CARLSTADT –EAST RUTHERFORD REGIONAL BOARD OF EDUCATION
EAST RUTHERFORD, NEW JERSEY 07073

SPECIAL MEETING
JUNE 20, 2018
AGENDA

CALL TO ORDER: 5:30 P.M. – Board Conference Room by President Robert Anderson.

PURPOSE OF SPECIAL ACTION SESSION: The purpose of this special meeting is to review and discuss the CSA/Superintendent Evaluation.

ROLL CALL: Present:

Rebecca Cruz
Kevin Felten
Zakaria Kandiel
Dennis Monks
Raymond Muszynski
Bruce Young
Robert Anderson

Absent:

Lawrence Bongiovanni
Kathryn Fukushima (Recused)

FLAG SALUTE AND OPENING STATEMENT:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of the New Jersey Open Meetings Act the Carlstadt-East Rutherford Regional Board of Education has caused notice of this meeting by posting the date, time and location of said meeting by mailing notification to **The Record,** the Board's official newspaper.

Copies of agendas are available 48 hours prior to said meetings in the Board of Education office and are posted in the main office of the H.P. Becton Regional H.S. and on the Becton Regional High School website – www.bectonhs.org.

ADJOURNMENT INTO EXECUTIVE SESSION (IF NECESSARY):

Moved: Mr. Young Second: Mr. Monks Approved: Unanimous Time: 5:32 p.m.

WHEREAS: the Open Public Meetings Act and the Carlstadt – East Rutherford Regional Board of Education policy reserves the right within the constraints of State Law to sit in Executive Session and
WHEREAS: there now exists a need for this Board to meet in Executive Session to discuss matters pertaining to Superintendent 2017-2018 Evaluation.
BE IT RESOLVED: that the Carlstadt – East Rutherford Regional Board of Education recess into Executive Session
BE IT FURTHER RESOLVED that the Public will be informed

1. when the Board reconvenes to the regular business portion of the meeting this evening OR
2. at a later date undetermined at this time
3. no action will be taken.

MOTION TO ADJOURN THE EXECUTIVE AND RETURN TO THE REGULAR ORDER OF BUSINESS:

Moved: Mr. Felten Second: Mr. Monks Approved: Unanimous Time: 5:55 p.m.

COMMITTEE REPORTS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: None

HEARING OF CITIZENS: No public was present.

To Open: Moved: Second: Approved: Time:

In accordance with the Bylaws 0167-Public Participation in Board Meeting, any citizen present who wishes to be heard should raise his/her hand to be recognized, state name and address.

The Board wishes to remind all attendees at its meetings that while it subscribes without reservation to the principle of keeping the community completely informed, by policy it cannot respond to public discussion of personnel matters. If a matter concerning a district staff member is of interest or concern to a resident, it is recommended that the matter should be referred to the Principal, Superintendent, or the Board of Education by letter.

Each statement made by a participant shall be limited to five (5) minutes. The hearing of citizens shall be limited to sixty minutes.

To Close: Moved: Second: Approved: Time:

ADJOURNMENT:

Moved: Mr. Felten Second: Mr. Monks Approved: Unanimous Time: 5:55 p.m.

Respectively submitted,

Robert Anderson
President

DATE: _____