

MINUTES

SPECIAL BOARD MEETING KEANSBURG BOARD OF EDUCATION JOSEPH R. BOLGER MIDDLE SCHOOL MEDIA CENTER JUNE 16, 2022 - 7:00 P.M.

CALL TO ORDER Michael Mankowski, President, called the Regular Meeting to order at 7:05 p.m.

MEMBERS PRESENT Kenneth Cook, Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Gregory Siciliano and Michael Mankowski (left @ 7:08pm)

MEMBERS ABSENT Brooke Clayton, Christopher Hoff, and Judy Ferraro

OTHERS PRESENT Kathleen O'Hare, Superintendent, Lindsey Case, Business Administrator Michael Sette, Board Secretary, Mr. Kovats, Esquire,

PLEDGE OF ALLEGIANCE Michael Mankowski, Board President, led the Pledge of Allegiance. Mr. Mankowski pointed out the emergency exits and reminded everyone that masks are optional. Mr. Mankowski briefly explained what the meeting was about and the procedure. He then handed the meeting over to Mr. Cook and removed himself from the evaluation.

STUDENT REPRESENTATIVE REPORTS - NONE

COMMITTEE REPORTS - NONE

COMMENTS AND QUESTIONS RELATING TO BOARD AGENDA ITEMS- NONE

EXECUTIVE SESSION

BE IT RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Keansburg Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

- (1) Personnel
- (2) _____
- (3) _____

It is anticipated that the length of time of this executive session will be 60 minutes and that action will not be taken in public after the executive session.

JUNE 16, 2022 AGENDA

Be it further resolved that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

MOTION BY: Kenneth Cook

SECONDED BY: Patricia Frizell

IN: 7:10 OUT: 9:15pm

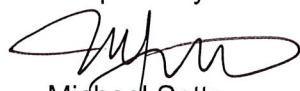
| APPROVAL OF EXECUTIVE SESSION | |
|-------------------------------|--|
| MOVED BY | Patricia Frizell |
| SECONDED BY | Matthew Kitchen |
| AYE | Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook and Gregory Siciliano |
| NAY | |
| ABSTAIN | |

ADJOURNMENT OF MEETING

| MOTION TO ADJOURN | |
|---------------------|--|
| MOVED BY: | Matthew Kitchen |
| SECONDED BY: | Gregory Siciliano |
| AYE: | Patricia Frizell, Kim Kelaher-Moran, Matthew Kitchen, Kenneth Cook and Gregory Siciliano |
| NAY: | |
| ABSTAIN: | |

Moved by Matthew Kitchen, seconded by Gregory Siciliano and unanimously carried, the meeting adjourned at 9:18 pm.

Respectfully submitted,


Michael Sette
Board Secretary