

KEANSBURG BOARD OF EDUCATION
100 PALMER PLACE
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES
AUGUST 10, 2020

CALL TO ORDER

I, Kim Kelaher-Moran, Board President, hereby call to order the Special Meeting of the Keansburg Board of Education, on August 10, 2020, in the Bolger Middle School Media Center. Adequate notice for this meeting has been mailed to the Asbury Park Press, filed with the Municipal Clerk of Keansburg, posted on the District website and posted inside the office of the Keansburg Board of Education, 100 Palmer Place, Keansburg, NJ on August 7, 2020.

ROLL CALL

Kim Moran, Board President, called roll at 6:05 pm

Present: Brooke Clayton, Kenneth Cook, Patricia Frizell (Virtual), Christopher Hoff, Kimberly Kelaher- Moran, Robert Ketch, Matthew Kitchen, and Michael Mankowski

Also Present: Louise B Davis, Interim School Business Administrator, Doug Covert, Superintendent of Schools, and Attorney John O Bennett, Esq.

Absent: Michael Donaldson

PLEDGE OF ALLEGIANCE

Number of public present: 0

II. PERSONNEL - Retirement/Resignation

Motion to accept Retirement/Resignation to Superintendent amended

Superintendent's Retirement/Resignation

VOTE			
	Yes	No	Abstain
Clayton	X		
Cook	X		
Donaldson			
Frizell (Virtual)	X		
Hoff	X		
Kelaher-Moran	X		
Ketch	X		
Kitchen	X		
Mankowski			X
Motion by:	Kitchen		
Second by:	Ketch		
Roll Call Vote	7 in favor 0 opposed 1 absent (Donaldson) 1 abstain Motion carried		

COMMENTS

Mr. Hoff - Sad to see Mr. Covert leave

Mr. Ketch - Enjoy Family

Mr. Kitchen - Thank you

Mr. Mankowski - Abstain with thanks

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III. NEW BUSINESS - Plan to Re-open

Doug Provided an Overview and Power Point which is on the website, followed by a Q & A.

IV. PUBLIC COMMENT

None

V. RESOLUTION AUTHORIZING 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 30 minutes and that action may be taken in public after the executive session.

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: Mr. Kitchen

SECONDED BY: Mr. Cook

IN: 6:25pm

OUT: 6:58pm

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	Mr. Kitchen
SECONDED BY	Mr. Cook
AYE	6
NAY	0
ABSTAIN	0

Doug Covert - Grateful to Keansburg for the many opportunities-
Very thankful from the bottom of his heart.

VI. MOTION ON ADJOURNMENT

Motion by Cook and seconded by Clayton to adjourn this meeting.

Roll call vote: 9 in favor, 0 opposed, 0 absent, and 0 abstain; motion carried.

Closed the meeting at 7:43 pm

Respectfully submitted:



Louise B. Davis
Interim School Business Administrator/
Board Secretary
lbd/bmw
C: D. Covert
Administrators
Board Members

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EXECUTIVE SESSION MINUTES
August 10, 2020 Special Meeting

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EXECUTIVE SESSION – 6:20pm

Mr. Covert –

He is hoping for in-person back to school.

In case of virtual learning, then contracts become an issue – SLEO/ Security Guards

Mr. Covert's last day in district will be September 4, 2020. At that point he will start using vacation days until November 1, 2020. After that he will officially no longer be an employee.

Mr. Bennett-

Acting with stipend – Kathleen

Post and see availability

Rice Kathleen for August 18, 2020

Adjourned 7:43pm.



Louise B. Davis
Interim School Business Administrator/
Board Secretary
September 9, 2020