

RETREAT MINUTES  
December 11, 2014

### **CALL TO ORDER**

I hereby call to order the Retreat Meeting of the Keansburg Board of Education, held on December 11, 2014, in the Bolger Middle School Faculty Lounge. 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 March 15, 2014.

### **ROLL CALL**

Corey Lowell, Board Secretary/Business Administrator, called the roll:

**Present:** Dolores Bartram, Michael Donaldson, Judy Ferraro, Walter Fleming, and Kimberly Kelaher- Moran,

**Absent:** Ann Marie Best, Patricia Frizell, Christopher Hoff and Robert Ketch

**Also Present:** Gerald North, Superintendent of Schools

### **PLEDGE OF ALLEGIANCE**

Number of public present: 0

### **MOTION ON EXECUTIVE SESSION**

Motion by Walter Fleming, seconded by Dolores Bartram to approve the following resolution:

BE IT RESOLVED by the Keansburg Board of Education that:

1. It does hereby determine that it is necessary to meet in Executive Session on December 11, 2014 to discuss litigation, contract matters or attorney/client privilege and personnel matters.
2. These matters will be made public when confidentiality is no longer required.

The time that the Board will anticipate to come out of Executive Session is 7:20pm.

The Board entered into Executive Session at 7:10pm.

The Board reconvened at 7:20pm.

Roll call vote: 5 in favor – 0 opposed, 4 absent, and 0 abstain; motion carried

KEANSBURG BOARD OF EDUCATION  
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The Superintendent of Schools recommends positive action on the following items:

**PERSONNEL:**

**A. PROFESSIONAL DEVELOPMENT COSTING \$150.00 OR ABOVE**

Approve attendance at the workshops as listed below at the costs indicated. Travel is directly related to and within the scope of the current responsibilities of the listed employees, is critical to the instructional needs of the district, will improve the participant's skills and knowledge, or further the efficient operations of the district. The costs associated with attendance are statutorily authorized travel expenditures and are within the annual maximum travel expenditure amount of the district:

<u>DATE</u>	<u>NAME</u>	<u>WORKSHOP TITLE</u>	<u>COST</u>
12/16	Stark, Thomas	National Athletic Directors Conf.	\$1,498.89

**Superintendent's Report**

<b><u>Personnel: A</u></b>			
	Yes	No	Abstain
Bartram	X		
Best			
Donaldson	X		
Fleming	X		
Frizell			
Hoff			
Ketch			
Moran	X		
Ferraro	X		
Motion by:	Bartram		
Second by:	Donaldson		
	5 in favor 0 opposed 4 absent 0 abstain		
Roll Call Vote	Motion carried		

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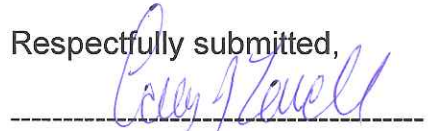
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**MOTION ON ADJOURNMENT**

Motion by Walter Fleming and seconded by Ann Marie Best to adjourn this meeting.

Roll call vote: 5 in favor, 0 opposed, 4 absent, and 0 abstain; motion carried.  
Closed the meeting at 9:30 pm.

Respectfully submitted,



Corey J. Lowell, SFO  
Business Administrator/Board Secretary

C: Gerald North  
Administrators  
Board Members