

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES  
July 8, 2019

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on July 8, 2019, 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 June 24, 2019.

**ROLL CALL**

Dan Castles, Board Secretary, called roll at 6:00pm:

**Present:** Brooke Clayton, Michael Donaldson, Patricia Frizell, Kimberly Kelaher- Moran, Matthew Kitchen, and Robert Ketch

**Absent:** Christopher Hoff, Michael Mankowski and Emily O'Hare

**Also Present:** NONE

**PLEDGE OF ALLEGIANCE**

Number of public present: 0

**RECOGNITIONS: NONE**

**PUBLIC AGENDA ITEMS- NONE**

**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) Superintendent Interviews

(2)

(3)

It is anticipated that the length of time of this executive session will be 2 hours and that action will not 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: Frizell

SECONDED BY: Kitchen

IN: 6:00

OUT: 8:10

EXECUTIVE SESSION RESOLUTION TO CLOSE	
<b>MOVED BY</b>	Frizell
<b>SECONDED BY</b>	Kitchen
<b>AYE</b>	6
<b>NAY</b>	
<b>ABSTAIN</b>	

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**MOTION ON ADJOURNMENT**

Motion by Donaldson and seconded by Ketch to adjourn this meeting.

Roll call vote: 6 in favor, 0 opposed, 3 absent (Hoff, Mankowski and O'Hare), and 0 abstain;  
motion carried.

Closed the meeting at 8:12 pm

Respectfully submitted:



Daniel Castles  
Business Administrator/  
Board Secretary

dc/bmw

C: John Niesz  
Administrators  
Board Members