

KEANSBURG BOARD OF EDUCATION  
100 PALMER PLACE  
KEANSBURG, NJ 07734

SPECIAL MEETING MINUTES  
September 23, 2019

**CALL TO ORDER**

I hereby call to order the Special Meeting of the Keansburg Board of Education, held on September 23, 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 September 17, 2019.

**ROLL CALL**

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

**Present:** Michael Donaldson, Kimberly Kelaher- Moran, Matthew Kitchen, Robert Ketch and Michael Mankowski

**Absent:** Brooke Clayton, Patricia Frizell, and Christopher Hoff,

**Also Present:** Doug Covert and Kathleen O'Hare

**PLEDGE OF ALLEGIANCE**

Number of public present: 0

**RECOGNITIONS: NONE**

**PUBLIC AGENDA ITEMS- NONE**

**INTERVIEWS**

Interviewed Business Administrator Candidates – Dennis O'Keefe and Andrew Polo

**RESOLUTION AUTHORIZING EXECUTIVE SESSION - NONE**

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)
- (2)
- (3)

It is anticipated that the length of time of this executive session will be \_\_\_ 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:

SECONDED BY:

IN:

OUT:

EXECUTIVE SESSION RESOLUTION TO CLOSE	
MOVED BY	
SECONDED BY	
AYE	
NAY	
ABSTAIN	

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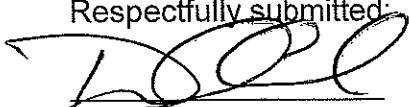
**MOTION ON ADJOURNMENT**

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

Roll call vote: 5 in favor, 0 opposed, 3 absent (Clayton, Frizell and Hoff), and 0 abstain; motion carried.

Closed the meeting at 6:45 pm

Respectfully submitted:



Daniel Castles  
Business Administrator/  
Board Secretary

dc/bmw

C: Doug Covert  
Administrators  
Board Members