

FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION
SPECIAL MEETING
June 18, 2019
MINUTES

The Special Meeting of the Flemington-Raritan Regional Board of Education was called to order in conformance with the "Sunshine Law" by the Board President at 4:35 p.m. in D111 at the J.P. Case Middle School.

<u>Members Present</u>	<u>Members Absent</u>
Jessica Abbott	Sandra Borucki
Valerie Bart	Dennis Copeland
Laurie Markowski	Marianne Kenny
Susan Mitcheltree	Christopher Walker
Tim Bart	

CITIZENS ADDRESS THE BOARD

Mr. Bart read the following statement regarding public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board’s policy and bylaws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

None

On the motion of Ms. Bart, seconded by Ms. Mitcheltree, the Board adopted the following resolution to meet in executive session in Room D-111 at 4:40 p.m. viva voce.

Sunshine Resolution

WHEREAS, the Open Public Meetings Act authorizes Boards of Education to meet in executive session under certain circumstances;

WHEREAS, the Open Public Meetings Act requires the Board to adopt a resolution at a public meeting to go into private session;

NOW THEREFORE BE IT RESOLVED by the Flemington-Raritan School District Board of Education that it is necessary to meet in executive session to discuss certain items involving:

- o Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: _____
- o Matters in which the release of information would impair the right to receive government funds, and specifically: _____
- o Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: _____
- o Matters concerning negotiations, and specifically: _____
- o Matters involving the purchase of real property and/or the investment of public funds, and specifically: _____
- o Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically: _____
- o Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically: _____
- √ Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Superintendent Evaluation
- o Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

FURTHER RESOLVED that the Board will/ WILL NOT RETURN to open session to conduct business at the conclusion of the executive session.

The Board returned to public session at 5:30 p.m.

On the motion of Ms. Mitcheltree, seconded by Ms. Bart, the meeting was adjourned at 5:30 p.m. viva voce.

Respectfully Submitted,

Jessica Abbott
Board Vice President

2019 Board Meetings

June 24

July 22

August 26

September 9 & 23

October 14 & 28

November 12 & 25

December 9