

**GARWOOD BOARD OF EDUCATION
GARWOOD, NEW JERSEY
SPECIAL MEETING MINUTES
JULY 16, 2018**

I. CALL TO ORDER:

The meeting was called to order at 6:00 p.m.

PLEASE TURN OFF CELL PHONES

Adequate notice of this meeting has been provided to the Westfield Leader, the official newspaper of the Garwood Board of Education. The News Tribune, Courier Home News, Westfield Leader, Star Ledger, Suburban News and Clark Patriot are approved for use for legal notices. Notice of this meeting was sent to the Borough Clerk, and a copy of this meeting notice is posted on the front door of Lincoln School.

II. ROLL CALL:

<u> </u> Mr. A. DelConte	<u> </u> * Ms. L. Koenig	<u> </u> Ms. T. Roland
<u>AB</u> Mrs. S. Groning	<u> </u> Mrs. A. Langston	<u> </u> ** Mrs. T. Simitz
<u> </u> Dr. M. Kjetsaa	<u> </u> Mr. S. Piarulli	<u> </u> Miss C. Guerriero

*Ms. Koenig left at 7:07 p.m.

**Mrs. Simitz arrived at 6:29 during review of Board Goals

III. OTHERS PRESENT

 Dr. Teresa Quigley, Superintendent
 Mr. Eric Larson, SBA/BS
 Mr. John Geppert, Board Attorney
 Ms. Gwen Thorton NJSB

IV. FLAG SALUTE

**V. REVIEW OF 2017-2018 DISTRICT AND BOARD GOALS AND DEVELOPMENT OF
2018-2019 DISTRICT AND BOARD GOALS**

VI. EXECUTIVE SESSION

Be it resolved that the GBOE conducts a closed, executive session concerning the following topic(s) as permitted by the New Jersey Open Public Meeting Act after which time the Board will not return to public session to take action:

<u> </u> personnel matter, staff	<u> </u> safety and protection of property
<u> </u> personal matter, student	<u> </u> contract negotiations
<u> </u> litigation	<u> </u> other permitted by law

Be it further resolved that at such time as it is legally appropriate for the substance of the closed session to be made public that same will be ordered.

Time of vote to exit closed session: 9:10 p.m.

VII. ADJOURNMENT:

Motion to adjourn made at 9:11 p.m.

Moved by: A. Langston
Seconded by: M. Kjetsaa
Motion carried: All Ayes

Legend: E = Excused
P = Present
M = Moved motion
S = Seconded motion
Y = Yes Vote
N = No Vote
AB = Abstain
NP = Not present

Respectfully submitted,

Eric Larson, SBA/BS