

January 24, 2012

The Board of Education of the Borough of Manasquan, Monmouth County, met in Closed Executive Session on Tuesday, January 24, 2012, at 9:30 p.m., after the Regular Open Business Meeting, held in the Manasquan Elementary School Cafeteria.

Mr. Smith read the following statement prior to the Closed Executive Session.

WHEREAS, pursuant to N.J.S.A. 10:4-12(b), the Board of Education may exclude the public from that portion of a public meeting at which the Board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9); and

NOW THEREFORE BE IT RESOLVED that the Manasquan Board of Education shall forthwith enter into closed session to discuss the following matter(s) concerning: Matters rendered confidential by state or federal law – Personnel – a teacher performance issue (20 minutes) and Pending or anticipated contract negotiations – Negotiations counsel (20 minutes); and

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

Roll Call: Mrs. Barnes, Mr. Bauer, Mrs. Brown, Mr. Campbell, Mrs. Degnan-Spang, Mrs. DiPalma, Mrs. LaSala, Mr. Smith, Mrs. Verdi and Mr. Winterstella

Also Present: Geraldine Margin, Superintendent of Schools, Margaret M. Hom, Business Administrator/Board Secretary, Mr. McOmber, Board Attorney.

The Board discussed the following during the Closed Executive Session:

The first matter discussed was a teacher performance issue at the elementary school. Mr. McOmber pointed out that the teacher being discussed received a RICE notice and chose not to attend, not to have it discussed in public and not to be present with a representative. This matter pertained to an unattended class situation.

The second matter discussed was whether the Board would be changing our negotiations council or staying with Mr. McOmber. It was decided that the Board would stay with Mr. McOmber's firm for this service.

On a motion by Mr. Bauer, seconded by Mr. Campbell, it was RESOLVED by voice vote of all those present in favor by the Manasquan Board of Education to exit the Closed Executive Session and return to the Regular Open Business Meeting at 9:50 p.m.