

JACKSON TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
JANUARY 29, 2019
DISTRICT ADMINISTRATION BUILDING

A Special Meeting of the Jackson Township Board of Education was held in compliance with the Open Public Meeting Law and was called to order by the President of the Board, John Burnetsky, at 4:00 p.m. on January 29, 2019 in the Public Meeting Room of the Administration Building.

Present: Mr. Acevedo
Ms. Grasso
Mrs. Rivera
Mr. Colucci
Mr. Walsh
Mrs. Dey
Mr. Burnetsky

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mrs. N. Pormilli, Assistant Superintendent; Ms. M. Richardson, Business Administrator/Board Secretary; Mr. N. Montenegro, Board Attorney.

On a motion by Mrs. Rivera, seconded by Mr. Colucci, the Board of Education adjourned to Executive Session to discuss contracts; employment of personnel-terms and conditions of employment; pending litigation; investigations and matters falling within the attorney-client privilege with respect to these subjects. This meeting is not open to the public. The Board would reconvene at approximately 4:30 p.m. in the Public Meeting Room of Administration at which time action would be taken.

The Official Meeting of the Jackson Township Board of Education reconvened in the Public Meeting Room of the Administration Building in compliance with the Open Public Meeting Law and was called to order by Board President, John Burnetsky, at 4:30 p.m.

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, the Chair made the following statement: "This meeting is in compliance with the Open Public Meeting Law and has been advertised in the newspaper as an Official Meeting."

On a motion by Mrs. Rivera, seconded by Mr. Acevedo, based on the recommendation of the Superintendent of Schools, the Board of Education adopted the Agenda as presented.

Roll Call Vote: Yes: Mr. Acevedo
Ms. Grasso
Mrs. Rivera
Mr. Colucci
Mr. Walsh
Mrs. Dey
Mr. Burnetsky

MOTION CARRIED

PUBLIC FORUM

On a motion by Mrs. Dey, seconded by Mr. Walsh, the public forum was opened by acclamation.

Members of the public did not attend the meeting.

There being no response, on a motion by Mrs. Dey, seconded by Mr. Walsh, the public forum was closed for agenda items only by acclamation.

PERSONNEL

On a motion by Mrs. Rivera, seconded by Mrs. Dey, the Board of Education approved the following motions in block formation:

The Board of Education accepted the resignation of the following employees:

- a. William O'Neill, Teacher-Math/JMHS, effective January 29, 2019.

Roll Call Vote: Yes: Mr. Acevedo
Ms. Grasso
Mrs. Rivera
Mr. Colucci
Mr. Walsh
Mrs. Dey
Mr. Burnetsky

MOTION CARRIED

Special Meeting
January 29, 2019
District Administration Building

There being no further comment, on a motion by Mrs. Dey, seconded by Mrs. Rivera, the meeting was adjourned by acclamation at 4:31 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michelle Richardson". The signature is written in a cursive style with a large initial "M".

Michelle Richardson
Business Administrator/Board Secretary