

BOGOTA BOARD OF EDUCATION
BOGOTA, NEW JERSEY
SPECIAL MEETING
OCTOBER 12, 2016

CALL TO ORDER by Mr. Severino, Board President at 6:06 p.m

FLAG SALUTE

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Bogota Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Bogota Borough Hall, communicated by letter to The Record, filed with the Clerk of the Borough of Bogota and posted on the Bogota Board of Education website.

ROLL CALL was taken by Ms. Elizabeth Ruiz

Members Present: Ms. Granquist, Mrs. Kohles, Mrs. Lewis, Ms. Montgomery, Mr. McHale, Mr. Severino

Members Absent: Mrs. Carpenter, Mrs. VanBuren

Also Present: Richard Brovarone, Esq. Board Attorney, Elizabeth Ruiz

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED, by the Bogota Board of Education, that:

1. It does hereby determine that it is necessary to meet in Executive Session on October 12, 2016, at 6:07 p.m. to discuss matters involving personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

ACTION MAY BE TAKEN UPON RETURN FROM EXECUTIVE SESSION

~~Mr. McHale moved seconded by Mr. Moore, a motion for closed session discussion. Motion unanimously approved by a voice call vote.~~

Mr. McHale moved, seconded by Mr. Moore, a motion to open the meeting in public session. Motion unanimously approved by a voice call vote.

HEARING OF PUBLIC

During this portion of the meeting, the residents are invited to address the Board with any questions, comments or concerns there may be with respect to the operation of their school.

Mr. McHale moved, seconded by Mr. Moore, a motion to open the meeting for public comments. Motion unanimously approved by a voice call vote.

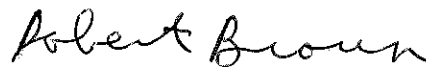
None at this time.

Mr. McHale moved, seconded by Mr. Moore, a motion to close the public comments portion of the meeting. Motion unanimously approved by a voice call vote.

ADJOURNMENT

Mr. McHale moved, seconded by Mr. Moore a motion for adjournment of the meeting at 7:30 p.m. Motion unanimously approved by a voice call vote.

Respectfully submitted,



Robert Brown
Interim Board Secretary