

MINUTES - June 13, 2007

The **Special Meeting - Bond Discussion** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:30 p.m. with Mr. Gabauer presiding.

The Secretary read the following statement:

In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: Schedule of meetings to held from May 2, 2007, through April 9, 2008, was conveyed to the Burlington County Times, The Register News, and the Trenton Times on May 4, 2007.

The Board President led the members of the Board and audience in the salute to the flag and moment of silent meditation.

The following members answered roll call: Ms. Dansbury, Mr. DiLemme, Ms. Gens, Mr. Lynch, Ms. Trogdon, and Mr. Gabauer. ABSENT: Ms. Cheesman, Ms. Glenn, and Ms. Zablow (arrived at 8:10 p.m.).

Also attending were:

Mrs. Peggy A. Ianoale, School Business
Administrator/Board Secretary

Staff attending were: Pat Lynch.

Visitors attending were: Cindy Snook, Mae Hamilton, Nancy Walls, John Walls, Charlie Miller.

SPECIAL BOND REFERENDUM DISCUSSION

EXECUTIVE SESSION

Mr. Lynch read the following resolution, seconded by Ms. Dansbury and unanimously approved at 7:45 p.m.:

RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, et. Seq. (Open Public Meetings Act) provides that the Bordentown Regional Board of Education may exclude the public from that portion of the meeting at which the Board of Education discusses certain matters as set forth in N.J.S.A. 10:4-12; and,

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WHEREAS, the following subject shall be discussed on this date in a session of the Board closed to the public:

PERSONNEL

NOW, THEREFORE, BE IT RESOLVED that the aforesated meeting is closed to the public for the reasons set forth above, in accordance with the OPEN PUBLIC MEETINGS ACT; and

BE IT FURTHER RESOLVED that the discussion in closed session will be disclosed to the public at such time as it is no longer necessary to maintain the confidential nature of the items discussed.

The Board returned to Open Session at 8:35 p.m.

A motion was made by Ms. Dansbury, seconded by Mr. DiLemme to adjourn the meeting at 8:35 p.m. Motion unanimously approved.

Respectfully submitted,

John R. Gabauer, III
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

