

MINUTES - September 9, 2009

A. CALL TO ORDER

The **Special Meeting** of the Board of Education of the Bordentown Regional School District was convened on the above date at 6:00 p.m. with Ms. Dansbury presiding.

Sunshine Law Statement

The Board 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 be held from May 6, 2009 through March 17, 2010 was conveyed to the Burlington County Times, The Register News, and the Trenton Times on April 8, 2009. Adequate notice of this meeting was conveyed on August 31, 2009.

The Secretary will enter this public announcement into the minutes of this meeting.

B. FLAG SALUTE/SILENT REFLECTION

The Secretary led the members of the Board and audience in the salute to the flag and moment of silent reflection.

C. ROLL CALL

The following members answered roll call: Mr. Dalton, Ms. Gens, Mr. MacEwan, Ms. Wehrman, Ms. Zablow, and Ms. Dansbury. ABSENT: Ms. Hoffman, Mr. Lynch, Mr. Potts (arrived at 6:35 p.m.), Mr. Sirak (New Hanover).

Also attending: Dr. Constance J. Bauer, Superintendent, and Mrs. Peggy A. Ianoale, School Business Administrator/Board Secretary.

D. EXECUTIVE SESSION

Ms. Zablow read the following resolution, seconded by Mr. MacEwan and unanimously approved at 6:30 p.m.:

RESOLUTION:

Open Public Meetings Act

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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D. EXECUTIVE SESSION (continued)

RESOLUTION:

Open Public Meetings Act (continued)

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

GOVERNANCE RETREAT

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 7:45 p.m.

E. ADJOURNMENT

A motion was made by Ms. Wehrman, seconded by Mr. Potts to adjourn the meeting at 7:45 p.m.
Motion unanimously approved.

Respectfully submitted,

Joann Dansbury
President

Peggy A. Ianoale
School Business Administrator/Board Secretary

