

I. A Special Meeting of the Point Pleasant Board of Education was called to Order by the President at 6:00 p.m.

II. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this Special Meeting was advertised in The Ocean Star on Friday, April 13, 2018, and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on Thursday, April 12, 2018.

III. ROLL CALL

Present: Salway, Speroni, Wieland, Williams
Absent: Jordan, Peterson, Munn

IV. SALUTE TO THE FLAG (led by President)

V. EXECUTIVE SESSION

Mrs. Salway moved, seconded by Ms. Wieland, the following resolution:

In compliance with the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of this meeting.

The purpose of the closed session will be to conduct a grievance meeting.

Information regarding the closed session discussion will be released to the public when the reasons for discussing the noted subjects in closed session no longer exist.

The above resolution was approved unanimously. The Board recessed into Executive Session.

VI. RECONVENE SPECIAL MEETING

Mrs. Salway made a motion to reconvene the Special Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Special Meeting was reconvened.

VII. RESOLUTION

Mrs. Speroni moved, seconded by Ms. Wieland, the following resolution:

BE IT RESOLVED, that the Point Pleasant Board of Education hereby denies Grievance #1; 2017-2018 Level 3 from the Point Pleasant Education Association, dated March 26, 2018.

Ayes:	4
Nays:	0
Abstain:	0
Absent:	3 (Jordan, Peterson, Munn)

VIII. PUBLIC COMMENTS

None.

IX. BOARD COMMENTS

None.

X. MOTION TO ADJOURN

Mrs. Speroni made a motion to adjourn the Special Meeting. The motion was seconded by Ms. Wieland and was approved unanimously. The Special Meeting was adjourned at 7:15 p.m.

Steven W. Corso, CPA
School Business Administrator/Board Secretary