

**Washington Borough Board of Education
March 6, 2017**

The Washington Borough Board of Education convened in special session at 6:30 P.M. on Monday, March 6, 2017 at the Memorial School. The meeting was called to order by the President; Mr. Reyes in compliance with Chapter 231, laws of 1975, the notice of this meeting was advertised in the Express Times and the Star Ledger. Copies of the agenda of this meeting were appropriately posted and made available for the public, said notice posted in the Washington Borough Municipal Building. The meeting was held for the purpose of transacting appropriate Board business.

The following members were present:

Mr. Reyes
Mrs. Andreula
Mrs. Vitalos
Mr. Howley
Mrs. Eller
Mrs. Dufner
Mrs. Wydner
Mr. Hartl

The following members were absent:

Mrs. Moore

Also Present:

Lance S. Rozsa, Superintendent
Jackie Nassry
Earl Jenkins

Public Present: Jamie O'Grady, Kevin Newman & Sherry Koeppen

FLAG SALUTE –Mr. Reyes (Start 6:30 P.M.)

**Washington Borough Board of Education
Special Meeting – March 6, 2017**

EXECUTIVE SESSION

At 6:31 P.M. a motion was introduced by Mr. Reyes and seconded by Mr. Howley granting approval to pass the following resolution:

WHEREAS: Section 8 of the Open Public Meeting Act, chapter 231, P.L. 1975 Permits the exclusion of the public from meeting in certain circumstances:

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Washington, County of Warren and State of New Jersey:

- (1) The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- (2) The general nature of the subject matter to be discussed is as follows: (Personnel)
- (3) It is anticipated at this time that the above-stated subject matter will be made public as soon as it is in the best interest of the public.
- (4) This resolution shall take effect immediately.
- (5) Action may be taken.

Motion carried by unanimous voice vote.

At 8:20 P.M. A motion was introduced by Mr. Reyes and seconded by Mrs. Eller granting approval to reconvene the meeting in regular session.

Motion carried by unanimous voice vote.

Adjournment

At 8:40 P.M motion was introduced by Mrs. Vitalos and seconded by Mr. Reyes granting approval to adjourn the meeting.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator