Chesterfield Township Board of Education Special Meeting 7:00 p.m. Tuesday, March 3, 2020 MINUTES

The meeting of the Chesterfield Township Board of Education was opened at 7:04 p.m., by President Christina Hoggan, with a flag salute and moment of silence.

Welcome to this meeting of the Chesterfield Township Board of Education. If there is any agenda item, which you would like to discuss with the Board, please do so during that portion of the agenda entitled, "Public Comments-Agenda Items Only".

Should you have any other comments and/or questions once we have passed the "Public Comments-Agenda Items Only" portion in the agenda, please reserve those comments for "Other Public Comments" at the end of the meeting.

The public shall be reminded that they should attempt to resolve any problems and/or complaints through initial contact with the appropriate administrator. Such matters should only be brought to the Board after all avenues within the administrative chain of command have been exhausted. Policy #1312 Community Complaints and Inquiries, <u>https://boardpolicyonline.com/?b=chesterfield_township</u>

When you do address the Board, please state your name and address and limit your comments to three minutes. The total length of time for public comment is unrestricted unless a time limit is imposed by the Board President. Please refrain from comments that are likely to invade an individual's privacy rights or are not related to matters before the Board. They will not be permitted.

Call To Order Pledge of Allegiance\Moment of Silence

Roll Call Ms. Christina Hoggan, President Mr. Matthew Litt, Vice President Mrs. Jaclyn Halaw Mrs. Andrea Katz Mrs. Kerri Lynch

Open Public Meetings Act Notice

The Chesterfield Township Board of Education has given public notice of this meeting, pursuant to the Open Public Meetings Act, in the following manner on February 28, 2020:

Posting written notice on the official bulletin board at the Chesterfield Township School.

Mailing written notice to the Burlington County Times and Trenton Times newspapers.

Filing written notice with the Clerk of Chesterfield Township.

Filing written notice with the Secretary of this body.

Mailing written notice to each person who has requested copies of the regular meeting schedule and who has prepaid any charge fixed for such service.

Adjourn to Executive Session

A motion was made by Mrs. Halaw and seconded by Mrs. Katz to adjourn to executive session at 7:08 p.m. with the approval of the following resolution:

EXECUTIVE SESSION RESOLUTION

WHEREAS, N.J.S.A. 10:4-6, <u>et seq.</u> (Open Public Meetings Act) provides that the Board of Education of the Chesterfield School District 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,

WHEREAS, the following subjects shall be discussed in the session of the Board of Education closed to the public:

Student Matter

Legal

RESOLVED, that the aforestated meeting is closed to the public for the reason set forth above in accordance with the Open Public Meetings Act; and,

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

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

Return to Public Session

A motion was made by Mr. Litt and seconded by Mrs. Katz to return to public session at 10:47 p.m.

A call of the roll indicated an affirmative vote. All ayes. No nays. Motion carried.

HIB Report

A motion was made by Mrs. Halaw and seconded by Mr. Litt to modify the January HIB report to be both confirmed and non-confirmed.

A call of the roll indicated an affirmative vote. Four ayes. No nays. One Abstained (Hoggan) Motion carried.

Adjournment

A motion was made to adjourn the meeting by Mr. Litt and seconded by Mrs. Lynch at 10:48 p.m. All agreed.

Respectfully submitted,

Andrew Polo

Andrew Polo Business Administrator/Board Secretary