

**ROCKAWAY BOROUGH BOARD OF EDUCATION
ROCKAWAY, NEW JERSEY
THOMAS JEFFERSON SCHOOL CAFETERIA
Special Meeting
May 1, 2012**

I. Call to Order and Flag Salute

The meeting was called to order at 5:47p.m.by Board President, Christa Smith.

II. Notice of Announcement

In accordance with the Open Public Meetings Act, the Rockaway Borough Board of Education has provided adequate written notice of the time, date and place of this meeting to the Daily Record.

III. Roll Call

Board Members Present: Eileen Haynes, Laura Lugo, Debra McNally, Vice-President Tim Rogers and Board President, Christa Smith.

Board Members Absent: N/A

Administration Present School Business Administrator/Board Secretary, Joseph P. Hurley Jr.

IV. Discussion

1. Interviews – The Board discussed some of the questions they will ask the candidates.

V. Executive Session

"The next topic on the agenda relates to personnel, which constitutes an exception to the Open Public Meetings Act."

Therefore, the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into executive session for the purpose of discussing personnel, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in public session and action may be taken.

The motion was approved at 5:50 pm in a unanimous roll call vote. (McNally/Lugo)

VI. Motion to Return to Open Session

A motion was approved to return to open session at 8:50 p.m. (McNally/Lugo)

VII. Adjournment

There being no further business before the Board, a motion was approved at 8:51 p.m. to adjourn for the evening. (Haynes/Lugo)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary

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I. Motion to Enter Closed Session

"The next topic on the agenda relates to personnel, which constitutes an exception to the Open Public Meetings Act."

Therefore, the Board is permitted to have a private discussion and I will entertain a motion in that regard:

I move that the Board enter into executive session for the purpose of discussing personnel, the nature of which will be made public when the need for confidentiality no longer exists. At the conclusion of this discussion, the Board may reconvene in public session and action may be taken.

The motion was approved at 5:50 pm in a unanimous roll call vote. (McNally/Lugo)

II. Discussion

The Board interviewed potential candidates for Superintendent of Schools/Thomas Jefferson School Principal.

III. Motion to Return to Open Session

A motion was approved to return to open session at 8:50 p.m. (McNally/Lugo)

Respectfully submitted,

Joseph P. Hurley Jr.
Business Administrator/Board Secretary