

**ROCKAWAY BOROUGH BOARD OF EDUCATION**  
**ROCKAWAY, NEW JERSEY**  
**Regular Public Meeting**  
**Thomas Jefferson School**  
**May 14, 2012**  
**5:45pm**

**I. Call to Order and Flag Salute**

The meeting was called to order at 5:45p.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 and The Citizen.

**III. Roll Call**

**Board Members Present:** Eileen Haynes, Laura Lugo, Debra McNally and Board President, Christa Smith.

**Board Member Absent:** Vice-President, Tim Rogers

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

**IV. New Business**

None.

**V. Comments from the Public**

None.

**VI. 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 maybe taken.

The motion was approved at 6:01pm in a unanimous roll call vote. (Haynes/McNally)

**XII. Motion to return to Open Session**

A motion was approved to return to open session at 10:12pm. (McNally/Lugo)

**XIII. Motion to Adjourn**

There being no further business before the Board, a motion was approved at 10:13 p.m. to adjourn for the evening. (McNally/Lugo)

Respectfully submitted,

Joseph P. Hurley Jr.  
School Business Administrator/  
Board Secretary

**ROCKAWAY BOROUGH BOARD OF EDUCATION  
ROCKAWAY, NEW JERSEY  
THOMAS JEFFERSON SCHOOL  
MINUTES OF CLOSED SESSION  
May 14, 2012**

**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 maybe taken.

The motion was approved at 6:01pm in a unanimous roll call vote. (Haynes/McNally)

**II. Discussion**

The Board interviewed potential candidates.

**III. Motion to Return to Open Session**

A motion was approved to return to open session at 10:12pm. (McNally/Lugo)

Respectfully submitted,

Joseph P. Hurley Jr.  
Business Administrator/Board Secretary