

GLASSBORO BOARD OF EDUCATION
GLASSBORO, NEW JERSEY

School Board Meeting

January 25, 2017
6:00 P.M.
Beach Administration Bldg.

Part I: Executive Session
Session Convened at 6:00 P.M.

Members Present:

Mr. Peter Calvo
Mr. Chris Esgro
Mr. Alex Fanfarillo (6:32pm)
Mr. Andrew Halter
Mrs. Susette Jones
Mr. Edward Keith (6:33pm)
Mrs. June Longley
Mr. Brian Redondo
Ms. Elizabeth Volz (6:30pm)

Also:

Dr. Mark Silverstein, Superintendent
Mrs. Danielle Sochor, Chief Academic Officer
Mr. Scott Henry, Business Administrator/Board Secretary
Mr. Frank Cavallo, Esq., Board Solicitor

Mr. Calvo called the meeting to order and read the resolution for an executive session.

**RESOLUTION 2016-2017
AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Glassboro Public School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 7:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Glassboro Public Schools District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

_____ Any matter which, by express provision of Federal Law, State Statute or Rule of Court

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advised the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution

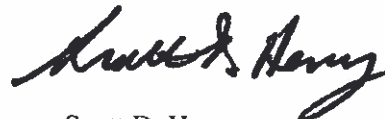
I, Scott Henry, Board Secretary, do hereby certify the following to be a true and correct copy of the minutes held by the Glassboro Board of Education at their meeting held on January 25, 2017.

Topics discussed in Executive Session

The elimination of Summer School
Glassboro High School altercation on video
Budget Numbers – Result of Administrative Council
The meeting with Senator Sweeney
Staff Member suspension status of Employee #5273
Due Process Case – Child Study Team
Physical Education Position
First Transportation Department Meeting

Mr. Calvo moved, seconded by Mr. Fanfarillo that the meeting adjourn (6:35 p.m.) The motion was approved unanimously.

I, Scott Henry, Board Secretary, do hereby certify this to be a true and correct copy of the minutes held by the Glassboro Board of Education at their meeting held on January 25, 2017.



Scott D. Henry
Business Administrator/
Board Secretary

SDH/jg