

Branchburg Township School District

SPECIAL MEETING MINUTES

June 9, 2016

Executive Session – 6:30 p.m.

Public Meeting – 7:30 p.m.

Board of Education Office

Board Conference Room

I. CALL TO ORDER

The meeting was called to order at 6:40 p.m. by Board President, Zoltan Ambrus, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Ellwood Cutler, Jack Dempsey, Kristen Fabriczi, Theresa Joyce, Cathy Palmieri and Olga Phelps.

The following member was absent: Carmela Noto.

Also present was: Superintendent of Schools Rebecca Gensel and no members of the public.

II. CALL TO EXECUTIVE SESSION

On a motion by Mr. Cutler, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to convene at 6:40 p.m. to discuss personnel, H.I.B., and legal issues.

On a motion by Mrs. Palmieri, seconded by Mr. Cutler, and carried unanimously, the Board agreed to adjourn executive session at 7:23 p.m.

On a motion by Mr. Cutler, seconded by Mrs. Palmieri, and carried unanimously, the Board agreed to reconvene to public session at 7:40 p.m. with 1 member of the public.

III. The Secretary called the roll.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. INTERVIEW CANDIDATES

The Board interviewed candidates for appointment to the Branchburg Township Board of Education.

VII. PUBLIC COMMENT

There was no public comment.

VIII. EXECUTIVE SESSION

On a motion by Mrs. Palmieri, seconded by Mrs. Phelps, and carried unanimously, the Board agreed to reconvene at 8:13 p.m. to discuss the candidates for the Board vacancy position.

On a motion by Mrs. Palmieri, seconded by Mrs. Phelps, and carried unanimously, the Board agreed to adjourn executive session at 8:36 p.m.

On a motion by Mrs. Palmieri, seconded by Mrs. Phelps, and carried unanimously, the Board agreed to reconvene to public session at 8:37 p.m.

IX. APPOINTMENT OF NEW BOARD MEMBER

The Board appointed Mrs. Keerti Purohit as the new Board member of the Branchburg Township Board of Education.

X. BOARD GOVERNANCE

Motion by Mr. Dempsey, seconded by Mrs. Palmieri that Item X.A., be moved upon the recommendation of the Superintendent.

On call of the vote, Item X.A. was unanimously approved by Roll Call

There was no Board Governance report.

A. Approval of Agreement Addressing Tenure and Reemployment Rights

Be It Resolved that a written agreement addressing the tenure and reemployment rights of a former employee known to the Board, is hereby approved, subject to execution of agreement by said employee, and that the Board President is authorized to execute same.

XI. HUMAN RESOURCES

Motion by Mr. Dempsey, seconded by Mrs. Joyce that Item XI.A., be moved upon the recommendation of the Superintendent.

On call of the vote, Item XI.A. was unanimously approved by Roll Call.

There was no Human Resource report.


A. Approval of Principal of Whiton Elementary School

It is recommended that the Board approve Danielle Shober as Principal of Whiton Elementary School at the annual salary of \$125,000 effective July 1, 2016 through June 30, 2017.

XII. ADJOURNMENT

On a motion by Mrs. Fabriczi, seconded by Mr. Dempsey, and carried unanimously, the Board agreed to adjourn at 8:47 p.m.

Respectfully Submitted,



Rebecca Gensel
Superintendent of Schools