

**TOWNSHIP OF OCEAN BOARD OF EDUCATION
WORK MEETING MINUTES
June 2, 2016**

CALL TO ORDER

Mr. Joseph Hadden, President, called the meeting to order at 7:00 p.m. in the office of the Superintendent at the District Administration Building, 163 Monmouth Road, Oakhurst, N.J.

STATEMENT OF ADEQUATE NOTICE

Mr. Hadden read the statement of notice as required by the Open Public Meetings Act, N.J.S.A. 10:4-6.

ROLL CALL OF ATTENDANCE

Present – Mr. Steven Clayton, Mr. James Dietrich, Mr. Joseph Hadden, Dr. David Marshall, Mrs. Amy McGovern, Mr. Michael Palutis, and Mrs. Denise Parlamas. Mr. Sean Moore and Mrs. Sylvia Sylvia-Cioffi were absent.

Staff in attendance – Mr. Jannarone, School Business Administrator and Dr. Stefankiewicz, Superintendent of Schools

Enter Executive Session – 7:01 p.m.

Approval: Motion offered by Mr. Hadden , seconded by Mrs. McGovern and carried 7-0

Move for the approval to enter Executive Session, in conformance with the Open Public Meeting Act, for the purpose of discussing: Personnel/Negotiations (TOEA). It is anticipated at this time that the above stated subject(s) shall be made public at such time as the need for non-disclosure no longer exists. Board of Education will be in executive session for approximately 1 hour and will not take action upon returning to work session.

EXECUTIVE SESSION:

- The Board of Education discussed the TOEA job action that is continuing. The Board of Education reviewed the rejection of the offer to the TOEA of the ½ day before the Christmas break. The Board of Education agreed to go back to the union with an offer and ask what it is that they want to end the job action.

Adjourn Executive Session – 8:02 p.m.

Approval: Motion offered by Mr. Clayton, seconded by Mrs. Parlamas and carried 7-0.

Move for the approval to adjourn from Executive Session and resume public session.

PUBLIC COMMENT: None

COMMITTEE REPORTS: None

OLD BUSINESS: None

NEW BUSINESS: None

ADJOURN MEETING: 8:03 p.m.

There being no further business, Mrs. McGovern made a motion, seconded by Mr. Dietrich, that the meeting be adjourned. This motion carried 7-0.

Respectfully submitted,

Kenneth Jannarone
School Business Administrator/
Board Secretary