

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
TUESDAY, JUNE 30th, 2014
Minutes

1.0 Opening Procedures

- 1.1 Call to order – 6:05 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on May 21st, 2014 in accordance with the Open Public Meetings Act PL 1975 CH 231, effective January 16, 1976. Notice has been posted in the Fern Ross entrance and Bell Foyer entrance to Shrewsbury Borough School. A copy of this notice is also on file in the office of the Borough Clerk.”

- 1.4 Roll Call:

Mrs. Barber - Absent	Mrs. Rose
Mrs. Barnes	Mr. Soya – 6:12pm
Mrs. Carroll	Mrs. Ward
Mrs. Konefal	Mr. MacConnell, Superintendent
Mrs. Laughlin - Absent	Ms. Avento, Business Administrator

The Board will interview the following Candidates for the open seat on the Board of Education:

- Andrew White
- Jessica Hayes

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Konefal, seconded by Mrs. Carroll, to move into Closed Executive Session at 6:30 p.m. to discuss confidential personnel matters or Board Business and/or matters of attorney/client privilege and/or matters of litigation and/or negotiations or contractual matters from which the public may be excluded. Minutes of this meeting will be made available to the public when the need for confidentiality no longer exists.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber				X	
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin				X	
Mrs. Rose	X				
Mr. Soya	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, six (6) members voted yes, two (2) members were absent.

It was motioned by Mrs. Konefal, seconded by Mrs. Rose, to reconvene into open session at 7:20 p.m.

3.0 Boardsmanship

3.1 Roll Call Vote for new Member of the Board of Education:

	White	Hayes
Mrs. Barber		
Mrs. Barnes	X	
Mrs. Carroll		X
Mrs. Laughlin		
Mrs. Rose		X
Mr. Soya	X	
Mrs. Konefal	X	
Mrs. Ward	X	

4.0 Personnel

It was motioned by Mrs. Konefal, seconded by Mrs. Rose, to approve item 4.1 as listed:

4.1 Recommend that the Board of Education approve Christopher Wiley as Custodial/Maintenance summer help at the rate of \$10 per hr. for the 2014-2015 school year.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber				X	
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin				X	
Mrs. Rose	X				
Mr. Soya	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, six (6) members voted yes, two (2) members were absent.

5.0 Adjournment

- 5.1 It was motioned by Mr. Soya, seconded by Mrs. Rose, to adjourn the meeting at 7:21 p.m.

	AYE	NAY	ABSTAIN	ABSENT	COMMENTS
Mrs. Barber				X	
Mrs. Barnes	X				
Mrs. Carroll	X				
Mrs. Laughlin				X	
Mrs. Rose	X				
Mr. Soya	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, six (6) members voted yes, two (2) members were absent.

Respectfully Submitted,

Debora Avento
Business Administrator/Board Secretary