

SHREWSBURY BOROUGH BOARD OF EDUCATION
SHREWSBURY, NEW JERSEY
SPECIAL MEETING
Wednesday October 1st, 2014
Minutes

1.0 Opening Procedures

- 1.1 Call to order – 6:43 p.m.
- 1.2 Flag salute
- 1.3 Opening Statement

“Public notice of this was faxed to the Asbury Park Press on September 29th, 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	Mr. Soya
Mrs. Barnes	Mrs. Ward
Mrs. Carroll	Mr. White
Mrs. Konefal ~ arrived @ 6:52	Mr. MacConnell, Superintendent
Mrs. Laughlin	Ms. Avento, Business Administrator
Mrs. Rose	

- 1.5 Mission Statement

The mission of the Shrewsbury Borough School District, a system built on successful cooperation among family, school and community, is to prepare all students to achieve excellence and to become responsible citizens through rigorous educational programs consistent with the New Jersey Core Curriculum Content State Standards and which respect individual differences and diversity. Students will be prepared to meet the challenges presented in the regional high school and the world beyond.

2.0 Closed Executive Session

- 2.1 It was motioned by Mrs. Carroll, seconded by Mrs. Barnes, to move into Closed Executive Session at 6:44 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				
Mr. White	X				
Mrs. Konefal	X				
Mrs. Ward	X				

On a voice vote, nine (9) members voted yes.

It was motioned by Mrs. Carroll, seconded by Mrs. Barnes, to reconvene into open session at 10:30 p.m.

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

On a voice vote, nine (9) members voted yes.

3.0 Adjournment

3.1 It was motioned by Mrs. Barnes, seconded by Mrs. Carroll, to adjourn the meeting at 10:30 p.m.

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

On a voice vote, nine (9) members voted yes.

Submitted,

Debora Avento
 Business Administrator/Board Secretary