

MINUTES OF THE SPECIAL MEETING OF THE WOODSTOWN-PIESGROVE BOARD OF EDUCATION HELD ON WEDNESDAY, MARCH 4, 2009 AT THE DISTRICT OFFICE AT 5:45 P.M.

- CALL TO ORDER Mr. Baum, President, called the meeting to order at 5:45 p.m.

- FLAG SALUTE Mr. Baum, then led the group in the pledge of allegiance to the flag.

Mr. Baum, read the New Jersey Open Public Meetings Law. Notice of this meeting was published by having the date, time, and place thereof posted in the Today's Sunbeam, Elmer Times, Borough of Woodstown Municipal Hall, Township of Pilesgrove Municipal Hall, general offices and faculty rooms of the district's three schools, the school district's central office, and with the Borough of Woodstown Clerk and the Township of Pilesgrove Clerk.

- ROLL CALL The following members answered roll call: Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum.

Members absent: Mr. Crouch

Administrators in attendance: None

- EXECUTIVE SESSION RECESS INTO EXECUTIVE SESSION I
Motion by Mr. Painter, seconded by Mrs. Miller and carried 10-0-0 by roll call, that the Board of Education adjourn, by Resolution, into Executive Session, from which the general public is excluded, to discuss items in accordance with NJSA 10:4-12B. Matters discussed in executive session will remain confidential until such time the need for confidentiality no longer exists. (5:46 P.M.)
 - a. Superintendent InterviewsRoll Call: ayes: (10) Mrs. Duffield, Mr. Frazier, Mrs. Miller, Mr. Morris, Mr. Painter, Mr. Rey, Mr. Schermerhorn, Mrs. Tierno, Mr. Vail, and Mr. Baum; nays: (0); abstentions: (0)

- RESUME PUBLIC PORTION Motion by Mrs. Duffield, seconded by Mrs. Miller, and carried 10-0 to resume the public portion of the meeting at 9:13 p.m.

- ADJOURNMENT Motion by Mr. Vail, seconded by Mrs. Duffield, and carried 10-0, there being no further business to conduct, the meeting was adjourned at 9:13 p.m.

Respectfully submitted,

Mr. Harold E. O'Neil, Jr.
Interim SBA/BS

Approved by Motion of the Board

Date

Signature/BA