

WESTWOOD REGIONAL BOARD OF EDUCATION
SPECIAL PUBLIC MEETING MINUTES OF AUGUST 8, 2016

The meeting was called to order at 6:39 p.m. in the Board of Education conference room, Westwood Regional Jr./Sr. High School, by Vice President Hanlon, who led the salute to the flag and read the New Jersey Open Public Meeting Law statement.

Present: Vice President Hanlon, Trustees Blundo, Kalish, Liddy, Miller, Straight, Superintendent Raymond González, and Assistant Business Administrator Andrea Wasserman.

Absent: President Mandeville, Trustees Koch, and Swietkowski. Also absent Business Administrator/Board Secretary Keith A. Rosado.

PUBLIC FORUM:

Opened: 6:41 p.m.

Closed: 6:42 p.m.

- No one from the public chose to speak.

Mr. Liddy, seconded by Mrs. Straight, that the Board recess to meet in Private Executive Session for the purpose of a public grievance hearing and a personnel meeting. The Board will reconvene in Public Session at approximately 7:30 p.m. The decisions which emanate from these discussions will be disclosed to the public when action is taken by the Board.

MOTION CARRIED UNANIMOUSLY: 6-0

The Board reconvened at 7:48 p.m. in the Board of Education conference room, Westwood Regional Jr./Sr. High School.

Present: Vice President Hanlon, Trustees Blundo, Kalish, Liddy, Miller, Straight, Superintendent Raymond González, and Assistant Business Administrator Andrea Wasserman.

Absent: President Mandeville, Trustees Koch, and Swietkowski. Also absent Business Administrator/Board Secretary Keith A. Rosado.

PERSONNEL:

Mrs. Straight, seconded by Mr. Kalish, that upon the recommendation of the Superintendent, approval be given to the appointment of Julie Kot as Assistant Business Administrator for the 2016-2017 school year at the pro-rated salary of \$92,000.

BOARD POLLED AND MOTION CARRIED UNANIMOUSLY: 6-0

ADJOURNMENT:

Mr. Kalish, seconded by Mrs. Straight, that this meeting be adjourned.

MOTION CARRIED UNANIMOUSLY: 6-0

Meeting adjourned 7:50 p.m.

The preceding is a concise statement interpreted by the Business Administrator/Board Secretary and may not indicate the precise intent of the Board Members.

Respectfully submitted,

KEITH A. ROSADO
BOARD SECRETARY