

EGG HARBOR TOWNSHIP BOARD OF EDUCATION
Office of the Board Secretary
13 Swift Drive
Egg Harbor Township, New Jersey 08234

MINUTES

May 4, 2017
SPECIAL MEETING

President Della Barca called the special meeting of the Egg Harbor Township Board of Education to order at 5:33 PM on May 4, 2017 at the Alder Avenue Middle School Board Room.

Mr. Della Barca, Board President, read the following statement: "On Wednesday, March 29, 2017, notice of this meeting was mailed to "The Press" and "The Current of Egg Harbor Township." Notice was also delivered that day to the Egg Harbor Township Clerk and posted on the bulletin board in Township Hall."

- 1- On a **motion** by Mr. Moran and seconded by Mr. Ellis the Board voted to go into Executive Session. The Roll Call vote was unanimous.

RESOLVED, that the Egg Harbor Township Board of Education shall meet in executive session on May 4, 2017 immediately, for the purpose of discussing: superintendent search

FURTHER RESOLVED, that the discussion of such subject matter in executive session will be disclosed to the public when the matter has been settled, unless such is otherwise prohibited by law. The item to be discussed is: superintendent search

The Board went into Executive Session at 5:35 PM.

The Board reconvened at 9:24 PM.

Roll Call: Mr. Pete Castellano, Mr. Ray Ellis, Mr. Chris Moran, Mrs. Amber Umphlett, Mrs. Barbara Szilagyi, Mr. Lou Della Barca

Absent – Mr. Jack Haines, Mr. Justin Riggs and Mrs. Marita Sullivan

Also Present: Mrs. Amy Houck-Elco/Board Attorney; Mrs. Maryann Friedman/NJSBA

- 2- On a **motion** by Mrs. Szilagyi seconded by Mr. Moran, the Board voted unanimously to adjourn the meeting.

The meeting was adjourned at 9:25 PM.

Special Meeting/May 4, 2017

Respectfully Submitted,

Barbara Szilagy
Board of Education Vice President