

**ABSECON BOARD OF EDUCATION**  
**Special Board of Education Meeting**  
**Tuesday, December 11, 2018 - 6:00 PM**  
**Board Office Conference Room**

A.  CALLED TO ORDER

The meeting was called to order at 6:00pm in the Board Office Conference Room, with the president, Dr. Grites presiding.

B.  FLAG SALUTE

C.  SUNSHINE LAW

Dr. Grites announced that the meeting is being held in compliance with the Sunshine Law, in that a notice was posted with the City Clerk, and on the Bulletin Board in the City Hall, and the newspapers were notified.

Dr. Grites announced that a mechanical device will be used to record these proceedings.

D.  ROLL CALL

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Administration</b>	<b>Present</b>
Mr. Cottrell		X	Tina Maruca	X
Mr. Rynkiewicz	X		Dr. Daniel Dooley	X
Ms. Wallace	X			
Ms. Law	X			
Mr. Corkhill	X			
Mr. Neal	X			
Dr. Grites	X			

THE ABSECON BOARD OF EDUCATION USES A "CONSENT AGENDA" PROCEDURE.

E.  CORRESPONDENCE  - None

F.  PUBLIC COMMENTS ON AGENDA ITEMS ONLY : Meeting was opened/closed to public at 6:05 pm. No public comments.

G.  EDUCATIONAL POLICIES COMMITTEE :

1.  New Hire  - Upon the recommendation of the Superintendent, the committee moves to approve Megan K. Ziller as a Learning Disabilities Teacher Consultant (LDTC), at the prorated annual salary of Step 7, MA+30, of the salary guide at \$65,420.00 for the 2018-2019 school year. (11-000-219-104-02/03-1000)

*Employment is provisional pending the employment history verification and background check.*

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2. Out of District Workshop - Upon the recommendation of the Superintendent, the committee moves to approve the following Out of District Workshops:

DATE	NAME	LOCATION	EVENT	REGISTRATION
December 15, 2018	Jessica Torcicollo Mary Alvarado Rachael Wescoat Allison Hess Stephanie Swift Katherine Irwin Lindsay Reed Kevin Burns Joe Giardina Alaina Baner Christine Adams Jan Clevenger Megan Ziller School Psychologist	Logan Library, Gloucester County	Therapy Animal Handling Certification through the Furever as Friends Non- Profit Organization	FEE: Not to Exceed \$1,000.00

Ms. Law moved to approve items 1 and 2.

The motion was seconded by Ms. Wallace, and unanimously carried by a roll call vote.

- H. EXECUTIVE SESSION - Mr. Corkhill moved to adopt the following resolution: BE IT RESOLVED by the Absecon Board of Education that, pursuant to the Open Public Meetings Act (N.J.S.A. 10:4-1 et seq.) it shall enter into Executive Session to discuss student matters and potential litigation and other matters of attorney client privilege. The information discussed can be disclosed to the public only upon formal written request to the board secretary, and reviewed at the next special or regular meeting to determine if the time and circumstances would be appropriate to disclose the information discussed. At the conclusion of this session the Board of Education will reconvene the regular portion of the meeting and action may, or may not, be taken.

The motion was seconded by Ms. Law, and unanimously carried by a roll call vote.

On a motion by Ms. Law, seconded by Ms. Wallace, and unanimously carried by a voice vote, the Executive Session was declared closed at 6:40pm.

- I. PUBLIC COMMENTS: Meeting was opened/closed to public at 6:41pm. No public comments.

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J. NEXT MEETING DATE - December 18, 2018

K. ADJOURNMENT: On a motion by Ms. Law, seconded by Ms. Wallace, and unanimously carried by a voice vote, the meeting was adjourned at 6:42 pm.

Respectfully submitted,

Tina Maruca  
Board Secretary