

**FREEHOLD BOROUGH BOARD OF EDUCATION
MINUTES OF THE PUBLIC BOARD ACTION MEETING HELD ON
Monday, April 23, 2012**

A. OPENING STATEMENTS

1. Call to Order

The Public Board Meeting was called to order by Mrs. Jordan, in the Cafetorium of the Park Avenue Complex, 280 Park Avenue, Freehold, New Jersey, 07728 at 6:00 PM. She said the meeting was in compliance with the Open Public Meeting Act, C 231, P.L. 1975. Present were: Mrs. Greitz , Mrs. Jordan, Mr. Keelan, Dr. Lichardi, Mrs. MacCutcheon, Mr. Parke, Mr. Patrick, Mr. Reich and Mr. Xavier. Superintendent O’Connell and Board Secretary, Patrick DeGeorge were also present.

Staff	Audience
	Kathy Winecoff

2. Pledge of Allegiance

Mrs. Jordan led the pledge of allegiance.

3. Roll Call

Mrs. Jordan asked Mr. DeGeorge to call the roll. A quorum of the board was present.

B. BOARD PRESIDENT/VICE PRESIDENT COMMENTS

None

C. APPROVAL OF MINUTES

None

D. PUBLIC COMMENTS ON AGENDA ITEMS ONLY

None

E. SUPERINTENDENT’S/BOARD SECRETARY’S REPORT

1. Superintendent Evaluation – Ms. Kathy Winecoff

Ms. Winecoff of New Jersey School Boards Association presented the members with and reviewed the results of its self-evaluation for 2012. She also reviewed the process for the Board’s 2012 annual evaluation of the Superintendent.

F. INSTRUCTION

None

G. PUPILS

None

H. ADMINISTRATION

None

I. BUSINESS

None

J. PERSONNEL

None

K. NEW BUSINESS / ADDENDA

None

L. DISCUSSION ITEMS

None

M. COMMUNICATIONS FROM SCHOOL AND COMMUNITY GROUPS

None

N. PUBLIC COMMENTS

None

O. REPORTS FROM BOARD MEMBERS

None

P. EXECUTIVE SESSION

WHEREAS, the Sen. Byron M. Baer Open Public meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Freehold Borough Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and

WHEREAS, it is recommended by the Business Administrator that the Freehold Borough Board of Education go into Executive Session on April 23rd, at 6:26 pm to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be 30 minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Freehold Borough Board of Education that the Board shall go into Executive Session to discuss the following items:

1. Personnel – Annual CSA Evaluation

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL NOT RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

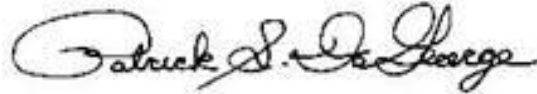
Motion: Mr. Parke
Second: Dr. Lichardi
Vote: 9 Yes, 0 No, 0 Abstain

(The public portion of the meeting reconvened at 7:10 pm)

Q. ADJOURNMENT

Moved by Mr. Parke and seconded by Mr. Keelan that the Board of Education adjourn the Board meeting at 7:11 pm.

Unanimously approved



Patrick S. DeGeorge
Board Secretary