

**Special Meeting
February 12, 2018
5:37 P.M.**

A Special Meeting of the Kearny Board of Education was held in the Board Room, 172 Midland Avenue, on the evening of the above date.

President Mc Donald called the meeting to order and announced that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, adequate notice of the meeting was provided to the Star Ledger and Jersey Journal and notice of the meeting was posted on the District website.

ROLL CALL

On roll call, the following members were present: Mrs. Andryszczak, Mr. Doran, Ms. Lindenfelser, Mrs. Paris, Mr. Viscuso, Mr. Zapata, Mr. Granelli, President Mc Donald

Mrs. Patricia Blood, Superintendent of Schools, and Kenneth J. Lindenfelser, Esq., Board Attorney were also present.

BOARD MEMBER ABSENT

Mrs. Sherry was unable to attend the meeting.

PURPOSE OF THE MEETING

The purpose of the meeting is to enter into Closed Session to discuss an HIB incident. The hearing has been requested by the parent/guardian as provided by State statute and in accordance with Board Policy 5512.

MOTION RE: CLOSED SESSION

The following resolution was introduced by Mr. Granelli, moved by Mrs. Paris and seconded by Mr. Zapata:

Resolved: by the Board of Education of the Town of Kearny, in the County of Hudson, that in accordance with Chapter 231, Laws of 1975, Open Public Meetings Act, the Board will enter into Closed Session at this time to discuss District personnel matters.

When the matters under consideration have been completed, any necessary action will be disclosed to the public.

On roll call, the following vote was recorded: Mr. Andryszczak, "aye", Mr. Doran, "aye", Ms. Lindenfelser, "aye", Mrs. Paris, "aye", Mr. Viscuso, "aye", Mr. Zapata, "aye", Mr. Granelli, "aye", President Mc Donald, "aye".

There being eight votes in the affirmative, the motion was carried.

BOARD ENTERS CLOSED SESSION

The Board entered into Closed Session at 5:38 p.m.

BOARD RETURNS TO OPEN SESSSION

The Board returned to Open Session at 7:30 p.m.

MOTION RE: ADJOURNMENT

It was moved by Mrs. Mc Donald, seconded by Mr. Doran, and unanimously carried to adjourn the meeting.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted,

Business Administrator/
Board Secretary