
**Holland Township Board of Education
Milford, NJ 08848**

MINUTES

Special Board Meeting

January 6, 2010

7:15 P.M.

Board Members Present: Thomas Friend, John McDowall, William Moebus, Yvonne Scott,
Joseph Somers, John Geissler, Lorraine Scheibener

Board Members Absent: William Soucie

School Personnel Present: Mr. Emil Suarez, Superintendent; Abigail Postma, Brd.Sec/SBA, Mr.
Geppert, Board Attorney

Public: None

The meeting was called to order at 7:15 p.m. by Lorraine Scheibener, Board President, in accordance with the Open Public Meetings Act, NJSA 10:4-6, et seq.; followed by the flag salute. There was no other public present than as noted above

Correspondence/Presentations

None

Comments: Board President/Board Members

None

Comments: Superintendent

- Mr. Suarez announced that the interviews are continuing for the three open positions.

Comments: Public – Agenda Items Only ~ None

A. Executive Session

MOTION: Enter Executive Session by Mr. Moebus, seconded by Mr. McDowall at 7:23pm

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

➤ Negotiations

And be in further RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter has been closed, or that such matters that adversely affect the rights of prospective, current, or past public officers or personnel of the board, such individuals have in writing requested the disclosure of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

AYES: Friend, McDowall, Moebus, Scott, Somers, Geissler, Scheibener
MOTION PASSES

MOTION: Enter Public Session by Mr. McDowall, seconded by Mr. Moebus at 9:53pm

AYES:
MOTION PASSES

Adjournment

MOTION by Mr. McDowall, seconded by Mr. Geissler to adjourn the meeting at 9:54pm.

MOTION APPROVED UNANIMOUSLY

Respectfully Submitted,

Abigail J. Postma, RSBA/Board Secretary