

STANHOPE
BOARD OF EDUCATION
SPECIAL MEETING
February 1, 2012

Time: _____

Pledge of Allegiance

Roll Call (_____pm.)

Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Jennifer Russell	_____
Donna Kali	_____
Gina Thomas	_____
Dr. Maria Cleary, Chief School Administrator	_____
Lorraine Snyder, Business Administrator/Board Secretary	_____
Nadia Inskeep, Assistant Principal	_____

Also attending: Faculty _____ Community _____

Sunshine Law Statement – N.J.S.A. 10:4-8d; N.J.S.A. 10:4-10a

This is to advise the general public and to instruct that it be recorded in the Minutes that in compliance with chapter 231 of the Public Laws of 1975, entitled the “Open Public Meetings Act,” Stanhope Board of Education located at 24 Valley Road, Stanhope, New Jersey, has caused this notice to be posted at the Office of Stanhope Board of Education, mailed to the New Jersey Herald, the Municipal Clerk of the Borough of Stanhope, Stanhope Post Office, and posted at the Valley Road School and the Linden Avenue School, setting forth the time, date, and location of this meeting.

Mission Statement

The Stanhope School District will provide a diverse and challenging educational environment that encourages individual initiatives, fosters success through teamwork, promotes accountability, demonstrates a passion for educational excellence and ensures student achievement related to the Core Curriculum Content Standards. The Stanhope School District is committed to the development of our students and staff, so that individual aspirations can be achieved throughout their lifetime.

Executive Session Announcement

An Executive Session will be held for the purpose of conveying information to the Board that is subject to attorney-client privilege. Formal action may or may not be taken.

BUSINESS/FACILITIES AGENDA ACTION ITEM

1. Upon recommendation of the Chief School Administrator, motion to approve Susan Decker as Substitute Business Administrator effective January 25, 2012 through April 23, 2012 at a rate of \$600.00/day for up to 5 days per week.
2. Upon recommendation of the Chief School Administrator, motion to approve the following resolution:

RESOLUTION

WHEREAS, an employee of the Board who shall be identified as Employee #29006 recently has shown evidence of deviation from normal, physical and/or mental health; and

WHEREAS, the Chief School Administrator has conveyed her concern directly to Employee #29006; and

WHEREAS, Employee #29006 should be examined and should receive any requisite treatment; and

WHEREAS, it is the recommendation of the Chief School Administrator that the employee should undergo complete mental and physical health examinations, which will determine a diagnosis and prognosis, the results of which shall be reported to the Board, with the confidentiality required by law,

NOW THEREFORE BE IT RESOLVED that, pursuant to N.J.S.A. 18A:16-2, said employee shall submit to the requisite examinations to be arranged with or by the school physician through the Office of the Chief School Administrator; and

BE IT FURTHER RESOLVED that the Chief School Administrator should bring this matter back to the Board when and if further action is deemed appropriate.

3. Motion to authorize the Acting Board Secretary and the Board President as co-signatories for the Payroll Account and the Agency Account, effective February 1, 2012.

Roll Call (_____ pm)

Michael Stiner	_____
Gil Moscatello	_____
Gene Wronko	_____
Jennifer Russell	_____
Donna Kali	_____

Gina Thomas _____

PUBLIC SESSION #1 – AGENDA ITEMS

Policy #9030-Each statement made by a participant shall be limited to five (5) minutes duration, during times when an audience of ten (10) or more residents exists.

EXECUTIVE SESSION –

A motion was presented by _____, and seconded by _____ to accept the following declaration of Executive Session as presented @ _____ p.m.:

BE IT RESOLVED that the Board of Education adopt the following resolution:

"WHEREAS, The Open Public Meeting Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, The Stanhope Board of Education is of the opinion that such circumstances presently exist;

NOW, THEREFORE, BE IT RESOLVED by the Stanhope Board of Education, County of Sussex, State of New Jersey that a closed session of this Board of Education (where the public shall be excluded) will be held at this time for the purpose of discussing personnel matters.

BE IT FURTHER RESOLVED that the action of the Board with regard to the above entitled matter shall be disclosed to the public at a later date and to the extent that the same is not prejudicial to the interests of the parties involved and would not result in a possible invasion of their right to privacy."

RE-ENTER PUBLIC SESSION

A motion was presented by _____, and seconded by _____ that

Stanhope Board of Education return to Public Session at _____ p.m.

ADJOURNMENT

A motion was presented by _____, and seconded by _____ that Stanhope Board of Education adjourn the meeting at _____ p.m.