

June 25, 2012
Special Meeting

I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Monday, June 25, 2012 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, Steve Pellecchia, called the meeting to order at 5:40 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Please stand for a moment of silence for our troops.

III. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich,
Noriko Kowalewski, John MacMoyle,
David Ytreboe, Steve Pellecchia

ABSENT: Lou Tuminaro

ALSO PRESENT: John C. Sahradnik, Board Attorney

IV. EXECUTIVE SESSION:

MOTION by Mr. Fulcomer, second by Ms. Gingrich, and all in favor that the Board move into Executive Session at this time, 5:45 p.m., for the purpose of discussing personnel and contract negotiations as outlined under the Open Public Meetings Act. The Board of Education may take public action at this evening's Public Meeting. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists.

V. RESUME MEETING:

MOTION by Mr. Fulcomer, second by Mr. Ferlise, and all in favor that the Berkeley Township Board of Education Meeting be reconvened into Open Session at 6:37 p.m.

VI. DRAFT EMPLOYMENT AGREEMENT:

ACTION

MOTION by Mrs. Kowalewski, second by Mr. Ferlise, and carried upon Roll Call Vote (7Ayes, 0 Nays, 0 Abstains) that the Berkeley Township Board of Education authorize the submission of a draft Employment Agreement to the Executive County Superintendent of Schools for the appointment of Dr. James D. Roselli as Superintendent of the Berkeley Township School District for a term of five (5) years commencing on July 1, 2012 at a salary of \$148,000 as more specifically set forth in that Agreement. Final action shall be taken by the Board of Education upon the Executive County Superintendent's approval of said draft Employment Agreement.

VII. ADJOURNMENT:

MOTION by Mr. Fulcomer, second by Mrs. Kowalewski, and all in favor that the Board Meeting be adjourned at 6:40 p.m.

Respectfully submitted,

John C. Sahradnik, Board Attorney