

BYRAM TOWNSHIP BOARD OF EDUCATION

JANUARY 15, 2020

SPECIAL MEETING

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice and to attend meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this act, the Byram Township Board of Education has caused advance notice of this meeting to be published by having the date, time and place thereof posted at the municipal building and by informing the newspapers.

The Special Meeting of the Byram Township Board of Education was called to order by the board president, Mr. Andrew McElroy, on Wednesday, January 15, 2020 at 6:00 p.m. in the Byram Township Intermediate Zen Room at 12 Mansfield Drive, Byram Township, New Jersey.

PRESENT: Mrs. Kelley Dilley (6:01 p.m.), Mr. Charles Kranz, Mr. Andrew McElroy, Mrs. MaryAnn Risley, Mrs. Lori Sanchez and Mrs. Kate Walsh.

ABSENT: Mrs. Kristi McFarlane

ALSO PRESENT: Mr. Bryan Hensz, Superintendent
Mrs. Alice Bresett, Business Administrator/Board Secretary

RESOLUTION FOR CLOSED SESSION

Resolution for Closed Session on January 15, 2020 at 6:02 p.m.

WHEREAS, The Open Public Meetings Act, Chapter 231, PL 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Byram Township Board of Education is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Byram Township Board of Education County of Sussex, State of New Jersey that a closed session will be held on January 15, 2020 for the purpose of discussing *personnel*.

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

Motion made by Ms. Kate Walsh, seconded by Mrs. Lori Sanchez that the Board of Education go into closed session.

Motion passed unanimously by voice vote.

RECONVENE

Moved by Mrs. Kate Walsh, seconded by Mrs. Lori Sanchez that the Board of Education reconvene this meeting at 6:59 p.m. Motion passed unanimously by voice vote.

PUBLIC COMMENT - None

ADJOURNMENT

Moved by Mrs. Kate Walsh, seconded by Mrs. Lori Sanchez that the Board of Education adjourn this meeting at 7:00 p.m.

Respectfully Submitted,

Alice E. Bresett
Board Secretary