

**DISTRICT OF ROXBURY TOWNSHIP
MINUTES OF SPECIAL MEETING OF THE BOARD OF EDUCATION
FEBRUARY 19, 2020**

ROXBURY HIGH SCHOOL – GUIDANCE DEPARTMENT CONFERENCE ROOM
1 Bryant Drive, Succasunna, NJ 07876

CALL TO ORDER: 6:00 P.M.

I. MEETING CALLED TO ORDER

The meeting was called to order at 6:00 p.m. in the Roxbury High School Guidance Department Conference Room, President Scheneck presiding.

Mr. Mondanaro announced that this Special meeting of the Roxbury Township Board of Education is being held to hold discussion on business before the Board tonight, and that the New Jersey Open Public Meetings Law was enacted to ensure the right of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Roxbury Township Board of Education has caused written notice of tonight's meeting and copies of the agenda for tonight's meeting to be transmitted to:

Roxbury Register – Newspaper

Daily Record – Newspaper

Roxbury Website – <http://www.roxbury.org/domain/43>

Municipal Clerk

Roxbury Public Library

The notice of tonight's meeting and a copy of tonight's agenda have been posted in the Board's Business Office.

II. ROLL CALL

The roll was taken and a quorum deemed present.

MEMBERS PRESENT: Mr. Joseph Bocchino, Mr. Leo Coakley, Mrs. Anne Colucci,
Mrs. Michelle Danielson (left at 7:56 p.m.), Mr. Dan Masi,
Mrs. Danielle McCabe, Mrs. Kathy Purcell, Ms. Carol Scheneck

MEMBERS ABSENT: Mrs. Rachel Byrne, Mrs. Heather Champagne

ADMINISTRATION PRESENT: Mrs. Loretta Radulic, Dr. Charles Seipp,
Mrs. Maryann Gibbs (arrived 6:13 p.m.), Mr. Joseph Mondanaro

OTHERS PRESENT: Ms. Nathanya Simon, Esq., Scarinci Hollenbeck LLC (arrived 6:13 p.m.)
Mr. John Tratneyk, Esq., Jackson Lewis P.C.
Mr. George Morville, Arthur J. Gallagher & Company

III. RESOLUTION TO MEET IN EXECUTIVE SESSION

Mr. Masi motioned and Mr. Bocchino seconded the motion that the resolution to meet in Executive Session be approved as presented. The motion was approved by unanimous agreement.

IT IS RESOLVED, that the Roxbury Township Board of Education hold an Executive Session on February 19, 2020 regarding legal matters and attorney client privilege.

February 19, 2020

IV. PUBLIC SESSION

Public Session reconvened at 8:10 p.m. in the Guidance Department Conference Room, President Scheneck presiding.

V. ADJOURNMENT

Mrs. Colucci motioned and Mrs. Purcell seconded the motion to adjourn the meeting at this time, 8:11 p.m. The motion was approved by unanimous agreement.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Mondanaro', written in a cursive style.

Mr. Joseph Mondanaro
Board Secretary