

The Randolph Township Board of Education held a Special Session meeting on Monday, January 21, 2013 at 07:00 p.m. in the Administration Building, Randolph, New Jersey.

Board President Ms. Tammy MacKay called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

Roll Call

The following Board members were present: Mr. Al Matos, Mr. Charles Mooney, Ms. Colleen Pascale, Mr. David Rosenblatt, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Anne Standridge, Ms. Amy Sachs and Ms. Tammy MacKay.

Board Counsel Marc H. Zitomer, Esquire was also present.

Pledge of Allegiance

Closed Session – 07:05 p.m.

Board Vice President Ms. Amy Sachs made a motion seconded by board member Mr. Harry Ruiz and carried unanimously by roll call vote to adopt the following:

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a closed session regarding Personnel, Litigation and Negotiations. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

Adjournment

Board Vice President Ms. Amy Sachs made a motion seconded Mr. Harry Ruiz and carried unanimously by roll call vote to adjourn the meeting at 09:00 p.m.

The board adjourned the meeting at 09:00 p.m.

Respectfully submitted,

Amy Sachs
Acting Board Secretary