Special Meeting - Remote/Virtual (Friday, February 4, 2022)

Generated by Tina Loder on Monday, February 7, 2022

Mrs. Staci Endicott, President, called the Somers Point Board of Education Meeting to order at 4:02 P.M. as a remote/virtual meeting, in accordance with Open Public Meeting Act, N.J.S.A. 10:4-6 et seq., and as amended by P.L.2020, c. 11.

Adequate notice of this meeting has been provided to two newspapers, posted on the bulletin board of City Hall and on the doors of the three schools as required in the Open Public Meeting Act, Chapter 231, P.L. 1975, and as amended by P.L. 2020, c.11.

Flag Salute was led by Mrs, Endicott

Roll Call

MEMBERS PRESENT: Mrs. Stacie Brookbank (4:04pm), Mr. John Conover, Mrs. Jenna DeCicco (4:05pm), Dr. Kathleen Dolton, Dr. Alice Myers, Mr. Michael Sweeder (4:07pm), Mrs. Heather Samuelson, Mrs. Staci Endicott

MEMBERS ABSENT: All were Present

OTHERS PRESENT: Michelle CarneyRay-Yoder, Ed. D., Superintendent of Schools, Julie Gallagher, Business Administrator/Board Secretary, Amy Houck-Elco, Board Solicitor

Public Forum

Motion was made by Mrs. Endicott to open the meeting to the Public at 4:04 P.M.

No Public Comment

Mrs. Endicott closed the public portion of the meeting at 4:05 P.M.

Board Forum

No comments.

Executive Session

Motion was made by Mrs. Samuelson, seconded by Dr. Myers at 4:06pm to enter into Executive Session at 4:06pm. All In Favor. Be it resolved by the Board of Education of the City of Somers Point in the County of Atlantic, NJ, that upon passage of this Resolution they go into Executive Session to discuss the following matters: contractual matter and attorney client communication.

Motion was made by Dr. Myers, seconded by Mrs. Samuelson to adjourn the Executive Session at 5/17pm. All in Favor.

Adjournment

Motion was made by Mrs. Brookbank, seconded by Mr. Conover to Adjourn the meeting at 5:19pm. All In Favor

Respectfully Submitted,

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Business Administrator/Board Secretary