

**SOMERS POINT BOARD OF EDUCATION  
SOMERS POINT, NEW JERSEY**

**BOARD OF EDUCATION  
Special Meeting**

**Wednesday, August 28, 2019**

**New York Avenue School  
6:30 P.M.**

AGENDA

**1. Call to Order**

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, and P.L. 1975.

**2. Flag Salute**

**3. Roll Call**

- |                                       |                                            |                                        |
|---------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> John Conover | <input type="checkbox"/> Jenna DeCicco     | <input type="checkbox"/> Courtney Laut |
| <input type="checkbox"/> Sarah Platt  | <input type="checkbox"/> Heather Samuelson | <input type="checkbox"/> Mike Sweeder  |
| <input type="checkbox"/> Rich Gray    | <input type="checkbox"/> Staci Endicott    |                                        |

*Others Present:*

- Michelle CarneyRay-Yoder    S. Irons    L. Greco

**4. Executive Session**

Motion is required that the following resolution be adopted:

- 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: **Personnel Matters**
- Be it further resolved that discussions held in private session regarding said matters will be disclosed to then public as soon as a decision is made upon the same.

**5. Re-Open to Public**

- Motion is required that the meeting be reopened to the public. The President of the Board of Education stated that while in Executive Session, the Board had discussed: **Personnel Matters**

- |                                       |                                            |                                        |
|---------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> John Conover | <input type="checkbox"/> Jenna DeCicco     | <input type="checkbox"/> Courtney Laut |
| <input type="checkbox"/> Sarah Platt  | <input type="checkbox"/> Heather Samuelson | <input type="checkbox"/> Mike Sweeder  |
| <input type="checkbox"/> Rich Gray    | <input type="checkbox"/> Staci Endicott    |                                        |

**6. Adjourn**

- |                                       |                                            |                                        |
|---------------------------------------|--------------------------------------------|----------------------------------------|
| <input type="checkbox"/> John Conover | <input type="checkbox"/> Jenna DeCicco     | <input type="checkbox"/> Courtney Laut |
| <input type="checkbox"/> Sarah Platt  | <input type="checkbox"/> Heather Samuelson | <input type="checkbox"/> Mike Sweeder  |
| <input type="checkbox"/> Rich Gray    | <input type="checkbox"/> Staci Endicott    |                                        |