MINUTES OF MEETING DENVILLE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING Wednesday, April 24, 2013- 6:00 p.m. LAKEVIEW SCHOOL (Conference Room)

I. Mr. Paragian called the meeting to order at 6:00 p.m.

A. OPENING STATEMENT

"This meeting of the Denville Township Board of Education is being held in accordance with the Open Public Meetings Act. Notice of this meeting was provided to the Daily Record and/or The Star Ledger of Morris County; has been delivered to the Township Clerk and has been posted on the bulletin board of the Board of Education Office and at each of the school buildings in the District"

B. ROLL CALL:

Mrs. DeLuna -P, Mr. Duarte-P, Mr. Johnson-P, Mrs. Lindsay-P, Mr. Casse -P, Mr. Napeloni-P, Mr. Paragian-P

C. PLEDGE OF ALLEGIANCE

II. EXECUTIVE SESSION - Action May Be Taken

Mrs. Lindsay moved, seconded by Mr. Johnson, to convene in executive session in accordance with Section 8 of The Open Public Meetings Act. The purpose of this closed session will be to discuss personnel issues. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

ACTION ON MOTION:

Yeas – 7

Nays - 0

Abstentions-0

Time: 6:00 p.m.

The returned to open session at 10:40 p.m.

III. ADJOURNMENT

Mr. Casse moved, seconded by Mr. Duarte, to adjourn the meeting.

ACTION ON MOTION:

Yeas - 7

Nays - 0

Abstentions - 0

Time: 10:40 p.m.

Respectfully submitted,

Marianna Lindsay Acting Board Secretary