# MINUTES OF THE MEETING DENVILLE TOWNSHIP BOARD OF EDUCATION SPECIAL MEETING <u>September 9, 2013 – 6:00 p.m.</u> Lakeview School

# I. CALLED TO ORDER BY MR PARAGIAN

## 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-A, Mr. Johnson-P, Mrs. Lindsay-P, Mr. Casse-P, Mr. Napeloni-P, Mr. Paragian-P.

## C. PLEDGE OF ALLEGIANCE

#### II. NEW BUSINESS - (<u>Action</u> to be Taken)

#### A. FINANCE (Includes Technology) – Chair Seth Johnson

1. Mr. Johnson Moved, seconded by Mr. Casse to approve the contract agreement with Command Radio Communications, Inc. – State Contract #83927, titled, "Kenwood USA Corporation for Radio, Communications, and Accessories" to deliver and install a district wide radio system for the buses at a cost not to exceed \$ 58,000.

#### **ROLL CALL VOTE:**

Mrs. DeLuna-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-Y, Mr. Napeloni-Y, Mr. Paragian-Y

#### III. EXECUTIVE SESSION

Mr. Johnson moved, seconded by Mrs. Lindsay 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 conduct interviews for Chief School Administrator. Minutes of this session will be made available to the public when the need for confidentiality no longer exists.

#### **ACTION ON MOTION:**

Yeas - 6

Nays - 0

Abstentions - 0

Time: 6:07 p.m.

# The Board returned to open session at 9:25 p.m.

#### IV. OPEN FOR PUBLIC DISCUSSION

**Opened:** 9:25 p.m. **Closed:** 9:38 p.m.

The board discussed opening day of the schools and heard about the strong police presence at all schools today.

#### V. ADJOURNMENT

MOTION: Mr. Casse moved, seconded by Mr. Johnson to adjourn the meeting.

ACTION ON MOTION: Yeas - 6 Nays - 0

Abstentions-0 T

Time: 9:39 p.m.

Respectfully submitted,

Marianna Lindsay Acting Board Secretary