

MINUTES OF THE MEETING
DENVILLE TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
August 26, 2013 – 6:00 p.m.
Riverview School

I. CALLED TO ORDER BY MRS. LINDSAY AND OPENED THE MEETING AT 6:08 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-*, Mr. Napeloni-**, Mr. Paragian-A
*Arrived @ 7:25 p.m., **Arrived @ 7:30 p.m.

C. PLEDGE OF ALLEGIANCE

D. EXECUTIVE SESSION

Mr. Duarte moved, seconded by Mrs. DeLuna, 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 - 4 Nays - 0 Abstentions - 0 Time: 6:09 p.m.

Returned to open session at 7:32 p.m.

II. NEW BUSINESS - (Action to be Taken)

A. PERSONNEL (includes Technology) – Chair Dave Napeloni

1. Mr. Napeloni moved, seconded by Mr. Johnson, to accept the resignation of Lee Ann Clark, Manager of Technology, effective August 22, 2013.

ROLL CALL VOTE:

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

B. REORGANIZATION

Mr. Johnson moved, seconded by Mrs. DeLuna, to approve motions 1-2:

- 1. MOTION:** To adopt the following Resolution regarding a Board Attorney for the district:

BE IT RESOLVED that the Board of Education of the Township of Denville appoints the firm of Cleary, Giacobbe Alferieri, Jacobs LLC as Board Attorney of Record, effective August 26, 2013 for the remainder of 2013 until the Reorganization Meeting – January 6, 2014. These services are exempt from public advertising for bids under New Jersey Statutes Annotated (18A:18A-3).

BE IT FURTHER RESOLVED that any matters currently being handled by existing Board Attorney may, at the discretion of the Superintendent, be brought to fruition with the existing Board Attorney

- 2. MOTION:** To adopt the following Board Resolution regarding a Board Attorney for the District:

BE IT RESOLVED that the Board of Education of the Township of Denville appoints the firm of Machado Law Group, LLC as Board Labor Attorney of Record, effective August 26, 2013 for the remainder of 2013 until the Reorganization Meeting – January 6, 2014. These services are exempt from public advertising for

ROLL CALL VOTE (Motions 1-2):

Mrs. DeLuna-Y, Mr. Duarte-Y, Mr. Johnson-Y, Mrs. Lindsay-Y, Mr. Casse-A, Mr. Napeloni-A

III. OPEN FOR PUBLIC COMMENT

Opened: 7:37 p.m. **Closed:** 7:39 p.m.

A member from the public had asked when the minutes are available on the web. Mrs. Lindsay requested due to no recording this evening to state their name for the record. Lori Orrico, 22 Meyers Ave.

IV. EXECUTIVE SESSION

Mr. Johnson moved, seconded by Mrs. DeLuna, 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 negotiations, legal, and/or 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 - 6 Nays - 0 Abstentions - 0 Time: 7:39 p.m.

The Board returned to open session at 11:03 p.m.

V. GOOD OF THE CAUSE

The Board discussed a possible reorganization.

VI. ADJOURNMENT

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

ACTION ON MOTION:

Yeas - 5 Nays - 0 Abstentions - 0 Time: 11:18 p.m.

Respectfully submitted,

Marianna Lindsay
Acting Board Secretary