

**BERKELEY HEIGHTS BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
MINUTES  
SEPTEMBER 8, 2009**

**CALL TO ORDER**

The Special Board Meeting of the Berkeley Heights Board of Education was called to order on Tuesday, September 8, 2009 at 7:04 PM in the Clausen Administration Building by the Board President, Mr. Beisser.

**ROLL CALL**

A roll call indicated the presence of the following members:

Mr. Beisser, Dr. Crisonino, Mrs. Kirsch, Mr. Reinstein, Mr. Sincaglia, Mr. Smalley and Ms. Walsh. Also present was Mrs. Rattner. Mrs. Williams was absent.

**STATEMENT**

Mr. Beisser read the following statement:

The President of the Berkeley Heights Board of Education has announced that a Special Board Meeting will be held on Tuesday, September 8, 2009 at 7:00 PM for the purpose of adjourning to Executive Session for legal and personnel issues. The meeting will be held in the Clausen Administrative Complex, 345 Plainfield Avenue, Berkeley Heights, NJ.

On September 2, 2009, a copy of said schedule was posted at the Town Hall, the Public Library, the Railroad Station and the Administration Building. On the same date a copy was mailed to the Independent Press, Courier News, all PTO Presidents and delivered to the BHEA President, all schools, all Supervisors and filed with the Municipal Clerk. The meeting was also announced on the District Sign at Columbia School.

**FLAG SALUTE**

Mr. Beisser led the Board in the Pledge of Allegiance.

**ADJOURN TO EXECUTIVE SESSION**

It was moved by Dr. Crisonino and seconded by Mr. Sincaglia that the Board of Education adjourn to Executive Session.

**WHEREAS**, the provisions of the Open Public Meetings Act (N.J.S.A.10:4-1 et seq.) expressly provide that a public body may move into Executive Session and exclude the public from that portion of a meeting at which the public body discusses any of the nine areas set forth in N.J.S.A.10:4-12b; and

**WHEREAS**, the Berkeley Heights Board of Education has determined it necessary to move into Executive Session to discuss the following subjects, all of which are included in the aforesaid exceptions:

Personnel and Legal.

**NOW THEREFORE BE IT RESOLVED** by the Berkeley Heights Board of Education that it does hereby move into Executive Session pursuant to N.J.S.A.10:4-12b to discuss the aforesaid matters; and

**IT IS FURTHER RESOLVED** that the aforesaid discussions shall be made public either at the Public Meeting following said Executive Session or at such time as any litigated or personnel matters are concluded; or upon conclusion of any negotiations or related discussions; or as otherwise specified; and

**IT IS FURTHER RESOLVED** that this Resolution shall take effect pursuant to law.

### **ADJOURNMENT**

It was moved by Mr. Reinstein and seconded by Mr. Sincaglia that the meeting be adjourned.

The meeting was adjourned at 9:14 PM.

Respectfully submitted,

Donna A. Felezzola  
School Business Administrator/Board Secretary