



PUBLIC SESSION MINUTES

BOARD OF EDUCATION

Mr. Richard Young, President

Mrs. Jane Luciano, Vice President

Ms. Leslie Dee

Mrs. Sharon DeVito

Mr. Vito Galluccio

Mr. Thomas Halm

Mr. Craig Heilman

Mrs. Lisa Temple

Mr. Scott Veisz

SUPERINTENDENT

Dr. Kathleen A. Foster

ASSISTANT SUPERINTENDENT OF CURRICULUM & INSTRUCTION

Dr. Kim Tew

SCHOOL BUSINESS ADMINISTRATOR / BOARD SECRETARY

Ms. Beth Brooks

ROBBINSVILLE BOARD OF EDUCATION SPECIAL MEETING
PUBLIC SESSION MINUTES

June 4, 2018

I. CALL TO ORDER PUBLIC MEETING

President Rich Young called the June 4, 2018 special meeting of the Robbinsville Board of Education to order at 7:08 PM. He read the *Statement of Public Meetings and Adherence to School Ethics Act* and led the flag salute.

II. ROLL CALL

Ms. Dee	Present	Mr. Halm	Absent	Mrs. Temple	Present
Mrs. DeVito	Present	Mr. Heilman	Present	Mr. Veisz	Absent
Mr. Galluccio	Present	Mrs. Luciano	Present	Mr. Young	Present

III. INTERVIEWS: LEGAL SERVICES

The Board interviewed candidates from the following law firms to serve as general counsel to the Board of Education.

Cleary, Giacobbe, Alfieri, Jacobs
Lenox, Soscey Formidoni, Giordano, Cooley, Lang & Casey
Schwartz Edelstein

IV. MOTION TO CONVENE IN EXECUTIVE SESSION – 7:38 PM

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education voted to convene in Executive Session at 8:37 PM to discuss the legal services interviews.

V. RESUME PUBLIC SESSION – 9:05 PM

VI. APPOINT LEGAL COUNSEL

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education voted 7-0 to appoint the firm of Cleary, Giacobbe, Alfieri, Jacobs to serve as legal counsel for the Robbinsville Board of Education effective July 1, 2018. Mr. Halm and Mr. Veisz were absent.

VII. AUTHORIZE PAYMENT: DIFFERENCE CARD IMPLEMENTATION

On motion of Mrs. Luciano and seconded by Mrs. DeVito, the Robbinsville Board of Education voted 7-0 to authorize payment in the amount of \$33,883.30 to finalize the implementation process for the Difference Card effective July 1, 2018. This binder deposit consists of a one-time set up fee, the first month's premium and an estimated 10% of the expected savings to the district. Mr. Halm and Mr. Veisz were absent.

VIII. OPEN ACCOUNT: INVESTORS BANK

On motion of Mrs. Luciano and seconded by Ms. Dee, the Robbinsville Board of Education voted 6-0-1 to open a bank account at Investors Bank for processing payments for the Difference Card. One signature will be required. Signers to include Superintendent Kathie Foster or School Business Administrator Beth Brooks. Mr. Young abstained. Mr. Halm and Mr. Veisz were absent.

IX. HEARING OF THE PUBLIC – None

XVI. ADJOURNMENT

On motion of Mrs. DeVito and seconded by Ms. Dee, the Robbinsville Board of Education voted to adjourn the June 4, 2018 special meeting of the Robbinsville Board of Education at 9:08 PM.

Respectfully submitted,

Beth Brooks
School Business Administrator / Board Secretary