

Robbinsville Board of Education

Tuesday, August 28, 2018 Executive Session

RHS Student Activity Center – 6:00 PM

EXECUTIVE SESSION MINUTES

I. CALL TO ORDER – 6:07 PM

On motion of Mr. Halm and seconded by Ms. Dee, the Robbinsville Board of Education voted 6-0 to enter Executive Session 6:07 PM.

II. BOARD MEMBERS PRESENT

Ms. Dee	Present	Mr. Galluccio	Present	Mrs. Temple	Absent
Mrs. DeVito	Present	Mr. Heilman	Present	Mr. Veisz	Absent
Mr. Halm	Present	Mrs. Luciano	Arrived 6:10	Mr. Young	Present

Others Present

Dr. Kathleen Foster, Superintendent
Dr. Kim Tew, Assistant Superintendent
Beth Brooks, School Business Administrator
Jody Howlett, Board Attorney – Arrived 6:30 PM

III. DISCUSSION

- A. **Legal: Attorney / Client Privilege** – Proposed settlement on residency matter
- B. **Personnel** – Board updated on a confidential affirmative action matter.

IV. ADJOURNMENT – 6:20 PM

On motion of Mrs. Luciano and seconded by Mrs. DeVito, the Robbinsville Board of Education voted to close Executive Session and return to Public Session at 6:20 PM.

V. EXECUTIVE SESSION II – 9:45 PM

The Board reconvened in Executive Session at 9:45 PM to discuss the following matter.

- A. **Board Member Ethics** – The Board discussed an ethics matter and created a resolution to be read in public session.

VII. ADJOURNMENT – 11:18 PM

On motion of Mr. Heilman and seconded by Mrs. Luciano, the Robbinsville Board of Education voted to close Executive Session and return to Public Session at 11:18 PM.

VIII. EXECUTIVE SESSION III – 11:25 PM

The Board reconvened in Executive Session at 11:25 PM to discuss the following.

A. Contract Negotiation - The Board was updated on and discussed the ongoing process of securing a new custodial contractor.

IX. ADJOURNMENT – 11:43 PM

On motion of Ms. Dee and seconded by Mrs. Luciano, the Robbinsville Board of Education voted to closed Executive Session and return to Public Session at 11:43 PM.

Respectfully submitted,

Beth Brooks
School Business Administrator / Board Secretary