



NORWOOD, NEW JERSEY

MINUTES
BOARD OF EDUCATION
BOARD RETREAT
AUGUST 18, 2014
5:30 PM, APR

MEMBERS OF THE BOARD

- Mr. Michael Sprague, President
- Mr. Joel Rubin, Vice President
- Mr. Edward Cammarata, Trustee
- Ms. Sally Diaz, Trustee
- Mr. Mathew Ross, Trustee
- Mr. William Snyder, Trustee
- Mr. G.C. Vaghasia, Trustee

Mr. Bert Ammerman, Interim Chief School Administrator

Mrs. Louise Napolitano, School Business Administrator

CALL TO ORDER:

Time: 5:31PM

FLAG SALUTE:

ROLL CALL:

	PRESENT	ABSENT	ARRIVAL/DEPARTURE TIME
Mr. Michael Sprague, President	√		
Mr. Joel Rubin, Vice President	√		
Mr. Edward Cammarata, Trustee		√	
Ms. Sally Diaz, Trustee	√		
Mr. Mathew Ross, Trustee	√		
Mr. William Snyder, Trustee	√		
Mr. G.C. Vaghasia, Trustee	√		

Faculty Members__2__

Community Members__1__

OPEN PUBLIC PORTION MEETING ACT STATEMENT:

Pursuant to the Open Public Meetings Act, Chapter 231, Laws of New Jersey 1975, notice of this meeting, its date, time and place have been posted on the Board's official bulletin board, and it has been delivered to The Record newspaper circulated in the District at least 48 hours prior to the time for this meeting. The Board will meet in executive session immediately following to discuss personnel and contractual matters.

DISCUSSION ITEMS:

- A. TRANSITION TO A NEW SUPERINTENDENT & NEW ADMINISTRATIVE STRUCTURE FOR 15-16 SCHOOL YEAR**
- B. BOARD GOALS FOR 14-15 SCHOOL YEAR**
- C. OTHER**

RESOLVED that in accordance with Section 8 of the Open Public Meetings Act, Chapter 231, P.L., the Board has the authority to adjourn to closed session to discuss matters pertaining to Legal/Contractual/Personnel Issues. Said matters will be made public upon their disposition.

Adjournment to Work Session/Regular Meeting

Moved by: Mr. Vaghasia

Seconded by: Ms. Diaz

Time: 7:19pm

Respectfully submitted,

Louise A. Napolitano
Business Administrator/Board Secretary