

Branchburg Township School District

SPECIAL MEETING MINUTES

June 23, 2015

Executive Session – 6:30 p.m.

Branchburg Central Middle School

Board of Education Office - Large Board Conference Room

I. CALL TO ORDER

The meeting was called to order at 6:45 p.m. by Board President, Mr. Rehe, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Zoltan Ambrus, Theresa Joyce, Carmela Noto, Cathy Palmieri, Olga Phelps, David Rehe, Patricia Santos, and Jose-Ramon Suarez.

The following members were absent: Jack Dempsey

Also present were: Business Administrator/Board Secretary Theresa Linskey, Board Attorney David Rubin, and no members of the public.

II. The assembly saluted the flag.

III. The secretary called the roll.

IV. CALL TO EXECUTIVE SESSION

On a motion by Mrs. Noto, seconded by Mr. Ambrus, and carried unanimously, the Board agreed to convene at 6:45 p.m. to executive session to discuss candidates for the Interim Superintendent position.

V. ADJOURN EXECUTIVE SESSION

On a motion by Mrs. Noto, seconded by Mr. Ambrus, and carried unanimously, the Board agreed to adjourn executive session at 7:33 p.m.

On a motion by Mrs. Noto, seconded by Mr. Ambrus, and carried unanimously, the Board reconvened to public session at 7:33 p.m. with no members of the public.

VI. GOVERNANCE

Motion by Mr. Ambrus, seconded by Dr. Suarez, that Item VI.A., be moved upon the recommendation of the Board.

On call of the vote, Item VI.A. was unanimously approved by Roll Call.

A. Approval of Appointment of Acting Superintendent of Schools

Be It Resolved that Rebecca Gensel be appointed as Acting Superintendent of Schools, effective July 1, 2015 through September 30, 2015, or the commencement of employment of an Interim Superintendent, whichever occurs first, with no additional compensation beyond what she is currently receiving as Principal, subject to approval by the Executive County Superintendent and/or the Commissioner of Education as required by law;

Be It Further Resolved, that Rebecca Gensel be granted a leave of absence, with pay and benefits, from her position as Principal to enable her to fulfill her duties as Acting Superintendent, should her appointment as such be approved by the Executive County Superintendent and/or the Commissioner of Education.

VII. EXECUTIVE SESSION

On a motion by Mr. Ambrus, seconded by Dr. Suarez, and carried unanimously, the Board agreed to convene at 7:36 p.m. to executive session to discuss the Interim Superintendent position.

VIII. ADJOURNMENT

On a motion by Mr. Ambrus, seconded by Dr. Suarez, and carried unanimously, the Board agreed to adjourn executive session at 11:35 p.m.

Respectfully Submitted,


Theresa Linskey
Board Secretary/Business Administrator