

Branchburg Township School District

SPECIAL MEETING MINUTES

May 12, 2016

**Public Meeting – 7:00 p.m.
Executive Session – (if needed)**

**Board of Education Office
Board Conference Room**

I. CALL TO ORDER

The meeting was called to order at 7:03 p.m. by Board President, Mr. Ambrus, 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, Ellwood Cutler, Jack Dempsey, Theresa Joyce, Cathy Palmieri and Jose-Ramon Suarez.

The following members were absent: Kristen Fabriczi, Carmela Noto and Olga Phelps.

Also present were: Acting Superintendent of Schools Rebecca Gensel, Business Administrator/Board Secretary Theresa Linskey, and 50 members of the public.

II. CALL TO EXECUTIVE SESSION

There was no Executive Session.

III. The Secretary called the roll.

IV. The assembly saluted the flag.

V. Statement of Adequate Notice

VI. PUBLIC COMMENT

Matthew Barbosa, Principal of Branchburg Central Middle School, read a congratulatory letter from Frank Altmire, Principal of Stony Brook Elementary School, congratulating Ms. Gensel on her appointment to Superintendent of the Branchburg Township School District.

Matthew Barbosa, also congratulated Ms. Gensel on her appointment to Superintendent.

Dee Shoer, Acting Principal of Whiton Elementary School, congratulated Ms. Gensel on her appointment to Superintendent.

Rhonda Sherbin, President elect to the Branchburg Township Education Association, congratulated Ms. Gensel on her appointment to Superintendent.

VII. GOVERNANCE

Motion by Dr. Suarez, seconded by Mr. Dempsey that Item VII.A., be moved upon the recommendation of the Superintendent.

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

The Board members congratulated Ms. Gensel on her appointment to Superintendent.

Mrs. Joyce also thanked the Board for a job well done in the Superintendent search process.

A. Approval of Superintendent Contract

BE IT RESOLVED that Rebecca Gensel be appointed Superintendent of Schools for the period July 1, 2016, through June 30, 2019, at an annual base salary of \$145,000.00 for school year 2016-2017, subject to execution of a written employment agreement in a form approved by the Executive County Superintendent of Schools setting forth additional terms and conditions of employment.

VIII. PUBLIC COMMENT

There was no public comment.

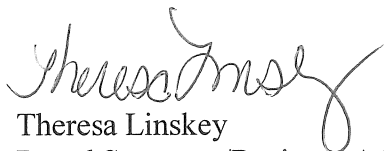
IX. EXECUTIVE SESSION

There was no Executive Session meeting.

X. ADJOURNMENT

On a motion by Mrs. Palmieri, seconded by Mr. Cutler, and carried unanimously, the Board agreed to adjourn at 7:20 p.m.

Respectfully Submitted,



Theresa Linskey
Board Secretary/Business Administrator