

LONG HILL TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
July 10, 2017

The Long Hill Township Board of Education held a Special Meeting on Monday, July 10, 2017 in the Board Conference Room at Gillette School. The meeting was called to order by Board President Nicholas Stevens at 7:31 a.m.

MEMBERS PRESENT: Mr. Bundonis, Mrs. Butler, Mr. Carn, Mr. DiGiorgio, Mrs. Moakley, Mr. O’Leary, Mr. Stevens.

MEMBERS ABSENT: Miss Nyquist, Ms. Raban.

OTHERS PRESENT: Dr. Acevedo, Superintendent of Schools
One District Student

PLEDGE OF ALLEGIANCE

ADEQUATE NOTICE OF MEETING:

Adequate notice of this meeting of the Long Hill Township Board of Education was given as required by the Open Public Meetings Act as follows:

Notice was sent to the Courier News, Echoes Sentinel and the Daily Record on July 6, 2017. Notice was posted on the bulletin board in the first floor entrance hall of the School District Administration Building, Gillette, New Jersey. Notices were filed with the Township Clerk; and notices were mailed to all persons who have requested individual notice pursuant to the Open Public Meetings Act.

RESOLUTION

It was moved by Mr. Bundonis and seconded by Mrs. Moakley that the Long Hill Township Board of Education approve the following recommendation of the Superintendent numbered 1.

Any Board Member who takes exception to any of the following actions may reserve the right to object now, and a separate motion for each of the excepted actions will be entertained.

1. The Board hereby ratifies and reaffirms the professional consultant services agreement with Dr. Louis Centolanza, in accordance with the terms and conditions stated therein, as set forth in its prior resolution dated June 26, 2017. The Board President's execution of the Agreement also is hereby ratified and reauthorized.

RATIFICATION AND
REAFFIRMATION OF
THE PROFESSIONAL
CONSULTANT
SERVICES AGREEMENT
WITH DR.CENTOLANZA

ROLL CALL VOTE on resolution #1:

YES: Mr. Bundonis

Mrs. Butler	Mrs. Moakley
Mr. Carn	Mr. O'Leary
Mr. DiGiorgio	Mr. Stevens

NO: None.

Resolution #1 carried 7-0.

It was moved by Mrs. Moakley and seconded by Mr. DiGiorgio that the meeting adjourn. Motion carried 9-0. Meeting adjourned at 7:34 a.m.

ADJOURNMENT

FUTURE MEETING DATES

July 17, 2017 – Worksession & Regular Meeting - 7:30 p.m. – Township Municipal Building
August 21, 2017 – Worksession & Regular Meeting - 7:30 p.m. - Township Municipal Building

Respectfully submitted,

Edwin Acevedo, Ed. D.
Superintendent of Schools