

The Randolph Township Board of Education held a Special Board Session on Sunday, May 15, 2011 at 10:00 a.m. in the Administration Building, 25 School House Road, Randolph, New Jersey.

### **Call to Order**

Board President Ms. Amy Sachs called the meeting to order and read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Randolph Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in The Daily Record. It is also posted in all district schools as well as the Randolph Township Municipal Building.

### **Roll Call**

The following Board members were present: Ms. Tammy MacKay, Mr. Al Matos, Mr. Charles Mooney, Mr. Harry Ruiz, Ms. MaryAnn Spagnuolo, Ms. Jeanne Stifelman and Ms. Amy Sachs.

Board member Ms. Maria Martorana and Mr. David Rosenblatt were absent.

The following administrators were present: Dr. David Browne, Assistant Superintendent, and Mr. Michael Neves Business Administrator / Board Secretary.

### **Closed Session**

Board member Mr. Al Matos made a motion, seconded by board member Ms. Tammy MacKay and carried unanimously by roll call vote to adopt the following with an exception:

Board member Ms. Maria Martorana and Mr. David Rosenblatt were absent.

Board returned to open session at 12:15 p.m.

### **Pledge of Allegiance**

### **Adjournment**

Board member Mr. Harry Ruiz made a motion, seconded by Mr. Al Matos and carried unanimously by roll call vote to adjourn the meeting at 12:20 p.m. with an exception:

Board member Ms. Maria Martorana and Mr. David Rosenblatt were absent.

The board adjourned the meeting at 12:20 p.m.

Respectfully submitted,

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Michael S. Neves  
Board Secretary