

**FORT LEE BOARD OF EDUCATION
FORT LEE, NEW JERSEY**

MINUTES

**SPECIAL PUBLIC MEETING
APRIL 18, 2016
FORT LEE HIGH SCHOOL MEDIA CENTER
6:30 P.M.**

CALL TO ORDER

The meeting was called to order at 6:35 p.m. by Mr. David Sarnoff.

FLAG SALUTE

The Flag Salute was led by Mrs. Colbath.

OPEN PUBLIC MEETING ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice 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 the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on April 14, 2016 and posted in the entrance hall of the Board Office, 2175 Lemoine Avenue; published in the Board's designated online media outlet/newspapers: The Record, The Star Ledger, The Suburbanite; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and will be broadcasted on local TV and the district's website at a future date.

ROLL CALL

Present: Mrs. Paula Colbath, Mrs. Esther Han Silver, Mrs. Holly Morell,
Mr. Michael Osso (*arrived at 6:55 p.m.*), Mrs. Candace Romba,
Mr. Joseph Surace, Mr. Jeff Weinberg, Mr. David Sarnoff

Also Present: Mr. Kenneth Rota, Dr. Sharon Amato, Mr. James Mallen,

Absent: Mr. Ammad Quraishi

EXECUTIVE SESSION

MOTION by Mrs. Romba, seconded by Mrs. Morell, at 6:37 p.m., to move into Executive Session.

MOTION carried unanimously upon voice vote, 7-0.

The Board reconvened into the Public Meeting at 7:30 p.m.

RESOLUTIONS**PERSONNEL COMMITTEE** (Mrs. Morell, Chairperson)

MOTION by Mrs. Romba, seconded by Mr. Weinberg, that the Board of Education approves item #1P.

1P	APPROVAL OF EMPLOYMENT CONTRACT FOR JAMES K. MALLEN AS INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY FROM MARCH 10, 2016 TO JUNE 30, 2016.
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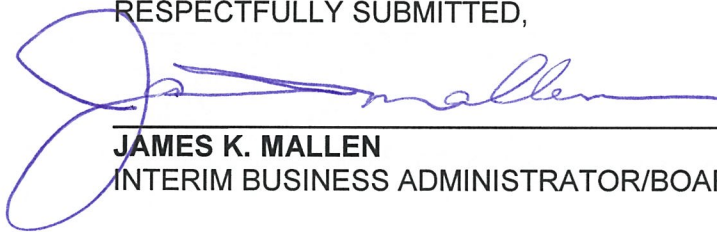
MOTION carried unanimously upon roll call vote, 8-0.

ADJOURNMENT

MOTION by Mrs. Morell, seconded by Mrs. Romba, to adjourn, 7:33 p.m.

MOTION carried unanimously upon roll call vote, 8-0.

RESPECTFULLY SUBMITTED,



JAMES K. MALLEN
INTERIM BUSINESS ADMINISTRATOR/BOARD SECRETARY

JKM/haa
04-19-16