

**OCEANPORT BOARD OF EDUCATION
Board of Education Retreat Meeting Minutes**

**Tuesday, July 10th, 2018
Maple Place Middle School 2 Maple Pl, Oceanport, NJ 07757**

- I. CALL TO ORDER the meeting was called to order by Michelle McMullin at 7:00 p.m.

In accordance with the provisions of the Open Public Meetings Act, the Oceanport Board of Education has issued notice of this meeting to be publicized by having the date, time and location of the meeting posted at Maple Place School, Wolf Hill School, Oceanport Borough, Sea Bright Borough, The Link and mailed to the Asbury Park Press, which has been designated as the Board's official newspaper. Notice was also filed with the Borough Clerk and sent to those persons requesting that such notice be mailed to them.

- II. SALUTE TO THE FLAG

- III. ROLL CALL

John Fleming	Present 7:08	Bryan Russell	Present
Lisa Harvey	Absent	Janet Thorpe	Present
Michelle McMullin	Present	Meghan Walker	Present
Michael Murphy	Absent	Marion Wilhalme	Present 7:22
Natalie Papailiou	Present		

- IV. EXECUTIVE SESSION

The Open Public Meetings Act, N.J.S.A. 10:4-6 et seq. allows for the exclusion of the public from that portion of a public meeting when certain matters which might endanger the public interest or risk the deprivation of individual rights are discussed; and

The Board of Education wishes to discuss the following matters in a non-public closed meeting with the resulting discussion being made public when a proper conclusion has been reached and there is no longer a need for confidentiality: The purpose of the Executive Session is to discuss the Board Self Evaluation, development of Board Goals for the 2018-2019 school year and discussion on Board Governance issues.

NOW, THEREFORE, BE IT RESOLVED, the Oceanport Board of Education will hold a closed executive session immediately in the Board Conference Room, located at, the Maple Place School, 2 Maple Place, Oceanport, New Jersey.

Motion by Mrs. Papailiou, Seconded by Mr. Russell at 7:02 pm to open Executive Session

John Fleming	___NP___	Bryan Russell	___Y___
Lisa Harvey	Absent	Janet Thorpe	___Y___
Michelle McMullin	___Y___	Meghan Walker	___Y___
Michael Murphy	Absent	Marion Wilhalme	___NP___
Natalie Papailiou	___Y___		

Motion by Mrs. Wilhalme, Seconded by Mrs. Walker to adjourn Executive Session at 9:48 pm

John Fleming ___Y___
Lisa Harvey Absent
Michelle McMullin ___Y___
Michael Murphy Absent
Natalie Papailiou ___Y___

Bryan Russell ___Y___
Janet Thorpe ___Y___
Meghan Walker ___Y___
Marion Wilhalme ___Y___

V. PUBLIC COMMENTS - None

Time may be allocated for public comment at this meeting. Anyone wishing to address the Board, please state your name and address. Each speaker may be allotted a limited time when recognized by the presiding officer. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. The Board will not, during the public portion of this meeting, discuss matters involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee and/or students.

VI. ADJOURNMENT

WHEREAS, there being no further business of the Oceanport Board of Education to attend to on this 10th Day of July, 2018; now, therefore, be it

THEREFORE, BE IT RESOLVED, that the July 10th, 2018 meeting of the Oceanport Board of Education be and is hereby adjourned at 9:49 pm.

Moved by: Mr. Russell Seconded by: Mrs. Papailiou

Ayes: 7 Nays: 0 Absent 2

Respectfully Submitted,

Denise Friedmann,
Interim School Business Administrator/Board Secretary