

OCEANPORT BOARD OF EDUCATION
Maple Place School - 2 Maple Place, Oceanport, NJ
Emergency Meeting - April 3, 2019

EMERGENCY MEETING RESOLUTION APRIL 3, 2019

Pursuant to Sections 4 and 5 of the Open Public Meetings Act, Public Laws of the State of New Jersey 1975, chapter 231, a public agency may hold a meeting without adequate notice as defined by law in emergency situations. Opening such a meeting requires the affirmative vote of a three-quarters majority of the full membership of the Board— meaning 7 members—indicating that the meeting is necessary to deal with matters of such urgency and importance that a delay for the purposes of providing adequate notice would be likely to result in substantial harm to the public interest. After-the-fact notice of such a meeting is required by law to be provided to the designated newspapers.

There is no open meeting at this time, so to open an emergency meeting, we need a roll call vote of at least seven members. If we have seven yes votes, we have an open emergency meeting.

Andrea Fitzpatrick	<u> </u> Y <u> </u>	Natalie Papailiou	<u> </u> Y <u> </u>
John Fleming	<u> </u> Y <u> </u>	Bryan Russell	<u> </u> Y <u> </u>
Lisa Harvey	<u> </u> Y <u> </u>	Meghan Walker	<u> </u> Y <u> </u>
Michelle McMullin	<u> </u> Y <u> </u>	Marion Wilhalme	<u> </u> Y <u> </u>
Michael Murphy	<u> </u> Y <u> </u>		

I. STATEMENT BY BOARD PRESIDENT:

Pursuant to Sections 4 and 5 of the Open Public Meetings Act, Public Laws of the State of New Jersey, 1975, chapter 231, this meeting is being held on an emergency basis to discuss emergent personnel matters. We have a very limited time frame to make decisions regarding the Superintendent position and the administration of the school district starting on July 1, 2019 based upon information that we have received, and further delay would negatively impact the operation of the school district, and therefore the public interest. Because this meeting is being held due to newly discovered information, we could not have reasonably foreseen the need for this meeting until after the publication time limits for tonight had passed. Notice of this meeting will be provided to the designated newspapers after the fact, pursuant to Section 4 of the Open Public Meetings Act. We will not be taking any formal action tonight.

II. SALUTE TO THE FLAG

III. ROLL CALL OF BOARD MEMBERS

Andrea Fitzpatrick	Present	Natalie Papailiou	Present
John Fleming	Present	Bryan Russell	Present
Lisa Harvey	Present	Meghan Walker	Present
Michelle McMullin	Present	Marion Wilhalme	Present
Michael Murphy	Present		

Others present: Denise Friedmann, Board Secretary (Public Portion Only) Christopher Parton, Board Attorney

IV. EXECUTIVE SESSION

Motion for Executive Session under #8, personnel, regarding the Superintendent position: at 7:36 pm

Moved by Mrs. McMullin, Seconded by Mrs. Walker carried as follows:

Andrea Fitzpatrick	<u> Y </u>	Natalie Papailiou	<u> Y </u>
John Fleming	<u> Y </u>	Bryan Russell	<u> Y </u>
Lisa Harvey	<u> Y </u>	Meghan Walker	<u> Y </u>
Michelle McMullin	<u> Y </u>	Marion Wilhalme	<u> Y </u>
Michael Murphy	<u> Y </u>		

V. MOTION TO ADJOURN EXECUTIVE SESSION at 9:14 pm

Moved by Mr. Russell, Seconded by Mrs. Wilhalme and carried as follows:

Andrea Fitzpatrick	<u> Y </u>	Natalie Papailiou	<u> Y </u>
John Fleming	<u> Y </u>	Bryan Russell	<u> Y </u>
Lisa Harvey	<u> Y </u>	Meghan Walker	<u> Y </u>
Michelle McMullin	<u> Y </u>	Marion Wilhalme	<u> Y </u>
Michael Murphy	<u> Y </u>		

VI. PUBLIC COMMENTS - none

VII. ADJOURNMENT at 9:15 pm

WHEREAS, there being no further business of the Oceanport Board of Education to attend to; now, therefore be it resolved that this meeting is adjourned.

Moved by Mr. Russell, Seconded by Mrs. Wilhalme and carried as follows:

Andrea Fitzpatrick	<u> Y </u>	Natalie Papailiou	<u> Y </u>
John Fleming	<u> Y </u>	Bryan Russell	<u> Y </u>
Lisa Harvey	<u> Y </u>	Meghan Walker	<u> Y </u>
Michelle McMullin	<u> Y </u>	Marion Wilhalme	<u> Y </u>
Michael Murphy	<u> Y </u>		

Respectfully submitted,

Denise Friedmann/Interim Board Secretary