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**Holland Township Board of Education  
Milford, NJ 08848**

**MINUTES**

***Special Board Meeting***

***October 6, 2009***

***7:30 P.M.***

Board Members Present: Thomas Friend (7:35pm), John McDowall, William Moebus, David Posselt, Joseph Somers, William Soucie, John Geissler, Lorraine Scheibener

Board Members Absent: Yvonne Scott

School Personnel Present: Abigail Postma, Business Administrator; Dr. George Petty Interim Superintendent, Mr. John Geppert, Board Attorney

Public: Nancy Yard, Principal; Kathy Stannard, CST Supervisor; and Mr. Emil Suarez, New Superintendent

One Public Visitor

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The meeting was called to order at 7:30 p.m. by Lorraine Scheibener, Board President, in accordance with the Open Public Meetings Act, NJSA 10:4-6, et seq.; followed by the flag salute. There was no other public present than as noted above

Correspondence/Presentations

None

Comments: Board President

None

Comments: Superintendent

None

Comments: Public – Agenda Items Only

None

Executive Session

MOTION by Mr. McDowall, seconded by Mr. Posselt to enter Executive Session at 7:33pm;

**MOTION APPROVED UNANIMOUSLY**

WHEREAS the "Open Public Meetings Act" (Chapter 231 Laws of 1975) authorizes a public body to exclude the public from that portion of a meeting at which specified topics are to be discussed under

circumstances where the public consideration of such topics will clearly endanger the public or where the personal privacy or guaranteed rights of individuals whose activities or affairs are to be discussed would clearly in danger of unwarranted invasion; be it

RESOLVED that the Board of Education of the Township of Holland now adjourns its public session to reconvene in Executive Session for the purpose of discussing the following:

***Personnel Matters***

And be in further RESOLVED that the discussion in Executive Session be disclosed in the minutes to be released at the next regular meeting of the Board, provided the Board's consideration of the subject matter has been closed, or that such matters that adversely affect the rights of prospective, current, or past public officers or personnel of the board, such individuals have in writing requested the disclosure of such discussion at a public meeting and provided such a public disclosure will no longer clearly endanger the public interest.

MOTION by Mr. McDowall, seconded by Mr. Moebus to exit Executive Session at 8:23pm;

**MOTION** by Mr. Geissler, seconded by Mr. McDowall to approve the following Holland Township Board of Education resolution:

WHEREAS, the Administration was advised of allegations of improper conduct involving employee number 781; and

WHEREAS, on October 2, 2009, the Interim Superintendent administratively suspended employee number 781 with pay pending further investigation pursuant to N.J.S.A. 18A:6-8.3;

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Interim Superintendent, that the suspension with pay of employee number 781 is hereby ratified and continued pending further investigation; and

BE IT FURTHER RESOLVED, that said employee is not permitted on Board property or at any school sponsored events during the period of suspension.

**MOTION APPROVED UNANIMOUSLY**

Comments: Public – General

None

Adjournment

MOTION by Mr. McDowall, seconded by Mr. Posselt to adjourn the meeting at 8:25pm

**MOTION APPROVED UNANIMOUSLY**

Respectfully Submitted,

Abigail J. Postma, RSBA/Board Secretary