

## **SPECIAL MEETING**

**JANUARY 21, 2010**

A Special Meeting of the Stafford Township Board of Education was held on January 21, 2010 at 5:00 p.m. in the Administration Building.

### **CALL TO ORDER**

The Stafford Township Board of Education is called to order in compliance with the Open Public Meeting Act Law - 1975 Chapter 231 (P.L. 1975-231C). This meeting was advertised in the Asbury Park Press. Notice has been posted in the office of the Stafford Township Clerk and all school buildings.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Tracy D'Andrea  
Thomas Dellane  
Christine English  
Susan Spaschak  
Carol Williams  
Lori Wyrsh

### **EXCUSED**

Denise Harrington  
Tammy Nicolini  
Sam Fierra

### **ALSO PRESENT**

Judith DeStefano-Anen, Ed.D  
Enrico D. Siano, B.S./S.B.A.  
Tracey L. Schneider, Esq.

**PURPOSE:** Negotiations Committee Meeting

### **CLOSED SESSION**

We are looking for a motion to enter into closed session for the purpose of discussing negotiations

Pursuant to the Open Public Meetings Act, the public will be excluded from this discussion.

However, the results of this discussion will be made public at a time when the Stafford Township Board of Education decides that the issue is resolved.

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A motion was made by Carol Williams and seconded by Christine English to move on the above Resolution. Roll call vote: six members present voted yes; motion passed.

A motion was made by Lori Wyrsh and seconded by Christine English to exit closed session and resume the regular meeting. Roll call vote: six members present voted yes; motion passed.

TIME IN: 5:37 p.m.

TIME AT CONCLUSION OF CLOSED SESSION: 6:47 p.m.

### **ADJOURNMENT**

A motion was made by Lori Wyrsh and seconded by Christine English to adjourn the meeting at 6:48 p.m. Roll call vote: six members present voted yes; motion passed.

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Enrico D. Siano  
BS/SBA

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