

**Special Meeting of the Board of Education  
November 30, 2009**

**-MINUTES-**

**Sunshine Statement**

In accordance with the Open Public Meetings Act, N.J.S.A.10: 4 – 6 et seq., adequate notification of this meeting has been provided by advertising in the Morristown Daily Record, and the Madison-Florham Park Eagle. In addition, notices were posted at the Municipal Clerk's Office, Public Library, and the Board Administration Office at 67-71 Ridgedale Ave at least 48-hours prior to the meeting.

1. Call to Order
2. Flag Salute
3. Roll Call

<b>BOARD MEMBER</b>	<b>PRESENT</b>	<b>ABSENT</b>
Mr. DeCoursey (Kevin)	X	
Mr. Haynes (Marianne)		X
Mr. Gaffney (John)	X	
Mrs. Michalowski (Linda)	X	
Mr. Montuore (Patrick)	X	
Dr. Carollo (John)	X	

**I. EXECUTIVE SESSION**

Mr. Montuore motioned to convene the Executive Session. Said motion was seconded by Mr. DeCoursey and carried by unanimous vote.

Motion by Mr. DeCoursey to adjourn the Executive Session and reconvene the Special Meeting at 7:00pm. Said motion was seconded by Mr. Montuore and passed by unanimous vote.

**POLICY**

1. Approve the appointment of Mrs. Gina DeLuca, for the position of Board Member vacated on 10/19/09.

Motion: JG                      Seconded: LM                      4 yes, 0 no, 1 abstain (KD)

2. Approve the following "revised" committee assignments.                      (Doc. C2)

Motion: KD                      Seconded: JG                      5 yes, 0 no

**ADJOURNMENT:**

Motion by Mr. Montuore and seconded by Mr. DeCoursey to adjourn the November 30, 2009 special meeting of the Florham Park Board of Education at 7:22 pm. Motion passed by unanimous vote.

Respectfully submitted,

John Csatlos  
Board Secretary / Business Administrator