

**RIVER EDGE BOARD OF EDUCATION
RIVER EDGE, NEW JERSEY 07661**

"Building Bright Futures Together"

Minutes of the Regular Public Meeting – September 23, 2014

4:00 PM Public Meeting

The Board of Education, Borough of River Edge, County of Bergen, State of New Jersey met in the Media Center, Cherry Hill School, 410 Bogert Road, River Edge, NJ 07661.

CALL TO ORDER AND FLAG SALUTE

Mrs. Myers called the meeting to order at 4:00 PM.

MISSION STATEMENT

Ms. Dansky read the Mission Statement.

ROLL CALL

Present on roll call were; Ms. Dansky; Mrs. Myers; Mr. Sim; Ms. Walker. Also present were Ms. Salvati and Dr. Ben-Dov.

Mrs. Buckley was absent.
Mr. Busteed was absent.
Mr. DiBella was absent.

OPEN PUBLIC MEETINGS NOTICE

Ms. Salvati read the Open Public Meeting Act Notice.

CLOSED SESSION

Motion by Ms. Dansky
Seconded by Ms. Walker

that the Board of Education convene into closed session at 4:01 PM to discuss the terms of an agreement between the Board and a district staff member.

Ayes: Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker
Nays: None

RECONVENE

Motion by Mr. Sim
Seconded by Ms. Dansky

that the Board of Education reconvene the regular public meeting at 4:10 PM.

Ayes: Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker
Nays: None

MOTIONS TO BE ACTED UPON**PERSONNEL**

Motion by Mrs. Myers
Seconded by Mr. Sim

BE IT RESOLVED by the River Edge Board of Education (hereinafter referred to as the "Board") as follows:

1. An employee's, whose name is on file in the Superintendent's office, request for a leave of absence with pay and medical insurance coverage pursuant to N.J.S.A. 18A:30-7 from September 22, 2014 through the close of business on April 22, 2015 is hereby approved.
2. Said employee's resignation, effective April 22, 2015, is hereby approved and accepted.
3. The terms, stipulation and conditions of the Separation Agreement, dated September 23, 2014, annexed to this Resolution, are hereby adopted and approved by the Board of Education. The Board President and School Business Administrator/Board Secretary are hereby authorized and directed to execute the attached Separation Agreement, and any other documents necessary to effectuate same.

Ayes: Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker
Nays: None

ADJOURNMENT

Motion by Mrs. Myers
Seconded by Ms. Dansky

that the Board of Education adjourn the regular public meeting at 4:10 PM.

Ayes: Ms. Dansky, Mrs. Myers, Mr. Sim, Ms. Walker
Nays: None

Patricia Salvati
Board Secretary/Business Administrator