FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION

Executive Session Minutes January 27, 2016

The Frelinghuysen Township Board of Education met in executive session on Monday, January 25, 2016 at 7:16 PM in the Media Center.

A roll call by the Board Secretary indicated:

Present: Janet DeFilippis

Lowell Forbes

Kimberly Neuffer, President

Benny Perez

Lori Anne Swistak, Vice President

Absent: Grace Acosta, Sheryl Hannam & Tricia Cowell

Excused: David Hocking

Also Present: Nicholas Diaz, CSA & Rita J. Jones, Board Secretary

& James Fox, Esquire

Legal Matter

James Fox, Esquire & Nicholas Diaz, CSA informed the Board on the procedures moving forward in the legal matter with Department of Education Investigations Unit Erasure Analysis Security Review.

Return in Regular Session

Lowell Forbes moved the Board to enter into regular session at 8:04 PM. **Second: Janet DeFilippis,** all in favor, motion carried.

Respectfully submitted, Rita J. Jones, Board Secretary