

FRELINGHUYSEN TOWNSHIP BOARD OF EDUCATION
Executive Session Minutes
May 18, 2016

The Frelinghuysen Township Board of Education met in executive session on Wednesday, May 18, 2016 at 8:46 PM in the all purpose room.

A roll call by the Board Secretary indicated:

Present: Tricia Cowell
Janet DeFilippis
Lowell Forbes
Sheryl Hannam
David Hocking
Kimberly Neuffer, President
Benny Perez
Lori Swistak, Vice President

Absent: Karen Kellaher

Also Present: Nicholas Diaz, CSA and Rita Jones, Board Secretary

Benny Perez exited the meeting @ 8:45 pm, David Hocking exited the meeting @ 9:04 pm.

CSA Review, ReImagine & Secretary Position

Nicholas Diaz, CSA discussed with the Board the secretary position to be advertised. The Board and Mr. Diaz created three themes: STEM, Security and Whole Child Development.

Nicholas Diaz, CSA exited the meeting @ 9:06 pm.

Kim Neuffer, President discussed and reviewed with the Board the CSA evaluation as submitted by the Board members.

Motion to Enter into Regular Session

Tricia Cowell moved the Board to enter into regular session at 9:29 PM. **Second: Sheryl Hannam**, all in favor, motion carried.

Respectfully submitted,
Rita J. Jones,
Board Secretary