



**Special Board of Education
Meeting Minutes
October 6, 2021**

Date: Wednesday, October 6, 2021

Time: 7:00 pm Special Board Meeting to conduct BOE Vacancy Interviews

Location: Cafeteria of the Forrestdale School

1. **Call to order**

The meeting was called to order by the Board President at 7:05 p.m., in the Cafeteria of the Forrestdale School, Rumson, New Jersey.

2. **Pledge of Allegiance**

3. **Notice of Meeting**

Announcement of this meeting has been sent to the Asbury Park Press, Two River Times, Rumson Borough Hall and the Oceanic Library, and an agenda has been posted on the Rumson School District website.

4. **Roll Call**

Mr. Caldwell	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Dr. Connors	Present	Dr. Jones	Absent	Mrs. Swain	Present
Mrs. D'Uva	Present (7:10)	Mrs. Markiewicz	Present		

5. **Welcome Visitors**

6. **Executive Session (7:00-7:20 pm)**

RECOMMENDATION

The Board approved the following resolution at 7:08 p.m..

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- **Board of Education Vacancy**

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

Moved: Mrs. Swain

Seconded: Dr. Connors

All in Favor: AYES: 7

Absent: Dr. Jones

7. **Roll Call upon return to open session at: 7:22 p.m.**

Mr. Caldwell	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Dr. Connors	Present	Dr. Jones	Absent	Mrs. Swain	Present
Mrs. D'Uva	Present	Mrs. Markiewicz	Present		

8. Interview of Board Vacancy Candidates

The board interviewed five candidates for the vacant seat on the Board of Education.

9. Communications

To permit the fair and orderly expression of comments on agenda items, we ask that the public:

- Wait to be recognized
- Preface comments with your name and address
- Direct all comments to the presiding officer
- Discuss only concerns that have been previously addressed through proper administrative channels
- Refrain from using any pupil or staff member’s name

The Board is happy to listen to all comments, but this may not be the forum for any and all questions.

10. Executive Session

RECOMMENDATION

Motion to approve the following resolution at **8:28 p.m.**

I move that the Board of Education recess to an Executive Session for consideration of issues dealing with:

- **Board of Education Vacancy**

Action may be taken on these items when the Board later returns to Public Session. Minutes of the Executive Session will be released to the public after the reasons for nondisclosure no longer exist.

Moved: Mrs. Swain Seconded: Dr. Connors
All in Favor: AYES: 7 Absent: Dr. Jones

11. Roll Call upon return to open session at: 8:45 p.m.

Mr. Caldwell	Present	Mrs. Izzo	Present	Mrs. Scoble	Present
Dr. Connors	Present	Dr. Jones	Absent	Mrs. Swain	Present
Mrs. D’Uva	Present	Mrs. Markiewicz	Present		

12. Resolution for Board Member approval after Executive Session

The Board moves to approve **Gillian Sahadi**, for the open Board of Education seat, vacated on September 22, 2021. The term of this appointment runs through December 31, 2021 and begins at a date to be determined, pending criminal history review approval.

Moved: Mrs. Markiewicz Seconded: Dr. Connors
All in Favor: AYES: 7 Absent: Dr. Jones

12. Adjournment

Motion to adjourn the meeting at **8:47 p.m.**

Moved: Mrs. Markiewicz Seconded: Dr. Connors
Roll Call: AYES: 7

Respectfully submitted by,

Denise McCarthy, School Business Administrator

DATED: 10/06/2021