

Little Egg Harbor Board of Education
Special Meeting
June 23, 2008
5:00 PM
Causeway Family of Dealerships
375 Route 72, Manahawkin, NJ

Call to Order:

The meeting was called to order at 5:04 p.m.

Roll Call:

Mr. Bellone	-	Yes	Mrs. O'Brien	-	Yes
Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mrs. Elley	-	Absent	Mrs. Smith	-	Yes
Mr. Heinrich	-	Yes			

Also present were: Dr. Kasyan, Lynn Coates, Barbara Smith, Carol Saker, Allan Bossard, Connie Fugere, Deborah Giannuzzi, Jacqueline Truzzolino, Paul Nazarok, Lucretia Gravino, Patricia DeGeorge, and Troy Henderson.
Absent: Paul Carr

Pledge of Allegiance

Open Public Meetings Act:

This is to advise the general public that in compliance with the Open Public Meetings Act, the Little Egg Harbor Board of Education caused to be posted at the Office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on June 10, 2008 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, the Sandpaper and to the Office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date and location of this meeting.

State Contract Purchases

Motion by G. O'Brien. Seconded by B. Heinrich.
To approve the following:

Item	Vendor	State Contract #	Amount
Cafeteria Tables	Nickerson New Jersey, Inc.	#T1219-A67809	
George J. Mitchell Intermediate School			\$41,835.15 \$45,838.80

Roll Call:

Mr. Bellone	-	Yes	Mrs. O'Brien	-	Yes
Mr. Cimino	-	Absent	Mrs. Perrino	-	Yes
Mrs. Elley	-	Absent	Mrs. Smith	-	Yes
Mr. Heinrich	-	Yes			

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Work Session

Kathy Winecoff, NJSBA Representative – discussion of 2008/2009 Board Goals – Dr. Kasyan welcomed everyone. Mrs. Winecoff discussed goal setting and collective leadership. Miss Fugere, on behalf of the Administrator’s Association, stated she was happy to be in attendance and thanked Dr. Kasyan for the invitation.

Open to the Public:

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting. There was no comment at this time.

Board Forum:

There was none at this time.

Adjournment:

Motion by G. O’Brien. Seconded by C. Smith.
To adjourn at 8:20 p.m.

Voice Vote: All Ayes
Absent: Mr. Cimino, Mrs. Elley

Respectfully Submitted,

Lynn Coates
School Business Administrator/Board Secretary