

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**November 22, 2011 – Special Meeting**  
**5:30 p.m.**  
**Frog Pond Elementary School – Media Center**

**Call to Order:**

The meeting was called to order by Ms. Frasca, Board President at 5:31 p.m.

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Late – arrived at 5:39 p.m.	Ms. Frasca	- Yes
Mr. Maleski	- Yes		

Also present were: Dr. Frank Kasyan, Mrs. Lynn Coates and Mr. Joseph Coronato

**Pledge of Allegiance:**

Ms. Frasca led in the pledge of allegiance.

**Open Public Meeting Act:**

Ms. Frasca read the following statement:

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 November 17, 2011 to the Asbury Park Press, Atlantic City Press 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.

**Executive Session:**

Motion by C.Cimino. Seconded by A, Daleo. To enter into Executive Session at 5:32 p.m. for the purpose of interviewing for the Energy Specialist position and any other action appropriate for executive session. Action may or may not be taken upon return to regular session.

Roll Call:

Mr. Cimino	- Yes	Mr. Sanzari	- Yes
Mr. Daleo	- Yes	Mr. Wood	- Yes
Mr. Held	- Absent	Ms. Frasca	- Yes
Mr. Maleski	- Yes		

Mrs. Coates stated the motion carried.

**Out of Executive Session:**

The Board returned to public session at 7:21 p.m.

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**Superintendent's Report:**

Dr. Frank Kasyan, Superintendent of Schools

Dr. Kasyan complimented the Board on a job well done and provided an update on the ECC Financing.

**Open to Public:**

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest as cited in Policy No. 0167.

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

There were no public comments at this time.

**Staffing 11/12:**

Motion by R. Sanzari. Seconded by C. Cimino. To approve the appointment of Katrina Reigelman for the position of Energy Specialist for the 2011-2012 school year at a salary of \$16,000 (prorated).

Roll Call:

Mr. Cimino	-	Yes	Mr. Sanzari	-	Yes
Mr. Daleo	-	Yes	Mr. Wood	-	Abstain
Mr. Held	-	Abstain	Ms. Frasca	-	Yes
Mr. Maleski	-	Yes			

Mrs. Coates stated the motion carried.

**Board Forum:**

Dr. Kasyan and the Board wished everyone a Happy Thanksgiving.

**Adjournment:**

Motion A. Daleo. Seconded by M. Maleski. To adjourn at 7:24 p.m.  
Voice Vote: All Ayes

Mrs. Coates stated the motion carried.

Respectfully Submitted,

Lynn Coates  
School Business Administrator/Board Secretary