WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Tuesday, March 25, 2014

1:00 p.m.

Minutes of March 25, 2014

The Washington Township Board of Education met on Tuesday, March 25, 2014, at 1:00 p.m. for a Special meeting.

The meeting was called to order by Karen Graf, President. Mrs. Graf read the following statement: The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be emailed on March 21, 2014 to The Express Times, and to the Clerk of Washington Township.

Members in attendance were Karen Graf, President, Sally Christine, Jude Mohan, Anita Smith, Vice President and John Trush. In addition Roger Jinks, Superintendent, Jean Flynn, Board Secretary were also present.

Members absent: Sheila Dempski and Jason Ford.

A. PUBLIC QUESTIONS & DISCUSSIONS (old and/or new business)

(The public may speak for three (3) minutes unless they have requested to be on the agenda.) - NONE

B. SUPERINTENDENT'S REPORT

Motion by Anita Smith, seconded by Sally Christine, to waive the 60 day notice clause in contract, without setting precedence, and accept, with regret, the resignation of Laura Sullivan, Teacher, effective March 31, 2014, as recommended by the Superintendent. RCV: Graf, Christine, Mohan, Smith and Trush all voting yes – motion carried.

RESIGNATION L. SULLIVAN

FYI: Student #08-73 has been suspended effective, March 12, 2014, and placed on home instruction, pending parent release of home instruction authorization.

C. ADJOURNMENT ADJOURNMENT

Motion by, Jude Mohan, seconded by Sally Christine, to adjourn.

MV: Unanimous – Motion carried Time: 1:04 p.m.

Respectfully submitted,

Jean Flynn

Business Administrator/Board Secretary