

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Tuesday, May 7, 2019

7:00 p.m.

Call to order by President.

Time: 7:06 p.m.

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have 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 May 1, 2019, to the Express Times and to the Clerk of Washington Township.

Flag Salute

Roll Call:

Members in attendance: Casey Grimm, Edward Kemp, Jennifer Knittel, Lauren Schlaffer, Anita Smith-Vice President and Karen Graf-President

Members absent Kimberley Morris

B. PUBLIC QUESTIONS & DISCUSSIONS (agenda items) - None

(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

Motion by Anita Smith, seconded by Lauren Schlaffer, to approve the attached Resolution, as recommended by the Superintendent. RCV: Grimm, Kemp, Knittel, Schlaffer, Smith and Graf, all voting yes, motion carried.

C. PUBLIC QUESTIONS AND DISCUSSION – (old and/or new business) - None

(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

D. ADJOURNMENT

Motion by Anita Smith, seconded by Casey Grimm, to adjourn.

MV: unanimous, motion carried

Time: 7:15 p. m.

Respectfully submitted,

Keith T. Neuhs, Superintendent