SPECIAL MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
December 8, 2011

The Rockaway Township Board of Education held a special meeting Thursday, December 8, 2011 at the Copeland Middle School in Rockaway, NJ, at 6:10 PM.

Dr. Friedberger made the motion to open the meeting and Mrs. Salny seconded it.
Motion so carried.

Public announcement was read regarding the "Open Public Meeting Act." No Board Member objected to the conduct of the meeting as advertised.

The following members of the Board of Education were present: Mr. Jackson, Mr. Kurland, Mrs. Salny, Mr. West and Dr. Friedberger. Mr. Giarratano arrived at 6:15 PM and Mr. Puzio arrived at 6:30 PM.

Also present was Dr. Deborah J. Grefe, Acting Superintendent of Schools.

One (1) member of the public was present.

1. Temporary Board Secretary

Motion by Mr. Kurland, seconded by Mrs. Salny to appoint Dr. Deborah Grefe as acting Board Secretary for the evening.

Roll Call Vote on above, all present voting yes, motion so carried.

2. Development of 2011-2012 District Goals

The Board and Dr. Grefe set goals and objectives for the 2011-2012 school year which Dr. Grefe will use in developing an action plan for each of the goals for the 2011-2012 school year.

Motion was made by Mrs. Salny, seconded by Mr. Puzio that the Public meeting stand adjourned at 6:58 PM and adjourn to Executive Session for personnel issues – reorganization of staffing as related to title changes and contracts.

Motion by Mr. West, seconded by Mr. Kurland that the Board meet in closed session to discuss matters involving personnel issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

Roll Call Vote on above, all present voting yes, motion so carried.

Motion by Mrs. Salny, seconded by Mr. West that the closed session meeting stand adjourned at 7:55 PM.

Respectfully submitted,



Dr. Deborah J. Grefe,
Acting Board Secretary