## **CLOSED SESSION MINUTES**

Time Entered: 8:30 p.m.

Location: Milford Brook Media Center

## BOARD MEMBERS PRESENT:

Gerald Bruno, Brian Graime. Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

ABSENT:

James Raffone

ALSO PRESENT:

John J. Marciante, Jr., Ph.D., Superintendent Veronica Wolf, Business Administrator/Board Secretary Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources Shannon Barth, Manager of Human Resources Michael Sloan, Assistant Business Administrator/Assistant Board Secretary Christine Vastano, Transportation Coordinator

The Superintendent discussed a matter involving employee #6117. He discussed the recommended discipline and was given guidance. Christine Vastano, Transportation Coordinator, was present to answer questions from the Board. The Board President gave an update on the status of negotiations for the following groups:

- 1. Manalapan-Englishtown Education Association;
- 2. Manalapan-Englishtown Education Association Support Bargaining Unit;
- 3. Manalapan-Englishtown Federation of Non-Instructional Personnel Local 2198 - AFL/CIO

The Superintendent and the Assistant Superintendent gave the Board an update on the employment status of two non-tenured supervisors.

The Business Administrator gave the Board an update on a Workers' Compensation claim that is currently in litigation. The Board gave direction.

There are no additional items to come before the Board at this time. Motion by Mr. Graime, seconded by Mrs. Parisi, and approved by roll call vote to resume open session at 9:11 p.m.

Veronica Wolf Business Administrator/Board Secretary