Englishtown, New Jersey February 19, 2019

## **CLOSED SESSION MINUTES**

Time Entered: 8:09 p.m.

Location: Manalapan-Englishtown Middle School Principal's Conference Room

## 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 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

The Superintendent gave the Board Members an update on the status of a discipline matter involving employee #6117. An incident was discussed along with the discipline recommended by the Administration.

There are no additional items to come before the Board at this time. Motion by Mr. Tringali, seconded by Mrs. Parisi, and approved by roll call vote to resume open session at 8:29 p.m.

Veronica Wolf Business Administrator/Board Secretary