

I. A Residency Hearing of the Point Pleasant Borough Board of Education was called to Order by the President at 6:00 p.m.

II. ROLL CALL

Present: Byington, Jordan, Salway, Hagan, Ward

Absent: Munn, Williams

III. ANNOUNCEMENT IN ACCORDANCE WITH OPEN PUBLIC MEETINGS ACT (by President)

The New Jersey Open Public Meetings Law (NJSA 10:4-6 et seq) was enacted to ensure the right of the public to have advance notice of and to attend meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provision of this law, PUBLIC NOTICE of this meeting was advertised in Ocean Star on September 30, 2016 and was provided to The Asbury Park Press, the Borough Clerk, and posted in each school and the Board Office on September 26, 2016.

IV. SALUTE TO THE FLAG (led by President)

V. EXECUTIVE SESSION

Mr. Hagan made a motion, seconded by Mrs. Byington, the following resolution:

WHEREAS, the Board of Education has a need to hold a meeting for the purpose of conducting a student residency hearing, and

WHEREAS, pursuant to the Open Public Meetings Law (NJSA 10:4-6 et seq), such a meeting may be held in private.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Board shall meet in closed session on these matters, and
2. The matters to be discussed in private may be shared with the public when the need for confidentiality no longer exists.

Ayes:	5
Nays:	0
Abstain:	0
Absent:	2 (Munn, Williams)

VI. RECONVENE WORKSHOP MEETING

Mrs. Byington made a motion to reconvene the Workshop Meeting.. The motion was seconded by Mrs. Salway and was approved unanimously. The Workshop Meeting was reconvened.

VII. PUBLIC COMMENTS

None.

VIII. RESOLUTION

Mr. Hagan made a motion, seconded by Mrs. Byington, the following resolution:

WHEREAS, N.J.S.A. 18A:38-1 and N.J.A.C. 6A:22-1.1 et seq. provide that students who are domiciled within a school district are entitled to a free public education therein; and

WHEREAS, the Superintendent of Schools has discovered that E.C., a student attending Nellie Bennett School located in the Point Pleasant Borough School District (sometimes "District"), is not domiciled in the District; and

WHEREAS, at a residency hearing conducted on October 5, 2016, the Superintendent of Schools provided satisfactory evidence to the Point Pleasant Borough Board of Education demonstrating that E.C. is not domiciled in the District.

Mr. Hagan moved, seconded by Ms. Byington, the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Point Pleasant Borough Board of Education as follows:

1. E.C. is not domiciled in the Point Pleasant Borough School District. Rather, E.C. is domiciled in Neptune, New Jersey, and has been since at least September 1, 2016.
2. E.C. is hereby removed from the rolls of the District based on her lack of entitlement to a free public education within the District pursuant to N.J.S.A. 18A:38-1. The removal shall become effective in 21 days, unless and until her parent(s) present satisfactory evidence of domicile in Point Pleasant Borough to the Superintendent of Schools or file an appeal contesting the Board's determination to the Commissioner of Education.
3. The Board reserves the right to assess the parents of E.C. tuition prorated from September 7, 2016 until E.C. is removed from the rolls of Nellie Bennett School or until her parents provide satisfactory evidence of domicile in the District, at a rate of \$27.78 per day.

Ayes:	5
Nays:	0
Abstain:	0
Absent:	2 (Munn, Williams)

IX. MOTION TO ADJOURN

Mr. Hagan made a motion to adjourn the meeting. The motion seconded by Mr. Jordan and was approved unanimously. The meeting was adjourned at 8:25 p.m.

Steven W. Corso, C.P.A.
School Business Administrator/Board Secretary