

I. A Special Meeting of the Point Pleasant Board of Education was called to Order by the President at 7:00 p.m.

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

A Special Meeting of the Point Pleasant board of Education, held on February 13, 2017, regarding a student appeal was advertised in the Ocean Star on February 3, 2017 and was provided to the Borough Clerk and posted in each school building and the Board of Education Office on January 31, 2017.

III. ROLL CALL

Present: Munn, Peterson, Ruiz, Williams, Ward

Absent: Jordan, Wieland

IV. SALUTE TO THE FLAG (led by President)

V. EXECUTIVE SESSION

Mr. Williams moved, seconded by Mr. Munn, the following resolution:

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

WHEREAS, pursuant to the Open Public Meetings Law (N.J.S.A. 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.

The above resolution was approved unanimously. The Board recessed into Executive Session.

VI. MOTION TO RETURN TO OPEN SESSION

Mr. Williams made a motion to reconvene the Special Meeting. The motion was seconded by Mr. Munn and was approved unanimously. The Special Meeting was reconvened.

VII. RESOLUTION

Mr. Munn moved, seconded by Mrs. Peterson, the following resolution:

BE IT RESOLVED, that the Point Pleasant Board of Education, having considered, in closed session this evening, the appeal of a parent regarding a matter involving alleged harassment, intimidation and bullying in HIB case no. 16-17-2, hereby amends prior resolution in this matter as follows: the recommendation of the Superintendent of School is (a) modified to delete the finding of harassment, intimidation or bullying through electronic communications, and (b) otherwise affirmed, based on information provided by the parent, student, anti-bullying specialist and school principal in this matter.

Ayes: 5  
Nays: 0  
Abstain: 0  
Absent: 2 (Jordan, Wieland)

VIII. PUBLIC COMMENTS

None.

IX. BOARD COMMENTS

None.

X. MOTION TO ADJOURN

Mr. Williams made a motion to adjourn the meeting. The motion was seconded by Mrs. Peterson and was approved unanimously. The meeting was adjourned at 8:50 p.m.

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