

# DEMAREST BOARD OF EDUCATION

## EVALUATION SPECIAL MEETING MINUTES

County Road School – Media Center  
JUNE 27, 2018  
6:15 P.M.

### I. OPENING

A. The meeting was called to order by President Holzberg at 6:15 P.M.

B. President Holzberg read the following announcement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the Demarest Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted at the Borough Hall and at the Middle School and by notifying in writing two newspapers: The Record and The Suburbanite.

C. Roll Call: Alevrontas, Cantatore, Governale, Verna, Woods, Holzberg.  
Absent: Kirtane  
Also present: Mr. Perez, Business Administrator/ Board Secretary

### II. PLEDGE OF ALLEGIANCE

President Holzberg led the flag salute.

### III. ADJOURN TO EXECUTIVE SESSION

A. The Board determined it will enter into Executive Session for the following reasons:

1. Evaluation of Superintendent

B. It was moved by Alevrontas, seconded by Cantatore and approved by unanimous voice vote of those present to approve the following resolution to enter the Executive Session:

**WHEREAS**, in order to protect the personal privacy and to avoid situations wherein the public interest might be disserved, the Open Public Meetings Act permits public bodies to exclude the public from that portion of a meeting at which certain matters are discussed;

**WHEREAS**, the length of the closed Executive Session is estimated to be thirty minutes, after which the Regular Public Meeting will reconvene and proceed with business where formal action may or may not be taken;

**NOW THEREFORE BE IT RESOLVED**, that consistent with the provision of N.J.S.A. 10:4-12(b), the Board of Education will now adjourn to executive session to discuss items stated above; and

**BE IT FURTHER RESOLVED**, that the Board hereby declares that its discussion of the aforementioned subjects will be made public at a time when the public's interest in

disclosure is greater than any privacy or governmental interest being protected from disclosure.

It was moved by Alevrontas, seconded by Cantatore and approved by unanimous voice vote of those present to adjourn from Executive Session at 6:23 P.M. No action will be taken.

Sincerely,



Thomas Perez  
Business Administrator and Board Secretary