

The Open Public Meeting of the Millville Board of Education was held in the Culver Center, located at 110 North Third Street, Millville, NJ, on Friday, November 20, 2015, at 4:00 pm.

The following were present:

Mr. Beatty	Present
Mr. Donato	Present
Mr. Flickinger	Present
Mrs. Johnson	Absent
Mr. McQuade	Present
Dr. Miller	Present
Mr. Pepitone	Absent
Mrs. Perrelli	Absent
Mrs. Santiago	Present
Mr. Whilden	Present

The following were also present:

Dr. David Gentile, Superintendent
Mr. Bryce Kell, Board Secretary
Dr. Pamela Moore, Assistant Superintendent of Curriculum
Mr. Arnold Robinson, Solicitor

President's Statement

The Open Public Meeting was called to order at 4:00 pm by President Flickinger, and he read a statement as to the time and place of the meeting, as set forth in the "Open Public Meeting Act", (copy attached).

Mr. Flickinger turned the meeting over to Mr. Robinson, who explained to the Board the reason for the meeting. He then read the Resolution to the members.

Mr. Whilden made a motion that the Board approve the following:

1. It is recommended the Board of Education approve the Resolution to invoke the Doctrine of Necessity for the Board consideration of the Superintendent's Contract.

The motion was seconded by Mrs. Santiago and carried by a unanimous voice vote by all board members.

Adjournment

Mr. Whilden made a motion that the Board adjourn the meeting at 4:07 p.m. The motion was seconded by Mr. Pepitone and carried by a unanimous voice vote by all board members.


Bryce Kell, Board Secretary

November 20, 2015

MILLVILLE BOARD OF EDUCATION

RESOLUTION

WHEREAS, the Millville Board of Education, wishes to vote on a contract for the Superintendent of the District in accordance with *N.J.S.A. 18A:17-15*; and

WHEREAS, the Millville Board of Education wishes to invoke the Doctrine of Necessity to vote on the said contract for the Superintendent of the District; and

WHEREAS, the reasons for the invocation of the Doctrine of Necessity is that the Board Solicitor has determined that 5 of the 9 Board members have conflicts which bar them from voting on the said Superintendent contract resulting in only 4 Board members eligible to vote when a minimum of 5 votes are necessary to take action on the said Superintendent contract.

WHEREAS, Board member Mike Beatty may not vote since he has an immediate family member in district in a position for which the superintendent supervises. Robert McQuade, Jr. may not vote since he has an immediate family member in district in a position for which the superintendent supervises. Joe Pepitone may not vote since he is an NJEA and DEA member who is also a member of the union negotiating team. Lisa Santiago may not vote since she has a relative in district in a position for which the superintendent supervises and has a relative out of district in a leadership position of a union. Mike Whilden may not vote since he has an immediate family member in district in a position for which the superintendent supervises. (*See Advisory Opinion A16-15*).

WHEREAS, this Resolution shall be read aloud at a public Board meeting on November ~~20~~ 2015 scheduled in accordance with the Open Public Meetings Act and posted on the District Public Notice Board for 30 days.

NOW, THEREFORE, BE IT RESOLVED that the Millville Board of Education invokes the Doctrine of Necessity in regard to consideration of the contract for the Superintendent of the District and therefore all Millville Board members shall be eligible to vote thereon.

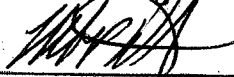
Dated: _____

11/20/15

Connie Johnson



Charles Flickinger



Robert Donato

Michael Beatty

Mike Beatty

Robert McQuade, Jr.

Robert McQuade, Jr.

Joseph Pepitone

Lisa Santiago

Lisa Santiago

Michael Whilden

Michael Whilden

Dr. G. Larry Miller

Dr. G. Larry Miller