

MINUTES OF THE SPECIAL MEETING OF
THE BUTLER BOARD OF EDUCATION HELD
ON THURSDAY, APRIL 3, 2008 IN THE
HIGH SCHOOL LIBRARY, BUTLER, NEW JERSEY

Mr. Kovats, President, called the meeting to order at 7:12 p.m.

PLEDGE TO THE FLAG

Mr. Kovats, President, led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mr. Kovats made the following statement:

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 Butler Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Borough Hall, communicated to THE SUBURBAN TRENDS and THE DAILY RECORD, and filed with the Borough Clerk on April 26, 2007.

Chapter 8, P.L. 1995 provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

ROLL CALL

Members present: Knapp, Lee, Luciani (arrived at 7:20 p.m.), Marion, O'Shea, Puglise, and Kovats

Members absent: Lakawicz, Roche, Soules (Bloomingdale Rep.)

Others present: Ms. Debra Naley-Minenna, Ms. Joanne Borin of NJSBA

COMMUNICATIONS

Letter of resignation received from Dr. René Rovtar

PERSONNEL/EMPLOYEE RELATIONS

On motion of Mr. Puglise and seconded by Mr. Marion, it was moved to accept the resignation of Dr. René Rovtar, effective July 1, 2008, with regret. (Dr. Rovtar has been employed with the Board for 3 years.)

On a roll call vote, the motion carried 6-0.

At this point, Mrs. Luciani entered the meeting.

- Ms. Joanne Borin guided the Board through the Superintendent search process and development of criteria.
- The Board discussed the need to hire an interim Superintendent.

ADJOURNMENT

On motion of Mr. Knapp and seconded by Mr. Puglise, it was moved to **adjourn the meeting to the call of the chair.** Motion carried.

The meeting was adjourned at 8:28 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary

*Indicates Bloomingdale votes on motion.