

MINUTES OF THE JOINT MEETING OF
THE BUTLER BOARD OF EDUCATION AND
THE BUTLER BOROUGH COUNCIL HELD
ON TUESDAY, FEBRUARY 26, 2008 IN THE
BOROUGH COUNCIL CHAMBERS, BUTLER, NEW JERSEY

Mr. Heywang, Mayor, called the meeting to order at 7:04 p.m.

PLEDGE TO THE FLAG

Mr. Heywang, Mayor, led the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT

Mr. Heywang 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, Lakawicz, Marion, O'Shea, Puglise, Roche, and Kovats

Members absent: Lee, Luciani, Soules (Bloomingdale Rep.),

Others present: Dr. René T. Rovtar, Ms. Debra Naley-Minenna, Seven Borough Council Members, Mr. James Lampmann, Ms. Carol Ashley, Borough Clerk, Mr. Greg Somjen, Architect

PRESENTATIONS

Dr. Rovtar began presentation by introducing field/bleacher status, budget status and proposal for public. She reviewed timeframe for September 23 referendum. Greg Somjen, architect, reviewed status and proposal utilizing a PowerPoint presentation.

Discussion ensued followed by public comments.

ADJOURNMENT

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

The meeting was adjourned at 8:50 p.m.

Respectfully submitted,

Debra Naley-Minenna,
Board Secretary