I. CALL MEETING TO ORDER:

A Berkeley Township Board of Education Meeting was held on Tuesday, November 22, 2011 at the Berkeley Township Elementary School Auditorium, 10 Emory Avenue, Bayville, New Jersey. Board President, James Byrnes, called the meeting to order at 5:59 p.m. Adequate notice of this Meeting has been given in accordance with the provisions of the Open Public Meetings Act.

II. FLAG SALUTE:

The Meeting was opened with a Salute to the Flag. Mr. Byrnes asked for a moment of silence for the troops.

III. ROLL CALL:

PRESENT: Sal Ferlise, Jim Fulcomer, Sophia Gingrich, Noriko Kowalewski, James Byrnes

ABSENT: John Bacchione, Thomas Grosse, Dawn Parks, Steve Pellecchia,

ALSO PRESENT: Joseph H. Vicari, Interim Superintendent
Laura Venter, CPA, Business Administrator/Board Secretary

Mr. Pellecchia arrived at 6:01 p.m.
Mr. Bacchione arrived at 6:02 p.m.
John C. Sahradnik, Board Attorney, arrived at 6:04 p.m.

IV. ENERGY AUDIT RFP'S:

MOTION by Mr. Fulcomer, second by Mr. Pellecchia, and all in favor that the business administrator send to BPU the lowest cost proposal for the energy audit.

V. BOARD VACANCIES:

A press release will be sent to the *Asbury Park Press* and *Berkeley Patch* for board vacancies as well as posted on the district website.

VI.   EXECUTIVE SESSION:

MOTION by Mr. Fulcomer, second by Mr. Pellecchia, and all in favor that the Board move into Executive Session at this time, 6:10 p.m., for the purpose of discussing contracts as outlined under the Open Public Meetings Act. The Board will not be reconvening into Open Session following the Executive Session. The Board of Education will not take public action at this evening's Public Meeting. When, and if, the Board of Education takes action on any of the matters, the action will be disclosed to the public. Minutes will be made available when the need for confidentiality no longer exists. Therefore the Special Meeting is adjourned at 6:10 p.m.

Respectfully submitted,

Laura Venter, CPA, RSBA, RSBO
Business Administrator/Board Secretary