

# HOPEWELL VALLEY REGIONAL BOARD OF EDUCATION

## Minutes

February 7, 2011

Pennington, N.J.

A Special Meeting of the Hopewell Valley Regional Board of Education was held in the Board Meeting Room of the Administration Building, 425 South Main Street, Pennington NJ 08534, on Monday, February 7, 2011 at 5:50 p.m. The meeting was called to order by the President, Mr. James J. Wulf. The roll was called and a quorum was present.

Members Present: Ms. Laura Desai  
Mr. Roy G. Dollard – left at 6:32 p.m.  
Mr. Gordon Lewis  
Ms. Judy Lindenberger  
Mr. Daniel O’Connor  
Ms. Lisa Wolff  
Mr. James J. Wulf

Members Absent: Mr. Stephen Keen  
Ms. Leigh Ann Peterson

Others present: Dr. Thomas A. Smith, Superintendent  
Mr. Robert Colavita, Business Administrator/Board Secretary  
Mr. Richard Lang, Assistant Superintendent  
Mr. Carl Tanksley, Jr., Board Attorney  
Mr. Richard E. Shapiro, Attorney  
Mr. Davis,  
And 0 members of the public

Mr. Wulf read the Open Public Meetings statement as follows:

The New Jersey Open Public Meetings Law was enacted to ensure 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 the Act, the Hopewell Valley Regional Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof communicated to the *Hopewell Valley News*, *Pennington Post*, *The Times* and *Trentonian* on February 1, 2011. This meeting notice was also sent to Comcast Cable and Verizon.

### **PUBLIC INPUT**

5:51 p.m.

No comment.

### **CLOSED SESSION**

5:52 p.m.

Motion by Ms. Wolff, seconded by Ms. Desai, to enter into closed session.

## **CLOSED SESSION RESOLUTION**

Hopewell Valley Regional Board of Education  
Mercer County, New Jersey

**BE IT RESOLVED** by the Hopewell Valley Regional Board of Education that this body will hold a meeting on February 7, 2011 at approximately 5:52 p.m. that will be limited only to consideration of an item or items with respect to which the public may be excluded pursuant to Section 7b of the Open Public Meeting Act.

The general nature of the subject or subjects to be discussed at said meeting is as follows:

### **Student Matter**

Stated as precisely as presently possible, the following are the times when and the circumstances under which the discussion conducted at said meeting can be disclosed to the public:

as soon thereafter as it is deemed in the  
public interest to do so.

The public is excluded from said meeting, and further notice is dispensed with, all in accordance with Section 8 and 4a of the Open Public Meetings Act.

The vote: Unanimously carried by voice vote.

Mr. Wulf announced that the Board will not take action when it returns.

The meeting was reconvened at 7:45 p.m.

Motion by Ms. Desai, seconded by Ms. Wolff, that the meeting be adjourned

The vote: Unanimously carried by voice vote.

Time: 7:46 p.m.

Robert Colavita  
Board Secretary