

**Bass River Township Board of Education
Special Meeting
December 22, 2009**

1. CALL TO ORDER

The Special Meeting of the Board of Education of the Township of Bass River, County of Burlington, New Jersey was held at 7:08PM, Tuesday, December 22, 2009, at the Bass River Elementary School.

The New Jersey Open Public Meetings Statement was read by Mr. McGeoch. Notice of the meeting was published in the official Board of Education newspaper, The Press of Atlantic City, as well as posted on the bulletin board at Bass River Elementary School, and was filed with the Municipal Clerk of Bass River Township.

2. PLEDGE TO THE FLAG

Mr. McGeoch led the group in the pledge to the flag.

3. ROLL CALL

Members Present: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt

Members Absent: Mrs. Cramer

Administration Present: Mr. Larry Mathis, Superintendent
Mr. Stephen J. Brennan, Business Administrator/Board Secretary

4. AUDIENCE PARTICIPATION – N/A

- None

5. EXECUTIVE SESSION

Moved by Mr. Nutt and seconded by Mrs. Gobosack that the Board of Education meet in closed session at 7:10PM. The Board Attorney, Superintendent and Business Administrator discussed the status of negotiations. The Board authorized the Attorney to proceed with the final offer proposed in the December 6, 2009 negotiations meeting.

Voice Vote

Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt

Nays: 0

Abstain: 0

The public portion of the special meeting reconvened at 7:58PM.

6. AUDIENCE PARTICIPATION – N/A

7. ADJOURNMENT

Moved by Mr. Nutt and seconded by Mrs. Gobosack that the Board of Education adjourn the Special Board meeting at 8:09 PM.

Voice Vote

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Ayes: Mrs. Gobosack, Mr. Hamilton, Mr. McGeoch and Mr. Nutt
Nays: 0
Abstain: 0

Respectfully Submitted,

Stephen J. Brennan, Board Secretary