

**BOARD OF EDUCATION
WEST ESSEX REGIONAL SCHOOL DISTRICT
SPECIAL MEETING
May 19, 2010
Board Secretary's Memorandum**

MEETING

Special Meeting

PLACE

West Essex High School
North Caldwell, New Jersey

CALLED TO ORDER

7:30 P.M.

ADJOURNED

7:32 P.M.

PRIVATE SESSION

7:32 PM

ADJOURNED

9:40 PM

OPEN MEETING :

Mrs. Phyllis Helmstetter, President, presided and voiced the call to order at 7:30 p.m.

Pledge of Allegiance

ROLL CALL:

Mr. F. Antonucci
Mrs. C. Aschoff – Vice-President
Mrs. J. Candido - **Absent**
Mrs. A. Gerken - **Absent**
Mrs. P. Helmstetter –President
Mr. D. Laible
Mr. P. Rando - **Absent**
Mrs. M. Rosenberg - **Absent**
Mrs. D. Storey

Administration:

Dr. Thomas McMahon, Superintendent of Schools - **Absent**
Michael J. Falkowski, Board Secretary/Business Administrator

PUBLIC NOTICE OF MEETING:

Notice of the May 19, 2010 meeting of the Board of Education was e-mailed to the Clerks of the Boroughs of Essex Fells, North Caldwell and Roseland and to the Township of Fairfield, and to the editor of The Progress on May 17, 2010 and The Star Ledger on the same day.

CALL OF THE MEETING:

The Board will convene on May 19, 2010 at 7:30 PM and immediately adjourn to closed session to discuss:

**NEGOTIATIONS
NO ACTION WILL BE TAKEN**

**WEST ESSEX REGIONAL SCHOOL DISTRICT
Special Board Meeting – May 19, 2010**

After opening the meeting, Mrs. Phyllis Helmstetter, Board President, suggested the Board convene in Executive Session to discuss negotiations with the district's four (4) bargaining units.

Motion to adjourn by Mrs. Storey Seconded by Mrs. Aschoff at 7:32 PM.

ADJOURN: There being no further business before this Board of Education, BE IT RESOLVED that this public meeting be adjourned and that the Board enters into private session to discuss matters of personnel, negotiations and litigation with the possibility of reconvening to public session to conduct additional business. The matters discussed in executive session will be disclosed to the public when the need to maintain their confidentiality no longer exists.

President

Board Secretary/School Business Administrator