

MINUTES OF A SPECIAL MEETING
OF THE
RUTHERFORD BOARD OF EDUCATION
SEPTEMBER 26, 2009

Special meeting of the Board of Education was held on Saturday morning, September 26, 2008 in the Union School
Aria. Meeting was called to order by President Casadonte at 8:30 A.M. with the Pledge of Allegiance to the Flag.

In addition, the following members were present: Mrs. Ahmed, Mr. Casadonte, Dr. Fiume, Mr. Jasko, Mrs. Jones, and
McLean. Mr. Griggs, Mr. Novosielski, and Ms. Scuro were absent for the entire meeting. Ms. O'Keefe was also
present for the meeting.

*Due to circumstances resulting in a conflict of interest that would impact the negotiation process, Mr. Griggs and
Novosielski were not permitted to attend this meeting, as it was directly related to negotiations with the REA.*

OPEN PUBLIC MEETINGS LAW

New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and
attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In
accordance with the provisions of this Act, the Rutherford Board of Education has caused notice of this meeting to be
given by having the date, time and place thereof posted on the bulletin board outside the Borough Clerk's Office,
as well as to the News Leader, Herald, South Bergenite, and the Record newspapers, and filed with the Borough Clerk.

EXECUTIVE SESSION: Motion by Mr. Jasko, seconded by Mrs. Ahmed that an Executive Session be held at
8:30 A.M. for the purpose of negotiations.

Approved.

Board returned at 11:34 A.M.

ADJOURNMENT: Motion by Mr. Jasko, seconded by Mrs. Ahmed that the meeting be adjourned at 11:34
A.M.

Approved.

Respectfully submitted,

Leslie A. O'Keefe
Secretary Pro-Tem