

New Jersey State Board of Education
Minutes of the Special Meeting of the New Jersey State Board of Education
Via Teleconference and available in the Conference Room on the First Floor
100 River View Executive Plaza
Trenton, NJ

June 30, 2017

Presiding: Kimberley Harrington, Acting Secretary

Secretary: Kimberley Harrington, Acting Commissioner

PRESENT CONSTITUTING A QUORUM

Mr. Arcelio Aponte
Dr. Ronald Butcher
Ms. Edithe Fulton
Mr. Jack Fornaro
Dr. Ernest Lepore
Mr. Andrew Mulvihill

ABSENT

CONVENING

State Board of Education Acting Secretary convened the public meeting at 9:00 a.m. with the reading of the statement pertaining to the public session of the State Board meeting as it complies with the New Jersey Open Public Meetings Act.

The Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provisions of this Act, the State Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the Department of Education, Secretary of State's Office and notice also having been given to the State House Press Corps, the Governor's Office and the State Board agenda subscribers.

And seeing there was a quorum, the meeting of June 30, 2017, was called to order.

ELECTION OF PRESIDENT PRO TEM

Acting Commissioner Kimberley Harrington, secretary to the State Board conducted the election of a President Pro tem. State Board member Ronald Butcher nominated Arcelio Aponte to serve as President Pro Tem until such time that a formal election is held. On motions duly second and carried, the State Board members unanimously elected Arcelio Aponte to serve as President Pro Tem.

ADJOURNMENT

On a motion duly seconded and carried, the State Board of Education adjourned its June 30, 2017, public meeting at 9:10 a.m.

Kimberley Harrington, Acting Commissioner
Acting Secretary, N.J. State Board of Education