

Sussex-Wantage Regional School District  
April 14, 2011  
Special Meeting

The Special Meeting of the Sussex-Wantage Regional School District Board of Education was called to order by Mr. Card, Board President, on April 14, 2011 at 6:00 p.m. in the Board of Education Conference room, 27 Bank Street, Sussex, NJ.

**Roll Call**

**Roll Call**

Members Present: Mr. Craig Coykendall, Mr. Thomas Card, Mrs. Alba Martinez, Mrs. Tammy Pastore, Mrs. Kathleen Compas, Mrs. Lisa Frisbie,

Members Absent: Mrs. Marina Krynicki, Mr. Walter Krynicki, Mr. Robert Heiden

Also in attendance were Dr. Edward Izbicki, Superintendent of Schools

The meeting opened with the flag salute.

**The following statement was read by Mr. Card**

**Open  
Public  
Meetings  
Act**

The New Jersey Open Public Meetings Law was enacted to insure 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 Sussex Wantage Regional School District Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted in the school buildings and notice of said meeting sent to the New Jersey Herald and The Star Ledger.

Mrs. Pastore read the Sussex Wantage School Mission Statement: The Sussex Wantage Regional School District is a responsive, caring, child-centered community. Our mission is to educate each individual to become a confident, competent, lifelong learner and productive, responsible citizen, by providing challenging opportunities in a safe environment through a partnership of families, schools and communities.

**Mission  
Statement**

**Audience Remarks:** None

**Audience  
Remarks**

WHEREAS, this Board is authorized, pursuant to N.J.S.A. 10:4-12 to exclude the public from that portion of this meeting for purposes of discussing specific matters as permitted by N.J.S.A. 10:4-12; and,

Executive  
Session  
Resolution

WHEREAS, this Board intends to discuss certain matters which are deemed confidential pursuant to N.J.S.A. 10:4-12, in Executive Session,

WHEREAS, at this time the Board cannot determine the time when the discussion to be held in Executive Session will be made public, but will disclose the minutes of the Executive Session when the need for confidentiality no longer exists.

NOW, THEREFORE, be it resolved by the Sussex Wantage Regional Board of Education that this meeting shall be adjourned to an Executive Session (closed session) and the public will be excluded in order that the Board may discuss the items listed below, and upon reconvening this public meeting the Board President will announce, if possible, the time when and the circumstances under which the discussion conducted in Executive Session will be disclosed to the public. This resolution is authorized and allowed by and pursuant to N.J.S.A. 10:4-13.

Item (8) Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all the individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.

The general nature of the subject to be discussed per N.J.S.A. 10:4-13(a):  
Principal Interviews and Superintendent Evaluation Discussion

Moved by Mrs. Frisbie, seconded by Mrs. Compa that the Board go into executive session at 6:05 pm.

The Board returned to public session at 8:25 pm.

Moved by Mrs. Compa seconded by Mr. Coykendall that the Board approve the hiring of Kevin Lipton as principal at the Sussex Middle School at a salary of \$110,000.00 effective July 1, 2011.  
Carried; Yes 6, No 0, Absent 3

Principal Hire

Audience Remarks - None

Aud. Remarks

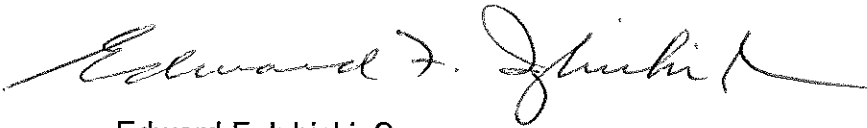
Regular Meeting - May 11, 2011

**Adjournment**

Moved by Mrs. Frisbie, seconded by Mrs. Compa to adjourn the meeting  
at 8:30 pm.

**Adjournment**

Respectfully submitted,

A handwritten signature in cursive script that reads "Edward F. Izbicki, Sr." with a long horizontal flourish extending to the right.

Edward F. Izbicki, Sr.,  
Board Secretary Pro-Tem