

Englishtown, New Jersey  
August 7, 2018

### **CLOSED SESSION MINUTES**

Time Entered: 8:23 p.m.

Location: Board Room

#### **BOARD MEMBERS PRESENT:**

Gerald Bruno, Annamarie Galante, Janet Lewis, Christine Parisi, Dotty Porcaro,  
Joanne Schechter, Lori Semel

#### **ABSENT:**

Brian Graime, Joe Tringali

#### **ALSO PRESENT:**

John J. Marciante, Jr., Ph.D., Superintendent  
Veronica Wolf, Business Administrator/Board Secretary  
Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources  
Shannon Barth, Manager of Human Resources

The Business Administrator gave the Board Members an update on three (3) workers' compensation claims regarding employees #4927, #5010, #5041. The Board approved to move forward with settlement as recommended.

There are no additional items to come before the Board at this time. Motion by Mrs. Parisi, seconded by Mrs. Porcaro, and approved by roll call vote to resume open session at 8:44 p.m.

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Veronica Wolf  
Business Administrator/Board Secretary