

*Branchburg Township School District*  
**SPECIAL MEETING MINUTES**

March 5, 2024

**Public Meeting – 6:00 p.m.**

**A. CALL TO ORDER**

On a motion by Ms. Shah, seconded by Mr. Maider, and carried unanimously, the Board agreed to convene to public session at 6:00 p.m.

The meeting was called to order at 6:00 p.m. by Board President, Vincent Carpentier, who stated that the meeting was convened in compliance with the provisions of Chapter 231, P.L. 1975, the Sunshine Law; notices were sent to the *Courier News*, filed with the Township Clerk and posted in the Branchburg Township Schools.

The following members of the Board of Education were present: Vincent Carpentier, Theresa Joyce, Robert Maider, Bindu Shah and Charles Tuma.

The following members were absent: Kristen Fabriczi and Carmela Noto.

Also present were: Superintendent of Schools Dr. Karen Chase and Business Administrator/Board Secretary Sally Dolan.

The Secretary called the roll.

**INTERVIEW BOARD VACANCY CANDIDATES**

The Board interviewed four candidates for the Board of Education vacancy position.

**PUBLIC COMMENT**

There was no public comment.

**CALL TO EXECUTIVE SESSION**

On a motion by Ms. Shah, seconded by Mr. Maider and carried unanimously, the Board agreed to convene to Executive Session at 6:34 p.m. to discuss the Candidates.

On a motion by Ms. Shah, seconded by Mr. Maider, and carried unanimously, the Board agreed to adjourn Executive Session at 7:00 p.m.

On a motion by Ms. Shah, seconded by Mr. Maider, and carried unanimously, the Board agreed to open Public Session at 7:06 p.m.

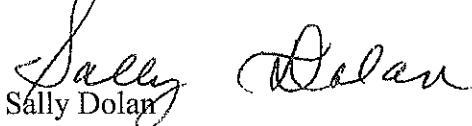
**APPOINTMENT OF NEW BOARD MEMBER**

The Board appointed Mr. Ken Hallenbeck as the new Board member to fill the Board of Education vacancy position.

**B. ADJOURNMENT**

On a motion by Ms. Shah, seconded by Mr. Maider, and carried unanimously, the Board agreed to adjourn at 7:06 p.m.

Respectfully Submitted,



Sally Dolan  
School Business Administrator/Board Secretary