Special Meeting Minutes 2/4/15

TEWKSBURY TOWNSHIP BOARD OF EDUCATION
February 4, 2015

The Specia Meeting of the Tewksbury Township Board of Education was called to order by President, Matthew Presutti, at 7:04 PM in the Library of the Old Turnpike School.

Karin Laraway read the Sunshine Law:

The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice 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 Tewksbury Township Board of Education has caused notice of the time and place of this meeting to be published in the Courier News and notice of the meeting has been posted in the Township Municipal Building, both school buildings and the Tewksbury Township Public Library.

The Board pledged Allegiance to the Flag.

PRESENT: Mrs. Bartels, Mrs. Jenkins, Mrs. Larsen, Mrs. Marelli, Mr. Regan (arrived at 7:10 PM), Ms. Resnick (arrived at 7:16 PM), Mr. Presutti, Dr. Schiller

ALSO PRESENT: Monica Rowland, Superintendent
Karin Laraway, Board Secretary

ABSENT: Mrs. Geoffrion

Ms. Rowland presented information regarding the Strategic Plan. NJSBA representative, Gwen Thornton will present the final plan on February 19 at 7:00 PM. Beginning at 6:00 PM that evening, Ms. Rowland will have a parent meeting about PARCC.

The Administrative team has been meeting and will present to the BOE a cohesive plan with a comprehensive framework for the Strategic Plan.

There is no need for a special policy regarding student taking the PARCC test because the district policy covers it.

Motion made by Mr. Presutti, seconded by Mr. Ragan to go into executive session to discuss a legal matter for approximately 10 minutes. The time was 7:30 PM.

Motion approved on a unanimous voice vote.

Mrs. Laraway read the Sunshine Law.

WHEREAS, Chapter 231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances, and:
WHEREAS, said law required the Board of Education to adopt a resolution at a public meeting before it can meet in such an executive or private session:
NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Tewksbury
That it does hereby determine that it is necessary to meet in executive session at this time to discuss a legal matter for approximately 15 minutes. The matters discussed will be made public if and when

confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Motion made by Mr. Presutti, seconded by Mrs. Larsen, to return to the special meeting. The time was 8:15 PM.

Motion approved on a unanimous voice vote.

The BOE discussed PBL and Mr. Sipos will be making a presentation to the BOE.

ADJOURNMENT

Motion made by Mr. Regan, seconded by Mr. Presutti, to adjourn the meeting. The time was 8:50 PM.

Motion approved on a unanimous voice vote.

Respectfully submitted,

Karin Laraway
Board Secretary