

**SPECIAL MEETING  
OF THE  
PITMAN BOARD OF EDUCATION  
APRIL 11, 2018**

The Special Meeting of the Pitman Board of Education was held on Wednesday, April 11, 2018. The meeting convened in the Pitman High School Media Center at 7:00 pm.

**With the following in attendance:**

Mary Beth Koniecki	Vice-President
Lisa McConnell	Member (Absent)
Darlene Powell	Member (Absent)
Edward W. Powell	Member (Absent)
Bonnie Savage	Member
Laura Schultz	Member
Judy Walker	Board President
Patrick McAleer	Superintendent
Rebecca Brill Moody	Director of Curriculum & Instruction
Deborah J. Roncace	Business Administrator/Board Secretary

**MOMENT OF SILENCE AND SALUTE TO THE FLAG**

**STATEMENT FOR SPECIAL MEETING**

Notice of this Special Meeting of the Pitman Board of Education was advertised in the South Jersey Times, posted at Borough Hall, a copy thereof delivered to all Pitman Schools to be posted, and posted on the district's web site. Further, notice was posted and filed as require by law stating that the Board would meet in Executive Closed Session at 7:00 p.m. in the in the Pitman High School Media Center. The President shall entertain any objections, with supporting reasons, to the conduct of this meeting on the grounds that it violates the Open Public Meetings Act.

**EXECUTIVE CLOSED SESSION #1 – 7:00 pm**

Moved by Board Member Savage  
Second by Board Member Koniecki

“That the following Resolution is adopted:

**BE IT RESOLVED** by the Pitman Board of Education that pursuant to the Open Public Meetings Law (NJSA 10:4-1 et. seq.) that it shall immediately enter into an Executive Session to discuss a matter that the disclosure of which would constitute an unwarranted invasion of individual privacy and a matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation performance, promotion or disciplining of any prospective or current public officer or employee.

The information discussed at this meeting can be disclosed to the public only upon formal written request to the Secretary of the Board of Education at the next Special or Action meeting to disclose the information discussed.”

Resolution Approved, All In Favor

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Moved by Board Member Schultz  
Second by Board Member Koniecki

“That the Pitman Board of Education reconvenes in open session at 9:15 pm.”

Motion Approved, All In Favor

**ADJOURNMENT**

Motioned by Board Member Schultz  
Second by Board Member Koniecki

“That the meeting is adjourned at 9:15 pm.”

Motion Approved, All in Favor

Respectfully Submitted by:  
Deborah J. Roncace, Board Secretary