

CHERRY HILL PUBLIC SCHOOLS
Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

November 4, 2017

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. Cherry Hill, New Jersey on November 4, 2017.

The meeting was called to order by Dr. Dickinson at 8:10 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL SCHOOL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON OCTOBER 27, 2017.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND TO THE PHILADELPHIA INQUIRER ON OCTOBER 27, 2017.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON OCTOBER 27, 2017.

A roll call recorded the following Board Members as present:

Mrs. Kathy Judge	Mrs. Ruth Schultz
Mrs. Carol A. Matlack	Mr. Ken Tomlinson
Mrs. Lisa Saidel	Dr. Edward Wang
	Dr. J. Barry Dickinson

Mr. Eric Goodwin – absent
Mrs. Jane Scarpellino – absent

Also in attendance were: Dr. J. Meloche, Mrs. L. Shugars, Ms. N. Adrian and Chief Monaghan (Cherry Hill Police Department).

Special Meeting Minutes
November 4, 2017

Dr. Dickinson read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO HUMAN RESOURCES. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Judge made and Mrs. Matlack seconded a motion to adjourn to Executive Session for matters pertaining to human resources. All Board members present voted in favor of the motion.

Mrs. Matlack made and Mrs. Judge seconded a motion to adjourn at 9:54 A.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars
Assistant Superintendent
Business/Board Secretary