CHERRY HILL PUBLIC SCHOOLS Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

February 7, 2017

A Special Meeting of The Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on February 7, 2017.

The meeting was called to order by Dr. Dickinson at 7:00 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 BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON FEBRUARY 2, 2017.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON FEBRUARY 2, 2017.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON FEBRUARY 2, 2017.

A roll call recorded the following Board Members as present:

Mr. Eric Goodwin
Mrs. Carol A. Matlack
Mrs. Lisa Saidel
Mrs. Jane Scarpellino
Mrs. J. Barry Dickinson

Mrs. Kathy Judge – absent

Also in attendance were: Dr. J. Meloche, Ms. R. Ballard, Counsel (Schenck, Price, Smith and King, LLP), Mrs. L. Shugars, Mrs. L. Weathington, Dr. J. Cafagna (Principal Carusi Middle School) and Dr. D. Perry (Principal High School East).

Special Meeting Minutes February 7, 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 STUDENT MATTERS. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Dr. Dickinson called for a motion for the public meeting to adjourn and go into Executive Session for the purpose of discussing student matters. No formal action will be taken.

Mrs. Matlack made and Mrs. Saidel seconded a motion to adjourn to Executive Session for matters pertaining to student matters at 7:10 P.M. All Board members present voted in favor of the motion.

Respectfully submitted,

Lynn E. Shugars Assistant Superintendent Business/Board Secretary

Lyon E. Shugan