PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS Board of Education Administration Building1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION SPECIAL MEETING Saturday, February 27, 2016 9:00 A.M.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post. Notice appeared in the legal notice section of the Courier Post stating the time, date, location and that formal action would be taken at that time. Notice was also posted with the Township Clerk.

Mr. Nicholas Perry as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

FLAG SALUTE

PUBLIC COMMENT - AGENDA ITEMS ONLY

The Pennsauken Township Board of Education recognizes that the schools are the concern of all members of the community. With this in mind, the Board of Education welcomes and solicits input from the public. During board meetings, members of the community are afforded an opportunity to express their views. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Further, the Board asks that citizens who choose to speak at a public board meeting be reminded that comments should always be respectful, non-defamatory and should maintain the level of decorum appropriate for a meeting of a public body. Individuals with an interest in the functions or duties of the Board are invited to speak a maximum of five (5) minutes on any one issue. You are required to give your name and address before speaking.

1. RECOMMEND that the Pennsauken Board of Education approve the following resignations and retirements:

Item	Name	Position	School	Effective Date	Reason For Resignation	Yrs of Service in Pennsauken
А	Kimberly Harper	Educational Assistant	Franklin	1/31/16	Abandonment of position	19 yrs
В	Shaena B. McCoy	School Nurse	PHS	On or about 3/30/16	Personal	8 mo.
С	Rosa Carranza	Custodian	Roosevelt	1/22/16	Personal	4 mo.
D	Diana Pimenta	Science Teacher	Middle School	On or about 3/28/16	Personal	6 months
Е	Lisandra Echevarria	Bus Driver	Transportation	1/31/16	Personal	1 month
F	Deborah Barry	Custodian	Intermediate	8/7/15	Abandonment of position	18 years, 11 months
G	Dennis Mailahn	Food Service Custodian	Phifer Middle	On or about 2/26/16	Resignation	6 years 6 months
Н	June Rivera	Bus Driver	Transportation	1/28/16	Declined Position	0
Ι	David Sunderland	Teacher	PHS	On or about 5/10/16	Resignation	7 yrs 8 mon

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- 2. RECOMMEND the Board of Education for the Township of Pennsauken approve an investigation to implement a Jr. ROTC Program at the High School.
- 3. RECOMMEND the Board of Education of the Township of Pennsauken approve the settlements for K.L. and K.M. as per the written agreements.

DISCUSSION OF THE 2016-2017 SCHOOL DISTRICT BUDGET

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EXECUTIVE SESSION OF THE BOARD OF EDUCATION

BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to

Executive Session as prescribed under the "Sunshine Law", if necessary, in order to discuss legal issues, contracts and personnel issues. Any discussion held by the Board of Education that need not remain confidential will be made public. Matters under discussion will not be disclosed to the public until the need for confidentiality no longer exists.

MOTION TO ADJOURN