PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS Board of Education Administration Building 1695 Hylton Road, Pennsauken, New Jersey 08110

BOARD OF EDUCATION PUBLIC HEARING Tuesday, November 21, 2017 6:00 P.M.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was transmitted to the Courier Post and The Burlington County Times. Notice transmitted in the legal notice section of the Courier Post and The Burlington County Times stating the time, date, location. Notice was also posted with the Township Clerk.

As President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Board Member	Present	Absent
President: Mr. Perry	Х	
Vice President: Dr. Meloni	Х	
Ms. Duffy		Х
Mr. Hurley		Х
Ms. Johnson	Х	
Ms. Moss		Х
Ms. Slattery	Х	
Mr. Viera	Х	
Mrs. Young	Х	

Also in attendance:

	Present	Absent
Superintendent of Schools: Dr. Tarchichi	Х	
School Business Administrator/Board Secretary: Ms. Boston	Х	
Assistant School Business Administrator: Mr. Ogunkanmi	Х	
Board Solicitor: Mr. Li	Х	

PUBLIC HEARING

Description of Project - The proposed capital improvement project consists of: (i) renovations and improvements to the School District's facilities to convert existing space into an Electrical Construction Lab for educational purposes; (ii) construction of a new Welding Lab for educational purposes; and (iii) the completion of such other work and improvements and acquisition of furniture, fixtures and equipment as may be necessary therefore or related to completion of the aforementioned capital improvement program; all as further described in the information prepared in connection therewith and on file in the offices of the Business Administrator/Board Secretary.

Total Estimated Cost - \$2,000,000

Proposed Method of Financing Local Share – Five (5) year lease purchase transaction pursuant to *N.J.S.A.* 18A:20-4.2(f).

PUBLIC COMMENT

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 two (2) minutes on any one issue. You are required to give your name and address before speaking.

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	Х		
Mr. Hurley				Mrs.Young	Х		
Ms. Johnson	Х			Dr. Meloni	Х		
Ms. Moss				Mr. Perry	Х		
Ms. Slattery	Х						
ODEN DURLIC COMMENT							

OPEN PUBLIC COMMENT MOTION BY: Dr. Meloni SECOND BY: Mrs. Young MOTION: Carried

• No Public comment

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	Х		
Mr. Hurley				Mrs.Young	Х		
Ms. Johnson	Х			Dr. Meloni	Х		
Ms. Moss				Mr. Perry	X		
Ms. Slattery	Х						

CLOSE PUBLICCOMMENT MOTION BY: Dr. Meloni SECOND BY: Mrs. Young MOTION: Carried

MOTION TO ADJOURN

	YES	NO	ABSTAIN		YES	NO	ABSTAIN
Ms. Duffy				Mr. Viera	Х		
Mr. Hurley				Mrs.Young	Х		
Ms. Johnson	Х			Dr. Meloni	X		
Ms. Moss				Mr. Perry	Х		
Ms. Slattery	Х						
ADJOURN PUBLIC HEARING							
MOTION BY: Dr. Meloni							
SECOND BY: Mrs. Young							
MOTION: Carried							
TIME: 6:45 P.M.							

November 21, 2017 Public Hearing