

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

BOARD OF EDUCATION SPECIAL MEETING
Thursday, March 16, 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 Central Record. Notice transmitted in the legal notice section of the Courier Post and Central Record stating the time, date, location and that formal action would be taken at that time. 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 | X | |
| Vice President: Dr. Meloni | | X |
| Ms. Duffy | X | |
| Mr. Hurley | | X |
| Ms. Johnson | X | |
| Ms. Moss | | X |
| Ms. Slattery | X | |
| Mr. Viera | | X |
| Mrs. Young | X | |

Also in attendance:

Also in attendance were: Dr. Tarchichi, Superintendent of Schools, Ms. Boston, School Business Administrator/Board Secretary, Mr. Li, Board Solicitor

FLAG SALUTE

- Moment of Silence

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.

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

- **NO PUBLIC COMMENTS**

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

ACTIVITIES

1. RECOMMEND the Pennsauken Board of Education approve the National Junior Honor Society (NJHS) Ceremony at the Pennsauken High School on March 22, 2017 from 6:30 p.m. to 8:30 p.m.

BUSINESS & FINANCE

2. RECOMMEND the Pennsauken Board of Education approve to submit the application for the TangerKIDS Grant in the amount of \$2,500.00. The funds are to be used for new library books for Phifer Middle School.

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

APPROVAL OF AGENDA ITEMS 1 - 2

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

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 March 16, 2017 Special Meeting

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.

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

OPEN PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION PASSED

- **NO PUBLIC COMMENTS**

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

CLOSE PUBLIC COMMENT

MOTION BY: Mrs. Young

SECOND BY: Ms. Duffy

MOTION PASSED

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.

TOPICS:

1. PERSONNEL
2. CONTRACTS

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

CLOSE SPECIAL MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

TIME: 6:10 p.m.

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

OPEN EXECUTIVE SESSION

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION PASSED

TIME: 6:11 p.m.

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

CLOSE SPECIAL MEETING

MOTION BY: Mrs. Young

SECOND BY: Ms. Johnson

MOTION PASSED

TIME: 8:06 p.m.

MOTION TO ADJOURN

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

ADJOURN SPECIAL MEETING

MOTION BY: Mrs. Young

SECOND BY: Mr. Perry

MOTION PASSED

TIME: 8:10 p.m.