

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

BOARD OF EDUCATION SPECIAL MEETING
Thursday, March 3, 2016
6:30 P.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.

Dr. Allyson Meloni as Acting President, I declare this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Ms. Duffy, Mr. Hurley, Ms. Johnson, Ms. Moss, Mrs. Snyder, Mrs. Young, Dr. Meloni. Absent were Mr. Viera and Mr. Perry. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserale, Interim Business Administrator, Mr. Logan, Mrs. Mascioli, Interim Assistant Business Administrator, Mr. Ogunkanmi, Assistant Business Administrator, Mr. Munford, PHS Principal, and Ms. Guerin, Board Solicitor.

FLAG SALUTE

EXECUTIVE SESSION OF THE BOARD

A motion was made by Mrs. Young and seconded by Mr. Hurley to enter Executive Session. The motion was approved by a voice vote with all Board Members present voting yes. 6-0-0 (Ms. Duffy was not present for the student matter)

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 a student matter. 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.

EXECUTIVE SESSION TOPIC:

For the purpose of discussion regarding a student matter

A motion was made by Mrs. Snyder and seconded by Ms. Johnson to adjourn the Executive Session. The motion was approved by a voice vote with all Board Members present voting yes. 6-0-0

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.

DISCUSSION OF THE 2016-2017 SCHOOL DISTRICT BUDGET

- Dr. Chapman – Presentation of 2016-2017 Budget
- Mr. Deserable – Presentation of 2016-2017 Budget

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- *No Public Comment*

A motion was made by Mrs. Snyder and seconded by Mrs. Young to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0 (Ms. Duffy returned)

A motion was made Mrs. Snyder and seconded by Mrs. Young to approve Agenda Item number 1. The motion was approved by a roll call vote with all Board Members present voting yes. 7-0-0

1. **RECOMMEND** the Board of Education of the Township of Pennsauken approve the Roosevelt School Steps Project settlement as per the agreement.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION (IF NEEDED)

- *Nothing additional for an Executive Session*

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

A motion was made by Mrs. Snyder and seconded by Ms. Moss to adjourn the Special Meeting. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0