

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

BOARD OF EDUCATION SPECIAL MEETING
Thursday April 14, 2016
5:30 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. Meloni as Vice 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, Mr. Viera, Dr. Meloni and Mr. Perry. Absent was Mrs. Young. Also in attendance was Mr. Deserale, Interim Business Administrator and Mr. Logan, Director of Elementary Education.

FLAG SALUTE

EXECUTIVE SESSION OF THE BOARD

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 conduct interviews for the School Business Administrator/Board Secretary. 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.

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.

- ***No Public Comment***

A motion was made by Ms. Johnson and seconded by Mrs. Snyder to close the Public Comment portion of the meeting. The motion was approved by a voice vote with all Board Members present voting yes. 6-0-0

A motion was made by Mrs. Snyder and seconded by Mr. Hurley to approve Special Meeting Agenda Item numbers 1 and 2. The motion was approved by a roll call vote with all Board Members present voting yes with the exception of Ms. Duffy and Dr. Meloni who recused. 4-0-2

**RESOLUTION OF THE
PENNSAUKEN TOWNSHIP BOARD OF EDUCATION
APPROVING EMPLOYMENT CONTRACT
FOR SUPERINTENDENT OF SCHOOLS
RONNIE TARCHICHI**

WHEREAS, the Board of Education of the Township of Pennsauken (“Board of Education”) desires to hire Ronnie Tarchichi (“Tarchichi”) as the Superintendent of Schools for the Pennsauken School District commencing on or before July 1, 2016; and,

WHEREAS, N.J.S.A. 18A:17-15 et. seq. requires that the Board of Education provide Tarchichi with a written Employment Agreement; and,

WHEREAS, the parties, through their respective counsel, have negotiated the terms and conditions of an Employment Agreement, with a term commencing on or before July 1, 2016 through June 30, 2020; and

WHEREAS, the Board of Education has submitted the Employment Agreement to the Camden County Executive County Superintendent of Schools, Dr. Lovell Pugh-Bassett for review and approval pursuant to N.J.S.A. 18A:7-8(j) and N.J.A.C. 6A:23A-3.1; and,

WHEREAS, approval of the Employment Agreement between the Board of Education and Tarchichi by ECS Pugh-Bassett has not yet been received by the Board of Education; and,

WHEREAS, in anticipation of receiving the approval of ECS Pugh-Bassett, the Board of Education desires to appoint, subject to the approval of ECS Pugh-Bassett, Tarchichi as the Superintendent of Schools for the Pennsauken School District; and,

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Pennsauken as follows:

1. The Board of Education approves entering into an Employment Agreement with Ronnie Tarchichi for a period commencing on or before July 1, 2016 to June 30, 2020, subject to the final approval of the Employment Agreement by the Camden County Executive County Superintendent of Schools, Dr. Lovell Pugh-Bassett.
2. The Board of Education approves the appointment of Ronnie Tarchichi as Superintendent of Schools in accordance with said Agreement subject to the final approval of said Agreement by the Camden County Executive County Superintendent of Schools, Dr. Lovell Pugh-Bassett.

MOTION TO ADJOURN

A motion was made by Ms. Johnson and seconded by Mrs. Snyder to adjourn the Special Meeting at 6:15 pm. The motion was approved by a voice vote with all Board Members present voting yes. 6-0-0