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

BOARD OF EDUCATION SPECIAL MEETING Monday, May 9, 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.

Mr. Nick Perry as 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, Mrs. Snyder, Mr. Viera, Mrs. Young, Dr. Meloni, Mr. Perry. Absent was Ms. Moss. Also in attendance were Mr. Logan, Interim Superintendent/Director of Elementary Education, Mr. Deserable, Interim Business Administrator/Board Secretary.

FLAG SALUTE

EXECUTIVE SESSION OF THE BOARD

<u>BE IT RESOLVED by the Board of Education of the Township of Pennsauken that it adjourn to</u> 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.

EXECUTIVE SESSION TOPIC:

• Personnel matters.

Formal action may be taken if required.

MOTION TO ADJOURN

A motion was made by Mrs. Snyder and seconded by Ms. Johnson to adjourn the Special Meeting at 6:30 p.m. The motion was approved by a voice vote with all Board Members present voting yes.