

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

**BOARD OF EDUCATION SPECIAL MEETING**  
**Saturday, February 27, 2016**  
**9:00 A.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. Nicholas Perry as President, declared 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 (arriving at 9:17 a.m.), 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 and Mr. Deserale, Interim Business Administrator/Board Secretary.*

**FLAG SALUTE**

**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 Mrs. Young 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. 7-0-0*

**OLD BUSINESS**

- *Dr. Chapman – Schedule next Budget Meeting and will extend an invitation the Parent who expressed concerns with policies to attend for further discussion.*
- *Dr. Meloni - Proposed having Mrs. Snyder handle the administrative tasks with the School Business Administrator search since she is acting as President in Mr. Perry's absence.*
- *Mrs. Snyder – Due to an oversight at the last meeting would like to recuse herself from Items 22 and 24.*
- *Ms. Duffy – Would also like to recuse herself from Bill List item 2614.*

**NEW BUSINESS**

- *None*

***A motion was made by Mrs. Young and seconded by Mrs. Snyder to approve Superintendent Report Items 1, 2 and 3. The motion was approved by a roll call vote with all Board Members present voting yes with the exception of Dr. Meloni who recused item number 3.***

1. RECOMMEND that the Pennsauken Board of Education approve the following resignations and retirements:

| Item | Name                | Position               | School         | Effective Date      | Reason For Resignation  | Yrs of Service in Pennsauken |
|------|---------------------|------------------------|----------------|---------------------|-------------------------|------------------------------|
| A    | Kimberly Harper     | Educational Assistant  | Franklin       | 1/31/16             | Abandonment of position | 19 yrs                       |
| B    | Shaena B. McCoy     | School Nurse           | PHS            | On or about 3/30/16 | Personal                | 8 mo.                        |
| C    | Rosa Carranza       | Custodian              | Roosevelt      | 1/22/16             | Personal                | 4 mo.                        |
| D    | Diana Pimenta       | Science Teacher        | Middle School  | On or about 3/28/16 | Personal                | 6 months                     |
| E    | Lisandra Echevarria | Bus Driver             | Transportation | 1/31/16             | Personal                | 1 month                      |
| F    | Deborah Barry       | Custodian              | Intermediate   | 8/7/15              | Abandonment of position | 18 years, 11 months          |
| G    | Dennis Mailahn      | Food Service Custodian | Phifer Middle  | On or about 2/26/16 | Resignation             | 6 years 6 months             |
| H    | June Rivera         | Bus Driver             | Transportation | 1/28/16             | Declined Position       | 0                            |
| I    | David Sunderland    | Teacher                | PHS            | On or about 5/10/16 | Resignation             | 7 yrs 8 mon                  |

2. RECOMMEND the Board of Education for the Township of Pennsauken approve an investigation to implement a Jr. ROTC Program at the High School.
3. RECOMMEND the Board of Education of the Township of Pennsauken approve the settlements for K.L. and K.M. as per the written agreements.

## **DISCUSSION OF THE 2016-2017 SCHOOL DISTRICT BUDGET**

- ***Mr. Deserale – Presented information on the 2016-17 Budget***
- ***Dr. Chapman – Presented information on the 2016-17 Budget***

### **PUBLIC COMMENT – AGENDA ITEMS ONLY**

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- *No public comment*

*A motion was made by Mrs. Young 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. 7-0-0*

#### **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.

#### **MOTION TO ADJOURN**

*A motion was made by Mrs. Young and seconded by Ms. Moss to adjourn the meeting at 10:44 a.m. The motion was approved by a voice vote with all Board Members present voting yes. 7-0-0*