

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

BOARD OF EDUCATION SPECIAL MEETING
Wednesday, March 31, 2016
6:00 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 Mr. Hurley, Ms. Johnson, Mrs. Snyder, Mr. Viera, Mrs. Young and Mr. Perry. Absent were Ms. Duffy, Mrs. Moss, and Dr. Meloni. Also in attendance were Dr. Chapman, Interim Superintendent, Mr. Deserable, Interim Business Administrator, Ms. Boston, Business Administrator and Ms. Guerin, Board Solicitor.

FLAG SALUTE

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.

EXECUTIVE SESSION TOPIC:

For the purpose of interviewing candidates for the position of Superintendent of Schools.

Formal action may be taken if required.

MOTION TO ADJOURN EXECUTIVE SESSION

A motion was made by Mrs. Snyder and seconded by Mrs. Young to approve Special Meeting Agenda Item numbers 1, 2 and 3. The motion was approved by a roll call vote with all Board Members present voting yes. 6-0-0

1. **RECOMMEND** the Board of Education of the Township of Pennsauken establish April 28, 2016 at 7:00 p.m., as the official Board Meeting date to hold the Public Hearing and for final adoption of the 2016-2017 School District Budget. This meeting will be part of the regularly scheduled Business Meeting.

2. **RECOMMEND** the Board of Education of the Township of Pennsauken appoint the Affirmative Action Officers as Dr. Chapman and Norma Rosario-Munoz for the 2015-16 school year.
3. **RECOMMEND** the Board of Education of the Township of Pennsauken authorize submission of the proposed Comprehensive Equity Plan.

MOTION TO ADJOURN

A motion was made by Mrs. Young and seconded by Ms. Johnson to adjourn the Special Meeting at 6:00 pm. The motion was approved by a voice vote with all Board Members present voting yes. 6-0-0