

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

BOARD OF EDUCATION SPECIAL MEETING
Monday, June 8, 2015

NOTE TO CITIZENS IN ATTENDANCE

The Board of Education conducts Conference, Business and Executive Meetings.

Conference Meetings allow the members of the Board of Education to review and discuss school-related matters. The Board may take action at a Conference meeting but most of its actions take place at Business Meetings. Conference Meetings are open to the public. Individuals with a relevant interest in the function 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.

Business Meetings are those at which the Board of Education acts on the vast majority of items under its jurisdiction. The meetings are open to the public and citizens are allowed to speak. The Board welcomes comments from citizens. It does, however, respectfully suggest that citizens attempt to resolve concerns by speaking directly to school administrators before bringing it to the Board. Individuals with a relevant interest in the function 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.

Executive Meetings are conducted when the Board of Education must review and discuss confidential matters. By illustration, pending legal cases, personnel matters, and collective bargaining proposals are appropriate reasons for the Board to hold an Executive Session. These meetings are not open to the public.

Mission Statement

The Mission of the Pennsauken Public School District is to provide a safe, challenging, and enriching learning environment for all students that leads to academic success and the development of personal responsibility and self- directed lifelong learning needed to become contributing members of a diverse, global society.

CALL TO ORDER

Advanced written notice of this meeting of the Pennsauken Township Board of Education was sent to the Courier Post and Philadelphia Inquirer. 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.

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. Diaz, Mr. Hurley, Ms. Johnson, Dr. Meloni, Mrs. Snyder, Mrs. Young, Mr. Nguyen (arrived at 7:20 p.m.) and Mr. Perry. Absent was Ms. Moss. Also in

attendance were Dr. Chapman, Interim Superintendent and Mr. Deserable, Interim Business Administrator.

FLAG SALUTE

REPORT OF NEW BUSINESS

- None

REPORT OF OLD BUSINESS

- Mrs. Snyder – Discussed Evaluation Form samples sent via email
- Mr. Hurley – Raised a question regarding the evaluation of the Board and does the Board have in place a document outlining the job description of a Board Member.

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 the regular monthly Business Meeting, 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. Individuals with a 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 Dr. Meloni the close the Public Comment portion of the meeting. The motion was approved with all members present voting yes.

ITEMS FOR BOARD OF EDUCATION APPROVAL

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder. The motion was approved with all members present voting yes. 8-0-0

1. RECOMMEND that the Board of Education offer a contract to the following non-tenured speech language specialist who will remain non-tenured during the 2015-2016 school year as follows:

Name	Years
Kneib, Jillian	1.0

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 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.

A motion was made by Dr. Meloni and seconded by Mrs. Snyder to enter Executive Session for the purpose of interviewing School Board Attorneys and back into Public Session for any other matters that may come before the Board. The motion was approved with all members present voting yes.

EXECUTIVE SESSION

TOPIC: PERSONNEL

A motion was made by Mrs. Snyder and seconded by Dr. Meloni to exit Executive Session. The motion was approved with all members present voting yes.

PUBLIC COMMENT

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- None

A motion was made by Mrs. Snyder and seconded by Dr. Meloni to return to Executive Session. The motion was approved with all members present voting yes.

MOTION TO ADJOURN

A motion was made by Mr. Hurley and seconded by Mrs. Young to adjourn the Special Meeting. The motion was approved with all members present voting yes. The meeting adjourned at 10:21 p.m.