

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

SPECIAL MEETING  
MINUTES

THURSDAY MAY 1, 2014  
7:30 P.M.  
ADMINISTRATIVE OFFICE  
1695 HYLTON ROAD

**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. O'Brien as President, declared this to be a legal meeting of the Board of Education.

**ROLL CALL**

Those in attendance and answering roll call were Dr. Meloni, Mr. Perry, Mrs. Snyder, Ms. Young, Mr. Nguyen, Mr. O'Brien. Mr. Brown, Mrs. James-Wilson and Mr. Rodriguez were absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts SBA/BS, Mr. Oliver Director of Elementary, Mr. Piarulli Solicitor.

Letter of resignation from the Board submitted by Mr. Rodriguez effective April 30, 2014. A motion was made by Dr. Meloni and seconded by Mr. Perry to accept Mr. Rodriguez's letter of resignation from the Board. The motion was approved by a roll call vote 5-0-1, with Ms. Young abstaining.

**EXECUTIVE SESSION OF THE BOARD OF EDUCATION**

A motion was made by Mr. Nguyen and seconded by Mr. Perry to approve the following. The motion was approved by a voice vote.

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, for the purpose to discuss the summer program, RFQ's, personnel and any other matters. 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.

The Board returned to public session at 10:20pm.

1. A motion was made by Ms. Young and seconded by Mr. Perry to approve non-unit personnel #1-55 with a 2% salary increase for the 2014-2015 school year. The motion was approved with all members voting yes with the exception of Dr. Meloni who recused on John Killion, Susanne Kofoet, Keith Meloni, Mrs. Snyder who voted no on Ed Black and abstained on Susanne Kofoet, Mr. Nguyen who abstained on John Killion, Susanne Kofoet, Mr. Obrien who recused on John Killion.  
John Killion and Susanne Kofoet did not pass.
2. A motion was made by Ms. Young and seconded by Mrs. Snyder to approve Food Service workers full time with a 2% salary increase for the 2013-2014 school year and a 2% salary increase for the 2014-2015 school year with correction to #3. The retro-active check for the 2013-2014 will be payable in the last payroll in June 2014. The motion was approved 5-0-0-1 with the exception of Dr. Meloni who recused.
3. A motion was made by Ms. Young and seconded by Mrs. Snyder to approve Food Service workers part time with a 2% salary increase for the 2013-2014 school year and a 2% salary increase for the 2014-2015 school year. The retro-active check for the 2013-2014 will be payable in the last payroll in June 2014. The motion was approved 5-0-0-1 with the exception of Dr. Meloni who recused
4. A motion was made by Ms. Young and seconded by Dr. Meloni to approve individual contracted personnel salaries for 2014-2015 #1 through #3. The votes were as follows: Dr. Meloni voted yes on #2, recused on #1 and 3, Mr. Perry yes to #1, #2 and no to #3, Mrs. Snyder yes to #1, #2 and no to #3, Ms. Young voted yes, Mr. Nguyen yes to #1, #2, and no to #3, Mr. O'Brien yes to #1, #2 and no to #3.  
#3 Celeste Ricketts did not pass.
5. A motion was made by Ms. Young and seconded by Mr. Nguyen to approve for the 2014-2015 year, Pennsauken Educational Association salaries; Educational Assistants salaries, non-teaching assistants salaries; AFSCME with salaries; Transportation workers salaries; Pennsauken Educational Secretaries Association salaries as per copies furnished. The motion was approved with all members voting yes with the exception of Dr. Meloni who recused on Educational Assistants salaries, Non Teaching Assistants salaries, Secretary salaries and PEA salaries.
6. A motion was made by Ms. Young and seconded by Mr. Nguyen to approve Administrators' Association salaries as per current 2013-2014 salaries that will be adjusted after contract is approved. The motion was approved by a roll call vote 6-0-0.
7. A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve Request for Qualification for 1. Labor Attorney, 2. Banking Services, 3. Architect, 4. Auditor, 5. Engineer, 6. Broker of Records for Employee Benefits, 7. Insurance Broker of Record, 8. School Physician, 9. Substitute Teaching Staffing Services, 10. Solicitor. The Board President will approve the updated dates and possible changes before advertising. The motion was approved with all members present voting yes with the exception of Ms. Young who voted no on #10 Solicitor.

**MOTION TO ADJOURN**

A motion was made by Dr. Meloni and seconded by Mr. Nguyen to adjourn the meeting at 10:35pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts  
Board Secretary