

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

BOARD OF EDUCATION SPECIAL MEETING
MINUTES

Tuesday July 9, 2013

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, and on Pennsauken Public Schools website.

Mr. McDevitt as President, declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Brown, Mr. Kofoet, Mr. O'Brien, Mr. Rodriguez, Mrs. James-Wilson, Mr. McDevitt. Mr. Nguyen and Mr. Stargell were absent, Dr. Meloni was excused. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Oliver Director of Personnel, Mr. Gorman, Attorney from Parker McCay.

PUBLIC COMMENT

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 relevant 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.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the following. The motion was approved by a voice vote. The Board entered Executive Session at 7:36pm.

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 personnel 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.

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The Board returned to public session at 8:13pm.

1. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to accept the recommendation from the Superintendent to reinstate Keith Meloni. The motion was approved by a roll call vote (6-0-0).

A motion was made by Mr. O'Brien and seconded by Mr. Kofoet to approve the following.

2. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve a 2% raise for Keith Meloni, retroactive to July 1, 2013, to be consistent with all other non-union members 2013/2014 increase.

A motion was made Mrs. James-Wilson and seconded by Mr. Rodriguez to approve the following:

3. ***BE IT RESOLVED by the Board of Education Township of Pennsauken*** to approve a motion to table item #2 until Conference Meeting of July 18th. The motion was approved by a roll call vote (5-1-0) with Mr. O'Brien voting no.

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to adjourn the meeting at 8:16pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste Ricketts
Board Secretary