

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

SPECIAL MEETING
MINUTES

MONDAY JUNE 30, 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 Mr. Brown, Mrs. James-Wilson, Ms. Moss, Mr. Perry, Mrs. Snyder, Mrs. Young, Mr. Nguyen, Mr. O'Brien. Dr. Meloni was absent. Also in attendance were Mr. Wrzeszczynski Director of Personnel, Mr. Piarulli Solicitor.

A motion was made by Mrs. Snyder and seconded by Mr. Nguyen to approve that July 4, 2014 is a holiday for the school district.

The motion was amended by Mrs. Snyder and seconded by Mr. Nguyen to read that July 4, 2014 is a paid holiday. The Board will have the Non-Unit and AFCSME calendar available at the July Conference and Business meetings. The motion was approved by a voice vote.

A motion was made by Mrs. Snyder and seconded by Mr. Nguyen to approve the July Board of Education Conference Meeting on July 17, 2014 at 7:30pm and the Business Meeting on July 24, 2014 at 7:30pm. At that time the remaining subsequent dates for the 2014-2015 Board Meeting calendar will be approved. The motion was approved by a voice vote.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve the following resolution. 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 Interim Superintendent. 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 8:30pm.

A motion was made by Mr. Nguyen and seconded by Mrs. Snyder to approve the appointment of Dr. James F. Chapman as Interim Superintendent salary at \$750 per day starting July 1, 2014 through June 30, 2014. The School Board Attorney and the Board President will negotiate the contract.

MOTION TO ADJOURN

A motion was made by Mrs. Young and seconded by Mr. Nguyen to adjourn the meeting at 8:45pm. The motion was approved by a roll call vote 5-3-0 with Mr. Brown, Mrs. James-Wilson and Mrs. Young voting no.

Respectfully submitted,

Curt Wrzeszczynski
Director of Personnel