# PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS BOARD OF EDUCATION

#### SPECIAL MEETING

TUESDAY JANUARY 15, 2013 6:00 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 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.

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, Dr. Meloni, Mr. Stargell, Mr. O'Brien, Mrs. James-Wilson, Mr. McDevitt. Mr. Rodriguez and Mr. Nguyen were absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts SBA/BS, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Piarulli Solicitor.

### EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. Kofoet and seconded by Mr. Brown to approve the following. The motion was approved by a roll call vote (7-0-0).

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 of student disciplinary hearings. 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.

#### MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Brown to adjourn the meeting at 8:42pm. The motion was approved by a voice vote.

Respectfully submitted,

Celeste A. Ricketts Board Secretary