

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS  
BOARD OF EDUCATION

SPECIAL MEETING  
MINUTES

WEDNESDAY MARCH 20, 2013  
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 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 were Mr. Brown, Mr. Kofoet, Mr. Nguyen, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Dr. Meloni was absent. Also in attendance were Mrs. Martinez, Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, 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 resolution. The motion was approved by a roll call vote 8-0-0. The Board entered Executive Session at 7:40pm.

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 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. The Board returned to Public Session at 8:55pm.

A motion was made by Mr. Kofoet and seconded by Mrs. James-Wilson to approve the following resolution. The motion was approved by a roll call vote 8-0-0.

***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to appoint James J. Gerrow Jr., Esq. as Special Counsel to the Pennsauken Board of Education to conduct personnel investigations at a cost of \$160.00 per hour not to exceed \$5,000.00.

**MOTION TO ADJOURN**

A motion was made by Mr. Kofoet and seconded by Mr. Nguyen to adjourn the meeting at 9:01pm. The motion was approved by a roll call vote 8-0-0.

Respectfully submitted,

Celeste A. Ricketts  
Board Secretary

March 20, 2013 special mtg