

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

SPECIAL MEETING

SATURDAY FEBRUARY 16, 2013

8:00 A.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. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Mr. Nguyen was absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzczynski 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 Mrs. James-Wilson and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a roll call vote (8-0-0). The Board entered Executive Session at 8:10am.

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 contract and legal 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 8:14am.

2013-2014 Budget Presentation

Mrs. Martinez presented the 2013-2014 budget

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR

A motion was made by Mr. Kofoet and seconded by Mr. Brown to approve item #1. The motion was approved by a roll call vote (8-0-0).

1. ***BE IT RESOLVED by the Board of Education of the Township of Pennsauken*** to approve CompServices Inc. as the district Third Party Administrator for workers compensation, effective February 1, 2013 through June 30, 2014 at a cost of \$41,500. Rasmussen Agency, Inc. (Berkley Risk Managers) served us a 60 notice of termination of our agreement on November 30, 2012 that they were closing the New Jersey office as well as all operations of Rasmussen Agency, Inc. in the State of New Jersey.

MOTION TO ADJOURN

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to adjourn the meeting at 9:50am. The motion was approved by a roll call vote (8-0-0).

Respectfully submitted,

Celeste A. Ricketts
Board Secretary