

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

SPECIAL MEETING

MONDAY MARCH 4, 2013

7:00 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. Nguyen, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mr. McDevitt. Mrs. James-Wilson gave prior notice she would be absent. Also in attendance were Mrs. Martinez Superintendent, Mrs. Ricketts Business Administrator/Board Secretary, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Piarulli Solicitor.

PUBLIC COMMENT – AGENDA ITEMS ONLY

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.

APPROVAL MINUTES OF PRIOR MEETINGS

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a roll call vote with all members present voting yes with the exception of Mr. Nguyen who recused on January 15, 2013 Special Meeting and January 17, 2013 Conference Meeting, Mr. Rodriguez who recused on January 15, 2013 Special Meeting.

1. **BE IT RESOLVED by the Board of Education of the Township of Pennsauken** to approve the minutes of the following meetings of the Board.

DATES OF THE MEETING	TYPE OF MEETING	ABSENT MEMBERS
January 8, 2013	Special Meeting	None
January 8, 2013	Special Meeting exec	None
January 15, 2013	Special Meeting	Mr. Rodriguez, Mr. Nguyen

January 15, 2013	Special Meeting exec	Mr. Rodriguez, Mr. Nguyen
January 17, 2013	Conference Meeting	Mr. Nguyen, Mrs. James-Wilson
January 17, 2013	Conference Meeting exec	Mr. Nguyen, Mrs. James-Wilson
January 24, 2013	Business Meeting	None
January 24, 2013	Business Meeting exec	None

A motion was made by Mr. Brown and seconded by Mr. Kofoet to approve the following resolution. The motion was approved by a roll call vote 6-1-1 with Mr. O'Brien voting no and Dr. Meloni abstaining.

2. *BE IT RESOLVED by the Board of Education of the Township of Pennsauken* to approve the 2013-14 school district budget for submission to the County Office of Education.

	<u>Budget</u>	<u>Local Tax Levy</u>
General Fund	\$93,897,236.00	\$35,081,555.00
Special Revenue Fund	\$3,154,372.00	\$0.00
Debt Service Fund	<u>\$3,946,255.00</u>	<u>\$2,368,317.00</u>
Totals	<u>\$100,997,863.00</u>	<u>\$37,449,872.00</u>

MOTION TO ADJOURN

A motion was made by Mr. Kofoet and seconded by Mr. Stargell to adjourn the meeting at 8:00pm. The motion was approved by a roll call vote 8-0-0.

Respectfully submitted,

Celeste A. Ricketts
Board Secretary