

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
Board of Education Administration Building
1695 Hylton Road, Pennsauken, New Jersey 08110

**BOARD OF EDUCATION SPECIAL MEETING
MINUTES
May 13, 2013**

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. Kofoet, Mr. Nguyen, Mr. O'Brien, Mr. Rodriguez, Mr. Stargell, Mrs. James-Wilson, Mr. McDevitt. Dr. Meloni arrived at 7:40pm. Mr. Brown was absent. Also in attendance was Mrs. Martinez Superintendent, Mr. Wrzeszcynski Director of Personnel, Mr. Oliver Director of Elementary, Mr. Zorzi Director of Curriculum, Mr. Fuller Assistant Business Administrator, Mr. Piarulli Solicitor.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #1

A motion was made by Mrs. James-Wilson and seconded by Mr. Stargell to approve the following resolution. The motion was approved by a voice vote. 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 litigation. 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 8:00pm.

BUDGET DISCUSSION

Review of the budget for possible cuts.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION #2

A motion was made by Mr. Stargell and seconded by Mrs. James-Wilson to approve the following resolution. The motion was approved by a voice vote. Board entered into Executive Session at 9:31pm. 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 RFQ contracts. 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. Nguyen to adjourn the meeting at 10:56pm.
The motion was approved by a voice vote.

Respectfully submitted,

Celeste A. Ricketts
Board Secretary