

PENNSAUKEN TOWNSHIP PUBLIC SCHOOLS
BOARD OF EDUCATION

SPECIAL BUSINESS MEETING
MINUTES

MONDAY JULY 25, 2011
6:30 P.M

ADMINISTRATION 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. O'Brien Board President declared this to be a legal meeting of the Board of Education.

ROLL CALL

Those in attendance and answering roll call were Mr. Kofoet, Mr. McDevitt, Dr. Meloni, Mr. Stargell, Mrs. James Wilson, Mr. O'Brien. Mr. Rodriguez arrived at 6:42pm, Mrs. Andrews-Williams arrived at 6:58pm, Mr. Nguyen arrived at 7:12pm. Also in attendance were Dr. Johnson Interim Superintendent, Mr. Oberg Interim Business Administrator/Board Secretary, Mr. McConnell Solicitor.

EXECUTIVE SESSION OF THE BOARD OF EDUCATION

A motion was made by Mr. McDevitt and seconded by Mr. Kofoet to approve the following:
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 the Superintendent Search, collective bargaining negotiations, personnel matters. 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 motion was approved by a voice vote. The Board entered into Executive Session at 6:38pm.
The Board returned to Public Session at 9:30pm.

A motion was made by Mr. Kofoet and seconded by Mr. McDevitt to approve EIRC Interlocal Services Agreement, not to exceed \$7,500. The motion was approved by a roll call vote (7-1-1) with Mr. Stargell abstaining and Mrs. Andrews-Williams voting no.

MOTION TO ADJOURN

A motion was made by Mr. McDevitt and seconded by Mr. Nguyen to adjourn the meeting at 9:38pm.
The motion was approved by a voice vote.

Respectfully submitted,

John C. Oberg, RSBA
Interim Board Secretary

July 25, 2011 BOE spec mtg