

CALL TO ORDER

The Special Meeting of the Alloway Township Board of Education was called to order by Mr. Richard Morris, Board Vice President, on Thursday, April 19, 2018 at 4:31 p.m. at the Alloway Township School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Alloway Township Board of Education transmitted notice of this special meeting, to be held in the Gereau Library of the Alloway Township School at 4:30 p.m. to the *South Jersey Times*, Township Clerk and all board members. A copy is also posted in the lobby of the Alloway Township School and on the front door.

PLEDGE TO THE FLAG

Mr. Richard Morris, Board Vice President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members present: Mrs. Caltabiano, Ms. Decktor, Mr. Donohue, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Members absent: Mr. Clarke, Mr. Dyer

Mr. Dennison arrived at 4:54 p.m.

Also present: Mrs. Kristin Schell, Superintendent and Mrs. Rebecca S. Joyce, Board Secretary

PUBLIC COMMENT ON AGENDA ITEMS

None

PRESENTATION

Mrs. Kristin Schell, Superintendent, introduced two members of the Woodstown Technology Team: Carlyle Adams and Tiffany Roback.

The Woodstown-Pilesgrove School Technology Team made a presentation to the Board for 2018-2019 Shared Technology Services.

PUBLIC COMMENT - OPEN

Ms. Shari Rupertus asked the presenters how many days they would physically be in Alloway and would they write the technology curriculum. Mr. Adams stated that they would be at Alloway 3 to 4 days a week and they would not write the Technology Curriculum but would give teachers tools needed to write it themselves.

EXECUTIVE SESSION

Motion made by Mrs. Fulmer, second by Mr. Lounsbury, that the Board enter into Executive Session by Resolution at 5:25, from which the general public will be excluded.

WHEREAS, N.J.S.A. 10:4-12 allows for a public body to go into closed session during a public meeting; and

WHEREAS, the Board of Education of the Alloway Township School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the public; and

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WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 6:00 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway Township School District will go into closed session for the following reason as outlined in N.J.S.A. 10:4-12, and nature of discussion is: Personnel Matters

VOICE VOTE: Unanimously approved
Motion carried: 7-0

RESUME PUBLIC SESSION

Motion made by Mr. Morris, second by Mrs. Fulmer to return to the public portion of the meeting at 6:34 p.m.

VOICE VOTE: Unanimously approved
Motion carried: 7-0

ADJOURNMENT

Motion made by Mr. Morris, second by Ms. Decktor that there being no further business to be brought before the Board that the meeting be adjourned at 6:35 p.m.

VOICE VOTE: Unanimously approved
Motion carried: 7-0

Respectfully submitted,

Rebecca S. Joyce
Business Administrator