

Alloway Board of Education Special Meeting Minutes – October 7, 2019

CALL TO ORDER

The special meeting of the Alloway Township Board of Education was called to order by Mr. Richard Morris, Board President, on Monday, October 7, 2019 at 6:30 p.m. in the Gereau Library of 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 regular meeting, to be held in the Gereau Library of the Alloway Township School at 6:30 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 led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

Members present: Mr. Charles Angelus, Mrs. Elizabeth Cavallaro, Ms. Elizabeth Decktor, Mr. Joseph Fedora, Mrs. Colleen Fulmer, Mr. David Lounsbury, and Mr. Richard Morris

Members absent: Mr. Philip Donohue and Mr. Jeffrey Hitchner

Also in attendance: Mrs. Shannon DuBois-Brody, Business Administrator/Board Secretary

PUBLIC COMMENT-AGENDA ITEMS ONLY

None

PERSONNEL

Motion made by Mr. Lounsbury, second by Mr. Angelus to approve the following:

Superintendent Resignation

The resignation of Kristin Schell, Superintendent, effective December 23, 2019, with a release date pending the procurement of an interim Superintendent, but no later than December 23, 2019.

ROLL CALL VOTE: YES: Mr. Angelus, Mrs. Cavallaro, Ms. Decktor, Mr. Fedora, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Motion carried: 7-0-0

EXECUTIVE SESSION

Motion made by Mrs. Fulmer, second by Mr. Fedora, that the Board enter into Executive Session by Resolution at 6:34 p.m. from which the general public will be excluded.

ALLOWAY BOARD OF EDUCATION RESOLUTION AUTHORIZING EXECUTIVE SESSION

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

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

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 6:49 p.m.;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Alloway School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

Personnel matters – Superintendent Search

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declare that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

VOICE VOTE: Unanimously Approved

Motion carried: 7-0-0

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to return to the public portion of the meeting at 6:49 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 7-0-0

PERSONNEL - MOTION AFTER CLOSED

Motion made by Mr. Lounsbury, second by Mrs. Fulmer to approve the following:

Advertisement of Interim Superintendent

To advertise for an Interim Superintendent.

ROLL CALL VOTE: YES: Mr. Angelus, Mrs. Cavallaro, Ms. Decktor, Mr. Fedora, Mrs. Fulmer, Mr. Lounsbury, Mr. Morris

Motion carried: 7-0-0

PUBLIC COMMENT - OPEN

None

ADJOURNMENT

Motion made by Mr. Angelus, second by Mrs. Fulmer that there being no further business to be brought before the board that the meeting be adjourned at 6:50 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 7-0-0

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Respectfully submitted,

Shannon N. DuBois-Brody
Business Administrator/
Board Secretary