

CALL TO ORDER

The special meeting of the Alloway Township Board of Education was called to order by Mr. Michael Dennison, Board President, on Monday, February 13, 2017 at 4:30 p.m. at the Alloway Township School.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

In accordance with the provisions of the Open Public Meeting Act, Chapter 231, Public Law 1975, the Alloway Township Board of Education transmitted notice of this 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. Michael Dennison, Board President, led the group in the pledge to the flag.

ROLL CALL OF MEMBERS

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

Members absent: Mr. Clarke, Mr. Dyer, Mrs. Fulmer (arrived 4:45 p.m.)

Also in attendance: Dr. Donna Agnew, Interim Superintendent, Mrs. Rebecca S. Joyce, Board Secretary and Mrs. Terri Lewis, NJSBA Field Representative.

There were no public attending this meeting.

EXECUTIVE SESSION

Motion made by Mr. Lounsbury, second by Mrs. Caltabiano, that the Board enter into executive session by Resolution at 4:31 p.m. 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 School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the special meeting of this Board will reconvene at approximately 6:30 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-Superintendent Search.

VOICE VOTE: Unanimously approved

Motion carried: 6-0

Mrs. Fulmer arrived at 4:45 p.m.

Mrs. Joyce left the meeting to attend the Elsinboro Board Meeting at 5:35 p.m.

Mr. Donohue left the meeting at 6:15 p.m.

RESUME PUBLIC PORTION

Motion made by Mr. Lounsbury, second by Ms. Decktor to return to the public portion of the meeting at 6:45 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 7-0

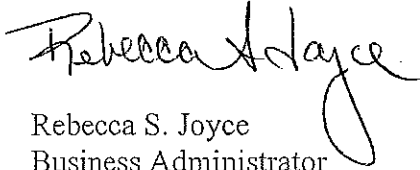
ADJOURNMENT

Motion made by Mr. Morris, 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

Respectfully submitted,



Rebecca S. Joyce
Business Administrator