

VOORHEES TOWNSHIP BOARD OF EDUCATION
329 ROUTE 73, VOORHEES, NJ 08043

The Special Board Meeting of the Voorhees Township Board of Education was held on Wednesday, January 23, 2019 at 7:30 PM at the Administration Building, Richard J. Nelson, President, presiding.

I. PUBLIC NOTICE

Public notice of this meeting pursuant to the Open Public Meetings Act has been given by the Board Secretary in the following manner:

1. Posting written notice on the official bulletin board at the Voorhees Township Public Schools Administrative Building on January 17, 2019.
2. Publishing written notice in the Courier Post on January 17, 2019.
3. Filing written notice with the Clerk of Voorhees Township on January 17, 2019.

II. SALUTE TO THE FLAG

III. ROLL CALL

Present

Dana Galiano

Dr. Marissa Levy

John Schmus

Rachel van Aken

Dawn Wallace

Monica Watson

Bruce Karpf, Vice-President

Richard Nelson, President

Helen G. Haley, Business Administrator/Board Secretary

Frank Cavallo, Attorney

Absent

Barbara Dunleavy

III. AUDIENCE PARTICIPATION

(The Board is limited in its ability to respond in public on the following matters: personnel, litigation, negotiations, attorney-client privilege.)

NONE

V. EXECUTIVE SESSION

1. Motion by Mr. Karpf, seconded by Ms. Galiano, to approve adjourning to Executive Session at 7:33 PM.

BE IT RESOLVED That pursuant to Section 8 of the Open Public Meeting Act the public shall be excluded from that portion of the meeting involving a personnel matter.

FURTHER RESOLVED That the discussion of such matters in Executive Session can be disclosed to the public at such time as the Board takes formal action.

Motion carried, 8 ayes.

2. Returned to Public Session at 8:25 PM

VI. AUDIENCE PARTICIPATION

(The Board is limited in its ability to respond in public on the following matters: personnel, litigation, negotiations, attorney-client privilege.)

NONE

VII. PERSONNEL

1. Motion by Mr. Schmus, seconded by Dr. Levy, to approve accepting the resignation of Rachel McFadden teacher, effective June 30, 2019.

Motion carried, 8 ayes.

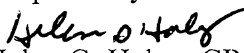
2. Motion by Mr. Karpf, seconded by Mrs. Watson, to approve a separation agreement with employee #2019-1, name on file with Board Secretary.

Motion carried, 8 ayes.

VIII. ADJOURNMENT

1. Motion by Mr. Karpf, seconded by Mrs. van Aken, to adjourn the meeting at 8:27 PM.

Respectfully submitted,


Helen G. Haley, CPA
Business Administrator/Board Secretary

HGH:lms
01-24-19