The Special Board Meeting of the Voorhees Township Board of Education was held on Monday, March 11, 2019 at 7:33 PM at the Administration Building, Dawn C. Wallace, 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 March 4, 2019.
- 2. Publishing written notice in the Courier Post on March 4, 2019.
- 3. Filing written notice with the Clerk of Voorhees Township on March 4, 2019.

Absent

Barbara Dunleavy

Dana Galiano

II. SALUTE TO THE FLAG

III. ROLL CALL

Present

Dr. Marissa Levy

Richard Nelson

John Schmus

Rachel van Aken

Monica Watson

Bruce Karpf, Vice-President

Dawn Wallace, President

Dr. Barry J. Galasso, Interim Superintendent

Helen G. Haley, Business Administrator/Board Secretary

Howard Mendelson, Attorney

IV. <u>MINUTES</u>

V. INFORMATION ITEMS

VI. <u>COMMUNICATIONS</u>

VII. BOARD SECRETARY REPORT

VIII. <u>SUPERINTENDENT REPORT</u>

IX. COMMITTEE REPORT

X. AUDIENCE PARTICIPATION

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

NONE

XI. BOARD COMMENTS

XII. <u>TRANSPORTATION</u>

XIII. POLICY

XIV. PERSONNEL

Motion by Mr. Nelson, seconded by Mr. Karpf, to approve:

The Superintendent recommends the following for your approval:

1. sending the employment contract for the Superintendent candidate to the Executive County Superintendent for approval. (Contract on file with Board Secretary)

Motion carried, 7 ayes.

XV. <u>DEFERRED ACTION</u>

XVI. NEW BUSINESS

Motion by Dr. Levy, seconded by Mr. Schmus, to approve:

1. reviewing and approving Executive Session minutes on a monthly

basis.

Motion carried, 7 ayes.

XVII. <u>MEETING DATES</u>

Monday, March 18, 2019

7:30 PM

Board Meeting

Administration Building

XVIII. <u>AUDIENCE PARTICIPATION</u>

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

NONE

XIX. BOARD COMMENTS

XX. FINANCE

XXI. ADJOURNMENT

1. Motion by Mr. Karpf, seconded by Mr. Nelson, to adjourn the meeting at 7:36 PM.

Motion carried unanimously.

Respectfully submitted,

Helen G. Haley, CPA

Business Administrator/Board Secretary