

Mays Landing, NJ  
January 4, 2012

**MINUTES OF THE SPECIAL MEETING  
OF THE BOARD OF EDUCATION  
HELD ON JANUARY 4, 2012  
HAMILTON TOWNSHIP PUBLIC SCHOOLS  
Mays Landing, New Jersey  
William Davies Middle School Library**

The Special Meeting of the Hamilton Township Board of Education was called to order at 6:05 p.m. in the Michael H. Duberson Memorial Library at the Davies Middle School by Dr. Anne Erickson, President.

**Call  
To  
Order**

Dr. Erickson led the Pledge of Allegiance.

**Pledge of  
Allegiance**

**ANNUAL NOTICE OF MEETING**

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press and Atlantic County Record and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district.

The following members answered roll call: Mr. Carl Anderson, Mrs. Michelle Befano, Mrs. Margaret Capone, Mrs. Barbara Kupp, Dr. David May, Mrs. Kim Melton, and Dr. Anne Erickson. Quorum present.

**Roll  
Call**

Members Absent: Mr. Eric Aiken and Mr. Mark Ludwick

Also present Mrs. Michelle Cappelluti: Superintendent of Schools  
were: Mrs. Martha Jamison: Board Secretary

**EXECUTIVE SESSION**

Motion by Dr. Erickson, seconded by Mrs. Befano, to enter into executive session for the purpose of personnel matters.

Resolved that pursuant to Sections 7 and 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of personnel matters. Further resolved that the discussion of such subject matter in executive session can be disclosed to the public when formal action is taken on such subject matter or at any other appropriate time.

Voice Vote: (7-0-0) Motion carried.

The Board entered into Executive Session at 6:08 p.m.

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The Board reconvened the regular meeting at 6:52 p.m.

**PERSONNEL**

Motion by Dr. Erickson, seconded by Mrs. Capone, to accept the resignation of Madeline Parent, Payroll Coordinator, effective January 4, 2012.

Roll Call Vote: All in favor: Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Dr. May, Mrs. Melton, and Dr. Erickson. (7-0-0)

**ADJOURNMENT**

Motioned by Dr. Erickson, seconded by Mr. Anderson, to adjourn the meeting.

Voice Vote: All in favor: (7-0-0)

The Hamilton Township Board of Education meeting adjourned at 6:53 p.m.

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Martha J. Jamison, CPA  
Board Secretary