

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
HELD ON APRIL 18, 2013
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 5:19 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 of Atlantic City and the 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. Eric Aiken, Mr. Carl Anderson, Mrs. Peggy Capone, Mrs. Amelia Francis, Mrs. Barbara Kupp, Mr. Mark Ludwick, Mrs. Kim Melton, Mr. John Sacchinelli, and Dr. Anne Erickson

**Roll
Call**

Members Absent: None

Also present Dr. Michelle Cappelluti, Superintendent of Schools were:

COMMITTEES AND RECOMMENDATIONS

TRANSPORTATION COMMITTEE - Mr. Anderson

Motion by Mr. Anderson, seconded by Mr. Ludwick, to approve the following Motion as presented:

1. Club/activity trips for the 2012-2013 school year, as per attachment Transportation-1.

Club/activity trips

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Sacchinelli, and Dr.

Erickson. (9-0-0)

EXECUTIVE SESSION

Motioned by Dr. Erickson, seconded by Mr. Aiken, to enter into executive session for discussion 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.

Roll Call Vote: All in favor: Mr. Aiken, Mr. Anderson, Mrs. Capone, Mrs. Francis, Mrs. Kupp, Mr. Ludwick, Mrs. Melton, Mr. Sacchinelli, and Dr. Erickson. (9-0-0)

The Board entered into executive session at 5:25 p.m.

The Board reconvened the regular meeting at 12:09 a.m

ADJOURNMENT

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

Voice Vote: All in favor: (9-0-0)

The Hamilton Township Board of Education meeting adjourned at 12:10 a.m.

Daniel Smith
Board Secretary