

Mays Landing, NJ
October 14, 2015

**MINUTES OF THE SPECIAL SESSION MEETING
OF THE BOARD OF EDUCATION
HELD ON OCTOBER 14, 2015
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 5:20 p.m. in the Board Office Conference Room, 1876 Dr. Dennis Foreman Dr., Mays Landing, New Jersey by President Eric Aiken.

**Call
To
Order**

Eric Aiken 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 its affiliates and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Post Office, Mays Landing Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting.

The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations.

Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

The following members answered roll call: Mrs. Stephanie Buchanan, Mr. Greg Cassidy, Mr. Derek Haye, Mrs. Barbara Kupp, Mr. John Sacchinelli, and Mr. Eric Aiken

**Roll
Call**

Members Absent: Mr. Greg Ciabrone and Mrs. Kim Melton

Also present were: Dr. Michelle Cappelluti: Superintendent of Schools
Mr. Daniel Smith: Board Secretary

PUBLIC COMMENTS

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None

EXECUTIVE SESSION

Motion by Mr. Sacchinelli, seconded by Mr. Cassidy, to enter into Executive session.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mr. Haye, Mrs. Kupp, Mr. Sacchinelli, and Mr. Aiken. (6-0-0)

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:

- Superintendent Interview

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. Further resolved the Board may take action on items discussed in executive session. Further resolved that the Board will be in executive session for approximately 60 minutes.

The Board entered into Executive session at 5:22 p.m.

Mrs. Francis entered the meeting during executive session.

The Board resumed the regular meeting at 6:27 p.m.

Motion by Mr. Sacchinelli, seconded by Mrs. Kupp to authorize the Board Secretary to offer a contract to Dr. Maryann Banks for the Interim Superintendent's position.

The Board discussed speaking with Charlene Zoerb from NJSBA before the final contract is offered to Dr. Banks. The Board also discussed concerns over other candidates that have not responded to either Ms. Zoerb or Dr. Cappelluti.

Roll Call Vote: All in favor: Mrs. Buchanan, Mr. Cassidy, Mrs. Francis, Mr. Haye, Mrs. Kupp, Mr. Sacchinelli, and Mr. Aiken. (7-0-0)

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ADJOURNMENT

Motion by Mr. Aiken, seconded by Mr. Haye, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 6:32 p.m.

Daniel Smith
Board Secretary