West Deptford High School 1600 Old Crown Point Road West Deptford, NJ 08093 October 21, 2013

The Special Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 6:00pm.

The meeting was called to order by Christopher Strano, President, followed by the Pledge of Allegiance and a Moment of Silence.

Mr. Strano announced: Notice of this meeting has been provided by letter dated 11 October 2013 to the <u>Gloucester County Times</u>, <u>Camden Courier Post</u> and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 11 October 2013.

In Attendance

Mrs. Ginny Brockway Mrs. Kate Cargill Dr. Brian Gotchel Mr. Peter Guzzetti Mr. David Kline Mr. Christopher Strano <u>Absent</u> Mrs. Amy DeGirolamo Mrs. Lisa Eckley Dr. Thomas Lee

Also present: Kevin A. Kitchenman, Superintendent William H. Thompson, Assistant Superintendent for Business/Board Secretary

COURTESY EXTENDED TO VISITORS

The Board conducted a tour of the High School starting at 6:12pm and concluded at 7:56pm.

Motion by Brockway, seconded by Guzzetti to adopt the following resolution to hold a closed session meeting after the completion of all agenda items in order to have the opportunity to discuss sensitive personnel issues, negotiations, student discipline issues, and litigation.

RESOLUTION

WHEREAS: Matters pertaining to sensitive personnel issues, negotiations, student discipline issues and litigation are proper topics for closed sessions under the Public Meetings Act, therefore, be it

RESOLVED: to hold a Closed Meeting of the West Deptford Board of Education for said purposes, and

BE IT FURTHER RESOLVED:

to make available the results of the Closed Meeting in the minutes of this meeting or in subsequent actions of the Board of Education.

BOARD OF EDUCATION OF THE TOWNSHIP OF WEST DEPTFORD IN THE COUNTY OF GLOUCESTER

President

ATTEST:

Secretary

Motion carried 6-0.

The Board convened Closed Session at 7:56pm.

Motion by Brockway, seconded by Kline to reconvene Open Session.

Motion carried 6-0.

The Board reconvened Open Session at 8:36pm.

There was no action taken after Closed Session.

Motion by Brockway, seconded by Guzzetti to adjourn the meeting at 8:37pm.

Motion carried 6-0.

William H. Thompson Assistant Superintendent for Business/Board Secretary