

West Deptford Middle School
675 Grove Road
West Deptford, NJ 08066-1999
September 9, 2010

The Special Meeting of the Board of Education of the Township of West Deptford was held at the above date and place at 7:00pm.

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

Mr. Mehaffey, President, announced: Notice of this meeting has been provided by letter dated 07 September 2010 to the Gloucester County Times, Camden Courier Post and the West Deptford Municipal Clerk. Public notice was also posted in the West Deptford Municipal Building on 07 September 2010.

In Attendance

Mrs. Ginny Brockway
Mrs. Denice DiCarlo
Mrs. Lisa Eckley
Mr. Donald Hicks
Mr. James Mehaffey
Mr. Christopher Strano

Absent

Mr. James Crawford
Mrs. Amy DeGirolamo
Dr. Brian Gotchel

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

PRESIDENT'S REMARKS

COURTESY EXTENDED TO VISITORS

Motion by Strano, seconded by Hicks 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 7:02pm.

Motion by Strano, seconded by Hicks to reconvene Open Session.

Motion carried 6-0.

The Board reconvened Open Session at 8:16pm.

GENERAL BUSINESS

A. **FINANCE** – DiCARLO, DeGirolamo, Crawford (Alternate: Hicks)

1. Motion by DiCarlo, seconded by Hicks to approve entering into an agreement with the Greenwich Township Board of Education to provide emergent payroll services at a cost of \$21.22 per hour, retroactive to September 9, 2010.

Motion carried 6-0.

B. **CURRICULUM** – CRAWFORD, DeGirolamo, Eckley (Alternate: Strano)

No action taken.

C. **TEACHERS & PERSONNEL** – STRANO, DeGirolamo, Brockway (Alternate: Crawford)

1. Motion by Strano, seconded by Brockway to approve, effective October 1, 2010, accepting with regret notice of retirement from Mary Lynam, Assistant to the Assistant Superintendent for Business.

NOTE

Back-up was available.

Motion carried 6-0.

D. **NEGOTIATIONS, PUPIL PLACEMENT, PROGRESS & WELFARE** – GOTCHEL, DiCarlo, Strano (Alternate: DeGirolamo)

No action taken.

E. **ATHLETIC, BAND & CAFETERIA** – HICKS, DiCarlo, Gotchel (Alternate: Brockway)

No action taken.

F. **PROPERTY, BUILDINGS & TRANSPORTATION** – BROCKWAY, Strano, Hicks (Alternate: Eckley)

No action taken.

G. **POLICY & COMMUNITY RELATIONS** – ECKLEY, Brockway, DeGirolamo (Alternate: DiCarlo)

No action taken.

COURTESY EXTENDED TO VISITORS

The following persons addressed the Board:

- Heather Bonaventure
- Brian Axelrod
- Carol Axelrod
- Mike Watts
- Jackie Zenolli
- Amy Wilson
- Lisa Harbersen

Motion by Hicks, seconded by Strano to adjourn the meeting at 8:52pm.

Motion carried 6-0.

William H. Thompson
Assistant Superintendent for Business/Board Secretary