

A special meeting of the Board of Education of the Township of Deptford was held at the above place and date at 5:30p.m. prevailing time.

The meeting was called to order by Mrs. Susan David-Kryszczak at 5:30p.m.

Statement: In accordance with the Sunshine Law: Notice of this meeting has been provided to the South Jersey Times, the Courier Post, the District Website, and the Municipal Clerk of the Township of Deptford to be posted in a public place.

ROLL CALL OF MEMBERS

Present

Mark Getsinger
Stacy Gray
Rachel Green
Trevaine Jackson
Ed Kalinowski
Susan David-Kryszczak
James McDevitt
Laura Newcomb – arrived at 5:37pm

Absent

Also Present

Dr. Charles Ford, Superintendent
Mrs. Carolyn Morehead, Assistant Superintendent
Ms. Debora Green, Acting Board Secretary

Pledge of Allegiance to the Flag.

APPOINTMENT OF ACTING BOARD SECRETARY

Motion by Mr. McDevitt, seconded by Mr. Getsinger, to appoint Debora Green as acting Board Secretary.

Motion carried. Roll call vote (7-0).

PUBLIC PORTION (agenda items only)

Motion by Mrs. Gray, seconded by Mr. Kalinowski, to open the public portion on agenda items only.

Motion carried unanimously.

There were no comments from the public regarding agenda items.

Motion by Mr. McDevitt, seconded by Mrs. Gray, to close the public portion on agenda items only.

Motion carried unanimously.

RESOLUTION AUTHORIZING A MEETING CLOSED TO THE PUBLIC

Motion by Mrs. Gray, seconded by Mr. Getsinger, on the recommendation of the Superintendent to approve the following:

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting; and

WHEREAS, the Board of Education of the Township of Deptford has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at the conclusion of closed session, at approximately 6:30 p.m. this evening.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Township of Deptford will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

X Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting (Subject to the balancing of the public's interest and the employee's privacy rights under *South Jersey Publishing*, 124 N.J. 478, the employee(s) and nature of discussion is: personnel

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

I, Debora Green, Acting Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Board of Education of the Township of Deptford at their meeting held on July 5, 2017 in Deptford, New Jersey.

Debora Green, Acting Board Secretary

Motion carried unanimously.

RETURN TO PUBLIC SESSION

Motion by Mr. McDevitt, seconded by Mr. Getsinger, to return to public session.

Motion carried unanimously.

APPOINTMENT OF INTERIM/ACTING BUSINESS ADMINISTRATOR

Motion by Mr. McDevitt, seconded by Mrs. Newcomb, to approve the following resolution:

WHEREAS, the Board of Education previously advertised to fill the position of Business Administrator for the 2017-2018 school year; and

WHEREAS, the Board interviewed a number of candidates for said position; and

WHEREAS, the Board rejected the candidate ultimately recommended for the position; and

WHEREAS, the Board wishes to appoint Dr. Charles Ford, currently the Superintendent of Schools, as the Acting Business Administrator for the 2017-2018 School Year; and

NOW THEREFORE BE IT RESOLVED THAT THE BOARD OF EDUCATION hereby appoints Dr. Charles Ford to the position of Acting Business Administrator effective July 1, 2017, and for a period of 90 days, or until a permanent Business Administrator is appointed, whichever is sooner, pending the approval of the Executive County Superintendent; and

BE IT FURTHER RESOLVED that the Board's appointment of Dr. Charles Ford to the position of Acting Business Administrator is conditional upon the Board following the appropriate administrative procedures for approval of an acting administrator by submitting a formal request to the Executive County Superintendent.

Motion carried. Roll call vote (6-0-2) with Mr. Getsinger and Mrs. Gray abstaining.

Motion by Mrs. Jackson to pay Dr. Ford a stipend of \$100 per day. Dr. Ford respectfully declined and thanked Mrs. Jackson. Mrs. Green thanked Dr. Ford for declining.

PUBLIC PORTION

Motion by Mrs. Newcomb, seconded by Mr. Getsinger, to open the public portion.

Motion carried unanimously.

Scott Peatman stated that he had complained before about the lack of school pride. He asked how many spring sports athletes did not receive their varsity letters. Dr. Ford stated that he did not know. Mr. Peatman asked if he knew why they didn't receive their letters. Dr. Ford stated that he did not. Mr. Peatman asked if Dr. Ford could find out for him. Dr. Ford stated that he would.

Motion by Mr. McDevitt, seconded by Mrs. Gray, to close the public portion.

Motion carried unanimously.

Mrs. Green stated that the lack of pride seems to come back to one area and that maybe the personnel committee can discuss this at their meeting. Discussion followed.

ADJOURNMENT

Motion by Mr. McDevitt, seconded by Mrs. Gray, to adjourn.

Motion carried unanimously.

Debora Green
Acting Board Secretary