COMMERCIAL TOWNSHIP BOE REGULAR MEETING – EXECUTIVE MINUTES NOVEMBER 8, 2017

The Special Meeting of the Commercial Township Board of Education was held in the Commercial Township Board of Education Office, located at 1308 North Avenue, Port Norris, NJ, on Wednesday, November 8, 2017 at 6:00 p.m.

Board President, Mrs. Perrelli, opened the meeting at 6:07 PM, leading the group in the pledge to the flag.

Board President - Mrs. Perrelli, read the following statement:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Commercial Township Board of Education has caused notice of this meeting to be published by having the date, time and place advertised in the Press of Atlantic City, and posted in the Commercial Township Schools and District Office.

Board of Education President – Carol Perrelli, appointed Julie Abbott as Board Secretary in the absence of Trish Birmingham – Board Secretary.

ROLL CALL

Roll call was performed by appointed Board Secretary, Julie Abbott, and is listed as follows:

Mrs. Abbott Present Mrs. DeFabrites Present

Present (6:14 PM) Mr. DeFabrites Mrs. Pettit Present (6:14 PM)

Mrs. Porter Absent Mr. Jay Sutton Absent Mr. Ronald Sutton, Jr. Present Mrs. Wilson-Smith Present Mrs. Perrelli Present

EXECUTIVE SESSION

Motioned by Mrs. Wilson-Smith and seconded by Mr. Ronald Sutton that the Board of Education adjourn, by Resolution, into Executive Session, from which the public is excluded to discuss personnel matters. The results of this session will be made public immediately after, or as soon thereafter as a decision is reached, if permitted by law. (6:10 pm)

Ayes: (5)

Noes: (0)

Abstain: (0)

Motion Carried

Item reviewed in Executive Session:

Superintendent Evaluation

Board President – Mrs. Perrelli disbursed confidential copies of the Superintendent's Evaluation compilation. The Board Members present read and reviewed the compilation, then discussed the compilation.

Board President - Mrs. Perrelli disbursed confidential copies of letters regarding pending possible litigation against the District.

Moved by Mrs. Pettit and seconded by Mrs. DeFabrites to adjourn from Executive Session and enter into Regular Session. (8:04 pm)

Roll-Call Vote- Ayes: (7) Noes: (0)

Abstain: (0)

Motion Carried

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Motioned by Mr. DeFabrites and seconded by Mrs. Pettit that the entire Superintendent Evaluation compilation be presented to Dr. Daniel Dooley.

Roll-Call Vote – Ayes: (7)

Noes: (0)

Abstain: (0)

Motion Carried

ADJOURNMENT

Motioned by Mr. DeFabrites and seconded by Mrs. Pettit that the Board of Education adjourn the meeting. (8:58 pm)

Lawren Birmingham

November 8, 2017

***Notes from the meeting were given to Ms. Birmingham from Mrs. Perrelli on November 15, 2017. Minutes were typed and prepared by Ms. Birmingham.