

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
HELD ON FEBRUARY 9, 2016
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey**

The Special Meeting of the Hamilton Township Board of Education was called to order at 5:00 p.m. in the Board Office Conference Room located at 1876 Dr. Dennis Foreman Drive, Mays Landing, New Jersey by Mr. Eric Aiken, Board President. **Call To Order**

Mr. 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 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.

ROLL CALL

The following members answered roll call: Mrs. Stephanie Buchanan, Miss Margaret Erickson, Mrs. Amy Hassa, Mr. Derek Haye, Mrs. Barbara Kupp, Mrs. Kim Melton, and Mr. Eric Aiken. **Roll Call**

Absent: Mr. Greg Ciambrone and Mr. James Higbee

PUBLIC COMMENTS

None

Motion by Mr. Aiken, seconded by Mrs. Buchanan, to enter into Executive Session.

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 Interviews

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 4 hours.

Mays Landing, NJ
February 9, 2016

Roll Call Vote: All in favor: Mrs. Buchanan, Miss Erickson, Mrs. Hassa, Mr. Haye, Mrs. Kupp, Mrs. Melton, and Mr. Aiken. (7-0-0)

The Board entered into Executive Session at 5:01 p.m.

The Board resumed the Regular Meeting at 9:04 p.m.

PUBLIC COMMENTS

None

ADJOURNMENT

Motion by Mrs. Buchanan, seconded by Miss Erickson, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 9:05 p.m.

Eric Aiken
Board President