

Mays Landing, NJ
January 4, 2012

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF EDUCATION
HELD ON JANUARY 4, 2012
HAMILTON TOWNSHIP PUBLIC SCHOOLS
Mays Landing, New Jersey
William Davies Middle School Library**

The Special Meeting of the Hamilton Township Board of Education was called to order at 6:05 p.m. in the Michael H. Duberson Memorial Library at the Davies Middle School by Dr. Anne Erickson, President.

**Call
To
Order**

Dr. Erickson 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 and Atlantic County Record and a notice posted with the Township Clerk on the Bulletin Board at the following locations: Mizpah Social Services Center, Mizpah Post Office, Mays Landing Post Office, Atlantic County Library as well as all the schools of the district.

The following members answered roll call: Mr. Carl Anderson, Mrs. Michelle Befano, Mrs. Margaret Capone, Mrs. Barbara Kupp, Dr. David May, Mrs. Kim Melton, and Dr. Anne Erickson. Quorum present.

**Roll
Call**

Members Absent: Mr. Eric Aiken and Mr. Mark Ludwick

Also present Mrs. Michelle Cappelluti: Superintendent of Schools
were: Mrs. Martha Jamison: Board Secretary

EXECUTIVE SESSION

Motion by Dr. Erickson, seconded by Mrs. Befano, to enter into executive session for the purpose of personnel matters.

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 personnel matters. 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.

Voice Vote: (7-0-0) Motion carried.

The Board entered into Executive Session at 6:08 p.m.

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The Board reconvened the regular meeting at 6:52 p.m.

PERSONNEL

Motion by Dr. Erickson, seconded by Mrs. Capone, to accept the resignation of Madeline Parent, Payroll Coordinator, effective January 4, 2012.

Roll Call Vote: All in favor: Mr. Anderson, Mrs. Befano, Mrs. Capone, Mrs. Kupp, Dr. May, Mrs. Melton, and Dr. Erickson. (7-0-0)

ADJOURNMENT

Motioned by Dr. Erickson, seconded by Mr. Anderson, to adjourn the meeting.

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

The Hamilton Township Board of Education meeting adjourned at 6:53 p.m.

Martha J. Jamison, CPA
Board Secretary