

SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY, JULY 23, 2020 AURA ELEMENTARY SCHOOL LIBRARY.

Purpose: 2020-21 SCHOOL YEAR SPECIAL BOARD MEETING FOR JULY
SEE PAGE (S) _____ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 7:00 P.M.

Board Mem. Ms. Danielle Bland Mrs. Mary Snively
Pres. Mr. Wayne Howard Mrs. Angelique Stoney-Siplin
Mr. J. Wilson Hughes, Jr. Ms. Courtney Vance
Mrs. Joyce Massott-Burnett - Absent Mrs. Jennifer Wirtz
Ms. Cheryl Potter

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary

Statement: As President of the Elk Township Board of Education, I hereby certify that all provisions of the "Open Public
Regular Meeting Law" P.L. 1975, Chapter 231, have been met. Notice of this meeting was mailed to "The South Jersey
Session: Times", "The Sentinel", as well as to the Municipal Clerk of Elk Township.

Pledge: Mr. J. Wilson Hughes, Jr. led the Pledge of Allegiance.

Mrs. Jennifer Wirtz read the following statement:

We strive to educate students and assist them in realizing their full potential as responsible, productive, contributing members of society by providing an educational environment in which students are challenged, differences are valued, and excellence is expected.

Executive Session:

Aprv. – Motion by Mrs. Mary Snively, seconded by Ms. Cheryl Potter to enter into the executive session to discuss matters
Open as listed.
Executive
Session
7:06 p.m.

**ELK TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION
Resolution Authorizing Executive Session**

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 Elk Township School District 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 8:20 p.m. this evening.

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

1. Superintendent's Evaluation

BE IT FURTHER RESOLVED that the Board of Education hereby declares that it's discussion of the aforementioned subject(s) may be made public at a time 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 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, Joseph Collins, Board Secretary do hereby certify the above to be a true and correct copy of a resolution adopted by the Elk Township School District Board of Education at their meeting held on July 23, 2020.

Joseph M. Collins,
School Business Administrator/Board Secretary

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Joyce Massott-Burnett - Absent

Motion carried unanimously

Aprv. - Close Executive Session
8:20 p.m.: Motion Mrs. Angelique Stoney-Siplin., seconded by Mrs. Jennifer Wirtz to close executive session

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Joyce Massott-Burnett – Absent

Motion carried unanimously

COMMITTEE:

PERSONNEL – Mrs. Jennifer Wirtz

(all hiring is pending completion of required state paperwork and is dependent upon COVID 19 legislation and funding)

Aprv. Acceptance of Sup. Eval: Motion by Mrs. Jennifer Wirtz, seconded by Ms. Danielle Bland to accept the Superintendent's Evaluation as presented

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Joyce Massott-Burnett – Absent

Motion carried unanimously

Aprv. - Meeting Adjourned
8:22 p.m.: Motion by Mrs. Jennifer Wirtz, seconded by Ms. Danielle Bland that the meeting be adjourned 8:22 p.m.

Voice Vote:

Yes – 8 No – 0 Abstentions – 0
Mrs. Joyce Massott-Burnett – Absent

Motion carried unanimously

Respectfully Submitted,

Joseph M. Collins,
School Business Administrator/Board Secretary