

CHERRY HILL PUBLIC SCHOOLS

Cherry Hill, New Jersey

SPECIAL MEETING MINUTES

June 12, 2013

A Special Meeting of the Cherry Hill Township Board of Education was held at the Malberg Administration Bldg. on June 12, 2013.

The meeting was called to order by Mrs. Judge at 5:03 P.M. who read the following notice in accordance with the Open Public Meetings Act:

PUBLIC NOTICE OF THIS MEETING PURSUANT TO THE OPEN PUBLIC MEETINGS ACT HAS BEEN GIVEN BY THE BOARD SECRETARY IN THE FOLLOWING MANNER:

- (A) POSTING WRITTEN NOTICE ON THE OFFICIAL BULLETIN BOARD AT THE ADMINISTRATION BUILDING ON June 4, 2013.
- (B) TRANSMITTED NOTICE TO THE COURIER POST AND THE PHILADELPHIA INQUIRER ON June 4, 2013.
- (C) TRANSMITTED NOTICE TO THE CLERK OF CHERRY HILL TOWNSHIP ON June 4, 2013.

A roll call recorded the following Board Members as present:

Mrs. Sherrie L. Cohen	Mrs. Carol A. Matlack
Dr. J. Barry Dickinson	Mr. Elliott Roth
	Mrs. Kathy Judge

Mr. Eric Goodwin - absent
Mrs. Colleen Horiates - absent
Mr. Seth Klukoff - absent
Mr. Steven Robbins - absent

Also in attendance were: Dr. M. Reusche, Mr. P. Green, Esq., Dr. L. Chapman, and Dr. J. Meloche.

Mrs. Judge read the following notice in accordance with the Open Public Meetings Act.

RESOLVED, PURSUANT TO THE PUBLIC MEETINGS ACT THAT THE BOARD MEETS IN CLOSED SESSION AT THIS TIME TO DISCUSS CONFIDENTIAL MATTERS PERTAINING TO A STUDENT MATTER. IT IS EXPECTED THAT THE MATTERS DISCUSSED IN CLOSED SESSION SHALL BE MADE PUBLIC AS SOON AS THE NEED FOR CONFIDENTIALITY NO LONGER EXISTS.

Mrs. Cohen made and Mr. Roth seconded a motion to return to public session for the purpose of considering and voting on the waiver of policy as follows:

D. POLICY & LEGISLATION COMMITTEE

Long Range Plan Goals:

- *“Board of Education members, administrators, teachers, parents and the community work together to ensure all students are provided with academic, social and emotional support necessary to create optimal conditions for high achievement, continued growth and personal development.”*

ITEM 1. WAIVER OF POLICY 5127

Resolved, for good cause shown, that the Cherry Hill Board of Education waive Policy 5127 to permit student number 3001626 to participate in the Cherry Hill High School West graduation ceremony on June 18, 2013.

Motion Mr. Roth Second Mrs. Cohen Vote Ayes - 4 No - 0 - 1*

*Dr. Dickinson abstained.

Mr. Goodwin, Mrs. Horiates, Mr. Klukoff & Mr. Robbins - absent

Dr. Dickinson made and Mrs. Cohen seconded a motion to adjourn.

Respectfully submitted,

Kathryn B. Judge
Board President