

**Delaware Township School
Special Board of Education Meeting Minutes
February 29, 2016 – 4:00 pm**

A. Call to Order – Mrs. Linda Ubry, President called the Special Meeting to order at 4:00pm.

B. Open Public Meeting Act Statement – Mrs. Ubry read the following notice:
Welcome to a meeting of the Delaware Township School Board of Education. Please be advised that this and all meetings of the Board are open to the public and media, consistent with the Open Public Meetings Act (Chapter 231, P.L. 1975) and that advance notice required therein has been provided. Meeting notice was also posted in the entrance hallway of Delaware Township School; sent to the Trenton Times and the Hunterdon County Democrat newspapers; posted on the school website and sent to the Clerk of Delaware Township. The public will have the opportunity to be heard as shown on the Agenda.

C. Flag Salute – Mrs. Ubry led all assembled in the Pledge of Allegiance.

D. Roll Call – Ms. Martucci, Board Secretary recorded the roll:
Present: Mrs. JoAnn Brown, M. Thomas Bruhl, Mrs. Kristen Devlin, Mrs. Stephanie Dunn, Mrs. Kathy Roethel, Mrs. Lisa Thompson, Mrs. Linda Ubry.
Absent: Mrs. Molly Esserman, Mr. Tate Hoffman
Also Present: Ms. Patricia Martucci, Business Administrator

F. Audience Participation – Agenda Items
There were no comments from the public at this time.

Mrs. Ubry addressed the Board and members of the public stating that she feels the Board now has enough information to vote on the proposed agenda items. Mrs. Ubry further stated that the Board does not take these things lightly and she would like to commend Mr. Consulmagno for his courage and his professionalism. The Board will be addressing the issues that Mr. Consulmagno brought forth going forward.

G. Personnel/Policy
Mrs. Thompson reviewed the minutes from the February 24, 2016 Committee Meeting and proposed the following motions for approval:

1. Approved the termination of employment of Michael A. Consulmagno, effective February 29, 2016, as recommended by the Superintendent.
2. Approved the following candidate for positions, contractual salaries and starting dates indicated for the 2015-2016 school year, per the recommendation of the Superintendent:

NAME	POSITION	SALARY	DATES
Thomas Savage	Custodian	\$10,333.00 base (pro-rated) \$ 833.00 black seal (pro-rated)	3/1/16 to 6/30/16

Motion by Mrs. Thompson, seconded by Mr. Bruhl to approve motions G.1 and G.2 of Personnel/Policy, as recommended by the Superintendent.

Ayes: Brown, Bruhl, Devlin, Dunn, Roethel, Thompson, Ubry
Nays: None
Absent: Esserman, Hoffman
Abstain: None

H. Adjournment

Motion by Mrs. Roethel, seconded by Mr. Bruhl to adjourn the meeting at 4:05pm.
Motion carried by unanimous voice vote of members present.

Respectfully submitted,

Patricia A. Martucci, RSBA

Board Secretary