

**Minutes of the Special Meeting
Hamilton Township Board of Education
June 28, 2022 (Virtual)**

The Special Meeting of the Hamilton Township Board of Education was called to order at 4:40 p.m. by Nanci Barr, Board President. This meeting was held virtually and telephonically.

1. Roll Call

The following members answered Roll Call: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Ms. Newman, Mr. Rogers, and Mrs. Barr.

Absent: Dr. Lihach (conflicted) and Mrs. Poretto (conflicted)

Others Present: Mrs. Anne-Marie Fala, School Business Administrator/Board Secretary

Mrs. Barr led the Pledge of Allegiance.

Mrs. Barr asked for a moment of silence for private reflection.

Notice of Advertisement of Meeting

This meeting is being held in compliance with the Sunshine Law, having been advertised in the Press of Atlantic City and notices posted at the Township Clerk's Office, Mays Landing Post Office, Mizpah Post Office, Atlantic County Library, as well as all the schools of the district. A mechanical device is being used to record this meeting and this meeting is also being video-taped. There are two opportunities to address the members of the Board. The Board values and welcomes comments and opinions from residents as long as remarks are not personal or discourteous. If your remarks are about students and/or personnel, you should follow the chain of command as the Board cannot respond to those comments. The public comment portion of the meeting allows the Board to listen to community members and to hear their opinions on school policy and operations. The first public portion is reserved for persons wishing to speak about agenda items only. The second opportunity, following the action items, is when residents may address the Board on any school-related issue. Each speaker is asked to limit their comments to three minutes and you are not permitted to yield your time to another. The public comments portion of the meeting, during both sessions, will not exceed 30 minutes. Upon being recognized, persons wishing to speak should stand and identify themselves by name and address.

2. Public Comments - None

3. Executive Session

Motion by Mrs. Barr, seconded by Dr. Nelson, 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:

- CSA Evaluation

Be it 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.

Be it further resolved the Board may take action on items discussed in executive session.

Now therefore, be it resolved that the Board will be in executive session for approximately 60 minutes.

ROLL CALL VOTE: All in favor: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Ms. Newman, Mr. Rogers, and Mrs. Barr (7-0-0)

The Board entered into Executive session at 4:47 p.m. Mrs. Miller left the meeting at this time.

4. Reconvene to Regular Session

Motion by Mrs. Barr, seconded by Dr. Nelson, to reconvene to the Regular session of the meeting.

ROLL CALL: All in favor: Mrs. Ankrah, Mrs. Hassa, Mrs. Miller, Dr. Nelson, Ms. Newman, Mr. Rogers, and Mrs. Barr.
(7-0-0)

The Board reconvened to the Regular session of the meeting at 5:47 p.m.

5. Adjournment

Motion by Mrs. Barr, seconded by Dr. Nelson, to adjourn the meeting

The Hamilton Township Board of Education adjourned at 5:48 p.m.

Respectfully submitted,

Anne-Marie Fala
Business Administrator/Board Secretary