

**SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON TUESDAY,  
NOVEMBER 24, 2020 AURA ELEMENTARY SCHOOL VIRTUAL MEETING.**

Purpose: 2020-21 SCHOOL YEAR SPECIAL BOARD MEETING FOR NOVEMBER  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 8:00 P.M.

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

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

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.

Mission Statement: Mr. J. Wilson Hughes, Jr. 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.

**CITIZENS**

Open Public: Motion by Ms. Cheryl Potter, seconded by Ms. Danielle Bland to open the first public portion

Voice Vote:

Yes – 8 No – 0 Abstentions – 0  
Mr. Wayne Howard - Absent

Motion carried unanimously

Close Public: Motion by Mrs. Jennifer Wirtz, seconded by Ms. Danielle Bland to close the first public portion

Voice Vote:

Yes – 8 No – 0 Abstentions – 0  
Mr. Wayne Howard - Absent

Motion carried unanimously

**Executive Session:**

Aprv. – Motion by Mrs. Angelique Stoney-Siplin, seconded by Ms. Danielle Bland to enter into the executive session to  
Open discuss matters as listed.  
Executive  
Session  
8:05 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 9:24 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. Personnel

**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 November 24, 2020.

\_\_\_\_\_  
Joseph M. Collins,  
School Business Administrator/Board Secretary

Voice Vote:

Yes – 8 No – 0 Abstentions – 0  
Mr. Wayne Howard - Absent

Motion carried unanimously

Aprv. - Close Executive Session  
9:24 p.m.: Motion Mrs. Danielle Bland., seconded by Mrs. Jennifer Wirtz to close executive session

Voice Vote:

Yes – 8 No – 0 Abstentions – 0  
Mr. Wayne Howard - Absent

Motion carried unanimously

Aprv. Meeting Adjourned  
9:27 p.m.: Motion by Ms. Cheryl Potter, seconded by Mrs. Angelique Stoney-Siplin that the meeting be adjourned 9:27 p.m.

Voice Vote:

Yes – 8 No – 0 Abstentions – 0  
Mr. Wayne Howard - Absent

Motion carried unanimously

Respectfully Submitted,

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Joseph M. Collins,  
School Business Administrator/Board Secretary