

**SPECIAL BOARD MEETING OF THE ELK TOWNSHIP BOARD OF EDUCATION ON THURSDAY,  
JUNE 30, 2022 IN THE AURA SCHOOL MEDIA CENTER.**

Purpose: 2021-22 SCHOOL YEAR SPECIAL BOARD MEETING FOR JUNE  
SEE PAGE (S) \_\_\_\_\_ OF MINUTES AGENDA

Special Note: THE MEETING APPROVED AND PRE-SCHEDULED BEGAN 6:30 P.M.

Board Mem.	Mrs. Colleen Barbaro	Mrs. Mary Snively- Absent
Pres.	Mr. J. Wilson Hughes, Jr.	Mrs. Angelique Stoney-Siplin – Late 6:54
	Mrs. Joyce Massott-Burnett	Vacant
	Ms. Cheryl Potter	Mrs. Jennifer Wirtz
	Mrs. Sarah Ruczynski	

Admin. Pres. Dr. Piera Gravenor, Superintendent, Mr. Joseph Collins, Business Administrator/Board Secretary and Dr. Anthony Fitzpatrick, 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: Mrs. Jennifer Wirtz led the Pledge of Allegiance.

Mission Statement: Mrs. Joyce Massott-Burnett read the below 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. Jennifer Wirtz, seconded by Mrs. Joyce Massott-Burnett to enter into the executive session to  
Open discuss matters as listed.  
Executive  
Session  
6:32 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 8:46 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. Board Candidate Interviews
2. 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 June 30, 2022.

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Joseph M. Collins,  
School Business Administrator/Board Secretary

Voice Vote:

Yes – 6 No – 0 Abstentions – 0  
Mrs. Mary Snively - Absent  
Mrs. Angelique Stoney-Siplin – Late 6:54pm  
Vacant

Motion carried unanimously

Aprv. - Close Executive Session 8:46 p.m.: Motion by Mrs. Jennifer Wirtz, seconded by Mr. J. Wilson Hughes, Jr., to close executive session

Voice Vote:

Yes – 7 No – 0 Abstentions – 0  
Mrs. Mary Snively - Absent  
Vacant

Motion carried unanimously

**COMMITTEES:**

**PERSONNEL COMMITTEE** - Mrs. Sarah Ruczynski

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

Aprv. Sups Eval: Motion by Mrs. Sarah Ruczynski, seconded by Mrs. Angelique Stoney-Siplin to accept Superintendent's Evaluation as presented

Voice Vote:

Yes – 7 No – 0 Abstentions – 0  
Mrs. Mary Snively - Absent  
Vacant

Motion carried unanimously

**FACILITIES** – Mr. J. Wilson Hughs, Jr.

Aprv. W.J. Gross: Based upon the recommendation of the Superintendent approved W.J. Gross, General Contractor, to construct the Parent Drop Off Lane at a cost of \$285,000, pricing was obtained through the Camden County Cooperative

Motion by Mr. J. Wilson Hughes, Jr., seconded by Mrs. Angelique Stoney-Siplin

Roll Call Vote:

Yes – 7 No – 0 Abstentions – 0  
Mrs. Colleen Barbaro – Yes  
Mr. J. Wilson Hughes, Jr. – Yes  
Mrs. Joyce Massott-Burnett - Yes  
Ms. Cheryl Potter – Yes  
Mrs. Sarah Ruczynski – Yes

Mrs. Mary Snively – Absent  
Mrs. Angelique Stoney-Siplin – Yes  
Vacant  
Mrs. Jennifer Wirtz -Yes

Motion carried unanimously

Aprv. -  
Meeting  
Adjourned  
8:50 p.m.:

Motion by Mrs. Joyce Massott-Burnett, seconded by Ms. Cheryl Potter that the meeting be adjourned  
8:50 p.m.

Voice Vote:

Yes – 7 No – 0 Abstentions – 0

Mrs. Mary Snively - Absent

Vacant

Motion carried unanimously

Respectfully Submitted,

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Joseph M. Collins,  
School Business Administrator/Board Secretary