

The Board of Education of the Township of Gloucester, County of Camden, convened in Special Session on Monday, November 10, 2008 7:03 P.M in the Administration Building, 17 Erial Road, Blackwood, New Jersey.

The meeting opened with the Pledge of Allegiance.

Notices of this meeting were forwarded to the Record Breeze, Inquirer, Courier-Post, Clerk of the Township and members of the Board of Education, and posted in the Board of Education offices at 17 Erial Road, Blenheim, New Jersey.

The following members of the Board of Education were present:

Mrs. Linda Gilch	Mrs. Ellen Reese
Mrs. Felicia Reid	Mrs. Concetta Venuto
Andrew Lalli	William G. Collins

The following members of the Board of Education were absent:

Raymond J. Carr	Mrs. Ceccanecchio
Barry D. Engelbert	

Others present:

Thomas D. Seddon	
Anthony Petruzzelli	
John Bilodeau	And Others As Listed
Dion Davis	In The Guest Book

Recognition of Guests - N/A

Report of the Solicitor - N/A

Report of Superintendent - N/A

Finance/Business/Budget Committee

Resolution 1109-01

(Note: A Motion to table Resolution 1109-01 was made by Mrs. Gilch seconded by Mrs. Venuto)

Roll Call Vote Ayes 6 Nays 0

Policy/Planning Committee

Resolution 1109-02

Motion by Mrs. Venuto seconded by Mrs. Reese, that the following Resolution be adopted:

BE IT RESOLVED that the Board of Education does hereby approve the first reading on the following policy:

Contributions to Board Members and Contract Awards - 6362

Old Business - N/A Roll Call Vote Ayes 6 Nays 0

New Business - N/A

Board Member Comments - Mrs. Venuto complimented Sherri Pernick, Glen Landing's School nurse, for her efforts in completing the 2008-09 Nursing Services Plan.

A motion was made by Mr. Lalli, to conclude the Special Session, seconded by Mrs. Reese.

Roll Call Vote Ayes 6 Nays 0

Carried.

The special meeting was adjourned at 7:36 P.M.



John Bilodeau
Secretary to the Board