

**SHAMONG TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING
AUGUST 3, 2017, 5:00 PM
INDIAN MILLS MEMORIAL SCHOOL**

The Special Meeting of the Shamong Township Board of Education was called to order at 5:12 p.m. by Board President, Melissa Ciliberti.

ROLL CALL

Melissa Ciliberti, Jeffrey Siedlecki, Jeffrey Warner.
Susan Daniels and Michael Tuman were absent.
Others Present: Laura Archer

The flag salute was conducted.

VISITORS

The New Jersey Public Meeting Law was read by Melissa Ciliberti, after which Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 5:13 p.m. As there were no comments, the meeting was closed at 5:13 p.m.

BUSINESS and FINANCIAL

Jeffrey Warner moved, seconded by Jeffrey Siedlecki, to approve the following Business and Financial items:

- 3.01 Approval of the Resolution of the Shamong Township Board of Education, in the County of Burlington, New Jersey, accepting the Preliminary Eligible Cost (PEC) Determination from the New Jersey Department of Education, for various rehabilitation projects.
- 3.02 Approval of the Resolution providing for a special school district election, to be held on September 26, 2017, for consideration of a Bond Proposal by the legally qualified voters of the school district.

Roll Call Vote AYES:	Melissa Ciliberti	NAYS – None	ABENT – Susan Daniels
	Jeffrey Siedlecki		Michael Tuman
	Jeffrey Warner		

MEETING OPEN TO THE PUBLIC

Melissa Ciliberti opened the meeting to the public for agenda and non-agenda items at 5:15 p.m. As there were no comments, the public portion of the meeting at 5:15 p.m.

ADJOURNMENT

Melissa Ciliberti moved, seconded by Jeffrey Siedlecki, to adjourn the meeting at 5:16 p.m.

AYES – THREE

NAYS – NONE

ABSENT – Susan Daniels
Michael Tuman

Respectfully submitted,

Laura Archer
Business Administrator /
Board Secretary