

ENCLOSURE #2

The special meeting of the South Harrison Township Board of Education was held on the above date and was called to order at 5:00 P.M. by Board President, Debbie Cunningham. The meeting was held in the media center of the South Harrison Elementary School at 904 Mullica Hill Road, Harrisonville, NJ. This was followed by the flag salute and reading of the Open Public Meetings statement.

**Open Meeting Statement:** The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of the Public Bodies at which any business affecting their interest is discussed or acted upon in accordance with the provision by having the date, time and place whereof posted in the South Jersey Times, the Harrisonville Post Office and with the Township Clerk.

**Roll Call:** Present: Michael Brennan, Toni Buckley, Jonathan Feinbaum, Janice Huggins, Heidi Lerch, Jim McShea, and Debbie Cunningham.  
Ken White (arrived at 6:00pm)

Absent: Michael Finnan.

Others present: Dr. Lavender, Mrs. Wechter, Mrs. Burr, Mrs. Fithian, Mr. Mumbower and Mr. Allan Dzwilewski

**Recognition of Visitors for Agenda Questions- None**

**Superintendent's Recommendations  
Administrative**

Motion by Mr. Feinbaum and second by Mr. McShea that the Board of Education approve the Superintendent's Recommendation.

1. BE IT RESOLVED that the Board of Education approve the submission of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act Report.

Roll Call: Yes (7) No (0) Abstain (0)  
Motion Carried

**Closed Session**

Motion by Mr. McShea and second by Ms. Huggins that the Board of Education, by Resolution, adjourn into Closed Session, from which the general public is excluded, for the purpose of a student hearing at 5:20pm.

The results of this session will be made public immediately after or as soon thereafter as a decision is reached, if permitted by law.

**Open Session**

Motion by Mr. White and second by Mr. McShea that the Board of Education resume open session at 8:22pm. Motion Carried.

**Adjournment**

Motion by Mr. McShea and second by Mr. Feinbaum to adjourn the meeting at 8:22pm.  
Motion Carried

Respectfully submitted,  
Linda M DiStefano

Board Secretary