

Folsom Board of Education
1357 Mays Landing Road
Folsom NJ 08037

SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, September 1, 2015 – 5:30 PM

MINUTES

**MISSION
STATEMENT**

Our mission at Folsom School is to serve the unique academic, physical, social, and emotional needs of all students, in a safe, supportive, and caring environment. Folsom staff members are committed to working with parents and community partners to provide the necessary supports to ensure that all children achieve the New Jersey Core Curriculum Content Standards, thus developing the needed skills to function responsibly in our global society. We strive to foster our students' exploration, creativity, and self-determination to help develop a lifelong love of learning.

**CALL TO
ORDER**

Mr. Smith, President of the Folsom Board of Education, called the meeting to order at 5:35 pm.

ROLL CALL

The following members were present: Daria DeStefano, Debra Levey (arrived 5:38 pm), Lisa O'Toole, Marisa Scibilia, Glenn Smith, and Andrea Way; also in attendance were the Superintendent Dr. Evelyn Browne, Board Secretary Christopher Veneziani, Board Attorney William Cappuccio, Energy Consultant Mark Warner (Gabel Associates), and Ryan Scerbo, Esp., Special Energy Counsel from DeCortiis, FitzPatrick & Cole, LLP) (via conference call). Thomas Beamer was absent.

**OPEN PUBLIC
MEETINGS ACT
STATEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act, the Folsom Board of Education has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Municipal Building, Folsom Elementary School, and the Hammonton Gazette.

**PLEDGE TO
THE FLAG**

I pledge allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

PRESENTATIONS

Mark Warner, Energy Consultant from Gabel Associates and Ryan Scerbo, Esp., Special Energy Counsel from DeCortiis, FitzPatrick & Cole, LLP (attending via telephone) presented an update of the Solar Project

**BOARD OF
EDUCATION
BUSINESS**

Old Business/Updates:

At the conclusion of the Solar Project Update, the Board unanimously agreed to focus predominantly on the Option 2 bids as received.

ADJOURNMENT

Having no further business to discuss, a motion was made by Lisa O'Toole, seconded by Marisa Scibilia, ALL MEMBERS PRESENT VOTED YES, to adjourn at 6:52 PM.