

September 15, 2008  
Delaware, NJ 07833

The meeting of the Knowlton Township Board of Education was called to order at 6:00 p.m. in the School Library.

### ***Notice of Meeting***

The New Jersey Public Meetings Law was enacted to insure the right of the public to have advance notice of, and to attend the meetings of, public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Knowlton Township Board of Education has caused notice of this meeting to be published by having the date, time and place thereof posted with The Star Gazette and The Express-Times and distributed to the Knowlton Township Elementary School, the Delaware and Columbia Post Offices and the Knowlton Township Municipal Building.

### ***Call to Order***

#### ***Flag Salute***

### ***Roll Call***

Present: Mr. Matt Moore (President), Mrs. Laurie Burns, Mr. Kevin Haycock, Mr. Bill Maxwell, Mr. Gregory Murray, Mr. Alex Rinaldi and Mrs. Bethany Summers

Absent: Mrs. Melissa Norwicke

Other: Mrs. Sharon Mooney (Superintendent), Mrs. Rachelle Tjalma (SBA), Jeannine DeFalco (Assistant Principal) – excused 7:00 p.m.

### **Architectural Firm Interviews**

The Gibson Tarquini Group	6:00pm
Design Resources Group	7:00pm
CAM Design Group	8:00pm
SSP Architectural Group	9:00pm
Board discussion	10:00pm

The board discussed the four presentations and decided that The Gibson Tarquini Group and CAM Design Group would be the final two firms. The Finance Committee was asked to obtain references, the number of employees, referendum success and cost negotiations with these firms.

### ***Adjournment***

A motion was made by Mr. Haycock seconded by Mr. Maxwell to adjourn the meeting at 11:40 p.m.

Motion carried unanimously.

Respectfully,

Rachelle Tjalma  
Board Secretary