OFFICIAL MINUTES

of the SPECIAL MEETING of the Greenwich Township Board of Education held
 Thursday, February 13, 2025, in the Nehaunsey Middle School library.

6 The meeting was called to order by President Erin Herzberg at 4:02 p.m. 7

8 SWEARING IN OF BOARD MEMBER:

9 10 Mr. Scott A. Campbell, SBA/BS, administered the required Oath of Office to Mr. Michael 11 Hasenpat. Also, Mr. Campbell briefly reviewed with Mr. Hasenpat the Code of Ethics 12 for School Board Members contained within the School Ethics Act. Mr. Hasenpat was 13 provided with the presentation made at the January 2025 Reorganization Meeting for 14 review and reference.

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- 16 Roll Call:
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Mrs. Erin Herzberg, School Board President	Chairperson: TBD		
⊠ Ms. Meghann Myers, School Board Vice-President	Chairperson: TBD Chairperson: TBD		
Mr. Andrew Chapkowski	Chairperson: TBD		
🛛 Mr. John Goetaski	Chairperson: TBD		
Mr. Michael Hasenpat.	Committee: TBD		
Mrs. Roseanne Lombardo	Paulsboro Board of Education Representative Committee: TBD		
Mrs. Susan Vernacchio Absent	Chairperson: TBD		
	Quorum YES		

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26 27 Also present was Mr. Ryan Hudson, Chief School Administrator and Mr. Scott A. Campbell, School Business Administrator/Board Secretary.

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the *Courier Post* and the *Township Clerk*. It was also posted in the Greenwich Township School Buildings. (Audiotaping Regulations - "The proceedings of this meeting were being audiotaped.")

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1 <u>1.</u> <u>TOPIC OF DISCUSSION:</u>

 A. Superintendent's Recommendation(s):

Motion by Herzberg and seconded by Lombardo to approve the recommendation of Chief School Administrator, Mr. Ryan Hudson, for Karen Bucolo, to fill the position of Superintendent's Secretary at an annual salary of \$65,000.00 per year (prorated). This recommendation is made contingent upon completion of the necessary new hire documents along with a successful Criminal History Review. This is in accordance with Greenwich Township School District hiring policies and State of New Jersey Regulations.

Roll Call Vote:

BOE MEMBER:	YES:	NO:
Ms. Meghann Myers	X	
Mr. John Goetaski	X	
Mr. Michael Hasenpat	X	
Mrs. Roseanne Lombardo	X	
Mrs. Erin Herzberg	X	

16 Motion carried by unanimous voice vote.

18 2. PUBLIC - AGENDA/NON-AGENDA ITEMS :

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address and phone number. The Board will hear your concerns. The Board may or may not act this evening. The Board of Education recognizes the value of public comments on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board will follow Policy #0167 – Public Participation in Board Meetings.

No public statements.

303.EXECUTIVE SESSION:NONE31

32 <u>4.</u> <u>ADJOURNMENT:</u>

Motion by Lombardo and seconded by Goetaski to adjourn the meeting at 4:06 p.m.

Motion carried by unanimous voice vote.

 Respectfully submitted,
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