

OFFICIAL MINUTES

of the **SPECIAL MEETING** of the Greenwich Township Board of Education held **Wednesday, April 3, 2024** in the Nehaunsey Middle School library.

The meeting was called to order by President Erin Herzberg at 6:40 p.m.

Roll Call:

<input checked="" type="checkbox"/> Mrs. Erin Herzberg, School Board President	Chairperson: Policy Gloucester County/State Board Association Representative Negotiations Strategic Planning
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski, School Board Vice-President	Chairperson: Budget & Finance Chairperson: Curriculum & Technology Policy
<input checked="" type="checkbox"/> Mr. John Goetaski	Chairperson: Strategic Planning Budget & Finance Buildings & Grounds
<input checked="" type="checkbox"/> Mr. Michael Hasenpat.	Buildings & Grounds Public Relations and Health & Safety Strategic Planning
<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo	Paulsboro Board of Education Representative Curriculum & Technology Policy
<input checked="" type="checkbox"/> Ms. Meghann Myers	Chairperson: Buildings & Grounds Chairperson: Public Relations and Health & Safety Curriculum & Technology
<input type="checkbox"/> Mrs. Susan Vernacchio Absent	Chairperson: Negotiations Budget & Finance Gloucester County/State Board Association Representative – Alternate Public Relations and Health & Safety

Quorum YES

Also present was 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.")

FLAG SALUTE

1. TOPIC OF DISCUSSION

A. Superintendent Search – The Board of Education will conduct third interviews with prospective Chief School Administrator applicants.

1 B. Approval of the Small Business Direct Install Program Application.

2
3 1. There was no discussion on this topic.

4
5 **2. PUBLIC - AGENDA/NON-AGENDA ITEMS**

6
7 This is the time when anyone from the public who wishes to speak to the Board
8 may do so. Please state your name, address and phone number. The Board will
9 hear your concerns. The Board may or may not take action this evening. The
10 Board of Education recognizes the value of public comment on educational
11 issues and the importance of allowing members of the public to express
12 themselves on school matters of community interest. The Board will follow Policy
13 #0167 - Public Participation in Board Meetings.

14
15 No public statements.

16
17 **3. EXECUTIVE SESSION**

18
19 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
20 *6, et seq.*, which provides that an Executive Session, not open to the public, may
21 be held for certain specified purposes when authorized by Resolution. The
22 Board of Education for Greenwich Township, assembled in public session on
23 **April 3, 2024**, hereby resolves that an Executive Session closed to the public
24 shall be held on **April 3, 2024** at **6:42 p.m.** in the Nehaussey Middle School
25 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
26 of certain matters which relate to items authorized by *Open Public*
27 *Meetings Act, (N.J.A.C. 10:4-12b)* to be discussed in closed session.

28
29 Motion: (Chapkowski/Herzberg) to enter into Executive Session at 6:42
30 p.m. to discuss the following:

- | | |
|--------------------------|--|
| <input type="checkbox"/> | Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: |
| <input type="checkbox"/> | Matters in which the release of information would impair the right to receive government funds, and specifically: |
| <input type="checkbox"/> | Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: |
| <input type="checkbox"/> | Matters concerning negotiations, and specifically: |
| <input type="checkbox"/> | Matters involving the purchase of real property and/or the investment of public funds, and specifically: |
| <input type="checkbox"/> | Matters involving the real tactics and techniques utilized in protecting the safety and property of the public; and specifically: |
| <input type="checkbox"/> | Matters involving anticipated or pending litigation, including matters of attorney- |

	client privilege, and specifically:
<input checked="" type="checkbox"/>	Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: Conduct interviews of the Superintendent candidates
<input type="checkbox"/>	Matters involving quasi-judicial deliberations, and specifically:

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37

It is anticipated that such matters may be disclosed to the public upon the determination of the Board that the applicable exception no longer applies and the public interest will no longer be served by such confidentiality.

Motion carried by unanimous voice vote.

Motion: (Chapkowski/Lombardo) to adjourn the Executive Session and return to the Special meeting at 9:21 p.m.

Motion carried by unanimous voice vote.

4. ADJOURNMENT

Motion: (Goetaski/Herzberg) to adjourn the meeting at 9:22 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary

The next Board of Education meeting will be on Wednesday, April 24, 2024 at 6:30 p.m. It will be the Regular Meeting and Budget Hearing combined.

1
2