

**ELSINBORO TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES
MARCH 3, 2022**

CALL TO ORDER

The special meeting of the Elsinboro Township Board of Education was called to order by Board President, Mrs. Kelly Anne Delaney, on Thursday, March 3, 2022 at 4:33 p.m.

OPEN PUBLIC MEETINGS ACT ANNOUNCEMENT

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 Elsinboro Township Board of Education transmitted notice of this meeting, to be held in the Elsinboro School at 4:30 p.m., to the *South Jersey Times*, Elsinboro Township Municipal Clerk and all board members. A copy is also posted in the lobby of the Elsinboro Township School and on the front door.

PLEDGE TO THE FLAG

Mrs. Delaney, Board President, led the Pledge of Allegiance to the flag.

ROLL CALL OF MEMBERS

Members Present: Mr. Damian Carlson, Mrs. Kelly Anne Delaney, Mrs. Victoria Galasso, Mr. Michael Khairzada, and Mrs. Kathleen Sheffield

Members Absent: Mr. Jeffrey Stepler, Mrs. Kay Weber

Also in attendance: Ms. Melanie M. Allen, Board Secretary/Business Administrator

EXECUTIVE SESSION

Motion made by Mr. Khairzada, second by Mrs. Galasso that the Board enter into Executive Session by Resolution at 4:34 p.m. from which the general public will be excluded:

**ELSINBORO BOARD OF EDUCATION
RESOLUTION AUTHORIZING EXECUTIVE SESSION**

WHEREAS, N.J.S.A. 10:4-12 allows for a Public Body to go into closed session during a Public Meeting, and

WHEREAS, the Board of Education of the Elsinboro School District has deemed it necessary to go into closed session to discuss certain matters which are exempted from the Public; and

WHEREAS, the regular meeting of this Board of Education will reconvene at approximately 7:14 p.m.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Elsinboro School District will go into closed session for the following reason(s) as outlined in N.J.S.A. 10:4-12:

- Personnel Matters - Superintendent Search Interviews (1)

BE IT FURTHER RESOLVED that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the

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Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity with respect to said discussion.

BE IT FURTHER RESOLVED that the Board of Education, for the aforementioned reasons, hereby declares that the public is excluded from the portion of the meeting during which the above discussion shall take place and hereby directs the Board Secretary to take the appropriate action to effectuate the terms of this resolution.

VOICE VOTE: Unanimously approved

Motion carried: 5-0-0

RESUME PUBLIC PORTION

Motion made by Mr. Khairzada, second by Mrs. Galasso to return to the public portion of the meeting at 5:52 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 5-0-0

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Mr. Khairzada, second by Mrs. Galasso, that there being no further business to be brought before the Board, that the meeting be adjourned at 5:52 p.m.

VOICE VOTE: Unanimously approved

Motion carried: 5-0-0

Respectfully submitted,

Melanie M. Allen
Business Administrator/Board Secretary