OFFICIAL MINUTES

of the **SPECIAL MEETING** of the Greenwich Township Board of Education held *Thursday, January 4, 2024* in the Nehaunsey Middle School library.

The meeting was called to order by President Erin Herzberg at 6:36 p.m.

Roll Call:

Mrs. Erin Herzberg	
Mr. Andrew Chapkowski	
Mr. John Goetaski	
Mrs. Roseanne Lombardo	Gloucester County/State Board Association Representative Paulsboro Board of Education Representative
Ms. Meghann Myers	
Mrs. Susan Vernacchio	
	Quorum YES

Also present 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. <u>DISCUSSION</u>

A. <u>Superintendent Search</u>

1. The Board of Education will discuss the Superintendent search with NJSBA Field Service Representative, Theresa Lewis.

2. OLD BUSINESS

Motion: (Herzberg/Myers) to approve the following:

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43 44 Α. The approval for the revision to the approved Board of Education meeting dates for 2024. The meeting for April will be Wednesday, April 24, 2024. (Attachment)

Motion carried by unanimous voice vote.

PUBLIC - AGENDA/NON-AGENDA ITEMS <u>3.</u>

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 take action this evening. The Board of Education recognizes the value of public comment 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.

Jill Garren, 219 North Ulmer Avenue, Gibbstown, NJ asked if the Board has considered shared services of a Superintendent with Paulsboro School District since both are very small districts? Financially would that be appealing? Erin Herzberg said that the Board is exploring all different options and that is why Theresa Lewis will be speaking with us. We do value any input that we can forward when we meet with her.

Susan Vernacchio asked Roseanne Lombardo if Paulsboro is looking for a Superintendent to which Mrs. Lombardo said she did not know that answer at this time.

John Goetaski said we also have to make sure our timeline aligns with theirs.

EXECUTIVE SESSION <u>4.</u>

Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6, et seq., which provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution. The Board of Education for Greenwich Township, assembled in public session on January 4, 2024, hereby resolves that an Executive Session closed to the public shall be held on January 4, 2024 at 6:44 p.m. in the Nehaunsey Middle School library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by Open Public Meetings Act. (N.J.A.C. 10:4-12b) to be discussed in closed session.

(Chapkowski/Vernacchio) to enter into Executive Session at 6:44

p.m. to discuss the following:

Motion:

		Matters of personal confidentiality rights, including but not limited to, staff and/ student discipline matters, and specifically:		
		Matters in which the release of information would impair the right to receive government funds, and specifically:		
		Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:		
	Matters concerning negotiations, and specifically:			
	Matters involving the purchase of real property and/or the investment of public funds, and specifically:			
Matters involving the real tactics and techniques utilized and property of the public; and specifically:		ters involving the real tactics and techniques utilized in protecting the safety property of the public; and specifically:		
	Matters involving anticipated or pending litigation, including matters of attorne client privilege, and specifically:			
	appo eval emp	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: Mrs. Theresa Lewis, NJSBA, will discuss Superintendent search process with the Board of Education.		
П	Printer and the second	ers involving quasi-judicial deliberations, and specifically:		
	deteri the pi Motio Motio	nticipated that such matters may be disclosed to the public upon the mination of the Board that the applicable exception no longer applies and ablic interest will no longer be served by such confidentiality. In carried by unanimous voice vote. In: (Herzberg/Lombardo) to adjourn the Executive Session and return to the Regular meeting at 9:02 p.m. In carried by unanimous voice vote.		
<u>5.</u>	ADVERTISEMENT			
	Motio	n: (Chapkowski/Herzberg) to approve the following as one, A & B:		
	A .	The approval of the contract between the Greenwich Township Board of Education and the New Jersey School Boards Association to conduct the Chief School Administrator (C.S.A.) standard search for the amount of \$7,000.00. The contract is available in the Business Office and Business Administrator and Board President are approved to execute said agreement.		
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B. The approval of the advertisement and have the New Jersey School Boards Association to advertise for the position immediately.

Motion carried by unanimous voice vote.

6. ADJOURNMENT

Motion: (Lombardo/Vernacchio) to adjourn the meeting at 9:03 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary