OFFICIAL MINUTES

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 *Monday, June 14, 2021* in the Nehaunsey Middle School library.

The meeting was called to order by Vice-President Roseanne Lombardo at 6:31 p.m.

8 Roll Call:

Mr. Gerald Michael Absent	Greenwich Representative to Paulsboro Board of Education Budget & Finance Committee Curriculum/Technology Committee Negotiation Committee Personnel Committee
☑ Mrs. Roseanne Lombardo	Chairperson: Public Relations Committee Chairperson: Strategic Planning Committee Policy/Regulations Committee Delegate to Gloucester County & State Board Associations Personnel Committee
Mr. Andrew Chapkowski	Chairperson: Budget & Finance Committee Buildings & Grounds Committee Policy/Regulations Committee Personnel Committee
☑ Mrs. Erin Herzberg	Chairperson: Policy/Regulations Committee Curriculum/Technology Committee Strategic Planning Committee Personnel Committee
Mr. Chad Kent	Chairperson: Curriculum/Technology Committee Buildings & Grounds Committee Negotiations Committee Personnel Committee
🛛 Mrs. Meghann Myers	Chairperson: Buildings & Grounds Committee Public Relations Committee Strategic Planning Committee
Mrs. Susan Vernacchio	Chairperson: Negotiations Committee Budget & Finance Committee Public Relations Committee Alternate Delegate to Gloucester County & State Board Associations Personnel Committee
	Quorum YES

 Also present were Dr. Jennifer Foley-Hindman, 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 <u>The Courier Post</u>, and <u>The Township Clerk</u>. It was also posted in the Greenwich Township School Buildings. (Optional: Videotaping Regulations – "The proceedings of this meeting are being videotaped and anyone wishing to discuss an individual child should so note.")

1	Absent:							
2 3		Geral	d Micł	nael				
4 5	FLAG	SALU	JTE					
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8 9		Motio	n:	(Chapkowski/Kent) to ap	oprove the following mi	nutes:		
10 11				May 10, 2021 – Regular	Meeting			
12 13		Motio	n carri	n carried by unanimous voice vote.				
14 15	<u>3.</u>	<u>ADMI</u>	NIST	RATIVE/PRINCIPAL REP	<u>ORTS</u>			
16 17		Motio	n:	(Chapkowski/Lombardo) to approve the followi	ng as one, A-C:		
18 19		A. <u>School Health Services</u>						
20 21 22			1.	School Health Services School. (Attachment)	report as of May 31, 20	021 for Broad Street		
23 24 25			2.	School Health Services Middle School. (Attachr		021 for Nehaunsey		
26 27		В.	Mont	thly Attendance, Enrollmer	nt, Drills and Monthly O	verview:		
28				MONTHLY ATTEND	DANCE – MAY 2021			
				Broad Street School	93.3 %			
				Nehaunsey Middle School	92.4 %			
29						1		
				BROAD STREET SCHOOL E				
				ade Pre-K		al: 7		
				ade K		1: 23		
				ade 1		l: 40		
				ade 2		1: 32		
				ade 3		1: 39		
				ade 4 ade 5		l: 50 l: 39		
					TOTAL ENROLLMENT:			
					IVIAL LINAULLINENT.	200		

NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – MAY 2021	
Grade 6	Total: 49
Grade 7	Total: 50
Grade 8	Total: 40
	TOTAL ENROLLMENT: 139

a.m./BSS 1 a.m./BSS	15 minutes 15 minutes 2 minutes	Routine Bus Evacuation Drills Routine Bus Evacuation Drills Routine Fire Drill Routine Fire Drill	Warm, Cloudy Warm, Sunny Alert System tested; staff/students instructed not to leave Alert System tested;
a.m./BSS		Routine Fire Drill	Alert System tested; staff/students instructed not to leave
	2 minutes		staff/students instructed not to leave
a.m./NMS 2	2 minutes	Routine Fire Drill	Alert System tested
			staff/students instructed not to leave
a.m./BSS		Shelter in Place/Lockdown	In class only – discussion and review of procedures
a.m./NMS 1	10 minutes	Shelter in Place/Lockdown w/transition into P.E. class Lockdown Drill	In class only – discussion and review of procedures
	a.m./NMS	a.m./NMS 10 minutes	a.m./NMS 10 minutes Shelter in Place/Lockdown w/transition into P.E. class Lockdown Drill

C. Student Discipline, Violence/Vandalism and HIB

The approval of the Student Discipline, Violence/Vandalism and HIB as of **May 31, 2021**: 1.

The approval of the completed investigation reports as of May 31,

Infractions Referrals Reports		of Incidents / 2021		-2021 :o-Date
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	0	0
Harassment, Intimidation or Bullying	0	0	0	1
Lunch Detention	0	0	0	0
Out-School-Suspension (OSS)	0	2	0	2
Restricted Study	0	0	0	1
Violence, Vandalism, Substance Abuse	0	0	0	0

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		Case	Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
1 2 3 4 5	<u>4.</u>			by unanimous voice		1
5 6		Motio			o) to approve the follow	ving as one A-H [.]
7			,		,	
8 9 10 11		A.	cafeteri	•	ignation of Rosemary (ehaunsey Middle Scho	
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34		В.	Middle	School, as Eighth Grac	nne Barousse, Teache le Graduation Advisor, le G.T.E.A. agreement.	retroactively, at a
		C.	Grade (d Haney, Music Teach st, <i>retroactively</i> , at a sti	
		D.	Nehaun \$66,173	sey Middle School, for 3.00 plus \$400.00 longe 0.00 plus \$400.00 longe	ment for Nicole McGan MA+15, effective May evity and for the 2021-2 evity, as per the G.T.E.	17, 2021, <i>prorated</i> , 2022 school year,
		E.	as subs Summe	titute School Nurse du	nski, School Nurse at E ring the Extended Scho as needed, at a rate of maximum of 16 days.	ool Year (ESY) and
		F.	substitu	te Summer Bulldog Ča	rood, Teacher at Broad Imp Instructor 2021, as d 20 hours per week, m	needed, at a rate of
35 36 37 38		G.	15, 202 per wee	1 through August 31, 2	tetser, Summer Custo 021, eight (8) hours pe \$12.00 per hour, pendii inal History Review.	r day, five (5) days
39 40 41 42		H.		proval to renew the follo blow for the 2021-2022	owing substitutes at the school year:	e respective rate

SUBSTITUTE	POSITION	RATE
Sandra Albertson	Cafeteria/Lunchroom Aide	\$13.00 per hour
Thomas Donovan	Custodian	\$14.00 per hour
Jessica Folker-Deltufo	Secretary	\$15.00 per hour
Mary Ford	Secretary	\$15.00 per hour
Regina Minniti	Secretary/Central Administration	\$15.00 per hour/\$20.00 per hour
Nancy Rooks	Cafeteria/Lunchroom Aide	\$14.00 per hour
Cathy Tortella	Nurse	\$225.00 per day
Mark Vogeding	Custodian	\$16.50 per hour

Motion carried by unanimous roll call vote.

Motion: (Chapkowski/Vernacchio) to approve the following:

I. The approval to hire Jacob Lightman, Speech-Language Specialist, effective September 1, 2021 – June 30, 2022, MA Step A, at an annual salary of \$54,450.00, pending all required new hire documentation including NJDOE Speech-Language Specialist certificate and Criminal History Review, as per the G.T.E.A. agreement and Greenwich Township School District policies/regulations.

Erin Herzberg asked if Mr. Lightman had any experience? **Dr. Jennifer Foley-Hindman** said he did his practicum and clinical but this is his first job. He finished his program at LaSalle University and his undergraduate studies at Widener University.

Motion carried by unanimous roll call vote.

1 <u>5.</u> <u>CURRICULUM & INSTRUCTION</u>

Motion: (Chapkowski/Vernacchio) to approve the following as one, A-G:

A. The approval of the following Compliant Officer appointments effective July 1, 2021 – June 30, 2022:

Acting Superintendent in Emergency Situations	Scott A. Campbell
ADA Coordinator	John Tirico
Affirmative Action Office/Team	Alisa Whitcraft, Officer Principal of BSS
Affirmative Team	Daniel Giorgianni, HIB Specialist/NMS Diana Dresh, HIB Specialist/BSS

Air Quality Designee	Gerardo Batista
Authority to Invest Funds	Scott A. Campbell
Blood Borne Pathogens	Gerardo Batista
Custodian of Records	Scott A. Campbell
Hazardous Communications Trainer	Scott A. Campbell Gerardo Batista
Homeless Liaison (District Education Stability Liaison – McKinney Vento)	Scott A. Campbell
Integrated Pest Management	Gerardo Batista
Newspaper	Courier Post
Official Bargaining Unit	GTEA, Greenwich Township Education Association
PEOSHA Officer	Gerardo Batista
Public Agency Compliance Officer (PACO)	Scott A. Campbell
Qualified Purchasing Agent/Bid Threshold – Amount \$	Scott A. Campbell/\$40,000.00
Safety & Health Designee	Gerardo Batista
School Safety Director	John Tirico
Section 504 Officer	John Tirico
Title IX Coordinator	Alisa Whitcraft, Principal of BSS
Working Papers Issuing Officers	Daniel Giorgianni Jennifer Ellick

- B. The *retroactive* approval of request from Nicole McGann, Teacher at Nehaunsey Middle School, for use of accrued personal day, taken as an emergent personal day on May 20, 2021. (Attachment)
- C. The *retroactive* approval of request from Ellen Sarmiento, Aide at Broad Street School, for use of accrued personal day, taken on Friday, June 4, 2021. (Attachment)
- D. The approval of Diana Dresh, School Social Worker, as HIB Specialist for the 2021-2022 school year, for Broad Street School, at a stipend of \$500.00 for the school year, as per the GTEA Agreement.
- E. The approval of Daniel Giorgianni, Guidance Counselor at Nehaunsey Middle School, as HIB Specialist for the 2021-2022 school year, for Nehaunsey Middle School, at a stipend of \$500.00 for the school year, as per the GTEA Agreement.
- F. The *retroactive* approval of request from Jesse Golden, Teacher at Broad Street School, for use of a personal day, taken on Thursday, June 3, 2021, not previously approved, in lieu of family sick day. (Attachment)

- G. The approval of request for FMLA from Katie McLaughlin, for maternity leave, approximately October 18, 2021 – April 4, 2022, dates to be confirmed by medical certification, utilizing FMLA allowable sick days (20 days before and 20 days after) and up to 10 personal days, in accordance with FMLA/NJFLA/NJFLI/Greenwich Township Policies/Regulations and GTEA Agreement. (Attachment)
 - Motion carried by unanimous roll call vote.

9 10 <u>6.</u> <u>POLICY/REGULATION</u> 11

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

A. The motion to abolish the following Policies and/or Regulations:

Number	Title	Reason
P1521	Administration – Educational Improvement Plans	No longer required
P1649	Administration – Federal Families First CoronaVirus (COVID-19) Response Act	Expired 12/31/2020
R2421	Program – Vocational – Technical Education	No longer required

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Motion carried by unanimous voice vote.

19 **7. BUDGET & FINANCE** 20

- Motion: (Vernacchio/Lombardo) to approve the following as one, A-G:
- A. The *retroactive* approval of Addendum to MOU dated 7/24/20, between Acenda, Inc. and Greenwich Township School District, for extended contract into summer and additional hours from original, effective 5/24/21–8/13/2021, not to exceed 63 hours of \$5,000.00. (Attachment)
- B. The approval of the contract for the Management of the Food Service Program by Nutri-Serve Food Management, Inc. The Management fee for the 2021-2022 school year is \$21,387.50. Nutri-Serve guarantees a \$2,966.65 return to the District. Form 23CR attached.
- C. The approval of the contract between Vicki Walters of Victory Physical Therapy and Greenwich Township Board of Education for purposes of providing IEP driven physical therapy services, for the rate of \$75.00 per hour for the 2021-2022 school year. (This reflects a \$1.00 increase per hour from 2020-2021.)
- D. The approval of the contract with GHR (General Healthcare Resources) and Greenwich Township School District, to provide Occupational Therapy

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1 2 3 4		Services at the continued rate of \$75.95 per hour, no increase from last year, for the 2021-2022 school year (includes service and support provided during the summer remote learning program).
5 6 7 8 9 10	E.	The approval of Starlight Nursing Services, at the rate of \$60.00 per hour for RN services and \$48.00 per hour for LPN services, for student# 4712839826, for the 2021-2022 school year. This reflects a \$7.00 increase per hour for RN services and a \$5.00 increase for LPN services per hour from 2020-2021 due to school nursing shortages.
10 11 12 13 14 15	F.	The approval of the contract between Frontline Education, IEP-Direct and Greenwich Township School District for the 2021-2022 school year, at a cost for the year of \$8,804.90 effective July 1, 2021 through June 30, 2022.
16 17 18 19 20 21 22 23 24 25 26	G.	The approval of the NJ State Approved list of Clinics/Agencies regulated by <i>NJ Administrative Code 6A:14-5.1 through 5.2</i> for the 2021-2022 school year. In accordance with <i>N.J.A.C. 6A:14-3.4</i> , upon the need for a specialized evaluation and/or a request for an independent evaluation, the clinics and agencies in this directory are approved to contract with public school districts. Prior to signing a contract for services, each approved Clinic/Agency must provide the school district a current copy of the professional certification and/or occupational license as well as approval from the NJ Department of Education, Office of Criminal History, to ensure the provider is properly credentialed.
20 27 28	Motio	n carried by unanimous roll call vote.
29 30	Motio	n: (Chapkowski/Kent) to approve the following resolution:
31 32	F	Resolution in accordance with Alyssa's Law/School Security Grant
33 34 35 36	H.	The Greenwich Township School District Board of Education hereby affirms the submission of the Alyssa's Law/School Security Grant application. The grant allocation was used to complete mandated district-wide security projects.
37 38 39	Motio	n carried by unanimous roll call vote.
39 40 41	Motio	n: (Kent/Chapkowski) to approve the following resolutions I & J:
42 43 44	I.	The approval of the transfer of current year surplus to maintenance reserve account:
45	ne 14, 2021 Regula	r Meeting Page 8

1		Transfer of Current Year Surplus to Maintenance Reserve
2 3		WHEDEAS NUSA 19401 Dand NUSA 1970 10
3 4		WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18:7G-13 permit a Board of Education to establish and deposit into certain reserve
4 5		accounts at year end, and
6		
7		WHEREAS, the aforementioned statutes authorize
8		procedures, under the authority of the Commissioner of Education, which
9		permits a Board of Education to transfer anticipated excess current
10		revenue or unexpended appropriations into reserve accounts during the
11		month of June by board resolution, and
12 13		WHEREAS, the Greenwich Township Board of Education
13		wishes to deposit anticipated current year surplus into a Maintenance
15		Reserve account at year end, and
16		····· , ···· , ···· , ···· , ····
17		WHEREAS, the Greenwich Township Board of Education
18		has determined that up to \$150,000.00 is available for such propose of
19		transfer.
20 21		NOW, THEREFORE, BE IT RESOLVED, by the Greenwich
22		Township Board of Education that it hereby authorizes the district's
23		Business Administrator to make this transfer consistent with all applicable
24		laws and regulations.
25		
26	J.	The approval of the transfer of current year surplus to Capital reserve
27		account:
28 29		Transfer of Current Year Surplus to Capital Reserve
30		Transfer of ourrent real ourplus to oapital Neserve
31		WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18:7G-13
32		permit a Board of Education to establish and deposit into certain reserve
33		accounts at year end, and
34		
35		WHEREAS, the aforementioned statutes authorize
36 37		procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current
38		revenue or unexpended appropriations into reserve accounts during the
39		month of June by board resolution, and
40		-
41		WHEREAS, the Greenwich Township Board of Education
42		wishes to deposit anticipated current year surplus into a Capital
43 44		Reserve account at year end, and
44		

1 2 3 4	WHEREAS, the Greenwich Township Board of Education has determined that up to \$100,000.00 is available for such propose of transfer. NOW, THEREFORE, BE IT RESOLVED, by the Greenwich Township Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.					
4 5 6 7 8 9						
10	Motior	n carried by u	nanimous roll call vote.			
11 12 13	Motior	n: (Chap	okowski/Lombardo) to approve th	ne following:		
14 15 16	K.	The approva 2022:	I of the following professional se	rvices contracts until June 30,		
	Archite	ect of Record – Fi	raytak, Veisz, Hopkins, Duthie			
		or – Bowman & Co		\$29,000.00		
	Health	Benefits Broker	- Hardenbergh Insurance Group			
	Insurance Agent – Hardenbergh Insurance Group					
	Solicitor – Weiner Law Group \$165.00 per hour					
	Schoo	ol Physician – Dav	id Koerner, D.O.	\$4,700.00 annually		
17 18 19 20 21 22 23 24 25 26 27 28	WHEREAS, funds are available for this purpose; and WHEREAS, the Local Public Contracts Law (<i>N.J.S.A.</i> <i>18A:18-5 et. seq</i>) no longer requires that the resolution authorizing the award of contracts for "Professional Services" be bid competitively. NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Greenwich, County of Gloucester and State of New Jersey, as follows:					
28 29 30	The President and Secretary are hereby authorized and directed to execute contracts until June 30, 2022:					
31 32 33 34 35 36 37	 Bowman & Company, LLP for auditing & accounting service Weiner Law Group for legal representation Hardenbergh Insurance Group for Health Benefits Hardenbergh Insurance Group for insurance agent Fraytak, Veisz, Hopkins, Duthie for Architect of Record David Koerner, D.O., for School Health Physician 					

The above contracts are awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the above persons or firms named are licensed to practice a recognized profession in the State of New Jersey, as above stated and further such services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above-captioned statutes.

Andrew Chapkowski asked how the Physician services rate it determined? Is that a retainer fee? **Dr. Foley-Hindman** said it is a flat fee for the year.

Motion carried by unanimous roll call vote.

14 8. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

- Motion: (Chapkowski/Vernacchio) to approve the following as one, A-H:
- A. The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment)

Number	Amount
#84-2021	\$18,270.91
#85-2021	\$103,536.65
#86-2021	\$18,208.96
#87-2021	\$797.44
#88-2021	\$122,241.85
#89-2021	\$276,318.36
#90-2021	\$83,824.20
	TOTAL \$623,198.37

1. The approval to void the following checks:

Check#	Vendor	Amount	Account	Reason
25871-25881	n/a	\$0.00	Current	Print button set to 2-sided printing – error
25984-25977	n/a	\$0.00	Current	Print button set to 2-sided printing – error
25566	Adriana Marini-Cossetti	\$7.60	Current	Check Lost
25662	Adriana Marini-Cossetti	\$10.14	Current	Check Lost

 B. Voided Checks

1 2	C.	Student Activities Account		
2 3 4 5		1. The approval of the Student Activities Account monthly bank reconciliation for the month of May, 2021. (Attachment)		
6 7	D.	Board Secretary's Report		
8 9 10 11 12 13 14		1. The acceptance of the Board Secretary's Report for the months of April 2021 and May 2021. The Board Secretary certifies that no line item account has been over expended in violation of <i>N.J.A.C.</i> 6A:23A-16.10 (c)3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment)		
15	E.	Treasurer's Report		
16 17 18 19 20 21		1. The approval of the Treasurer's Report in accordance with <i>18A: 17-36</i> and <i>18A: 17-9</i> for the months of April 2021 and May 2021. The Treasurer's Report and the Secretary's Report are in agreement for the months of April 2021 and May 2021. (Attachment)		
22	F.	Revenue Certification		
23 24 25 26		1. The Board Secretary in accordance with <i>N.J.A.C. 6A:23A-16.10(c)</i> 2 certifies that there are no changes in anticipated revenue amounts or revenue sources.		
27 28 20	G.	Board of Education Certification		
29 30 31 32 33 34 35 36		1. The approval of the Board of Education certification for the months of April 2021 and May 2021, that after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, that to the best of its knowledge no major accounts or funds have been over expended in violation of <i>N.J.A.C. 6A:23A-16.10(c)4</i> and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.		
37 38	Н.	Transfer List		
39 40 41 42		1. The ratification of transfers, authorized by the Superintendent, for the months of April 2021 and May 2021, to give balances to new accounts and to balance existing accounts. (Attachment)		
43 44 45	Motio	n carried by unanimous voice vote.		

June 14, 2021 Regular Meeting

 9.

BUILDINGS & GROUNDS

Motion: (Chapkowski/Herzberg) to approve the following as one, A & B:

- A. The approval for Use of Facilities request from the Gloucester County Library for the lawn in front of Nehaunsey Middle School and the Gloucester County Library, June 28, 2021 with a rain date of July 15, 2021.
- B. The approval for Use of Facilities request from Paulsboro High School Basketball Team, Darius Quarles and Mark Vogeding, for practice in the Broad Street School gymnasium, June 22, 2021 – July 16, 2021, from 1:00 p.m. to 6:00 p.m., Monday through Friday.

Motion carried by unanimous voice vote.

17 <u>10.</u> <u>OLD BUSINESS</u>

- A. The School Business Administrator received the second restitution check from the vandalism to the sign at Nehaunsey Middle School. The check was in the amount of \$50.00.
- B. Andrew Chapkowski asked for an update on the track and status of the sinkhole. Dr. Foley-Hindman said she applied for a grant and she had a successful submission of the grant but has not heard back from them. She will update the board as soon as she gets a response.

28 <u>11.</u> <u>NEW BUSINESS</u>

- A. **Dr. Foley-Hindman** spoke to the Board about the American Rescue Plan (ARP) and the Elementary and Secondary School Emergency Relief Plan Requirement (ESSER). She said we will follow whatever guidelines the governor, the C.D.C., the local health department and our school physician dictates to us.
 - B. **Sue Vernacchio** said she heard that graduation went very well. **Dr. Foley-Hindman** said she did not receive any negative feedback.
- C. Chad Kent said he also heard that the NJHS ceremony went very well.

12. CORRESPONDENCE 42

- None at this time.

June 14, 2021 Regular Meeting

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13. 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 take action this evening. You will be notified either at this meeting, by letter or telephone of any action that the Board does take.

In accordance with Board policy and procedures, speakers are not permitted to publicly speak of personal issues involving school personnel, or against any person connected to the school system. Any such concern should be presented 12 to the school or district-level administration so that a proper response may be 13 given. 14

Megan Ballinger, 408 Redbud Lane, Mantua, NJ, 3rd grade teacher at Broad Street School, asked the Board of Education to consider allowing her three-yearold son, Reid, to attend the PreSchool program that will be starting in September. She said his babysitter is in Gibbstown and her child will also be starting the PreSchool program.

Erin Herzberg wanted to compliment all the staff for their performance during the past year.

24 14. **EXECUTIVE SESSION**

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 June 14, 2021, hereby resolves that an Executive Session, closed to the public shall be held on *June 14, 2021*, at 7:06 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.S.A. 10:4-12b) to be discussed in closed session.

Motion: (Chapkowski/Vernacchio) to enter Executive Session to discuss the following:

Matters of personal confidentiality rights, including but not limited to, staff and/or 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 in protecting the safety and property of the public, and specifically:				
		Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:				
		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: Hearing on grievance regarding Employee #0420				
		Matters involving quasi-judicial deliberations, and specifically:				
$\begin{array}{c}1\\2\\3\\4\\5\\6\\7\\8\\9\\10\\11\\12\\13\\14\\15\\16\\17\end{array}$		It is anticipated that such matters may be disclosed to the public upon the determination of the Board that applicable exception no longer applies, and the public interest will no longer be served by such confidentiality. Motion carried by unanimous voice vote. Motion: (Lombardo/Kent) to adjourn the Executive Session at 7:53 p.m. and return to the Regular Meeting. Motion carried by unanimous voice vote.				
	<u>15.</u>	ADJOURNMENT				
		Motion: (Kent/Herzberg) to adjourn the meeting at 7:54 p.m.				
		Motion carried by unanimous voice vote.				
18 19 20 21		Respectfully Submitted,				
22 23 24 25		Scott A. Campbell, Board Secretary				
26 27 28 29 30		**Next Board of Education Regular Meeting is scheduled for Monday, August 9, 2021 at 6:30 p.m.**				