

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Tuesday, November 14, 2023** in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Susan Vernacchio at 5:34 p.m.

7
8 **Roll Call:**

9

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

10 Quorum **YES**

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12 Also present were Dr. Jennifer Foley, Chief School Administrator and Mr. Scott
13 A. Campbell, School Business Administrator/Board Secretary.

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15 As required under the guidelines of the Open Public Meeting Law, notice of this
16 meeting was sent to the **Courier Post** and the **Township Clerk**. It was also
17 posted in the Greenwich Township School Buildings. (Audiotaping Regulations -
18 "The proceedings of this meeting were not being audiotaped.")

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20 **FLAG SALUTE**

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22 **1. DISCUSSION**

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24 A. **Strategic Planning**

1 1. The Board of Education will discuss this evening Strategic
2 Planning:

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- 4 • Potential Topics
- 5 • Timelines
- 6 • Miscellaneous
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8 **2. PUBLIC - AGENDA/NON-AGENDA ITEMS**

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10 This is the time when anyone from the public who wishes to speak to the Board
11 may do so. Please state your name, address and phone number. The Board will
12 hear your concerns. The Board may or may not take action this evening. The
13 Board of Education recognizes the value of public comment on educational
14 issues and the importance of allowing members of the public to express
15 themselves on school matters of community interest. The Board will follow Policy
16 #0167 - Public Participation in Board Meetings.

17

18 No public comment.

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20 **3. EXECUTIVE SESSION**

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22 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.A.C. 10:4-*
23 *6, et seq.*, which provides that an Executive Session, not open to the public, may
24 be held for certain specified purposes when authorized by Resolution. The
25 Board of Education for Greenwich Township, assembled in public session on
26 **November 14, 2023**, hereby resolves that an Executive Session closed to the
27 public shall be held on **November 14, 2023** at **5:37 p.m.** in the Nehaunsey
28 Middle School library, located at 415 Swedesboro Road, Gibbstown, New Jersey,
29 for discussion of certain matters which relate to items authorized by *Open Public*
30 *Meetings Act, (N.J.A.C. 10:4-12b)* to be discussed in closed session.

31

32 Motion: (Chapkowski/Vernacchio) to enter into Executive Session at 5:37
33 p.m. to discuss the following:

34

<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 checked="" type="checkbox"/>	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public; and specifically: Strategic Planning
<input type="checkbox"/>	Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
<input 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:
<input type="checkbox"/>	Matters involving quasi-judicial deliberations, and specifically:

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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/Myers) to adjourn the Executive Session and return to the Regular meeting at 6:23 p.m.

Motion carried by unanimous voice vote.

4. ADJOURNMENT

Motion: (Chapkowski/Myers) to adjourn the meeting at 6:24 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary