OFFICIAL MINUTES

of the **SPECIAL MEETING** of the Greenwich Township Board of Education held *Wednesday, February 28, 2024* in the Nehaunsey Middle School library.

The meeting was called to order by President Erin Herzberg at 6:30 p.m.

Roll Call:

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

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. TOPIC OF DISCUSSION

A. Superintendent Search – The Board of Education will review all Chief School Administrator applications.

2. 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. 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.

No public statements.

3. 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 February 28, 2024, hereby resolves that an Executive Session closed to the public shall be held on February 28, 2024 at 6:32 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.

Motion:

(Lombardo/Herzberg) to enter into Executive Session at 6:32 p.m. 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: Board of Education review of Chief School Administrator applicants Matters involving quasi-judicial deliberations, and specifically: 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: (Herzberg/Lombardo) to adjourn the Executive Session and return to the Regular meeting at 8:36 p.m. Motion carried by unanimous voice vote. **ADJOURNMENT** <u>4.</u> Motion: (Lombardo/Herzberg) to adjourn the meeting at 8:37 p.m. Motion carried by unanimous voice vote. Respectfully submitted,

The next Regular/Approval to Submit the Budget to the County Office of Education meeting is scheduled for Tuesday, March 19, 2024 at 6:30 p.m.

 a land