

Agenda
June 14, 2023
Swedesboro-Woolwich Board of Education
"A Community dedicated to inspiring life-long learners"
Gov. Charles Stratton School
15 Fredrick Boulevard
Woolwich Township, NJ 08085
6:00 Executive Session
Regular Session to Follow

1. Opening

A. Call to Order

Open Public Meeting Act. *Adequate notice of this meeting of the board of education of the Swedesboro-Woolwich School District has been provided in accordance with the certification of notice by the secretary of the board, which shall become part of the minutes of this meeting.*

B. Roll Call

☐ Gina Azzari, School Board President	All Committees
☐ Natalie Baker, School Board Vice President	(Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees
☐ Julie Dickson	(Chair) Operations Committee
☐ Tamara McGovern	Curriculum Committee
☐ Vivian Lane	(Chair) Personnel/Finance, Negotiations Committees
☐ Erin Carroll	Operations Committee
☐ Kathryn Beaver	Curriculum Committee
☐ Laurie Cecala-Read	Operations Committee
☐ Marie Barbara	Personnel/Finance, Negotiations Committees

Quorum_____

Swedesboro-Woolwich Board of Education

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EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION – If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the "Board") to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following:

- ☒ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: HIB
- ☐ 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: Personnel, Superintendent Evaluation
- ☐ Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 30 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.

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- 1) Recommendation: To enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.
Board action needed: Yes Time _____
- 2) Recommendation: Return to **Regular Session**.
Board action needed: Yes Time _____

C. Flag Salute

D. Adoption of Agenda

Recommendation: Adoption of the agenda, **as presented**.

Board action needed: Yes

E. Approval of Minutes

Recommendation: Approve the regular and executive session minutes dated **May 10, 2023** and the amended regular session minutes dated **April 26, 2023, as submitted**.

Board action needed: Yes

2. Presentations

A. Recognition of the 2023 New Jersey Hall of Fame Essay Contest Winners through the New Jersey Education Associations:

- Mackenzie Booker- 1st Place Winner
- Mia Dickson- 3rd Place Winner

B. Recognition of the 2023 South Jersey Gas Safety Poster Contest Winners:

- Norah Myers
- Sierra Lane

C. Recognition Ceremony for the following staff members retiring in the 2022-2023 school year:

- Mrs. Leigh Donato
- Joanne Ragen

D. Stellar Comet of the Month- **May 2023**

1) **Walter Hill School**

Grade 6

- Daniel Brust
- Gabriella James
- Jordan Camacho

- Emma Franzosa
- Brody Mission

2) **Charles G. Harker School**

Grade 3

- Mia Zitkevitz
- Adam Jacobs

Grade 4

- Anna Henry
- Annabella Incollingo

Grade 5

- Simone Henson
- Dansly Mondesir

3) **Gov. Charles Stratton School**

Grade 1

- James Richards
- Emersyn Cunningham

Grade 2

- Asher Rhodes
- Suhayr Johnson

4) **Margaret Clifford School**

Preschool

Kindergarten

- Evan Fisher
- Tristan Fauntleroy
- Dayana Cardona Lopez
- Kaiden Worley

3. **Communication**

A. Superintendent

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1) Superintendent Updates

2) District Enrollment

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a) Report, **as submitted**

[Clifford](#)
[Stratton](#)
[Harker](#)
[Hill](#)

3) OPRA Log

Document (s) Requested	Who Requested	Date Received	Date Completed
1- Requested information on Financing for a Federally Tax-Exempt Energy Savings Improvement Lease Bid Number: Unknown Due Date: 11/18/2022 Contract Number: Awarded Vendor Name: Awarded Vendor Address: Awarded Vendor Phone: Award Amount: Award Date: Start Date: End Date: Contract Terms: Contract Document:	Rhea Mae Lumanog, Deltek, Inc	May 19, 2023	May 31, 2023

B. District Administration

1) Administrator's Monthly Board Reports, **as submitted**

[Clifford](#)
[Stratton](#)
[Harker](#)
[Hill](#)
[Technology](#)
[Special Services](#)
[Curriculum & Instruction](#)
[Maintenance](#)

Public Comments/Visitors

Pursuant to the Open Public Meetings Act, this meeting will now be open to members of the public who wish to speak or make comment on agenda items or a school district issue that may

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be of concern to the residents of the district. Any person who wishes to speak must wait to speak until they have been recognized by the presiding Board Officer.

Any person who wishes to speak is requested to give their name, municipality of residence, and group affiliation, if any, at the beginning of their comments. Comments shall be limited to five minutes in total length. It is the intention of the board to listen to public comments, and to respond if possible. If questions cannot be immediately answered the Board asks that you pose the question to the Board Secretary via email.

If questions or comments pertain to litigation, student or personnel matters, the Board asks that you email the Superintendent after the meeting since the Board does not, pursuant to Open Public Meetings Act, discuss or respond to these items in public.

4. Action Items

Personnel/Finance/Negotiations Committee

Personnel & Finance Committee Meeting Report, (Chairperson) Vivian Lane

Negotiations Committee Meeting Report, (Chairperson) Natalie Baker

Upon the recommendation of the Superintendent the following Personnel Matters are presented for Board Approval:

A. Personnel- Recommendation: Approve the following personnel items, as listed:

Name	Position/ Cert	Salary	Budget Acct #	Action	Effective Date
1- Christine Adamucci	Teacher	Step 1/BA \$53,034	11-120-100- 101-000-00- 080	New Hire	September 1, 2023/pending completion of ALL state required paperwork
2- Madison Walker	Teacher	Step 1/BA \$53,034	11-212-100- 101-000-00- 070	New Hire	September 1, 2023/pending completion of ALL state required paperwork
3- Emily Myers	Teacher	Step 10/MA \$63,834	11-215-100- 101-000-00- 070	New Hire	September 1, 2023/pending completion of ALL state required paperwork
4- Sierra Gwinn	Teacher	Step 1/BA \$53,034	11-120-100- 101-000-00- 050	New hire	September 1, 2023/pending completion of ALL state required

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					paperwork
5- Alli Horn	Teacher	Step1/BA \$53,034	11-204-100- 101-000-00- 050	New Hire	September 1, 2023/pending completion of ALL state required paperwork
6- Amber LaVoie	Teacher	Step 1/BA \$53,034	11-120-100- 101-000-00- 080	New Hire	September 1, 2023/pending completion of ALL state required paperwork
7- Ada Kreutzer	Teacher	Step 1/MA \$55,134	11-130-100- 101-000-00- 060	New Hire	September 1, 2023/pending completion of ALL state required paperwork
8- Phenice Chapman-Walker	School Psychologist	Step 13/MA+30 \$82,418	11-000-219- 104-000-00	New Hire	July 1, 2023/pending completion of ALL state required paperwork
9- Makenna Marucci	Teacher	Step 1/BA \$53,034	11-110-100- 101-000-00- 070	New Hire	September 1, 2023/pending completion of ALL state required paperwork
10- Haley Watson	Teacher	-	11-240-100- 101-000-00- 070	Reassignment – ELL Teacher	September 1, 2023/pending completion of ALL state required paperwork
11- Allison Pitner	Teacher	Step 1/BA \$53,034	11-213-100- 101-000-00- 080	New Hire	September 1, 2023/pending completion of ALL state required paperwork
12- Rebecca Parkell	Student Teacher	-	-	Summer School Psychologist Internship under the direction of	Summer 2023

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				Kari Foote and in cooperation with Rowan University	
13- Shanna O'Donnell	Student Teacher	-	-	Intermediate Fieldwork under the direction of Rachael Ogbin	Fall 2023 Spring 2024
14- Jillian Saber	Student Teacher	-	-	Intermediate Fieldwork under the direction of Wendy Dominik	Fall 2023 Spring 2024
15- Staff ID # 4732	Teacher	-	-	Maternity Leave	September 11, 2023-September 1, 2024/Requesting use of 9 sick days prior to birth and 20 sick days after birth
16- Staff ID # 4932	Teacher	-	-	Maternity Leave	On or around October 23, 2023- June 30, 2024/Staff member requesting use of 16 sick days and remaining personal days prior to birth and unpaid leave after FMLA for the remainder of the 2024 school year
17- Staff ID # 4856	Teacher	-	-	Maternity Leave	On or around October 15, 2023- February 20, 2024/Staff requesting 20 sick days after birth
18- Mrs. Jennifer Boston	Administrator	-	11-000-240- 103-000-00- 050	Transfer to Stratton	July 1, 2023
19- Christine Desrochers	Teacher	Step	11-240-100-	Assignment for	September 1, 2023

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		14/MA \$79,784.00	101-000-00- 050	the 2023-2024 School Year	
20- Kelsey Minnitti	Teacher	-	-	Resignation	June 30, 2023

B. Workshops- Recommendation: Approve the following workshops, as listed:

Name	Workshop	Date & Time	Cost	Estimated Travel Cost
1- Cristina D'Amelio	National Autism Conference (Virtual)	July 31-August 3, 2023/9am-5:30pm	\$475	\$0
2- Lynne Bussott	Buried Secrets in Your Backyard	July 24-28, 2023	\$300	\$0
3- Dr. Walter Kappeler	Making Schools Work Conference	July 18-21, 2023/Orlando Florida	\$500	Not to exceed \$2000

C. Regular, Payroll, Cafeteria & Addendum Bills

Recommendation: For payment of **June 2023** regular and addendum bills in the amount of **\$1,382,949.32** and payment of **May 2023** payroll in the amount of **\$1,487,684.49, as submitted.**

D. Recommendation: Approve the **Line-Item Transfer** for **May 2023** in the amount of **\$656,196.73, as submitted.**

E. Recommendation: Approve the **Tuition Reimbursements** for the 2022-2023 school year, **as submitted.**

F. Recommendation: Approve the following Petty Cash funds for the district for the 2023-2024 school year:

Superintendent:	\$300.00
Board Office:	\$500.00
Clifford School:	\$100.00
Stratton School:	\$250.00
Harker School:	\$250.00
Hill School:	\$150.00

G. Recommendation: Approve the following positions as Signatories for the District Banking Accounts for the 2023-2024 school year:

Superintendent: Dr. Walter Kappeler
Business Administrator: Mr. Robert Miles

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Board President: Mrs. Gina Azzari

- H. Recommendation: Approve the use of Facsimile Signatures for the 2023-2024 school year, as listed:

Superintendent: Dr. Walter Kappeler
School Business Administrator: Mr. Robert Miles
Board President: Mrs. Gina Azzari

- I. Recommendation: Approve the following Official Banking Depositories for the 2023-2024 school year:

Fulton Bank
Bank of New York
JP Morgan
TD Bank
Depository Trust Company

- J. Recommendation: Approve the following bank accounts at Fulton Bank of New Jersey and the corresponding duly elected or appointed officers as signatories for the 2023-2024 school year:

Account Description	Signers
General Account	Board President, Business Administrator, Superintendent
Salary Account	Board President, Business Administrator, Superintendent
Agency Account	Board President, Business Administrator, Superintendent
Cafeteria Account	Board President, Business Administrator, Superintendent
Unemployment Account	Board President, Business Administrator, Superintendent
Capital Reserve Account	Board President, Business Administrator, Superintendent
Enterprise Account	Board President, Business Administrator, Superintendent
6th Grade Honors Account	Business Administrator, Hill Principal, Hill Part-Time Secretary
Stratton Student Account	Business Administrator, Stratton Principal, Stratton Principal Secretary
Harker Student Account	Business Administrator, Harker Principal, Harker Assistant Principal, Harker Principal Secretary
Clifford Student Account	Business Administrator, Clifford Principal, Principal Secretary
S/W BOE-Grow Crimm Account	Board President, Business Administrator, Superintendent
S/W BOE-Elementary Crimm Account	Board President, Business Administrator, Superintendent

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S/W BOE-General Crimm Account	Board President, Business Administrator, Superintendent
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- K. Recommendation: Approve to apply for the [ESEA Grants](#) for the 2023-2024 year, **as submitted.**

• Title I Part A Basic	\$ 71,619
• Title II Part A	\$ 28,083
• Title III	\$ 10,292
• Title III Immigrant	\$ 0
• Title IV	\$ 10,000
Total Allocation	\$119,994

- L. Recommendation: Approve the resolution to enter into a cooperative pricing agreement with the Camden County Educational Services Commission, for the provision and performance of goods and services for its members.
- M. Recommendation: Approve all existing contracts and agreements including maintenance/warranty, to which the School Board is party and where continuation is authorized by law for the 2023-2024 school year.
- N. Recommendation: Approve the transfer of unanticipated excess current year revenue in the amount not to exceed \$500,000 from the general fund into the maintenance reserve and/or capital reserve, per auditor recommendation.
Note: Final amount to be determined by auditor recommendation and board discussion in the Fall of 2023.
- O. Recommendation: Approve the resolution authorizing contracts with approved state contract vendors for The Board of Education:

WHEREAS, the Swedesboro-Woolwich Board of Education, pursuant to N.J.S.A. 18A:18A-10a and N.J.A.C. 5:34-7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Swedesboro-Woolwich Board of Education has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Swedesboro-Woolwich Board of Education, intends to enter into contracts with State Contract Vendors through this resolution

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and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts; now, therefore, be it

RESOLVED, the Swedesboro-Woolwich Board of Education authorizes the Purchasing Agent to purchase certain goods or services from approved New Jersey State Contract Vendors for the 2023-2024 school year pursuant to all conditions of the individual State contracts; and be it further

RESOLVED, that the duration of the contracts between the Swedesboro-Woolwich Board of Education and the State Contract Vendors shall be July 1, 2023 to June 30, 2024.

Date Approved

Business Administrator/Board Secretary

P. Recommendation: Approve the following Professional Services for the 2023-2024 school year, **as listed**:

Company Name	Type of Service
1- Parker McCay	School Solicitor/Special Counsel
2- McManimon, Scotland & Baumann, LLC & Wilentz, Goldman & Spitzer	Bond counsel
3- Phoenix Advisors Financial Group, LLC	Financial Advisory Services
4- Inspira Health Network Medical Group, P.C. (formerly known as DePersia Medical Group)	Medical Inspector/ School Doctors, Staff
5- Advocare Pediatrics Medical Group	Medical Inspector/ School Doctors, Students
6- Garrison Architects	School Architect
7- Holt, McNally & Associates	School District Auditor
8- Lakeview Financial	403b Provider
9- Coastal Environmental Compliance, LLC	Environmental Services
10- Integrity Consulting Group	Insurance Broker of Record- Employee Health Benefits
11- Conner, Strong & Buckelew	Insurance Broker of Record- Property & Casualty & Workers Compensation
12- SJ Services	Custodial

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Q. Recommendation: Approve the South Jersey Times & Courier Post as the official newspapers of the district for the 2023-2024 school year.

R. Recommendation: Approve [Systems 3000, Inc](#) as the district's accounting and personnel software for the 2023-2024 school year in the amount of \$20,292, **as submitted**.

S. Recommendation: Approve Chart of Accounts for the 2023-2024 school year.

T. Recommendation: Approve the following Personnel services for the 2023-2024 school year, **as listed**:

Employee Name	Type of Service
1- Mr. Robert Miles	School Board Secretary
2- Mr. Robert Miles	Public Agency Compliance Officer
3- Mr. Robert Miles	Custodian of Records
4- Mr. Robert Miles	Authorize to award contracts up to bid threshold of \$44,000, and set quote threshold \$6,600 of bid threshold amount for the 2023-2024 school year
5- Mrs. Christina Panebianco	Assistant Board Secretary @ \$125/meeting
6- Mr. Joseph Murray	Assistant Technical Support @ \$100/meeting
7- Ms. Nancy Christoff	Wellness Champion @ \$1100 stipend
8- Mrs. Debbie Gambino	Officer for Reconciling Monthly Accounts
9- Mr. Josh Stow	Integrated Pest Management
10- Mr. Josh Stow	Right to Know Officer
11- Mr. Walter Sandy	Indoor Air Quality Designee
12- Mrs. Heather Worrell	Affirmative Action Compliance Officer for Personnel
13- Mrs. Heather Worrell	Homeless Liaison
14- Mrs. Heather Worrell	Truancy and Attendance Officer
15- Mrs. Heather Worrell	504 Officer
16- Mrs. Jamie Flick	Data Coordinator
17- Dr. Walter Kappeler	Safety Specialist

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18- Mr. Joel Brown	Safety Coordinator
19- Mrs. Lorraine Campbell	HIB Coordinator/Municipal Alliance Rep

U. Recommendation: Approve collection and maintenance of Pupil Records (per FERPA) for the 2023-2024 school year.

V. Recommendation: Approve the following: Pursuant to PL 2015, [Chapter 47](#) the Swedesboro-Woolwich Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200 for the 2023-2024 school year, **as submitted**.

W. Recommendation: Approve to accept the Comet Care Donation in the amount of \$5,000 for the 2023-2024 school year.

X. Recommendation: Approve the 14 Vacation Day Buy Out for Mr. Steven Jakubowski.

Y. Recommendation: Approve the Superintendent Evaluation for the 2022-2023 school year.

Board action needed: Yes (Roll Call Required)

Natalie Baker	Julie Dickson	Tamara McGovern
Vivian Lane	Erin Carroll	Kathryn Beaver
Laurie Cecala-Read	Marie Barbara	Gina Azzari

Curriculum, Policy, Community Relations Committee
Committee Meeting Report, (Chairperson) Natalie Baker

A. Recommendation: Approve **HIB**, **as submitted**.

B. Recommendation: Approve the 2023-2024 Open House date change to August 31, 2023.

C. Recommendation: Approve the Gloucester County Special Services School District [CRESS Contract](#) for the 2023-2024 school year, **as submitted**.

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- D. Recommendation: Approve the following field trips for the 2023-2024 school year, **as submitted**:
- [Harker School](#)
- E. Recommendation: Approve the following staff members for summer office work not to exceed 8 days at the hourly rate of \$14.13:
- Sonia Hamaty
 - Jen Downey
- F. Recommendation: Approve the Application for Tuition Reimbursement for State Responsible Homeless Children for the 2022-2023 school year.
- G. Recommendation: Approve the Annual Agreement for Professional Services between Gloucester County Special Services School District and the Swedesboro-Woolwich School District for the 2023-2024 school year.
- H. Recommendation: Approve [Beth Laube](#) to conduct Educational Evaluation and LDTTC mentorship, as needed, for the 2023-2024 school year, **as submitted**.
- I. Recommendation: Approve (#7287406781) to attend Gloucester County Special Services, effective 5/23/2023 and for the 2023-2024 school year.
- J. Recommendation: Approve the following staff members to attend CPR Recertification training Spring 2023, at the \$38/hour contracted rate:
- Heather Dougherty
 - Julie Donahue
 - Dana Cheadle
- K. Recommendation: Approve the following staff members to work ESY as a substitute, as needed, at the \$38/hour contracted rate:
- Alli Horn
 - Michaela Counsellor
- L. Recommendation: Approve Cheri Kushner as a substitute nurse for ESY, as needed, at the contracted rate of \$38/hour.
- M. Recommendation: Approve the following **staff members** to participate in Summer Professional Development Sessions, as per contracted rate (\$38/hour Teacher, \$25/hour Paraprofessional/Aide), **as submitted**.

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N. Recommendation: Approve the following staff members to attend Summer IEP meetings, as needed, at the \$38/hour contracted rate:

- Amy Hay
- Gwen Waggoner
- Stephanie Sparks
- Justine Leash
- Haylee Dawson
- Katie DiMenna
- Michaela Counselor
- Lauren Denham
- Laura Wygant

O. Recommendation: Approve the following staff to support children with IEPs at the 6th Grade Moving Up Ceremony on June 15, 2023 from 6:30-8:30 pm, as per contract rate (\$38/hour Teacher, \$25/hour Paraprofessional/Aide):

- May Barouki
- Dana Cheadle
- Caroline Kier
- Diamond Brown
- Ashely Ossman

P. Recommendation: Approve the following Summer 2023 clubs, at the \$38/hour contracted rate:

Teacher (s)	School/Grades	Club Name	Dates
1- Maura McIntire	1 st Grade	Adventure Summer Club	July 31-August 17, 2023/Monday-Thursday 9-11:15 am

Q. Recommendation: Approve (#2195719186) to attend Creative serrano Achievement Academy, effective on or about 5/31/2023 and for the 2023-2024 school year.

R. Recommendation: Approve the [School Security Drill Statement of Assurance](#) (SOA), **as submitted**.

S. Recommendation: Approve the following policies for 1st Reading, **as submitted**

- [Policy 8550](#) Unpaid Meal Charges/Outstanding Food Services Charge

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T. Recommendation: Approve the following policies for 2nd Reading, **as submitted**

- [Policy 0144](#) Board Member Orientation and Training
- [Policy 2520](#) Instructional Supplies
- [Policy 3217](#) Use of Corporal Punishment
- [Policy 4217](#) Use of Corporal Punishment
- [Policy 5305](#) Health Services Personnel
- [Policy 5308](#) Student Health Records
- [Policy 5310](#) Health Services
- [Policy 6112](#) Reimbursement of Federal and Other Grand Expenditures
- [Policy 6115.04](#) Federal Funds- Duplication of Benefits
- [Policy 6311](#) Contracts of Goods or Services Funded by Federal Grants
- [Policy 7440](#) School District Security
- [Policy 9100](#) Public Relations
- [Policy 9140](#) Citizens Advisory Committee

Board action needed: Yes (Roll Call Required)

Natalie Baker	Julie Dickson	Tamara McGovern
Vivian Lane	Erin Carroll	Kathryn Beaver
Laurie Cecala-Read	Marie Barbara	Gina Azzari

Operations

Buildings and Grounds, Long Range Plans, Technology, Transportation

Committee Meeting Report, (Chairperson) Julie Dickson

A. Recommendation: Approve the Swedesboro-Woolwich agreement with Transfinder to upgrade from Transfinder PRO to [Transfinder PLUS](#) in the amount of a one time purchase fee of \$11,350 with an [annual support fee](#) of \$4,350 for future years, **as submitted**.

B. Facility Usage Requests

Recommendation: Approve Facility Usage Requests, as listed.

(Subject to submission of Insurance Certificate, and 501 documentation, and no conflict with school district activities)

Organization	School/Location	Date & Time	Activity
1- Kingsway Youth Football	Harker	8/1/2023-12/1/2023	Football Practice

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D. Recommendation: Approve the following Disposal of Property for the 2022-2023 school year, **as submitted**:

- [Stratton School](#)
- [Technology](#)

Board action needed: Yes (Roll Call Required)

Natalie Baker	Julie Dickson	Tamara McGovern
Vivian Lane	Erin Carroll	Kathryn Beaver
Laurie Cecala-Read	Marie Barbara	Gina Azzari

5. Old Business

EXECUTIVE SESSION

RECESS INTO EXECUTIVE SESSION – If Needed

WHEREAS, the Open Public Meetings Act authorizes boards of education to meet in closed executive session under certain circumstances, and

WHEREAS, the Open Public Meetings Act requires the Swedesboro-Woolwich School District Board of Education (the "Board") to adopt a resolution at a public meeting to go into closed executive session; now therefore:

BE IT RESOLVED by the Board that it is necessary to meet in closed executive session to discuss certain items, including the following

- ☒ Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: HIB
- ☐ 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: Personnel, Superintendent Evaluation

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☐ Matters involving quasi-judicial deliberations, and specifically: _____

BE IT FURTHER RESOLVED that any discussion held by the Board which need not remain confidential will be made public as soon as feasible. The minutes of the executive session will not be disclosed until the need for confidentiality no longer exists.

BE IT FURTHER RESOLVED that the Board anticipates the executive session to last approximately 30 minutes. The Board † will return to open session to conduct business at the conclusion of the executive session.

Recommendation: To enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.

Board action needed: Yes Time _____

Recommendation: Return to **Regular Session**.

Board action needed: Yes Time _____

Delegates:

- a. NJSBA – Mrs. Gina Azzari
- b. GCSBA – Mrs. Natalie Baker

6. Adjournment

Recommendation: Approve the adjournment of meeting.

Board action needed: Yes Time: _____

Respectfully submitted,



Mr. Steven Jakubowski
Board Secretary/SBA

Next Meeting(s).

July 26, 2023

Board/Committee Meetings as scheduled