

Agenda
April 27, 2022
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

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

Quorum_____

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
- ☐ 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.

- 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 **March 9, 2022** and regular session minutes dated **March 23, 2022, as submitted**.

Board action needed: Yes

2. **Presentations**

A. Stellar Comet of the Month- **March 2022**

1) **Walter Hill School**

Grade 6

- Madison Pentz
- Isabella DeVito
- Gwendolyn Burghen

2) **Charles G. Harker School**

Grade 3

- Cole Bednarik
- Sophia Taylor

Grade 4

- Olivia Chando
- Demetris Triantafyllou

Grade 5

- Zoe Pidomson
- Nicholas Sparacio

3) **Gov. Charles Stratton School**

Grade 1

- Natalie Bauer

- Kason Boyer-Stockton

Grade 2

- Samantha Bilz
- Ethan Williams

4) **Margaret Clifford School**

Kindergarten

- James Richards (November 2021)
- Conor Prichard
- Max Campbell

B. Boy Scout Little Library Recognition

- Brandon Molter
- Sam Mathews
- Sam Cheshire
- Ivan Feinberg
- Lewis D'Agostino
- Donald Souder
- Benjamin Pezzino

3. **Communication**

A. Superintendent

"A Community dedicated to inspiring life-long learners"

1) Superintendent Updates

2) District Enrollment

a) Report, **as submitted**

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

3) Correspondence.

- a) [Thank you](#)- Lucy Ann Casella
- b) [Thank you](#)- Morgan Baals & Family

Swedesboro-Woolwich Board of Education

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4) OPRA Log

Document (s) Requested	Who Requested	Date Received	Date Completed
<p>Pursuant to the New Jersey Open Public Records Act, N.J.S.A. 47:1A-1 et seq (hereinafter the "OPRA"), I write to request access to and a copy of a listing of all Swedesboro-Woolwich School District full time employees' first, middle and last names, including their title/position, email address, date of hire and building/office location. Please provide this information in an electronic format such as Excel or .csv format to this email address if possible, pursuant to N.J.S.A. 47:1A-5.</p> <p>If you do not maintain these public records, please let me know who does and include the proper custodian's name and address pursuant to the OPRA, N.J.S.A. 47:1A-1.1.</p> <p>As provided by the OPRA, I will expect your response within seven (7) business days. I will consider the request denied if I have not received the records or a notification of extraordinary circumstances in writing within seven (7) business days at the email address provided along with this request. In the event there are extenuating or extraordinary circumstances that delay the availability of the records requested, please advise when the record will be made available.</p> <p>If you believe this information is not public, or choose to deny this request, I ask that you immediately notify me and provide the specific statutory exemption(s) upon which you rely. If part of the information is public and part is not, please provide all segregable portions of otherwise exempt material. If you choose to deny this request, please provide a written explanation for the denial including a reference to the specific statutory exemption(s) upon which you rely.</p> <p>Please see N.J.S.A. 47:1A-11 with regards to the penalties for failure to comply with a Public Records request.</p> <p>I agree to pay any reasonable copying and postage fees (if electronic delivery is not possible).? Please provide a receipt indicating the charges for each document.</p>	<p>Mandy Dorman, Dorman Bell, LLP</p>	<p>March 24, 2022</p>	<p>March 25, 2022</p>

B. District Administration

1) Administrator's Monthly Board Reports, as submitted

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

Swedesboro-Woolwich Board of Education

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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 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.

Public Hearing, Presentation and Adoption of the 2022-2023 Annual School District Budget

- A. [2022-2023 Budget Presentation](#)- Mr. Steven Jakubowski
- B. **PUBLIC COMMENT** this meeting will now be open to members of the public who wish to speak or make comment on the 2022-2023 School District Budget. 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.
- C. **BE IT RESOLVED**, that the Swedesboro-Woolwich School District Board of Education in the County of Gloucester, New Jersey adopts the following resolution to approve the 2022-2023 Annual School District Budget. The Board also accepts the New Jersey Department of Education notification of 2022-23 State Aid and authorizes the administration to make minor adjustments to the budget as required by the Burlington Executive County Superintendent of Schools.

WHEREAS, the School Funding Reform Act of 2008 required the submission of an itemized budget to the Executive County Superintendent of Schools by March 28, 2022;

WHEREAS, the Executive County Superintendent has reviewed the budget documents and has approved them without any recommend adjustments;

WHEREAS, the Board has the opportunity to modify this budget at the public hearing on April 27, 2022;

Swedesboro-Woolwich Board of Education

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WHEREAS, the Board authorizes the School Business Administrator/Board Secretary to submit the following 2022-2023 annual school budget and accepts the New Jersey Department of Education notification of 2022-2023 State Aid;

WHEREAS, supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations;

NOW THEREFORE BE IT RESOLVED, that the Board approves the following 2022-23 annual school budget as follows:

General Fund	\$ 28,166,330
Special Revenue Fund	\$ 1,083,171
Debt Service Fund	\$ 3,324,194

- D. **BE IT FURTHER RESOLVED**, that there should be raised for the General Fund Tax Levy of \$16,462,633 for the ensuing School Year (2022-2023) and a Debt Service Tax Levy of \$2,841,419; and
- E. **BE IT FURTHER RESOLVED**, pursuant to Board policy and N.J.A.C. 6A:23B-1.2(b) the Board hereby establishes the school district travel maximum for the 2022-2023 school year at the sum of \$55,000.00 and;
- F. **BE IT FURTHER RESOLVED**, that the School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.
- G. Recommendation: Approve to withdraw \$100,000 from Maintenance Reserve for use in the 2022-2023 Budget.

Board action needed: Yes (Roll Call Required)

Mrs. Rosella Musumeci	Mrs. Natalie Baker	Mrs. Julie Dickson
Mrs. Tamara McGovern	Ms. Vivian Lane	Mrs. Erin Carroll
Mrs. Kathryn Beaver	Mrs. Laurie Cecala-Read	Mrs. Gina Azzari

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4. Action Items

Personnel/Finance/Negotiations Committee

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

Negotiations Committee Meeting Report, (Chairperson) Mrs. 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	School	Position/ Cert	Salary	Budget Acct #	Action	Effective Date
1- Ms. Catherine Reichardt	Hill/Harker	Speech Language Specialist	-	-	Maternity Leave	September 1, 2022-December 9, 2022
2- Ms. Tricia Leigh Best	Harker	Guidance Counselor	-	-	FMLA	April 20, 2022-June 30, 2022
3- Mr. Chris MacGuigan	Harker	Teacher	-	-	FMLA	September 12, 2022-December 12, 2022
4- Ms. Lori Savas	District	ELA Coach	-	-	Requesting 3 days without pay	May 5, 6 & 9, 2022
5- Ms. Cortney Sharman	Stratton	School Counselor	-	-	Requesting 2 days without pay	May 3 & 4, 2022
6- Ms. Ashlea Freer	District	Speech Language Specialist	\$125/day for days 1-19/ \$200/day for 20 and on	11-000-216-100-000-00-060	Long Term Sub for Catherin Reichardt	September 1, 2022-December 9, 2022
7- Ms. Cristina Albert	Clifford	Teacher	-	-	Extension of maternity leave	Original return date May 1, 2022 to September 1, 2022/requesting to use remaining sick days/# of days to be determined at the end of the school year
8- Ms. Vivian Gracie	Hill	Teacher	-	-	Intermittent FMLA	April 4, 2022-May 4, 2022
9- Ms. Rebekah Schultz	Harker	Teacher	MA+15 \$55,073	11-204-100-101-000-00-080	Lane Change to MA+15	April 28, 2022
10- Ms. Christina McClernan	Clifford	Teacher	BA+30 \$53,673	11-215-100-101-000-00-070	Lane Change to BA+30	April 28, 2022
11- Ms. Jo Anna Gahrs	Harker	School Secretary	-	-	Retirement	September 1, 2022
12- Ms. Katherine Clauson	Stratton	Clinical	-	-	Full Year Clinical under the direction of Margaret	2022-2023 School Year

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					Reynolds	
13- Ms. Kiley Fulton	Clifford	Practicum for Occupational Therapy Student Cooperative Agreement with Widener University	-	-	Doctoral Capstone Project under the direction of Justine Leash	Spring 2023
14- Ms. Emma Bomhoff	Harker	Clinical Practice	-	-	Full Year Clinical under the direction of Ellen Floyd	2022-2023 School Year

B. Stipends- Recommendation: Approve the following stipends for the 2021-2022 school year, as listed:

Name	School	Stipend Position	Amount of Stipend
1- Ms. Brielle Scott	Harker	Anti-Bullying Specialist- taking over for Tricia Best	\$950/prorated

***Contingent upon the COVID 19 Activity Level Report**

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

Name	Workshop	Date & Time	Cost	Estimated Travel Cost
1- Ms. Denise Barr	Collaborative and Proactive Solutions	May 5-6, 2022/9:45am-5:15pm	\$199	\$0
2- Ms. Lorraine Campbell	LegalOne Principal/VP's Survival Guide Law Update	May 11, 2022/9:00am-3:00pm	\$0	\$0
3- Ms. Kristen Sanders & Ms. Denise Barr	Science of Reading	April 14, 2022, May 12, 2022 & June 16, 2022/7pm-8pm	\$60/person	\$0
4- Ms. Jocelyn Scott	New Jersey Association of School Psychologists Spring Conference	May 6, 2022/8:00am-4:00pm	\$195	\$0

D. Recommendation: Approve the Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of **February & March 2022**. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 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, and

Approve the Reconciliation Report in accordance with 18A:17-36 and 18A:17-9 for the month of **February & March 2022**. The Reconciliation Report and Board Secretary's Report are in agreement for the month of **February & March 2022**. (March- to follow)

Whereas, the Board Secretary in accordance with N.J.A.C. 6A:23A-16.10(c) 2 certifies that there are no changes in revenue amounts or revenue sources, and

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Whereas, the Board of Education certifies- pursuant to N.J.A.C. 6A:23A-16.10 (c) 4 that after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, that to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C 6A: 23A-16.10 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

E. Regular, Payroll, Cafeteria & Addendum Bills

Recommendation: For payment of **April 2022 regular and addendum bills** in the amount of **\$1,876,455.51** and payment of **March 2022 payroll** in the amount of **\$1,413,652.74, as submitted.**

F. Recommendation: Approve the **Line Item Transfer** for **March 2022** in the amount of **\$334,778.20, as submitted.**

G. Recommendation: Approve the **ESEA Title III** Amendment for funds of \$21,254 to be used by the Swedesboro-Woolwich School District, **as submitted.**

H. Recommendation: Approve to accept the NJSIG Safety Grant in the amount of \$6,628.

I. Recommendation: Approve the **Cooperative Pricing Agreement** between the Swedesboro-Woolwich School District and Sourcewell (formerly known as National Joint Powers Alliance) for the 2022-2023 school year, **as submitted.**

J. Recommendation: Approve the 4th year of the 5-year contract renewal for **Nutri-Serve Food Management, Inc.** at the management fee of \$ 43,690.92 with a guarantee breakeven but projected \$10,000 profit for Swedesboro-Woolwich School District for the 2022-2023 school year, **as submitted.**

K. Recommendation: Approve the Harker Schools application for a National Fish & Wildlife Foundation Grant.

Board action needed: Yes (Roll Call Required)

Mrs. Rosella Musumeci

Mrs. Natalie Baker

Mrs. Julie Dickson

Mrs. Tamara McGovern

Ms. Vivian Lane

Mrs. Erin Carroll

Mrs. Kathryn Beaver

Mrs. Laurie Cecala-Read

Mrs. Gina Azzari

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

- A. HIB Reports
Recommendation: Approve **HIB**, as submitted.
- B. Recommendation: Approve the **Comprehensive Equity Plan Statement of Assurance** for the 2022-2023 school year, as submitted.
- C. Recommendation: Approve Candice Kennedy to provide homebound instruction up to 10 hours for (#6243207756) and (#3395712715) per IEP, as needed, at the contract rate of \$38/hr.
- D. Recommendation: Approve Kim Bohanon to provide homebound instruction for (#4531424645) per IEP, as needed, at the contract rate of \$38/hr.
- E. Recommendation: Approve **Brookfield** to provide Hospital-Based instruction for (#8413863013), as per contract, at the rate of \$38/hr., **as submitted**.
- F. Recommendation: Approve the out of district placement for (#4531424645) at Creative Achievement Academy.
- G. Recommendation: Approve the application for American Rescue Plan- Homeless II Funds in the amount of \$7,185 to offset the cost of transportation for our displaced children to access their education.
- H. Recommendation: Approve the following staff members for 2022 ESY, as per contract hourly rate or contracted per diem rate, as listed:

Christina McClernan	Mogan Baals	Kari Foote
Brianna Fisher	Adina Branco	Kristen Sanders
Morgan Smith	Megan Tatam	Jocelyn Scott
Leah Viscusi	Marissa Smith	Kayla Kushner
Caroline Kier	Jessica Zappasodi	
Danielle Murphy	Milissa Mastella	Substitutes, as needed
Heather Sulitzer	Kelly Pollitt	
Donna Moore	Kim Bohanon	Kathleen Kennedy
Debbie Rivera	Erika Slowicki	Maura McIntire
Rosie Matich	Katie DiMenna	Marlaina Spicer
April Pfeiffer	Sarah Weng	Valerie Lacy

Swedesboro-Woolwich Board of Education

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Lauren Poulson	Angela Shen	Teah Hertzler
John Ciliberto	Denise Barr	
Rachel Ryman	Cristina D'Amelio	

- I. Recommendation: Approve the following staff members for Summer 2022 IEP meetings, as needed, at the contract rate of \$38/hr., as listed:

Jessie Deopp	Christina McClernan	Morgan Baals
Jessica Zappasodi	Staci Collins	Marlaina Spicer
Rosie Matich	Kristen Stranahan	Lisa Masciangelo
Lindsay Rieger	Meghan Green	Kim Bohanon
Danielle Murphy	Meghan Pattinson	Ashly DiTonno
Kathleen Kennedy	Meghan Gentleman	Maria Sohn
Kylie Crompton	Tracy Beyrodt	Lauren Poulson
Maura McIntire	Lori Grelli	Debbie Rivera
Kristen Gutelius	Pam Moore	Stephanie Sparks
Melissa Pace	Ryane Dougherty	Katie DiMenna
Morgan Smith	Wendy Dominik	Amy Hay
Elisa Bitterman	Amy Kline	Robin Baker
Chris Zingo	Debbie Hannold	Erika Slowicki
Rhonda Hilbert	Erin Meddick	Garbriella Sirolli
Elisa Turdo	Justine Leash	Gwen Waggoner
Catherine Reichardt		

- J. Recommendation: Approve the Kindergarten students for a walking trip to Locke Avenue with SRO assistance crossing the street on June 7, 8, 9 & 10, 2022.
- K. Recommendation: Approve the at school petting zoo Kindergarten field trip on May 12, 2022 at the cost of \$1500.00.
- L. Recommendation: Approve Mrs. Steinman's 2nd grade class field trip to the Philadelphia Zoo on May 5, 2022 as part as the UNLESS Contest.
- M. Recommendation: Approve the donation of outdated [Curriculum materials](#) to St. Margaret's School in Woodbury Heights, **as submitted**.
- N. Recommendation: Approve the following 2022 Summer Clubs, at the hourly stipend rate of \$38, as listed:

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Club Name	Grades	Teacher	Club Dates
1- Ready, Set, Go Kindergarten	Incoming Kindergarten Class	Elisa Bitter & Stacey Stewart	July 11-14, 2022 & July 18-21/9:00am-11:30am
2- Ready, Set, Go Kindergarten	Incoming Kindergarten Class	Meghan Pattinson	August 1-4, 2022 August 8-11, 2022/9:00am-11:30am
3- Poetry Club	5 th , 6 th	Tara Roberto	August 8-11, 2022/9:00am-11:00am
4- Book Club	3 rd , 4 th	Marlaina Spicer	July 11-Aug 10, 2022/9:30am-10:30am
5- ESL Space Club	Current K-5 Students	Kylie Crompton/Tyla Cielinski	July 5-Aug 3, 2022 (July 18-22, 2022 off)/8:30am-10:30am
6- Conservation Club	4 th -6 th	Anne Dorety	6/30, 7/7, 7/14, 7/21, 7/28, 8/4, 8/11, 8/18, 8/25/12pm-2pm
7- Junior Conservation Club	2 nd -3 rd	Anne Dorety	6/30, 7/7, 7/14, 7/21, 7/28, 8/4, 8/11, 8/18, 8/25/9am-11am
8- Kickball Club	4 th -6 th	Nick Leypoldt	TBD
9- Reader's Theater	4 th -5 th	Wendy Dominik	Thursdays June 30-July 28, 2022/10:00am-12:00pm
10- Storybooks and Crafts	Rising Kindergartners	Meghan Pattinson	July 5-14, 2022/9am-12pm
11- Fill the Gap	Rising Kindergartners	Meghan Pattinson	July 18-28, 2022 2 Sessions 8:30am-10:30am and 11:00am-1:00pm

O. Recommendation: Approve the following Policies for 2nd Reading, **as submitted**:

- [2415.05](#) Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment
- [2431.4](#) Prevention and Treatment of Sports-Related Concussions and Head Injuries
- [2622](#) Student Assessment
- [3233](#) Political Activities
- [5541](#) Anti-Hazing
- [7540](#) Joint Use of Facilities

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- [8465](#) Bias Crimes and Bias-Related Acts
- [9560](#) Administration of School Surveys

Board action needed: Yes (Roll Call Required)

Mrs. Rosella Musumeci	Mrs. Natalie Baker	Mrs. Julie Dickson
Mrs. Tamara McGovern	Ms. Vivian Lane	Mrs. Erin Carroll
Mrs. Kathryn Beaver	Mrs. Laurie Cecala-Read	Mrs. Gina Azzari

Operations

Buildings and Grounds, Long Range Plans, Technology, Transportation

Committee Meeting Report, (Chairperson) Mrs. Julie Dickson

A. 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- Swedesboro-Parks & Recs	Hill MPR	April 8, 2022/6:30pm-9:30pm	Movie Night
2- Swedesboro-Woolwich Little Theater	Stratton MPR	June 27, 2022-July 28, 2022/Various dates and times	Summer Theater Camp and Performances
3- Kingsway Youth Football Association	Harker Fields	July 25, 2022-November 25, 2022/6:00pm-8:00pm	Practices
4- Blooming Buds Learning Center	Clifford MPR	June 9, 2022/7:00pm-8:30pm	PreK Graduation

****Contingent upon the COVID 19 Activity Level Report****

B. Recommendation: Approve the following Maintenance Disposal of Property for, as submitted.

C. Recommendation: Approve the following Bus Evacuation Drills, as submitted:

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

Board action needed: Yes (Roll Call Required)

Mrs. Rosella Musumeci	Mrs. Natalie Baker	Mrs. Julie Dickson
Mrs. Tamara McGovern	Ms. Vivian Lane	Mrs. Erin Carroll
Mrs. Kathryn Beaver	Mrs. Laurie Cecala-Read	Mrs. 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
- ☐ 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.

Swedesboro-Woolwich Board of Education

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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).

May 11, 2022

Board/Committee Meetings as scheduled