Minutes August 30, 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
5:00 Executive Session
Regular Session to Follow

1. Opening

A. Call to Order

<u>Open Public Meeting Act</u>. 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
\square	Julie Dickson	(Chair) Operations Committee
\square	Tamara McGovern	Curriculum Committee
	Vivian Lane	(Chair) Personnel/Finance, Negotiations Committees
\square	Erin Carroll	Operations Committee
☑	Kathryn Beaver	Curriculum Committee
	Laurie Cecala-Read	Operations Committee
\square	Marie Barbara	Personnel/Finance, Negotiations Committees

Quorum<u>6-3/5:00 pm</u>

Other's Present:

Mr. Robert Miles, School Business Administrator, Board Secretary

Mr. Joel Brown, Chief Information Officer

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C. Adoption of Agenda

Recommendation: Barbara/Beaver approve the adoption of the agenda, as amended.

Board action needed: Yes

Adding new hire to Personnel Grid (#4)

(All yes, motion to carry 6-0)

2. 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: Barbara/Dickson approve the following personnel items, as listed:

Name	Position/ Cert	Salary	Budget Acct #	Action	Effective Date
1- Madelynn Interlante	School Nurse	-	-	Resignation	On or around September 29, 2023
2- Cheri Kushner	School Nurse	\$53,884	11-000-213- 104-000-00- 080	Lateral move from 1:1 nurse to full time nurse at Harker	TBD/Pending completion of ALL state required paperwork
3- Kristen Ciechon	LTS	\$125/day for days 1-20 and \$200/day for 21+	11-214-100- 101-000-00- 070	Long Term Sub	September 1, 2023/Pending completion of ALL state required paperwork
4- Taryn Fogg	LTS	\$125/day for days 1-20 and \$200/day for 21+	11-215-100- 101-000-00- 070	Long Term Sub	September 1, 2023 pending completion of ALL state required paperwork

Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 6-0)

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

<u>Curriculum, Policy, Community Relations Committee</u> <u>Committee Meeting Report, (Chairperson) Natalie Baker</u>

- A. <u>Recommendation</u>: Dickson/McGovern approve the <u>Superintendent and Board Goals</u> for the 2023-2024 school year, **as submitted.**
- B. <u>Recommendation</u>: Dickson/McGovern approve the Curriculum for the 2023-2024 school year. Click on the following link: http://app.oncoursesystems.com/curriculum/9490

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Board action needed: Yes (Roll Call Required)

(All yes, motion to carry 6-0)

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

Public Comments/Visitors- None to Report

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 stude 			
	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:			
V	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 Search			
	Matters involving quasi-judicial deliberations, and specifically:			

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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: Dickson/Beaver approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above.
 Board action needed: Yes
 Time: 5:14 pm
 (All yes, motion to carry 6-0)

Baker arrived to meeting at 5:35 pm making quorum 7-2

Vivian Lane arrived to meeting at 6:08 pm making quorum 8-1

Recommendation: Beaver/Baker approve to return to Regular Session.
 Board action needed: Yes
 Time: 7:20 pm
 (All yes, motion to carry 8-0

Delegates:

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

6. Adjournment

Recommendation: Carroll/Dickson approve the adjournment of meeting.

Board action needed: Yes

(All yes, motion to carry 8-0)

Respectfully submitted,

Mr. Robert Miles Board Secretary/SBA

Next Meeting(s).

September 11, 2023- Virtual 1^{st} Round Superintendent Interviews

September 12, 2023- Virtual 2nd Round Superintendent Interviews

September 13, 2023- Regular Board Meeting

Board/Committee Meetings as scheduled