

Minutes
September 25, 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 Regular Session
Executive 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
<input checked="" type="checkbox"/> Natalie Baker, School Board Vice President	(Chair) Curriculum, (Chair) Negotiations, Personnel/Finance Committees
<input checked="" type="checkbox"/> Julie Dickson	(Chair) Operations Committee
Tamara McGovern	Curriculum Committee
Vivian Lane	(Chair) Personnel/Finance, Negotiations Committees
<input checked="" type="checkbox"/> Erin Carroll	Operations Committee
<input checked="" type="checkbox"/> Kathryn Beaver	Curriculum Committee
Laurie Cecala-Read	Operations Committee
<input checked="" type="checkbox"/> Marie Barbara	Personnel/Finance, Negotiations Committees

Quorum: 5:00 PM/5-4

Other's Present:

Mr. Robert Miles, School Business Administrator, Board Secretary

Mr. Joel Brown, Chief Information Officer

C. Flag Salute

D. Adoption of Agenda

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

Board action needed: Yes

(All yes, motion to carry 5-0)

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 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:

Superintendent Interviews
- 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 120 minutes. The Board will return to open session to conduct business at the conclusion of the executive session.

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Cecala- Read arrived to meeting at 5:03 pm making quorum 6-3

- 1) Recommendation: Dickson/Cecala-Read approve to enter into **Executive Session** for the purpose of discussing/reviewing items as noted above.
Board action needed: Yes Time: 5:04 pm
(All yes, motion to carry 6-0)

Lane arrived to meeting at 5:05 pm making quorum 7-2

Azzari arrived to meeting at 5:07 pm making quorum 8-1

McGovern arrived to meeting at 5:09 pm making quorum 9-0

- 2) Recommendation: Carroll/Barbara approve to return to **Regular Session**.
Board action needed: Yes Time: 8:33 pm
(All yes, motion to carry 9-0)

Delegates:

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

6. Adjournment

Recommendation: Approve the adjournment of meeting.
Board action needed: Yes Time: 8:34 pm
(All yes, motion to carry 9-0)

Respectfully submitted,



Mr. Robert Miles
Board Secretary/SBA

Next Meeting(s).

September 27, 2023

Board/Committee Meetings as scheduled