#### Minutes

# **September 27, 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

<u>Open Public Meeting Act</u></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

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

Quorum: 6-3/5:01 pm

#### Other's Present:

Mr. Joel Brown, Chief Information Officer

Ms. Christina Panebianco, Assistant Board Secretary

## C. Flag Salute

## D. Adoption of Agenda

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

<u>Board action needed</u>: Yes (All yes, motion to carry 6-0)

## **Swedesboro-Woolwich Board of Education**

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McGovern arrived to meeting at 5:03 pm making quorum 7-2

# 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:

Ш	<ul> <li>Matters of personal confidentiality rights, including but not limited to, staff and/or stud</li> </ul>	
	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:	
$\square$	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.

Time: 8:32 pm

## **Swedesboro-Woolwich Board of Education**

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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.

> 1) Recommendation: Baker/Lane approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above. Time: <u>5:04 pm</u>

Board action needed: Yes

(All yes, motion to carry 7-0)

Dickson arrived to meeting at 5:05 pm making quorum 8-1

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

Cecala-Read left meeting at 6:35 pm making quorum 8-1

McGovern left to meeting at 7:52 pm making guorum 7-2

2) Recommendation: Baker/Beaver approve to return to **Regular Session**.

Board action needed: Yes (All yes, motion to carry 7-0)

#### Delegates:

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

## 6. Adjournment

Recommendation: Baker/Dickson approve the adjournment of meeting. Board action needed: Yes Time: 8:33 pm

(All yes, motion to carry 7-0)

Respectfully submitted,

Mr. Robert Miles **Board Secretary/SBA** 

Next Meeting(s). October 11, 2023

**Board/Committee Meetings as scheduled**