Minutes October 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 6:00 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

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

Quorum<u>8-1/6:00 pm</u>

<u>Other's Present:</u> Mr. Robert Miles, School Business Administrator, Board Secretary Mr. Joel Brown, Chief Information Officer

- C. Flag Salute
- D. Adoption of Agenda

<u>Recommendation</u>: Baker/Cecala-Read approve the adoption of the agenda, **as presented**. <u>Board action needed</u>: Yes (All yes, motion to carry 8-0)

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 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.

"A Community dedicated to inspiring life-long learners"

- <u>Recommendation</u>: Baker/Barbara approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above. <u>Board action needed</u>: Yes (All yes, motion to carry 8-0)
- <u>Recommendation</u>: Dickson/Baker approve to return to **Regular Session**.
 <u>Board action needed</u>: Yes
 Time: <u>10:03 pm</u>
 (All yes, motion to carry 8-0)

Delegates:

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

6. Adjournment

<u>Recommendation</u>: Baker/Dickson approve the adjournment of meeting. <u>Board action needed</u>: Yes Time: <u>10:04 pm</u> (All yes, motion to carry 8-0)

Respectfully submitted,

Mr. Robert Miles Board Secretary/SBA <u>Next Meeting(s).</u> November 15, 2023 Board/Committee Meetings as scheduled