Agenda April 30, 2025

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 P.M. Meeting Opening

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
☐ Julie Dickson	(Chair) Operations Committee
□ Erin Carroll	Operations Committee
□ Laurie Cecala-Read	Operations Committee
□ Marie Barbara	(Chair) Personnel/Finance Committee, Negotiations
□ Tamara McGovern	Curriculum Committee
□ Alfred Beaver	Curriculum Committee, Personnel/Finance Committee
☐ Kenneth Riley	Personnel/Finance Committees, Negotiations

Quorum: 7-2/6:00 PM

- C. Flag Salute
- D. Adoption of Agenda

Recommendation: Beaver/Barbara approved the adoption of the agenda, as

presented.

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

Natalie Baker arrived at 6:06 pm to make the quorum 8-1

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2. Presentations

Stellar Comet Award is each month, the principal of each building selects students as Stellar Comets. Each building has developmentally appropriate criteria for selecting these students. For example, the student demonstrates respect for self and others, shows acts of kindness, demonstrates a positive attitude, exhibits positive conduct and follows school rules, puts forth full effort in all areas, and comes to school on time prepared for the day. Congratulations to all of our Stellar Comets!

A. Stellar Comet of the Month- March 2025

1) Walter Hill School

Grade 6

- Angel Albaugh
- Brooklyn Grubb

2) Charles G. Harker School

Grade 3

- Nico Bottone
- Avery Meade

Grade 4

- Beau Whitzell
- Mae DiBella

Grade 5

- Richardson Reach
- Brynn Sacchetti

3) Gov. Charles Stratton School

Grade 1

- Matthew Tiedeken
- Emerson Tisa

Grade 2

- Lucy Horton
- Stella Kostick

4) Margaret Clifford School

Kindergarten

- Vienna Gechter
- Evan Kweeder
- Eden Clark
- Gianna Aiken

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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:

\checkmark	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 governmen
	funds, and specifically:
	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individua 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:
\checkmark	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:
	<u>Personnel</u>
	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.

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Recommendation: Baker/Beaver approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above.
 Board action needed: Yes
 Time: 6:15 PM
 (All yes, motion to carry 8-0)

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

Board action needed: Yes

(All yes, motion to carry 8-0)

Approval of Minutes

Recommendation: Approve the regular and/or executive session minutes dated March 12, 2025, March 19, 2025 and April 2, 2025, as submitted.

Board action needed: Yes

(Motion Carries, 7-0-1 for March 12, 2025; 7-0-1 March 19, 2025; 7-0-1 April 2, 2025)

Marie Barbara – Abstain for March 12, 2025, yes to the rest. Gina Azzari – Abstain for March 19, 2025, yes to the rest. Kenneth Riley – Abstain for April 2, 2025 yes to the rest.

3. Communication

A. Superintendent

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- 1) Superintendent Updates
- 2) District Enrollment
 - a) Report, as submitted

Clifford Stratton Harker Hill

3) Correspondence.

Thank you- Erika Slowicki & Family Thank you- Rhonda Hilbert

B. District Administration

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1) Administrator's Monthly Board Reports, as submitted

Clifford Stratton

Harker

Hill

Technology

Special Services
Curriculum & Instruction

Maintenance

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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.

Eileen Healey

 The school district is losing a nurse. We have 6 nurses in total; 1 at Hill, 2 at Harker, 2 at Stratton, and 1 at Clifford. April 1 Meeting featured numerous unresolved issues.
 Association was not allowed to be present at the meeting. 1 to 1 agency nurse position was eliminated and one of our nurses was getting reassigned to that position.

Meghan Gentleman

 Our substitute nurse coverage is low. We only have three substitutes available. Reassigning the 1 to 1 nurse position will cause issues. This is a short-sighted decision. Two schools have a high student count. This situation puts our students at risk.

Dr. Kellogg Response

 Disappointed about not referencing the second meeting where I agreed with you about the need for another school nurse. She will do what she can to ensure the students needs are met and our nurses are receiving the proper support.

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Public Hearing, Presentation, & Adoption of the 2025-2026 Annual Budget

Budget

The Superintendent recommends approval to adopt the Budget for 2025-2026

BE IT RESOLVED, that the tentative budget be approved for the 2025-026 School Year using the 2025-2026 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

CATEGORY	GENERAL FUND	SPECIAL REVENUE FUND	DEBT SERVICE FUND	TOTAL
2025-26 Total Expenditures	\$33,111,285	\$440,738	\$3,331,119	\$36,883,142
Less: Anticipated Revenues	\$13,823,140	\$440,738	\$504,858	\$14,522,392
Taxes to be Raised	\$19,288,145	\$0	\$2,826,261	\$22,114,406

And to advertise said tentative budget in the legal section of the South Jersey Times in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Swedesboro-Woolwich Board of Education located in the gym of the Stratton School on April 30th at 6:00 PM. For the purpose of conducting a public hearing on the budget for the 2025-2026 School Year, and

BE IT RESOLVED that the Swedesboro-Woolwich Board of Education includes in the final budget the adjustment for enrollment in the amount of \$349,890. The district intends to utilize this adjustment for supplies and materials necessary for the additional students; and

BE IT RESOLVED that the Swedesboro-Woolwich Board of Education includes in the final budget the adjustment for increased costs of health benefits in the amount of \$202,057. The additional funds will be used to pay for the additional increases in health benefit premiums; and

WHEREAS, the Swedesboro-Woolwich Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. required Board members to receive approval of these expenses by a majority of the full voting members of the Board and staff members to receive prior

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approval of these expenses by the Superintendent of Schools and a majority of the full voting members of the Board; and

WHEREAS, the Swedesboro-Woolwich Board of Education established \$45,830 as the maximum travel amount for the current school year and has expended \$16,989.97 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$53,430 for the 2025-2026 school year.

<u>Board action needed:</u> Yes (Roll Call Required)

(Motion carries, 6-2)

Natalie Baker - Y Julie Dickson - N Erin Carroll - N
Laurie Cecala-Read - Y Marie Barbara - Y Tamara McGovern
Alfred Beaver - Y Kenneth Riley - Y Gina Azzari - Y

Budget Questions:

Karen Gallo – What is the 10% in regards to Expenses? It's a large % compared to others and it's marked as "Other".

Korey Jeffries mentioned that the 10% consists of various expenses that add up to 10%. Examples of such are the lease contracts such as postage and the copiers.

Eileen Healey – BOE has always been fiscally responsible, even through the underfunding period. What can we do about the solar costs? What is the update regarding district projects grade by grade.

Gina Azzari – Our board goal is to have a vertically aligned curriculum (K-6) which is currently being accomplished.

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4. Action Items

Personnel/Finance/Negotiations Committee

Personnel & Finance Committee Meeting Report, (Chairperson) Marie Barbara 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/Barker approve the following personnel items, as listed:

Name	Position/	Salary	Budget	Action	Effective Date
	Cert		Acct #		
1- Staff ID #4131	Teacher	-	-	Medical Leave	March 26, 2025-April 23, 2025
2- Staff ID #4416	Teacher	-	-	Medical Leave	April 21, 2025-June 30, 2025
3- Katelyn Boyson	LTS	\$135 per day for Days 1-20/ \$200 per day for Days 21+	11-190-100- 320-000-070	Changing from Building Perm to Long Term Substitute	May 7, 2025-June 30, 2025
4- Colleen Donnelly	Secretary Sub	\$15.49/hour	11-000-240- 103-000-01- 050	Main Office Secretary Substitute	May 1, 2025-June 30, 2025
5- Ajani Wijerathine	LTS	-	-	Resignation	April 3, 2025
6- Angela Blomquist	School Nurse	-	-	Resignation	July 1, 2025
7- Karen Opar	Payroll Clerk	-	-	Resignation	May 3, 2025
8- Valerie Matteo	Payroll Clerk	\$47,000	11-000-251- 100-000-01	New Hire	May 27, 2025
9- Kennedy Cielinski	LTS – Speech Therapist	\$135 per day for Days 1-20/ \$200 per day for Days 21+	11-190-100- 320-000-080	Long-term Substitute	September 2025 – June 2026
10- Staff ID #4883	Teacher	-	-	Extension of medical leave	April 9, 2025-May 9, 2025

B. **Stipends**- Recommendation: Barbara/Barker approve the following stipends for the 2024-2025 school year, as listed:

Name	School	Stipend Position	Amount
1-Lisa Masciangelo, Debbie	Clifford	Ready, Set, Grow Camp Substitutes- as needed	\$38/hour
Hannold, and Taylor Meagher			

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C. **Workshops**- Recommendation: Barbara/Barker approve the following workshops for the 2024-2025 school year, as listed:

Name	Workshop	Date & Time	Cost	Estimated Travel Cost
1- Lorraine Campbell, Alaine Zizzamia, Brielle Scott	School Climate and Anti-Bullying Conference	May 28, 2025/8:30am-3:30pm	\$249/person- ESEA Funds	\$0
2- Rachel Ogbin	Making Co-Teaching Work: High Impact Strategies for Busy Teachers	May 2, 2025	\$150- ESEA Funds	\$0
3- Justin Leash, Katie DiMenna, Stephanie Sparks	OT Potential	Virtual- On Demand	\$99/person ESEA Funds	\$0
4- Erika Slowicki, Gwen Waggoner, Amy Hay, Alexis Sharapoff, Catherine Reichardt, Kelley Ginter	Speech Pathology	Virtual- On Demand	\$109/person ESEA Funds	\$0
5- Dr. Kristin Kellogg	NJASA Spring Leadership Conference- Atlantic City	May 14-16, 2025	\$0	\$250 TITLE Funds
6- Lynne Bussott	Quest: Elementary Teacher Science Booster Camp Earth Matters: Space, Air, Soil and Water	August 4-8, 2025	\$50	\$0

D. <u>Recommendation:</u> Barbara/Barker approve the Board Secretary's Report in accordance with 18A: 17-36 and 18A: 17-9 for the month of <u>January 2025</u>, <u>February 2025</u> and <u>March 2025</u>. 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 Treasurer Report in accordance with 18A:17-36 and 18A:17-9 for the month of <u>January 2025</u>, <u>February 2025</u>, and <u>March 2025</u>. The Treasurer Report and Board Secretary's Report are in agreement for the month of **January 2025**, **February 2025**, and **March 2025**.

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: Barbara/Barker approve for payment of April 2025 regular and addendum bills in the amount of \$2,017,699.98 and payment of May 2025 payroll in the amount of \$1,534,599.80, as submitted.
- F. <u>Recommendation</u>: Barbara/Barker approve the <u>Line-Item Transfer</u> for March **2025** in the amount of **\$109,661.73**, as submitted.
- G. <u>Recommendation</u>: Barbara/Barker approve the **Nutri-Serve Food Management** food service for the 2025-2026 school year (2nd year of a 5-year agreement) with a Management Fee of \$49,200. A projected annual gain of \$5,900 and no guarantee. The cost of the agreement is \$760,343.84 for the fiscal year.
- H. <u>Recommendation</u>: Barbara/Barker approve to accept the <u>NJSIG Safety Grant</u> in the amount of \$3,492, **as submitted**.

<u>Board action needed:</u> Yes (Roll Call Required) (Motion carries, 7-0-1)

Natalie Baker - Y Julie Dickson - Y Erin Carroll - Y Laurie Cecala-Read - Y Marie Barbara - Y Tamara McGovern

Kenneth Riley - Y Gina Azzari – Y

Alfred Beaver – Abstain for all items (A-H)

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

- A. Recommendation: Baker/Dickson approve **HIB**, as submitted.
- B. <u>Recommendation</u>: Baker/Dickson approve the contract with Gloucester County Special Services School District to provide <u>Nonpublic Textbook Purchasing</u> for the 2025-2026 school year, as <u>submitted</u>.

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- C. <u>Recommendation</u>: Baker/Dickson approve the contract with Gloucester County Special Services School District to provide <u>Nonpublic Technology Purchasing</u> for the 2025-2026 school year, as <u>submitted</u>.
- D. Recommendation: Baker/Dickson approve the contract with Gloucester County Special Services School District to provide Remedial Services for Nonpublic I.D.E.A students for the 2025-2026 school year, as submitted.
- E. <u>Recommendation</u>: Baker/Dickson approve Gaits of Hope, LLC to provide OT services during ESY 2025 at the rate of \$85/hour.
- F. <u>Recommendation</u>: Baker/Dickson approve Hope in Motion to provide PT services during ESY 2025, at the rate of \$77/hour.
- G. <u>Recommendation</u>: Baker/Dickson approve the following staff members for <u>ESY</u> <u>2025</u>, as submitted.
- H. <u>Recommendation</u>: Baker/Dickson approve Katie Richer to provide Homebound Instruction for (#7486844779), at the contract rate of \$38/hour.
- I. <u>Recommendation</u>: Baker/Dickson approve Christine Desrochers as an ESL Tutor, at the rate of \$38/hour (paid through Title III Funding).
- J. <u>Recommendation</u>: Baker/Dickson approve Kimberly Tucker to present 3 full days to staff on Co-Teaching Strategies and Classroom Modifications to Address IEP Needs on May 21, 28, 30, 2025 at the cost of \$3000 (ESEA Funding).
- K. <u>Recommendation</u>: Baker/Dickson approve the <u>Areas Needing Improvement Plan</u> for the 2024-2027 ESL 3-Year Plan, **as submitted**.
- L. <u>Recommendation</u>: Baker/Dickson approve the following policy for 1st Reading, **as submitted.**

•	<u>5111</u>	Eligibility of Resident/Non-Resident Students
•	<u>5512</u>	Harassment, Intimidation, or Bullying
•	<u>5533</u>	Student Smoking
•	<u>7441</u>	Electronic Surveillance In School and Buildings and
		on School Grounds
•	<u>8500</u>	Food Services
•	<u>9320</u>	Cooperation with Law Enforcement Agencies

Agenda April 30, 2025

Swedesboro-Woolwich Board of Education

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Board action needed: Yes (Roll Call Required)

(Motion Carries, 8-0 for items A-K; 7-1-0 for L)

Natalie Baker - Y Julie Dickson - Y Erin Carroll - Y Laurie Cecala-Read - Y Marie Barbara - Y Tamara McGovern

Kenneth Riley - Y Gina Azzari – Y Alfred Beaver – No for L; Yes for all other items

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Operations

Buildings and Grounds, Long Range Plans, Technology, Transportation Committee Meeting Report, (Chairperson) Julie Dickson

A. Facility Usage Requests

<u>Recommendation</u>: Beaver/Baker 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- Kiddie Garden Preschool	Walter Hill Stage Side	June 13, 2025-4:45 pm-7:00 pm	Graduation
2- K/W Youth Football	Harker Fields	July 28, 2025-October 13, 2025/5:30pm-8:00pm	Practices
3- Headstrong	Harker Field	June 2025- Various Dates/6:00pm-9:00pm	Practices
4- K/W Youth Basketball	Stratton MPR	July 7-10, 14-17, 21-24, 28-31 12:30-3:00 pm	Summer Camp

- **B.** Recommendation: Beaver/Baker approve the following Front Door Bus Evacuation Drills, as submitted:
 - Clifford
 - <u>Stratton</u>
 - Harker
 - Hill

<u>Board action needed:</u> Yes (Roll Call Required)

(All yes, motion to carry 8-0)

Natalie Baker - Y Julie Dickson - Y Erin Carroll - Y
Laurie Cecala-Read - Y Marie Barbara - Y Tamara McGovern
Alfred Beaver - Y Kenneth Riley - Y Gina Azzari - Y

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Public Comments

Any person interested in making comments on any agenda item or other school district related topic is requested to give their name and address. 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 e-mail. If your questions or comments pertain to litigation, student or personnel matters, the Board asks that you see the Superintendent after the Meeting since the Board does not, pursuant to the Open Public Meetings Act, discuss or respond to these items in public. This portion will end at the conclusion of the public comments.

Eileen Healey

• I apologize for not referencing the next meeting that we had. I want to reiterate that we included in any bargaining.

Becky Guinter – Woolwich Twp

 Parent in the district. Want to ask a question change changes in placements in the classroom. An example would be the pull-out resource classes. With behavior issues occurring and students at different learning levels, how is the teacher supposed to address these issues?

(Beaver/Baker approve to continue the conversation beyond the 5 minutes limit; All yes, motion to carry 8-0)

 How are classrooms going to be set up? 24 students is a lot for one teacher with different learning levels and behaviors issues. Thank you to all the teachers going into state testing. They are above and beyond the best.

Christa Galvin – Woolwich Twp

• Same question as Becky. Kids thrive in specific environments and it's important to work together to determine what's best for each student.

Dr. Kellogg responded to both questions (Becky & Christa) with information that nothing is changing. Decisions are made based upon meetings conducted with the Child Study Team, and recommendations put forward.

Katherine Gallo – Woolwich Twp

- Can there be more information regarding pull-out?
- Are we going to get free Pre-K? Washington Twp has free Pre-K. They send students to private daycares and it's paid for through state grants. Can we build onto the school and have Pre-K here?

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Gina Azzari responded by advising it's not easy to build an addition. A bond referendum must be performed. We had a demographic study completed and will have a public presentation during our June meeting. We will look into the free daycare.

Janeen Buirch - Woolwich Twp

• Kim Tucker March 28th-30th. What is that?

Dr. Kellogg responded by advising these dates are upcoming and we will change that on our end. We apologize for the error.

Tamara McGovern arrived at 8:13 pm to make the quorum 9-0

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:
\checkmark	Matters involving personnel issues, including but not limited to, the employment,
	appointment, termination of employment, terms and conditions of employment, evaluation

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of performance, promotion or discipline of any public officer or employee, and specifically
Superintendent Evaluation Discussion
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.

> Recommendation: Baker/Beaver approve to enter into Executive Session for the purpose of discussing/reviewing items as noted above.

Board action needed: Yes

Time: 8:22 PM (All yes, motion to carry 9-0)

Recommendation: Baker/Beaver approve to return to Regular Session.

Board action needed: Yes Time 11:27 PM

(All yes, motion to carry 9-0)

Delegates:

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

6. Adjournment

Recommendation: Baker/Beaver approve the adjournment of meeting. Board action needed: Yes Time: 11:27 PM

(All yes, motion to carry 9-0)

Respectfully submitted,

Thorey Jeffries

Mr. Korey Jeffries **Board Secretary/SBA** Next Meeting(s).

May 14, 2025

Board/Committee Meetings as scheduled