

OFFICIAL MINUTES

of the **SPECIAL MEETING** of the Greenwich Township Board of Education held Monday May 12, 2003 in the Nehaunsey Middle School multi-purpose room.

The meeting was called to order by President Frank J. Minniti at 6:07 p.m.

Roll Call:

Frank J. Minniti
Joseph Marcucci
Marie Downes (arrived at 6:30 p.m.)
Larry Hall
Robyn Glocker Hammond

Also present were Dr. Francine Marteski, Superintendent, Scott A. Campbell, Business Administrator/Board Secretary and Francine Case, Field Service Director, New Jersey School Boards Association.

Absent:

Joseph Duca

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the Gloucester County Times, Courier Post, and the Township Clerk. It was also posted in the Greenwich Township School Buildings. (Optional: Videotaping Regulations - "The proceedings of this meeting are being videotaped, and anyone wishing to discuss an individual child should so note.")

Flag Salute

1. CLOSED SESSION

Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, which provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution.

The Board of Education for Greenwich Township, assembled in public session on *May 12, 2003*, hereby resolves that an Executive Session closed to the public shall be held on *May 12, 2003*, at *6:08 p.m.* in the Nehaunsey Middle School located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

It is anticipated that such matters may be disclosed to the public upon the determination of the Board that applicable exception no longer applies and the public interest will no longer be served by such confidentiality.

Motion: (Hall/Marcucci) to enter into closed session at 6:08 p.m. to discuss the following:

A. Superintendent's Evaluation

Motion carried by unanimous voice vote.

Motion: (Marcucci/Glocker Hammond) to return from closed session at 7:01 p.m.

Motion carried by unanimous voice vote.

2. ADJOURNMENT

Motion: (Marcucci/Hall) to adjourn the meeting at 7:02 p.m.

Motion carried by unanimous roll call vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary