

OFFICIAL MINUTES

of the **SPECIAL BOARD MEETING** of the Greenwich Township Board of Education held Tuesday December 19, 2002 in the Nehaunsey Middle School multi-purpose room.

The meeting was called to order by President Joseph Marcucci at 6:21 p.m.

Roll Call:

Joseph Marcucci
Marie Downes
Joseph Duca (arrived at 6:55)
Larry Hall (arrived at 6:39)
Robyn Glocker Hammond
Celia Sorbello

Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell, Business Administrator/Board Secretary.

Absent:

Frank Minniti

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 December 19, 2002, hereby resolves that an Executive Session closed to the public shall be held on December 19, 2002, at 6:23 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.

1. Matters Involving Individual Privacy
- b. Matters Relating to the Employment Relationship

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: (Glocker Hammond/Downes) to enter into closed session at 6:23 p.m. to discuss the following:

PRESENTATION

Francine Case, New Jersey School Boards Association “Issues, Processes, Goal Setting” (follow-up from Special Meeting on October 2, 2002)

Motion carried by unanimous voice vote.

Motion: (Sorbello/Glocker HammondI) to return from closed session at 7:18 p.m.

Motion carried by unanimous voice vote.

2. ADJOURNMENT

Motion: (Glocker Hammond/Sorbello) to adjourn the meeting at 7:19 p.m.

Motion carried by unanimous roll call vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary