

1 **OFFICIAL MINUTES**

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3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held **Friday,**
4 **November 2, 2012** in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Roseanne Lombardo at 6:00 p.m.

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8 Roll Call:

9
10 Roseanne Lombardo
11 Lisa Morina
12 Andrew Chapkowski
13 Louis Fabiani
14 Jill Trainor
15 Susan Vernacchio
16

17 Also present were Mr. Robert Suessmuth, Interim Superintendent and Mr. Scott A.
18 Campbell, School Business Administrator/Board Secretary.

19
20 Absent:

21
22 Jason Murschell
23

24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
25 was sent to the **The Gloucester County Times, Courier Post** and the **Township**
26 **Clerk**. It was also posted in the Greenwich Township School Buildings. (Optional:
27 Videotaping Regulations – “The proceedings of this meeting are being videotaped and
28 anyone wishing to discuss an individual child should so note.”)
29

30 **FLAG SALUTE**

31
32 **1. EXECUTIVE SESSION**

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34 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
35 *6, et seq.*, which provides that an Executive Session, not open to the public, may
36 be held for certain specified purposes when authorized by Resolution.
37

38 The Board of Education for Greenwich Township, assembled in public session on
39 **November 2, 2012** hereby resolves that an Executive Session closed to the
40 public shall be held on **November 2, 2012** at **6:02 p.m.** in the Nehaunsey Middle
41 School library, Room 48, located at 415 Swedesboro Road, Gibbstown, New
42 Jersey, for discussion of certain matters which relate to items authorized by
43 ***Open Public Meetings Act, (N.J.S.A. 10:4-12b)*** to be discussed in closed
44 session.
45

- 1 • Interim Superintendent Discussion/Related Items

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

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7 Motion: (Chapkowski/Morina) to enter into Executive Session at 6:02 p.m.
8 to discuss the following:

- 9
10 • Items Related to filling the Interim Superintendent's Position

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12 Motion carried by unanimous voice vote.

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14 Motion: (Morina/Fabiani) to return from Executive Session at 6:07 p.m.

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16 Motion carried by unanimous voice vote.

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18 **2. SUPERINTENDENT'S REPORT**

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20 • Robert Suessmuth discussed the next scheduled Strategic
21 Planning Meeting for Monday, December 3, 2012. Since the
22 October 29, 2012 Strategic Planning Meeting was cancelled due
23 to Hurricane Sandy, the December 3rd meeting will fill the spot
24 as the second meeting and a third meeting will be scheduled in
25 the near future.
26 • The NJEA Convention is cancelled due to Hurricane Sandy and
27 Mr. Suessmuth recommends that the Board keep the school
28 calendar as is for the week of November 5th through November
29 9th, 2012.
30 • The Broad Street School will serve as a drop-off point for food
31 and clothing donations for those affected by Hurricane Sandy.

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33 **3. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**
34 **ACTION ITEMS**

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36 Motion: (Fabiani/Morina) to approve the following:

- 37
38 A. The Board of Education *retroactively* extends the existing contract for
39 Robert Suessmuth, Interim Superintendent, from November 1, 2012 to
40 November 9, 2012 at the same terms and conditions.

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42 Motion carried by unanimous roll call vote.

1 Motion: (Chapkowski/Trainor) to approve the following:
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- 3 B. The Board of Education sends a letter and an appropriate State form to
4 the Executive County Superintendent requesting approval for Scott A.
5 Campbell to serve as Acting Superintendent from November 12, 2012 to
6 December 31, 2012.
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8 Motion carried by unanimous roll call vote.
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10 Motion: (Morina/Chapkowski) to approve the following:
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- 12 C. The Board of Education approves Scott A. Campbell as Acting
13 Superintendent from November 12, 2012 to December 31, 2012 with an
14 additional stipend of \$500.00 per week.
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16 Motion carried by unanimous roll call vote.
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18 Motion: (Morina/Vernacchio) to approve the following:
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- 20 D. The Board of Education appoints Stephen E. Derkoski as Interim
21 Superintendent effective January 1, 2013 at a salary of \$27,000.00 for
22 approximately 27 weeks at not less than an average work week of sixteen
23 (16) hours.
24

25 Motion carried by unanimous roll call vote.
26

27 **4. ADJOURNMENT**
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29 Motion: (Chapkowski/Fabiani) to adjourn the meeting at 6:15 p.m.
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31 Motion carried by unanimous voice vote.
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34 Respectfully Submitted,
35
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39 _____
40 Scott A. Campbell, Board Secretary
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