**Paulsboro Public Schools**

**Thursday July 25, 2019**

**Minutes**

**Executive Session**

The Paulsboro Board of Education adjourned to Executive Session from 6:00 PM to 6:25 PM to discuss Mr. Edelstein updated the board on the status of the Superintendent search and interim contract.

Notification of this meeting was provided by mailing on Thursday July 18, 2019.

**regular meeting**

As required by the Open Public Meetings Act as Board Secretary, I announce that adequate notice of this special meeting has been provided by mailing on Thursday July 18, 2019 to the Paulsboro Clerk, Greenwich Township Clerk, Courier Post, South Jersey Times and Secretary of Greenwich Township Board of Education the approved 2019 Board of Education meeting calendar adopted by the Board of Education at the Reorganization Meeting on January 3, 2019 and by posting the revised schedule of meetings in a public place reserved for such announcements by the Board of Education.

The meeting was called to order at approximately 7:00 PM by pledging allegiance to the flag with the following members present: Marvin Hamilton, Joseph L. Lisa, William S. MacKenzie, Elizabeth Reilly, Irma R. Stevenson, Also present were Stephen Edelstein, Attorney, Mr. Paul Bracciante, Assistant Superintendent, Mr. Scott Henry Interim Business Administrator/Board Secretary.

**Report of The Superintendent**

Motion made by Hamilton, seconded by MacKenzie to approve A-B which The Greenwich Township Representative may vote on.

**Personnel A - B:** The Greenwich Township Representative may vote on items in this section of the agenda.

1. Recommend adoption of the Resolution of the Paulsboro Board of Education appointing an Acting Superintendent

**WHEREAS**, the appointment of an Interim Superintendent will take place no later than August 12, 2019; and

**WHEREAS**, the District is in need of an Acting Superintendent to carry out the functions of the Chief School Administrator pending that appointment; and

**WHEREAS**, Paul Bracciante is currently the District’s Assistant Superintendent and a party to a valid employment contract with the District; and

**WHEREAS**, Mr. Bracciante holds the proper certification to serve as a Chief School Administrator; and

**WHEREAS**, the District has advised the Executive County Superintendent of its intention to appoint Mr. Bracciante as the Acting Superintendent as set forth above,

**NOW THEREFORE BE IT RESOLVED** that Paul Bracciante is appointed to serve as Acting Superintendent of the Paulsboro School District effective immediately and until the appointment of an Interim Superintendent; and be it further

**RESOLVED** that the Acting Superintendent is authorized, in addition to carrying out the other functions of Chief School Administrator, to use a Letter of Intent to hire staff, as needed, prior to the Monday, October 29, 2019 meeting of the Board of Education.

Informational: “Letter of Intent” authority authorizes the Interim Superintendent to offer positions to candidates prior to the next meeting of the Board of Education. At its next meeting, the Board of Education would be obligated to approve these appointments. The Superintendent will only use letters of intent when absolutely necessary.

1. Recommend adoption of the Resolution of the Paulsboro Board of Education 7-25-19-001.

**BE IT RESOLVED**, that the Board of Education, having determined that it is in the best interest of the District to do so, hereby approves the Settlement Agreement with Employee No. 644, authorizes, and directs that the Board President execute the same and that the Administration carry out its terms.

*Roll Call Vote*: Ms. Reilly, Mr. MacKenzie, Mrs. Stevenson, Mr. Hamilton, Mr. Lisa, voting 5 YES. Motion carried

**Public** **Comments**

None

**Next Scheduled Meeting**

**Monday, August 12, 2019**

*6:00 p.m. – Executive Session – Paulsboro Junior / Senior High School Library*

*7:00 p.m. –Regular Meeting – Paulsboro Junior / Senior High School Library*

•The Board will take official action at this meeting.

•The meeting is open to the public and comments will be solicited from citizens in

attendance.

**Motion To Adjourn**

Motion made by Stevenson, seconded by Hamilton and unanimously carried (5-0) to adjourn the meeting at 7:05 PM.

Respectfully Submitted,

Scott Henry

Interim Board Secretary