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The special session meeting of the East Greenwich Township Board of Education was held on the above date, duly advertised in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-8(d). Notice of this meeting was posted in the East Greenwich Township Municipal Building, each school in the district and advertised in the Gloucester County Times. The meeting was called to order at 5:10 p.m. by President McGravey. Following the flag salute, a moment of silent reflection was observed.

ROLL CALL

Roll call was taken with the following members present: Casella, Hicks, Marino, McGravey, Nevius, and Schonewise. Absent: Back, Jones, and Licciardello. Also present were the Superintendent, the Business Administrator, and one (1) member of the public.

PUBLIC COMMENT:

No comment.

COMMITTEE REPORTS:

FINANCE:

On motion by Hicks, second by Schonewise, and carried by unanimous roll call vote, the Board approved the following resolution to acknowledge revised state aid for the 2018-19 school year:

BE IT RESOLVED, that the East Greenwich Township School District Board of Education is to appropriate unbudgeted additional state aid in the amount of \$256,105 to the following budgetary line item:

12-000-266-730	Capital Outlay Security	\$256,105
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ROLL CALL VOTE: Yea – 6 Nay – 0 Absent – 3

ADJOURNMENT:

There being no further business, on motion by Schonewise, second by Nevius, and carried by unanimous voice vote, the meeting was adjourned at 5:17 p.m.



Gregory Wilson
School Business Administrator/Board Secretary