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The work 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 South Jersey Times and Courier Post. The meeting was called to order at 7:17 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: Back, Hicks, Jones, Licciardello, Marino, McGravey, Nevius, Schonewise, and Skowronski. Also present were the Superintendent, the Business Administrator, the District Solicitor, and four (4) members of the public.

PUBLIC COMMENT:

- A member of the public commented on the 2019-2020 school year calendar.

COMMITTEE REPORTS:

FINANCE:

- The Superintendent and Business Administrator updated the Board on the status of the 2019-2020 budget and possible changes to the budget calendar.

OLD BUSINESS:

- The Board Members were reminded to complete their filing of the 2019 Personal/Relative and Financial Disclosure Statements.
- The Board reviewed and discussed various options for the 2019-2020 school calendar and choose a draft calendar to be voted on at the February 20th Board Meeting.

NEW BUSINESS:

No report.

PUBLIC COMMENT:

- A member of the public commented on the 2019-2020 school calendar, stating concerns regarding the potential financial implications for the calendar.
- A staff member commented on the 2019-2020 school calendar, stating concerns regarding student regression and financial impacts for the calendar.

EXECUTIVE SESSION:

On motion by Licciardello, second by Schonewise, and carried by unanimous voice vote, the Board approved the following resolution:

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

BE IT THEREFORE RESOLVED, that the East Greenwich Township Board of Education adjourns to closed session to discuss the following known items:

- Litigation

BE IT FURTHER RESOLVED, that the East Greenwich Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

The Board convened in Executive Session at 8:27 p.m. The following members were present: Back, Hicks, Jones, Licciardello, Marino, McGravey, Nevius, Schonewise, and Skowronski. Also present were the Superintendent (8:27 p.m. to 8:36 p.m.), the Business Administrator (8:27 p.m. to 8:36 p.m.), and Stephen Edelstein, School Solicitor.

On motion by Licciardello, second by Nevius and carried by unanimous voice vote, the Board reconvened in public session at 8:44 p.m.

ADJOURNMENT:

There being no further business, on motion by Schonewise, second by Nevius, and carried by unanimous voice vote, the meeting was adjourned at 8:45 p.m.

A handwritten signature in cursive script that reads "Gregory Wilson".

Gregory Wilson
School Business Administrator/Board Secretary