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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 South Jersey Times and Courier Post. The virtual meeting was called to order at 6:00 p.m. by President Jones. Following the flag salute, a moment of silent reflection was observed.

ROLL CALL:

Roll call was taken with the following members present: Fay, Hicks, Jones, McGravey, Nevius, and O'Brien. Members Licciardello and Schonewise arrive at 6:04 p.m. Absent: None. Also present were the Superintendent, the Business Administrator, and 5 members of the public.

PUBLIC COMMENT:

- No public comments were shared.

EXECUTIVE SESSION:

On motion by Schonewise, second by McGravey, 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:

- 1) Board Member Interviews

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.

Members Licciardello and Schonewise arrive at 6:04 p.m.

The Board convened in Executive Session at 6:04 p.m. The following members were present: Fay, Hicks, Jones, Licciardello, McGravey, Nevius, O'Brien, and Schonewise. Absent: None. Also present were the Superintendent and the Business Administrator.

On motion by McGravey, second by Schonewise, and carried by unanimous voice vote, the Board reconvened in public session at 8:45 p.m.

OLD BUSINESS:

On motion by Jones, second by Nevius, and carried by unanimous roll call vote, the Board approved the appointment of Stephanie Cosentino as an East Greenwich Township School District School Board Member effective upon being sworn into office until the end of the unexpired portion of the term in early January of 2022.

ROLL CALL VOTE: Yea – 8 Nay – 0 Absent – 0

<u>Y</u> Christopher Fay	<u>Y</u> Lisa Licciardello	<u>Y</u> Jodie O'Brien
<u>Y</u> Kelly Hicks	<u>Y</u> Lyn McGravey	<u>Y</u> Mark Schonewise
<u>Y</u> Todd Jones	<u>Y</u> Jennifer Nevius	

ADJOURNMENT:

There being no further business, on motion by Schonewise, second by Nevius, and carried by unanimous voice vote, the meeting was adjourned at 8:50 p.m.



Gregory Wilson
School Business Administrator/Board Secretary