SOUTH HARRISON SCHOOL DISTRICT BOARD OF EDUCATION MINUTES

Regular Meeting February 8, 2021 6:45 p.m. Virtual

A. Call to Order

Meeting called to order at 6:45 p.m. by President Bruno.

B. Pledge of Allegiance

C. Statement of Open Public Meeting Compliance

Pursuant to the Open Public Meetings Act, Chapter 231, Public Laws of 1975, this meeting has been duly advertised in the South Jersey Times, issues of February 4, 2021. The municipal clerk of the township has been duly notified and the requirements of posting of notices have been met.

D. Roll Call

Members Present

David Asis, Janet Brown, Laura Bruno, Carole English, Janice Huggins, Joan Pino-Talbot, Carrie Selb, Joseph Talbot, Mr. Jason Schimpf, School Business Administrator/Board Secretary.

<u>Members Absent</u> Deborah Cunningham

E. Public Participation

H. Executive Session

Motion by Talbot, second by English, that the Board of Education approve the following: BE IT RESOLVED that the South Harrison Township Elementary School District Board of Education desires to hold a closed Executive Conference Session at 6:48 p.m. prevailing time, for approximately <u>3 hours</u> as follows:

Item Discussion Item(s)* (Agenda to extent known)

1 Superintendent/Principal Interviews

*Pursuant to sthe list of exceptions set forth in the Open Public Meetings Act 10:4-12 The president reconvened the meeting at 8:48 p.m. Motion carried unanimously

I. Adjournment of Meeting

Motion by Bruno, second by Brown, that the Board of Education adjourn the meeting at 8:51 p.m.

Motion carried unanimously

Respectfully Submitted,

School Business Administrator/Board Secretary

Jason Schimpf