

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, August 15, 2011** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Jason Murschell at 7:04p.m.

7
8 Roll Call:

- 9
10 Jason Murschell
11 Alan Boultinghouse
12 Louis Fabiani
13 Roseanne Lombardo
14 Susan Vernacchio

15
16 Also present were Mr. Vincent Tarantino, Interim Superintendent/Principal and Mr. Scott
17 A. Campbell, School Business Administrator/Board Secretary.

18
19 Absent:

- 20
21 James Worrell
22 Lisa Morina

23
24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
25 was sent to the **The Gloucester County Times, The Courier Post** and the **Township**
26 **Clerk**. It was also posted in the Greenwich Township School Buildings. (Optional:
27 Videotaping Regulations – “The proceedings of this meeting are being videotaped and
28 anyone wishing to discuss an individual child should so note.”)

29
30 **OPENING PROCEDURES**

31
32 **1. MINUTES**

33
34 Motion: (Fabiani/Boultinghouse) to approve the minutes:

- 35
36 June 13, 2011 – Regular Meeting
37 June 13, 2011 – Executive Session
38 June 23, 2011 – Workshop Meeting
39 June 23, 2011 – Executive Session
40 July 6, 2011 – Special Meeting
41 July 6, 2011 – Executive Session
42 July 22, 2011 – Special Meeting
43 August 2, 2011 – Workshop Meeting

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45 Motion carried by unanimous roll call vote.

1 **2. SUPERINTENDENT'S REPORT**

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3 Motion: (Fabiani/Lombardo) to approve the following as one, A-C:

4
5 A. Administrative Reports

- 6
7 1. Enrollment Statistics, Fire Drills and Suspensions, as of June 30,
8 2011. (Attachment – EXHIBIT B1)
9
10 2. School Health Services Monthly Reports as of June 30, 2011.
11 (Attachment – EXHIBIT B2)
12
13 3. 2010-2011 Violence & Vandalism Report as of June 30, 2011.
14 (Attachment – EXHIBIT B3)
15
16 4. Monthly Report of Attendance Officer as of June 30, 2011.
17 (Attachment – EXHIBIT B4)
18

19 B. Medical Standing Orders

- 20
21 1. The approval of the Greenwich Township School District Medical
22 Standing Orders for the 2011-2012 school year. (Copy available
23 for review in the Superintendent's office.)
24

25 C. District Mentoring Plan

- 26
27 1. The approval of the Greenwich Township Mentoring Plan for the
28 2011-2012 school year. (Copy available for review in the
29 Superintendent's Office.)
30

31 Motion carried by unanimous roll call vote.

32
33 **3. PERSONNEL**

34
35 Motion: (Fabiani/Boultinghouse) to approve the following as one, A-O:

- 36
37 A. The approval to increase Michael Grelli, Technology Coordinator's
38 vacation days from 18 days to 20 days for the 2011-2012 school year as
39 per the Budget & Finance Committee's recommendation.
40
41 B. The approval for the acceptance, with regret, of the retirement of Betty
42 McBride, Cafeteria/Lunchroom Aide, at Nehaunsey Middle School,
43 effective July 19, 2011. (Attachment – EXHIBIT C1)
44

- 1 C. The approval for the acceptance, with regret, of the retirement of John
2 Cameli, Custodian at Broad Street School, effective January 1, 2012.
3 (Attachment – EXHIBIT C2)
4
- 5 D. The approval of the voluntary transfer of Lisa Mitchell,
6 Cafeteria/Lunchroom Aide, from Broad Street School to Nehaunsey
7 Middle School for the 2011-2012 school year.
8
- 9 E. The approval of the voluntary transfer of Jamie Everwine, Special
10 Education In-Class Support Instructional Aide, from Nehaunsey Middle
11 School to Broad Street School for the 2011-2012 school year.
12
- 13 F. The approval for teacher, Suzanne Pezzino, to provide up to ten (10)
14 hours supplemental math instruction to pupil #2011-14 prior to the
15 beginning of the 2011-2012 school year. Cost not to exceed \$300.00.
16 Cost to be funded by IDEA grant monies.
17
- 18 G. The approval for an employment contract for Tara Timms to provide
19 Special Education Medicaid Initiative Oversight for speech/language
20 services for a total of 12 days for 2011-2012 school year, six hours per
21 day at a total cost of \$4,680.00. This will allow the District to receive
22 reimbursement for services rendered to eligible students. *(Federal
23 Guidelines require a State Licence and Certificate of Clinical Competence
24 to provide oversight to our department of education certified speech
25 specialists. Tara has met these requirements. Department of Education
26 certified staff are NOT eligible to submit for SEMI reimbursement. The
27 Federal government recently changed this policy requiring the highest
28 level of speech specialists to provide service and/or oversight.)* This is
29 IDEA funded.
30
- 31 H. The resolution herein seeking permission of the Commissioner to employ
32 the below recommended support staff applicants on an emergent hire
33 basis for a period not to exceed three (3) months pending a positive
34 Criminal History check and/or completion of required paperwork:
35
- 36 1. The approval for the appointment of Melissa Saggese of
37 Gibbstown, NJ as a Cafeteria/Lunch Aide at Broad Street School,
38 for the 2011-2012 school year effective September 1, 2011, two (2)
39 hours per day, at an hourly rate of \$9.00 per hour, student calendar
40 full-session days only. Melissa is replacing Lisa Mitchell who has
41 transferred voluntarily to Nehaunsey Middle School
42
- 43 I. The approval for Source4Teachers' employees to provide substitute
44 teacher coverage for the 2011-2012 school year.
45

1 **Susan Vernacchio** wanted to know if Tara Timms, who will be providing the
 2 oversight for speech/language, is used because we are out of speech/language
 3 teachers or it is a new thing to oversee it until Medicaid pays for it? **Vincent**
 4 **Tarantino** responded that Medicaid pays this portion of it unless we use this
 5 particular person who is qualified and we lose the funding. **Scott Campbell** also
 6 replied that we must have someone to monitor this particular service that is
 7 provided. Last year we used Special Services for approximately \$6,000.00 for the
 8 year. Ms. Timms is qualified and does this service for a few districts in the
 9 county.

10
 11 **Jason Murschell** wanted to know the reasoning for increasing the stipend from
 12 \$350.00 to \$375.00 for Bill Porreca for the extra-curricular eighth grade
 13 fundraising? **Vincent Tarantino** explained that it was supposed to be \$375.00
 14 but somehow it was listed as \$350.00.

15
 16 Roll Call Vote:

17
 18 Louis Fabiani – Yes
 19 Roseanne Lombardo – Yes
 20 Susan Vernacchio – Yes
 21 Jason Murschell – Recused on items H for Melissa Saggese & N for Lindsey
 22 Clay; yes to all others
 23 Alan Boutinghouse – Yes

24
 25 **4. COMMITTEE REPORTS**

26
 27 **POLICIES/REGULATIONS**
 28 Jason Murschell, Chairperson
 29 Louis Fabiani
 30 Lisa Morina

31
 32 Motion: (Vernacchio/Boultinghouse) to approve the following as one, A & B:

33
 34 A. The approval of the following list of new and/or revised district policies on
 35 **second** reading:
 36

POLICY NO.	TITLE
Policy 2440	Summer Session <i>(Revised)</i>
Policy 3125.2	Employment of Substitute Teachers <i>(New)</i>
Policy 5350	Pupil Suicide Prevention <i>(Revised)</i>
Policy 5512	Harassment, Intimidation and Bullying <i>(Revised Policy/New Regulation)</i>
Policy 5600	Pupil Discipline/Code of Conduct <i>(Revised)</i>
Policy 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Abuse <i>(Revised)</i>

1 B. Informational – Pursuant to our meeting with Terry Lewis of the New
2 Jersey School Boards Association, a copy of our Policies/Regulations was
3 sent to the New Jersey School Boards Association for their review.
4

5 **Louis Fabiani** wanted to know if we still keep the policies on a disk or should he
6 bring his book in? **Vincent Tarantino** replied that they are kept on a disk but he
7 can still bring in his book.
8

9 Motion carried by unanimous roll call vote.
10

11 **CURRICULUM & INSTRUCTION**

12 Lisa Morina, Chairperson
13 Alan Boultinghouse
14 Roseanne Lombardo
15

16 Motion: (Lombardo/Fabiani) to approve the following as one, A-G:
17

- 18 A. The approval for acceptance of the 2011-2012 Italian Funding Agreement
19 from the Italian American Committee on Education in the amount of
20 \$6,000.00 as per the attached. (Attachment – EXHIBIT D). This includes
21 a payment of \$100.00 for the IACE membership fee.
22
- 23 B. The approval of the Greenwich Township School District's *revised* Science
24 Curriculum (Grades K-8) for the 2011-2012 school year. The Board
25 approved the Science Curriculum Committee at its Regular Meeting of the
26 Board on June 13, 2011.
27
- 28 C. The approval of the submission of the NCLB application for the 2011-2012
29 school year.
30
- 31 D. The approval for the Request to Provide Services Contracts through the
32 Commission for the Blind and Visually Impaired for the 2011-2012 school
33 year for the following pupils:
34

PUPIL	SERVICE LEVEL	COST
2010-CBVI-1	Level 1	\$1,700.00
2010-CBVI-2	Level 1	\$1,700.00

35 The New Jersey Department of Education debits the District's state aide payment
36 for services.
37

- 38
- 39 E. The approval for student #2011-14 to receive ten (10) hours individual
40 supplemental math instruction prior to the beginning of the 2011-2012
41 school year. Cost to be funded by IDEA grant monies.

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F. The approval for a services contract with Gloucester County Special Services School District (GCSSSD) for the following services:

SERVICE	COST
Occupational Therapy	12.5 hours per week @ \$79.00 per hour
Physical Therapy	5 hours per week @ \$79.00 per hour
Occupational Therapy (non-public, IDEA funded)	1 hour per week @ \$79.00 per hour

G. The approval for the following individual(s) to attend out of district workshops during the 2011-2012 school year:

NAME	WORKSHOP TITLE/LOCATION/DATE	COST
Violet Gregg	2011 New Jersey Science Convention Garden State Exhibit Center 50 Atrium Drive Somerset, NJ 10/11/11-10/12/11	\$140.00 Plus Mileage Plus Substitute
Vincent Tarantino	School Security & Safety Plan: Minimum Requirements (NJAC6A:6-5.1) & Training Cumberland County College Vineland, NJ 10/5/11	Plus Mileage

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Motion carried by unanimous roll call vote.

BUDGET & FINANCE

Susan Vernacchio, Chairperson
Alan Boultinghouse
James Worrell

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Motion: (Murschell/Boutinghouse) to approve the following:

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A. **PUBLIC HEARING – PROPOSED 2011-2012 INTERIM SUPERINTENDENT/PRINCIPAL’S CONTRACT:**

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WHEREAS, Section 5 of the Act amended NJASA 18A:11-11 requires Boards of Education to provide public notice of a public hearing ten (10) days prior to the renegotiation, extension, amendment or alteration of an employment contract with the superintendent of schools or school business administrator; and

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29

WHEREAS, Said notice of a public hearing was provided to the public via publication in the Gloucester County Times on June 21, 2011 and on the district’s website, posted in the

1 Board Secretary's Office and filed with the Clerk of the Township of
2 Greenwich for public posting;

3
4 **NOW, THEREFORE, BE IT RESOLVED**, that the
5 Greenwich Township Board of Education hereby designates on or
6 about 7:00 p.m. at Nehaunsey Middle School, 415 Swedesboro
7 Road, Gibbstown, New Jersey on August 15, 2011 as the public
8 hearing required by this Act.
9

10 **Notice to Public:**

11
12 Members of the public are now invited to comment regarding the revised
13 contract terms of the INTERIM SUPERINTENDENT/PRINCIPAL. The
14 Board, pursuant to N.J.S.A. 10:4:12b, the Open Public Meetings Act, shall
15 not publicly discuss personnel matters and shall not respond to comments
16 made by members of the public; however, the Board will give comments
17 appropriate consideration. Please be aware that the subjects of this
18 hearing retain the rights privacy and shall retain all rights regarding
19 defamation and slander according to the laws of New Jersey. The Board
20 shall not be held liable for comments made by members of the public.
21

22 The approval of the proposed salary of \$135,000.00 and contract for Interim
23 Superintendent/Principal, Vincent Tarantino, for the 2011-2012 school year.
24 (Attachment – EXHIBIT E1). *Approval letter dated June 27, 2011 from Interim*
25 *Executive County Superintendent, Robert Bumpus, is attached as Exhibit E2.*
26

27 No Public Comment.

28
29 Motion carried by unanimous roll call vote.
30

31 ***Vincent Tarantino*** wanted to thank the Board of Education and the public for
32 their vote of confidence and for their support. He stated that Greenwich
33 Township is a fantastic place to work and it has been a pleasure to work here.
34

35 Motion: (Boultinghouse/Fabiani) to approve the following:
36

37 **B. RESOLUTION**

38 Contract Execution:
39

40
41 **WHEREAS**, funds are available for this purpose; and
42

43 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.
44 18A:18-5 et. seq.) no longer requires that the resolution authorizing the
45 award of contracts for "Professional Services" be bid competitively;

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3 **NOW, THEREFORE, BE IT RESOLVED**, by the
4 Board of Education of Greenwich Township, County of Gloucester and
5 State of New Jersey, as follows:

- 6 1. The President and Secretary are hereby authorized and directed to
7 execute contracts for the 2011-2012 school year with:
8
9 a. The approval to appoint ***The Design Collaborative***
10 as the architects of record for the 2011-2012 school year.
11
12 2. The above contracts are awarded without competitive bidding as a
13 “professional service” under provisions of the Local Public
14 Contracts Law because the above persons or firms named are
15 licensed to practice a recognized profession in the State of New
16 Jersey as above stated, and further such services to be performed
17 cannot be bid competitively because it is impossible to prepare
18 specifications for same in accordance with the above-captioned
19 statutes.
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21 Motion carried by unanimous roll call vote.
22

23 **Susan Vernacchio**, along with representatives from Stewart Business Systems
24 (a XEROX company), gave a brief explanation on the copier issue within the
25 district and the need to eliminate all printers from the classrooms and have
26 teachers print to central locations where we will be installing printers. **Roseanne**
27 **Lombardo** asked if the teachers can pick where they will print? **Mrs.**
28 **Vernacchio** replied that if they are only printing three or four copies, they will
29 print to one machine but if they need 50 or more of something, they will print to
30 the heavy duty machine. **Vincent Tarantino** said that he heard the concerns of
31 the teachers that they would not be able to print with just one machine so we are
32 installing another heavy duty machine upstairs at Broad Street School along with
33 one in the nurse’s office and the Child Study Team office. There will also be one
34 installed in the Child Study Team office here at Nehaunsey Middle School. There
35 will be a savings of approximately \$1,600.00 annually by doing this.
36

37 Motion: (Boultinghouse/Lombardo) to approve the following:
38

- 39 3. The approval to accept the proposal from Stewart Business
40 Systems for new copiers and for printing solutions for the district.
41

42 **Jason Murschell** asked how long the contract was? **Scott Campbell** replied
43 that it will be a five-year lease.
44

45 Motion carried by unanimous roll call vote.

1 Motion: (Fabiani/Lombardo) to approve the following as one, C-E:
2

3 C. The approval of the contract for the 403(b)/457(b) plan administration
4 services between the Greenwich Township Board of Education and TSA
5 Consulting Group for the 2011-2012 school year. (Attachment – EXHIBIT
6 F)
7

8 D. The approval of an extraordinary services contract with the LARC School
9 for pupil #2011-13 to provide individual teacher aide service for the 2011-
10 2012 school year at a cost of \$142.50 per diem.
11

12 E. *Informational – At the Regular Meeting of the Board of Education on June
13 13, 2011, the Board approved funding in the amount of \$1,647.00 for a
14 New Jersey Child Assault Prevention Grant for Nehaunsey Middle School
15 (total cost was \$3,294.00 to be split between the district and NJCAP). On
16 Wednesday, August 10, 2011, Alisa Whitcraft formally requested a waiver
17 of the matching funds as these programs were not included in our 2011-
18 2012 budget. NJCAP approved the waiver and there will be no cost to the
19 district.*
20

- 21 1. The approval to enter into a contract with NJCAP for the 2011-2012
22 school year at no cost to the district.
23

24 Motion carried by unanimous roll call vote.
25

26 **REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**
27

28 Motion: (Murschell/Vernacchio) to approve the following as one, A-G:
29

30 A. Bills Lists
31

- 32 1. The bills as presented by the Board Secretary in the following
33 amounts are ordered paid. (Attachment – EXHIBIT G1)
34

NO.	AMOUNT
P66	\$101,463.22
P67	\$266,578.25
P68	\$6,491.01
P69	\$20,470.89
P70	\$7,946.39
P71	\$105,707.79
P72	\$301,726.24
P73	\$10,691.05
P74	\$128,077.97

P75	\$711.16
P76	\$70,699.30
P77	\$62,337.84
P78	\$29,142.78
P79	\$17,015.10
P80	\$13,533.66
P01	\$46,580.52
P02	\$76,090.63
P03	\$6,995.80
P04	\$1,318.88
P05	\$128,891.87
P06	\$122,563.43
P07	\$66,311.95
TOTAL	\$1,591,345.73

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B. Voided Checks

1. The approval for the following checks to be voided. (Attachment – EXHIBIT G2)

CHECK#	VENDOR	AMOUNT
9618	N-Synch Technologies	\$910.50
9389	Hobart	\$724.55

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C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of May 2011, June 2011 and July 2011. (Attachments – EXHIBITS H1, H2 and H3)

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D. Board Secretary’s Report

1. The acceptance of the Board Secretary’s Report for the months of May 2011 and June 2011. (Attachments – EXHIBITS I1 and I2)
 - a. Pursuant to N.J.A.C.6A:23A-16.10(c)3, the Greenwich Township Board of Education certifies by a roll call vote that as of June 30, 2011 after review of the Board Secretary’s Reports for May 2011 and June 2011, and upon consultation with the district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(c)4 and that sufficient funds are

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1 available to meet the district's financial obligation for the
2 remainder of the fiscal year.

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4 E. Treasurer's Report

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6 1. The approval of the Treasurer's Report in accordance with 18A:17-
7 36 and 18A: 17-9 for the months of May 2011 and June 2011. The
8 Treasurer's Report and Secretary's Report are in agreement for the
9 months of May 2011 and June 2011. (Attachments – EXHIBITS J1
10 & J2)

11
12 F. Transfer List

- 13
14 1. The ratification of transfers, authorized by the Superintendent, for
15 the months of May 2011 and June 2011 to give balances to new
16 accounts and to balance existing accounts. (Attachments –
17 EXHIBITS K1 and K2)

18
19 G. Contracts

- 20
21 1. The approval of the agreement between the Greenwich Township
22 Board of Education and the Paulsboro Board of Education for two
23 (2) Special Education Classroom Aide services for the 2011-2012
24 school year at a salary rate of \$27,483.82, including all related
25 medical benefits and all related costs.
26
27 2. The approval of the agreement between the Greenwich Township
28 Board of Education and the Mantua Township Board of Education
29 for Special Education Classroom Aide services for the 2011-2012
30 school year at a salary rate of \$27,483.82, including all related
31 medical benefits and all related costs.
32
33 3. The approval for the Greenwich Township School District to
34 contract with Paulsboro Public Schools for shared Business Office
35 services provided by Lisa Capasso on an emergent as-needed
36 basis for the 2011-2012 school year at a salary of \$24.01 per hour
37 including up to ten (10) hours for orientation and hands-on
38 experience with district payroll processing procedures.

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40 Motion carried by unanimous roll call vote.

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42 **REGULATORY**

43 James Worrell, Chairperson
44 Louis Fabiani
45 Roseanne Lombardo

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Motion: (Fabiani/Lombardo) to approve the following as one, A-P:

A. Air Quality Designee

1. The approval for the appointment of William Houghton as the Air Quality Designee for the 2011-2012 school year.

B. Integrated Pest Management

1. The approval for the appointment of William Houghton as the Integrated Pest Management Coordinator for the 2011-2012 school year.

C. Asbestos Management/PEOSHA Officer

1. The approval for the appointment of William Houghton as the Asbestos Management/PEOSHA Officer for the 2011-2012 school year.

D. Safety and Health Designee

1. The approval for the appointment of William Houghton as the Safety and Health Designee for the 2011-2012 school year.

E. Cafeteria Prices

1. The approval of Nutri-Serve Food Management, Inc.'s cafeteria prices for the 2011-2012 school year as follows: (there are no changes from the 2010-2011 school year):

BREAKFAST		LUNCH	
Paid Student:	\$1.50 (elementary school)	Paid Student:	\$2.75 (elementary school)
Paid Student:	\$1.75 (middle school)	Paid Student:	\$3.00 (middle school)
Reduced Student:	\$0.30 (both schools)	Reduced Student:	\$0.40 (both schools)
Adult Pattern Lunch: \$5.00 Adult Salad Platter: \$5.00 Coffee & Tea: \$0.60			
A La Carte Items:			
Assorted Chips:	\$0.50	Baked Chips:	\$0.60
Popcorn:	\$0.60	Goldfish Crackers:	\$0.40
Nachos w/cheese:	\$1.50	100 Calorie Snacks:	\$0.75
Yogurt:	\$0.50	Soft Pretzel:	\$0.75
Fresh Fruit:	\$0.55	Pretzel Rod:	\$0.10
Ice Cream:	\$0.65	Fresh Baked Cookie:	\$0.40
Beverages:			
Milk:	\$0.50	Vitamin Water:	\$1.50
100% Fruit Snapple:	\$1.25	Pure Juice 4 oz.:	\$0.55

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F. Transportation

1. The approval for the Greenwich Township School District bus routes for the 2011-2012 school year as follows:

BUS ROUTES	SCHOOLS
GRP1, GRP2, GRP3	Paulsboro High School
GRN1, GRN2, GRN3, GRN4, GRN5	Nehaunsey Middle School
GR01, GR02, GR04, GR05	Broad Street School
GPS1, GPS2	AM & PM PreSchool (Broad Street School)

- G. The *retroactive* approval to extend the employment of summer student worker, Shannon Hresko, Kaitlyn Hresko, Richard Erdman, Mario Nastasi and Matthew Chiavoroli, one day, Monday, August 15, 2011.
- H. The approval to extend the employment of summer student workers, Shannon Hresko and Kaitlyn Hresko, one additional day, Tuesday, August 16, 2011.
- I. The approval to extend the employment of summer student workers, Richard Erdman, Mario Nastasi and Matthew Chiavoroli, from Tuesday, August 16, 2011 through Friday, August 19, 2011.
- J. The approval to pay \$100.00 to the Township of Greenwich for a fire code violation at Broad Street School. The original fine was reduced from \$200.00.
- K. The approval to advertise and post for a part-time custodian with a Boiler License to work 30 hours a week at an hourly wage of \$12.50, no benefits, beginning January 1, 2012. Replacement for John Cameli who will be retiring as of January 1, 2012.
- L. The approval to replace the stair treads in the Nehaunsey Middle School Gymnasium at a cost of \$1,872.80.
- M. The approval to replace smoke detectors at Nehaunsey Middle School at a cost of \$975.00.
- N. The approval to redo the sink drain lines in the Nehaunsey Middle School Kitchen as per the Board of Health at a cost of \$675.00.
- O. The approval for Greenwich Township Recreation Committee to use the Broad Street School Gymnasium for Men's Basketball on Wednesdays

1 from 4:00 p.m. – 9:00 p.m. from September 21, 2011 through June 13,
2 2012. (Attachment – EXHIBIT L)
3

- 4 P. The approval for the Greenwich Township Recreation Committee to use
5 the Broad Street School and the Nehaunsey Middle School Gymnasiums
6 for boys' basketball. (Attachment – EXHIBIT M1)
7

8 **Susan Vernacchio** asked about the five (5) summer workers that were not
9 returning for this extra week and if it was because of their performance or was it
10 random? **Vincent Tarantino** replied that it was based on their performance. **Bill**
11 **Houghton** interjected and said it was not based on performance; it was random.
12 **Mrs. Vernacchio** wants it stated in the minutes that the workers were random
13 and not based on performance.
14

15 Motion carried by unanimous roll call vote.
16

17 REGULATORY-ITEMS FOR DISCUSSION

- 18
- 19 1. Architects from The Design Collaborative met with members of the
20 Regulatory Committee. Also in attendance were: Alisa Whitcraft, Robert
21 Harris, Mike Grelli, Bill Houghton and Scott Campbell. Roseanne
22 Lombardo stated that is was a very nice power point presentation. They
23 discussed the possibility of having a town meeting sometime after Back To
24 School Night so that we can get the information out to the public and show
25 the different ideas for both schools. Susan Vernacchio also suggested
26 that they meet with the teachers to make sure we are getting what we
27 need as far as classroom space.
28
 - 29 2. Bill Houghton will meet with all members of the Custodian/Maintenance
30 Department on September 6, 2011.
31
 - 32 3. The Committee discussed the need to update the present Building Usage
33 Policy and Regulation to address out of township building usage requests.
34
 - 35 4. The Committee authorized Bill Houghton to look into the cause of the
36 sewer gas odor in the girl's locker room at Nehaunsey Middle School.
37
 - 38 5. The Committee authorized Scott Campbell to look into various ways of
39 dispersing our bus fleet. Mr. Campbell stated that the ad will go into the
40 paper on Wednesday August 17th and all bids are due back on August
41 31st. Paulsboro Board of Education is looking at a way to offset the costs
42 of the 1:1 aide that we pay for by utilizing our wheelchair bus.
43
 - 44 6. The Committee discussed the need to hire a district electrician on an as
45 needed basis for the 2011-2012 school year. A job description will be

1 prepared for reference. Jason Murschell wanted to know what happened
2 to shared services with the township? Vincent Tarantino stated that we
3 would get a better price if we hired a part-time electrician on a per-hour
4 basis. Bill Houghton will submit a list of all the electricians he contacted
5 along with their costs per hour.
6

- 7 7. The Committee recommended that the Budget and Finance Committee
8 meet with Bill Houghton to look into the possibility of re-negotiating his
9 salary based on the revised state mandated health care increases.

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11 *Bill Houghton gave a brief presentation about the hot water heater issues at*
12 *Nehaunsey Middle School.*

13
14 *Vincent Tarantino was speaking with Sue Morris, a first grade teacher at Broad*
15 *Street School and she wants to donate a piano to the school.*

16
17 Motion: (Murschell/Fabiani) to accept the donation of the piano for the
18 district from Sue Morris.

19
20 Motion carried by unanimous voice vote.

21
22 **5. OLD BUSINESS**

23
24 None at this time.

25
26 **6. NEW BUSINESS**

27
28 *Jason Murschell would like to see an enrichment of the music program in the*
29 *future. The budget is already put together for this year but it is something to think*
30 *about in the coming school years.*

31
32 **7. CORRESPONDENCE**

33
34 Letter from Lucrezia Scordo dated August 3, 2011. (Attachment – EXHIBIT M2)

35
36 **8. PUBLIC – AGENDA/NON-AGENDA ITEMS:**

37
38 This is the time when anyone from the public who wishes to speak to the Board
39 may do so. Please state your name, address and phone number. The Board will
40 hear you concerns. The Board may or may not take action this evening. You will
41 be notified either at this meeting, by letter, or telephone of any action the Board
42 does take.

43
44 Diane Shirley presented the Board with a book written by the Gifted and Talented
45 students.

1 **9. EXECUTIVE SESSION**

2
3 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A.10:4-
4 6, et. seq., which provides that an Executive Session, not open to the public, may
5 be held for certain specified purposes when authorized by Resolution.
6

7 The Board of Education for Greenwich Township, assembled in public session on
8 **August 15, 2011** hereby resolves that an Executive Session closed to the public
9 shall be held on **August 15, 2011**, at **8:15 p.m.** in the Nehaunsey Middle School
10 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for
11 discussion of certain matters which relate to items authorized by Open Public
12 Meetings Act, (N.J.S.A.10:4-12b) to be discussed in closed session. (Attachment
13 – EXHIBIT N)
14

- 15 • Matters Involving Individual Privacy
- 16 • Matters Relating to the Employment Relationship

17
18 It is anticipated that such matter may be disclosed to the public upon the
19 determination of the Board that applicable exception no longer applies and the
20 public interest will no longer be served by such confidentiality.
21

22 Motion: (Murschell/Vernacchio) to enter into Executive Session at 8:15 p.m.
23 to discuss the following:

- 24 • Legal

25
26
27 Motion carried by unanimous voice vote.
28

29 Motion: (Lombardo/Boultinghouse) to return to the Regular Meeting at 8:36
30 p.m.
31

32 **10. ADJOURNMENT**

33
34 Motion: (Murschell/Lombardo) to adjourn the meeting at 8:37 p.m.
35

36 Motion carried by unanimous voice vote.
37
38

39 Respectfully Submitted,
40
41

42
43 _____
44 Scott A. Campbell, Board Secretary
45

