

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Monday, July 30, 2012** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Roseanne Lombardo at 7:00 p.m.

7
8 Roll Call:

- 9
10 Roseanne Lombardo
11 Lisa Morina
12 Andrew Chapkowski
13 Louis Fabiani
14 Jason Murschell
15 Jill Trainor
16 Susan Vernacchio

17
18 Also present were Mr. Robert Suessmuth, Interim Superintendent and Mr. Scott A.
19 Campbell, School Business Administrator/Board Secretary.

20
21 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
22 was sent to the **Courier Post, The Gloucester County Times** and the **Township**
23 **Clerk**. It was also posted in the Greenwich Township School Buildings. (Optional:
24 Videotaping Regulations – “The proceedings of this meeting are being videotaped and
25 anyone wishing to discuss an individual child should so note.”)

26
27 **FLAG SALUTE**

28
29 **1. MINUTES**

30
31 Motion: (Morina/Chapkowski) to approve the minutes:

- 32
33 June 11, 2012 – Regular Minutes
34 June 11, 2012 – Executive Session #1
35 June 11, 2012 – Executive Session #2
36

37 **Jason Murschell** said on Executive Session #2 Attachment A3, there is no
38 discussion whatsoever among board candidates. It is completely omitted. There
39 is no record that it was ever discussed. There are also no comments made by
40 the members of the board on this attachment. **Mr. Murschell** also stated that
41 there was nowhere in the minutes where we took a public vote on the new board
42 member. He said even though there may have been a straw poll in Executive
43 Session, you have to take all votes in public session as is stated in the Sunshine
44 Laws. Also the Executive Session notes do not even indicate that a straw poll
45 was taken. If we did not publicly vote in a member, then that has to be

1 addressed. **Roseanne Lombardo** said they will hold the vote on the minutes
2 until they can be corrected and resubmitted for the next meeting. An addition
3 was added to the agenda in which the new board member was voted in.
4

5 **2. NEW BOARD MEMBER**
6

7 Motion: (Lombardo/Murschell) to approve Susan Vernacchio as the new
8 Board Member:
9

10 Roll Call Vote:
11

12 Roseanne Lombardo - Yes
13 Lisa Morina - Yes
14 Andrew Chapkowski - Yes
15 Louis Fabiani - No
16 Jason Murschell - Yes
17 Jill Trainor – Yes
18 Susan Vernacchio - Abstained
19

20 **3. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**
21 **ACTION ITEMS**
22

23 Motion: (Lombardo/Morina) to approve the following as one, A-N:
24

25 A. The approval for the medical leave of absence of Suzanne Lavin, Child
26 Study Secretary, from August 21, 2012 through September 12, 2012.
27 Mrs. Lavin will be using FMLA, sick days and vacation days as needed.
28 (Attachment – EXHIBIT B)
29

30 B. The *retroactive* approval for the acceptance of the retirement of Carole
31 Cunningham, Teacher, effective July 1, 2012.
32

33 C. The *retroactive* approval of the resignation of the following Part-Time
34 Special Education Aides effective June 30, 2012:
35

36 Stacie Colone Willard Zane
37

38 D. The *retroactive* approval of the salaries of the following unrepresented
39 central office employees for the 2012-2013 school:
40

Name	Position	Salary
Alisa Whitcraft	Principal/Curriculum Supervisor	\$112,159.00
Robert Harris	Child Study Team Supervisor/School Psychologist	\$114,382.00
William Houghton	Facilities Manager	\$66,299.00

1 E. The approval for *reappointment* of Dean Sizemore as the Greenwich
2 Township School District Student Attendance Officer for the 2012-2013
3 school year at an annual salary of \$3,951.00.

4
5 F. The approval to appoint the following teaching staff member for the extra-
6 curricular positions listed below for the 2012-2013 school year:
7

Position	Stipend	Staff Member
Audio Visual Coordinator – Broad Street/Nehaunsey	\$750.00	Michael Grelli
Yearbook/Video Club	\$750.00	Michael Grelli

8
9 G. The approval for the appointment of Jacquelyn Traini as Principal at Broad
10 Street School for the 2012-2013 school year effective September 1, 2012
11 at a salary of \$85,000.00, with benefits (contract to be ten (10) months
12 plus ten days).

13
14 H. The approval for the appointment of Christina McHale as a Special
15 Education Teacher at Nehaunsey Middle School for the 2012-2013 school
16 year effective September 1, 2012 at a salary of \$48,631.00, Step 1 (BA),
17 with benefits, as per the GTEA Agreement.

18
19 I. The approval for the appointment of Joseph Mielewski as a Part-Time
20 Computer Technology/Gifted and Talented Teacher at the Broad Street
21 School for the 2012-2013 school year effective September 1, 2012 at a
22 prorated salary of \$30,962.00, Step 1, (MA), no benefits, (Mondays,
23 Tuesdays, Wednesdays, student days and in-service days, Back to
24 School Night and conferences to be paid at an hourly rate.)

25
26 J. The approval for the appointment of Danielle Everwine-Mills as a Special
27 Education In-Class Support Instructional Aide at Nehaunsey Middle
28 School for the 2012-2013 school year, six and one-half (6½) hours per day
29 on full day sessions, four (4) hours per day on half day sessions, at an
30 hourly rate of \$15.00 per hour, not to exceed \$17,310.00, no benefits.

31
32 K. The approval for the appointment of Linda DiPietro as a Special Education
33 One-on-One Aide at Nehaunsey Middle School, for the 2012-2013 school
34 year, six and one-half (6½) hours per day on full day sessions, four (4)
35 hours per day on half day sessions, at an hourly rate of \$15.00 per hour,
36 not to exceed \$17,310.00, no benefits.

37
38 L. The approval for the appointment of Julie Filipponi as a Special Education
39 Self-Contained Classroom Aide at Nehaunsey Middle School for the 2012-
40 2013 school year, six and one-half (6½) hours per day on full day

1 sessions, four (4) hours per day on half day sessions, at an hourly rate of
2 \$15.00 per hour, not to exceed \$17,310.00, no benefits.

3
4 M. The approval for the *reappointment* of the Gloucester County Special
5 Services School District Substitute School Nurse Clearinghouse on an as-
6 needed basis for the 2012-2013 school year in the event that the district's
7 school nurses are absent on the same day and an approved district
8 substitute cannot be acquired. Rate of Pay: full day - \$280.00, half day -
9 \$170.00, extended day - \$345.00.

10
11 N. The approval for the *reappointment* of Kimberly Morgan as a substitute for
12 the following support staff positions for the 2012-2013 school year:

13
14 Cafeteria/Lunchroom - \$8.25 per hour
15 Custodian - \$8.50 per hour
16 Non-Instructional Aide - \$8.25 per hour
17 Secretary - \$8.50 per hour
18

19 Motion carried by unanimous roll call vote.
20

21 **Louis Fabiani** asked what percentage of a raise was in effect for the individuals
22 listed in item D? **Robert Suessmuth** said their raise represents the same 2%
23 that was the standard. **Mr. Fabiani** said his concern is for the taxpayers in
24 Gibbstown who have taken a substantial hit in their taxes so he wanted to know if
25 any thought was given to the taxpayers from whoever negotiated these
26 contracts? He asked if anyone asked these individuals if they would not accept
27 their raise at this time? **Mr. Suessmuth** said he feels all staff should be treated
28 equally across the board; two percent was the accepted number that the staff
29 was receiving and he doesn't feel the administrators should have to suffer just
30 because they are administrators. **Mr. Fabiani** then commented on item F. He
31 said during the budget process, Michael Grelli volunteered to forego his stipends
32 that were afforded to him in order to keep the budget down and now it looks as
33 though that has changed. **Mr. Suessmuth** said the first thing he when he
34 returned was meet with some of the staff to get "up to speed" as to where we
35 were. In that meeting, Mr. Grelli said he would be willing to give back some of
36 the stipend as did some of the other staff members. He absolutely never said he
37 would give up his stipend; he would take a lesser amount. **Mr. Fabiani** then
38 commented on item G and asked how many applications were received for the
39 position of Principal? **Mr. Suessmuth** replied that he received approximately 30-
40 35 applications. **Mr. Fabiani** said he did not receive a resume` for Ms. Traini or
41 any of the other applicants which concerned him because he was asked to vote
42 for somebody that he didn't know anything about. Then he commented on item I
43 for the computer technician. He stated that at the budget committee meeting, he
44 was under the impression that Michael Grelli was going to handle all the
45 computer issues. We had eliminated the part-time position and since then, we

1 have added that back in and also added another part-time position. **Mr.**
2 **Suessmuth** said Mr. Mielewski is not a computer technician; he is a computer
3 teacher who will also be teaching the Gifted and Talented students. The
4 previous computer teacher has moved into the First Grade classroom. **Scott**
5 **Campbell** said this position was budgeted for and it is under budget from what
6 was originally budgeted for. It was a position that Vincent Tarantino wanted in
7 the budget. Mr. Grelli's assistant as a computer technician, Jennifer Landrum,
8 was re-hired at the last meeting and that was not budgeted for. **Jason**
9 **Murschell** asked about item B and if that date was the agreement that our legal
10 counsel came up with? **Mr. Campbell** said it was negotiated between the two
11 parties. Also, **Mr. Murschell** asked about item G and wanted clarification on the
12 "ten plus ten" because he is not following it. What are we saving by having a "ten
13 plus ten"? **Mr. Suessmuth** said if you offer someone a twelve-month position,
14 you would have to offer them a salary starting in the mid \$90,000.00 range. **Mr.**
15 **Murschell** asked how much is the district saving by not having a twelve month
16 principal to which **Mr. Suessmuth** answered that it would be approximately
17 \$10,000.00. **Mr. Murschell** said looking back at section six (6), he noticed all the
18 added monies that were not in the budget that was approved by this board that
19 went to the public to be voted on. He wanted to know where we stand with the
20 additions that were made in that overall budget; are we under or over that budget
21 amount? **Mr. Suessmuth** said we are significantly under budget due to the
22 retirement of a teacher. You are looking at roughly a \$35,000.00 savings
23 between what her salary was and the replacement teacher's salary. **Mr.**
24 **Murschell** said what he is looking at is when the budget was created, we didn't
25 have the part-time technology position, we are adding a separate principal
26 position from our Superintendent position so that is an additional \$85,000.00 and
27 a couple part-time positions. **Lisa Morina** said we are not adding a full-time
28 Superintendent position. **Mr. Murschell** asked if the board thinks they are
29 finding a Superintendent for less than \$60,000.00 to which **Mrs. Morina** said, "we
30 don't know that". **Mr. Murschell** said we are starting to add all this extra money
31 and to him it feels like we went to the taxpayers and said this is what we want,
32 they voted on it and now we are just spending what we want and we will add this
33 position and that position because now we have the power. **Scott Campbell**
34 said, "we are not adding anything; we are working within the confines of the
35 budget". He also said you are not allowed to add extra money to the budget. **Mr.**
36 **Murschell** then said if there was extra money in the budget, why didn't we cut
37 back more? **Mr. Murschell** also said if that money was somewhere else in the
38 budget and we are pulling from it for these positions that we are approving, what
39 is it coming off of? **Mr. Campbell** said we had a teacher retire that was making
40 \$86,000.00. **Mr. Murschell** said that we are hiring a Principal that is making
41 \$85,000.00 but **Mr. Campbell** said the principal position was already budgeted
42 for. **Mr. Campbell** said the retired teacher was making \$86,000.00, your
43 "breakage" was \$37,000.00 and we added on a part-time computer technician for
44 almost \$24,000.00 so we are looking at approximately \$12,000.00 that is unspent

1 to which **Mr. Murschell** said, "which I'm sure we will find some way to spent it."
2 **Mrs. Morina** responded by saying, "probably on energy".
3

4 Roll Call Vote:
5

6 Lisa Morina – Yes
7 Andrew Chapkowski – Yes
8 Louis Fabiani – No to items D, F, G, I; yes to all others
9 Jason Murschell – Yes
10 Jill Trainor – Yes
11 Susan Vernacchio – Yes
12 Roseanne Lombardo - Yes
13

14 **4. BUDGET & FINANCE**
15

16 Motion: (Trainor/Vernacchio) to approve the following as one, A & B:
17

18 A. School Business Administrator/Board Secretary Contract
19

- 20 1. The approval to submit Scott Campbell, School Business
21 Administrator/Board Secretary's 2012-2013 contract to the
22 Gloucester County Office of Education for review.
23
- 24 2. The approval of Scott Campbell, School Business
25 Administrator/Board Secretary's 2012-2013 contract which has
26 been approved and determined to be in compliance with
27 regulations by Ann Volk, Interim Executive County Business
28 Administrator.
29

30 B. Transportation
31

- 32 1. The *retroactive* approval of the Extended School Year 2012
33 Summer Joint Transportation Agreement between the Gateway
34 Regional Board of Education (Host) and the Greenwich Township
35 Board of Education (Joiner) for the transportation of nineteen (19)
36 students as follows:
37

38 *Eight (8) students to the Broad Street School Pre-School Program*
39 *Eleven (11) students to the Broad Street School MD Program*
40

41 The Joiner (Greenwich) agrees to pay the Host (Gateway)
42 \$5,255.00 which may be adjusted based on changes to the route.
43

44 **Louis Fabiani** asked if there was a 2% increase in Mr. Campbell's contract?
45 **Roseanne Lombardo** answered, "yes".

1 Roll Call Vote:

- 2
3 Andrew Chapkowski – Yes
4 Louis Fabiani – No to item A; Yes to item B
5 Jason Murschell – Yes
6 Jill Trainor – Yes
7 Susan Vernacchio – Yes
8 Roseanne Lombardo – Yes
9 Lisa Morina - Yes

10
11 **5. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
12 **SECRETARY**

13
14 Motion: (Trainor/Vernacchio) to approve the following as one, A-D:

- 15
16 A. The bills as presented by the Board Secretary in the following amounts
17 are ordered paid. (Attachment – EXHIBIT C1)
18

No.	Amount
P001	\$65,697.09
P002	\$32,383.00
P107	\$15.00
P108	\$274,638.94
P109	\$20,852.71
P110	\$5,228.43
P111	\$240.08
P112	\$267,956.60
P113	\$22.88
P114	\$187,811.95
P115	\$39,478.10
P116	\$12,535.39
P117	\$39,820.93
P119	\$36,123.00
P120	\$20,471.23
TOTAL	\$1,003,275.33

- 19
20 B. The approval for the following checks to be voided. (Attachment –
21 EXHIBIT C2)
22
23

Check#	Vendor	Amount
13275	Mary C. Scarpa	\$435.17
13143	Design Collaborative	\$18,978.43
13219	Maryann Lombardo	\$442.00
13330	Vincent Tarantino	\$118.65

1
2 C. Student Activities Account
3

- 4 1. The approval of the Student Activities Account Monthly Bank
5 Reconciliation for the month of **June, 2012**. (Attachment –
6 EXHIBIT D)
7

8 D. Transfer Report
9

- 10 1. The *retroactive* approval of the Monthly Transfer Report Request
11 for Approval of Transfers for the 2011-2012 school year.
12 (Attachment – EXHIBIT E)
13

14 **Andrew Chapkowski** wanted to know what the status was with The Design
15 Collaborative? **Scott Campbell** said the check was voided because at the last
16 board meeting, we held it. It is now being presented again because in speaking
17 with the board attorney and looking at the review of the actual report itself, which
18 was sent over to the BPU, he is recommending that it be paid. **Lisa Morina**
19 wanted to know what was going on with check# 13330 for Vincent Tarantino?
20 First we are paying him, then we aren't paying him. Are we closing that out? **Mr.**
21 **Campbell** said we had to decrease it by approximately \$18.00 because he still
22 had an outstanding bill with the cafeteria which they presented to Mr. Campbell
23 at the end of the school year. We deducted it from his reimbursement check so
24 he now has a check for roughly \$101.00. **Jason Murschell** asked about a
25 payment to Trimble & Armano and he wanted to know what that was for? **Mr.**
26 **Campbell** said it was for legal services for the month of May, 2012 relating to the
27 item discussed in executive session. **Mr. Murschell** said on bills list #P119 &
28 P120, there were items from Dell totaling almost \$9,000.00. He wanted to know
29 if this is a normal upgrade of technology? **Mr. Campbell** said they are both
30 servers where one is for the school and the other is for the cafeteria because
31 they require a server for their POS system. The last item Mr. Murschell has is
32 P114 for \$25.28 and the vendor is Barnes & Noble. The item is "Robert's Rules
33 for Board Members". **Mr. Murschell** said if we want to run our meetings a
34 certain way, then it should go through Policy & Regulations. We spent \$26.00 of
35 taxpayers' money that nobody voted on. He feels we need to be more open and
36 transparent in our meetings so everyone is a part of it. Roseanne Lombardo said
37 she was the one who recommended purchasing the book along with Vince
38 Tarantino and it was done at the May 2012 meeting.
39

1 Roll Call Vote:

- 2
3 Louis Fabiani – Yes
4 Jason Murschell – No to item A, bills lists #P114 check# 13297; yes to all others
5 Jill Trainor – Yes
6 Susan Vernacchio – Yes
7 Roseanne Lombardo – Yes
8 Lisa Morina – No to item A, bills lists #P110, check# 13288 & bills lists P119,
9 check# 13413; yes to all others
10 Andrew Chapkowski - Yes

11
12 **6. REGULATORY**

13
14 Motion: (Chapkowski/Morina) to approve the following:

15
16 A. Cafeteria Prices

- 17
18 1. The approval of Nutri-Serve Food Management, Inc's cafeteria
19 prices for the 2012-2013 school year as follows:

20
21

<u>Student Breakfast:</u>		<u>Student Lunch:</u>	
Paid: \$2.00		Paid: \$3.00	
Reduced: \$0.30		Reduced: \$0.40	
	<u>Adult Lunch:</u>		
	\$5.00		

22
23
24
25
26
27

28 Motion carried by unanimous roll call vote.

29
30 **7. OLD BUSINESS**

31
32 At the June 11, 2012 Board of Education Meeting, approval was granted for out-
33 of-district placement for student #2012-04 to attend HollyDell School for 210 days
34 at a cost of \$67,057.20. HollyDell has added four (4) additional days to the
35 extended school year program. The cost is now \$68,334.48 for 214 days.

36
37 **Jason Murschell** asked Roseanne Lombardo about the club schedule and rates
38 and if that had been "closed up" yet? **Mrs. Lombardo** said she hasn't had time
39 to look into that yet. **Mr. Murschell** then asked about the PEP Club trip to Dave
40 & Busters and if anyone had looked into that? He said if the board is still going to
41 let them go there then it has to be voted on since that item was held at a previous
42 board meeting. **Mrs. Lombardo** said she will look into that and let the board
43 know at the August meeting. The last item **Mr. Murschell** asked about was East
44 Greenwich Public Schools using our facilities for their extended school year
45 program? **Mrs. Lombardo** said they only wanted an "ok" if they needed to but

1 as it turned out, they didn't need our building. **Lisa Morina** said in our packet
2 there was a memo about a bus route to L.A.R.C. School. She wanted to know
3 how many days that will be? **Scott Campbell** said summer programs usually run
4 between 20-25 days. He said it also includes an aide on the bus. **Mrs. Morina**
5 then wanted to follow up on Mr. Chapkowski's question about the energy audit.
6 She said she knows Mr. Campbell and Mr. Bill Houghton had met with the
7 ombudsman from the BPU and she wants Mr. Campbell to talk about the
8 recommendations from the BPU. **Mr. Campbell** said the ombudsman was more
9 than willing to come down and speak with the board about what programs are
10 available and what we should be looking into in regards to lighting in the building,
11 water heaters and boilers etc. He went over a lot of items with Mr. Campbell and
12 Mr. Houghton and Mr. Houghton has already looked into a few of them with
13 regards to the hot water heater in the Nehaunsey School to see if we are eligible
14 for some of the grants. You have to generate somewhere around 75,000
15 kilowatts per year to be accepted on this grant and we only generate 60,000 so
16 we would not be eligible for that grant. He was also looking into getting grant
17 money for the work being done in the gymnasium. **Mr. Campbell** said he was
18 very informative. **Mrs. Morina** said we basically need to start again because we
19 can't really use that document that we were given. She said we will have to go
20 through the process, then when the grants come out, we are ready to go. The
21 document that we have is best "shelved" per the recommendation of Mr. Gary
22 Finger from the BPU. **Susan Vernacchio** asked why it needs to be "shelved"?
23 Is it because it isn't specific to our building? **Mrs. Morina** said, as an example
24 with the lighting, the portion of it was geared towards one company and that isn't
25 the way they work. That is why they have the five (5) companies that you bid
26 with and you follow the state guidelines with bidding and you are in full
27 compliance. **Mrs. Vernacchio** said she would like to see the Regulatory
28 Committee investigate that further. She then asked if we knew of what kind of
29 cost it would be? **Mrs. Morina** said we have to make sure Regulatory has a full
30 awareness of what the costs will be because when we went forward before, we
31 were told that at the end we were going to recoup that money through
32 construction and that clearly is not going to happen. So her concern is that we
33 have a clear understanding of the board that if we proceed further with that kind
34 of energy audit, what does that mean if we were to follow through? It is not going
35 to be 100% funded so we have to make sure that you have long-term energy
36 savings that will pay for that and is the return on the investment going to be worth
37 it. **Mrs. Morina** also said it is not a bond referendum issue. It can be financed
38 through the BPU and they have a specific program through municipalities and
39 school districts.

40 41 **8. NEW BUSINESS**

42
43 **Andrew Chapkowski** said he is the representative for Paulsboro School District
44 and he said they have had some ideas that help the board overcome some
45 differences and help them realize that we are a lot closer and moving in the same

1 direction. Each Board member brings three (3) ideas of their own to the meeting
2 and shares it in public session. **Mr. Chapkowski** also said he has been in
3 contact with Rowan University; this applies more to the high school program at
4 Paulsboro; if we adopt a STEM program which is from 7th grade to 12th grade,
5 they are willing to do a program with Paulsboro and in turn us, since we send our
6 high school students to Paulsboro, students would be guaranteed admission to
7 Rowan University as long as they maintain a certain GPA. He said is a win for
8 our community because it is an investment in our students and it improves their
9 chance in life. **Lisa Morina** said they also have other programs in the
10 engineering department such as “Engineers on Wheels” and “Rise” which is for
11 both boys and girls and we haven’t had a lot of students participate in that.
12 “Engineers on Wheels” actually comes to the school where they do a lot of
13 “hands-on” projects. **Roseanne Lombardo** said that would be something we
14 could look in to for professional development for our teachers. **Mr. Chapkowski**
15 said that if we are going to do something like this, he recommends it be phased
16 in and start with teacher training first. It would also have to be budgeted for so it
17 would not be for this year but maybe in future years. **Susan Vernacchio** made a
18 recommendation that the Curriculum Committee check into that to see what kind
19 of funds would be needed and if it is something that we can move forward with.
20 **Mrs. Lombardo** then said in regards to **Mr. Chapkowski’s** first comment about
21 bringing ideas to the table, that she and **Mrs. Morina** have been working on the
22 Five-Year Strategic Plan and bringing ideas to the table will help with that plan.
23 We have spoken with Dr. Ivory and Dr. Stanwood and they will be attending our
24 next board meeting on August 27 to talk about where we see our district in the
25 future. We will then have parent/community forums in September, October and
26 probably in December to get ideas from the community because we need to put
27 a five-year plan together.
28

29 **9. CORRESPONDENCE**

30
31 A letter from the New Jersey School Boards Association was read by **Scott A.**
32 **Campbell**. They wanted to remind everyone of their services they provide for
33 examining your negotiated contracts as part of the dues that we pay to them.
34 There would be no additional charge for them to analyze each article and clause
35 in the contract. If the board is interested in this service, it would take them
36 approximately two (2) hours and they would have to let Mr. Campbell know.
37 **Roseanne Lombardo** asked the board if that is something to consider and all
38 agreed.
39

40 Another letter was received from Mr. Robert Bumpus to President Roseanne
41 Lombardo approving Mr. Robert Suessmuth’s contract.
42

43 **Louis Fabiani** read a letter from Mr. John DiMero in regards to the amendments
44 made to the Senate bill #1455, the Teacher Effectiveness & Accountability for

1 *Children of New Jersey Act. This letter apparently was sent to our district in error*
2 *and should have gone to another Greenwich Township in New Jersey.*

3 **10. COMMITTEES**

4
5 **Roseanne Lombardo** said she took everyone's recommendations and assigned
6 committees to the board.

7
8 Motion: (Murschell/Lombardo) to approve the following:
9

Committee		Name
Budget & Finance/Policy	Chairperson	Susan Vernacchio Jason Murschell Andrew Chapkowski
Curriculum	Chairperson	Jill Trainor Andrew Chapkowski Roseanne Lombardo
Negotiations	Chairperson	Susan Vernacchio Lisa Morina Jill Trainor
Personnel	Chairperson	Jill Trainor Roseanne Lombardo Susan Vernacchio
Regulatory	Chairperson	Lisa Morina Louis Fabiani Roseanne Lombardo
Strategic Planning	Chairperson	Lisa Morina Roseanne Lombardo Robert Suessmuth
Gloucester County/State Board Association		Roseanne Lombardo Jill Trainor
Paulsboro High School Representative		Andrew Chapkowski

10
11 Motion carried by unanimous voice vote.
12

13 **11. PUBLIC – AGENDA/NON-AGENDA ITEMS**

14
15 This is the time when anyone from the public who wishes to speak to the Board
16 may do so. Please state your name, address and phone number. The Board will
17 hear you concerns. The Board may or may not take action this evening. You will
18 be notified either at this meeting, by letter, or telephone of any action the Board
19 does take.
20

1 **Lee Lucas**, 361 Democrat Road, Gibbstown, NJ brought in his tax bill which
2 shows a school tax of \$1.70 and last year it was \$1.50. The school tax rate went
3 up \$.20 on \$100.00 of assessed property value. He then spoke about the school
4 elections in April and that some people would like to get rid of that and have them
5 in November. He wanted to know how much it cost the district to have the
6 election in April? **Scott Campbell** said it was approximately \$9,000.00. **Mr.**
7 **Lucas** said it was no where near the \$25,000.00 that it was supposed to be.
8 **Roseanne Lombardo** said we have the board of elections to thank for that
9 because they cut the costs as much as they could. She also said they are going
10 to wait for the November elections to see how the rest of the state makes out and
11 that will determine whether we have ours in April or November.
12 **Mr. Lucas** still feels the election should be held in April.

13
14 There was a brief break from 8:15 p.m. – 8:25 p.m.

15
16 **12. PRESENTATION**

17
18 The School Ethics Act and Code of Ethics for School Board Members pursuant to
19 N.J.S.A. 18A:12-21, et seq., was presented by Mr. Scott A. Campbell, Business
20 Administrator/Board Secretary. A brief discussion followed.

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22 **13. EXECUTIVE SESSION**

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24 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
25 *6, et seq.*, which provides that an Executive Session, not open to the public, may
26 be held for certain specified purposes when authorized by Resolution.

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28 The Board of Education for Greenwich Township, assembled in public session on
29 **July 30, 2012** hereby resolves that an Executive Session closed to the public
30 shall be held on **July 30, 2012** at 8:45 p.m. in the Nehaunsey Middle School
31 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for
32 discussion of certain matters which relate to items authorized by *Open Public*
33 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

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- Matters Involving Individual Privacy
 - Matters Relating to the Employment Relationship

38 It is anticipated that such matters may be disclosed to the public upon the
39 determination of the Board that applicable exception no longer applies and the
40 public interest will no longer be served by such confidentiality.

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42 Motion: (Murschell/Chapkowski) to enter into Executive Session at 8:45
43 p.m. to discuss the following:

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- Personnel

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Motion carried by unanimous voice vote.

Motion: (Murschell/Chapkowski) to return from Executive Session at 9:11 p.m.

Motion carried by unanimous voice vote.

14. ADJOURNMENT

Motion: (Vernacchio/Fabiani) to adjourn the meeting at 9:14 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary