

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, December 12, 2011** in the Nehaussey Middle School Library

5
6 The meeting was called to order by President Jason Murschell at 7:02 p.m.

7
8 **Roll Call:**

9
10 Jason Murschell
11 James Worrell
12 Alan Boultinghouse
13 Louis Fabiani
14 Roseanne Lombardo
15 Lisa Morina
16 Susan Vernacchio

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

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21 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
22 was sent to the **The Gloucester County Times, The Courier Post** 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.”)

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27 **OPENING PROCEDURES**

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29 **1. MINUTES**

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31 Motion: (Worrell/Fabiani) to approve the minutes:

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33 October 17, 2011 – Executive Meeting
34 November 21, 2011 – Regular Meeting
35 November 21, 2011 – Executive Meeting

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37 Motion carried by unanimous roll call vote.

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39 **2. SUPERINTENDENT’S REPORT**

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41 Motion: (Worrell/Lombardo) to approve the following as one, A1-A4:

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43 A. Administrative Reports

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- 1. Enrollment Statistics, Fire Drills and Suspensions, as of November 30, 2011. (Attachment – EXHIBIT B1)
- 2. School Health Services Monthly Reports as of November 30, 2011. (Attachment – EXHIBIT B2)
- 3. 2011-2012 Violence & Vandalism Report as of November 30, 2011. (Attachment – EXHIBIT B3)
- 4. Monthly Report of Attendance Officer as of November 30, 2011. (Attachment – EXHIBIT B4)

Motion carried by unanimous roll call vote.

3. SUPERINTENDENT’S ACTION ITEMS:

Motion: (Fabiani/Worrell) to approve the following as one, B-E:

*Item A was held for further discussion.

- B. The approval for the appointment of John Schmehl as a Part-Time Custodian at Broad Street School for the remainder of the 2011-2012 school year, six (6) hours per day, at an hourly rate of \$12.50 per hour, no benefits, effective January 3, 2012. Mr. Schmehl will be replacing John Cameli who is retiring effective January 1, 2012.
- C. The approval for the payment of tuition reimbursement for Stephania Tomaszewski, Teacher, for a course to be taken at Drexel University (Winter, 2012), “E-Learning Technologies” for an amount not to exceed the current NJ state college tuition rate pending completion/verification of required documentation as per Article XII, Section I, of the GTEA/Board Agreement.
- D. The approval for the appointment of Debra Bradford for the following substitute support staff positions for the 2011-2012 school year:

Substitute Cafeteria/Lunchroom Aide	\$8.25 per hour
Substitute Secretary	\$8.50 per hour
- E. The approval to enter into an agreement with EIRC to provide strategic planning services to our district at a cost not to exceed \$900.00.

Roseanne Lombardo asked if item E was the same thing that we discussed at the last meeting or it is different? Vincent Tarantino replied that it is an addition but we are only paying the \$900.00; the architect will be paying the rest.

1 **Jason Murschell** asked about item B where he thought that after the retirement
2 of Mr. Cameli, the position was going to be staying as an open position. **Jim**
3 **Worrell** replied that with Mr. Cameli retiring, we would most likely need a part-
4 time person to take his place. That part-time position will not include benefits.

5
6 **Lisa Morina** asked if the \$900.00 for EIRC was in the budget? **Vincent**
7 **Tarantino** said he thought they can find \$900.00 somewhere to pay for that
8 project because the district definitely needs to have a strategic plan. **Mr.**
9 **Tarantino** then asked **Scott Campbell** if he could find \$900.00 to pay for this?
10 **Mr. Campbell** wanted everyone to know that it was not budgeted for since this
11 was discussed in August after the budget was already put together and things
12 are starting to get tight but in short, "it can be done".

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14 Motion carried by unanimous roll call vote.

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16 Informational: Calendar Committee

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18 Mrs. Susan Vernacchio, Board of Education Member
19 Mr. Vincent Tarantino, Interim Superintendent/Principal
20 Mrs. Alisa Whitcraft, Principle
21 Mrs. Terry DiSanto
22 Mrs. Patricia New
23 Mrs. Toshia Kersey, School Secretary
24 Mrs. Debbie Silvestro, Classroom Aide
25 Ms. Denise Murphy, Custodian/Maintenance
26 Mrs. Denise Grovatt, PTA President
27

28 **Scott Campbell** noticed that the cafeteria is not represented on this calendar
29 committee and we have to make sure that we maximize our serving days.
30 Contractually we have a certain amount of serving days with Nutri-Serve and that
31 is something that this committee should keep in mind.

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33 **4. COMMITTEE REPORTS**

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35 **POLICY/REGULATION**

36 Jason Murschell, Chairperson
37 Louis Fabiani
38 Lisa Morina
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40 Motion: (Fabiani/Worrell) to approve the following:

41
42 **A. District Policies/Regulations**

- 43
44 1. The approval of the following list of new and/or revised district
45 bylaws, policies and regulations on **first** reading:

Policy/Regulation No.	Title
Bylaw 0168	Recording Board Meetings (Revised)
Policy/Regulation 2340	Field Trips (Revised)
Policy/Regulation 5519	Dating Violence at School (New)
Policy 6424	Emergency Contracts (Revised)
Policy 6472	Tuition Assistance (New)
Policy 8505	School Nutrition (Revised)
Policy 9180	School Volunteers (Revised)
Policy 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (New)

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Susan Vernacchio stated that on Bylaw 0168, it states, “The recording shall be” and then it says nothing else. She would suggest that be deleted. **Lisa Morina** asked why we are allowing audio-taping of the meetings but not video-taping? **Vincent Tarantino** said that we do allow video-taping and **Mrs. Morina** replied that they have to ask permission. **Mr. Tarantino** said that they do have to get permission. **Mrs. Morina** asked if that was Strauss Esmay or is it a law? **Scott Campbell** responded by saying that if someone showed up here tonight and wanted to video-tape a meeting, we would have a hard time stopping them. **Mrs. Morina** said that was why she was asking because she didn’t think it was a law; it was policy. **Mr. Campbell** said that there was this exact issue a few years back with someone video-taping our meetings and our attorney said that we would have a very hard time stopping someone from doing that; you would be violating their civil rights. **Mrs. Morina** suggested to the board that this bylaw be revisited because in this day with all the technology, she feels that the board might have a conflict. **Jason Murschell** said the way the policy is written, it is not saying someone can’t video-tape; it is saying they need permission or notice before the meeting. **Mrs. Morina** stated that policy says that anyone can videotape as long as it complies with the guidelines. Are the guidelines listed somewhere? **Mr. Murschell** decided to pull bylaw 0168 and have the committee look at it again.

Susan Vernacchio wanted to discuss policy #9180; School Volunteers. The policy talks about volunteers assisting with classroom or other school activities. She said that those volunteers will need to have a criminal background check if they are in the building more than 12 occasions. The PTA ladies are here numerous times and we will be able to reimburse them but we need to get a number together so we have it for the budget. **Lisa Morina** asked if this covers the Historical Society? She has had several people approach her because at the last meeting, we had said that they would occupy a room at the Broad Street School and they are in the school quite often. Shouldn’t they have a criminal background check also? **Vincent Tarantino** stated that they have people who may come in once a month and they go right to their room and they have no interaction with the children at all. **Roseanne Lombardo** said that once a month is 12 times. **Jason Murschell** said the policy defines a volunteer as someone

1 who assists with classroom activities under the direct supervision of a school
 2 employee. The Historical Society doesn't help with classroom activities so they
 3 don't fall under this policy. **Mrs. Morina** said that in the age of Penn State, are
 4 we liable if these people are not covered and there were some issue? Scott
 5 Campbell replied, "you bet your bottom dollar we would be". **Jim Worrell** said
 6 that anyone that comes into this school more than 12 times a year should have to
 7 go through the same procedures as we, the school board, did. **Mr. Murschell**
 8 stated that only the volunteers that fall under the policy should be reimbursed.
 9 While the Historical Society does great things for the kids, we should not have to
 10 reimburse them for a criminal background check. **Mr. Murschell** also said that
 11 we should leave policy #9180 as is and the policy committee should look into
 12 how we are going to handle other visitors into the school. He also asked **Mr.**
 13 **Fabiani** if he would like to change his motion to exclude Bylaw #0168? **Mr.**
 14 **Fabiani** agreed.

15
 16 Motion carried by unanimous roll call vote.

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 18 **CURRICULUM & INSTRUCTION**

19 Lisa Morina, Chairperson
 20 Alan Boultinghouse
 21 Roseanne Lombardo
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23 Motion: (Fabiani/Lombardo) to approve the following as one, A-E:
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25 A. Tuition Student

- 26
 27 1. The approval to accept the following tuition student to attend the
 28 Greenwich Township School District for the 2011-2012 school year
 29 beginning Tuesday, December 13, 2011.
 30

Student#	Program	Tuition	ESY	Aide	Sending District
I2011-09	Middle MD Class	\$28,640.00 (prorated)	N/A	N/A	Woodbury

31
 32 B. Field Trips

- 33
 34 1. The approval of Request for Educational Trip/Transportation for the
 35 following:
 36

Grade and/or Group	Destination/Time	Dates	Estimated Transportation Cost
Nehaunsey Bell Choir & Guitar Players	Broad Street School 8:30 a.m. – 10:45 a.m.	12/13/11 and 12/14/11	One Bus \$150.00 (total for both days)

Grade 8 (Girls Only)	Gloucester County College “Women in Technology” 8:15 a.m. – 2:00 p.m.	1/13/12	One Bus \$170.00
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C. Workshops

1. The *retroactive* approval for the following individual to attend out-of-district workshop.

Name	Workshop Title/Location/Date	Cost
Michael Beukers	“Electrical Theory”* Gloucester County Institute of Technology Sewell, NJ Mondays only 9/13/11-3/26/12 6:00 p.m. – 9:00 p.m. (*This item was originally approved at the September 12, 2011 Board of Education Meeting. The class, “Electrical Controls”, was cancelled due to low enrollment.)	\$599.00* (*The amount previously approved was \$299.00.)

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D. Workshops

1. The approval for the following individuals to attend out-of-district workshops.

Name	Workshop Title/Location/Date	Cost
Joshua Bomze	Integrating Smart Board with Social Studies EIRC Sewell, NJ 12/19/11 4:00 p.m. – 6:00 p.m.	\$50.00 Plus Mileage
Kathy Seacrist	Council for Exceptional Children Convention Denver, Colorado 4/10/12 - 4/13/12	\$119.00 Plus Substitute

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E. Practicum Student

1. The approval for the following West Chester University student to complete a 100-hour Pre-Internship School Counselor Clinical Field Experience from January 2012 through May 2012.

<u>Student</u>	<u>School Counselor</u>
Lisa Truhan	Dan Giorgianni

1 F. Field Experience Student

- 2
3 1. The approval for the following Rowan University student for full time
4 student teaching placement from March 12, 2012 through May 4,
5 2012.

6
7 Student

Cooperating Teacher

8
9 Janna Marie Tighe

Steve Wehrle-Physical Education
Broad Street School

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11
12 **Susan Vernacchio** asked why the Nehaunsey Bell Choir has one bus for
13 \$150.00 for both days and then we have three buses for \$150.00 per bus for the
14 Spring concert? Why is there a charge of \$75.00 per bus for one day and
15 \$150.00 per bus for another day? **Jason Murschell** said he doesn't know the
16 answer to that but he would assume that with the Bell Choir and Guitar Players, it
17 would be one trip over and one trip back but to take the entire fifth through eighth
18 grades over would probably require multiple trips. We can hold that item until we
19 can check on that.

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21 Motion carried by unanimous roll call vote.

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23 **REGULATORY COMMITTEE**

24 James Worrell, Chairperson

25 Louis Fabiani

26 Roseanne Lombardo

27
28 Motion: (Fabiani/Boultinghouse) to approve the following as one, A-G:

- 29
30 A. The approval for Paulsboro High School to use the Nehaunsey Middle
31 School gymnasium for basketball practice on Saturday, December 17,
32 2011 from 8:00 a.m. – 12:00 p.m. Paulsboro will be responsible for the
33 cost of custodial staff.
34
35 B. The approval for the Township of Greenwich to use the Nehaunsey
36 Middle School gymnasium for an annual reorganization meeting on one of
37 the following dates to be determined: January 3, 2012, January 4, 2012,
38 January 5, 2012 and January 6, 2012 from 6:00 p.m. – 8:00 p.m.
39
40 C. The approval for Family Fitness and Art Night to be held in the Broad
41 Street School gymnasium on Monday, January 23, 2012 from 6:00 p.m. –
42 7:30 p.m. (Inclement Weather Date: January 25, 2012)
43
44 D. The approval for the Greenwich Township PTA to use the Broad Street
45 School gymnasium and PTA room for Family Fun Night on Thursday,

1 February 9, 2012 from 5:00 p.m. – 9:00 p.m. (Inclement Weather Date:
2 February 16, 2012)

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4 E. The approval for the Greenwich Township PTA to use the Broad Street
5 School Teacher’s Lounge for their PTA Meeting on Thursday, February
6 23, 2012. (February meeting was originally scheduled for Thursday,
7 February 9 which is now Family Fun Night.)
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9 F. The approval for the American Red Cross Blood Drive to be held in the
10 Nehaunsey Middle School gymnasium on Tuesday, February 28, 2012
11 from 11:00 a.m. – 9:00 p.m.
12
13 G. The approval to order portable risers with hand rails for the Broad Street
14 School Auditorium from School Specialty at a cost of \$8,208.25. These
15 risers will replace the old ones that are not up to code. This purchase is
16 being made with New Jersey State Contract #006-144026 for School
17 Specialty. This item was approved at the November 21, 2011 Board of
18 Education Meeting at a cost of \$8,137.90. The additional cost is for an
19 extra railing needed to go across the back of the risers.
20

21 Motion carried by unanimous roll call vote.

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23 Informational:

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25 Nutri-Serve Food Management’s October 2011 and November
26 2011 Board Updates. (Attachments – EXHIBIT D1 & D2)
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28 **BUSINESS & FINANCE**

29 Susan Vernacchio, Chairperson
30 Alan Boultinghouse
31 James Worrell
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33 Motion: (Worrell/Lombardo) to approve the following as one, A & B:
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35 A. Contracts

36
37 1. Gloucester County Special Services School District for Chapters
38 192 & 193 Services

- 39
40 a. The approval of the Nonpublic Services Agreement between
41 Greenwich Township Board of Education and Gloucester
42 County Special Services District for the 2011-2012 school
43 year as per the attached resolution. (Attachment – EXHIBIT
44 E1)
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1 B. Purchase of iPads

- 2
3 1. The approval for the purchase of iPads from Apple Computer, Inc.
4 under NJ State Contract #CCN621450. IDEA preschool funds are
5 being used for this purchase.
6

7 **Louis Fabiani** asked how many iPads we will be purchasing? **Scott Campbell**
8 replied, "nine". **Mr. Fabiani** then asked how they will be used? **Vincent**
9 **Tarantino** replied that they will be used for Pre-School. **Lisa Morina** asked if
10 this was the first purchase of iPads that were made? **Mr. Tarantino** said it was
11 the first purchase for the Pre-School but there are other iPads in the building.
12 **Mrs. Morina** asked if the technology policy was adjusted to handle that because
13 they need to be handled differently than a laptop? **Mr. Tarantino** said he had no
14 idea about that. **Mrs. Morina** suggested that it needs to be looked at by Michael
15 Grelli. Those iPads may need to have specific handling instructions on them.
16 **Mr. Tarantino** stated the Mr. Grelli is in the classrooms when the iPads are being
17 used and instructing the teachers. **Suzanne Pezzino** said that he gives a lesson
18 to the students before they are allowed to use them. **Susan Vernacchio** said
19 that there is a difference between a third or fourth grader using them versus a
20 pre-schooler and she also feels it needs to be looked at.
21

22 Motion carried by unanimous roll call vote.

23
24 Informational:

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26 A letter from Bowman & Company, Auditors, was received dated December 2,
27 2011. (Attachment – EXHIBIT E2)
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29 **5. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
30 **SECRETARY**

31
32 Motion: (Fabiani/Worrell) to approve the following as one, A,B,C & E:

33
34 A. Bills Lists

- 35
36 1. The bills as presented by the Board Secretary in the following
37 amounts are ordered paid. (Attachment – EXHIBIT F)
38

No.	Amount
P31	\$259,752.29
P32	\$121,716.00
P33	\$257,906.76
P34	\$18,068.20
P35	\$246.00

P36	\$726.93
P38	\$3,096.48
TOTAL	\$661,512.66

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B. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of October 2011 and November 2011. (Attachments – EXHIBIT G1 & G2)

C. Board Secretary’s Report

1. The acceptance of the Board Secretary’s Report for the month of October 2011. (Attachment – EXHIBIT H)
 - a. Pursuant to *N.J.A.C.6A:23A-16.10(c)*, the Greenwich Township Board of Education certifies by a roll call vote that as of October 31, 2011, after review of the Board Secretary’s Report for October, 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 available to meet the district’s financial obligation for the remainder of the fiscal year.

E. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the month of October, 2011, to give balances to new accounts and to balance existing accounts. (Attachment – EXHIBIT J)

*Item D will be held for the next meeting.

Motion carried by unanimous roll call vote.

6. OLD BUSINESS

Vince Tarantino wanted to publicly thank John Cameli on his many years of service to the district and wished him well on his retirement.

1 **7. NEW BUSINESS**

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3 *Louis Fabiani* said he was speaking with the computer technician at Paulsboro
4 High School and he found out that we may have some obsolete computer
5 equipment that Paulsboro may be able to use. He has passed this information
6 off to Mr. Tarantino who will contact Michael Grelli about it.
7

8 *Mr. Fabiani* talked about an article he had read in the paper November 27 where
9 some school districts are stopping their teaching of “cursive writing” to their
10 students and teaching them “keyboarding” instead. He feels it does a disservice
11 to the kids by not teaching them “handwriting”.
12

13 *Mr. Fabiani* also said that he has heard a rumor circulating around town that
14 because of certain votes that this board has taken, there appears to be “male
15 chauvinist people” on this board. He wanted everyone on this board and in the
16 audience to know that “Jim Worrell and I” are wearing pink in support of women’s
17 breast cancer research and to let everyone know that that is not our agenda.
18 “Please accept those words”.
19

20 *Vincent Tarantino* wanted to extend an invitation to the board and anyone else
21 who would like to attend the “holiday festival” that will be taking place tomorrow
22 at 9:00 a.m. and Wednesday at 9:30 a.m. for the parents. Also he attended the
23 senior citizens meeting this morning and invited them so hopefully they will be
24 coming to the Wednesday performance.
25

26 *Jason Murschell* stated there is a council meeting being held Monday,
27 December 19 at the Greenwich Township Library and we have been asked if we
28 would like to get together as a full board with the full council to discuss potential
29 shared services with the town. Lou DeLosso will also be there for informational
30 purposes. *Susan Vernacchio* asked if it was an informal meeting or do we need
31 sunshine requirements? *Mr. Murschell* replied that it has to be posted. *Mrs.*
32 *Vernacchio* asked if the board needs to prepare anything for this meeting? *Mr.*
33 *Murschell* replied that whatever services we can offer them or they can offer us
34 that can save us money. *Lisa Morina* asked if we will be getting an agenda?
35 *Mr. Murschell* didn’t think so. *Scott Campbell* wanted everyone to be aware, as
36 far as this “joint meeting”, you have to have a definitive time because you don’t
37 want to advertise it for 8:00 p.m. and then start at 7:30 p.m. We also have to
38 worry about minutes. He didn’t know if he had to keep the minutes of if they were
39 keeping the minutes but our attorney’s recommendation is that there be one set
40 of minutes and since their meeting will already be started, they would be keeping
41 the minutes. *Mrs. Vernacchio* asked if we would be adopting those minutes?
42 *Mr. Campbell* said that the board will review those minutes and then adopt them
43 “on your behalf”. Also you have to have a public portion because if someone
44 from the public comes and asks a question, you have to acknowledge them. He
45 just wanted everyone to be aware of those things. *Mr. Tarantino* suggested to

1 Jason Murschell that he contact the Mayor and come up with a joint agenda
2 based on recommendations from the board. **Mr. Murschell** asked Jim Worrell to
3 contact the township and find out the information needed and get back to Mr.
4 Tarantino and Mr. Campbell and he also asked Mr. Tarantino to make sure a
5 notice goes out to all board members tomorrow. **Mr. Campbell** asked if the
6 township has their solicitor at every meeting? **Mr. Worrell** responded that he is
7 there. **Mr. Campbell** then said that the township should develop the agenda
8 since their solicitor is there and he will make sure everything is covered.

9 **Lisa Morina** stated that in the minutes at the November 21 meeting that were
10 approved tonight, we talked about, acknowledged and agreed that the Budget &
11 Finance Committee will be “driving” this meeting. “Have we changed that?” **Mr.**
12 **Worrell** replied that bond council said that the full board should meet with the
13 township. **Mrs. Morina** said she is fine with that but if there is going to be actions
14 taken, who is going to take the lead on that? **Mr. Tarantino** asked, “what kind of
15 actions do you expect?” **Mr. Murschell** said she is asking what committee would
16 be taking the lead. **Mr. Tarantino** said that if it is about shared services, it would
17 go back to Regulatory. **Mr. Murschell** said if there are any financial questions, it
18 would go back to Budget & Finance.

19
20 **Scott Campbell** wanted to show the board an award that was received by the
21 New Jersey School Boards Insurance Group. It is a 2011 Safety Award
22 presented to the Greenwich Township Board of Education. There are over 400
23 districts in the state that are eligible for this award and only 40 received it. There
24 are two criteria that make it possible for us to receive this award. The first criteria
25 is measured the by the New Jersey School Boards Insurance Group safety
26 assessment which we do every year. The second criteria is a result of
27 “achievement” which is measured by workers compensation loss ratio; lost
28 dollars divided by premium dollars. We have received this award before and
29 they usually present it at the convention. It will be displayed in the Business
30 Office.

31 32 **8. CORRESPONDENCE**

33
34 **Susan Vernacchio** said she received a very “discouraging” piece of
35 correspondence that came from a parent in regards to “actions on buses”. There
36 has been very inappropriate actions between a fifth grade girl and sixth grade
37 boys. She hopes that we follow the procedures that need to be followed as far
38 as what needs to happen to the boys and discussions that were made to the bus
39 company. Vincent Tarantino said he spoke with the parents today and with Mrs.
40 Whitcraft and he feels everything was handled to his satisfaction.

41 42 **9. PUBLIC – AGENDA/NON-AGENDA ITEMS**

43
44 This is the time when anyone from the public who wishes to speak to the Board
45 may do so. Please state your name, address and phone number. The Board will

1 hear your concerns. The Board may or may not take action this evening. You
2 will be notified either at this meeting, by letter, or telephone of any action the
3 Board does take.
4

5 **Terri DiSanto**, School Social Worker, asked about the new policy that was
6 developed regarding tuition assistance. She wondered why that came about and
7 if there is a reason why it was developed? **Vincent Tarantino** replied that a
8 notice was received from Strauss Esmay that the district entered into an
9 agreement with them and they look at our policies and laws and they make
10 suggestions and recommendations to update our policies. **Jason Murschell**
11 stated that it was in the contract but we never had it in policy. So basically this
12 says that the Board of Education may provide tuition assistance to an employee
13 in accordance with contract provisions in collective bargaining.
14

15 **Martin Ware**, 706 Locke Avenue, Gibbstown, NJ had a question regarding
16 school choice and if the board has explored anything with that? **Jason**
17 **Murschell** responded that the board looked into the school choice last year and
18 the board at that time voted against it and it was done in open session. **Mr.**
19 **Ware** asked if it would be a good idea to get money for the district by being a
20 school of choice? **Mr. Murschell** said that we determined at that time it was not
21 the path for the district to take. **Mr. Ware** said, "so people can leave here but we
22 don't get anybody back". **Vincent Tarantino** said that the people that are
23 leaving here are of high school age; they are electing to go to different high
24 schools instead of Paulsboro High School. **Mr. Ware** said he understands that
25 but with the declining enrollment, you are talking about consolidation into one
26 building.....**Mr. Tarantino** stated that the district looked at that and if we had
27 an influx of students, our class sizes would increase. So we have to weigh
28 whether we want to continue with low class sizes or increased class sizes. **Jim**
29 **Worrell** added that at that time, the board didn't know a lot about that program.
30

31 10. EXECUTIVE SESSION

32
33 Pursuant to certain requirements of the *Open Public Meetings Act*, N.J.S.A. 10:4-
34 6, et. seq., which provides that an Executive Session, not open to the public, may
35 be held for certain specified purposes when authorized by Resolution.
36

37 The Board of Education for Greenwich Township, assembled in public session on
38 **December 12, 2011** hereby resolves that an Executive Session, closed to the
39 public shall be held on **December 12, 2011**, at **8:09** p.m. in the Nehaunsey
40 Middle School library located at 415 Swedesboro Road, Gibbstown, New Jersey,
41 for discussion of certain matters which relate to items authorized by *Open Public*
42 *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

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

Motion: (Lombardo/Worrell) to enter into Executive Session at 8:09 p.m. to discuss the following:

- Legal
- Personnel

Motion carried by unanimous voice vote.

Motion: (Fabiani/Lombardo) to return to the Regular Meeting at 8:45 p.m.

Motion carried by unanimous voice vote.

11. LEGAL

Motion: (Murschell/Worrell) to have our solicitor send a letter responding to the Wenonah School District and request full payment for Business Office services.

Motion carried by unanimous voice vote.

Motion: (Murschell/Worrell) to table item A from section VII until the January 9, 2012 meeting.

Motion carried by unanimous voice vote.

12. EVALUATION OF BOARD OF EDUCATION MEETING

Jason Murschell said he thought everything went well and there was a lot of good input.

13. ADJOURNMENT

Motion: (Murschell/Worrell) to adjourn the meeting at 8:48 p.m.

Motion carried by unanimous voice vote.

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Respectfully Submitted,

Scott A. Campbell, Board Secretary