

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 Thursday, December 9, 2004 in the Nehaunsey Middle School library.

5  
6 The meeting was called to order by President Frank J. Minniti at 7:02 p.m.

7  
8 Roll Call:

9  
10 Frank J. Minniti  
11 Joel Antipuna  
12 Vince Giovannitti  
13 Larry Hall  
14 Robyn Glocker Hammond

15  
16 Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell,  
17 Business Administrator.

18  
19 Absent:

20  
21 Marie Downes McDonald  
22 Joseph Marcucci

23  
24 As required under the guidelines of the Open Public Meeting Law, notice of this  
25 meeting was sent to the Courier Post, the Philadelphia Inquirer and the  
26 Township Clerk. It was also posted in the Greenwich Township School Buildings.  
27 (Optional: Videotaping Regulations - "The proceedings of this meeting are being  
28 videotaped, and anyone wishing to discuss an individual child should so note.")  
29

30 Flag Salute

31  
32 **1. MINUTES**

33  
34 Motion: (Giovannitti/Minniti) to approve the following minutes:

35  
36 November 8, 2004 - Workshop Meeting (Attachment - EXHIBIT A1)  
37 November 8, 2004 - Caucus (Attachment - EXHIBIT A2)  
38 November 16, 2004 - Regular Meeting (Attachment - EXHIBIT A3)  
39 November 16, 2004 - Caucus (Attachment - EXHIBIT A4)

40  
41 Motion carried by unanimous roll call vote.

42  
43 **2. SUPERINTENDENT'S REPORT**

44 Motion: (Hall/Antipuna) to approve the following as one, A & B:



1 C. The approval for the acceptance of the resignation of Ottavio Balena  
2 effective December 7, 2004 as per the attached. (Attachment - EXHIBIT  
3 G)  
4

5 Motion carried by unanimous roll call vote.  
6

7 **4. CURRICULUM & INSTRUCTION**  
8

9 Motion: (Hall/Antipuna) to approve the following:  
10

11 A. Field Trips  
12

- 13 1. The approval of Request for Educational Trip/Transportation for the  
14 following:  
15

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Gr. 8 (4 students)	Broad Street School Gibbstown, NJ 9:00 am - 10:30 am	12/16/04	\$-0-	\$40.00	\$40.00

16  
17  
18  
19  
20  
21 Motion carried by unanimous roll call vote.  
22

23 B. Homebound Instruction  
24

25 Motion: (Giovannitti/Minniti) to approve the following:  
26

- 27  
28 1. The retroactive approval for homebound instruction to be provided  
29 by Brookfield Schools for D.M. effective November 29, 2004, five  
30 hours per week at the rate of \$25.00 per hour.  
31

32 Motion carried by unanimous roll call vote.  
33

34 C. Practicum Students  
35

36 Motion: (Glocker Hammond/Giovannitti) to approve the following as one, C1  
37 & C2:  
38

- 39 1. The approval for the following Clinical Practice students from  
40 Rowan University for placement during the spring 2005 semester at  
41 Broad Street School.

42 Student Cooperating Teacher  
43 Nicole S. Crowe Sheli Burgess

1 2/9/05-3/23/05 (Phys Ed)

2  
3 Bleigh Ahl Sheli Burgess  
4 3/30/05-5/4/05 (Phys Ed)

- 5  
6 2. The approval for the following Student Teacher students from  
7 Fairleigh Dickinson University for placement during the spring 2005  
8 semester at Nehaunsey Middle School.

9  
10 Student Cooperating Teacher  
11 Jennie Cusick Beth Kaminski  
12 Kelly Walsh Lynn Leupold

13  
14 Motion carried by unanimous roll call vote.

15  
16 **5. BUSINESS & FINANCE**

17  
18 Motion: (Hall/Antipuna) to approve the following:

19  
20 A. Bills List

- 21  
22 1. The bills as presented by the Board Secretary in the following  
23 amounts are ordered paid. (Attachment - EXHIBIT D)

24  
25

P31	\$241,590.90
P32	\$ 88,311.19

26  
27

28 Motion carried by unanimous roll call vote.

29  
30 Motion: (Giovannitti/Minniti) to approve the following:

31  
32 B. Student Activities Account

- 33  
34 1. The approval of the Student Activities Account Monthly Bank  
35 Reconciliation for the month of October, 2004. (Attachment -  
36 EXHIBIT E)

37  
38 Motion carried by unanimous roll call vote.

39  
40 Motion: (Antipuna/Giovannitti) to approve the following:

41  
42 C. Contracts

- 1                   1.     The approval for agreement between the Greenwich Township  
2                   School District and Gloucester County Special Services School  
3                   District for providing physical therapy for P.S. for up to two hours  
4                   per week at the cost of \$64.00 per hour.  
5

6                   Motion carried by unanimous roll call vote.  
7

8     **6.     USE OF FACILITIES**  
9

10                  Motion:         (Antipuna/Glocker Hammond) to approve the following as one, (A-  
11                  E):  
12

- 13                  A.     The approval for the Paulsboro High School Athletic Department to use  
14                  the Nehaunsey Middle School gymnasium for girls basketball practice  
15                  from 3:00 pm to 5:00 pm as per the attached schedule. (Attachment -  
16                  EXHIBIT F)  
17  
18                  B.     The approval for the Gibbstown Wrestling Team to use the Nehaunsey  
19                  Middle School gymnasium on Tuesdays and Thursdays from November  
20                  15, 2004 through February 15, 2005 from 5:30 pm to 8:30 pm.  
21  
22                  C.     The approval for the Greenwich Township Recreation Committee to use  
23                  the Broad Street School gymnasium for men's basketball on Wednesdays  
24                  from December 8, 2004 through May 25, 2005 from 6:00 pm to 9:00 pm.  
25  
26                  D.     The approval for the Township of Greenwich to use the Nehaunsey Middle  
27                  School gymnasium for a reorganization meeting on January 1, 2005 at  
28                  12:00 pm.  
29  
30                  E.     The approval for the Gibbstown Midget Football team to use the  
31                  Nehaunsey Middle School lobby for selling banquet tickets on the  
32                  following dates from 7:00 pm to 8:00 pm:  
33

34                             December 15, 2004  
35                             December 22, 2004  
36                             January     5, 2005  
37                             January    12, 2005  
38

39                  Motion carried by unanimous roll call vote.  
40

41     **7.     CORRESPONDENCE**  
42

43                  None at this time  
44

1  
2 **8. BOARD OF EDUCATION COMMITTEE REPORTS**

3  
4 None at this time

5  
6 **9. PUBLIC - AGENDA/NON-AGENDA ITEMS**

7  
8 This is the time when anyone from the public who wishes to speak to the Board  
9 may do so. Please state your name, address, and phone number. The Board  
10 will hear your concerns. The Board may or may not take action this evening.  
11 You will be notified either at this meeting, by letter, or telephone of any action the  
12 Board does take.

13  
14 No public comment at this time.

15  
16 **10. CLOSED SESSION**

17  
18 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-  
19 6, et seq., which provides that an Executive Session, not open to the public, may  
20 be held for certain specified purposes when authorized by Resolution.

21  
22 The Board of Education for Greenwich Township, assembled in public session on  
23 December 9, 2004, hereby resolves that an Executive Session closed to the  
24 public shall be held on December 9, 2004, at 7:19 p.m. in the Nehaunsey Middle  
25 School located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion  
26 of certain matters which relate to items authorized by Open Public Meetings Act,  
27 (N.J.S.A. 10:4-12b) to be discussed in closed session.

- 28  
29 1. Matters Involving Individual Privacy  
30 2. Matters Relating to the Employment Relationship  
31 3. Matters Relating to Investment of Public Funds  
32

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

36  
37 Motion: (Hall/Glocker Hammond) to enter into closed session at 7:19 p.m.  
38 to discuss the following:

- 39  
40 1. Personnel  
41

42 Motion carried by unanimous voice vote.

43  
44 Returned from closed session at 8:36 p.m.

1 **11. ADJOURNMENT**

2  
3 Motion: (Glocker Hammond/Hall) to adjourn the meeting at 8:37 p.m.

4  
5 Motion carried by unanimous voice vote.

6  
7 Respectfully submitted,

8  
9  
10 \_\_\_\_\_  
11 \_\_\_\_\_ Scott A. Campbell, Board Secretary