

1 **OFFICIAL MINUTES**

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

5
6 The meeting was called to order by President Jason Murschell at 6:31p.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

17
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 **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 **OPENING PROCEDURES**

28
29 **1. EVALUATION OF THE BOARD OF EDUCATION’S GOALS & OBJECTIVES**

30
31 Terri Lewis, Field Representative from the New Jersey School Board’s
32 Association gave a presentation to the Board about common goals and
33 Board members’ evaluations. A lengthy discussion followed.

34
35 *Scott A. Campbell excused himself at 7:11 p.m.*

36
37 **2. COMMITTEE REPORTS**

38
39 **BUDGET & FINANCE**

40 Susan Vernacchio, Chairperson
41 Alan Boultinghouse
42 James Worrell

1 Motion: (Murschell/Worrell) to approve the following as one, A & B:
2

3 A. Source4Teachers
4

- 5 1. The approval to enter into a contract with Source4Teachers
6 effective August 2, 2011 for the 2011-2012 school year. See
7 attached contract that has been reviewed and approved by
8 the district's solicitor. (Attachment – EXHIBIT A)
9

10 B. Resolution
11

12 1. Contract Execution
13

14 **WHEREAS**, funds are available for this purpose; and
15

16 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.
17 18A:18-5 et. seq.) no longer requires that the resolution authorizing
18 the award of contracts for "Professional Services" be bid
19 competitively;
20

21 **NOW, THEREFORE, BE IT RESOLVED**, by the
22 Board of Education of Greenwich, County of Gloucester and State
23 of New Jersey, as follows:
24

- 25 1. The President and Secretary are hereby authorized and
26 directed to executive contracts for the 2011-2012 school
27 year with:
28

29 Source4Teachers
30

- 31 2. The above contract is awarded without competitive bidding
32 as a "professional service" under provisions of the Local
33 Public Contracts Law because the above person or firm
34 named is licensed to practice a recognized profession in the
35 State of New Jersey as above stated, and further such
36 services to be performed cannot be bid competitively
37 because it is impossible to prepare specifications for same in
38 accordance with the above-captioned statutes.
39

40 **Roseanne Lombardo** asked if Source4Teachers can come down and train our
41 substitutes since we have an abundance of them on our substitute list? **Vincent**
42 **Tarantino** stated that if the substitutes that we have want to work here in this
43 district, he feels that do not have to be trained but if they want to work at other
44 districts, then they do need to be trained. **Mr. Tarantino** will check on that issue
45 with the Source4Teachers representative and get back to the board.

1 Motion carried by unanimous roll call vote.
2

3 **2. PUBLIC – AGENDA/NON-AGENDA ITEMS**
4

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

10
11 No public comment at this time.
12

13 **3. ADJOURNMENT**
14

15 Motion: (Murschell/Boultinghouse) to adjourn the meeting at 9:33 p.m.
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17 Motion carried by unanimous voice vote.
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19

20 Respectfully Submitted,
21
22

23
24 _____
25 Vincent Tarantino, Interim Superintendent
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