

1 **OFFICIAL MINUTES**

2
3 of the **PUBLIC HEARING/REGULAR MEETING** of the Greenwich Township Board of
4 Education held **Monday, April 30, 2018** in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Roseanne Lombardo at 6:30 p.m.

7
8 **Roll Call:**

| | |
|------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Mrs. Roseanne Lombardo School Board President | Buildings & Grounds Committee Curriculum/Technology Committee Personnel & Public Relations Committee Delegate to the County & State Board Associations |
| <input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President | (Chair) Buildings & Grounds Committee Curriculum/Technology Committee Personnel & Public Relations Committee |
| <input checked="" type="checkbox"/> Mr. John Hughes | Paulsboro Board of Education Representative Negotiations Committee Policy & Regulation Committee Personnel & Public Relations Committee |
| <input checked="" type="checkbox"/> Mr. Chad Kent | (Chair) Curriculum/Technology Committee Budget & Finance Committee Policy & Regulation Committee Personnel & Public Relations Committee |
| <input checked="" type="checkbox"/> Mr. Gerald Michael, Jr. | (Chair) Negotiations Committee Budget & Finance Committee Personnel & Public Relations Committee |
| <input type="checkbox"/> Mr. Duane Sarmiento Absent | (Chair) Policy & Regulations Committee Buildings & Grounds Committee Personnel & Public Relations Committee |
| <input type="checkbox"/> Mrs. Susan Vernacchio Absent | (Chair) Budget & Finance Committee Negotiations Committee Personnel & Public Relations Committee Alternate Delegate to the County & State Board Associations |

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11 Quorum YES

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13 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.
14 Scott A. Campbell, School Business Administrator/Board Secretary.

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

21
22 **FLAG SALUTE**

1 **1. MOTION TO OPEN PUBLIC HEARING ON THE 2018-2019 SCHOOL BUDGET**

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3 Motion: (Kent/Hughes) to open the public hearing portion of the
4 meeting to present the 2018-2019 proposed budget.

- 5
6 A. The 2018-2019 Budget Presentation was made by Scott A. Campbell,
7 School Business Administrator. (Presentation attached)
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9 B. Brief discussion by the Board.
10
11 C. Public comment.

12
13 *Kristi Featherer, 139 Marshall Avenue, Gibbstown, NJ wanted to know if*
14 *the armed police officers were approved yet? Dr. Jennifer Foley-*
15 *Hindman said the budget will only approve the amount of money that is*
16 *set aside for safety. We have not made a decision if we are going with a*
17 *Class III officer or not. We have a meeting with the mayor to further*
18 *discuss it. Also we reached out to other schools in the area to see what*
19 *worked for them and what didn't work.*

20
21 Motion carried by unanimous voice vote.

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23 **2. MOTION TO ADOPT THE 2018-2019 SCHOOL BUDGET**

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25 Motion: (Kent/Hughes) to approve the following as one, A-D:

- 26
27 A. The approval of the following resolution:

28
29 **BE IT RESOLVED**, the Greenwich Township Board of
30 Education budget for FY 2018-2019 is adopted as follows:

31
32

| | <u>BUDGET</u> | |
|-----------------------------------|----------------------|-----------------------------|
| Total General Fund | | \$12,020,096.00 |
| Total Special Revenue Fund | | <u>\$ 323,827.00</u> |
| Totals | | \$12,343,923.00 |

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37 **BE IT FURTHER RESOLVED**, that there should be raised
38 for the General Fund \$10,290,673.00 for the ensuing School Year (2018-
39 2019); and

- 40
41 B. **WHEREAS**, school district policy (#6471) and N.J.A.C.
42 6A:23B-1.2(b) provides that the Board of Education shall establish in the
43 annual school budget a maximum expenditure amount that may be
44 allotted for such workshop, travel and expense reimbursement for the
45 2018-2019 school year; and

1
2 **WHEREAS**, maximum expenditure amount allotted for
3 workshop, travel and expense reimbursement for the 2017-2018 school
4 year was \$13,679.00; and
5

6 **WHEREAS**, workshop, travel and expense reimbursement
7 has reached a total amount of \$12,152.00 as of March 31, 2018.
8

9 **NOW, THEREFORE, BE IT RESOLVED**, that the
10 Greenwich Township Board of Education, in the County of Gloucester,
11 New Jersey hereby establishes the school district workshop, travel
12 maximum for the 2018-2019 school year at the sum of \$15,879.00; and
13

14 **BE IT FURTHER RESOLVED** that the School Business
15 Administrator shall track and record these costs to insure that the
16 maximum amount is not exceeded.
17

18 C. **WHEREAS**, *N.J.A.C. 6A:23A:5.2(a)* mandates boards
19 to establish annually prior to budget preparation, for public reasons and
20 each type of professional service a maximum level of spending for the
21 ensuing school year; and
22

23 **WHEREAS**, the budget that includes the following
24 appropriations:
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| | | |
|----|----------------------------------|-------------|
| 26 | Legal | \$15,796.00 |
| 27 | Accounting | \$25,500.00 |
| 28 | Physician | \$ 3,300.00 |
| 29 | Architect | \$15,000.00 |
| 30 | Teacher Professional Development | \$10,400.00 |
| 31 | | |

32 **WHEREAS**, the Administration needs to notify the
33 Board if there arises a need to exceed said maximums, upon which, the
34 Board adopt a dollar increase in the maximum amount through formal
35 board action; and
36

37 **WHEREAS**, the Board and Administration wishes to
38 minimize the amount of paperwork involved in this area;
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40 **NOW, THEREFORE, BE IT RESOLVED**, that the
41 Greenwich Township Board of Education establishes maximums for
42 professional development in the areas listed above at a level of 50% of the
43 amounts listed for the 2018-2019 school year.
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45 D. Resolution: State Aid – School Year 2018-2019
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1 **3. MOTION TO CLOSE PUBLIC HEARING**

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3 Motion: (Hughes/Michael) to close the public hearing.

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5 Motion carried by unanimous voice vote.

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7 **4. PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

14
15 In accordance with Board policy and procedures, speakers are not permitted to
16 publicly speak of personal issues involving school personnel or against any
17 person connected to the school system. Any such concern should be presented
18 to the school or district-level administration so a proper response may be given.

19
20 *****John Hughes left the meeting at 7:16 p.m.*****

21
22 ***Violet Gregg, NMS teachers, asked if the board will be looking at AmeriHealth***
23 ***as our insurance provider or would we be going to “state health benefits”?*** ***Scott***
24 ***Campbell said that our brokers are looking at other insurance companies but***
25 ***said state health benefits is not the direction we would be going.***

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27 **5. ADJOURNMENT**

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29 Motion: (Lombardo/Michael) to adjourn the meeting at 7:26 p.m.

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31 Motion carried by unanimous voice vote.

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34 Respectfully Submitted,

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37 _____
38 Scott A. Campbell, Board Secretary

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41 *****Next Regular Board of Education Meeting is scheduled for Monday, May 14,***
42 ***2018 at 6:30 p.m.*****