

1 **OFFICIAL MINUTES**

2
3 of the **REORGANIZATION/REGULAR BOARD MEETING** of the Greenwich Township
4 Board of Education held Tuesday, April 25, 2006 in the Nehaunsey Middle School
5 library.

6
7 The meeting was called to order by Board Secretary, Scott A. Campbell at 7:01 p.m.

8
9 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
10 was sent to the Courier Post, The Philadelphia Inquirer and the Township Clerk. It was
11 also posted in the Greenwich Township School Buildings. (Optional: Videotaping
12 Regulations – “The proceedings of this meeting are being videotaped and anyone
13 wishing to discuss an individual child should so note.”)

14
15 Flag Salute

16
17 **1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS**

18
19 Scott A. Campbell, Board Secretary, administered the oath of office to the newly
20 elected Board Members: Patrick J. Lani, Jr. and Michael Myers.

21
22 **2. ROLL CALL:**

23
24 Frank J. Minniti
25 Robyn Glocker Hammond
26 James Sorbello
27 Susan Vernacchio
28 Patrick J. Lani, Jr.
29 Michael Myers

30
31 Absent:

32
33 JoAnne Caira

34
35 **3. NOMINATIONS FOR PRESIDENT 2006-2007**

36
37 Scott A. Campbell opened the nominations for President:

38
39 A. Robyn Glocker Hammond nominated Frank J. Minniti for President.

40
41 B. Patrick Lani nominated Susan Vernacchio for President.

42
43 No other nominations.

1 Scott Campbell closed the nominations for President.

2
3 Motion carried by roll call vote.

4
5 Roll Call Vote for Frank J. Minniti

Roll Call Vote for Susan Vernacchio

6
7 Frank J. Minniti - Abstained
8 Robyn Glocker Hammond - Yes
9 Patrick J. Lani, Jr. - No
10 Michael Myers - No
11 James Sorbello - Yes
12 Susan Vernacchio - Yes

Frank J. Minniti - No
Robyn Glocker Hammond - No
Patrick J. Lani, Jr. - Yes
Michael Myers - Yes
James Sorbello - No
Susan Vernacchio - Abstained

13
14 **PRESIDENT FRANK J. MINNITI TAKES CHAIR**

15
16 **4. NOMINATIONS FOR VICE-PRESIDENT 2006-2007**

17
18 Scott A. Campbell opened the nominations for Vice-President.

19
20 A. Frank J. Minniti nominated Robyn Glocker Hammond for Vice-President.

21
22 No other nominations.

23
24 Scott Campbell closed the nominations for Vice-President.

25
26 Motion carried by roll call vote.

27
28 **Roll Call Vote:**

29
30 Frank J. Minniti - Yes
31 Robyn Glocker Hammond - Abstained
32 Patrick J. Lani, Jr. - Yes
33 Michael Myers - Yes
34 James Sorbello - Yes
35 Susan Vernacchio - Yes

36
37 **5. ACCEPTANCE OF ELECTION RESULTS**

38
39 Motion: (Minniti/Glocker Hammond) to accept the election results.

40
41 A. The acceptance of the Annual School Board Election Results:

1 3-Year Term:

2		
3	<u>Name:</u>	<u># of Votes:</u>
4		
5	Patrick J. Lani, Jr.	419
6	Michael Myers	394
7	Larry Hall	292
8		

9 B. Question #1 - General Fund

10 # of Votes:

11 Yes: 351 No: 291

12 Motion carried by unanimous roll call vote.

13 **6. PRESENTATION**

14 A. School Ethics Act and Code of Ethics for School Board Members pursuant
15 to N.J.S.A. 18A:12-21, et seq., presented by Mr. Scott Campbell, Business
16 Administrator/Board Secretary.

17 No discussion or comment made. Powerpoint presentation attached.

18 B. Auditor Peer Review presented by Mr. Scott Campbell, Business
19 Administrator/Board Secretary.

20 No discussion or comment made. The Peer Review letter is on file in the
21 Business Office.

22 **7. DESIGNATION OF REGULAR MEETING NIGHTS AND WORKSHOP
23 MEETING NIGHTS FOR 2006-2007**

24 Motion: (Vernacchio/Sorbello) to approve the following:

25 A. The approval for designation of the Greenwich Township School District's
26 Regular Board Meetings and the Work Session Board Meetings for the
27 2006-2007 school year:

28 WORKSHOP MEETINGS

29 REGULAR MEETINGS

30 May 8, 2006

31 May 16, 2006

32 June 12, 2006

33 June 20, 2006

34 July, 2006-No meeting scheduled

35 July, 2006-No meeting scheduled

1	August, 2006-No meeting scheduled	August 15, 2006
2	September 11, 2006	September 19, 2006
3	October 2, 2006	October 17, 2006
4	November 13, 2006	November 21, 2006
5	December 11, 2006	December 19, 2006
6	January 8, 2007	January 16, 2007
7	February 12, 2007	February 20, 2007
8	March 12, 2007	March 29, 2007-Public Hearing
9	April 10, 2007	April 24, 2007 (Reorganization Meeting)

10 Motion carried by unanimous roll call vote.

11
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13 **8. APPOINTMENTS**

14
15 Motion: (Glocker Hammond/Sorbello) to approve the following:

16
17 A. Auditor

- 18
- 19 1. The approval for reappointment of Petroni & Associates as the
- 20 Greenwich Township School District auditors for the 2006-2007
- 21 school year.
- 22

23 Motion carried by unanimous roll call vote.

24
25 Motion: (Sorbello/Vernacchio) to approve the following:

26
27 B. Solicitor

- 28
- 29 1. The approval for reappointment of Armando V. Riccio of Capehart
- 30 & Scatchard, P.A. as the Greenwich Township School District
- 31 solicitor for the 2006-2007 school year at a rate of \$140.00 per
- 32 hour.
- 33
- 34 2. The approval for reappointment of supplementary attorneys of
- 35 Capehart & Scatchard, P.A. as solicitors for the Greenwich
- 36 Township School District for the 2006-2007 school year.
- 37

38 Note: Hourly rates will differ for each attorney as needed.

39
40 Motion carried by unanimous roll call vote.

41
42 Motion: (Glocker Hammond/Myers) to approve the following:

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C. Architect

- 1. The approval for reappointment of Garrison Architects as the Greenwich Township School District architect for the 2006-2007 school year.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Sorbello) to approve the following:

D. Physicians

- 1. The approval for reappointment of Underwood Memorial Hospital for health and physician services for the Greenwich Township School District for the 2006-2007 school year pending completion of all documentation at an annual rate to be determined.

Motion carried by unanimous roll call vote.

Motion: (Sorbello/Glocker Hammond) to approve the following:

E. Insurance Agent

- 1. The approval for reappointment of Dalton Agency, L.L.C. as the Greenwich Township School District insurance agent for the 2006-2007 school year.

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Glocker Hammond) to approve the following:

F. Broker of Record

- 1. The approval for reappointment of Banc of America Insurance as the Greenwich Township School District Broker of Record for Health Care Benefits for the 2006-2007 school year.

Motion carried by unanimous roll call vote.

Motion: (Sorbello/Myers) to approve the following:

1 G. Environmental Consultant

- 2
3 1. The approval for the appointment of Pars Environmental, Inc. as
4 environmental consultant to perform 6-month surveillance and 3-
5 year re-inspection for AHERA compliance for the 2006-2007 school
6 year.
7

8 Motion carried by unanimous roll call vote.

9
10 Motion: (Lani/Minniti) to approve the following:

11
12 H. Treasurer of School Monies

- 13
14 1. The approval for reappointment of Jeanette Peel as the Greenwich
15 Township School District Treasurer of School Monies for the 2006-
16 2007 school year at an annual salary of \$5,250.00.
17

18 Motion carried by unanimous roll call vote.

19
20 Motion: (Glocker Hammond/Vernacchio) to approve the following:

21
22 I. Business Administrator/Board Secretary

- 23
24 1. The approval for reappointment of Scott A. Campbell as the
25 Greenwich Township School District Business Administrator/Board
26 Secretary for the 2006-2007 school year (salary to be determined).
27

28 Motion carried by unanimous roll call vote.

29
30 Motion: (Sorbello/Lani) to approve the following:

31
32 J. Qualified Purchasing Agent/Bid Threshold

- 33
34 1. The approval for reappointment of Scott A. Campbell, Business
35 Administrator/Board Secretary, as the Greenwich Township School
36 District Qualified Purchasing Agent, pursuant to N.J.S.A. 18A:18A-
37 3a and N.J.A.C.5:34-5 et seq and approval of the following
38 resolution for the 2006-2007 school year.
39

40 **WHEREAS**, N.J.A.C.5:34-5 et seq. establishes the criteria for
41 qualifying as a Qualified Purchasing Agent; and

42
43 **WHEREAS**, Scott A. Campbell, possesses the designation of
44 Qualified Purchasing Agent as issued by the Director of the Division of

1 Local Government Services in accordance with N.J.A.C.5:34-5 et seq; be
2 it

3
4 **RESOLVED**, that the governing body of the Greenwich Township
5 Board of Education, in the County of Gloucester, in the State of New
6 Jersey hereby establishes its bid threshold in the amount of \$29,000.00;
7 and be it further

8
9 **RESOLVED**, that the governing body hereby appoints Scott A.
10 Campbell as the Qualified Purchasing Agent to exercise the duties of a
11 purchasing agent pursuant to N.J.S.A.18A:18A-2b, with specific relevance
12 to the authority, responsibility and accountability of the purchasing activity
13 of the Board of Education; and be it further

14
15 **RESOLVED**, that in accordance with N.J.A.C.5:34-5.2 the Board of
16 Education Secretary is hereby authorized and directed to forward a
17 certified copy of this resolution and a copy of Scott A. Campbell's
18 certification to the Director of the Division of Local Government Services.

19
20 Motion carried by unanimous roll call vote.

21
22 Motion: (Glocker Hammond/Sorbello) to approve the following:

23
24 K. Affirmative Action Officer

- 25
26 1. The approval for reappointment of Suzanne Gibson as the
27 Greenwich Township School District Affirmative Action Officer for
28 the 2006-2007 school year.

29
30 Suzanne Gibson, Principal
31 Greenwich Township School District
32 415 Swedesboro Road
33 Gibbstown, NJ 08027

34
35 Motion carried by unanimous roll call vote.

36
37 Motion: (Glocker Hammond/Vernacchio) to approve the following:

38
39 L. Title IX Coordinator

- 40
41 1. The approval for reappointment of Suzanne Gibson as the
42 Greenwich Township School District Title IX Coordinator for the
43 2006-2007 school year.

1 Suzanne Gibson, Principal
2 Greenwich Township School District
3 415 Swedesboro Road
4 Gibbstown, NJ 08027
5

6 Motion carried by unanimous roll call vote.
7

8 Motion: (Sorbello/Myers) to approve the following:
9

10 M. Public Agency Compliance Official

- 11
12 1. The approval for reappointment of Scott A. Campbell as the Public
13 Agency Compliance Official (PACO) for the 2006-2007 school
14 year.
15

16 Motion carried by unanimous roll call vote.
17

18 Motion: (Vernacchio/Minniti) to approve the following:
19

20 N. Official Bargaining Unit

- 21
22 1. The recognition of the Greenwich Township Education Association
23 (GTEA) as the official bargaining unit for represented professional,
24 support and cafeteria staff for the 2006-2007 school year.
25

26 Motion carried by unanimous roll call vote.
27

28 Motion: (Sorbello/Myers) to approve the following:
29

30 O. Custodian of District Records

- 31
32 1. The approval for reappointment of Scott A. Campbell as Custodian
33 of District Records for the 2006-2007 school year in accordance
34 with the Open Public Records Act (OPRA), N.J.S.A.47A:1A-1.
35

36 Motion carried by unanimous roll call vote.
37

38 Motion: (Glocker Hammond/Lani) to approve the following:
39

- 40 P. The approval for reappointment of Scott A. Campbell, Business
41 Administrator/Board Secretary, to act on behalf of the Superintendent of
42 Schools in her absence from the district, in emergency situations, and as
43 needed, during the 2006-2007 school year.
44

1 Motion carried by unanimous roll call vote.
2

3 **9. RESOLUTIONS**
4

5 Motion: (Vernacchio/Sorbello) to approve the following:
6

7 A. Contract Execution
8

9 **WHEREAS**, funds are available for this purpose; and

10
11 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.18A:18-5 et.
12 seq.) no longer requires that the resolution authorizing the award of
13 contracts for "Professional Services" be bid competitively;
14

15 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of
16 Education of Greenwich, County of Gloucester and State of New Jersey,
17 as follows:
18

- 19 1. The President and Secretary are hereby authorized and directed to
20 execute contracts for the 2006-2007 school year with:
21
- 22 a. Petroni & Associates for auditing and accounting services,
 - 23 b. Capehart & Scatchard, Armando V. Riccio for legal
24 representation,
 - 25 c. Garrison Architects for architectural design,
26 building/maintenance and consulting,
 - 27 d. Underwood Memorial Hospital for health and physician
28 services,
 - 29 e. Banc of America Insurance for dental, health and
30 prescription broker services,
 - 31 f. Pars Environmental Inc. for AHERA environmental
32 compliance issues; and
33
- 34 2. The above contracts are awarded without competitive bidding as a
35 "professional service" under provisions of the Local Public
36 Contracts Law because the above persons or firms named are
37 licensed to practice a recognized profession in the State of New
38 Jersey as above stated, and further such services to be performed
39 cannot be bid competitively because it is impossible to prepare
40 specifications for same in accordance with the above-captioned
41 statutes.
42

43 Motion carried by unanimous roll call vote.
44

1 Motion: (Lani/Minniti) to approve the following:
2

3 B. Designation Bank Depositories
4

5 **BE IT RESOLVED**, that Commerce Bank, main office located in
6 Cherry Hill, New Jersey, be designated as the official depository for all
7 school money, including the following accounts, with the number of
8 signatures required and the persons authorized to sign checks or
9 vouchers for the 2006-2007 school year as indicated:
10

ACCOUNT TITLE	SIGNATURES REQUIRED	PERSONS DESIGNATED TO SIGN CHECKS
Current	3	Frank J. Minniti, President Jeanette Peel Scott A. Campbell Dr. Francine Marteski
Agency	1	Jeanette Peel
Payroll	1	Jeanette Peel
Cafeteria	2	Patricia Shannon Scott A. Campbell Jeanette Peel
Student Activity Fund	2	Scott A. Campbell Dr. Francine Marteski Jeanette Peel
Capital Reserve	1	Scott A. Campbell

11 **BE IT ALSO RESOLVED**, that the Vice-President, Robyn Glocker
12 Hammond, to be authorized and empowered to act at all times in the
13 absence of the President, and the signatures and acts of the said Vice-
14 President, Robyn Glocker Hammond, be as legal and binding as those of
15 the President; and a copy of this Resolution be sent to Jeanette Peel,
16 Treasurer of School Monies and a copy be sent to Commerce Bank.
17
18

19 Motion carried by unanimous roll call vote.
20

21 Motion: (Lani/Minniti) to approve the following:
22

23 C. Line Item Transfer Approval
24

25 **WHEREAS**, during the course of doing business between Board
26 Meetings, purchase orders are issued that cause line items to be in deficit;
27 and
28

1 **WHEREAS**, N.J.S.A. 18A:22-8.1 stipulates that the Board shall
2 approve such transfers before the purchase orders are issued; and
3

4 **WHEREAS**, N.J.S.A. 18A:22-8.1 recognizes that Boards meet once
5 a month and that business must be conducted, allows for the Chief
6 School Administrator to approve such transfers to keep line items
7 from being in deficit and the report of such transfers be given to the
8 Board at the next subsequent Board meeting for ratification,
9

10 **THEREFORE, BE IT RESOLVED**, by the Greenwich Township
11 Board of Education, Gloucester County, does hereby authorize the Chief
12 School Administrator to authorize line item transfers between regular
13 Board meetings to keep them from going into deficit.
14

15 Motion carried by unanimous roll call vote.
16

17 **10. AUTHORITY TO INVEST FUNDS**

18 Motion: (Sorbello/Minniti) to approve the following:
19
20

- 21 A. The approval to authorize Scott A. Campbell, Business Administrator/
22 Board Secretary to invest funds for the 2006-2007 school year.
23

24 Motion carried by unanimous roll call vote.
25

26 **11. PETTY CASH**

27 Motion: (Lani/Glocker Hammond) to approve the following:
28
29

- 30 A. The approval to establish a Petty Cash fund for the 2006-2007 school year
31 in the amount of \$600.00, which will be shared between the
32 Superintendent's Office (\$200.00) and the Business Office (\$400.00).
33

34 Motion carried unanimous roll call vote.
35

36 **12. NEWSPAPERS**

37 Motion: (Glocker Hammond/Minniti) to approve the following:
38
39

- 40 A. The approval to designate the Courier Post as the official newspaper and
41 the Philadelphia Inquirer as the alternate newspaper for the Greenwich
42 Township School District for the 2006-2007 school year.
43

44 Motion carried by unanimous roll call vote.

1
2 **13. BOARD REPRESENTATIVE**
3

4 Motion: (Lani/Vernacchio) to approve the following:
5

- 6 A. The approval to appoint Robyn Glocker Hammond as the Paulsboro
7 Board of Education Representative from the Greenwich Township School
8 District for the 2006-2007 school year.
9

10 **Roll Call Vote:**
11

12 Frank J. Minniti - Yes
13 Robyn Glocker Hammond - Abstained
14 Patrick Lani, Jr. - Yes
15 Michael Myers - Yes
16 James Sorbello - Yes
17 Susan Vernacchio - Yes
18

19 Motion carried by unanimous roll call vote.
20

21 **14. WORKING PAPERS**
22

23 Motion: (Myers/Sorbello) to approve the following:
24

- 25 A. The approval to designate Suzanne Gibson and Jennifer Ellick as issuing
26 officers of working papers for the 2006-2007 school year.
27

28 Motion carried by unanimous roll call vote.
29

30 **15. COMMITTEES**
31

32 Motion: (Lani/Sorbello) to approve the following:
33

- 34 A. The approval of the following committees for the 2006-2007 school year:
35
36 Budget & Finance
37 Building & Grounds
38 Curriculum
39 Negotiations
40 Personnel
41 Policy
42 Publicity & Public Relations
43 Gloucester County/State Board Association
44

1 Motion carried by unanimous roll call vote.
2

3 **16. POLICIES, BY-LAWS AND CURRICULUMS**
4

5 Motion: (Lani/Sorbello) to approve the following:
6

7 A. The approval to adopt policies, by-laws and the following curriculums of
8 the previous Board of Education for the 2006-2007 school year, consistent
9 with the New Jersey Core Curriculum Content Standards and the
10 Curriculum Review Cycle:
11

12	Art:	Pre-K-8
13	Art:	6-8/Gifted and Talented
14	Basic Skills Improvement Program:	Pre-K-8
15	Caring Makes a Difference (responding to Prejudice, Genocide and the 16 Holocaust):	Pre-K-8
17	Computer Education:	Pre-K-8
18	Cross-Content Workplace Readiness:	Pre-K-8
19	Family Life:	Pre-K-8
20	Guidance and Counseling:	Pre-K-8
21	Health:	Pre-K-8
22	Language Arts Literacy (Writing, Reading, Spelling)	
23	Library Curriculum	
24	Pre-Algebra:	6-8/Gifted and Talented
25	Algebra:	6-8/Gifted and Talented
26	Mathematics:	Pre-K-8
27	Music:	Pre-K-8
28	Multicultural Curriculum:	Pre-K-8
29	Omega/Gifted and Talented:	Pre-K-8
30	Penmanship:	Pre-K-8
31	Physical Education:	Pre-K-8
32	Science:	Pre-K-8
33	Social Studies:	Pre-K-8
34	Substance Abuse Prevention Program	
35	World Languages:	Pre-K-8
36	Special Education:	Pre-K-8

37
38 Motion carried by unanimous roll call vote.
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1
2 **17. TEXTBOOKS**
3

4 Motion: (Vernacchio/Sorbello) to approve the following:
5

- 6 A. The approval to accept the textbooks as listed on the attached for the
7 2006-2007 school year. (Attachment - EXHIBIT B)
8

9 Motion carried by unanimous roll call vote.
10

11 **REGULAR MEETING**
12

13 **18. MINUTES**
14

15 Motion: (Vernacchio/Minniti) to approve the minutes:
16

- 17 March 13, 2006 - Workshop Meeting
18 March 13, 2006 - Caucus
19 March 21, 2006 - Special Meeting
20 March 21, 2006 - Caucus
21 March 30, 2006 - Public Hearing/Regular Meeting
22 March 30, 2006 - Caucus
23

24 Motion carried by unanimous roll call vote.
25

26 **19. SUPERINTENDENT'S REPORT**
27

28 Motion: (Glocker Hammond/Sorbello) to approve the following as one, A-E:
29

30 A. Administrative Reports
31

- 32 1. Enrollment Statistics, Fire Drills and Suspensions, as of March
33 31, 2006 (Attachment - EXHIBIT D1)
34
35 2. School Health Services Monthly Reports as of March 31, 2006
36 (Attachment - EXHIBIT D2)
37
38 3. 2005-2006 Violence & Vandalism Report as of March 31, 2006
39 (Attachment - EXHIBIT D3)
40
41 4. Monthly Report of Attendance Officer as of March 31, 2006
42 (Attachment - EXHIBIT D4)
43
44

1
2 B. Emergency Management Plan

- 3
4 1. The approval of the Greenwich Township School District's
5 Emergency Management Plan for the 2006-2007 school year (no
6 revisions; copy available in Superintendent's office for your review).
7

8 C. School Calendar

- 9
10 1. The approval of the revised 2005-2006 district school calendar
11 (including June 14, 15, 16 and 19 as early dismissal days) to reflect
12 June 19 as the last day of school and June 15 as graduation day.
13 These changes are the result of two unused emergency closing
14 days. (Attachment - EXHIBIT E)
15

16 D. Twelve-Month Employee Calendars

- 17
18 1. The approval of the twelve-month secretarial and twelve-month
19 custodial/maintenance calendars for the 2006-2007 school year as
20 per the attached. (Attachment - EXHIBIT O)
21

22 E. District Policies/Regulations

- 23
24 1. The approval of the following list of revised and newly mandated
25 policies and required regulations on second reading. (Attachment -
26 EXHIBIT F)
27

28 Motion carried by unanimous roll call vote.
29

30 **20. PERSONNEL**

31
32 Motion: (Sorbello/Vernacchio) to approve the following as one, A-D:
33

- 34 A. The reappointment of the G.T.E.A. represented tenured teaching staff
35 members for the 2006-2007 school year as per the attached; teaching
36 assignments to be determined. (Attachment - EXHIBIT G)
37
38 B. The approval for the acceptance of the resignation/retirement of C. Mary
39 Love effective June 30, 2006 as per the attached. (Attachment - EXHIBIT
40 N)
41
42 C. The resolution herein seeking permission of the Commissioner to employ
43 the below recommended certificated and support staff applicants on an
44 emergent basis for a period not to exceed three (3) months pending a

1 positive Criminal History check and/or pending completion of required
2 paperwork:

- 3
- 4 1. The approval for the appointment of C. Mary Love as Substitute
5 Teacher for the 2006-2007 school year (substitute rate of pay to be
6 determined).
 - 7
 - 8 2. The approval for the appointment of Lisa Battaglia as Substitute
9 Teacher for the 2005-2006 school year. Substitute rate will be
10 \$70.00 a day, up to and including ten (10) days. After ten (10)
11 days, the rate increases to \$75.00 a day.
 - 12
 - 13 3. The approval for the appointment of Lisa Mitchell for the following
14 substitute positions for the 2005-2006 school year:

	<u>Rate of Pay:</u>
15	
16	
17 Substitute Cafeteria/Lunchroom Aide	\$7.75 per hour
18 Substitute Custodian	\$8.00 per hour
19 Substitute Kitchen Worker	\$7.75 per hour
20 Substitute Non-Instructional Aide	\$7.75 per hour
21	

- 22 D. The retroactive approval for a leave of absence (FMLA) for Nancy Ragnelli
23 effective April 10, 2006 through June 20, 2006 (45 days).

24
25 Roll Call Vote

26
27 Frank J. Minniti - Abstained to item C3; Yes to A, B, C1, C2 & D
28 Robyn Glocker Hammond - Yes to all
29 Patrick Lani, Jr. - Yes to all
30 Michael Myers - Yes to all
31 James Sorbello - Yes to all
32 Susan Vernacchio - Yes to all

33
34 Motion carried by unanimous roll call vote

35
36 **21. CURRICULUM & INSTRUCTION**

37
38 Motion: (Lani/Glocker Hammond) to approve the following as one, A & B:

39
40 A. Tuition Student

- 41
42 1. The retroactive approval for the out-of-district placement of R.D. at
43 Shady Lane Child Development Center for the remainder of the

2005-2006 school year (April 3, 2006 through June 19, 2006) at a pro-rated tuition rate of \$903.43 (\$105.00 weekly, \$6.57 per hour).

B. Field Trips

1. The approval to amend the cost of Request for Educational Trip/Transportation for the following:

GRADE AND/OR GROUP	DESTINATION/TIME	DATE	ESTIMATED RELATED COST	ESTIMATED TRANSPORTATION COST	TOTAL
Grade 3	Woodford Cedar Run Wildlife Refuge 9:00 am-2:20 pm	5/18/06	*\$340.00	Driver: \$250.00 Lunch: \$ 16.00	**\$606.00

*Originally \$-0- (missing paperwork)
**Originally \$266.00

Motion carried unanimous roll call vote.

22. BUSINESS & FINANCE:

Motion: (Lani/Vernacchio) to approve the following bills lists:

A. Bills Lists

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

P69	\$30,340.80
P70	\$267,785.03
P71	\$70,383.54
P72	\$181.72
P73	\$50,635.78
P74	\$4,514.15
P75	\$266,493.14
P76	\$262,820.76
P77	\$5,956.90
P78	\$21,381.84

2. The approval for the following check to be voided:

3456	\$ 100.00
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Motion carried by unanimous roll call vote.

1 Motion: (Lani/Myers) to approve the following as one, B1-B2:
2

3 **B. Contracts**
4

- 5 1. The approval of the 2006-2007 Contract for Participation in
6 Cooperative Transportation between the Gloucester County Special
7 Services School District and the Greenwich Township School
8 District. (Attachment - EXHIBIT M1)
9
- 10 2. The approval of the 2006-2007 agreement between the Gloucester
11 County AVA Center and the Greenwich Township School District as
12 per the attached. (Attachment - EXHIBIT M2)
13

14 Motion carried by unanimous roll call vote.
15

16 **23. USE OF FACILITIES**
17

18 None at this time.
19

20 **24. OLD BUSINESS**
21

22 Child Study Team offices update by Scott A. Campbell. The HVAC unit will be
23 set on 4/27/06 and completion of the offices should be by the end of May, 2006.
24

25 **25. NEW BUSINESS**
26

27 Dr. Francine Marteski discussed Policy #3216. Scott Campbell informed the
28 Board of the flooding in the Broad Street Auditorium from a backed-up drain and
29 also the replacement of the condenser for the air conditioner in Nehaunsey
30 Middle School library.
31

32 **26. CORRESPONDENCE**
33

34 A thank you note was received by Laura Enuco for the flowers for the Spring
35 Concert.
36 NJHS induction reminder.
37 Board of Education award for graduation.
38

39 **27. BOARD OF EDUCATION COMMITTEE REPORTS**
40

41 Board President Frank J. Minniti asked the Board of Education members to
42 submit their choices by the May 8, 2006 workshop meeting.
43
44

1 **28. PUBLIC - AGENDA/NON-AGENDA ITEMS**

2
3 This is the time when anyone from the public who wishes to speak to the Board
4 may do so. Please state your name, address and phone number. The Board will
5 hear your concerns. The Board may or may not take action this evening. You
6 will be notified either at this meeting, by letter or telephone of any action the
7 Board does take.

8
9 No comment at this time.

10
11 **29. ADJOURNMENT**

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13
14 Motion: (Sorbello/Glocker Hammond) to adjourn the meeting at 8:11 p.m.

15
16 Motion carried by unanimous voice vote.

17
18
19 Respectfully Submitted,

20
21
22
23
24 _____
25 Scott A. Campbell, Board Secretary
26