

1 **OFFICIAL MINUTES**

2  
3 of the **REORGANIZATION/REGULAR MEETING** of the Greenwich Township Board of  
4 Education held ***Monday, January 5, 2015*** in the Nehaunsey Middle School library.

5  
6 The meeting was called to order by School Business Administrator Scott A. Campbell at  
7 6:32 p.m.

8  
9 As required under the guidelines of the Open Public Meeting Law, notice of this meeting  
10 was sent to the ***The South Jersey Times, Courier Post,*** and the ***Township Clerk.*** It  
11 was 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 The oath of office was administered by Scott A. Campbell, Business  
20 Administrator, to new Board Member Nelson Hall.

21  
22 \*\*Due to the absence of new Board Member Duane Sarmiento at tonight’s  
23 meeting, he will be sworn in at the next board meeting in February.

24  
25 Roll Call:

26  
27 Roseanne Lombardo  
28 Susan Vernacchio  
29 Andrew Chapkowski  
30 Nelson Hall  
31 John Hughes  
32 Lisa Morina

33  
34 Also present were Thomas Schulte, Interim Superintendent and Scott A. Campbell,  
35 School Business Administrator/Board Secretary.

36  
37 Absent:

38  
39 Duane Sarmiento

40  
41 **2. PRESENTATION:**

42  
43 A presentation was made by Dr. Walter Quint, Interim Superintendent of  
44 Paulsboro Schools in reference to the bond referendum at the Paulsboro School

1 District. A brief discussion followed with questions from the public. (A handout  
2 was attached.)  
3

4 **3. PRESENTATION:**

5  
6 A Violence & Vandalism (HIB) presentation was made by Mr. Daniel Giorgianni.  
7 The reporting period is from July 1, 2014 – December 31, 2014. A brief  
8 discussion followed.  
9

10 **4. TEMPORARY CHAIR**

11  
12 Motion: (Vernacchio/Lombardo) to approve the following:  
13

- 14 A. The approval to appoint Scott A. Campbell, Business Administrator/Board  
15 Secretary, as temporary chair to conduct the election for nomination  
16 of officers.  
17

18 Motion carried by unanimous roll call vote.  
19

20 **5. ACCEPTANCE OF ELECTION RESULTS**

21  
22 Motion: (Vernacchio/Chapkowski) to approve the following:  
23

- 24 A. The acceptance of the Annual School Board Election Results.

25  
26 1. 3-Year Term:  
27

<u>Name:</u>	<u># of Votes:</u>	<u>Percentage:</u>
Duane Sarmiento	1,150	94.64%
Write-in	65	5.35%

28  
29  
30  
31  
32 Motion carried by unanimous voice vote.  
33

34 **6. NOMINATIONS FOR PRESIDENT FOR 2015**

35  
36 Motion: (Vernacchio/Morina) to open the nominations for President.  
37

38 Scott A. Campbell opened the nominations for President.  
39

- 40 A. Susan Vernacchio nominated Roseanne Lombardo for the position of  
41 President for 2015.  
42

43 Lisa Morina seconded the nomination.  
44

45 No other nominations.

1 Scott A. Campbell closed the nominations for President.

2  
3 Roll Call for Roseanne Lombardo as President:

4  
5 Andrew Chapkowski – Yes  
6 Nelson Hall – Yes  
7 John Hughes – Yes  
8 Roseanne Lombardo – Abstained  
9 Lisa Morina - Yes  
10 Susan Vernacchio - Yes

11  
12 President takes the chair.

13  
14 **7. NOMINATIONS FOR VICE-PRESIDENT FOR 2015**

15  
16 Motion: (Vernacchio/Morina) to open the nominations for Vice-President.

17  
18 Roseanne Lombardo opened the nominations for Vice-President.

19  
20 A. Lisa Morina nominated Susan Vernacchio for the position of Vice-  
21 President for 2015.

22  
23 Nelson Hall seconded the motion.

24  
25 No other nominations.

26  
27 Roseanne Lombardo closed the nominations for Vice-President.

28  
29 Roll Call for Susan Vernacchio as Vice-President:

30  
31 Nelson Hall – Yes  
32 John Hughes – Yes  
33 Roseanne Lombardo – Yes  
34 Lisa Morina – Yes  
35 Susan Vernacchio – Abstained  
36 Andrew Chapkowski - Yes

37  
38 **8. PRESENTATION**

39  
40 School Ethics Act and Code of Ethics for School Board Members pursuant to  
41 ***N.J.S.A.18A:12-21, et seq.***, was presented by **Mr. Scott A. Campbell**, School  
42 Business Administrator/Board Secretary. No Board of Education members  
43 asked questions and it is fully understood what was presented to them. The  
44 power-point presentation is attached and is available upon request in the  
45 Business Office. (Attachment – EXHIBIT A1)

1 **9. APPOINTMENTS**

2  
3 Motion: (Morina/Vernacchio) to approve the following as one, A-F:

4  
5 A. The approval to extend the current professional services contracts until  
6 June 30, 2015.

7  
8 Auditor – Bowman and Company, LLP

9 Solicitor – John Armano, Trimble & Armano

10 Physician – Dr. Christopher Trotz

11 Insurance Agent – Hardenbergh Insurance Group

12 Health Benefits – Broker of Record – Integrity Consulting Group

13 Environmental Consultant – Environmental Design, Inc.

14  
15 B. RESOLUTION – Contract Execution:

16  
17 **WHEREAS**, funds are available for this purpose; and

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

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

26  
27 1. The President and Secretary are hereby authorized and  
28 directed to execute contracts until June 30, 2015:

29  
30 a. Bowman and Company, LLP for auditing and  
31 accounting services,

32 b. John Armano, Trimble & Armano for legal  
33 representation,

34 c. Dr. Christopher Trotz for health and physician  
35 services,

36 d. Hardenbergh Insurance Group for insurance agent,

37 e. Integrity Group Consulting for dental, health and  
38 prescription broker services,

39 f. Environmental Design, Inc. for environmental  
40 consultant.

41  
42 2. The above contracts are awarded without competitive  
43 bidding as a “professional service” under provisions of the  
44 Local Public Contracts Law because the above persons or  
45 firms named are licensed to practice a recognized profession

in the State of New Jersey as above state, and further such services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above-captioned statutes.

**Scott A. Campbell** wanted to inform the Board that these professional services are only a continuation of their contract which will end on June 30, 2015 so the board will have to go out for bids in the spring.

C. The approval to extend the following appointments until June 30, 2015:

Air Quality Designee	William Houghton
Integrated Pest Management	William Houghton
Asbestos Management/PEOSHA Officer	William Houghton
Safety and Health Designee	William Houghton
School Safety Director	William Houghton
Hazardous Communications Trainer	Scott A. Campbell William Houghton
Business Administrator/Board Secretary	Scott A. Campbell
Affirmative Action Officer/Team	Alisa Whitcraft, Officer Daniel Giorgianni, Team
Anti-Bullying Committee	Daniel Giorgianni, Coordinator/Specialist Nehaunsey School Katie Eckert, Specialty, Broad Street School Jacquelyn Traini, Principal Broad Street School Alisa Whitcraft, Principal Nehaunsey Middle School Lori Chiavoroli Terry DiSanto Tina Sayers Christine Franklin, Parent Member
Title IX Coordinator	Alisa Whitcraft, Principal/Curriculum Coordinator
Section 504 Officer	Robert Harris
ADA Coordinator	Robert Harris
Homeless Liaison	Terry DiSanto
Working Papers Issuing Officers	Alisa Whitcraft Jennifer Ellick
Official Bargaining Unit	Greenwich Township Education Association (GTEA)
Newspapers	Courier Post South Jersey Times
Purchasing Agency Compliance Officer	Scott A. Campbell
Agency Compliance Officer	Scott A. Campbell
Custodian of Records	Scott A. Campbell
Qualified Purchasing Agent/Bid Threshold	Scott A. Campbell
Authority to Invest Funds	Scott A. Campbell
Acting Superintendent in Emergency Situations	Scott A. Campbell

1 D. Tax Shelter Annuities

- 2  
3 1. The approval to extend the following tax shelter annuity companies  
4 until June 30, 2015:

5  
6 AXA/The Equitable  
7 Lincoln Investment/Thomas Sealy  
8 Lincoln Investment Planning  
9

10 E. Substitute Nurse Rate

- 11  
12 1. The approval of the rate for Substitute Nurses until June 30, 2015:

13  
14 Rate:  
15 Substitute Nurses: \$100.00 per day  
16

17 F. Substitute Support Staff Rates

- 18  
19 1. The approval of the hourly rates for Substitute Support Staff until  
20 June 30, 2015:

21 Hourly Rate  
22 Substitute Custodians \$9.00  
23 Substitute Cafeteria/Lunchroom Aides \$9.00  
24 Substitute Non-Instructional Aide \$9.00  
25 Substitute Secretary \$9.00  
26

27 Motion carried by unanimous roll call vote.  
28

29 ***Susan Vernacchio*** asked if there are enough substitutes on our list at this hourly  
30 rate? ***Scott Campbell*** replied that we haven't had problems filling these  
31 positions. ***Andrew Chapkowski*** asked about the architect and said nothing has  
32 been done so far. We have to do our budget and there is no way to get accurate  
33 estimates.  
34

35 *Susan Vernacchio* made a motion to have Buildings & Grounds investigate an  
36 architect so we have one on record. *Andrew Chapkowski* seconded that motion.  
37

38 Motion carried by unanimous voice vote.  
39

40 **10. RESOLUTIONS**

41  
42 Motion: (Vernacchio/Morina) to approve the following:  
43  
44  
45

1 A. Travel and Related Expense Reimbursement Resolution

2  
3 1. The approval of the Travel and Related Expense Reimbursement  
4 resolution through June 30, 2015:

5  
6 **WHEREAS**, the Greenwich Township Board of Education  
7 recognizes school staff and Board members will incur travel expenses  
8 related to and within the scope of their current responsibilities and for  
9 travel that promotes the delivery of instruction or furthers the efficient  
10 operation of the school district; and

11  
12 **WHEREAS**, *N.J.A.C. 6A:23B-1.1 et seq.* requires Board members  
13 to receive prior approval of these expenses by a majority of the full voting  
14 membership of the Board and staff members to receive prior approval of  
15 these expenses by the Superintendent of Schools and a majority of the full  
16 voting membership of the Board; and

17  
18 **WHEREAS**, a Board of Education may establish, for regular district  
19 business travel only as described in *NJOMB Circular Letter 06-02*,  
20 including amendments or revisions thereto, a threshold amount below  
21 which Board approval is not required; and

22  
23 **WHEREAS**, the Board of Education establishes, for regular district  
24 business travel only, an annual school year threshold of \$1,000.00 per  
25 staff/Board member where prior Board approval shall not be required  
26 unless this annual threshold for a staff/Board member is exceeded in a  
27 given school year (July 1 through June 30); and

28  
29 **WHEREAS**, travel and related expenses not in compliance with  
30 *N.J.A.C. 6A:23B-1.1 et seq.*, but deemed by the Board of Education to be  
31 necessary and unavoidable are excluded from the requirements of  
32 *N.J.A.C. 6A:23B-1.1 et seq.*, and

33  
34 **THEREFORE, BE IT FURTHER RESOLVED**, the Board of  
35 Education approves all travel not in compliance with *N.J.A.C. 6A:23B-1.1*  
36 *et seq.*, as being necessary and unavoidable as per noted on the attached  
37 Board of Education Approval of Travel and Related Expense  
38 Reimbursement Form; and

39  
40 **BE IT FURTHER RESOLVED**, the Board of Education approves  
41 the travel and related expense reimbursements as listed on the attached  
42 Board of Education Approval of Travel and Related Expense  
43 Reimbursement Form.

44  
45 Motion carried by unanimous roll call vote.

1 Motion: (Chapkowski/Hughes) to approve the following:  
2

3 B. Payment of Bills Between Board Meetings  
4

5 **WHEREAS**, the Greenwich Township Board of Education finds it  
6 necessary to pay certain bills (tuition, utilities, health benefits, insurance,  
7 cafeteria and payroll) in between regularly scheduled board meetings; and  
8

9 **WHEREAS**, the Greenwich Township Board of Education does not  
10 schedule meetings during the month of July; and  
11

12 **WHEREAS**, performance of business functions of the district must  
13 continue on a scheduled basis;  
14

15 **NOW, THEREFORE, BE IT RESOLVED**, the Superintendent and  
16 Business Administrator/Board Secretary will continue to conduct regularly  
17 scheduled monthly business in between regularly scheduled meetings and  
18 during the month of July prior to Board of Education approval.  
19

20 Motion carried by unanimous roll call vote.  
21

22 Motion: (Hughes/Morina) to approve the following:  
23

24 C. Designation Bank Depositories  
25

26 **BE IT RESOLVED**, that Colonial Bank FSB be designated as the  
27 official depository for all school money, including the following accounts,  
28 with the number of signatures required and the person(s) authorized to  
29 sign checks or vouchers until June 30, 2015, as indicated:  
30

<b>Account Title</b>	<b>Signatures Required</b>	<b>Person(s) Designated to Sign Checks</b>
Current	3	Roseanne Lombardo, President Scott A. Campbell Thomas F. Schulte Merrie Schmidt
Agency	1	Scott A. Campbell
Salary	1	Scott A. Campbell
Student Activity Fund	2	Scott A. Campbell Thomas F. Schulte Merrie Schmidt

31 **BE IT ALSO RESOLVED**, that the Vice-President, Susan  
32 Vernacchio), to be authorized and empowered to act at all times in the  
33 absence of the President and the signatures and acts of the said Vice-  
34



1 President, **Susan Vernacchio**, be as legal and binding as those of the  
2 President; and a copy of this Resolution be sent to **Colonial Bank FSB**.

3  
4 **Susan Vernacchio** asked if we are satisfied with Colonial Bank? **Scott**  
5 **Campbell** said he is pleased with them especially since they have no fees. They  
6 have been sold to another bank but the name of that bank eludes him right now.  
7 We may look for another bank in the summer.

8  
9 Motion carried by unanimous roll call vote.

10  
11 Motion: (Morina/Hughes) to approve the following:

12  
13 D. Line Item Transfer Approval

14  
15 **WHEREAS**, during the course of doing business between Board  
16 Meetings, purchase orders are issued that cause line items to be deficit;  
17 and

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

21  
22 **WHEREAS, N.J.S.A. 18A:22-8.1** recognizes the Boards meet once  
23 a month and that business must be conducted, allows for the Chief School  
24 Administrator to approve such transfers to keep line items from being in  
25 deficit and the report of such transfers be given to the Board at the next  
26 subsequent Board meeting for ratification,

27  
28 **THEREFORE, BE IT RESOLVED**, by the Greenwich Township  
29 Board of Education, Gloucester County, does hereby authorize the Chief  
30 School Administrator to authorize line item transfers between regular  
31 Board meetings to keep them from going into deficit.

32  
33 Motion carried by unanimous roll call vote.

34  
35 **11. AUTHORITY TO INVEST FUNDS**

36  
37 Motion: (Morina/Hughes) to approve the following:

38  
39 A. The approval to authorize Scott A. Campbell, Business  
40 Administrator/Board Secretary to invest funds until June 30, 2015.

41  
42 Motion carried by unanimous roll call vote.

43  
44 **12. PETTY CASH**

1 Motion: (Morina/Vernacchio) to approve the following:  
2

- 3 A. The approval to establish a Petty Cash Fund until June 30, 2015 in the  
4 amount of \$300.00, which will be shared between the Superintendent's  
5 Office and the Business Office.  
6

7 Motion carried by unanimous roll call vote.  
8

9 **13. NEWSPAPERS**

10  
11 Motion: (Chapkowski/Morina) to approve the following:  
12

- 13 A. The approval to designate the **Courier Post** as the official newspaper and  
14 the **South Jersey Times** as the alternate newspaper for the Greenwich  
15 Township School District until June 30, 2015.  
16

17 Motion carried by unanimous roll call vote.  
18

19 **14. DELEGATES**

20  
21 Motion: (Morina/Hughes) to approve the following:  
22

- 23 A. The approval to appoint **Roseanne Lombardo** and **Susan Vernacchio** as  
24 the Greenwich Township School District Delegates to the County and  
25 State Board Association until June 30, 2015.  
26

27 Motion carried by unanimous roll call vote.  
28

29 **15. BOARD REPRESENTATIVE**

30  
31 Motion: (Lombardo/Hall) to approve the following:  
32

- 33 A. The approval to appoint **John Hughes** as the Paulsboro Board of  
34 Education Representative from the Greenwich Township School District  
35 until June 30, 2015.  
36

37 Motion carried by unanimous roll call vote.  
38

39 **16. COMMITTEES**

40  
41 Motion: (Hughes/Vernacchio) to approve the following:  
42  
43  
44  
45

1 A. The approval of the following committees until June 30, 2015:

2  
3 Budget & Finance  
4 Regulatory  
5 Curriculum  
6 Negotiations  
7 Policy & Regulations  
8

9 All of the above committees will share the responsibilities of Personnel  
10 and Public Relations. The Curriculum Committee will also include  
11 Technology.  
12

13 Motion carried by unanimous roll call vote.  
14

### 15 **REGULAR MEETING**

#### 16 **17. MINUTES**

18 Motion: (Vernacchio/Morina) to approve the minutes:

19  
20  
21 December 8, 2014 – Executive Session  
22

#### 23 **Roll Call Vote:**

24  
25 Nelson Hall – Abstained  
26 John Hughes – Yes  
27 Roseanne Lombardo – Yes  
28 Lisa Morina – Yes  
29 Susan Vernacchio – Yes  
30 Andrew Chapkowski – Abstained  
31

#### 32 **18. SUPERINTENDENT'S REPORT**

33  
34 Motion: (Chapkowski/Hughes) to approve the following as one, A1-A3:

##### 35 36 A. **Administrative Reports**

- 37
- 38 1. Enrollment Statistics, Fire Drills and Suspensions as of December  
39 31, 2014. (Attachment – EXHIBIT B1)  
40
  - 41 2. School Health Services Monthly Reports as of December 31, 2014.  
42 (Attachment – EXHIBIT B2)  
43
  - 44 3. 2014-2015 Violence & Vandalism Report as of December 31, 2014.  
45 (Attachment – EXHIBIT B3)

1 **Andrew Chapkowski** said we haven't received any monthly reports of the  
2 principal's from both schools recently and he would like to have that practice  
3 started back up again.  
4

5 Roll Call Vote:  
6

7 John Hughes – Yes  
8 Roseanne Lombardo – Yes  
9 Lisa Morina – Yes  
10 Susan Vernacchio – Yes  
11 Andrew Chapkowski – Yes  
12 Nelson Hall – Abstained  
13

14 **19. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**  
15 **ACTION ITEMS**  
16

17 Motion: (Chapkowski/Morina) to approve the following:  
18

- 19 A. The approval for the appointment of Mary Ellen Peterson, as a Part-Time  
20 Special Education Aide at the Broad Street School, pending a positive  
21 Criminal History check and/or completion of required paperwork, effective  
22 January 5, 2015 for the remainder of the 2014-2015 school year, at a rate  
23 of \$17.20 per hour, five (5) days per week, 29.5 hours per week, no health  
24 benefits.  
25

26 Motion carried by unanimous roll call vote.  
27

28 **20. POLICY/REGULATION**  
29

30 None at this time.  
31

32 **21. CURRICULUM & INSTRUCTION**  
33

34 Motion: (Chapkowski/Hughes) to approve the following as one, A & B:  
35

36 A. Workshops  
37

- 38 1. The approval for the following individuals to attend out-of-district  
39 workshops:  
40  
41  
42  
43  
44  
45

<b>Name</b>	<b>Workshop Title/Location/Date</b>	<b>Cost</b>
Janet Jachimowicz-Geary	<b>RTI Classroom First Responder</b> Camden County Technical School Sicklerville, NJ Thursday, 1/15/15 8:30 a.m. – 2:30 p.m.	\$149.00 Plus Mileage Plus Substitute
Daniel Giorgianni Jacquelyn Traini Alisa Whitcraft	<b>PARCC Training</b> Rowan at Gloucester County College Sewell, NJ Thursday, 1/15/15 12:30 p.m. – 3:00 p.m.	\$-0-
Catrina Collier-Laster	<b>Dyslexia Training &amp; PARCC Workshop</b> New Brunswick, NJ Thursday, 2/12/15 8:00 a.m. – 3:30 p.m.	\$175.00 Plus Mileage Plus Substitute
Steve Wehrle	<b>State Physical Education Convention</b> Long Branch, NJ Sunday, 2/22/15 – Tuesday, 2/24/15	\$-0- Plus Substitute (2 days)

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2  
3  
4  
5  
6

**B. Field Trip**

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

<b>Grade and/or Group</b>	<b>Destination/Time</b>	<b>Date</b>	<b>Estimated Related Cost</b>	<b>Estimated Transportation Cost</b>	<b>Total</b>
Kindergarten	<b>Please Touch Museum</b> Philadelphia, PA 8:45 a.m. – 2:00 p.m.	3/27/15	Admission: \$924.00	\$550.00 (2 buses)	\$1,474.00

7  
8  
9

Motion carried by unanimous roll call vote.

**22. BUSINESS & FINANCE**

None at this time.

10  
11  
12  
13  
14  
15  
16  
17

**23. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

Motion: (Chapkowski/Morina) to approve the following as one, A-F:

18  
19  
20  
21  
22  
23

**A. Bills Lists**

1. The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment – EXHIBIT C)

1

No.	Amount
P47	\$233,083.84
P48	\$17,567.67
P50	\$273,614.11
P51	\$20,668.31
P52	\$118,229.03
<b>TOTAL</b>	<b>\$663,162.96</b>

2

3

B. Board Secretary’s Report

4

1. The acceptance of the Board Secretary’s Report for the month of November 2014. The Board Secretary certifies that no line item account has been over expended in violation of **N.J.A.C. 6A:23A – 16.10(c)3** and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. (Attachment – EXHIBIT D)

5

6

7

8

9

10

11

C. Treasurer’s Report

12

1. The approval of the Treasurer’s Report in accordance with **18A:17-36** and **18A:17-9** for the month of November 2014. The Treasurer’s Report and Secretary’s Report are in agreement for the month of November 2014. (Attachment – EXHIBIT E)

13

14

15

16

17

18

D. Revenue Certification

19

1. The Board Secretary in accordance with **N.J.A.C. 6A:23A - 16.10(c)2** certifies that there are no changes in anticipated revenue amounts or revenue sources.

20

21

22

23

24

E. Board of Education Certification

25

1. The approval of the Board of Education certification for the month of November 2014 that after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, that to the best of its knowledge no major accounts or funds have 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 obligations for the remainder of the fiscal year.

26

27

28

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35

36

1 F. Transfer List

- 2  
3 1. The ratifications of transfers, authorized by the Superintendent, for  
4 the month of November 2014 to give balances to new accounts and  
5 to balance existing accounts. (Attachment – EXHIBIT F)  
6

7 Roll Call Vote:

8  
9 Susan Vernacchio – Yes  
10 Andrew Chapkowski – Yes  
11 Nelson Hall – Abstained  
12 John Hughes – Yes  
13 Roseanne Lombardo – Yes  
14 Lisa Morina - Yes  
15

16 **24. REGULATORY**

17  
18 None at this time.  
19

20 **25. OLD BUSINESS**

21  
22 *A letter was sent to Mayor George Shivery and the municipality about having the*  
23 *elections taken out of the schools. Interim Superintendent Thomas Schulte said*  
24 *he will follow up with the mayor to remind him that council will have to adopt a*  
25 *resolution and it will have to go to the Board of Elections in a timely manner.*  
26 *Scott Campbell also said that letter has to be submitted by March 15 so the*  
27 *elections will not take place in the schools come November. The letter was*  
28 *discussed at their last council meeting.*  
29

30 **26. NEW BUSINESS**

31  
32 None at this time.  
33

34 **27. CORRESPONDENCE**

35  
36 *A letter was received by the Department of Education, Gloucester County, saying*  
37 *we are allowed to have one representative on the Paulsboro Board of Education.*  
38

39 **28. PUBLIC – AGENDA/NON-AGENDA ITEMS**

40  
41 This is the time when anyone from the public who wishes to speak to the Board  
42 may do so. Please state your name, address and phone number. The Board will  
43 hear your concerns. The Board may or may not take action this evening. You  
44 will be notified either at this meeting, by letter, or telephone of any action the  
45 Board does take.

1 In accordance with Board policy and procedures, speakers are not permitted to  
2 publicly speak of personal issues involving school personnel, or against any  
3 person connected to the school system. Any such concern should be presented  
4 to the school or district-level administration so that a proper response may be  
5 given.  
6

7 No public comment at this time.  
8

9 **29. EXECUTIVE SESSION**

10  
11 Pursuant to certain requirements of the ***Open Public Meetings Act, N.J.S.A.***  
12 ***10:4-6, et seq.***, which provides that an Executive Session, not open to the public,  
13 may be held for certain specified purposes when authorized by Resolution.  
14

15 The Board of Education for Greenwich Township, assembled in public session on  
16 **January 5, 2015** hereby resolves that an Executive Session closed to the public  
17 shall be held on **January 5, 2015** at **7:46 p.m.** in the Nehaunsey Middle School  
18 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for  
19 discussion of certain matters which relate to items authorized by Open Public  
20 Meetings Act, (***N.J.S.A. 10:4-12b***) to be discussed in closed session.  
21

- 22 • Matters Involving Individual Privacy
- 23 • Matters Relating to the Employment Relationship

24  
25 It is anticipated that such matter may be disclosed to the public upon the  
26 determination of the Board that applicable exception no longer applies and the  
27 public interest will no longer be served by such confidentiality.  
28

29 Motion: (Chapkowski/Vernacchio) to enter into Executive Session at 7:46  
30 p.m. to discuss the following:

- 31 • Personnel
- 32 • Legal

33  
34 Motion carried by unanimous voice vote.  
35

36  
37 Motion: (Lombardo/Hughes) to return from Executive Session at 8:11  
38 p.m.  
39

40 Motion carried by unanimous voice vote.  
41  
42  
43  
44



1 **30. COMMITTEES**

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Motion: (Chapkowski/Hughes) to approve the following:

A. The approval for the 2015 Board of Education Committees:

Budget/Finance/Policy	Chairperson Susan Vernacchio	Lisa Morina Duane Sarmiento
Curriculum/Technology	Chairperson Andrew Chapkowski	Roseanne Lombardo Nelson Hall
Negotiations/Personnel	Chairperson Lisa Morina	Andrew Chapkowski Susan Vernacchio
Regulatory/Safety	Chairperson Duane Sarmiento	Roseanne Lombardo Nelson Hall
Paulsboro Board of Education Representative		John Hughes
Gloucester County/State Board Association Representatives		Roseanne Lombardo Susan Vernacchio

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Motion carried by unanimous roll call vote.

10 **31. ADJOURNMENT**

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Motion: (Lombardo/Hughes) to adjourn the reorganization/regular meeting at 8:12 p.m.

Motion carried by unanimous voice vote.

\*\*The next Board of Education meeting will be held on Monday, February 9, 2015.\*\*

Respectfully Submitted,

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Scott A. Campbell, Board Secretary