

1 **OFFICIAL MINUTES**

2
3 of the **WORKSHOP MEETING** of the Greenwich Township Board of Education held
4 **Tuesday, May 18, 2010** in the Nehaunsey Middle School library.

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6 The meeting was called to order by President, **James Worrell** at 7:04 p.m.

7
8 **Roll Call:**

9
10 James Worrell
11 Loraine LaPalomente
12 Louis Fabiani
13 Roseanne Lombardo
14 Jason Murschell
15 Susan Vernacchio

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17 Also present were **Mr. Robert Suessmuth**, Interim Superintendent and Scott A.
18 Campbell, School Business Administrator/Board Secretary.

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20 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
21 was sent to the **Gloucester County Times**, **Courier Post** and the **Township Clerk**. It
22 was also posted in the Greenwich Township School Buildings. (Optional: Audio-taping
23 Regulations – “The proceedings of this meeting are being audio-taped and anyone
24 wishing to discuss an individual child should so note.”)

25
26 Flag Salute

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28 **1. EXECUTIVE SESSION**

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

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35 The Board of Education for Greenwich Township, assembled in public session on
36 **May 18, 2010**, hereby resolves that an Executive Session closed to the public
37 shall be held on **May 18, 2010** at 7:05 p.m. in the Nehaunsey Middle School
38 library, Room #48, located at 415 Swedesboro Road, Gibbstown, New Jersey,
39 for discussion of certain matters which relate to items authorized by ***Open Public***
40 ***Meetings Act, (N.J.S.A.10:4-12b)*** to be discussed in closed session.

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42 ***Matters Involving Individual Privacy***
43 ***Matters Relating to the Employment Relationship***

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2 It is anticipated that such matter may be disclosed to the public upon the
3 determination of the Board that applicable exception no longer applies and the
4 public interest will no longer be served by such confidentiality.
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6 Motion: (LaPalomento/Fabiani) to enter into Executive Session at 7:05 p.m.
7 to discuss the following:
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9 ***Personnel***
10 ***Contracts***

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12 Motion carried by unanimous voice vote.
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14 Returned from Executive Session at 8:58 p.m.
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16 **2. BUSINESS & FINANCE**

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18 Motion: (LaPalomento/Vernacchio) to approve the following:
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20 A. Food Management

- 21
22 1. The approval for the School Business Administrator/Board
23 Secretary to seek proposals from food management companies for
24 the 2010-2011 school year.
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26 Motion carried by unanimous roll call vote.
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28 **3. APPOINTMENTS FOR 2010-2011**

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30 A. Solicitor

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32 Motion: (Fabiani/Lombardo) to approve the following:
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- 34 1. The approval for the appointment of **Jerry M. Lonabaugh, Esquire**
35 as the district solicitor for the 2010-2011 school year at a rate of
36 \$150.00 per hour.
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38 Motion carried by unanimous roll call vote.
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40 **4. RESOLUTIONS**

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42 Motion: (Fabiani/LaPalomento) to approve the following:
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1 A. Contract Execution

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

4
5 **WHEREAS**, the Local Public Contracts Law
6 (N.J.S.A.18A:18-5 et. seq.) no longer requires that the resolution
7 authorizing the award of contracts for “Professional Services” be bid
8 competitively;

9
10 **NOW, THEREFORE, BE IT RESOLVED**, by the
11 Board of Education of Greenwich, County of Gloucester and State of New
12 Jersey, as follows:

- 13
14 1. The President and Secretary are hereby authorized and directed to
15 execute contracts for the 2010-2011 school year with:
16
17 a. **Jerry M. Lonabaugh, Esquire** for legal representation.
18
19 2. The above contracts are awarded without competitive bidding as a
20 “professional service” under provisions of the Local Public
21 Contracts Law because the above persons or firms named are
22 licensed to practice a recognized profession in the State of New
23 Jersey as above stated, and further such services to be performed
24 cannot be bid competitively because it is impossible to prepare
25 specifications for same in accordance with the above-captioned
26 statutes.

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28 Motion carried by unanimous roll call vote.

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30 **5. BUSINESS & FINANCE**

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32 Motion: (Fabiani/LaPalomto) to approve the following:

- 33
34 A. The approval for the Superintendent and the School Business
35 Administrator/Board Secretary to begin discussions on shared business
36 services with the Wenonah School District for the 2010-2011 school year.

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38 Motion carried by unanimous roll call vote.

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40 **6. ADJOURNMENT**

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42 Motion: (Murschell/LaPalomto) to adjourn the meeting at 9:02 p.m.
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Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary