

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, January 10, 2011** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President James Worrell at 7:02 p.m.

7
8 Roll Call:

- 9
10 James Worrell
11 Loraine LaPalomento
12 Louis Fabiani
13 Roseanne Lombardo
14 Lisa Morina
15 Jason Murschell
16 Susan Vernacchio

17
18 Also present were Mr. Vincent Tarantino, Interim Superintendent and Mr. Scott A.
19 Campbell, School Business Administrator/Board Secretary.

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

26
27 **ACKNOWLEDGEMENT OF GOD AND COUNTRY**

28
29 **1. MINUTES**

30
31 Motion: (LaPalomento/Fabiani) to approve the minutes:

- 32
33 December 6, 2010 – Special Meeting
34 December 6, 2010 – Executive Session
35 December 13, 2010 – Regular Meeting
36 December 13, 2010 – Executive Session

37
38 **Lisa Morina** asked why on the December 6 Special Meeting roll call vote, three
39 yes’s, one abstention and two no’s was marked that the motion did not pass?
40 **Vincent Tarantino** replied that at the last meeting, he gave the solicitor’s opinion
41 which said the board needed four votes; not three. **Mrs. Morina** then asked in
42 what section of Robert’s Rules was that? **Mr. Tarantino** stated that he couldn’t
43 figure that out either but he will get a copy of it and have it at the next board
44 meeting for everyone to read.

1 Roll Call Vote:

2
3 James Worrell – Yes
4 Loraine LaPalomento – Yes
5 Louis Fabiani – Yes
6 Roseanne Lombardo – Yes
7 Lisa Morina – No to Special Meeting on December 6, 2010; Yes to all others
8 Jason Murschell – Yes
9 Susan Vernacchio - Yes

10
11 2. SUPERINTENDENT’S REPORT

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

14
15 A. Administrative Reports

- 16
17 1. Enrollment Statistics, Fire Drills and Suspensions, as of December
18 31, 2010. (Attachment – EXHIBIT B1)
19
20 2. School Health Services Monthly Reports as of December 31, 2010.
21 (Attachment – EXHIBIT B2)
22
23 3. 2010-2011 Violence and Vandalism Report as of December 31,
24 2010. (Attachment – EXHIBIT B3)
25
26 4. Monthly Report of Attendance Officer as of December 31, 2010.
27 (Attachment – EXHIBIT B4)
28

29 Motion carried by unanimous roll call vote.

30
31 Motion: (Fabiani/LaPalomento) to approve the following:

32
33 B. NJ Quality Single Accountability Continuum (NJQSAC) – Update

34
35 ***Vincent Tarantino*** gave a brief statement updating the Board of
36 Education on the status of NJQSAC.

37
38 ***Jim Worrell*** added that he met with the County Superintendent, Mr.
39 Robert Bumpus, and was told by him that the Board has a lot of work to do
40 to improve. The grades from three years ago have gone down and part of
41 the reason is that the people that are grading the district are now more
42 strict than the people that graded us three years ago. There are a lot of
43 things that in the past three years, has fallen by the way side. ***Mr. Worrell***
44 also stated that he didn’t want to give the specifics until Mr. Bumpus met
45 with our Board Vice-President, ***Ms. Loraine LaPalomento***.

1 Motion carried by unanimous roll call vote.
2

3 **3. COMMITTEE REPORTS**
4

5 **PERSONNEL**

6 Mr. Jason Murschell, Chairperson

7 Ms. Loraine LaPalomento

8 Mr. James Worrell
9

10 Motion: (LaPalomento/Morina) to approve the following as one, A-H:
11

- 12 A. The *retroactive* approval for the FMLA/medical leave of absence for
13 Darlean Thompson, Bus Driver, from December 1, 2010 through
14 December 23, 2010. Mrs. Thompson will be using accumulated sick leave
15 during this period.
16
- 17 B. The *retroactive* approval for Lorie Muraca, Teacher, to extend her medical
18 leave of absence on a week to week basis beginning January 3, 2011 until
19 a date to be determined. Mrs. Muraca will continue to be paid her pay
20 less that of her substitute for illness days absent in excess of her available
21 leave time due to her current medical condition (GTEA contract Article XI-
22 A-4) for the remainder of the 2010-2011 school year as approved at the
23 September 20, 2010 Board of Education Meeting. (Attachment – EXHIBIT
24 C1)
25
- 26 C. The *retroactive* approval for the FMLA/medical leave of absence for
27 Dolores Mooney, Bus Driver, every other Thursday afternoon and Friday
28 beginning Thursday, January 6, 2011 until the end of the school year due
29 to continuing medical treatment. Mrs. Mooney will be using her sick and
30 personal days during this time. (Attachment – EXHIBIT C2)
31
- 32 D. The approval for Janet Jachimowicz-Geary, Teacher at Broad Street
33 School, to use four and one-half personal days and one-half day without
34 pay in the month of January, 2011. (Attachment – EXHIBIT C3)
35
- 36 E. The approval to extend the medical leave of absence for Maureen
37 Jenzano, Teacher at Broad Street School, until approximately March 7,
38 2011. Mrs. Jenzano began her leave of absence on November 16, 2010
39 and was scheduled to return on January 3, 2011. Mrs. Jenzano has
40 exhausted her FMLA and will continue to use accumulated sick leave
41 during this period. (Attachment – EXHIBIT C4)
42
- 43 F. The approval of Shara Simpson, certified speech language pathologist, to
44 provide substitute speech-language services one day per week at a rate of
45 \$450.00 per diem beginning in January until Mrs. Jenzano's return.

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G. The *retroactive* approval of the following extra-curricular position change for the 2010-2011 school year effective October 2010.

Position	Stipend	Not to Exceed	Staff Member
Broad Street School After School Support	\$30.00	\$1,400.00	Carina Jovanovic (replacement for Suzanne Morris)

H. The approval for the appointment of the following Substitute Teacher for the 2010-2011 school year. Substitute rate will be \$70.00 a day, up to and including ten (10) days. After ten (10) days, the rate increases to \$75.00 a day.

Richard Maxi, Jr.

Motion carried by unanimous roll call vote.

CURRICULUM & INSTRUCTION
Mrs. Roseanne Lombardo, Chairperson
Mrs. Lisa Morina
Mr. James Worrell

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

A. Workshops

1. The approval of the following individuals to attend out-of-district workshops.

Name	Workshop Title/Location/Date	Cost
Kiley Barker Kimberly Chila Stephanie Beckett	Visit Evesham Schools (Literacy Block-Grades K-2) Marlton, NJ 1/12/11 8:00 a.m. – 12:00 p.m.	\$-0- Plus Mileage Plus Substitutes
Daniel Giorgianni	Bullying Workshop Focusing on the Social Norms Hammonton High School Hammonton, NJ 1/13/11 9:00 a.m. – 2:00 p.m.	\$-0- Plus Mileage
Alisa Whitcraft Terry DiSanto	Harassment, Intimidation and Bullying Prevention & Intervention Strategies Workshop Clarksboro, NJ 2/9/11 9:30 a.m. – 12:30 p.m.	\$-0- Plus Mileage
Vincent Tarantino Katie Eckert	I&RS Statewide Training Cumberland County College Vineland, NJ 2/17/11-2/18/11 8:30 a.m. – 3:00 p.m.	\$-0- Plus Mileage

Stephanie Beckett Megan Sizemore	NJ Kindergarten Teacher's Conference Bally's Atlantic City, NJ 2/24/11 8:00 a.m. – 4:00 p.m.	\$219.00 each Plus Mileage Plus Substitutes
Laura Enuco	NJ Music Educators Conference New Brunswick Hilton New Brunswick, NJ 2/24/11-2/25/11	\$180.00 Plus Mileage Plus Substitute

1
2 B. Curriculum Review Cycle
3

- 4 1. The approval for the Greenwich Township School District's
5 Curriculum and Program Evaluation and Review Cycle for
6 the 2007-2008 through 2014-2015 school years.
7

8 Motion carried by unanimous roll call vote.
9

10 **BUSINESS & FINANCE**

11 Scott A. Campbell, School Business Administrator/Board Secretary

12 Motion: (Murschell/Fabiani) to approve the following:
13

14 A. Bills Lists
15

- 16 1. The bills as presented by the Business Administrator in the
17 following amounts are ordered paid. (Attachment – EXHIBIT D)
18
19

No.	Amount
P28	\$271,677.44
P29	\$260,925.64
P30	\$77,184.03
P31	\$103,272.56
P32	\$5,340.01
P33	\$304,356.83
P34	\$257.80
TOTAL	\$1,023,014.31

20 Motion carried by unanimous roll call vote.
21

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

24 B. Cafeteria Payments
25
26

- 1 1. The approval for the following cafeteria payments for **December**
 2 **2010** and **January 2011** as presented by the Business
 3 Administrator in the following amounts are ordered paid.
 4

Ck#	Date	Payable To:	Amount
941	12/17/10	Nutri-Serve Management	\$3,796.63
942	12/17/10	Nutri-Serve Management	\$2,964.94
943	12/23/10	Nutri-Serve Management	\$5,124.18
944	1/7/11	Nutri-Serve Management	\$3,662.04
945	1/17/11	Nutri-Serve Management	\$1,479.81
		TOTAL	\$17,027.60

5
 6 Motion carried by unanimous roll call vote.

7
 8 Motion: (Fabiani/Worrell) to approve the following as one, C-F:
 9

10 C. Student Activities Account

- 11
 12 1. The approval of the Student Activities Account Monthly Bank
 13 Reconciliation for the month of **December 2010**. (Attachment –
 14 EXHIBIT E)
 15

16 D. Board Secretary’s Report

- 17
 18 1. The acceptance of the Board Secretary’s Report for the months of
 19 **October 2010** and **November 2010**. (Attachment – EXHIBITS F1
 20 & F2)
 21
 22 a. Pursuant to *N.J.A.C.6A:23A-16.10(c)*, the Greenwich
 23 Township Board of Education certifies by a roll call vote that
 24 as of **November 30, 2010**, after review of the Board
 25 Secretary’s Report for **October 2010** and **November 2010**,
 26 2010 and upon consultation with the district officials, to the
 27 best of our knowledge no major account or fund has been
 28 over expended in violation of *N.J.A.C.6A:23A-16.10(c)4* and
 29 that sufficient funds are available to meet the district’s
 30 financial obligation for the remainder of the fiscal year.
 31

32 E. Treasurer’s Report

- 33
 34 1. The approval of the Treasurer’s Report in accordance with *18A:17-*
 35 *36* and *18A:17-9* for the months of **October 2010** and **November**
 36 **2010**. The Treasurer’s Report and the Secretary’s Report are in

1 agreement for the months of **October 2010** and **November 2010**.
2 (Attachment – EXHIBITG1 & G2)

3
4 F. Transfer List

- 5
6 1. The ratification of transfers, authorized by the Superintendent, for
7 the months of **October 2010** and **November 2010**, to give
8 balances to new accounts and to balance existing accounts.
9 (Attachments – EXHIBIT H1 & H2)

10
11 Motion carried by unanimous roll call vote.

12
13 Motion: (LaPalomato/Lombardo) to approve the following as one, (G1 &
14 G2)

15
16 G. Designation of Bank Depositories

- 17
18 1. The *retroactive* approval to have Vincent Tarantino, Interim
19 Superintendent/Principal replace Robert Suessmuth as an
20 authorized person to sign checks or vouchers for the 2010-2011
21 school year for the following accounts:

22
23 Current
24 Student Activity Fund

- 25
26 2. The *retroactive* approval to have Patricia Shannon removed as an
27 authorized person to sign checks for the cafeteria account.

28
29 Motion carried by unanimous roll call vote.

30
31 Motion: (Fabiani/LaPalomato) to approve the following:

32
33 H. New Board Member Orientation

- 34
35 1. The *retroactive* approval for Board of Education member, **Jason**
36 **Murschell**, to attend the New Jersey School Boards Mandated
37 Training Class: Governance I – New Board Member Orientation on
38 Saturday, January 8, 2011 from 9:00 a.m. – 4:00 p.m. at the
39 Williamstown High School, 700 North Tuckahoe Road,
40 Williamstown, NJ. There will be no cost to the board.

41
42 Roll Call Vote:

43
44 Louis Fabiani – Yes
45 Roseanne Lombardo – Yes

- 1 Lisa Morina – Yes
- 2 Jason Murschell – Abstained
- 3 Susan Vernacchio – Yes
- 4 Jim Worrell – Yes
- 5 Loraine LaPalomanto - Yes

7 Motion: (Murschell/Morina) to approve the following as one, I1 & I2:

9 I. Contracts

- 11 1. The *retroactive* approval of the contract between the Gloucester County Special Services School District and the Greenwich Township School District for Professional Services through the Center for Regional Education Support Services – CRESS (formally Regional Council) for the period of January 3, 2011 through January 28, 2011, Tuesdays and Fridays only (for a total of eight days). (Attachment – EXHIBIT I1)
- 19 2. The *retroactive* approval of the contract between the Gloucester County Special Services School District and the Greenwich Township School District for Professional Services through the Center for Regional Education Support Services – CRESS (formerly Regional Council) for student #2010-10 (assessment fee). (Attachment – EXHIBIT I2)

26 Motion carried by unanimous roll call vote.

28 Motion: (LaPalomanto/Worrell) to approve the following:

30 J. School Board Election

- 31 1. The approval of the Annual School Board Election dates:

March 8, 2011 4:00 p.m.	Deadline for candidates to file nominating petitions
March 14, 2011 4:00 p.m.	Last day for candidate to withdraw from the election
March 17, 2011 3:00 p.m.	Drawing of candidates' names for ballot position (in Business Office)
April 27, 2011	Annual School Election Voting Hours: 4:00 p.m. – 9:00 p.m. Nehaussey Middle School Gymnasium
May 2, 2011	Reorganization Meeting

34 Motion carried by unanimous roll call vote.

1 K. Presentation

- 2
3 1. Scott Campbell, Business Administrator/Board Secretary,
4 presented a brief overview of the Greenwich Township Board of
5 Education Comprehensive Annual Financial Report Fiscal Year
6 Ending June 30, 2010 and Auditor's Management Report on
7 Administrative Findings, Financial, Compliance and Performance –
8 Fiscal Year Ending June 30, 2010.

9
10 Motion: (Worrell/Fabiani) to approve the following:

11
12 L. 2009-2010 Audit

- 13
14 1. The acceptance of the Greenwich Township Board of Education
15 Comprehensive Annual Financial Report for the fiscal year ending
16 June 30, 2010.

17
18 Motion carried by unanimous roll call vote.

19
20 Motion: (LaPalomente/Worrell) to approve the following:

- 21
22 2. Auditor's Management Report on Administrative Findings, Financial
23 Compliance and Performance
24
25 a. The acceptance of the Auditor's Management Report on
26 Administrative Findings, Financial, Compliance and
27 Performance for the fiscal year ending **June 30, 2010**.
28 Further approval is made for the Business Administrator to
29 implement the recommendations as read and distributed to
30 the public at the January 10, 2011 Regular Meeting per the
31 Corrective Action Plan provided by the Board Secretary and
32 on file with the Business Administrator to be submitted to the
33 County Superintendent of Schools within thirty (30) days of
34 this meeting.

35
36 Audit Synopsis (Attachment – EXHIBIT J1)

37 Corrective Action Plan (Attachment – EXHIBIT J2)

38
39 **Loraine LaPalomente** stated that the district should start the fixed asset
40 inventory during the school year and not after the school year is done. All board
41 members were in agreement.

42
43 **Susan Vernacchio** stated that she remembers the auditor's coming out and
44 discussing their findings with the board. Why did they not come out this year?

45 **Scott Campbell** replied that they haven't come out in the past 3 years.

1 **Mrs. Vernacchio** remembers Mr. Petroni coming out to present their findings.
2 **Vincent Tarantino** agrees that although **Mr. Campbell** did a great job, the
3 auditor should be handling the presentation. That is why the district pays them.
4 **Mr. Campbell** stated that if the board wants them in, we can arrange to bring
5 them in but they will reiterate what was just said. **Mrs. Vernacchio** asked how
6 everything went with the auditors this year and did it go smoothly? **Loraine**
7 **LaPalomente** asked if they were prepared? **Mr. Campbell** replied that it is
8 something that should be discussed in executive session.
9

10 **Lisa Morina** asked about the corrective action plan and the completion date of
11 May 31, 2011. **Mr. Campbell** replied that it had to do with the fixed asset
12 inventory and the date can be changed to June 30, 2011 if they board prefers.
13 **Mrs. Morina** asked if he thinks the work will be done by May 31, 2011? **Mr.**
14 **Campbell** answered that if we use the last company that we had, American
15 Appraisal, they already have a lot of the work on file but if a new company comes
16 in that is a little more detail oriented, then the board can opt for a completion date
17 of June 30, 2011. **Mrs. Morina** just wanted the committee to know that there is a
18 time-line that is being submitted.
19

20 **REGULATORY COMMITTEE**

21 Mr. Louis Fabiani, Chairperson

22 Mrs. Roseanne Lombardo

23 Mr. James Worrell
24

25 Motion: (Morina/LaPalomente) to approve the following:
26

- 27 A. The approval for Gibbstown Street Hockey to use the Nehaunsey Middle
28 School lobby for photographs on Wednesday, January 19, 2011 from 6:30
29 p.m. until 8:00 p.m.
30

31 Motion carried by unanimous roll call vote.
32

33 **Louis Fabiani** stated that he was informed that the air controlled heating system
34 at Broad Street School is not working properly. He would like to recommend to
35 the Regulatory Committee that a meeting be set up to entertain proposals from
36 two different companies to switch from air to electronic or pneumatic control heat
37 system. He also wanted to board to know that Robert Reistle has two more
38 electrical panels to complete at Broad Street School. One is in the auditorium
39 which will be completed during the summer months.
40

41 **TECHNOLOGY COMMITTEE**

42 Ms. Loraine LaPalomente, Chairperson

43 Mrs. Roseanne Lombardo

44 Mrs. Lisa Morina
45

1 No reports at this time.
2

3 **BUILDING COMMITTEE**

4 Ms. Loraine LaPalomento, Chairperson

5 Mr. Louis Fabiani

6 Mr. Jason Murschell
7

8 **Loraine LaPalomento** stated that the Building Committee met this past week
9 and they talked about choosing who would be a part of their committee from our
10 citizens. What they will be doing is once an architect is decided upon by the
11 board, an announcement will go out to the newspapers and anyone that is
12 interested could submit their names. The committee will also be looking for the
13 Board to submit some names. **Ms. LaPalomento** stated that there are still some
14 questions that need to be answered. She asked if the Board wanted the
15 architects to come back in to answer them or if the Building Committee should
16 just go out to them and ask them questions? **Vincent Tarantino** replied that
17 some of the Board Members had some concerns about the architects' proposals.
18 He thought it would be a good idea that if the board had any questions pertaining
19 to those proposals, then the committee can invite them back and ask them the
20 questions they have and the committee will make a recommendation to the full
21 board. **Ms. LaPalomento** asked again if the Board wanted to ask the questions
22 as a whole or if they just want the Building Committee to ask the questions?
23 **James Worrell** responded that he felt it would be better to have the Building
24 Committee do it because with NJQSAC, they are going to be having workshops
25 and meetings with the Board and instead of having another meeting with the
26 Board, let the Building Committee go out and do it and then report back to the
27 whole board. **Jason Murschell** suggested that the Board should provide any
28 questions they have to **Ms. LaPalomento** so that every question could get
29 answered. **Ms. LaPalomento** asked if all questions and concerns could be
30 forwarded to her by end of next week. **Susan Vernacchio** asked if the committee
31 was considering visiting any of the sites that each architect had worked on
32 because it would be something that she would like to hear about. **Ms.**
33 **LaPalomento** answered yes. **Mr. Tarantino** suggested that any board member
34 who wishes should go out and look at any project that the architects have done.
35

36 **NEGOTIATIONS COMMITTEE**

37 Mr. James Worrell, Chairperson

38 Mr. Louis Fabiani

39 Mr. Jason Murschell
40

41 Motion: (Fabiani/Murschell) to approve the following:

- 42
43 A. The approval of the salary guides for the 2010-2011, 2011-2012 and
44 2012-2013 school years as submitted for professional and non-
45 professional staff.

1 **Susan Vernacchio** stated that in the past, the Board has sent the guides to the
2 New Jersey School Board Association to have them reviewed. She asked if that
3 was done and if not, what was the reason? **Vincent Tarantino** responded that
4 he tried to call NJSBA but they did not reply back. **Mr. Tarantino** also stated that
5 he was satisfied with the guides and that the board is invited to come to the
6 Superintendent's office and look at the guides if they so choose.

7
8 Motion carried by unanimous roll call vote.

9
10 **FINANCE COMMITTEE**

11 Ms. Loraine LaPalomento

12 Mr. Louis Fabiani

13 Mr. Jason Murschell

14
15 Motion: (LaPalomento/Fabiani) to approve the following:

- 16
17 A. The *retroactive* approval to amend the Greenwich Township School
18 District's Waiver of Medical Benefits effective January 1, 2011.
19 (Attachment – EXHIBIT K)

20
21 **Scott A. Campbell** gave a brief description of the changes to the waiver for
22 medical benefits.

23
24 Motion carried by unanimous roll call vote.

25
26 **4. BOARD PRESIDENT'S REPORT** – Mr. James Worrell, Board President

27
28 **James Worrell** wanted to thank everyone for their concerns and prayers for his
29 son who will be going back to Iraq.

30
31 **5. OLD BUSINESS**

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33 **Louis Fabiani** stated that on 12/23/10, "Santa Claus" visited the Broad Street
34 School and he, Mr. Fabiani, was his helper. It was very well received by the
35 children and everyone had a good time. **Vincent Tarantino** wanted to thank
36 Jerry Sheeky for his portrayal of Santa Claus and the PTA for all their help. It
37 was a wonderful day.

38
39 **Jason Murschell** asked the Regulatory Committee at the last meeting about the
40 side gates. **Vincent Tarantino** replied that they haven't had time to look into that
41 yet as there are a number of meetings that need to be scheduled before budget
42 time.

43
44 **Lisa Morina** asked if there was a schedule yet for the budget meeting? **Vincent**
45 **Tarantino** said that the he and **Scott Campbell** have to meet with the Budget &

1 Finance Committee to establish the parameters and guidelines. **Mr. Tarantino**
2 also advised the board to start thinking about what they want to see in the
3 budget, what changes they would like to see as there is a lot that goes into the
4 budget process.

5
6 **Roseanne Lombardo** would like to thank Denise Grovatt and the PTA for their
7 hard work with the “Secret Santa” shop. The kids were all excited about
8 shopping and they had some nice items. We also want to thank the seniors that
9 came out and helped tag all the items. It was a good time.

10
11 **Lisa Morina** commented about the Historical Society was moved to the first floor
12 of Broad Street School. She wanted to know why they were moved and how
13 much interaction do they have with the children? **Vincent Tarantino** replied that
14 he had spoken to Hank Ramer, President of the Historical Society, and was told
15 that they were having a difficult time going up the steps. **Mr. Tarantino** then
16 suggested that they switch rooms with the PTA which was done before the winter
17 recess. As far as the interaction with the children, there is none. They are
18 “buzzed” in through the main entrance, they sign in at the Principal’s Office and
19 get visitor’s pass then go right down to their room.

20
21 **6. NEW BUSINESS**

22
23 **Jason Murschell** commented about a room on the second floor of Broad Street
24 School that was filled with computer equipment. He wanted to know if all that
25 stuff is still there? **Vincent Tarantino** spoke with Jennifer Landrum of the
26 Technology Department and asked her to remove it as soon as possible. **Mr.**
27 **Murschell** wanted to know what is being done with it? **Mr. Tarantino** replied
28 that it is just “old” stuff that is no longer needed. **Mr. Murschell** asked if any of
29 the items can be donated? **Mr. Tarantino** answered that it was junk and cannot
30 be used. He also stated that there is a contractor that comes in and takes it all.

31
32 **Mr. Murschell** asked if there was a possibility of having board meetings at Broad
33 Street School on alternating months? He said that with the discussion of
34 consolidating the schools, it would be good idea to get the people into the Broad
35 Street School since there aren’t many functions that go on there. After much
36 discussion it was decided to change the February 2011 and March 2011 meeting
37 dates and locations and a motion was made.

38
39 Motion: (LaPalomento/Murshell) to approve the following:

- 40
41 1. The approval to change the February 14, 2011 meeting at Nehaunsey
42 Middle School to February 15, 2011 to be held at the Broad Street School
43 and change the March 31, 2011 meeting to March 30, 2011; the meeting
44 location to remain the same—Nehaunsey Middle School.

1 Motion carried by unanimous roll call vote.

2 **Vincent Tarantino** wanted set up a calendar committee to include a teacher, a
3 board member, an administrator, someone from the secretarial staff and a
4 member of the custodial staff to sit down and come up with a school calendar for
5 next year and propose it to the Board of Education. If we do it this way, everyone
6 of the bargaining unit has an input in the calendar.

7
8 **7. CORRESPONDENCE**

9
10 None at this time.

11
12 **8. PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

19
20 No public comment at this time.

21
22 **9. EXECUTIVE SESSION**

23
24 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
25 *6, et seq.*, which provides that an Executive Session, not open to the public, may
26 be held for certain specified purposes when authorized by Resolution.

27
28 The Board of Education for Greenwich Township, assembled in public session on
29 **January 10, 2011** hereby resolves than an Executive Session closed to the
30 public shall be held on **January 10, 2011**, at **8:23 p.m.** in the Nehaunsey Middle
31 School library, Room 48, located at 415 Swedesboro Road, Gibbstown, New
32 Jersey, for discussion of certain matters which relate to items authorized by
33 *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed
34 session.

- 35
36
 - Matters Involving Individual Privacy
 - Matters Relating to the Employment Relationship

37
38
39 It is anticipated that such matter may be disclosed to the public upon the
40 determination of the Board that applicable exception no longer applies and the
41 public interest will no longer be served by such confidentiality.

42
43 Motion: (LaPalomento/Lombardo) to enter into Executive Session at 8:23
44 p.m. to discuss the following:
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- Legal

Motion carried by unanimous voice vote.

Motion: (LaPalomente/Murschell) to return to the Regular Meeting at 9:19 p.m.

10. ADJOURNMENT

Motion: (Lombardo/Vernacchio) to adjourn the meeting at 9:20 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary