

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 Monday, August 18, 2008 in the Nehausey Middle School library.

5  
6 The meeting was called to order by President Patrick Lani, Jr. at 7:01 p.m.

7  
8 **Roll Call:**

- 9  
10 Patrick Lani, Jr.  
11 Frederick Reel  
12 Louis Fabiani  
13 Michael Myers  
14

15 Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell,  
16 School Business Administrator/Board Secretary.

17  
18 **Absent:**

- 19  
20 Robyn Glocker Hammond  
21 Frank Minniti  
22 Loraine LaPalomento  
23

24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting  
25 was sent to the **Gloucester County Times**, **Courier Post** and the **Township Clerk**. It  
26 was also posted in the Greenwich Township School Buildings. (Optional: Videotaping  
27 Regulations – “The proceedings of this meeting are being videotaped and anyone  
28 wishing to discuss an individual child should so note.”)  
29

30 **Flag Salute**

31  
32 **1. MINUTES**

33  
34 Motion: (Fabiani/Myers) to approve the minutes:

- 35  
36 May 19, 2008 - Regular Meeting  
37 May 19, 2008 - Executive Session  
38 June 18, 2008 - Regular Meeting  
39 June 18, 2008 - Executive Session  
40 July 21, 2008 - Special Meeting  
41

42 *\*Fred Reel commented that he had a problem with the May 19, 2008 regular*  
43 *meeting minutes, specifically an item on page 20. One of the candidates for the*  
44 *Architect of Record made a mistake and the letter should have been withdrawn.\**  
45

1  
2 Motion carried by unanimous roll call vote.  
3

4 **2. SUPERINTENDENT'S REPORT**  
5

6 Motion: (Myers/Fabiani) to approve the following:  
7

8 A. **Administrative Reports**  
9

- 10 1. Enrollment Statistics, Fire Drills and Suspensions as of June 30,  
11 2008. (Attachment - EXHIBIT B1)  
12  
13 2. School Health Services Monthly Reports as of June 30, 2008.  
14 (Attachment - EXHIBIT B2)  
15  
16 3. School Health Services Annual Reports for the 2007-2008 school  
17 year. (Attachment - EXHIBIT B3)  
18  
19 4. 2007-2008 Violence & Vandalism Report as of June 30, 2008.  
20 (Attachment - EXHIBIT B4)  
21  
22 5. Monthly Report of Attendance Officer as of June 30, 2008.  
23 (Attachment - EXHIBIT B5)  
24

25 Motion carried by unanimous roll call vote.  
26

27 Motion: (Fabiani/Lani) to approve the following:  
28

29 B. **2008-2009 Committee Members**  
30

- 31 1. The retroactive approval of the 2008-2009 Greenwich Township  
32 Board of Education Committee Members as follows:  
33

34 **Budget & Finance**

35 Chairperson: Robyn Glocker Hammond  
36 Loraine LaPalomente  
37 Michael Myers  
38

39 **Buildings & Grounds**

40 Chairperson: Fred Reel  
41 Louis Fabiani  
42 Patrick Lani, Jr.  
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**Curriculum**

Chairperson: Frank Minniti  
Loraine LaPalomanto  
Louis Fabiani

**Personnel**

Chairperson: Michael Myers  
Louis Fabiani  
Frank Minniti

**Policy**

Chairperson: Michael Myers  
Fred Reel  
Frank Minniti

**Negotiations**

Chairperson: TBD

**Publicity & Public Relations**

Chairperson: Patrick Lani, Jr.  
Loraine LaPalomanto  
Robyn Glocker Hammond

**Gloucester County/State  
Board Association**

Louis Fabiani  
Loraine LaPalomanto

**Paulsboro Board of  
Education Representative**

Michael Myers

**Technology Representatives**

Loraine LaPalomanto  
Michael Myers (alternate)

Motion carried by unanimous roll call vote.

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

C. **District Policies/Regulations**

- 1. The approval of the following list of new and/or revised district bylaw, policies and regulations on **second** reading.

- Bylaw 0143**, Board Member Election and Appointment
- Bylaw 0144**, Board Member Orientation
- Bylaw 0152**, Board Officers
- Bylaw 0167**, Public Participation in Board Meetings
- Policy 2466**, Needless Public Labeling of Pupils w/Disabilities

1                    **Policy 2631**, New Jersey Quality Single Accountability Continuum  
2                    (QSAC)

3                    **Policy/Regulation 3221**, Evaluation of Non-Tenured Teaching  
4                    Staff Members

5                    **Policy 5512.01**, Harassment, Intimidation and Bullying

6                    **Policy/Regulation 6424**, Emergency Contracts  
7

8                    Motion carried by unanimous roll call vote.  
9

10                   *\*Louis Fabiani asked if we had to do anything now that we have had a second*  
11                   *reading? Dr. Francine Marteski responded that each member will be supplied*  
12                   *with copies of the new policy and they can place them in their policy books or*  
13                   *have them brought in for placement.\**  
14

15                   Motion:            (Fabiani/Lani) to approve the following:  
16

- 17                   2.                The approval of the following list of new and/or revised district  
18                   bylaws, policies and regulations on **first** reading:  
19

20                   **Bylaw 0142.1**, Nepotism

21                   **Bylaw 0174**, Legal Services

22                   **Bylaw 0177**, Professional Services

23                   **Policy/Regulation 1570**, Internal Controls

24                   **Policy 1620**, Administrative Employment Contracts

25                   **Policy 5512.01**, Harassment, Intimidation and Bullying

26                   **Policy/Regulation 6111**, Special Education Medicaid Initiative  
27                   (SEMI) Program

28                   **Policy 6320**, Purchases Subject to Bid

29                   **Policy 6360**, Political Contributions

30                   **Policy 6362**, Contributions to Board Members and Contract  
31                   Awards

32                   **Policy 6423**, Expenditures for Non-Employee Activities, Meals and  
33                   Refreshments

34                   **Policy/Regulation 6470**, Payment of Claims

35                   **Policy 6510**, Payroll Authorization

36                   **Policy 6831**, Withholding or Recovering State Aid

37                   **Policy/Regulation 7410**, Maintenance and Repair

38                   **Policy/Regulation 7650**, School Vehicle Assignment, Use  
39                   Tracking, Maintenance and Accounting

40                   **Policy 9120**, Public Relations Program

41                   **Policy 9541**, Student Teachers/Interns  
42

43                   *\*Dr. Francine Marteski went over the first readings with the Board and the*  
44                   *options that they will have to make on the following policies:\**  
45

1 **Bylaw 0174-Legal Services.** The Board has chosen the Superintendent,  
2 the School Business Administrator and the Board President as the only  
3 people who may speak with the district solicitor. **Dr. Marteski** commented  
4 that this policy comes from the fiscal accountability law that was just  
5 passed. **Mike Myers** wants to add the Vice-President to the list in case  
6 the President is unavailable. Everyone agreed.

7  
8 **Policy 1620-Administrative Employment Contracts.** **Dr. Francine**  
9 **Marteski** explained the options. **Mike Myers** feels we should give proper  
10 notice, option number two. **Patrick Lani** agrees.

11  
12 **Policy 6470-Payment of Claims.** **Dr. Francine Marteski** explained the  
13 options. **Patrick Lani** asked if we use the 10% method, would we have to  
14 do a transfer? **Scott Campbell** responded that it may or may not be  
15 necessary. **Mr. Lani** then added that it might be clear to issue a new  
16 purchase order. **Mr. Campbell** added that it would just be the difference  
17 in the cost for the second purchase order to be issued. Bottom line is  
18 there would be two purchase orders instead of just increasing one. **Mike**  
19 **Myers** feels we should go with the first option. Everyone agreed. **Dr.**  
20 **Marteski** also pointed out items that were not applicable to our district-  
21 item #8 and item that were applicable to our district-item #9.

22  
23 Motion carried by unanimous roll call vote.

24  
25 Motion: (Myers/Fabiani) to approve the following:

26  
27 D. Medical Standing Orders

- 28  
29 1. The approval of the Greenwich Township School District Medical  
30 Standing Orders for the 2008-2009 school year. (Copy available  
31 for review in the Superintendent's office.)

32  
33 Motion carried by unanimous roll call vote.

34  
35 **3. PERSONNEL**

36  
37 Motion: (Fabiani/Myers) to approve the following as one, A-O:

- 38  
39 A. The approval for the acceptance of the resignation of Suzanne Gibson,  
40 Nehaunsey Middle School Principal, effective October 6, 2008.  
41 (Attachment - EXHIBIT C)

- 42  
43 B. The approval of Alisa Whitcraft, Curriculum Supervisor, to serve as Acting  
44 Principal beginning August 20, 2008 until the Nehaunsey Middle School  
45 principal vacancy is filled.

- 1 C. The retroactive approval of the acceptance of the resignation of Gina  
2 Hicks, Art Teacher, effective June 30, 2008. (Attachment - EXHIBID D)  
3
- 4 D. The retroactive approval of the acceptance of the resignation of Hope  
5 Speakman, Cafeteria/Lunchroom Aide, effective August 9, 2008.  
6 (Attachment - EXHIBIT E)  
7
- 8 E. The approval for the appointment of Ida O'Leary as a  
9 Cafeteria/Lunchroom Aide at Broad Street School for the 2008-2009  
10 school year, 1 hour 45 minutes per day (11:30 AM to 1:15 PM), student  
11 calendar full-session days at \$9.00 per hour.  
12
- 13 F. The approval to increase the time of Andrew Locantora, Instructional Aide,  
14 for the 2008-2009 school year by one-half hour daily, 180 days, to address  
15 student needs. Additional costs for the year will be \$1,719.00.  
16
- 17 G. The approval for the continuation of a medical leave of absence for Janice  
18 Spoto effective September 1, 2008 through TBD as per the attached.  
19 (Attachment - EXHIBIT F)  
20
- 21 H. The approval for a medical leave of absence (FMLA) for Lorie Muraca  
22 effective September 1, 2008 though January 2, 2009 as per the attached.  
23 (Attachment - EXHIBIT G)  
24
- 25 I. The approval for the voluntary transfer of Lisa Villacorta as a One-on-One  
26 Special Education Aide to an Instructional Classroom Aide (Special  
27 Education) at Broad Street School for the 2008-2009 school year.  
28
- 29 J. The resolution herein seeking permission of the Commissioner to employ  
30 the below recommended certificated and support staff applicants on an  
31 emergent basis for a period not to exceed three (3) months pending a  
32 positive Criminal History check and/or completion of required paperwork:  
33
- 34 1. The approval for the appointment of Maria Gorman as a district Art  
35 Teacher for the 2008-2009 school year at an annual salary of  
36 \$47,671.00, Step 1, (MA), with benefits, as per the GTEA  
37 Agreement.  
38
- 39 2. The approval for the appointment of Vanessa Holwitt as a Special  
40 Education Teacher at Nehaunsey Middle School for the 2008-2009  
41 school year at an annual salary of \$45,934.00, Step 2, (BA), with  
42 benefits, as per the GTEA Agreement.  
43
- 44 3. The approval for the appointment of Kathryn Tortella as a One-on-  
45 One Special Education Aid at the Broad Street School for the 2008-

2009 school year at an annual salary of \$25,205.18 with benefits,  
as per the GTEA Agreement.

- K. The approval for the appointment of the following teaching staff members as Mentor Teachers for the 2008-2009 school year to be compensated as per the BOE/GTEA Agreement, Article XII, Section B, 4(a), effective September 3, 2008.

<u>Staff Member/Grade Level</u>	<u>Mentor Teacher</u>
Andrew Mettler (Math Gr. 6,7,8)	Lynn Leupold
Vanessa Holwitt (Special Education/ Elementary Education)	Suzanne Pezzino

- L. The approval for the reappointment of JaNea Wilson as a Substitute Teacher for the 2008-2009 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.

- M. The approval for the appointment of the following individuals as a Substitute Teacher for the 2008-2009 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.

Nicole McGann	Pauline Tighe
Willard Zane	Melissa Sholders
Carolyn Newdeck	

- N. The approval for the appointment of Dinah Redrow for the following substitute positions for the 2008-2009 school year.

	<u>Rate of Pay:</u>
Substitute Cafeteria/Lunchroom Aide	\$8.25
Substitute Kitchen Worker	\$8.50
Substitute Non-Instructional Aide	\$8.25
Substitute Bus Aide	\$8.25
Substitute Secretary	\$8.50

- O. The approval for payment of tuition reimbursement for Kathy Seacrist, Teacher, for a course to be taken at Rowan University, Collaborative Instruction in Inclusive Classrooms, (Fall 2008) for an amount not to exceed the current NJ state college tuition rate pending completion/verification of required documentation as per Article XII, Section I, of the GTEA/Board Agreement.

1 **\*Louis Fabiani** asked how many substitutes we have district wide? **Dr.**  
2 **Francine Marteski** responded that there were 30 to 35 people on the list. **Fred**  
3 **Reel** asked how we contact the substitutes when we need them? **Dr. Marteski**  
4 replied that we have a substitute caller who contacts them after she is notified of  
5 an absence. Everyone gets a fair chance to substitute. **Mr. Reel** then asked if  
6 item O was a day or night class? **Dr. Marteski** responded that she believes it is  
7 a night course because the courses our teachers sign up for have to be outside  
8 school hours. **Mr. Reel** asked if that could be stipulated in the approval? **Mr.**  
9 **Fabiani** understands **Mr. Reel's** concern but does not think it is needed. **Mr.**  
10 **Reel** then added that he feels Alisa Whitcraft should be the Principal of  
11 Nehaunsey Middle School along with her curriculum duties and that if she  
12 couldn't do all of the curriculum work, she could get some help. **Dr. Marteski**  
13 responded that this would be a personnel issue that should be discussed in  
14 executive session.\*

15  
16 Motion carried by unanimous roll call vote.

17  
18 **4. CURRICULUM & INSTRUCTION**

19  
20 Motion: (Myers/Fabiani) to approve the following as one, A-G:

- 21  
22 A. The approval for the Request to Provide Services Contracts through the  
23 Commission for the Blind and Visually Impaired for the 2008-2009 school  
24 year for the following pupils:

25

<b>PUPIL</b>	<b>SERVICE LEVEL</b>	<b>COST</b>
2008-CBVI-1	Level 1	\$1,600.00
2008-CBVI-2	Level 1	\$1,600.00
2008-CBVI-3	Level 1	\$1,600.00
ODP-2008-7	Level 1	\$1,600.00

26  
27 \*The New Jersey Department of Education debits the District's state aide  
28 payment for services.\*

- 29  
30 B. The approval of the submission of Greenwich Township School District's  
31 fiscal year 2008 IDEIA Part B Basic grant application in the amount of  
32 \$182,945.00 and preschool in the amount of \$10,065.00 to the New  
33 Jersey Department of Education by October 10, 2008.
- 34  
35 C. The approval of the submission of the NCLB application for the 2008-2009  
36 school year as per its availability.
- 37  
38 D. The approval of the revised Kindergarten through Grade 8 Language Arts  
39 Literacy Writing Curriculum for the 2008-2009 school year as completed

1 by the Language Arts Literacy Curriculum Committee during the summer  
2 of 2008.

3  
4 E. The approval for acceptance of the 2008-2009 Italian Funding Agreement  
5 from the Italian American Committee on Education in the amount of  
6 \$25,000.00 as per the attached. (Attachment - EXHIBIT H)

7  
8 F. Field Experience Students

9  
10 1. The approval of the following students from Fairleigh Dickinson  
11 University to conduct their field experience from September 3, 2008  
12 through December 23, 2008 as listed below:

<u>Student</u>	<u>Cooperating Teachers</u>
Tina Cooke	Megan Sizemore (Kindergarten) Broad Street School
Celeste Serrano	Kiley Barker (Grade 1) Broad Street School
Nicole Christison	Carlyn McCabe (Grade 2) Broad Street School

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23 G. Internship

24  
25 1. The approval for the following Philadelphia College of Osteopathic  
26 Medicine Field Experience student for placement with a certified  
27 school psychologist for the 2008-2009 school year.

<u>Student</u>	<u>School Psychologist</u>
Douglas Corbin	Robert Harris

28  
29  
30  
31  
32  
33 *\*Louis Fabiani commented before the motions that he thought they did a great  
34 job on the Language Arts Literacy Writing Committee. Patrick Lani wants to  
35 know what the IDEIA grant is? Dr. Francine Marteski responded that it is a  
36 grant application for individuals with disabilities and it is split in two sections; Part  
37 B Basic and Preschool and we have to delineate how we are going to spend the  
38 money. \**

39  
40 Motion carried by unanimous roll call vote.

41  
42 **5. BUSINESS AND FINANCE**

43  
44 Motion: (Myers/Lani) to approve the following:  
45

1 A. The approval for the Greenwich Township Board of Education members to  
2 attend the 2008 New Jersey School Boards Workshop in Atlantic City, NJ  
3 on October 28, 29, and 30, 2008. Attendees: Patrick Lani, Jr., Frederick  
4 Reel, Louis Fabiani, Robyn Glocker Hammond, Loraine LaPalomento,  
5 Frank J. Minniti, Michael Myers, Dr. Francine Marteski and Scott  
6 Campbell.

7  
8 Motion carried by unanimous roll call vote.

9  
10 *\*Fred Reel feels that this is a little benefit for board members but do we get any*  
11 *feedback that benefits us as a Board or is this a "boondoggle" for the Board?*  
12 *Scott Campbell responded that any time you attend a workshop or seminar, as*  
13 *a Board Member you should give a report at the next board meeting or at least*  
14 *submit a written report. Patrick Lani asked what the average cost would be?*  
15 *Mr. Campbell responded that it depends on who goes and if they stay overnight,*  
16 *meals and transportation. There are set limits for lodging and meals.*  
17 *Information on the convention has been made available to each Board Member*  
18 *and they have to let us know of their plans.\**

19  
20 Motion: (Myers/Fabiani) to approve the following:

21  
22 B. The bills as presented by the Board Secretary in the following amounts  
23 are ordered paid. (Attachment - EXHIBIT I)  
24

P3	\$113,135.72
P4	\$32,285.75
P5	\$104,142.51
P6	\$1,157.24
P7	\$22,680.60
P8	\$101,970.70
P9	\$91,423.84
P10	\$4,803.34
P11	\$340,577.04
P12	\$30,955.09
P89	\$330,178.12
P90	\$228,869.29
P91	\$52,576.79
P92	\$96,481.97
P93	\$77,881.38
P94	\$74,420.22

P95	\$76,299.47
P96	\$66,198.16

1  
2 Motion carried by unanimous roll call vote.

3  
4 Motion: (Myers/Fabiani) to approve the following:

5  
6 C. Student Activities Account

- 7  
8 1. The approval of the Student Activities Account Monthly Bank  
9 Reconciliation for the month of June, 2008. (Attachment - EHXIBIT  
10 J)

11  
12 *\*Mike Myers asked what the back page of the Student Activities report was with  
13 the names of students listed? Scott Campbell responded that the second page  
14 is a reconciliation we use from the Quickbooks Software and it lists the student's  
15 names who received awards at graduation. Mr. Myers asked if he should  
16 abstain on this vote? Mr. Campbell recommended that he should. \**

17  
18 Roll Call Vote:

19  
20 Patrick Lani, Jr. - Yes  
21 Frederick Reel - Yes  
22 Louis Fabiani - Yes  
23 Michael Myers - Abstained

24  
25 Motion: (Myers/Lani) to approve the following as one, D1-D2:

26  
27 D. Contracts

- 28  
29 1. The approval of the agreement between the Greenwich Township  
30 Board of Education and the Paulsboro Board of Education for  
31 Special Education Classroom Aide services for the 2008-2009  
32 school at a salary rate of \$25,205.18, including all related medical  
33 benefits and all related costs of workshops and seminars.  
34 (Attachment - EXHIBIT K)
- 35  
36 2. The approval of the agreement between the Greenwich Township  
37 Board of Education and the Mantua Township Board of Education  
38 for Guidance Counselor services for the 2008-2009 school year at  
39 a cost of one-half of the salary rate of \$48,286.00 and one-half of  
40 all related medical benefits, workshops and seminars. (Attachment  
41 - EXHIBIT L)
- 42

1 Motion carried by unanimous roll call vote.

2  
3 Motion: (Myers/Fabiani) to approve the following:

- 4  
5 3. The approval of the agreement between World Book, Inc. and the  
6 Greenwich Township School District for the World Book Web  
7 annual district subscription to the "Complete Suite" to include: The  
8 Reference Center with Spanish and Home Access, World Book  
9 Kids, and Advanced Research Libraries at a cost of \$795.00 for the  
10 2008-2009 school year.

11  
12 Motion carried by unanimous roll call vote.

13  
14 Motion: (Fabiani/Lani) to approve the following:

- 15  
16 4. Gloucester County Special Services School District for Chapters  
17 192 and 193 Services

- 18  
19 a. The approval of the Non-Public Services Agreement  
20 between the Greenwich Township Board of Education and  
21 the Gloucester County Special Services School District for  
22 the 2008-2009 school year as per the attached resolution.  
23 (Attachment - EXHIBIT M)

24  
25 Motion carried by unanimous roll call vote.

26  
27 Motion: (Myers/Fabiani) to approve the following:

- 28  
29 5. Gloucester County Special Services School District for Chapter 226  
30 Services

- 31  
32 a. The approval of the Non-Public Nursing Services Agreement  
33 between the Greenwich Township Board of Education and  
34 the Gloucester County Special Services District for the  
35 2008-2009 school year as per the attached resolution.  
36 (Attachment - EXHIBIT N)

37  
38 Motion carried by unanimous roll call vote.

39  
40 Motion: (Myers/Lani) to approve the following:

- 41  
42 6. The approval for the Greenwich Township School District to  
43 contract with Paulsboro Public Schools for shared Business Office  
44 services provided by Lisa Capasso on an emergency as-needed  
45 basis for the 2008-2009 school year at a salary of \$20.34 per hour

1 including up to ten (10) hours for orientation and hands-on  
2 experience with district payroll processing procedures.

3  
4 Motion carried by unanimous roll call vote.

5  
6 Motion: (Fabiani/Reel ) to approve the following:

- 7  
8 7. The approval of the Agreement between the Gloucester County  
9 Special Services School District and the Greenwich Township  
10 School District to provide Occupational Therapy for the 2008-2009  
11 school year, 13 hours per week for a total of 468 hours at an hourly  
12 rate of \$75.00 for a total of \$35,100.00 and to provide Physical  
13 Therapy for the 2008-2009 school year, 5 hours per week for a total  
14 of 180 hours at an hourly rate or \$75.00 for a total of \$13,500.00.  
15 (Attachment - EXHIBIT O1 and O2)

16  
17 Motion carried by unanimous roll call vote.

18  
19 Motion: (Fabiani/Myers) to approve the following:

- 20  
21 8. The approval of the contract between Paul's Commodity Hauling,  
22 Inc. and the Greenwich Township School District for the 2008-2009  
23 school year as per the attached. (Attachment - EXHIBIT P)

24  
25 *\*Patrick Lani asked what Paul's Commodity Hauling was? Scott Campbell*  
26 *responded that Paul's picks up our state commodities for our cafeteria.\**

27  
28 Motion carried by unanimous roll call vote.

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

- 31  
32 9. The approval of the Joint Purchasing Agreement between the  
33 Pittsgrove Township Board of Education and the Greenwich  
34 Township Board of Education to purchase paper, materials and  
35 supplies for the 2008-2009 school year. (Attachment - EXHIBIT Q)

36  
37 *\*Louis Fabiani asked why we use Pittsgrove since it is a fair distance from our*  
38 *district? Scott Campbell responded that Pittsgrove is a consortium that includes*  
39 *many districts and that we benefit from group purchasing prices.\**

40  
41 Motion carried by unanimous roll call vote.

42  
43 Motion: (Fabiani/Lani) to approve the following as one, E1-E4:

1 E. Transportation

- 2  
3 1. The approval of the Greenwich Township School District bus routes  
4 for the 2008-2009 school year as follows:  
5

BUS ROUTES	SCHOOLS
GRP1, GRP2, GRP3	Paulsboro High School
GRN1, GRN2, GRN3, GRN4, GRN5	Nehaunsey Middle School
GR01, GR02, GR04, GR05, GR06	Broad Street School
GPS1, GPS2	AM & PM Preschool (Broad Street School)
GRNB	Nehaunsey (Wheelchair Student) and Bankbridge Regional Schools, Sewell, NJ

- 6  
7 2. The approval of the 2008-2009 Joint Transportation Agreement  
8 between the Gateway Regional Board of Education (Host) and the  
9 Greenwich Township Board of Education (Joiner) for the  
10 transportation of forty-eight (48) students to the Gloucester County  
11 Institute of Technology. The joiner agrees to pay the Host district  
12 \$40,003.75 which may be adjusted based on changes to the route.  
13

- 14 3. The approval of the 2008-2009 Joint Transportation Agreement  
15 between the Gateway Regional Board of Education (Host) and the  
16 Greenwich Township Board of Education (Joiner) for the  
17 transportation of two (2) students: (2008-06) to Bancroft School,  
18 Haddonfield and (2008-08) to Kingsway Learning Center,  
19 Haddonfield. The Joiner agrees to pay the Host district \$9,514.80  
20 which may be adjusted based on changes to the route.  
21

- 22 4. The approval of the 2008-2009 Joint Transportation Agreement  
23 between the Paulsboro Board of Education (Host) and the  
24 Greenwich Township Board of Education (Joiner) for the  
25 transportation of one student (2008-09) to the New Sharon School,  
26 Deptford. The Joiner agrees to pay the Host district \$TBD which  
27 may be adjusted based on changes to the route.  
28

29 *\*Fred Reel commented on an article in the paper that some districts are  
30 cutting routes because of various increases in costs and he would not  
31 want to see anyone hurt on a road like Swedesboro Road because it is  
32 dangerous. Pat Lani asked Scott Campbell if we were thinking of taking  
33 any routes away or if we were planning any adjustments? Mr. Campbell  
34 replied that " the Board has not directed me to do so." Mr. Campbell also  
35 added that approximately 60% of our busing is courtesy busing.\**  
36

1 Motion carried by unanimous roll call vote.

2  
3 Motion: (Lani/Reel) to approve the following:

4  
5 **F. Cafeteria Prices**

- 6  
7 1. The approval of the Greenwich Township School District's cafeteria  
8 prices for the following extras for the 2008-2009 school year:

9  
10

	<u>2007-2008</u>	<u>2008-2009</u>
11 Extra:	\$1.00	\$1.50
12 Milk:	\$ .30	\$ .50
13 Water (8 oz.)	\$ .30	\$ .50
14 Snacks	\$ .30	\$ .50
15 Ice Cream	\$ .50	\$ .75

16

17 *\*Fred Reel asked how these price increases affected our budget? Scott  
18 Campbell responded that it does not affect our budget at all. If the parents want  
19 to allow their kids to buy extra, this is what they will pay.\**

20  
21 Motion carried by unanimous roll call vote.

22  
23 **6. USE OF FACILITIES**

24  
25 Motion: (Myers/Lani) to approve the following as one, A-C:

- 26  
27 A. The retroactive approval for the Gibbstown Soccer Association to use the  
28 Nehaunsey soccer fields from Monday, August 11, 2008 through Friday,  
29 August 15, 2008.
- 30  
31 B. The approval for the Gibbstown Soccer Association to use the Nehaunsey  
32 soccer fields for the Fall/Spring season from August 2008 through March  
33 2009, Monday through Friday 4:30 p.m. to 8:30 p.m. and Saturdays and  
34 Sundays from 9:00 a.m. to 6:00 p.m. Also for spring registration to be  
35 held in May 2009, Monday through Friday from 6:00 p.m. to 8:00 p.m.
- 36  
37 C. The approval for the Greenwich Township Recreation Committee to use  
38 the Broad Street School Gymnasium for men's basketball from October 1,  
39 2008 through June 10, 2009 on Wednesday evenings from 6:00 p.m. to  
40 9:45 p.m.
- 41  
42 **D. The approval for the Greenwich Township Recreation Committee to**  
43 **use the Broad Street School Gymnasium for boy's basketball from**  
44 **December 2008 through March 2009 on Mondays, Tuesdays,**

1                   **Thursdays and Fridays from 4:00 p.m. to 9:00 p.m. and on**  
2                   **Wednesday, December 31, 2008 from 12:00 p.m. to 2:00 p.m.**  
3

4                   *\*Mike Myers asked if they had the same time as last year? Scott Campbell*  
5                   *responded that the days and times were similar but December 31 would not*  
6                   *be possible since it is a holiday. Mr. Myers commented that there would be a*  
7                   *conflict since Paulsboro 7th & 8th grade girls used the gym at the same time*  
8                   *last year. He would like this item held until we get more information. Fred*  
9                   *Reel asked if there is any liability we have with anyone getting hurt in these*  
10                  *games? Mr. Campbell responded that these groups are covered under the*  
11                  *township insurance since they are sponsored by the township. \**  
12

13                  Motion carried by unanimous roll call vote.

14  
15       **7. OLD BUSINESS**  
16

17                  **Fred Reel**, as chairman of the Buildings and Grounds Committee, commented  
18                  that we had an extra cost of \$9,400.00 on the change in use project due to the  
19                  condition of the wall in room 213. He was there this morning and they are doing  
20                  a wonderful job. **Mr. Reel** also commented that the refurbished hardwood floor in  
21                  room 200 looks fabulous and everyone should take a look at it. The Buildings  
22                  and Grounds Committee met and decided that instead of holding up the opening  
23                  of school, we would approve the change and gave **Scott Campbell** approval.  
24                  **Mr. Reel** wanted to know where we got the money for this change order? **Mr.**  
25                  **Campbell** responded that it came from the required maintenance account at  
26                  Broad Street and transfer was approved by the county office. **Mr. Campbell** also  
27                  added that this was the first change order increase that he has had in nine (9)  
28                  years. **Mr. Campbell** also added that we saved additional funds by not putting  
29                  carpet in room 200 and doing the floors ourselves. **Mr. Reel** again commented  
30                  on a job well done.  
31

32                  **Scott Campbell** updated the Board of the following:  
33

- 34                  • Board ID badges are done and everyone has their badge.
- 35                  • The Board has to decide on a group picture or individual pictures along  
36                  with where they want to put the pictures. **Patrick Lani** wants individual  
37                  pictures taken and have them placed in both schools.
- 38                  • The voice mail boxes will be set up by Labor Day by RFP Solutions and  
39                  you will received directions.
- 40                  • The expansion of the district website is not done and we are still waiting  
41                  for some information like the mission statement.
- 42                  • Fans were purchased for the cafeteria.
- 43                  • Suggestions boxes were also ordered.

- 1                   • **Patrick Lani** asked about the screen doors for the exterior of the  
2                   cafeteria. **Scott Campbell** responded that Mr. Houghton was looking into  
3                   that and he did not have any update at this time.  
4

5 **8.     NEW BUSINESS**  
6

7                   A letter from Ball and Buckley was reviewed by **Patrick Lani** and it is their  
8                   opinion that we cannot give awards anymore and we should set up a 501C fund  
9                   or a scholarship fund. **Fred Reel** feels we should just do it the old way and give  
10                  the kids the money and we shouldn't worry about the feedback. **Mike Myers** also  
11                  feels we should continue to do it the old way since we have gotten two conflicting  
12                  opinions. **Mr. Lani** added that our solicitor said it was ok this time but not to do it  
13                  again.  
14

15                 **Patrick Lani** would like to give an award at a board meeting for the furniture that  
16                 PSE & G has donated over the last few years. The award will be paid for from  
17                 private funds.  
18

19                 Motion:           (Fabiani/Lani) to approve the award for PSE & G.  
20

21                 Motion carried by unanimous roll call vote.  
22

23                 **Fred Reel** commented on Smart Boards and how much they do to enhance the  
24                 educational experience. He feels that the program they run in the State of NY is  
25                 exceptional. **Scott Campbell** commented that we currently have some Smart  
26                 Boards in the district that are frequently utilized.  
27

28 **9.     CORRESPONDENCE**  
29

30                 No correspondence at this time.  
31

32 **10.    BOARD OF EDUCATION COMMITTEE REPORTS**  
33

34                 **Fred Reel** gave his report in Old Business.  
35

36 **11.    RESOLUTION FOR THE PUBLIC HEARING AMENDING THE EMPLOYMENT**  
37 **CONTRACT OF THE SUPERINTENDENT AND APPROVAL OF THE NEW**  
38 **CONTRACT FOR THE BUSINESS ADMINISTRATOR - Patrick Lani, Jr.:**  
39

40                 Patrick Lani decided to hold this item until a future date to be determined.  
41

42 **12.    PUBLIC - AGENDA/NON-AGENDA ITEMS**  
43

44                 This is the time when anyone from the public who wishes to speak to the Board  
45                 may do so. Please state your name, address and phone number. The Board will

1 hear your concerns. The Board may or may not take action this evening. You  
2 will be notified either at this meeting, by letter or telephone of any action the  
3 Board does take.  
4

5 Susan Vernacchio, 224 Phyliss Drive, Gibbstown, NJ feels it is vital to get both of  
6 the contracts for the Superintendent and the School Business Administrator done  
7 since there are people who came out again tonight for this reason. Patrick Lani  
8 thanked her for her comment. Fred Reel commented that the Superintendent's  
9 evaluation is done and last year we got their increases done on January 26 so  
10 we are ahead of last year. Mrs. Vernacchio responded that the reason we did it  
11 in January is because we had to wait to settle with the union first and that has  
12 been done in the past. We have already advertised twice for this hearing and  
13 they still haven't gotten their money. Mr. Reel responded that two board  
14 members are not eligible to vote, so out of the five remaining, we have to vote.  
15

16 James Sorbello, 26 North Poplar Street, Gibbstown, NJ asked Fred Reel if he felt  
17 the committee system worked well in the change in use of Broad Street School?  
18 Mr. Reel responded that we used our three people because we did not have time  
19 to go to the whole board so we took a shot and got it done. Mr. Sorbello asked if  
20 anyone took issue with how it got done? Mr. Reel responded that he did not  
21 believe it was a problem. Mr. Sorbello commented that you could purchase the  
22 Smart Boards in one swoop if you budgeted them in capital outlay. Mr. Reel said  
23 they range in price from \$2000.00 to \$6000.00.  
24

25 **13. EXECUTIVE SESSION**

26  
27 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-  
28 6, et seq., which provides that an Executive Session, not open to the public, may  
29 be held for certain specified purposes when authorized by Resolution.  
30

31 The Board of Education for Greenwich Township, assembled in public session on  
32 August 18, 2008 hereby resolves that an Executive Session closed to the public  
33 shall be held on August 18, 2008 at 8:22 p.m. in the Nehaunsey Middle School  
34 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for  
35 discussion of certain matters which relate to items authorized by Open Public  
36 Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.  
37

38 *Matters Involving Individual Privacy*  
39 *Matters Relating to the Employment Relationship*  
40

41 It is anticipated that such matter may be disclosed to the public upon the  
42 determination of the Board that applicable exception no longer applies and the  
43 public interest will no longer be served by such confidentiality.  
44

1 Motion: (Myers/Lani) to enter into closed session at 8:22 to  
2 discuss the following:

3  
4 *Personnel*

5  
6 Motion carried by unanimous voice vote.

7  
8 Returned from closed session at 9:03 p.m.

9  
10 **14. ADJOURNMENT**

11  
12 Motion: (Fabiani/Reel) to adjourn the meeting at 9:04 p.m.

13  
14 Motion carried by unanimous voice vote.

15  
16  
17  
18  
19 Respectfully Submitted,

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

25  
26