

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, June 12, 2017** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Roseanne Lombardo at 6:30 p.m.

7
8 **Roll Call:**

<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo School Board President	Curriculum/Technology Committee Buildings & Grounds Committee Gloucester County/State Board Delegate
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President	(Chair) Buildings & Grounds Committee Curriculum/Technology Committee
<input checked="" type="checkbox"/> Mr. John Hughes	Negotiations Committee Policy Committee Paulsboro Board of Education Representative
<input checked="" type="checkbox"/> Mr. Chad Kent	(Chair) Curriculum/Technology Committee Budget & Finance Committee Policy Committee
<input checked="" type="checkbox"/> Mr. Gerald Michael, Jr.	(Chair) Negotiations Committee Budget & Finance Committee
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	(Chair) Policy Committee Buildings & Grounds Committee
<input type="checkbox"/> Mrs. Susan Vernacchio Absent	(Chair) Budget & Finance Committee Negotiations Committee Gloucester County/State Board Delegate

9
10
11 Quorum **YES**

12
13 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.
14 Scott A. Campbell, School Business Administrator/Board Secretary.

15
16 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
17 was sent to **The Courier Post, and The Township Clerk**. It was also posted in the
18 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The
19 proceedings of this meeting are being videotaped and anyone wishing to discuss an
20 individual child should so note.”)

21
22 **FLAG SALUTE**

23
24 **1. MINUTES**

25
26 Motion: (Michael/Kent) to approve the following minutes:

- 27
- 28 May 8, 2017 – Regular Meeting
- 29 May 8, 2017 – Executive Session
- 30
- 31

1 Roll Call Vote:

- 2
- 3 Roseanne Lombardo – Yes
- 4 Andrew Chapkowski – Yes
- 5 John Hughes – Abstained
- 6 Chad Kent – Yes
- 7 Gerald Michael – Yes
- 8 Duane Sarmiento – Yes
- 9

10 Motion carries by a vote of 5 yes’s and one absention.

11

12 **2. HIB PRESENTATION**

13

14 A HIB presentation was conducted by Mr. John Tirico, Director of Special

15 Education.

16

17 No questions or comments at this time.

18

19 **3. ADMINISTRATIVE/PRINCIPAL REPORTS**

20

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

22

23 A. School Health Services

- 24
- 25 1. School Health Services report as of **May 31, 2017** for Broad Street
- 26 School. (Attachment)
- 27
- 28 2. School Health Services report as of **May 31, 2017** for Nehaunsey
- 29 Middle School. (Attachment)
- 30

31 B. Monthly Attendance, Enrollment, Drills and Monthly Overview:

MONTHLY ATTENDANCE – MAY 2017	
Broad Street School	95%
Nehaunsey Middle School	95%

BROAD STREET SCHOOL ENROLLMENT – MAY 2017	
Grade PSD	Total: 14
Grade K	Total: 46
Grade 1	Total: 43
Grade 2	Total: 45
Grade 3	Total: 51
Grade 4	Total: 51

Grade 5	Total: 54
TOTAL ENROLLMENT: 304	

NEHAUNSEY MIDDLE SCHOOL – MAY 2017	
Grade 6	Total: 36
Grade 7	Total: 50
Grade 8	Total: 55
TOTAL ENROLLMENT: 141	

DRILLS – MAY 2017				
Date	Time/Location	Duration	Action/Drill	Weather Conditions
May 23, 2017	NMS/10:45 a.m.	3 minutes	Routine Fire Drill	Cool, Cloudy
May 23, 2017	BSS/1:30 p.m.	2 minutes	Routine Fire Drill	Cool, Cloudy
May 25, 2017	NMS/1:12 p.m.	4 minutes	Bomb Threat Evacuation Drill	Cloudy, Rainy
May 26, 2017	BSS/10:15 a.m.	6 minutes	Bomb Threat Evacuation Drill	Cool, Cloudy
May 26, 2017	BSS/9:00 a.m. NMS/1:30 p.m.	N/A	Spring Bus Evacuation Drills	

*NMS/Nehaunsey Middle School *BSS/Broad Street School

MONTHLY EVENT OVERVIEW – MAY 2017		
Date	Event	Location
May 5, 2017	Sweetheart Dance	BSS
May 12, 2017	Academy of Natural Sciences (2 nd Grade)	BSS
May 12, 2017	Carnival	BSS
May 17, 2017	NJHS Induction	NMS
May 18, 2017	Linvilla Orchards (Pre-School)	BSS
May 19, 2017	Washington, DC (8 th Grade)	NMS
May 23, 2017	Longwood Gardens (3 rd Grade)	BSS
May 24, 2017	SEPAC	NMS
May 24, 2017	Barrier Beach Ecology (7 th Grade)	NMS
May 24, 2017	5 th Grade Wax Museum	BSS
May 25, 2017	Constitutional Walking Tour (5 th Grade)	BSS
May 26, 2017	Trenton Old Barracks, State House (4 th Grade)	BSS
May 26, 2017	Memorial Day Ceremony/Memorial Day Sing-a-Long	NMS/BSS
May 26, 2017	NJHS Luncheon	NMS

Motion carried by unanimous voice vote.

Motion: (Chapkowski/Hughes) to approve the following as one, C1 & C2:

C. Student Discipline, Violence/Vandalism and HIB

1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **May 31, 2017**:

Infractions Referrals Reports	Number of Incidents April 2017		2016-2017 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	3	0	24
Lunch Detention	3	0	38	1
Harassment, Intimidation or Bullying	0	0	1	0
Out-School-Suspension (OSS)	0	0	8	4
Restricted Study	1	2	6	10
Violence, Vandalism, Substance Abuse	0	0	0	0

2. Completed Investigation Reports as of May 31, 2017:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
0	0	0	0

Motion carried by unanimous voice vote.

4. SUPERINTENDENT RECOMMENDATIONS

Motion: (Michael/Hughes) to approve the following as one, A-S:

- A. The approval to accept the attached map as the official map of the Greenwich Township School District. (Attachment)
- B. The approval for Course Request from Vanessa Gottesfeld, teacher at Broad Street School, for course “#READ30570: *Clinical Experiences in Reading*”. Course to be taken at Rowan University, with a class start date of 6/26/17 and end date of 7/27/17, with reimbursement as per GTEA agreement and Board Policy.
- C. The approval for the appointment of Sarah Beerley and Stacey Ridinger, Teachers at Broad Street School, to the extra-curricular position of Makers Club Advisors for the 2017-2018 school year at a stipend of \$720.00 each, as per the GTEA Agreement.
- D. The approval to relocate the Italian Club, for the 2017-2018 school year, over to Broad Street School from Nehaunsey Middle School. This is in

light of Adriana Marini-Cossetti, Italian Teacher, teaching full-time over at Broad Street School for the 2017-2018 school year.

- E. The approval to appoint Nicole McGann, Nehaunsey Middle School Teacher, to mentor Stacy Anuszewski, Nehaunsey Middle School Teacher, effective 9/1/17, for the 2017-2018 school year as per the NJDOE mentorship regulations and GTEA Agreement; stipend of \$600.00 paid by mentee.
- F. The approval to *reappoint* the following substitutes for the 2017-2018 school year:

Candidate	Substitute Position	Rate of Pay/Hour
Sandra Albertson	Cafeteria-Lunchroom Aide	\$9.00/hour
Barbara Buchenhorst	School Nurse	\$175.00/diem
Thomas Donovan	Custodian	\$10.00/hour
Carrie Dowdy	Secretary/Non-Instructional Aide	\$9.00/hour
Holly Fisler	Secretary/Non-Instructional Aide	\$9.00/hour
Mary Ford	Secretary/Non-Instructional Aide	\$9.00/hour
Rita Gallagher	Secretary/Cafeteria-Lunchroom Aide	\$9.00/hour
Alison Grelli	Custodian/Non-Instructional Aide	\$12.00/hour
Lisa Mitchell	Secretary	\$11.95/hour
Melissa O'Donnell	Secretary/Cafeteria-Lunchroom Aide	\$9.00/hour
Nancy Rooks	Secretary/Cafeteria-Lunchroom Aide	\$10.00/hour
Cathy Tortella	School Nurse	\$175.00/diem
Sharon Walter	Secretary/Cafeteria-Lunchroom Aide	\$9.00/hour

- G. The approval of full stipend, \$1,440.00, for Extra-Curricular club, National Jr. Honor Society Advisor to already approved teacher, Andrew Mettler, for the 2017-2018 school year.
- H. The approval for request from Faithanne Jeffers, Part-time Custodian, to take Friday, July 7, 2017 and the week of July 10-14, 2017, off with no pay. (Attachment)
- I. The *retroactive* approval of acceptance of resignation letter from Frank DiAntonio, part-time custodian, effective May 26, 2017. (Attachment)
- J. The approval in the change of shift from evenings to day for Ellen Delaney, full-time custodian/maintenance, effective July 1, 2017.
- K. The approval for DJ Haney, Music Teacher, to write course of study (3), Music Performance, General Music 6 and Instrumental Music, during the summer of 2017, at a rate of \$30.00 per hour, not to exceed 30 hours.

- 1 L. The approval for Course Request from Suzanne Pezzino, teacher at
2 Broad Street School, for course, “*World of Mathematics-Numbers*”.
3 Course to be taken at Fairleigh Dickinson University with a class start date
4 of 8/28/17 and ending on 12/20/17 with reimbursement as per GTEA
5 agreement and Board policy.
6
- 7 M. The approval for summer Course of Study writing for Nicole Leach, 4th
8 grade English/Language Arts teacher, at \$30.00 per hour not to exceed
9 ten (10) hours.
- 10
- 11 N. The approval for Annelise Walker as 1st Grade Chair for the 2017-2018
12 school year, in replacement of Stacy Podolski, now Guidance Counselor,
13 at the stipend of \$300.00 for the year as per the GTEA Agreement.
14
- 15 O. The approval of the attached School Safety Appointments for the 2017-
16 2018 school year.
17
- 18 P. The approval to appoint Jesse Golden, Special Education Teacher at
19 Broad Street School, to the Extended School Year Program as Special
20 Education Aide. Hours are from 8:15 a.m. – 12:45 p.m. (4.5 hours per
21 day), July 10, 2017 – August 4, 2017, \$15.00 an hour, not to exceed
22 \$1,350.00.
23
- 24 Q. The approval of the following change of working location to support the
25 educational needs of the district for Melissa Ray, Aide at Nehaunsey
26 Middle School to Broad Street School, and Deborah Silvestro, Aide from
27 Broad Street School to Nehaunsey Middle School, effective 9/1/17 –
28 6/30/18.
29
- 30 R. The approval for the following staff members to conduct/perform child
31 study team evaluations and attend IEP meetings effective July 1, 2017 –
32 August 31, 2017, at a rate of \$300.00 per case, per employee, as needed:
33
- 34 Diana Dresh, School Social Worker
35 Katie Eckert, School Psychologist
36 Maureen Jenzano, Speech Language Specialist
37
- 38 S. The approval to appoint Michael Snyder, Nehaunsey Middle School
39 teacher, to the Intramural Bowling Club for the 2017-2018 school year at a
40 stipend of \$500.00, as per the GTEA Agreement.
41

42 ***Chad Kent*** asked why we need an aide at Nehaunsey School? ***Dr. Jennifer***
43 ***Foley-Hindman*** replied that some IEP’s require aides in particular classrooms
44 plus we have a one-on-one position which is required by the IEP of a particular
45 student. ***Duane Sarmiento*** asked what a “Maker’s Club” is? ***Dr. Foley-***

1 **Hindman** explained that it is basically a club that builds/makes things. **Andrew**
2 **Chapkowski** asked why there isn't a description or amount for item #L? **Dr.**
3 **Jennifer Foley-Hindman** said it is part of an on-going program which was
4 already approved at an earlier meeting. **Mr. Chapkowski** would like that item
5 held for the August 14, 2017 meeting until a description and amount can be
6 provided.

7
8 Motion: (Chapkowski/Kent) to amend the original motion and have item #L
9 held until the August Meeting:

10
11 Roll Call Vote to hold item#L until August meeting:

12
13 Roseanne Lombardo – Yes
14 Andrew Chapkowski – Yes
15 John Hughes– Yes
16 Chad Kent – Yes
17 Gerald Michael – No
18 Duane Sarmiento - No

19
20 Roll Call Vote for original motion for items A-K; M-S:

21
22 Andrew Chapkowski – Yes
23 John Hughes – Yes
24 Chad Kent – Yes
25 Gerald Michael – Yes
26 Duane Sarmiento – Yes
27 Roseanne Lombardo – Yes

28
29 Motion: (Lombardo/Michael) to approve the following:

30
31 T. The approval to appoint Diana Dresh as School Social Worker, effective
32 9/1/17 through 6/30/18, at Step 8-MA, annual salary of \$55,974.00, as per
33 GTEA Agreement and pending all documentation required including
34 Criminal History check clearance.

35
36 Motion carried by unanimous roll call vote.

37
38 Motion: (Michael/Lombardo) to approve the following:

39
40 U. The approval to appoint Jessica Bruck as 4th Grade English/Language
41 Arts teacher at Broad Street School, effective 9/1/17 through 6/30/18, at
42 Step 8-MA, annual salary of \$55,974.00, as per the GTEA agreement and
43 pending all documentation required including Criminal History check
44 clearance.

1 **Duane Sarmiento** asked why we are bringing in a teacher making more money
 2 than the teacher we let go? **Dr. Jennifer Foley-Hindman** said that we
 3 implemented the preferential treatment to veterans' policy to hire this employee.
 4 Plus she does have her master's degree and three different certifications
 5 including a reading certification specialist which in lieu of our PARCC scores,
 6 having that additional certification was important.

7
 8 Motion carried by unanimous roll call vote.

9
 10 Motion: (Sarmiento/Kent) to approve the following:

- 11
 12 V. The approval to renew the contract for Scott A. Campbell, SBA/Board
 13 Secretary, at an annual salary of \$115,415.00, effective July 1, 2017
 14 through June 30, 2018, and approved by Interim Executive County
 15 Superintendent.

16
 17 Motion carried by unanimous roll call vote.

18
 19 **5. POLICY/REGULATION**

20
 21 Motion: (Sarmiento/Michael) to approve the following:

- 22
 23 A. The approval of the following list of new, mandated and revised district
 24 policies:

25

Policy/Regulation #	Title	1 st Reading	2 nd Reading
P & R 1240 (R, M)	Evaluation of Superintendent	XX	
P & R 3126 (R)	District Mentoring Program	XX	
P & R 3221 (R, M)	Evaluation of Teachers	XX	
P & R 3222 (R, M)	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators	XX	
P & R 3223 (R, M)	Evaluation of Administrator, Excluding Principals, Vice-Principals and Assistant Principals	XX	
P & R 3224 (R, M)	Evaluation of Principals, Vice-Principals and Assistant Principals	XX	
P & R 3240 (R, M)	Professional Development for Teachers and School Leaders	XX	
P & R 5610 (R, M)	Suspension	XX	
P 5620	Expulsion	XX	
P 8505 (R, M)	Local Wellness Policy/Nutrient Standards for Meals and Other Foods	XX	
M = Mandatory R = Revised N = New			

26
 27 Motion carried by unanimous voice vote.

1 **6. CURRICULUM & INSTRUCTION**

2 Motion: (Chapkowski/Kent) to approve the following:

3 A. Workshops

- 4 1. The approval for the following individuals to attend out-of-district
5 workshops:

6

7

8

9

Name/Position	Workshop, Location, Time	Description	Date	Cost
Gerardo Batista Ellen Delaney Michael Beukers Custodian/Maintenance	Tool Box Safety Classes Washington Township High School 7:00 a.m. – 1:00 p.m.	Tool Box Tuesday offers members of NJSBGA to attend safety classes and meet vendors	7/11/17	\$-0- Plus Mileage
Kate Tortella BSS Teacher	Google Classroom Stockton University 8:15 a.m. – 3:30 p.m.	Google Classroom and on-line assessments development for self and students	7/19/17	\$25.00 Plus Mileage Plus Contract hours (\$30.00 per hour)
Melissa Mortimer Kiley Barkey BSS Teachers	Wilson Foundations Training Princeton University 8:15 a.m. – 3:00 p.m.	Implement Wilson Foundations phonological, phonemic awareness and phonics and spelling program	8/21/17	\$700.00 Paid from Title II-A funds Plus Mileage Plus Contract hours (\$30.00 per hour)
Kate Caruso Carlyn Exley BSS Teachers	Wilson Foundations Training Princeton University 8:15 a.m. – 3:00 p.m.	Implement Wilson Foundations phonological, phonemic awareness and phonics and spelling program	8/22/17	\$700.00 Paid from Title II-A funds Plus Mileage Plus Contract hours (\$30.00 per hour)
Dr. Jennifer Foley-Hindman John Tirico Alisa Whitcraft Administration	School Safety & Security Conference Washington Township High School 8:30 a.m. – 1:00 p.m.	Annual School Safety and Security Conference	8/8/17	\$-0- Plus Mileage
Alisa Whitcraft	ESSA Training DOE Mullica Hill, NJ 9:00 a.m. – 4:00 p.m.	ESEA/ESSA Work Session hosted by the DOE	7/19/17	\$-0- Plus Mileage
Alisa Whitcraft	South Jersey Data Specialist Partnership Lindenwold High School 9:00 a.m. – 3:00 p.m.	First Annual Summer Conference for South Jersey Data Specialist Partnership in utilizing data to improve work, expand skills and motivate other to utilize	8/15/17	\$-0- Plus Mileage

10 Motion carried by unanimous voice vote.

11 **7. BUDGET & FINANCE**

12 Motion: (Kent/Michael) to approve the following as one, A-I:

1 A. The approval of the contract between Vicki Walters of Victory Physical
2 Therapy and Greenwich Township School District for purposes of
3 providing IEP driven physical therapy services at a rate of \$72.00 per
4 hour, effective 9/1/17 through 6/30/18. (Attachment)

5
6 B. The approval to accept the 2018 IDEA Basic and Pre-School Grant
7 Awards with Non-Public Proportionate Shares as follows:
8

Basic	\$163,498.00
Non-Public Share	\$19,235.00
Pre-School	\$9,857.00

9
10 C. The approval for student# 7446799209 to attend a three-week extended
11 school year program at Circle of Friends from July 10, 2017 – July 27,
12 2017, at a cost not to exceed \$840.00.

13
14 D. The approval, as a result of request for proposal, to retain Ocean First
15 Bank for banking services for a two-year term, effective July 1, 2017
16 through June 30, 2019, at a fixed rate of .55%.

17
18 E. The approval of General Healthcare Resources, GHR, as a result of
19 request for proposal, to provide Occupational Therapy Services at a rate
20 of \$75.95 per hour for the 2017-2018 school year.

21
22 F. The approval of the 2016-2017 Transfer Approval Report for **March &**
23 **April 2017**. (Attachment)

24
25 G. The approval of contract with Greenwich Township Board of Education
26 and Starlight Nursing Services, effective July 1, 2017 through June 30,
27 2018, as a result of request for proposal, at a rate of \$51.00 per hour for
28 RN services and \$41.00 per hour for LPN services for student#
29 4712839826.

30
31 H. The approval to renew the current professional services contracts until
32 June 30, 2018:
33

Architect of Record – Fraytak, Veisz, Hopkins, Duthie	
Auditor – Bowman & Company, LLP	\$24,000.00
Insurance Agent – Hardenbergh Insurance Group	
Physician – Dr. Christopher Trotz	\$3,300.00
Solicitor – John Armano, Trimble & Armano	\$150.00 per hour

34
35
36

1 Resolution – Contract Execution:

2
3 **WHEREAS**, funds are available for this purpose; and

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

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

13 1. The President and Secretary are hereby authorized and directed to
14 execute contracts until June 30, 2018:

- 15
16 a. Bowman & Company, LLP for auditing and accounting services,
17 b. John Armano, Trimble & Armano for legal representation,
18 c. Dr. Christopher Trotz for health and physician services,
19 d. Hardenbergh Insurance Group for insurance agent,
20 e. Fraytak, Veisz, Hopkins, Duthie for Architect of Record.
21

22 2. The above contracts are awarded without competitive bidding as a
23 “Professional Service” under provisions of the Local Public
24 contracts Law because the above persons or firms named are
25 licensed to practice a recognized profession in the State of New
26 Jersey, as above stated, and further such services to be performed
27 cannot be bid competitively because it is impossible to prepare
28 specifications for same in accordance with the above-captioned
29 statutes.
30

31 I. Transportation

32
33 1. The approval of the School Bus Evacuation Drill Report for the
34 Nehaunsey Middle School and the Broad Street School, and
35 submission to the Gloucester County Office of Education.
36 (Attachment)
37

38 ***Duane Sarmiento** asked how long we have had Trimble & Armano as our*
39 *solicitors? **Scott Campbell** replied that it has been about six years.*

40
41 Motion: (Kent/Chapkowski) to table #H until after Executive Session.
42

43 Motion carries by unanimous roll call vote.
44
45
46

1 Original motion to approve all items but #H.

2
3 Motion carries by unanimous roll call vote.

4
5 **8. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
6 **SECRETARY**

7
8 Motion: (Sarmiento/Kent) to approve the following as one, A-H:

9
10 A. Bills Lists

- 11
12 1. The bills as presented by the Business Administrator in the
13 following amounts are ordered paid:
14

Number	Amount
P75	\$433,515.46
P76	\$124,519.24
P77	\$162.50
P78	\$291,043.01
P79	\$232,717.47
P80	\$17,044.85
P81	\$122,605.37
P82	\$239,673.31
P83	\$17,577.04
P84	\$104,002.12
P85	\$198,520.68
P86	\$124,478.78
P87	\$230,631.12
P88	\$16,862.62
P89	\$22,440.46
TOTAL	\$2,175,794.03

15
16 B. Voided Checks

- 17
18 1. The approval to void the following checks:
19

Check#	Vendor	Amount	Account
19046	E.I.R.C.	\$417.00	Current
19200	Horizon BCBSNJ	\$124,519.24	Current
19190	Garden AHEC	\$162.50	Current
19272	Gibbstown Swim Club	\$130.00	Current

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C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of **April 2017** and **May, 2017**. (Attachment)

D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **March 2017** and **April 2017**. 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)

E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with *18A:17-36* and *18A:17-9* for the months of **March 2017** and **April 2017**. The Treasurer's Report and the Secretary's Report are in agreement for the months of **March 2017** and **April 2017**. (Attachment)

F. Revenue Certification

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.

G. Board of Education Certification

1. The approval of the Board of Education certification for the months of **March 2017** and **April 2017**, that after review of the Secretary's monthly financial reports 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 year.

H. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the months of **March 2017** and **April 2017**, to give balances to new accounts and to balance existing accounts. (Attachment)

1 Motion carried by unanimous voice vote.
2

3 **9. BUILDINGS & GROUNDS**
4

5 Motion: (Michael/Lombardo) to approve the following as one, A1 & A2:
6

7 A. Use of Facilities
8

- 9 1. The approval for the Use of Facilities request from Gary Funk,
10 Gibbstown Warriors Youth Basketball, for the following
11 dates/times/locations:
12

13 Summer Camp
14

15 Tuesdays beginning June 13, 2017 through August 1, 2017
16 5:00 p.m. – 6:30 p.m. in the NMS gymnasium. (Ellen Delaney will
17 open the building.)
18

19 Girls Basketball Practices & Games
20

21 Monday - Friday beginning November 20, 2017 through March 23,
22 2018 from 5:00 p.m. – 8:00 p.m. in the NMS gymnasium.
23

24 Boys Basketball Practices & Games
25

26 Tuesdays & Thursdays beginning November 21, 2017 through
27 March 22, 2018 from 5:00 p.m. – 8:00 p.m. in the BSS gymnasium.
28

- 29 2. The approval of the Toilet Room Facilities for Early Intervention,
30 Pre-Kindergarten and Kindergarten Classrooms to the County
31 Office for the 2017-2018 school year. (Attachment)
32

33 Motion carried by unanimous voice vote.
34

35 **10. OLD BUSINESS**
36

37 **Scott Campbell** informed the Board that we are still getting letters from the firms
38 for the Delaware River Partners in reference to the old DuPont plant on Repauno
39 Avenue.
40

41 **11. NEW BUSINESS**
42

43 **Dr. Jennifer Foley-Hindman** spoke briefly about class sizes in Broad Street and
44 Nehaunsey School.
45

1 **12. CORRESPONDENCE**

2
3 *A thank you was received from Paulsboro High School for our participation in*
4 *their Community All-Sports Banquet. (Attachment)*
5

6 **13. PUBLIC – AGENDA/NON-AGENDA ITEMS**

7
8 This is the time when anyone from the public who wishes to speak to the Board
9 may do so. Please state your name, address and phone number. The Board will
10 hear your concerns. The Board may or may not take action this evening. You
11 will be notified either at this meeting, by letter or telephone of any action the
12 Board does take.
13

14 In accordance with Board policy and procedures, speakers are not permitted to
15 publicly speak of personal issues involving school personnel or against any
16 person connected to the school system. Any such concern should be presented
17 to the school or district-level administration so that a proper response may be
18 given.
19

20 ***Denise Murphy**, 203 East Broad Street, Gibbstown, NJ has concerns about the*
21 *rumors that the Pre-School Disabled class will be going to one class instead of a*
22 *morning and an afternoon class. **Dr. Jennifer Foley-Hindman** said that the*
23 *district is extending the PSD class from two 2-hour classes to one 3 ½ hour*
24 *class; it will run from 9:00 a.m. – 12:30 p.m. **Dr. Foley-Hindman** also said we*
25 *meet the state average and it will be a better program because the students will*
26 *have a longer time in the classroom. **Ms. Murphy** said her child goes to day*
27 *care and then right to school so when will he have time to eat? **Scott Campbell***
28 *said that hasn't been determined yet but he is having a meeting with Nutri-Serve*
29 *to discuss that.*
30

31 ***Holly Ricker Leo**, 6401 Preston Way, Mt. Laurel, NJ said she is a licensed*
32 *School Psychologist and School Social Worker. She is also the grandmother of*
33 *a child in the PSD class and wanted to express her concerns with combining the*
34 *two classes into one and mixing 3 year old and 4 year old children in the same*
35 *class. She said our program is a phenomenal program and she would like to see*
36 *it continue the way it is. Research has shown that money spent in the early ages*
37 *greatly reduces money spent in the tier 2 & tier 3 services; special education*
38 *services later on.*
39

40 ***Krista Ricker**, 6 West Broad Street, Gibbstown, NJ, is a Special Education*
41 *teacher at another district and has a 4 year old in the afternoon program. She*
42 *also has a 2 ½ year old son who will most likely be in the PSD class in January.*
43 *She also said that the developmental stages between 3 and 4 year olds are*
44 *huge. Her son has made tremendous progress in the PSD class and the*
45 *teachers are wonderful.*

1 **Stewart Ricker**, same address, expressed the same concerns as his wife and
2 mother on the PSD class.
3

4 **14. EXECUTIVE SESSION**

5
6 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-
7 6, et. seq., which provides that an Executive Session, not open to the public, may
8 be held for certain specified purposes when authorized by Resolution. The
9 Board of Education for Greenwich Township, assembled in public session on
10 **June 12, 2017**, hereby resolves that an Executive Session closed to the public
11 shall be held on **June 12, 2017**, at **7:37 p.m.** in the Nehaunsey Middle School
12 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
13 of certain matters which relate to items authorized by Open Public Meetings Act,
14 (N.J.S.A. 10:4-12b) to be discussed in closed session.
15

16 Motion: (Chapkowski/Sarmiento) to enter into Executive Session at 7:37
17 p.m. to discuss the following:
18

<input type="checkbox"/> Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
<input type="checkbox"/> Matters in which the release of information would impair the right to receive government funds, and specifically:
<input checked="" type="checkbox"/> Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: Student Residency
<input type="checkbox"/> Matters concerning negotiations, and specifically:
<input type="checkbox"/> Matters involving the purchase or real property and/or the investment of public funds, and specifically:
<input type="checkbox"/> Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:
<input type="checkbox"/> Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
<input checked="" type="checkbox"/> Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions or employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: ???
<input type="checkbox"/> Matters involving quasi-judicial deliberations, and specifically:

19
20 It is anticipated that such matters may be disclosed to the public upon the
21 determination of the Board that applicable exception no longer applies and the
22 public interest will no longer be served by such confidentiality.
23

24 Motion carried by unanimous voice vote.

25
26 Motion: (Hughes/Kent) to adjourn the Executive Session and return to the
27 regular meeting at 8:05 p.m.
28

1 Motion carried by unanimous voice vote.

2
3 **15. BUDGET & FINANCE**

4
5 Motion: (Kent/Michael) to approve the following:

6
7 A. The approval to un-table item# H for professional services.

8
9 Motion carried by unanimous voice vote.

10
11 Motion: (Kent/Michael) to approve the following:

12
13 B. The approval to renew the current professional services contracts until
14 June 30, 2018:

Architect of Record – Fraytak, Veisz, Hopkins, Duthie	
Auditor – Bowman & Company, LLP	\$24,000.00
Insurance Agent – Hardenbergh Insurance Group	
Physician – Dr. Christopher Trotz	\$3,300.00

15
16
17 Resolution – Contract Execution:

18
19 **WHEREAS**, funds are available for this purpose; and

20
21 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.
22 18A:18-5 et. seq) no longer requires that the resolution authorizing the
23 award of contracts for “Professional Services” be bid competitively.

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

- 28
29 1. The President and Secretary are hereby authorized and directed to
30 execute contracts until June 30, 2018:
 - 31
32 a. Bowman & Company, LLP for auditing and accounting services,
 - 33 b. Dr. Christopher Trotz for health and physician services,
 - 34 c. Hardenbergh Insurance Group for insurance agent,
 - 35 d. Fraytak, Veisz, Hopkins, Duthie for Architect of Record.
- 36
37 2. The above contracts are awarded without competitive bidding as a
38 “Professional Service” under provisions of the Local Public
39 contracts Law because the above persons or firms named are
40 licensed to practice a recognized profession in the State of New
41 Jersey, as above stated, and further such services to be performed

1 cannot be bid competitively because it is impossible to prepare
2 specifications for same in accordance with the above-captioned
3 statutes.

4
5 Motion carried by unanimous voice vote.

6
7 Motion: (Kent/Hughes) to approve the following:

8
9 C. The approval to extend the professional services of Trimble & Armano
10 as district solicitor until we can go out for RFP's.

11
12 Motion carried by unanimous roll vote.

13
14 **16. SUPERINTENDENT'S RECOMMENDATIONS**

15
16 A. Motion: (Michael/Kent) to approve the following:

17
18 1. Matt Pettinichio for summer employment at a rate of \$9.00 per
19 hour, 5 days a week.

20
21 Motion carried by unanimous voice vote.

22
23 **17. ADJOURNMENT**

24
25 Motion: (Michael/Hughes) to adjourn the meeting at 8:09 p.m.

26
27 Motion carried by unanimous voice vote.

28
29
30
31 Respectfully Submitted,

32
33
34
35 _____
36 Scott A. Campbell, Board Secretary

37
38
39
40 ***This is NO Board of Education meeting in the month of July, 2017.*

41
42 ***Next Board of Education Regular Meeting is scheduled for Monday, August 14,*
43 *2017 at 6:30 p.m.*

1
2