

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 Tuesday, October 16, 2007 in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Frank J. Minniti at 7:01 pm.

7
8 **Roll Call:**

- 9
- 10 Frank J. Minniti
- 11 Robyn Glocker Hammond
- 12 Patrick Lani, Jr.
- 13 Frederick Reel
- 14 James Sorbello
- 15 Susan Vernacchio
- 16

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

19
20 **Absent:**

- 21
- 22 Michael Myers
- 23

24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
25 was sent to the Courier Post, The Philadelphia Inquirer and the Township Clerk. It was
26 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. PRESENTATIONS**

- 33
- 34 A. Dr. Francine Marteski, Superintendent, gave a presentation on the District
- 35 2007-2008 NJ Quality Single Accountability Continuum (NJQSAC). A
- 36 copy of the power point presentation is attached.
- 37

38 **2. MINUTES**

39
40 Motion: (Vernacchio/Glocker Hammond) to approve the minutes:

- 41
- 42 September 10, 2007 - Regular Meeting
- 43 September 10, 2007 - Caucus
- 44

45 Motion carried by unanimous roll call vote.

1 **3. SUPERINTENDENT'S REPORT**

2
3 Motion: (Glocker Hammond/Sorbello) to approve the following as one, A-B:

4
5 A. Administrative Reports

- 6
7 1. Enrollment Statistics, Fire Drills and Suspensions, as of September
8 30, 2007. (Attachment - EXHIBIT B1)
9
10 2. School Health Services Monthly Reports as of September 30, 2007.
11 (Attachment - EXHIBIT B2)
12
13 3. 2007-2008 Violence & Vandalism Report as of September 30,
14 2007. (Attachment - EXHIBIT B3)
15
16 4. Monthly Report of Attendance Office as of September 30, 2007.
17 (Attachment - EXHIBIT B4)
18

19 B. District Policies/Regulations

- 20
21 1. The approval of the following list of revised and newly mandated
22 district policies and regulations on first reading. (Attachment -
23 EXHIBIT C)

24
25 **Revised Bylaw 0147 Appendix A** - Board Member Travel
26 Expenses

27 **New Policy 3340** - Grievance - Teaching Staff

28 **Revised Policy 4340** - Grievance Support Staff

29 **Revised Policy/Revised Regulation 5330** - Administration of
30 Medicine

31 **Revised Policy 5512.01** - Harassment, Intimidation and Bullying

32 **Revised Policy/New Regulation 5530** - Substance Abuse

33 **New Policy 5561** - Use of Restraints

34 **Revised Policy/New Regulation 8461** - Reporting Violence,
35 Vandalism, Alcohol and Other Drug Abuse

36 **New Policy 8601** - Pupil Supervision After School Dismissal
37

38 Motion carried by unanimous roll call vote.

39
40 Motion: (Glocker Hammond/Minniti) to approve the following:
41
42
43
44
45
46

1 C. New Jersey Quality Single Accountability Continuum

- 2
3 1. The submission of the 2007-2008 NJQSAC to the Gloucester
4 County Superintendent of Schools.

5
6 Motion carried by unanimous roll call vote.

7
8 Motion: (Sorbello/Minniti) to approve the following as one, D & E:

9
10 D. School Nursing Services Plan

- 11
12 1. The approval of the Greenwich Township School District School
13 Nursing Services Plan for the 2007-2008 school year. (Copy
14 available for review in Superintendent's Office.)

15
16 E. Job Description

- 17
18 1. The approval of the revised Job Description for School Clerk
19 (#4220, Support Staff Members) as per the attached. (Attachment -
20 EXHIBIT D1)
21
22 2. The approval of the revised Job Description for Social Worker
23 (#3007, Teaching Staff Members) as per the attached. (Attachment
24 EXHIBIT D2)

25
26 Motion carried by unanimous roll call vote.

27
28 **4. PERSONNEL**

29
30 Motion: (Glocker Hammond/Sorbello) to approve the following as one, A-I:

- 31
32 A. The retroactive approval to accept a Leave of Absence (FMLA) for Janice
33 Spoto, Sixth Grade Teacher, from September 24, 2007 through October
34 10, 2007.
35
36 B. The approval to accept a Leave of Absence (FMLA) for Robert Harris,
37 Director of Special Services, from November 2, 2007 through November
38 23, 2007.
39
40 C. The approval for the appointment of Katherine Caruso for the grade
41 level/group chairperson for BSIP at Nehaunsey Middle School for the
42 2007-2008 school year.
43
44 D. The approval for payment of tuition reimbursement to Elizabeth Button for
45 an Assessment Procedures in SLP course at Kean University (Fall, 2007)

1 for an amount not to exceed the current NJ state college tuition rate
2 pending completion/verification of required documentation.

3
4 E. The resolution herein seeking permission of the Commissioner to employ
5 the below recommended certificated and support staff applicant on an
6 emergent basis for a period not to exceed three (3) months pending a
7 positive Criminal History check and/or completion of required paperwork:
8

9 1. The approval for the appointment of Christopher McWilliams as a
10 One-on-One Instructional Aide for G.L. as per student's IEP at
11 Broad Street School effective October 22, 2007 for the 2007-2008
12 school year at an annual salary of \$126.70 per diem prorated with
13 benefits.
14

15 F. The approval for the appointment of Robert Petrone as a Substitute
16 Teacher for the 2007-2008 school year. Substitute rate will be \$70.00 a
17 day up to and including ten (10) days. After ten (10) days, the rate
18 increases to \$75.00 a day.
19

20 G. The approval for the appointment of Lola Wood for the following substitute
21 positions for the 2007-2008 school year.
22

| | <u>Rate of Pay:</u> |
|--|---------------------|
| 23 Substitute Cafeteria/Lunchroom Aide | \$8.00 |
| 24 Substitute Kitchen Worker | \$8.00 |
| 25 Substitute Non-Instructional Aide | \$8.00 |
| 26 Substitute Bus Aide | \$8.00 |

27
28
29 H. The retroactive approval to accept a Leave of Absence (FMLA) for Joshua
30 Bomze, Sixth Grade Teacher, from October 15, 2007 through October 18,
31 2007.
32

33 I. The approval for the appointment of Lynn Beechler as a Substitute
34 Teacher for the 2007-2008 school year. Substitute rate will be \$70.00 a
35 day, up to and including ten (10) days. After ten (10) days, the rate
36 increases to \$75.00 a day.
37

38 *Fred Reel questioned the Leave of Absence and if the proper
39 paperwork and procedures are being followed. Dr. Francine Marteski
40 replied that a Leave of Absence is not presented to the Board of
41 Education until everything has been finalized.*
42

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

1 **5. CURRICULUM & INSTRUCTION**

2
3 Motion: (Sorbello/Vernacchio) to approve the following:

4
5 A. Workshops

- 6
7 1. The retroactive approval for the following individual to attend out-of-
8 district workshop:

9

| NAME | WORKSHOP TITLE/LOCATION/DATE | COST |
|-----------------|--|-----------------------|
| Alisa Whitcraft | Professional Development Opportunities in Assessment Literacy Princeton, NJ 10/10/07 9:00 a.m. - 3:00 p.m. | \$-0- Plus Mileage |

10
11 Motion carried by unanimous roll call vote.

12
13 Motion: (Vernacchio/Minniti) to approve the following as one, A2-F:

- 14
15 2. The approval for the following individuals to attend out-of-district
16 workshops:

17

| NAME | WORKSHOP TITLE/LOCATION/DATE | COST |
|--------------------------------|---|---|
| Janet Jachimowicz-Geary | West Jersey Reading Council Fall Conference Pennsauken High School Pennsauken, NJ 10/17/07 3:30 p.m. - 7:45 p.m. | \$35.00 Plus Mileage |
| Suzanne Mlynarczyk | NJASK Writing Conference Sheraton hotel Philadelphia, PA 10/19/07 8:30 a.m. - 3:30 p.m. | \$125.00 Plus Substitute Plus Mileage |
| Anne Wooton Allison Delaney | Strategies for Teaching Students with Impairments The Marriott Hotel Mt. Laurel, NJ 10/26/07 9:00 a.m. - 3:00 p.m. | \$-0- Plus Substitute Plus Mileage |
| Heather Crisostomo | Learn New Classroom Techniques The Marriott Hotel Mt. Laurel, NJ 10/26/07 9:00 a.m. - 3:00 p.m. | \$-0- Plus Substitute Plus Mileage |
| Marcelline Eachus | Third Annual Statewide Conference on Emergency Medical Services Atlantic City Sheraton Atlantic City, NJ 11/2/07 | \$50.00 Plus Substitute Plus Mileage |

1 B. Field Trips

- 2
- 3 1. The approval of Request for Educational Trip/Transportation for the
- 4 following:
- 5

| GRADE AND/OR GROUP | DESTINATION/TIME | DATE | ESTIMATED RELATED COST | ESTIMATED TRANSPORTATION COST | TOTAL |
|--------------------|--|----------|------------------------|-------------------------------|----------|
| Pre-K/MD2 | Duffield's Farm Market Sewell, NJ 10:15 a.m. - 2:30 p.m. | 10/25/07 | \$139.47 | Driver: \$121.50 | \$260.97 |
| Kindergarten | Garden State Discovery Museum Cherry Hill, NJ 9:15 a.m. - 1:30 p.m. | 10/26/07 | \$280.50 | Driver: \$216.00 | \$496.50 |

6

7 C. Research Study

- 8
- 9 1. The approval for the Greenwich Township School District to
- 10 participate in a family treatment research study sponsored by
- 11 Children's Hospital of Philadelphia for the 2007-2008 school year.
- 12 This program would provide no cost access to children and families
- 13 to address Attention Deficit Disorder and school performance.
- 14

15 D. Italian Funding Agreement

- 16
- 17 1. The approval for acceptance of the 2007-2008 Italian Funding
- 18 Agreement from the Italian American Committee on Education in
- 19 the amount of \$10,000.00 as per the attached including a payment
- 20 of \$100.00 for the IACE membership fee. (Attachment - EXHIBIT
- 21 E)
- 22

23 E. Field Experience Student

- 24
- 25 1. The approval for the following student from Fairleigh Dickinson
- 26 University for Junior Field Experience placement as listed below:
- 27

28 Student: Rebecca Weber Cooperating Teacher: Tina Sayers Dates:

29 November 13, 2007

30 November 14, 2007

31 F. Workshop

- 32
- 33 1. The approval for the following individual to attend out-of-district
- 34 workshop which has been rescheduled from October 5, 2007:
- 35
- 36
- 37

| NAME | WORKSHOP TITLE/LOCATION/DATE | COST |
|-------------------|--|--|
| Daniel Giorgianni | <p style="text-align: center;">Suicide Prevention Workshop Rowan University Glassboro, NJ 11/16/07 9:00 a.m. - 11:00 a.m.</p> | <p style="text-align: center;">\$75.00 Plus Mileage</p> |

1
 2 *Fred Reel questioned whether parochial schools are offered the workshops.
 3 Frank Minniti responded that they are offered the same opportunities.*
 4

5 Motion carried by unanimous roll call vote.
 6

7 **6. BUSINESS & FINANCE**
 8

9 Motion: (Sorbello/Glocker Hammond) to approve the following:
 10

11 A. Bills Lists
 12

13 1. Resolution
 14

15 The approval of the Travel and Related Expense Reimbursement
 16 resolution as follows:
 17

18 **WHEREAS**, the Greenwich Township Board of Education
 19 recognizes school staff and Board members will incur travel expenses
 20 related to and within the scope of their current responsibilities and for
 21 travel that promotes the delivery of instruction or furthers the efficient
 22 operation of the school district; and
 23

24 **WHEREAS**, N.J.A.C. 6A:23B-1.1 et seq. requires Board
 25 members to receive prior approval of these expenses by a majority of the
 26 full voting membership of the Board and staff members to receive prior
 27 approval of these expenses by the Superintendent of Schools and a
 28 majority of the full voting membership of the Board; and
 29

30 **WHEREAS**, a Board of Education may establish, for regular
 31 district business travel only as described in NJOMB Circular Letter 06-02,
 32 including amendments or revisions thereto, a threshold amount below
 33 which Board approval is not required; and
 34

35 **WHEREAS**, the Board of Education establishes, for regular
 36 district business travel only, an annual school year threshold of \$1,000.00
 37 per staff/Board member where prior Board approval shall not be required
 38 unless this annual threshold for a staff/Board member is exceeded in a
 39 given school year (July 1 through June 30); and
 40

1 **WHEREAS**, travel and related expenses not in compliance
2 with N.J.A.C. 6A:23-B-1.1 et seq., but deemed by the Board of Education
3 to be necessary and unavoidable are excluded from the requirements of
4 N.J.A.C. 6A:23B-1.1 et seq.; and
5

6 **THEREFORE, BE IT FURTHER RESOLVED**, the Board of
7 Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1
8 et seq. as being necessary and unavoidable as per noted on the attached
9 Board of Education Approval of Travel and Related Expense
10 Reimbursement Form; and
11

12 **BE IT FURTHER RESOLVED**, the Board of Education
13 approves the travel and related expense reimbursements as listed on the
14 attached Board of Education Approval of Travel and Related Expense
15 Reimbursement Form.
16

17 Motion carried by unanimous roll call vote.

18
19 Motion: (Glocker Hammond/Sorbello) to approve the following:
20

- 21 2. The bills as presented by the Board Secretary in the following
22 amounts are ordered paid. (Attachment - EXHIBIT F1)
23

| | |
|-----|--------------|
| P13 | \$279,846.40 |
| P14 | \$302,931.58 |
| P15 | \$20,963.50 |
| P16 | \$272,007.10 |
| P17 | \$44,727.79 |
| P18 | \$211,872.38 |
| P19 | \$277,328.82 |
| P20 | \$89,494.30 |

24
25 Motion carried by unanimous roll call vote.
26

27 Motion: (Vernacchio/Glocker Hammond) to approve the following:
28

- 29 3. The approval for the following checks to be voided. (Attachment -
30 EXHIBIT F2)
31

| | |
|------|----------|
| 5415 | \$40.00 |
| 5468 | \$182.00 |

32
33 Motion carried by unanimous roll call vote.
34

35 Motion: (Glocker Hammond/Vernacchio) to approve the following:

1 B. Cafeteria Payments

- 2
3 1. The retroactive approval for the following cafeteria payments for
4 September, 2007 as presented by the Board Secretary in the
5 following amounts are ordered paid.
6

| CK# | DATE | PAYABLE TO | DESCRIPTION | AMOUNT |
|-----|---------|------------------|-----------------------|-------------------|
| 602 | 9/15/07 | Weiss True Value | Sink parts | \$4.48 |
| 603 | 9/15/07 | Office Depot | Supplies | \$75.99 |
| 604 | 9/15/07 | School Specialty | Supplies | \$205.03 |
| 605 | 9/15/07 | Apollo Press | Supplies | \$416.48 |
| 606 | 9/15/07 | Sysco | Food | \$5,877.58 |
| | | | | |
| | | | Total Paid Out | \$6,579.56 |

7
8 Motion carried by unanimous roll call vote.

9
10 Motion: (Glocker Hammond/Vernacchio) to approve the following as one,
11 C-F:

12
13 C. Student Activities Account

- 14
15 1. The approval of the Student Activities Account Monthly Bank
16 Reconciliation for the months of August, 2007 and September,
17 2007. (Attachment - EXHIBITS G1 & G2)

18
19 D. Board Secretary's Report

- 20
21 1. The acceptance of the Board Secretary's Report for the month of
22 August, 2007. (Attachment - EXHIBIT H)

23
24 Pursuant to N.J.A.C.6A:23-2.11(c)4, the Greenwich Township Board of
25 Education certifies by a roll call vote that as of August 31, 2007, after
26 review of the Board Secretary's Report for August 2007, and upon
27 consultation with the district officials, to the best of our knowledge no
28 major account or fund has been over expended in violation of
29 N.J.A.C.6A:23:23-2.11(b) and that sufficient funds are available to meet
30 the district's 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 month of August, 2007. The Treasurer's
36 Report and Secretary's Report are in agreement for the month of
37 August, 2007. (Attachment - EXHIBIT I)

1 F. Transfer List

- 2
3 1. The ratification of transfers, authorized by the Superintendent, for
4 the month of August, 2007, to give balances to new accounts and
5 to balance existing accounts. (Attachment - EXHIBIT J)
6

7 Motion carried by unanimous roll call vote.

8
9 Motion: (Glocker Hammond/Sorbello) to approve the following resolution:

10
11 G. Resolution

- 12
13 1. The acceptance of the resolution authorizing submission of the
14 Comprehensive Maintenance Plan. The Department of Education
15 requires submission of the three-year maintenance plan as part of
16 the NJQSAC.
17

18 **GREENWICH TOWNSHIP BOARD OF EDUCATION**
19 **RESOLUTION**
20 **SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN**

21
22 **WHEREAS**, the Department of Education requires New
23 Jersey School Districts to submit three-year maintenance plans
24 documenting "required" maintenance activities for each of its public school
25 facilities, and
26

27 **WHEREAS**, the required maintenance activities as listed in
28 the attached document for the various school facilities of the Greenwich
29 Township School District are consistent with these requirements, and
30

31 **WHEREAS**, all past and planned activities are reasonable to
32 keep school facilities open and safe for use or in their original condition
33 and to keep their system warranties valid,
34

35 **NOW, THEREFORE, BE IT RESOLVED**, that the
36 Greenwich Township School District hereby authorizes the School
37 Business Administrator to submit the attached Comprehensive
38 Maintenance Plan for the Greenwich Township School District in
39 compliance with Department of Education requirements.
40

41 Motion carried by unanimous roll call vote.

42
43 Motion: (Sorbello/Minniti) to approve the following:
44
45
46

1 H. Annual Required Maintenance Budget

- 2
3 1. The acceptance of the Annual Required Maintenance Budget
4 Amount Worksheet (Form M-1). This form is used as a tool to help
5 districts estimate to estimate the annual required maintenance
6 budget amount to be submitted with the district's Comprehensive
7 Maintenance Plan (CMP). (Attachment - EXHIBIT K)

8
9 Motion carried by unanimous roll call vote.

10
11 Motion: (Glocker Hammond/Minniti) to approve the following:

12
13 I. Maximum Capital Reserve Statement

- 14
15 1. The acceptance of the Maximum Capital Reserve Statement. The
16 Greenwich Township Public Schools have 40 projects identified in
17 its Five-Year Long-Range Facility Plan that have not been identified
18 or advanced. The projects have an estimated total cost over the
19 five-year period of \$8,343,500.00. It is estimated that the district
20 may be eligible for State Debt service or EDA grant funds for these
21 projects in the amount of \$2,753,355.00. Accordingly, the
22 estimated local share of these projects is \$5,590,145.00. The local
23 share amount of \$5,590,145.00 represents the maximum amount
24 the Greenwich Township Public Schools may deposit in its capital
25 reserve fund for the 2007-2008 school year.

26
27 Motion carried by unanimous roll call vote.

28
29 **7. CONTRACTS**

30
31 Motion: (Glocker Hammond/Sorbello) to approve the following as one, A-D:

- 32
33 A. The approval of the contract between Greenwich Township School District
34 and Public Consulting Group, a State of New Jersey contractor, to report
35 NJ Special Education Medicaid Initiative (SEMI) and Medicaid
36 Administrative Claiming (MAC) data to secure reimbursement to our
37 District. (Attachment - EXHIBIT L)
- 38
39 B. The approval for a maintenance agreement with Compliance Educational
40 Systems (CES) for the 2007-2008 school year to host the District's special
41 education data to ensure access and data integrity. Cost is \$500.00 per
42 year and will be funded through IDEA. (Attachment - EXHIBIT M)
- 43
44 C. The approval of the agreement between Verizon New Jersey Inc. and the
45 Greenwich Township School District for the Access New Jersey ATM

1 Bandwidth for the term covering October, 2007 through October, 2010.
2 (Attachment - EXHIBIT N)
3

4 D. The approval of the agreement between New Jersey Public Broadcasting
5 Authority and the Greenwich Township School District for the renewal of
6 the Digital Classroom Service for a term covering October, 2007 through
7 June 30, 2008.
8

9 Motion carried by unanimous roll call vote.

10
11 **8. USE OF FACILITIES**
12

13 Motion: (Sorbello/Minniti) to approve the following as one, A-I:
14

15 A. The retroactive approval for the Greenwich Township PTA usage of the
16 Broad Street School's Teacher Faculty Room for PTA Meetings on the
17 following dates: 9/27/07, 10/18/07, 11/15/07, 1/10/08, 2/21/08, 3/13/08
18 and 4/17/08.
19

20 B. The approval for the Greenwich Township Recreation Committee to use
21 the Broad Street School gymnasium and kitchen for a residential
22 Halloween party on October 19, 2007 from 4:00 p.m. to 10:00 p.m.
23

24 C. The approval for the Greenwich Township Recreation Committee to use
25 the Broad Street School gymnasium for men's basketball on Wednesday
26 evenings from October 17, 2007 to June 6, 2008 from 6:00 p.m. to 9:45
27 p.m.
28

29 D. The approval for the Gibbstown Little League to use the Nehaunsey
30 Middle School gymnasium for baseball drills and conditioning Mondays
31 through Fridays from 4:30 p.m. to 5:45 p.m. from November 12, 2007 to
32 February 29, 2008.
33

34 E. The approval for the Greenwich Township Recreation Committee to use
35 the Broad Street School Auditorium for Comedy Night on Friday
36 November 30, 2007 from 6:00 p.m. to 10:00 p.m.
37

38 F. The approval for Paulsboro High School to use the Broad Street School
39 gymnasium for Jr. High Basketball practice and games Monday through
40 Friday from 3:30 p.m. to 5:30 p.m. starting November 26, 2007 through
41 March 7, 2008.
42

43 G. The approval for the Greenwich Township PTA to use the Nehaunsey
44 Middle School gymnasium and kitchen for Family Fun Night on November
45 14, 2007 from 6:00 p.m. to 10:00 p.m.
46

- 1 H. The approval for Gibbstown Hockey to use the Nehaunsey Middle School
2 Lobby for hockey sign-ups on the following dates: 10/25/07, 10/26/07,
3 11/1/07 and 11/2/07 from 6:30 p.m. to 8:00 p.m.
4
- 5 I. The retroactive approval for Gibbstown SACC to use the Broad Street
6 gymnasium for recreation after school and during summer hours from
7 September 1, 2007 through August 31, 2008.
8

9 Roll Call Vote:

10
11 Frank J. Minniti - Yes to all
12 Robyn Glocker Hammond - Yes to all
13 Patrick Lani, Jr. - Yes to all
14 Fred Reel - Yes to all
15 James Sorbello - Yes to all
16 Susan Vernacchio - Yes to items A-H
17 Abstained on item I
18

19 **9. OLD BUSINESS**

20
21 Patrick Lani, Jr. wanted to know when we approved the re-paving of the side
22 parking lot near the Nehaunsey Middle School library.
23 Scott Campbell replied that it was discussed this past spring with the Buildings
24 and Grounds Committee and that there were going to be excess funds in the
25 capital improvement account and that those funds would be earmarked for
26 various projects that were in the long-range facility plan.
27 Mr. Lani then asked Mr. Campbell who made the decision on the parking lot?
28 Scott Campbell responded that he made the decision after consulting with the
29 district's facility manager.
30

31 **10. NEW BUSINESS**

32
33 Dr. Francine Marteski informed the Board that the new district website is up and
34 running and looks great.
35

36 **11. CORRESPONDENCE**

37
38 None at this time.
39

40 **12. BOARD OF EDUCATION COMMITTEE REPORTS**

41
42 None at this time.
43
44
45
46

1 **13. PUBLIC - AGENDA/NON-AGENDA ITEMS**

2
3 This is the time when anyone from the public who wishes to speak to the Board
4 may do so. Please state your name, address and phone number. The Board will
5 hear your concerns. The Board may or may not take action this evening. You
6 will be notified either at this meeting, by letter or telephone of any action the
7 Board does take.

8
9 Christine Franklin, 624 Betty Rose Avenue, Gibbstown, NJ asked why some
10 teachers have air conditioning at Broad Street School and why some do not?
11 Frank Minniti responded that there are electrical capacity concerns and
12 restrictions at Broad Street and the district does not plan on buying additional
13 units for teachers. The only thing that may warrant a teacher getting a unit in
14 their room is a students' 504 Plan or an IEP.

15
16 **14. EXECUTIVE SESSION**

17
18 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
19 *6, et seq.*, which provides that an Executive Session, not open to the public, may
20 be held for certain specified purposes when authorized by Resolution.

21
22 The Board of Education for Greenwich Township, assembled in public session on
23 October 16, 2007, hereby resolves that an Executive Session closed to the public
24 shall be held on October 16, 2007 at 8:20 p.m. in the Nehaunsey Middle School
25 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for
26 discussion of certain matters which relate to items authorized by *Open Public*
27 *Meetings Act*, (N.J.S.A. 10:4-12b) to be discussed in closed session.

- 28
29 1. *Matters Involving Individual Privacy*
30 2. *Matters Relating to the Employment Relationship*

31
32 It is anticipated that such matters may be disclosed to the public upon the
33 determination of the Board that applicable exception no longer applies and
34 the public interest will no longer be served by such confidentiality.

35
36 Motion: (Glocker Hammond/Sorbello) to enter into closed session at 8:20
37 p.m. to discuss the following:

- 38
39 1. *Personnel*
40 2. *Legal*

41
42 Returned from closed session at 9:00 p.m.

43
44 Motion carried by unanimous voice vote.

1 **15. CONTRACTS**

2
3 Motion: (Glocker Hammond/Minniti) to approve the following:

- 4
5 A. The approval of the resolution awarding the window replacement at
6 Nehaunsey Middle School to Twindows, Inc., at a cost of \$162,500.00.
7 Also, permission is granted to the Board President and Business
8 Administrator to execute any and all contracts associated with the project.
9 (Attachment - EXHIBIT B)

10
11 Motion carried by unanimous roll call vote.

12
13 **16. ADJOURNMENT**

14
15 Motion: (Sorbello/Glocker Hammond) to adjourn the meeting at 9:02 p.m.

16
17 Motion carried by unanimous voice vote.

18
19
20
21 Respectfully Submitted,

22
23
24
25 _____
26 Scott A. Campbell, Board Secretary
27
28