

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, February 11, 2013** in the Nehaunsey Middle School library.

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

7
8 Roll Call:

- 9
10 Roseanne Lombardo
11 Lisa Morina
12 Andrew Chapkowski
13 Louis Fabiani
14 Jason Murschell
15 Jill Trainor
16 Susan Vernacchio

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

20
21 **FLAG SALUTE**

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

28
29 **1. RESOLUTION**

30
31 Motion: (Vernacchio/Morina) to approve the following resolution:

32
33 **Establishing the Election of Members of the Greenwich Township Board of**
34 **Education**

35 **As the First Tuesday after the First Monday in November**

36
37 **WHEREAS**, P.L. 2011, c. 202 authorizes changing the
38 election date of school board members from the third Tuesday in April to
39 the first Tuesday after the first Monday in November (the General
40 Election); and

41
42 **WHEREAS**, Such action requires the adoption of a
43 resolution by a school district or the municipality or municipalities
44 constituting such district, as set forth in P.L. 2011, c. 202; and

1 **WHEREAS**, P.L. c. 202 requires that the change to a
2 November election remain in effect for four years; and
3

4 **WHEREAS**, P.L. c. 202 eliminates the annual voter
5 referendum on the proposed general fund tax levy (i.e., the base budget
6 which is at or below the statutory tax levy cap) in school districts where
7 board of education members are elected at the General Election; and
8

9 **WHEREAS**, P.L. c. 202 requires than an additional general
10 fund tax levy proposal (i.e., for an expenditure in excess of tax levy cap)
11 be presented to voters as a separate question at the General Election;
12 and
13

14 **WHEREAS**, The Greenwich Township Board of Education
15 believes that the financial interest of its constituents is safeguarded by the
16 state's tax levy cap and the thorough review of the proposed school
17 budget by the Executive County Superintendent and Executive County
18 School Business Administrator; and
19

20 **WHEREAS**, The Greenwich Township Board of Education
21 believes that more citizens will participate in the selection of school board
22 members at the General Election than on the third Tuesday in April and
23 that the higher level of participation will foster positive interest in our public
24 schools; and
25

26 **WHEREAS**, The Greenwich Township Board of Education is
27 committed to the non-partisan status of school board membership and the
28 non-partisan conduct of school elections, and believes this principle will
29 not be compromised by conducting board member elections in November.
30

31 **NOW, THEREFORE, BE IT RESOLVED**, That pursuant to
32 P. L. 2011 c. 202, the Greenwich Township Board of Education changes
33 the annual election date for school board members from the third Tuesday
34 in April to the November General Election, beginning in 2013, and be it
35 further
36

37 **RESOLVED**, that pursuant to P.L. 2011, c. 202, the annual
38 organization meeting of the Greenwich Township Board of Education will
39 take place in the first week of January following the November General
40 Election and that the board of education's next organization meeting will
41 take place in the first week of January 2014; and be it further
42

43 **RESOLVED**, That pursuant to P.L. 2011, c. 202, members
44 of the Greenwich Township Board of Education whose terms would have

1 expired in May 2013 will continue to serve in office until the January 2014
2 organization meeting; and be it further
3

4 **RESOLVED**, That this resolution be transmitted to the
5 Gloucester County Clerk; the Gloucester County Board of Elections and/or
6 Superintendent of Elections; the Greenwich Township Municipal Clerk and
7 school board secretary or secretaries; the Executive County
8 Superintendent; and the Department of Community Affairs, Division of
9 Local Government Services; and be it further
10

11 **RESOLVED**, That a copy of this resolution also be provided
12 to the New Jersey School Boards Association and New Jersey State
13 League of Municipalities.
14

15 *Jason Murschell feels that moving this election to November is wrong on a
16 couple things. The first thing is that we feel it will draw more people but based on
17 last year's election, it was a presidential election which always brings out more
18 people. The second thing is that the opportunity is there for people to vote in
19 April and if they don't feel compelled to do so, that is their own fault and why
20 would we take away the right of some people based on the other people's lack of
21 interest? If it is for a financial reason, for the amount that it is, look at the overall
22 budget and tell me how somebody's right to vote is any less important. "This is a
23 small erosion of our freedoms."*
24

25 *Louis Fabiani asked what the present tax levy is? Scott Campbell said it is
26 2%. Mr. Fabiani then asked what happens if legislature decides that 2% is too
27 binding on school districts and changes the cap to 4%? Is this still binding even
28 though we are voting on a fixed 2%? Lisa Morina said yes; for four years.*
29

30 Roll Call Vote:
31

32 Roseanne Lombardo – Yes
33 Lisa Morina – Yes
34 Andrew Chapkowski – Yes
35 Louis Fabiani – No
36 Jason Murschell – No
37 Jill Trainor – Yes
38 Susan Vernacchio – Yes
39

40 Resolution passes by a vote of 5 yes's and 2 no's.
41

42 **2. MINUTES**
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44 Motion: (Vernacchio/Chapkowski) to approve the minutes:
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4 Motion carried by unanimous roll call vote.
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6 **3. SUPERINTENDENT’S REPORT**
7

8 Motion: (Chapkowski/Trainor) to approve the following as one A1-A4:
9

10 A. Administrative Reports

- 11
- 12 1. Enrollment Statistics, Fire Drills and Suspensions, as of
13 January 31, 2013. (Attachment – EXHIBIT B1)
14
 - 15 2. School Health Services Monthly Reports as of January 31, 2013.
16 (Attachment – EXHIBIT B2)
17
 - 18 3. 2012-2013 Violence & Vandalism Report as of January 31,
19 2013. (Attachment – EXHIBIT B3)
20
 - 21 4. Monthly Report of Attendance Officer as of January 31, 2013.
22 (Attachment – EXHIBIT B4)
23

24 Motion carried by unanimous roll call vote.
25

26 **4. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**
27 **ACTION ITEMS**
28

29 Motion: (Chapkowski/Trainor) to approve the following as one, A-G:
30

- 31 A. The *retroactive* approval for the following staff to be appointed to the
32 School Safety Team/Anti-Bullying Committee for the 2012-2013 school
33 year (*revised* – originally approved at the June 11, 2012 Regular Meeting):
34

35 Daniel Giorgianni, Coordinator/Specialist Nehaunsey
36 Katie Eckert, Specialist Broad Street
37 Jacqueline Traini, Principal Broad Street
38 Alisa Whitcraft, Principal Nehaunsey
39 Lori Chiavoroli
40 Terry DiSanto
41 Tina Sayers
42 Christine Franklin, Parent Member
43

- 1 B. The approval of the proposed Greenwich Township School District
 2 Calendar for the 2013-2014 school year as per the attached. (Attachment
 3 – EXHIBIT C1)
 4
 5 C. The approval for Nicole McGann, Teacher, to utilize the New Jersey
 6 Family Leave Act on an intermittent basis, days of leave to be determined.
 7 The leave will be unpaid and Mrs. McGann will use the New Family Leave
 8 Insurance for her absences as needed. (Attachment – EXHIBIT C2)
 9
 10 D. The *retroactive* approval to amend the salary of Kathy Seacrist, Teacher,
 11 to \$52,107.00 (Step 5, MA) from \$51,421.00 (Step 5, BA+30) prorated for
 12 the 2012-2013 school year effective in the January 30, 2013 pay.
 13
 14 E. The approval to amend the salary of Steven Wehrle, Teacher, to
 15 \$53,480.00 (Step 5, MA+30) from \$52,793.00 (Step 5, MA+15) prorated
 16 for the 2012-2013 school year effective in the February 28, 2013 pay.
 17
 18 F. The approval to allow kindergarten student, J.C., to remain at the Broad
 19 Street School for the remainder of the 2012-2013 school year at no
 20 additional cost to the Board of Education.
 21
 22 G. The approval for the appointment of Marjorie Cryan as Substitute Nurse
 23 for the 2012-2013 school year. Substitute rate will be \$100.00 a day.
 24

25 *Lisa Morina asked if the last day of school will still be the graduation day?*
 26 *Stephen Derkoski said that it will be.*
 27

28 Motion carried by unanimous roll call vote.
 29

30 **5. POLICY/REGULATION**

31 None at this time.
 32
 33

34 **6. CURRICULUM & INSTRUCTION**

35 Motion: (Chapkowski/Vernacchio) to approve the following as one, A-E:
 36
 37

- 38 A. The approval to adopt the addendum to the 21st Century Life Skills
 39 Curriculum for the 2012-2013 school year, consistent with the New Jersey
 40 Core Curriculum Content Standards and the Curriculum Review Cycle.
 41
 42 B. Local Professional Development Plan
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- The approval to submit the Local Professional Development Plan for the 2013-2014 school year to the Chief School Administrator (copy will be available for review in the Superintendent’s Office).

C. Workshops

- The approval for the following individuals to attend out-of-district workshops:

Name	Workshop Title/Location/Date	Cost
Catrina Laster	Response to Intervention Practical Tier 3 Reading Interventions that Work for Your Students that Struggle (Grades 3-6) Cherry Hill, NJ 2/28/13 8:00 a.m. – 3:15 p.m.	\$225.00 Plus Mileage Plus Substitute
Christina Gori	Autism Workshop Rowan University Glassboro, NJ 3/1/13 8:30 a.m. – 2:45 p.m.	\$119.00 Plus Mileage Plus Substitute
Megan Sizemore	Practical Strategies for Meeting the Rigorous Common Core State Standards for Readiness (K-2) The Mansion Voorhees, NJ 3/15/13 8:00 a.m. – 3:30 p.m.	\$219.00 Plus Mileage Plus Substitute
Alisa Whitcraft Katie Eckert Daniel Giorgianni	NJ ASK District Test Coordinator Training Mt. Laurel, NJ 3/21/13 12:30 p.m. – 3:00 p.m.	\$-0- Plus Mileage
Stacy Podolski	Swimming in the Sea of Readiness for EE4NJ Rowan University Glassboro, NJ 4/12/13 8:00 a.m. – 2:40 p.m.	\$139.00 Plus Mileage Plus Substitute

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D. Field Trips

- The approval of the Request for Educational Trip/Transportation for the following:

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
National Junior Honor Society (Read Across America)	Shady Lane, Clarksboro, NJ Little Pizza Heaven Broad Street School Gibbstown, NJ 9:00 a.m. – 2:40 p.m.	3/1/13	2 Substitutes: \$150.00	\$170.00	\$320.00
Grade 8 (Girls Only)	Women in Technology Fair Gloucester County College Sewell, NJ 8:15 a.m. – 2:00 p.m.	3/13/13	Substitute: \$75.00	\$170.00	\$245.00

Grade 7	Franklin Institute Philadelphia, PA 8:45 a.m. – 1:30 p.m.	3/27/13	Tickets: \$660.00 5 Substitutes: \$375.00	\$376.00	\$1,411.00
Students (Grade 3-8) who make the Principal's List for four marking periods in 2012-2013	Camden Riversharks Camden, NJ 9:00 a.m. – 2:45 p.m.	6/6/13	Tickets: \$380.00 3 Substitutes: \$225.00	\$340.00	\$945.00

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2 E. Field Experience Students
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- 4 1. The *retroactive* approval for the following student from Rowan
5 University to conduct her field experience at Broad Street School,
6 on the following dates: February 6, 11, 13, 18, 20, 25, 27 and
7 March 4, 6, 11, 13, 2013.

8
9 Student Cooperating Teacher
10 Michele Ercolano Steve Wehrle
11

- 12 2. The approval for the following student from Rowan University to
13 conduct her field experience at Broad Street School, on the
14 following dates: March 25, 27 and April 1, 3, 8, 10, 15, 17, 22, 24,
15 29 and May 1, 2013.

16
17 Student Cooperating Teacher
18 Alison Mastrangelo Steve Wehrle
19

- 20 3. The approval for the following students from Rowan University to
21 conduct their special education field experience at Broad Street
22 School and Nehaunsey Middle School for a period of 20 hours
23 beginning February 18, 2013.

24
25 Student Cooperating Teacher
26 Desiree Wolford Kathy Seacrist
27 Kayla Vogdes Vanessa Gottesfeld
28 Samantha Bunone Vanessa Gottesfeld
29

30 **Lisa Morina** informed the board that she is the keynote speaker at the “Women
31 in Technology” fair that the four 8th grade girls will be attending at Gloucester
32 County College on March 13.
33

34 Motion carried by unanimous roll call vote.
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1 **7. BUSINESS & FINANCE**

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3 Motion: (Chapkowski/Morina) to approve the following:

4
5 A. Resolution – L.A.R.C. School

- 6
7 1. The approval for the L.A.R.C. School to include the cost of lunch in
8 the tuition rate paid by the Greenwich Township Board of Education
9 for the 2013-2014 school year. There will be no extra cost to the
10 district. (Attachment – EXHIBIT D)

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12 Motion carried by unanimous roll call vote.

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14 **8. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
15 **SECRETARY**

16
17 Motion: (Chapkowski/Trainor) to approve the following as one, A-H:

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19 A. Bills List

- 20
21 1. The bills as presented by the Board Secretary in the following
22 amounts are ordered paid. (Attachment – EXHIBIT E)

No.	Amount
P039	\$55,845.37
P040	\$48,016.29
P041	\$1,509.83
P042	\$235,696.33
P043	\$27,912.87
P044	\$110,125.97
P045	\$187,412.20
P046	\$43,977.95
P047	\$237,790.23
P048	\$28,060.21
P049	\$59,715.48
P050	\$.02
P051	\$329.35
P053	\$500,355.84
TOTAL	\$1,536,747.94

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25 B. Student Activities Account

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1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of **January 2013**. (Attachments – EXHIBIT F)

C. Board Secretary’s Report

1. The acceptance of the Board Secretary’s Report for the months of **December 2012** and **January 2013**. 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. (Attachments – EXHIBITS G1 & G2)

D. 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 **December 2012** and **January 2013**. The Treasurer’s Report and Secretary’s Report are in agreement for the months of **December 2012** and **January 2013**. (Attachments – EXHIBITS H1 and H2)

E. Revenue Certification

1. The Board Secretary in accordance with *N.J.A.C. 6A:23A – 16.10(c) 2* certifies that there are no charges in anticipated revenue amounts or revenue sources.

F. Board of Education Certification

1. The approval of the Board of Education certification for the months of **December 2012** and **January 2013** that after review of the secretary’s monthly financial report 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 fiscal year.

G. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the months of **December 2012** and **January 2013** to give balances to new accounts and to balance existing accounts. (Attachments – EXHIBITS I1 and I2)

1 **Scott Campbell** wanted to include an additional payment of \$442.00 to an Aid in
2 Lieu parent whose application got lost in the mail. She submitted her form today
3 and he would like to get the payment to her. The board was in agreement.
4

5 Motion carried by unanimous roll call vote.
6

7 **9. REGULATORY**
8

9 Motion: (Chapkowski/Lombardo) to approve the following as one, A & B:
10

- 11 A. The approval for Family Fitness Night to be held on Thursday, March 14,
12 2013 from 6:00 p.m. to 7:30 p.m. in the Broad Street School gymnasium.
13 (Alternate date: Tuesday, March 19, 2013)
14
- 15 B. The approval for a Cancer Awareness Walk to take place at Broad Street
16 School, outside field, on Thursday, May 23, 2013 from 1:00 p.m. to 4:00
17 p.m. (Alternate Date: Wednesday, May 22, 2013)
18

19 Motion carried by unanimous roll call vote.
20

21 **10. OLD BUSINESS**
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23 **Roseanne Lombardo** said that Family Fun Night, entitled "Pirate Night", went
24 well and there was a great turn out. It was very successful and **Mrs. Denise**
25 **Grovatt** wanted to thank everyone for their help and support.
26

27 **Jason Murschell** said he had asked at the last meeting for the Regulatory
28 Committee to take a look at the consolidation issue in case funds should become
29 available and he is wondering where the board stands with that? **Lisa Morina**
30 said that the Regulatory Committee did not meet. **Mr. Murschell** then made a
31 motion that the Greenwich Township Board of Education put the original
32 consolidation plan for Broad Street School from last year that was put on hold up
33 for a public referendum vote within 180 days of the announcement of any public
34 funds for our project. **Louis Fabiani** seconded that motion. **Susan Vernacchio**
35 said that the numbers would most likely have to be updated. **Andrew**
36 **Chapkowski** said to President Lombardo that it should be referred back to the
37 Regulatory Committee so that they can update the numbers. **Mr. Murschell** said
38 there is a motion on the floor that was seconded. **Mrs. Morina** said we may not
39 get confirmation from the state for years so with all due respect to Mr.
40 Chapkowski, she doesn't see the point in having the Regulatory Committee
41 update the numbers now. **Stephen Derkoski** wanted to inform the board that
42 there are certain dates that you can submit for a referendum. After placing a call
43 to the school solicitor, **Mr. Derkoski** said he received clarification that when there
44 is a motion on the floor and a second, the only motion that could super-cede that
45 is a motion to table. If we have a motion to table and a second, we vote on that

1 with no discussion. **Andrew Chapkowski** then made a motion to table the vote
2 of Mr. Murschell's original proposal which was motioned by Mr. Murschell and
3 seconded by Mr. Fabiani. **Jill Trainor** seconded Mr. Chapkowski's motion.
4

5 Roll Call Vote:
6

7 Lisa Morina – Yes
8 Andrew Chapkowski – Yes
9 Louis Fabiani – No
10 Jason Murschell – No
11 Jill Trainor – Yes
12 Susan Vernacchio – Yes
13 Roseanne Lombardo – Yes
14

15 Motion passes by a vote of 5 yes's and 2 no's.
16

17 **11. NEW BUSINESS**
18

19 **Roseanne Lombardo** informed everyone that there is a Chinese Auction coming
20 up at the Broad Street School on June 1, 2013. She is encouraging everyone to
21 attend or help out if you can.
22

23 **Stephen Derkoski** said there is the final Strategic Planning Meeting scheduled
24 for February 26, 2013 at 7:00 p.m. here at Nehaunsey Middle School library. He
25 would like to have more of the public come out and join us with their suggestions
26 to assist us in the future of our district.
27

28 **Roseanne Lombardo** said heard a nice comment from Loraine LaPalomanto
29 who is on the Rotary Club. She said when she came here to the school to do the
30 "Super Student", she buzzed on the intercom and was asked to show her
31 identification in order to gain access in the building which she thought was
32 fabulous. **Mrs. Lombardo** thought that was a good move for security in our
33 buildings.
34

35 **12. CORRESPONDENCE**
36

37 **Jason Murschell** has a letter dated February 11, 2013 and it is addressed to
38 President Roseanne Lombardo and Interim Superintendent Stephen Derkoski.
39 The letter read as follows:
40

41 *This note is to officially notify you of my resignation from the Greenwich Township*
42 *Board of Education effective immediately. I have made no secret that I would not*
43 *continue past the April date for School Board elections, whether the election itself was*
44 *moved or not. Unfortunately, due to the Board of Education eroding the voting*
45 *freedoms of the citizens and the complete disregard for a needed consolidation of schools*

1 as laid out in a viable plan last year, I can no longer in good conscience sit on the Board.
2 The Board is supposed to be a policy making body made of non-partisan people with the
3 best interest of the children and public in mind. Since last year, this body has given no
4 indication that they are willing to do that. To the opposite, it feels that it is entitled to
5 yearly tax increases on the public without approval and will deny the upgrades in
6 facilities that our children need and deserve by not following through on the building
7 project that would significantly upgrade the learning environment for the kids.

8
9 I joined the Board with two goals in mind. First was to give the kids the best facility
10 possible within our financial means and the second was to be fiscally responsible for the
11 public. I have respect for everyone on the Board on a personal level, but just feel that
12 this Board will not progress towards either of those goals. I wish all of you well and will
13 be back as a member of the audience to show support for the school system and
14 community.

15
16 Respectfully,
17 Jason C. Murschell

18
19 After reading his resignation letter, Jason Murschell departed the meeting at 7:30
20 p.m.

21
22 Motion: (Morina/Vernacchio) to accept the resignation of Board Member,
23 Jason Murschell:

24
25 Roll Call Vote:

26
27 Andrew Chapkowski – No
28 Louis Fabiani – No
29 Jill Trainor – No
30 Susan Vernacchio – Yes
31 Roseanne Lombardo – Yes
32 Lisa Morina – Yes

33
34 **Andrew Chapkowski and Jill Trainor** then wanted to re-consider their votes.
35 They will accept his letter of resignation but they do not want to see Mr.
36 Murschell leave the Board. **Louis Fabiani** kept his vote as is.

37
38 Motion passes by a vote of 5 yes's to 1 no.

39
40 **Stephen Derkoski** then said there is a procedure that needs to be in place for
41 the acceptance of a new board member. You have to advertise and interview. It
42 will then come before the board for a vote. The term will be for one year and if
43 the individual wishes to continue on the board, they would have to run for re-
44 election.

1 Motion: (Morina/Lombardo) to approve the process, including advertising
2 for a new board member.
3

4 Motion carried by unanimous roll call vote.
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 *Lee Lucas, 361 Democrat Road, Gibbstown, NJ said he didn't think that Mr.*
15 *Murschell should have resigned. He was elected and if he believes in*
16 *democracy, he should have stayed. Mr. Lucas then asked about the budget and*
17 *how we are going to do that now. He asked if the fiscal year is still July 1st and*
18 *will there still be a budget presentation? Scott Campbell responded that the*
19 *fiscal year will still be July 1st and there will be a budget presentation which is*
20 *scheduled for March 25, 2013. Mr. Lucas said he hopes to find out the tax rate;*
21 *the one that is going to appear on his tax bill. He then said as far as switching to*
22 *the November election, there are only about 15% of the people that vote on the*
23 *budget anyway and democracy is eventually going to go away. We may not see*
24 *it in our lifetime, but it will go away. He said most countries do not have*
25 *democracy. Mr. Lucas said he hopes the 2% cap helps us. He then asked*
26 *about the "tax-cap bank". He said if you have money in the "tax-cap bank", then*
27 *you can go above the 2% cap, correct? Mr. Campbell replied, yes but even*
28 *though we bank that money, we don't need to utilize it unless we decided we*
29 *needed to do something over and above what we are already doing. Mr. Lucas*
30 *said he isn't concerned with the budget because it will only come down to the*
31 *school board whether they are going to go crazy or be fiscally prudent and he is*
32 *going to have faith that the board is going to be fiscally prudent.*
33

34 **14. EXECUTIVE SESSION**
35

36 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
37 *6, et seq.*, which provides that an Executive Session, not open to the public, may
38 be held for certain specified purposes when authorized by Resolution.
39 The Board of Education for Greenwich Township, assembled in public session on
40 **February 11, 2013** hereby resolves that an Executive Session closed to the
41 public shall be held on **February 11, 2013 at 7:40 p.m.** in the Nehaunsey Middle
42 School library, Room 48, located at 415 Swedesboro Road, Gibbstown, New
43 Jersey, for discussion of certain matters which relate to items authorized by
44 *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed
45 session.

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

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

Motion: (Vernacchio/Lombardo) to enter into Executive Session at 7:40 p.m. to discuss the following:

- Personnel
- Legal

Motion carried by unanimous voice vote.

Motion: (Chapkowski/Lombardo) to return from Executive Session at 8:28 p.m.

Motion carried by unanimous voice vote.

15. TUITION REIMBURSEMENT

Motion: (Lombardo/Morina) to approve to pay Kathy Seacrist for her requested tuition reimbursement.

Roll Call Vote:

Jill Trainor – Yes
Susan Vernacchio – Yes
Roseanne Lombardo – Yes
Lisa Morina - Yes
Andrew Chapkowski – No
Louis Fabiani – Yes

Motion passes by a vote of 5 yes's to 1 no.

16. ADJOURNMENT

Motion: (Chapkowski/Lombardo) to adjourn the meeting at 8:30 p.m.

Motion carried by unanimous voice vote.

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Respectfully Submitted,

Scott A. Campbell
School Business Administrator/Board Secretary