

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, June 13, 2011** in the Broad Street School Auditorium.

5
6 The meeting was called to order by President Jason Murschell at 7:04 p.m.

7
8 **Roll Call:**

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

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

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

26
27 **OPENING PROCEDURES**

28
29 **1. MINUTES**

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31 Motion: (Worrell/Boultinghouse) to approve the minutes:

- 32
- 33 May 2, 2011 – Reorganization Meeting
- 34 May 2, 2011 – Executive Session
- 35 May 9, 2011 – Regular Meeting
- 36 May 9, 2011 – Executive Session
- 37 May 23, 2011 – Special Meeting
- 38 May 23, 2011 – Executive Session

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40 Motion carried by unanimous roll call vote.

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42 **2. SUPERINTENDENT’S REPORT**

1 A. Student Recognition – “Drug Awareness Poster Contest Winners”

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3 Several students were recognized as the poster contest winners but only
4 one was able to attend the meeting. That student is: Brianna Gentile

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6 B. Administrative Reports

7
8 Motion: (Worrell/Vernacchio) to approve the following as one, B-D:

- 9
10 1. Enrollment Statistics, Fire Drills and Suspensions as of May 31,
11 2011. (Attachment – EXHIBIT B1)
12
13 2. School Health Services Monthly Reports as of May 31, 2011.
14 (Attachment – EXHIBIT B2)
15
16 3. 2010-2011 Violence & Vandalism Report as of May 31, 2011.
17 (Attachment – EXHIBIT B3)
18
19 4. Monthly Report of Attendance Officer as of May 31, 2011.
20 (Attachment – EXHIBIT B4)

21
22 C. School Bus Emergency Evacuation Drill Reports

- 23
24 1. The acceptance of the School Bus Emergency Evacuation Drill
25 Reports as follows. (Attachments – EXHIBITS C1, C2 and C3)

26

School	Date	Time	Location	Bus Route Numbers
Broad Street	5/31/11	9:00 a.m.	Bus Platform	GR01, GR02, GR04, GR05, GPS1, GPS2
Nehaunsey	5/31/11	1:30 p.m.	Bus Platform	GRN1, GRN2, GRN3, GRN4, GRN5
Bankbridge Elementary	6/1/11	8:30 a.m.	Parking Lot	GRPB

27
28 D. NJQSAC

- 29
30 1. A letter was received by the Department of Education dated June 1,
31 2011 approving implementation of the district’s QSAC improvement
32 plan. (Attachment – EXHIBIT C4)

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34 Motion carried by unanimous roll call vote.

1 **3. COMMITTEE REPORTS**

2
3 **THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**
4 **ACTION ITEMS**

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6 Motion: (Worrell/Lombardo) to approve the following as one, A-R:

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8 **PERSONNEL**

- 9
10 A. The approval to amend the salary of Kathy Seacrist, Teacher, to
11 \$49,873.00 (Step 3, BA+30) from \$49,195.00 (Step 3, BA+15) for the
12 2010-2011 school year effective *retroactive* to May 10, 2011.
13
14 B. The approval to form a Curriculum Committee to update Greenwich
15 Township School District's Science Curriculum to new standards. The
16 Committee will meet on the following dates: July 18, 19, 20, 25, 26, 27
17 and 28, 2011, four (4) hours per day, at a stipend of \$30.00 per hour as
18 per Article XII of the GTEA Contract. The Committee will consist of the
19 following staff:
20
21 Stephanie Beckett Lori Chiavoroli
22 Violet Gregg Jody Harris
23 Suzanne Morris Suzanne Pezzino
24 Sharon Salvatore Tina Sayers
25 Stephania Tomaszewski
26
27 C. The approval for the reappointment/appointment of the following as
28 summer custodians, pending a positive Criminal History check and/or
29 completion of required paperwork, effective June 27, 2011 through August
30 12, 2011, eight (8) hours per day, five (5) days per week, at an hourly rate
31 of \$8.00 per hour:
32
33 Matthew Chiavoroli Anthony Corradetti
34 Patrick Dwyer Richard Erdman
35 Casey Grimes Kaitlyn Hresko
36 Shannon Hresko Sean McClain
37 Mario Nastasi Salvador Vernacchio
38
39 D. The approval for the reappointment of Mark Vogeding as summer help
40 coordinator effective June 27, 2011 through August 12, 2011, eight (8)
41 hours per day, five (5) days per week, at an hourly rate of \$13.00 per hour.
42
43 E. The approval for the appointment of the following individuals as
44 Homebound Instructors for the 2011-2012 school year on an as needed
45 basis at an hourly rate of \$30.00 per hour not to exceed ten (10) hours per

1 week (regular education and special education) as per Article XII of the
2 GTEA Contract:

3
4 Andrew Mettler Suzanne Pezzino
5 Kathy Seacrist Lisa Villacorta
6 Katherine Caruso

- 7
8 F. The approval for the appointment of the following teaching staff members
9 for the grade/group/special area chairperson position(s) for the 2011-2012
10 school year listed below:
11

Grade Level	Location	Staff Member
Kindergarten	Broad Street School	Megan Sizemore
Grade 1	Broad Street School	Kiley Barker
Grade 2	Broad Street School	Carlyn McCabe
Grade 3	Broad Street School	Paula Carrozzino
Grade 4	Broad Street School	Sandi Nastase
BSIP	Broad Street School	Janet Jachimowicz-Geary

- 12
13
14 G. The approval for the payment of the tuition reimbursement for Adriana
15 Marini-Cossetti, Teacher, for a course to be taken at the University of
16 Delaware (Fall, 2011), "**Spanish Grammar and Conversation**", for an
17 amount not to exceed the current New Jersey State College tuition rate
18 pending completion/verification of required documentation as per Article
19 XII, Section I, of the GTEA/Board Agreement.
20
21 H. The approval for the transfer of teacher, Stacy Hoehn, from First Grade to
22 Kindergarten for the 2011-2012 school year.
23
24 I. The approval for the appointment of Kathryn Tortella as a Third Grade
25 Teacher at Broad Street School for the 2011-2012 school year effective
26 September 1, 2011 at an annual salary of \$50,702.00, Step 2, (MA), with
27 benefits, as per the GTEA Agreement. (Attachment – EXHIBIT C5)
28
29 J. The approval of the appointment of Jamie Everwine as a Special
30 Education In-Class Support Instructional Aide at Nehaunsey Middle
31 School for the 2011-2012 school year, six and one-half (6 ½) hours per
32 day on full day sessions, four (4) hours per day on half day sessions, at an
33 hourly rate of \$15.00 per hour, no benefits.
34
35 K. The approval for the appointment of William Houghton as the Buildings
36 and Grounds Supervisor for the 2011-2012 school year effective July 1,

1 2011 at an annual salary of \$60,000.00, with benefits. (Attachment –
2 EXHIBIT C6)
3

4 L. The approval for the appointment of Alanna Schell as a Special Education
5 Teacher for the Multiply Disabled 2011 Extended School Year Program
6 effective June 27, 2011 through July 28, 2011, four-day week, 20 days
7 total, four and one-half (4 ½) hours per day, \$30.00 per hour, not to
8 exceed \$2,700.00.
9

10 M. The approval for the appointment of Kathy Seacrist as a Special
11 Education Teacher for the Multiply Disabled 2011 Extended School Year
12 Program effective June 27, 2011 through July 28, 2011, four (4) day week,
13 20 day total, four and one-half (4 ½) hours per day, \$30.00 per hour, not to
14 exceed \$2,700.00.
15

16 N. The approval for the appointment of the following individuals as Teacher's
17 Aides for the Multiply Disabled 2011 Extended School Year Program
18 effective June 27, 2011 through July 28, 2011, four (4) day week, 20 day
19 total, 4 and one-half (4 ½) hours per day, \$15.00 per hour, not to exceed
20 \$1,350.00.
21

22	Christine Eiserman	Daniel Giorgianni
23	Jason Godfrey	Eileen O'Donnell
24	Melissa Trombly	Lisa Villacorta

25
26 O. The approval for the appointment of Lorie Muraca as a Special Education
27 Teacher for the PreSchool Disabled Summer Program effective June 27,
28 2011 through July 28, 2011, four (4) day week, two and one-half (2 ½)
29 hours per day, 20 day total, \$30.00 per hour, not to exceed \$1,500.00.
30

31 P. The approval for the appointment of Deborah Silvestro as a Teacher's
32 Aide for the PreSchool Disabled Summer Program effective June 27, 2011
33 through July 28, 2011, four (4) day week, two and one-half (2 ½) hours per
34 day, 20 day total, \$15.00 per hour, not to exceed \$750.00.
35

36 Q. The approval for the appointment of Vanessa Gottesfeld as a Teacher for
37 the 2011 Summer Fast ForWord Program effective June 27, 2011 through
38 July 28, 2011 four (4) day week, four and one-half (4 ½) hours per day, 20
39 day total, for a stipend of \$2,700.00.
40

41 R. The approval to contract with Gloucester County Special Services School
42 District for summer speech/language services at a cost of not to exceed
43 \$2,000.00. This is to provide services for special education pupils in
44 extended school year programs and to provide services for sessions lost
45 during the school year.

1 **Susan Vernacchio** asked about item K and if this position was in the budget?
2 **Scott Campbell** replied that it was. **Lisa Morina** asked if we advertised for it
3 and if so, where was it advertised? Vincent Tarantino stated that it was posted
4 in house and he interviewed several candidates; one which was very qualified.
5 The person that is hired will report directly to the Superintendent's office.
6 **Susan Vernacchio** asked how much Mr. Houghton made before he left the
7 district? **Scott Campbell** replied that \$65,000.00 was budgeted for but he said
8 Mr. Houghton made more than \$65,000.00 and he believes it was around
9 \$67,000.00. **Lisa Morina** asked if he was rified? **Vincent Tarantino** replied that
10 he was.

11
12 **Susan Vernacchio** then asked about item R and if it something that we can in-
13 house? **Robert Harris**, Child Study Team Director, replied that the teacher that
14 normally would teach that program is out on disability but he also stated that this
15 program is funded by federal money.

16
17 Roll Call Vote:

18
19 Alan Boultinghouse – Yes to all
20 Louis Fabiani – Yes to all
21 Roseanne Lombardo – Yes to all
22 Lisa Morina – Yes to all
23 Susan Vernacchio – Abstained on Item C; yes to all others
24 Jason Murschell – Yes to all
25 James Worrell – Yes to all
26

27 Motion: (Worrell/Fabiani) to approve the following as one, S-X:
28

29 S. The approval for the reappointment of the following individuals as
30 Substitute Teachers for the 2011-2012 school year. Substitute rate will be
31 \$70.00 a day, up to and including ten (10) days. After ten (10) days, the
32 rate increases to \$75.00 a day.
33

34	Lauren Addeo	Alexandria Allegra	Shannon Bailey
35	Rose Borelli	Christopher Bradshaw	Anthony Caira
36	Stacie Colone	Linda DiPietro	Jamie Everwine
37	Caitlin Fagley	Courtney Finan	Jaclyn Foody
38	Christine Franklin	Prudence Hanly	Janice Holdstein
39	Debbie Hosmer	Lynn Leupold	Dennis Locantore
40	Sean Magerr	Melody Mattison	Richard Maxie, Jr.
41	Ashley Minniti	Karen Mizner	Anthony Petruz
42	Cheryl Pindur	Corina Sanfino	Erica Scott
43	Melissa Sholders	Suzanne Silvestro	Diane Sizemore
44	Tara Small	Janice Spoto	Samuel Spoto
45	Kerri Sullivan	Amy Super	Pauline Tighe

1 Kathryn Tortella Dawn Urme y JaNea Wilson
2 Omar Winfrey Willard Zane
3

4 **Roseanne Lombardo** asked if the above substitutes would be ready if we went
5 with Source4Teachers? **Vincent Tarantino** responded by saying that there
6 would be a training period of one day.
7

8 T. The approval for the reappointment of the following individuals as
9 Substitute Instructional Aides for the 2011-2012 school year. Substitute
10 rate will be \$70.00 a day, up to and including ten (10) days. After ten (10)
11 days, the rate increases to \$75.00 a day.
12

13 Rose Borelli Nancy Butler Stacy Ann Parker
14

15 U. The approval for the reappointment of the following individuals as
16 Substitute Cafeteria/Lunchroom Aides for the 2011-2012 school year.
17 Substitute rate of pay will be \$8.25 per hour.
18

19 Janice Behring Antoinette Bentley Nancy Butler
20 Stacy Ann Parker Nancy Rooks Lola Wood
21

22 V. The approval for the reappointment of the following individuals as
23 Substitute Custodians for the 2011-2012 school year. Substitute rate of
24 pay will be \$8.50 per hour.
25

26 Renee Bey Antoniette Bentley Allison Grelli
27 Casey Grimes Sean McClain Michelle Picken
28 John Schmehl, Sr.
29

30 W. The approval for the reappointment of the following individuals as
31 Substitute Non-Instructional Aides for the 2011-2012 school year.
32 Substitute rate will be \$8.25 per hour.
33

34 Janice Behring Antoinette Bentley Allison Grelli
35 Stacy Ann Parker Nancy Rooks
36

37 X. The approval for the reappointment of the following individuals as
38 Substitute Secretaries for the 2011-2012 school year. Substitute rate of
39 pay will be \$8.50 per hour.
40

41 Nancy Butler Annamarie Dick Denise Gray
42 Allison Grelli Nancy Rooks Christine Wojcik
43

44 Motion carried by unanimous roll call vote.
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Motion: (Worrell/Fabiani) to approve the following:

Y. The approval to appoint the following teaching staff members for the extra-curricular positions listed below for the 2011-2012 school year:

Position	Stipend	Staff Member
Art Enrichment – Nehaunsey Middle School	\$750.00	Maria Gorman
Audio Visual Coordinator - Broad Street/Nehaunsey Schools	\$1,000.00	Michael Grelli
Bell Choir – Nehaunsey Middle School	\$750.00	Laura Enuco
Chorus – Broad Street/Nehaunsey Schools	\$1,700.00	Laura Enuco
Eighth Grade Advisor – Graduation	\$1,250.00	William Porreca
Eighth Grade – Graduation Accompanist	\$250.00	Laura Enuco
Eighth Grade – Trip Organizer/Fundraising	\$350.00	William Porreca
Yearbook/Video Club	\$1,250.00	Michael Grelli
Intramural Bowling – 8 weeks (2 teachers)	\$750.00 Each	Lori Chiavoroli Jody Harris
Italian Club	\$937.00	Adriana Marini-Cossetti
Jr. National Honor Society Advisors (2 teachers)	\$937.00 Each	Andrew Mettler Nora Traum
Music Assistants (3)	\$300.00 Each	Maria Gorman Suzanne Pezzino Steve Wehrle
Recreational Activities Club – Nehaunsey School (2 teachers)	\$625.00 Each	Daniel Giorgianni Andrew Mettler
SADD Advisor	\$1,000.00	Sharon Salvatore
PEP Club (2 teachers)	\$937.00	Nicole McGann Stephania Tomaszewski

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Roll Call Vote:

- Jason Murschell – Yes
- James Worrell – Recused on SADD Advisor; yes to all others
- Lisa Morina – Yes
- Louis Fabiani – Yes
- Alan Boultinghouse – Yes
- Roseanne Lombardo – Yes
- Susan Vernacchio – Yes

Motion carried by unanimous roll call vote.

POLICIES & REGULATIONS

Jason Murschell, Chairperson
Louis Fabiani
Lisa Morina

1 Motion: (Fabiani/Boultinghouse) to approve the following as one, A-C:
2

3 A. The approval of the following list of new and/or revised district bylaws,
4 policies and regulations on **first** reading:
5

Policy/Regulation No.	Title
Bylaw 0155	Board Committees (<i>Revised</i>)
Policy/Regulation 2440	Summer Session (<i>Revised</i>)
Policy 3125.2	Employment of Substitute Teachers (<i>New</i>)
Harassment, Intimidation and Bullying Related Policies and Regulations	
Bylaw 0144	Board Member Orientation and Training (<i>Revised</i>)
Policy 5350	Pupil Suicide Prevention (<i>Revised</i>)
Policy/Regulation 5512	Harassment, Intimidation and Bullying (<i>Revised Policy/New Regulation</i>)
Policy/Regulation 8461	Reporting Violence, Vandalism, Harassment, Intimidation, Bullying Alcohol and Other Drug Abuse (<i>Revised</i>)

6
7 B. The approval to revise the name of the Anti-Bullying Committee to the
8 School Safety Team/Anti-Bullying Committee for the 2011-2012 school
9 year.

10
11 C. The approval to add Christine Franklin (parent) as a member of the School
12 Safety Team/Anti-Bullying Committee for the 2011-2012 school year as
13 required by the *revised* Harassment, Intimidation and Bullying Policy.
14

15 **Lisa Morina** questioned bylaw 0155 and why it was revised? She feels that we
16 should have checks and balances. **James Worrell** replied that we decided to
17 change it. **Mrs. Morina** asked, "Who it we"? **Jason Murschell** replied that he
18 recommended that it be changed back and the checks and balances is in the
19 election of the President. **Mrs. Morina** replied that she disagreed.
20

21 Roll Call Vote:
22

23 Lisa Morina – No to Bylaw 0155; yes to all others
24 Susan Vernacchio – No to Bylaw 0155; yes to all others
25 Jason Murschell – Yes
26 James Worrell – Yes
27 Alan Boultinghouse – Yes
28 Louis Fabiani – Yes
29 Roseanne Lombardo – No to Bylaw 0155; yes to all others
30

31 **CURRICULUM & INSTRUCTION**

32 Lisa Morina, Chairperson
33 Alan Boultinghouse
34 Roseanne Lombardo
35

1 Motion: (Lombardo/Fabiani) to approve the following as one, A-G:

- 2
3 A. The *retroactive* approval for student #2010-18 from Woodbury Public
4 Schools to attend Greenwich Township School District's Special
5 Education Multiply Disabled Program at Nehaunsey Middle School from
6 May 2, 2011 through June 16, 2011 at a tuition rate of \$160.63 per day.
7
8 B. The approval of the Greenwich Township School District's *revised* Social
9 Studies curriculum (Grades K-8) and the *revised* Math curriculum (Grades
10 K-2) for the 2011-2012 school year.
11
12 C. The approval to review the New Jersey Department of Education Special
13 Education Monitoring Report dated May 11, 2011. (Attachment –
14 EXHIBIT D)
15
16 D. Extended School Year 2011
17
18 1. The approval of the following Special Education Extended School
19 Year 2011 summer placements:
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Student #ODP	Program	Address	Dates	Cost
2011-ESY1	Gloucester County Therapeutic Recreation	North Campus Bankbridge Regional	July 11 – August 11 Monday-Thursday	\$1,400.00
2011-ESY2	Gloucester County Therapeutic Recreation	North Campus Bankbridge Regional	July 11-August 11 Monday-Thursday	\$1,400.00
2011-ESY3	Gloucester County Therapeutic Recreation	North Campus Bankbridge Regional	July 11 – August 11 Monday-Thursday	\$1,400.00
2011-ESY4	Gibbstown SACC	Gibbstown	July 11 – August 11 Monday-Thursday	\$780.00

21 E. Out-Of-District Placements

- 22
23 1. The approval of the following special education private school
24 placements for the 2011-2012 school year:
25
26

Student #ODP	Program	Tuition	ESY	Other
2011-01	Devereux	\$50,619.00	Included in Tuition	
2011-02	BDC	\$33,300.00	\$3,825.00	
2011-03	Career Center	\$33,300.00	\$3,825.00	
2011-04	Bancroft	\$51,059.00	Included in Tuition	1:1 aide Rate TBD
2011-05	HollyDell	\$65,270.00	Included in Tuition	
2011-06	Kingsway Learning Center	\$51,990.00	Included in Tuition	
2011-07	Abilities Center ½ day-morning only	\$15,000.00	N/A	

2011-07	Bankbridge Regional ½ day-afternoon only	\$16,650.00	\$3,825.00	
2011-08	Abilities Center	\$30,000.00	\$4,100.00	
2011-09	Bankbridge Elementary	\$31,680.00	N/A	
2011-10	St. John of God	\$44,914.00	Included in Tuition	
2011-11	Bankbridge Elementary	\$31,680.00	N/A	
2011-12	St. John of God	\$44,914.00	Included in Tuition	
2011-13	L.A.R.C.	\$47,406.00	Included in Tuition	

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F. Tuition Students

1. The approval to accept the following tuition students to attend the Greenwich Township School District for the 2011-2012 school year:

Student #	Program	Tuition	ESY	Aide	Sending District
I 2011-01	Primary MD Class	\$28,640.00	\$1,200.00	No	Paulsboro
I 2011-02	Primary MD Class	\$28,640.00	\$1,200.00	Yes	Paulsboro
I 2011-03	Primary MD Class	\$28,640.00	\$1,200.00	Yes	Paulsboro
I 2011-04	Primary MD Class	\$28,640.00	\$1,200.00	No	South Harrison
I 2011-05	Primary MD Class	\$28,640.00	\$1,200.00	No	South Harrison
I 2011-06	Primary MD Class	\$28,640.00	\$1,200.00	Yes	Mantua
I 2011-07	Primary MD Class	\$28,640.00	\$1,200.00	No	East Greenwich
I 2011-08	Middle MD Class	\$28,640.00	N/A	No	Woodbury

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- G. The approval for the assignment of a one-on-one aide for ODP 2011-04 at the Bancroft School for the 2011-2012 school year at an annual rate of TBD. (The annual rate for the 2010-2011 school year was \$29,680.00.)

Jason Murschell asked if these students were already here or if they were new students? **Rob Harris** responded that they are already here.

Roll Call Vote:

- Jason Murschell – Yes
- James Worrell – Yes
- Alan Boultinghouse – Yes
- Roseanne Lombardo – Yes
- Louis Fabiani – Yes
- Lisa Morina – Yes
- Susan Vernacchio – Abstained on item D for Gibbstown SACC; yes to all others

Motion: (Murschell/Fabiani) to approve the following as one, H & I:

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H. Field Trips

1. The approval for the following 2011-2012 school year field trips:

Grade	Field Trip Location
Pre-K	Cape May Zoo Duffield's Farm Market
K	Dr. Perrige's Office Duffield's Farm Market G & G Farm Market Gibbstown Post Office Bridgeton Zoo/Cape May Zoo Discovery Museum Mood's Farm Market
1	NJ State Aquarium (Camden) Greenwich Township Library
2	Natural Academy of Science
3 (Choose One)	Cedar Run Animal Rehabilitation Center The Colonial Pennsylvania Plantation Hagley Museum Broadway Children's Theatre Wetlands Institute Sylvia Earle Park
4 (Choose One)	Wheaton Village Battleship New Jersey Pines Cranberry Bogs Trenton State House Princeton Governor's Mansion NJ State Museum (Trenton)
5	Constitution Center Philadelphia Walking Tour Winterthur Museum
6	University of Pennsylvania Museum Rowan Planetarium
7	Franklin Institute or Kimmel Center
8	Constitution Center Washington, D.C. Paulsboro High School Visitation
NJHS	Citizen's Bank Park Shady Lane/Broad Street School (Read Across America)
SADD	Wetlands Institute Blue Rocks
Pep Club	Dave & Busters (Leadership/Team Building)

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I. Workshops

1. The approval for the following individuals to attend an out-of-district workshop during the 2011-2012 school year:

Name	Workshop Title/Location/Date	Cost
Vincent Tarantino Alisa Whitcraft Jason Murschell James Worrell Alan Boultinghouse Louis Fabiani Roseanne Lombardo Lisa Morina Susan Vernacchio	Harassment, Intimidation and Bullying Prevention Training Program Date and Location TBD	\$1,295.00 (Tarantino/Whitcraft) \$75.00 for each additional Board of Education Member Plus Mileage

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Motion carried by unanimous roll call vote.

BUDGET & FINANCE

Susan Vernacchio, Chairperson
 Alan Boultinghouse
 James Worrell

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Motion: (Murschell/Vernacchio) to approve the following:

A. Bills Lists

- The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment – EXHIBIT E)

No.	Amount
P64	\$264,877.56
P65	\$256,713.04
TOTAL	\$521,590.60

Motion carried by unanimous roll call vote.

Motion: (Worrell/Vernacchio) to approve the following:

B. Cafeteria Payments

- The approval for the following cafeteria payments for **June 2011** as presented by the Business Administrator in the following amounts are ordered paid.

Ck#	Date	Payable To:	Amount
972	5/13/11	Nutri-Serve Management	\$5,892.02
973	5/20/11	Nutri-Serve Management	\$4,251.25

974	5/31/11	VOID	Copy of check provided to new bank
975	5/31/11	Nutri-Serve Management	\$4,306.27
976	6/7/11	Nutri-Serve Management	\$4,032.19
977	5/31/11	Nutri-Serve Management	\$4,779.56
		TOTAL	\$23,261.29

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2 Motion carried by unanimous roll call vote.

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4 Motion: (Vernacchio/Fabiani) to approve the following as one, C-F:

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6 C. Student Activities Account

- 7
8 1. The approval of the Student Activities Account Monthly Bank
9 Reconciliation for the month of **April 2011**. (Attachment –
10 EXHIBIT F)

11
12 D. Board Secretary's Report

- 13
14 1. The acceptance of the Board Secretary's Report for the months of
15 **April, 2011**. (Attachment – EXHIBIT G)
16
17 a. Pursuant to *N.J.A.C.6A:23A-16.10(c)*, the Greenwich
18 Township Board of Education certifies by a roll call vote that
19 as of **April 30, 2011**, after review of the Board
20 Secretary's Report for **April, 2011**, and upon consultation
21 with the district officials, to the best of our knowledge no
22 major account or fund has been over expended in violation
23 of *N.J.A.C.6A:23A-16.10(c)4* and that sufficient funds are
24 available to meet the district's financial obligation for the
25 remainder of the fiscal year.

26
27 E. Treasurer's Report

- 28
29 1. The approval of the Treasurer's Report in accordance with *18A:17-*
30 *36* and *18A:17-9* for the month of **April, 2011**. The Treasurer's
31 Report and the Secretary's Report are in agreement for the month
32 of **April, 2011**. (Attachment – EXHIBIT H)

33
34 F. Transfer List

- 35
36 1. The ratification of transfers, authorized by the Superintendent, for
37 the month of **April, 2011**, to give balances to new accounts and to
38 balance existing accounts. (Attachment – EXHIBIT I)
39

1 Motion carried by unanimous roll call vote.

2
3 Motion: (Fabiani/Lombardo) to approve the following as one, G-I:

4
5 G. Contracts

- 6
7 1. The approval of the agreement between the Greenwich Township
8 School District and Community School Builder to host and maintain
9 the district's website and content management system effective
10 July 1, 2011 through June 30, 2012. This service is subject to a
11 40% discount through the Universal Schools and Libraries E-rate
12 Program. (Attachment – EXHIBIT J)
13
14 2. The approval of an annual contract with Centris Group, LLC for the
15 utilization of the IEP Direct Software, web-based access, data
16 storage, security, maintenance and training of staff. Cost to the
17 district for year one is \$7,533.80, with subsequent annual fees of
18 \$7,033.80 per year, to be funded through IDEA monies.
19 (Attachment – EXHIBIT K1)
20

21 H. Grant

- 22
23 1. The approval for funding the New Jersey Child Assault Prevention
24 Grant for Nehaunsey Middle School. The total cost of the program
25 is \$3,294.00. NJCAP provides 50% of the funding and the district
26 is responsible for 50% (\$1,647.00) which includes a staff and
27 parent in-service.
28

29 I. Facilities

30
31 A. 2011-2012 Alternate Toilet Room Facilities

- 32
33 1. The approval for submission of the 2011-2012 Alternate
34 Toilet Room Facilities-Early Intervention, Pre-Kindergarten
35 and Kindergarten form to the New Jersey State Department
36 of Education to be in compliance with the N.J.A.C. 6A:26-
37 6.2(h)4ii and iii. This would be for rooms 104, 106, 107, 108
38 and 111 at Broad Street School. (Attachment – EXHIBIT
39 K2)
40

41 Motion carried by unanimous roll call vote.

1 **REGULATORY COMMITTEE**

2 Mr. James Worrell, Chairperson

3 Mr. Louis Fabiani

4 Mrs. Roseanne Lombardo

5
6
7 Motion: (Fabiani/Boultinghouse) to approve the following as one, A-G:

- 8
9 A. The *retroactive* approval for the South Jersey Adult Soccer League to use
10 the Nehaunsey Middle School soccer fields Wednesdays and Sundays
11 from 6:00 p.m. – 8:00 p.m. for the months of June 2011 through August
12 2011.
13
14 B. The *retroactive* approval to purchase a three (3) ton air condition
15 condenser unit for the Computer Room at Broad Street School from
16 Thrower Mechanical of Cherry Hill, NJ at a cost of \$4,685.00. (Prior to
17 purchase, the three members of the committee were notified.)
18 (Attachment – EXHIBIT L)
19
20 C. The approval to enter into a contract with Design Collaborative for
21 architect and engineering services for the school consolidation project.
22 The contract has been reviewed by the solicitor as per the attached.
23 (Attachment – EXHIBIT M)
24
25 D. The rescinding of the approval to replace the 750 gallon water heater at
26 Nehaunsey Middle School at a cost of \$24,567.00.
27
28 E. The approval to award purchase of supplies from Audubon Plumbing
29 Company at a cost of \$12,839.04. The following companies were
30 contacted for quotes: A & P Plumbing, Gloucester Plumbing Company
31 and Bellmawr Plumbing Company.
32
33 F. The approval for Ajeck’s Roofing, LLC to replace the garage roof at Broad
34 Street School at a cost of \$7,800.00.
35
36 G. The approval for Tree Awareness to handle the tree trimming at Broad
37 Street School at a cost of \$6,480.00.
38

39 **Lisa Morina** asked if the decision has been made to consolidate to Broad Street
40 School? She also asked if we are going to get the public’s opinion and why
41 hasn’t the rest of the board been asked? Did we decide on BSS? **Jason**
42 **Murschell** answered, no. **Mrs. Morina** said that Mr. Murschell was saying no but
43 Mr. Tarantino was shaking his head yes. So which is it? **James Worrell** stated
44 that now you know how it feels when you voted back in February. Then you
45 guys dragged your feet and didn’t get the contracts signed.

1 Roll Call Vote:

2
3 Lisa Morina – No to Item C; yes to all others
4 Susan Vernacchio – No to Item C; yes to all others
5 Jason Murschell – Yes
6 James Worrell – Yes
7 Alan Boultinghouse – Yes
8 Louis Fabiani – Yes
9 Roseanne Lombardo – No to Item C; yes to all others

10
11 **4. BOARD PRESIDENT’S REPORT** – Mr. Jason Murschell, Board President

12
13 **Jason Murschell** spoke about the Criminal History Record Check and
14 Fingerprinting that each board member is required to have done. A brief
15 discussion followed.

16
17 Motion: (Murschell/Worrell) to approve the reimbursement of the cost of the
18 fingerprinting in the amount of \$75.00 to each board member.

19
20 Motion carried by unanimous voice vote.

21
22 **5. PERSONNEL**

23
24 Motion: (Vernacchio/Boultinghouse) to approve the following as one, Z-AA:

25
26 Z. The approval for the transfer of Part-Time Special Education Aide, Ellen
27 Sarmiento, from Broad Street School to Nehaunsey Middle School for the
28 2011-2012 school year.

29
30 AA. The approval for the transfer of Special Education Aide, Tara Small, from
31 Nehaunsey Middle School to Broad Street School for the 2011-2012
32 school year.

33
34 **6. OLD BUSINESS**

35
36 **Susan Vernacchio** asked about the water heater and if we are saving money, is
37 that an estimate and do we still have to pay an electrician? **James Worrell**
38 replied that all the work will be done in-house and we are saving money.

39
40 **Jason Murschell** stated that we will be doing routine tree trimming. He also said
41 that no trees will be cut down. He went on to say that the roofing work was in the
42 previous budget. **Scott Campbell** also responded that all projects will start in a
43 week or two.

1 **7. NEW BUSINESS**

2
3 **Lisa Morina** wanted to thank the 8th grade parents committee who did a great
4 job with planning the dance that was held at St. Michael's Mutual Club. The kids
5 had a lot of fun and they were well-behaved.
6

7 **Vincent Tarantino** wanted to thank the staff that went on the trip to the Arden
8 Theatre in Philadelphia for the students that made the Principal's Honor Roll for
9 the entire year. He said he hopes that next year he will have even more students
10 go on the trip.
11

12 **8. CORRESPONDENCE**

13
14 None at this time.
15

16 **9. PUBLIC – AGENDA/NON-AGENDA ITEMS**

17
18 This is the time when anyone from the public who wishes to speak to the Board
19 may do so. Please state your name, address and phone number. The Board will
20 hear you concerns. The Board may or may not take action this evening. You will
21 be notified either at this meeting, by letter, or telephone of any action the Board
22 does take.
23

24 **Patty New**, teacher at Broad Street School said that on items N & P under
25 personnel, the rate is supposed to be \$15.00 per hour; not \$13.50 and the total
26 payment should be \$1,350.00 .
27

28 **Cathy Tortella**, School Nurse at Nehaunsey Middle School, said that Nehaunsey
29 Middle School has evolved into such a great middle school and the teachers and
30 staff have worked hard to make it great and it would be a shame to have to
31 leave it. She then asked **Jason Murschell** why the Board of Education has
32 decided not to form an *ad hoc committee* to develop a plan for the school
33 consolidation project because it was discussed several months ago at the
34 February board meeting? **Jason Murschell** responded by saying that the
35 committee that was formed years ago for the bond referendum was not properly
36 represented. He also stated that the elected board of education members ran on
37 the agenda that they wanted to consolidate to the Broad Street School and those
38 candidates received hundreds of votes so it is apparent that the taxpayers want
39 the Broad Street School and since the senior citizens of the township cannot
40 make the meetings, they voted this Board of Education in to represent their
41 desire to have the Broad Street School.
42

43 Motion: (Worrell/Fabiani) to amend items N & P.
44

45 Motion carried by unanimous roll call vote.

1 **10. EXECUTIVE SESSION**

2
3 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
4 *6, et seq.*, which provides that an Executive Session, not open to the public, may
5 be held for certain specified purposes when authorized by Resolution.
6

7 The Board of Education for Greenwich Township, assembled in public session on
8 **June 13, 2011** hereby resolves than an Executive Session closed to the public
9 shall be held on **June 13, 2011**, at **8:35 p.m.** in the Broad Street School
10 Auditorium, located at 255 West Broad Street, Gibbstown, New Jersey, for
11 discussion of certain matters which relate to items authorized by *Open Public*
12 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.
13

- 14 • Matters Involving Individual Privacy
- 15 • Matters Relating to the Employment Relationship

16
17 It is anticipated that such matter may be disclosed to the public upon the
18 determination of the Board that applicable exception no longer applies and the
19 public interest will no longer be served by such confidentiality.
20

21 Motion: (Vernacchio/Murschell) to enter into Executive Session at 8:35 p.m.
22 to discuss the following:

- 23 • Legal

24
25
26 Motion carried by unanimous voice vote.
27

28 Motion: (Vernacchio/Boultinghouse) to return to the Regular Meeting at
29 8:54 p.m.
30

31 **11. LEGAL**

32
33 Motion: (Murschell/Fabiani) to approve the following:

- 34
35 1. The approval to hire Michael Toscano from Comegno Law
36 Group to investigate a separate issue pertaining to the Board of
37 Education. Mr. Toscano will be hired at the previously negotiated hourly
38 rate.
39

40 Motion carried by unanimous roll call vote.
41

42 **12. ADJOURNMENT**

43
44 Motion: (Boultinghouse/Lombardo) to adjourn the meeting at 9:05 p.m.
45

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11

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary