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OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held **Monday, June 11, 2018** in the Nehaunsey Middle School library.

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

Roll Call:

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

Quorum **YES**

10
11
12 Also present were Mr. Scott A. Campbell, School Business Administrator/Board
13 Secretary and Dr. Jennifer Foley-Hindman, Chief School Administrator.

14
15 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
16 was sent to **The Courier Post**, and **The Township Clerk**. It was also posted in the
17 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The
18 proceedings of this meeting are being videotaped and anyone wishing to discuss an
19 individual child should so note.”)

20
21 **FLAG SALUTE**

22
23 **1. MINUTES**

24
25 Motion: (Kent/Michael) to approve the minutes:
26

Motion carried by unanimous voice vote.

2. PRESENTATION

A brief presentation was made from Kevin DiPatri of KD National Force Security regarding the School Security services that they provide.

There was a brief discussion between the Board members and Mr. DiPatri.

3. EXECUTIVE SESSION #1

Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.*, which provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution. The Board of Education for Greenwich Township, assembled in public session on **June 11, 2018**, hereby resolves that an Executive Session closed to the public shall be held on **June 11, 2018** at **7:13** p.m. in the Nehaunsey Middle School library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

Motion: (Lombardo/Michael) to enter into Executive Session at 7:13 p.m. to discuss the following:

<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 type="checkbox"/>	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input type="checkbox"/>	Matters concerning negotiations, and specifically
<input type="checkbox"/>	Matters involving the purchase of 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 of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically Employee J.B.
<input type="checkbox"/>	Matters involving quasi-judicial deliberations, and specifically

1 It is anticipated that such matters may be disclosed to the public upon the
2 determination of the Board that applicable exception no longer applies and the
3 public interest will no longer be served by such confidentiality.
4

5 Motion: (Kent/Chapkowski) to adjourn the Executive Session #1 and return
6 to the Regular Meeting at 7:55 p.m.
7

8 Motion carried by unanimous voice vote.
9

10 **4. ADMINISTRATIVE/PRINCIPAL REPORTS**

11 Motion: (Chapkowski/Michael) to approve the following as one, A-C:
12

13 A. School Health Services
14

- 15 1. School Health Services report as of **May 31, 2018** for Broad Street
16 School. (Attachment)
17
18 2. School Health Services report as of **May 31, 2018** for Nehaunsey
19 Middle School. (Attachment)
20
21

22 B. Monthly Attendance, Enrollment, Drills and Monthly Overview:
23

MONTHLY ATTENDANCE – MAY 2018	
Broad Street School	96.3%
Nehaunsey Middle School	97.3%

BROAD STREET SCHOOL ENROLLMENT – MAY 2018	
Grade PSD	Total: 13
Grade K	Total: 45
Grade 1	Total: 48
Grade 2	Total: 42
Grade 3	Total: 48
Grade 4	Total: 52
Grade 5	Total: 46
TOTAL ENROLLMENT: 294	

NEHAUNSEY MIDDLE SCHOOL – MAY 2018	
Grade 6	Total: 52
Grade 7	Total: 34
Grade 8	Total: 50
TOTAL ENROLLMENT: 136	

DRILLS – MAY 2018

Date	Time/Location	Duration	Action/Drill	Weather Conditions
May 8, 2018	NMS/1:16 p.m.	2 minutes	Routine Fire Drill	Warm, Sunny
May 23, 2018	BSS/1:29 p.m.	3 minutes	Routine Fire Drill	Sunny & Warm
May 30, 2018	NMS/12:50 p.m.	4 minutes	Bomb Threat Drill	Warm, Cloudy
May 30, 2018	BSS/9:27 a.m.	6 minutes	Bomb Threat Drill	Warm, Cloudy

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

1

MONTHLY EVENT OVERVIEW – MAY 2018

Date	Event	Location
May 3, 2018	PEP Club Burger King Night	NMS
May 4, 2018	2 nd Grade Field Trip Palmyra Cove Nature Park	BSS
May 7, 8, 9, 10, 2018	PARCC Testing	BSS
May 14, 15, 16, 2018	PARCC Testing	NMS
May 14, 2018	Board of Education Meeting	NMS
May 15, 2018	5 th Grade Field Trip Constitution Walking Tour Philadelphia, PA	BSS
May 16, 2018	4 th Grade Field Trip NJ State Museum	BSS
May 18, 2018	Seeing Eye Puppies Mrs. J. Walker's Class Gloucester County Library	NMS
May 21, 2018	Bus Evacuation Drills	District
May 22, 2018	NJSLA Testing (Grade 8)	NMS
May 23, 2018	National Junior Honor Society Luncheon	NMS
May 23, 2018	Memorial Day Assembly	NMS
May 23, 2018	5 th Grade Science Test	BSS
May 24, 2018	Memorial Day Assembly	BSS
May 24, 2018	7 th Grade Field Trip Barrier Beach Ecology Program	NMS
May 24, 2018	3 rd Grade Field Trip Longwood Gardens	BSS
May 31, 2018	Pre-School Field Trip Linvilla Orchards	BSS
May 31, 2018	6 th Grade Field Trip Renaissance Faire	NMS
May 31, 2018	5 th Grade Wax Museum Display	BSS

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C. Student Discipline, Violence/Vandalism and HIB

1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **May 31, 2018**:

Infractions Referrals Reports	Number of Incidents May 2018		2017-2018 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	0	12
Harassment, Intimidation or Bullying	0	0	6	2
Lunch Detention	9	0	54	0
Out-School-Suspensions (OSS)	0	0	8	6
Restricted Study	1	1	3	5
Violence, Vandalism, Substance Abuse	0	0	0	0

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2. Completed Investigation Reports as of May 31, 2018:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
NMS 17/18-8	5/3/18	5/3/18	Not Confirmed
NMS 17/18-9	5/23/18	5/23/18	Not Confirmed

Motion carried by unanimous voice vote.

5. SUPERINTENDENT RECOMMENDATIONS

Motion: (Chapkowski/Kent) to approve the following as one, A-M:

- A. The approval for the appointment of Patricia New as 2nd Grade Chairperson and Megan Ballinger as 3rd Grade Chairperson, for the 2018-2019 school year at a stipend of \$300.00 as per the GTEA agreement.
- B. The approval for the appointment of Andrew Mettler as National Jr. Honor Society Advisor for the 2018-2019 school year at a stipend of \$1,440.00 as per the GTEA agreement.
- C. The approval for the appointment of Sarah Beerley and Stacey Ridinger-Robles, BSS Teachers, to Advisors of the Maker’s Club for the 2018-2019 school year at a stipend of \$720.00 each (total of \$1,440.00) as per the GTEA agreement.
- D. The approval for the appointment of Maureen Jenzano, as Broad Street School Bus Supervisor for the 2018-2019 school year at a stipend of \$30.00 per hour, based on the accumulated time waiting for the bus to depart and only on days when an incident occurs. (Agreed upon by the GTEA and the Board of Education.)

- 1 E. The approval to rescind prior approval of Kaitlin Radetich, as per her
 2 request, as teacher for the ESY (Extended School Year Program) from
 3 July 9, 2018 – August 2, 2018.
 4
- 5 F. The approval for the appointment of Bethanne Barousse, NMS Teacher,
 6 to the ESY (Extended School Year Program) as Middle School Aide,
 7 effective July 9, 2018 through August 2, 2018; total of 16 days, Monday –
 8 Thursday; 3.5 hours per day; at a rate of \$15.00 per hour not to exceed
 9 \$840.00, as well as Substitute Teacher for the ESY Program, at a rate of
 10 \$30.00 per hour, as needed.
 11
- 12 G. The approval for Kaitlin Radetich, BSS Teacher, to have a Rowan
 13 University student, Allyson Chila, for the 2018-2019 school year for
 14 Clinical Practice Placement.
 15
- 16 H. The approval of the following appointments effective July 1, 2018 through
 17 June 30, 2019:
 18

Acting Superintendent in Emergency Situations	Scott A. Campbell
ADA Coordinator	John Tirico
Affirmative Action Officer	Alisa Whitcraft, Principal BSS
Affirmative Action Team	Daniel Giorgianni – Coordinator/Specialist (NMS) Katie McLaughlin – Specialist (BSS)
Air Quality Designee	Gerardo Batista
Authority to Invest Funds	Scott A. Campbell
Blood Borne Pathogens	Gerardo Batista
Custodian of Records	Scott A. Campbell
Hazardous Communications Trainer	Scott A. Campbell
Homeless Liaison (District Education Stability Liaison – McKinney Vento)	Scott A. Campbell
Integrated Pest Management	Gerardo Batista
Newspaper	Courier Post
Official Bargaining Unit	GTEA, Greenwich Township Education Association
PEOSHA Officer	Gerardo Batista
Public Agency Compliance Officer (PACO)	Scott A. Campbell
Qualified Purchasing Agent/Bid Threshold	Scott A. Campbell
Safety & Health Designee	Gerardo Batista
School Safety Director	John Tirico
Section 504 Officer	John Tirico
Title IX Coordinator	Alisa Whitcraft, BSS Daniel Giorgianni, NMS
Working Papers Issuing Officer	Jennifer Ellick

- 19
- 20 I. The approval to renew the following substitutes at the respective rate
 21 listed below for the 2018-2019 school year:
 22
 23
 24

Substitute	Position	Rate
Sandra Albertson	Cafeteria/Lunchroom Aide	\$9.00/ per hour
Phyllis Bergin	Secretary	\$12.00/per hour
Barbara Buchenhorst	Nurse	\$175.00/per day
Thomas Donovan	Custodian	\$11.00/per hour
Donna Elliott	Secretary Cafeteria/Lunchroom Aide	\$12.00/per hour \$9.00/per hour
Rita Gallagher	Secretary Cafeteria/Lunchroom Aide	\$12.00/per hour \$9.00/per hour
Regina Minniti	Secretary	\$12.00/per hour
Nancy Rooks	Cafeteria/Lunchroom Aide	\$10.00/per hour
Ramon Sanchez	Custodian	\$11.00/per hour
Cathy Tortella	Nurse	\$175.00/per day
Sharon Walter	Secretary Cafeteria/Lunchroom Aide	\$12.00/per hour \$9.00/per hour

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- J. The approval for tuition reimbursement request from Andrew Mettler, NMS Teacher, for course “**#EDLT 541-CRN: 11510, Foundations of Game-Based Learning**” and course “**#EDLT 534-CRN:13241, Developing Educational Leaders using Technology**”, to complete his graduate degree online with Drexel University. The courses will be taken in the Fall of 2018 ending December 2018. Reimbursement is in accordance with Article XII, Salaries, Reimbursements & Benefits, Section C, of the GTEA contract and the Greenwich Township Board of Education.
- K. The approval for the appointment of Donald Haney, Music Teacher, to the following extracurricular clubs for the 2018-2019 school year: Bell Choir, \$900.00, Chorus, \$900.00, and 8th Grade Accompanist \$250.00. The listed stipends are for the year and as per the GTEA agreement.
- L. The approval for the appointment of the following staff to perform Child Study Team evaluations and/or attend IEP meetings between the dates of July 1, 2018 and August 31, 2018, as needed and at a rate of \$300.00 per evaluation and \$30.00 per hour for IEP meetings, as per the GTEA and Greenwich Township Board of Education agreement:
- Diana Dresh, School Social Worker
Kate McLaughlin, School Psychologist
Maureen Jenzano, Speech/Language Specialist
- M. The approval to accept the letter of resignation, with much gratitude and appreciation, from Marjorie Cryan, NMS school nurse, effective June 30, 2018. (Attachment)

1 Roll Call Vote:

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- 3 Roseanne Lombardo – Abstained on item# G; yes to all others
- 4 Andrew Chapkowski – Yes to all
- 5 Chad Kent – Yes to all
- 6 Gerald Michael – Yes to all
- 7 Duane Sarmiento – Yes to all
- 8

9 Motion: (Michael/Chapkowski) to approve the following:

- 10
- 11 N. The approval to appoint Lauren Ernst as Kindergarten Teacher at Broad
- 12 Street School, effective September 1, 2018 through June 30, 2019, at
- 13 Step (compressed 1, 2, 3), at an annual salary of \$50,366.00, as per the
- 14 GTEA agreement and pending all documentation required to be employed
- 15 at the Greenwich Township School District including cleared Criminal
- 16 History Review and in accordance with *N.J.S.A. 18A:6-7.6* –
- 17 “*Authorization to Release Information/Records, Verification.*”
- 18

19 Roll Call Vote

- 20
- 21 Roseanne Lombardo – Yes
- 22 Andrew Chapkowski – Yes
- 23 Chad Kent – Yes
- 24 Gerald Michael – Yes
- 25 Duane Sarmiento – Abstained
- 26

27 **6. CURRICULUM & INSTRUCTION**

28

29 Motion: (Lombardo/Kent) to approve the following:

- 30
- 31 A. The *retroactive* approval for the following individual to attend and out-of-
- 32 district workshop:
- 33

Name/Position	Workshop, Location, Time	Date	Cost
Alisa Whitcraft BSS Principal	LinkIt Principal & Teacher Data Leadership Camden Community College 8:00 a.m. – 3:30 p.m.	6/6/18	\$150.00 Plus Mileage

34

35 Motion carried by unanimous voice vote.

36

37 **7. BUDGET & FINANCE**

38

39 Motion: (Lombardo/Michael) to approve the following as one, A-L:

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- 1 A. The approval to submit for the 2018-2019 New Jersey Schools Insurance
2 Group Safety Grant Program, \$3,217.52. (Attachment)
3
- 4 B. The approval of the contract between Vicki Walters of Victory Physical
5 Therapy and Greenwich Township Board of Education for purposes of
6 providing IEP driven physical therapy services, for no increase from the
7 current rate of \$72.00 per hour for the 2018-2019 school year.
8
- 9 C. The approval of the contract with GHR (General Healthcare Resources)
10 and Greenwich Township School District, to provide Occupational Therapy
11 Services at the continued rate of \$75.95 per hour, no increase from last
12 year, for the 2018-2019 school year.
13
- 14 D. The approval of the contract with GHR (General Healthcare Resources)
15 and Greenwich Township School District, to provide Speech/Language
16 Therapy Services at the continued rate of \$80.00 per hour, no increase
17 from last year, for the 2018-2019 school year.
18
- 19 E. The approval of GHR (General Healthcare Resources) to provide
20 Speech/Language Therapy Services, at the current rate of \$80.00 per
21 hour, for three hours a week, during the ESY (Extended School Year)
22 program, effective July 9, 2018 through August 2, 2018, as needed.
23
- 24 F. The approval of Service Proposal with Gloucester County Special
25 Services School District to provide the service of Functional Behavioral
26 Assessment for student# 5261899489, at a cost not to exceed \$702.00,
27 for the 2018-2019 school year.
28
- 29 G. The approval of Starlight Nursing Services, at the rate of \$51.00 per hour
30 for RN services and \$41.00 per hour for LPN Services, no increase from
31 last year, for student# 4712839826, for the 2018-2019 school year.
32
- 33 H. The approval for student# 7446799209, to attend the Social and
34 Emotional Learning Extended School Year Program at Circle of Friends,
35 for a cost of \$300.00 per week, not to exceed \$1,500.00, from July 9, 2018
36 through August 9, 2018.
37
- 38 I. The approval of Brett DiNovi & Associates, LLC, to train assistants and
39 special education teachers "*Safe and Positive Approaches*" – a
40 comprehensive crisis prevention/intervention program designed to
41 promote staff knowledge and competence in preventing, defusing and
42 managing crisis situation. The cost of the training is not to exceed
43 \$1,687.50 (no increase in rate from last year).
44

- 1 J. The approval to accept student# 123456789, from Paulsboro Public
 2 Schools, to attend Greenwich Township School District Extended School
 3 year Pre-School Program from July 9, 2018 through August 2, 2018, at a
 4 tuition rate of \$800.00, pending review of records.
 5
 6 K. The approval of the NJ State Approved list of Clinics/Agencies regulated
 7 by the *NJ Administrative Code 6A:14-5.1 through 5.2*. In accordance with
 8 *N.J.A.C. 6A:14-3.4*, upon request for an independent evaluation, the
 9 clinics and agencies in this directory are approved to contract with public
 10 school districts. Prior to signing a contract for services, each approved
 11 Clinic/Agency must provide the school district a current copy of the
 12 professional certification and/or occupational license as well as approval
 13 from the NJ Department of Education, Office of Criminal History to ensure
 14 the provider is properly credentialed.
 15
 16 L. The approval of the following professional services contracts until June 30,
 17 2019:
 18

Architect of Record – Fraytak, Veisz, Hopkins, Duthie	
Auditor – Bowman & Company, LLP	\$25,500.00
Insurance Agent – Hardenbergh Insurance Group	
Solicitor – Schwartz, Edelstein Law Group	\$165.00 per hour

19
 20 1. Resolution – Contract Execution

21
 22 **WHEREAS**, funds are available for this purpose; and

23
 24 **WHEREAS**, the local Public Contracts Law (*N.J.S.A.*
 25 *18A:18-5 et. seq.*) no longer requires that the resolution authorizing
 26 the award of contracts for “Professional Services” be bid
 27 competitively;
 28

29 **NOW, THEREFORE, BE IT RESOLVED**, by the
 30 Board of Education of Greenwich, County of Gloucester and State
 31 of New Jersey, as follows:
 32

- 33 a. The President and Secretary are hereby authorized and
 34 directed to execute contracts until June 30, 2019:
 35
 36 • Bowman & Company, LLP for auditing and accounting
 37 services,
 38 • Schwartz, Edelstein Law Group for legal representation,
 39 • Hardenbergh Insurance Group for insurance agent
 40 • Fraytak, Veisz, Hopkins, Duthie for Architect of Record,

- 1 b. The above contracts are awarded without competitive
 2 bidding as a “Professional Service” under provisions of the
 3 Local Public Contracts Law because the above persons or
 4 firms named are licensed to practice a recognized profession
 5 in the State of New Jersey, as above stated, and further
 6 such services to be performed cannot be bid competitively
 7 because it is impossible to prepare specifications for same in
 8 accordance with the above-captioned statutes.
 9

10 **Chad Kent** asked about items #H and #J. He wanted to know why we are
 11 sending a child to Circle of Friends? **John Tirico** explained that it is a social
 12 skills program that meets the needs of that child’s disability. We do not offer that
 13 program here in Gibbstown. **Mr. Kent** and **Dr. Foley-Hindman** ask about the
 14 student ID# in item J. **Mr. Tirico** said Paulsboro hadn’t provided him yet with that
 15 student’s number so he put down a generic number. Paulsboro only had that
 16 one student for that program so they will pay us tuition to send that child to our
 17 ESY Program.
 18

19 Motion carried by unanimous roll call vote.
 20

21 **8. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR**
 22 **BOARD SECRETARY**
 23

24 Motion: (Sarmiento/Kent) to approve the following as one, A-G:
 25

26 A. Bills Lists
 27

- 28 1. The bills as presented by the Business Administrator in the
 29 following amounts are ordered paid. (Attachment)
 30

Number	Amount
P94	\$17,286.11
P95	\$17,038.07
P96	\$17,143.19
P97	\$17,122.09
P100	\$9,820.71
P101	\$5,016.29
P102	\$227,262.59
P103	\$122,785.66
P104	\$7,325.98
P105	\$221,956.71
P107	\$419,638.02
P108	\$23,969.46
P109	\$126,871.67

P110	\$95,539.95
P111	\$5,295.40
P112	\$64,872.14
P115	\$87.10
TOTAL	\$1,399,031.14

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2 B. Student Activities Account
3

- 4 1. The approval of the Student Activities Account Monthly Bank
5 Reconciliation for the months of **April, 2018** and **May, 2018**.
6 (Attachment)
7

8 C. Board Secretary's Report
9

- 10 1. The acceptance of the Board Secretary's Report for the
11 month of **April 2018**. The Board Secretary certifies that no
12 line item account has been over expended in violation of
13 *N.J.A.C. 6A:23A-16.10(c)3* and that sufficient funds are
14 available to meet the district's financial obligations for the
15 remainder of the fiscal year. (Attachment)
16

17 D. Treasurer's Report
18

- 19 1. The approval of the Treasurer's Report in accordance with
20 *18A:17-36* and *18A:17-9* for the month of **April 2018**. The
21 Treasurer's Report and the Secretary's Report are in
22 agreement for the month of **April 2018**. (Attachment)
23

24 E. Revenue Certification
25

- 26 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-*
27 *16.10(c)2* certifies that there are no changes in anticipated
28 revenue amounts or revenue sources.
29

30 F. Board of Education Certification
31

- 32 1. The approval of the Board of Education certification for the
33 month of **April 2018**, that after review of the Secretary's
34 monthly financial reports and upon consultation with the
35 appropriate district officials, that to the best of its knowledge
36 no major accounts or funds have been over expended in
37 violation of *N.J.A.C. 6A:23A-16.10(c)4* and that sufficient
38 funds are available to meet the district's financial obligations
39 for the remainder of the year.

1 G. Transfer List

- 2
3 1. The ratification of transfers, authorized by the
4 Superintendent, for the month of **April 2018**, to give
5 balances to new accounts and to balance existing accounts.
6 (Attachment)

7
8 Motion carried by unanimous roll call vote.

9
10 **9. BUILDINGS & GROUNDS**

11 Motion: (Sarmiento/Michael) to approve the following:

- 12
13
14 A. The approval of the request from the PTA to use the Broad Street School
15 gymnasium, to run a Family Fun Night on Wednesday, June 13, 2018,
16 with set up at 3:00 p.m. and program from 6:00 p.m. – 8:00 p.m.

17
18 Motion carried by unanimous voice vote.

19
20 **10. OLD BUSINESS**

21
22 **Justin West**, one of our approved summer custodians, has taken a full-time
23 position at Inspira and will not be taking the job here at the school.

24
25 **11. COMMITTEE REPORTS**

26
27 No reports at this time.

28
29 **12. NEW BUSINESS**

30
31 None at this time

32
33 **13. CORRESPONDENCE**

- 34
35 A. The award of the e-rate funding for the 2018-2019. (Attachment)
- 36
37 B. GE Additive Education Program 2018-2019 award: Alisa Whitcraft
38 participated in this program and was selected for a 3D Printing Classroom
39 Package for Broad Street School! (Attachment)
- 40
41 C. Lowe’s Toolbox for Education award: John Tirico received a grant for
42 Broad Street School for \$5,000.00, on behalf of the Early Childhood Pre-
43 School Disabled Program! (Attachment)

1 **14. PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

14
15 *Elizabeth Hassenpat, 912 Berkley Road, Gibbstown, NJ said her son, who is a*
16 *2nd grader, was dropped off at home when he should have been at SACC. She*
17 *said this is the second time this has happened this year. **Duane Sarmiento***
18 *asked how many students does the bus company transport? **Scott Campbell***
19 *replied that there are 200 plus students transported daily. **Mr. Sarmiento** asked*
20 *if the school was aware that the child was supposed to go to SACC and **Mrs.***
21 ***Hassenpat** said they were. **Chad Kent** asked if the child was told to go to*
22 *SACC? **Mrs. Hassenpat** said she usually tells him he is going to SACC but that*
23 *morning she didn't. **Alisa Whitcraft** said there is a list of who goes where but*
24 *the school gets a ton of calls daily right up until dismissal from parents changing*
25 *their plans of where their child will be going that day and a lot of times they will*
26 *just e-mail the teacher. We also have four doors for dismissal; we have a walker*
27 *door for those children that are walkers, we have a car door for those that are*
28 *picked up by parents, we have a bus door for the bus students and we have a*
29 *SACC door for those going to SACC. **Mrs. Hassenpat's** child was in the SACC*
30 *line but moved over to the bus line. **Mr. Sarmiento** asked if SACC knows who is*
31 *coming that day? **Mrs. Whitcraft** responded that they do get a list. They check*
32 *that list against the absentee list and the sign-out book. If a listed child is not in*
33 *the SACC line, they will ask where that child is. That day they did not ask but it is*
34 *their responsibility to check who is coming to SACC. **Mrs. Hassenpat** said her*
35 *concern is with the bus company and that they left him alone. **Gerald Michael***
36 *asked where the bus company responsibilities end? **Mr. Campbell** said if a child*
37 *is in Kindergarten, 1st or 2nd grade, they usually wait until the child has walked up*
38 *to the front door of the house but on a heavily traveled road, they can't wait too*
39 *long. **Mr. Sarmiento** feels that the bus company did nothing wrong. **Mrs.***
40 ***Hassenpat** said there is a definite disconnect between SACC and the school.*
41 ***Dr. Foley-Hindman** said she and **Mrs. Whitcraft** will speak to SACC and try to*
42 *resolve this so it does not happen again.*
43
44
45

1 **15. EXECUTIVE SESSION #2**

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. The
6 Board of Education for Greenwich Township, assembled in public session on
7 **June 11, 2018**, hereby resolves that an Executive Session closed to the public
8 shall be held on **June 11, 2018** at **8:32** p.m. in the Nehaunsey Middle School
9 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
10 of certain matters which relate to items authorized by *Open Public Meetings Act,*
11 *(N.J.S.A. 10:4-12b)* to be discussed in closed session.

12
13 Motion: (Lombardo/Michael) to enter into Executive Session at 8:32 p.m. to
14 discuss the following:
15

<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 type="checkbox"/>	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input type="checkbox"/>	Matters concerning negotiations, and specifically
<input checked="" type="checkbox"/>	Matters involving the purchase of 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 of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically Superintendent's Contract
<input type="checkbox"/>	Matters involving quasi-judicial deliberations, and specifically

16
17 It is anticipated that such matters 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: (Michael/Kent) to adjourn the Executive Session #2 and return to
22 the Regular Meeting at 8:48 p.m.

23
24 Motion carried by unanimous voice vote.

25
26 **16. ADJOURNMENT**

27
28 Motion: (Sarmiento/Michael) to adjourn the meeting at 8:49 p.m.
29

1 Motion carried by unanimous voice vote.
2
3

4
5 Respectfully Submitted,
6

7
8
9 _____
10 Scott A. Campbell, Board Secretary

11
12 ***Next Board of Education Regular Meeting is scheduled for Monday, August 13,*
13 *2018 at 6:30 p.m. ***
14