

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Wednesday, March 19, 2014** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Roseanne Lombardo at 6:35 p.m.

7
8 Roll Call:

- 9
10 Roseanne Lombardo
11 Susan Vernacchio
12 Andrew Chapkowski
13 Louis Fabiani
14 Ken Ridinger
15 Jill Trainor
16

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

23 Absent:

- 24
25 Lisa Morina
26

27 **FLAG SALUTE**

28
29 **1. ADOPTION OF THE TENTATIVE BUDGET 2014-2015**

30
31 Motion: (Chapkowski/Trainor) to approve the following:

32
33 **BE IT RESOLVED** that the tentative budget for the
34 Greenwich Township Board of Education be approved for the 2014-2015
35 School Year using the 2014-2015 state aid figures and the Secretary to
36 the Board of Education be authorized to submit the following tentative
37 budget to the Executive County Superintendent of Schools for approval in
38 accordance with the statutory deadline:
39

	GENERAL FUND	SPECIAL REVENUES	DEBT SERVICE	TOTAL
2014-2015 Total Expenditures	\$11,860,928.00	\$375,052.00	\$-0-	\$12,235,980.00
Less: Anticipated Revenue	-\$2,103,797.00	-\$375,052.00	\$-0-	-\$2,478,849.00
Taxes to be Raised	\$9,757,131.00	\$-0-	\$-0-	\$9,757,131.00

40

1 And to advertise said tentative budget in the *Courier Post* or
2 *South Jersey Times* in accordance with the form suggested by the State
3 Department of Education and according to law; and
4

5 **BE IT FURTHER RESOLVED** that a public hearing be held
6 in the Nehaunsey Middle School Library, on April 24, 2014 at 6:30 p.m. for
7 the purpose of conducting a public hearing on the budget for the 2014-
8 2015 School Year.
9

10 **BE IT RESOLVED** that the Greenwich Township Board of
11 Education requests the approval of a capital reserve deposit in the amount
12 of \$50,000.00. The district intends to utilize these funds for future projects
13 identified in its Long Range Facility Plan.
14

15 **BE IT RESOLVED** that the Greenwich Township Board of
16 Education requests the approval of a maintenance reserve account
17 deposit in the amount of \$50,000.00. The district intends to utilize these
18 funds for future projects identified in its Long Range Facility Plan.
19

20 **WHEREAS**, the Greenwich Township Board of Education
21 recognizes school staff and Board members will incur travel expenses
22 related to and within the scope of their current responsibilities and for
23 travel that promotes the delivery of instruction or furthers the efficient
24 operation of the school district; and
25

26 **WHEREAS**, *N.J.A.C. 6A:23B-1.1 et seq.* requires Board
27 members to receive approval of these expenses by a majority of the full
28 voting membership of the Board and staff members to receive prior
29 approval of these expenses by the Superintendent of Schools and a
30 majority of the full voting membership of the Board; and
31

32 **WHEREAS**, a Board of Education may establish, for regular
33 district business travel only, an annual school year threshold of \$150.00
34 per staff member where prior Board approval shall not be required unless
35 this annual threshold for a staff member is exceeded in a given school
36 year (July 1 through June 30); and
37

38 **WHEREAS**, a travel and related expenses not in compliance
39 with *N.J.A.C. 6A:23B-1.1 et seq.*, but deemed by the Board of Education
40 to be necessary and unavoidable as noted on the approved Board of
41 Education Out of District Travel Reimbursement Forms; now
42

43 **THEREFORE, BE IT RESOLVED**, the Board of Education
44 approves all travel not in compliance with *N.J.A.C. 6A:23B-1.1 et seq.*, as
45 being necessary and unavoidable as noted on the approved Board of

1 Education Out of District Travel and Reimbursement Forms; and

2
3 **BE IT FURTHER RESOLVED**, the Board of Education
4 approves travel and related expense reimbursements in accordance with
5 *N.J.A.C. 6A:23B-1.2(b)*, to a maximum expenditure of \$1,000.00 for all
6 staff and board members.

7
8 Motion carried by unanimous roll call vote.

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10 **2. CORRESPONDENCE**

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12 A thank you letter was received and read aloud from the students that attended
13 the Women in Technology Fair at Gloucester County College. (Attachment –
14 EXHIBIT A)

15
16 **3. 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 your concerns. The Board may or may not take action this evening. You
21 will be notified either at this meeting by letter or telephone of any action the
22 Board does take.

23
24 In accordance with Board policy and procedures, speakers are not permitted to
25 publicly speak of personal issues involving school personnel, or against any
26 person connected to the school system. Any such concern should be presented
27 to the school or district-level administration so that a proper response may be
28 given.

29
30 No public comment as this time.

31
32 **4. EXECUTIVE SESSION**

33
34 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
35 *6, et seq.*, which provides that an Executive Session, not open to the public, may
36 be held for certain specified purposes when authorized by Resolution.

37
38 The Board of Education for Greenwich Township, assembled in public session on
39 **March 19, 2014** hereby resolves that an Executive Session, closed to the public
40 shall be held on **March 19, 2014** at **6:42 p.m.** in the Nehaunsey Middle School
41 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for
42 discussion of certain matters which relate to items authorized by *Open Public*
43 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

- 44
45
- Matters Involving Individual Privacy

- Matters Relating to the Employment Relationship

It is anticipated that such matter 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: (Trainor/Chapkowski) to enter into Executive Session at 6:42 p.m. to discuss the following:

- Personnel
- Legal

Motion carried by unanimous voice vote.

Motion: (Lombardo/Ridinger) to return to the special meeting at 6:54 p.m.

Motion carried by unanimous voice vote.

Interim Superintendent Stephen Derkoski spoke about the All Sports Banquet that Paulsboro High School is having. They are requesting a donation from the Board and representation. It will be put on the agenda for the next meeting. He said it looks like a nice event and feels we should partake in it.

5. ADJOURNMENT

Motion: (Vernacchio/Ridinger) to adjourn the meeting at 6:56 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary