

1 **OFFICIAL MINUTES**

2  
3 of the **WORKSHOP MEETING** of the Greenwich Township Board of Education held  
4 Monday, October 1, 2007 in the Nehaunsey Middle School library.

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

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8 **Roll Call:**

- 9  
10 Frank J. Minniti  
11 Robyn Glocker Hammond  
12 Frederick Reel  
13 James Sorbello  
14 Susan Vernacchio

15  
16 Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell,  
17 School Business Administrator/Board Secretary.

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19 **Absent:**

- 20  
21 Patrick Lani, Jr.  
22 Michael Myers

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

29  
30 Flag Salute

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32 **1. PERSONNEL**

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34 Motion: (Sorbello/Glocker Hammond) to approve the following as one, A-E:

- 35  
36 A. The retroactive approval for the appointment of the following teaching staff  
37 member as Mentor Teacher for the 2007-2008 school year to be  
38 compensated as per the BOE/GTEA agreement, Article XII, Section B,  
39 4(a) effective September 4, 2007.

40  
41 Staff Member/Grade Level

Mentor Teacher

42  
43 Kiley Barker

Kate Brown

- 1 B. The retroactive approval to accept a Leave of Absence (FMLA) for Lynn  
 2 Leupold, Grade 8 Teacher, from September 10, 2007 through December  
 3 3, 2007.  
 4  
 5 C. The retroactive approval to amend the hours of Ellen Sarmiento, Part-  
 6 Time Instructional Special Education Aide, from 4 hours per day to 6 hours  
 7 per day at a prorated salary rate of \$17.39 per hour or \$104.34 per day,  
 8 effective September 17, 2007.  
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 10 D. The retroactive approval for the appointment of the following individuals  
 11 effective September 20, 2007, as Substitute Teachers for the 2007-2008  
 12 school year. Substitute rate will be \$70.00 a day up to and including ten  
 13 (10) days. After ten (10) days, the rate increases to \$75.00 a day.  
 14  
 15 Diana Lucas Ed Malaska Regina James  
 16  
 17 E. The resolution herein seeking permission of the Commissioner to employ  
 18 the below recommended certificated and support staff applicant on an  
 19 emergent basis for a period not to exceed three (3) months pending a  
 20 positive Criminal History check and/or completion of required paperwork:  
 21  
 22 1. The approval for the appointment of Erica Giannini as a Substitute  
 23 Teacher for the 2007-2008 school year. Substitute rate will be  
 24 \$70.00 a day, up to and including ten (10) days. After ten (10)  
 25 days, the rate increases to \$75.00 a day.  
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27 Motion carried by unanimous roll call vote.

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 29 **2. CURRICULUM & INSTRUCTION**

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

32  
 33 A. Workshops

- 34  
 35 1. The retroactive approval for the following individuals to attend out-  
 36 of-district workshops:  
 37  
 38

NAME	WORKSHOP TITLE/LOCATION/DATE	COST
Daniel Giorgianni	<b>GCIT Information Breakfast for Middle School Guidance            Counselors</b> GCIT Sewell, NJ 9/27/07 8:30 a.m. - 12:00 p.m.	\$-0- Plus Mileage

Philip Gieschen	<b>Economic Competitiveness and Innovation of Technology Used in Schools</b> Washington, DC 10/1/07	\$-0-
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Motion carried by unanimous roll call vote.

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

B. Field Experience Student

1. The retroactive approval for the following student from Fairleigh Dickinson University for Junior Field Experience placement as listed below:

<u>Student:</u>	<u>Cooperating Teachers:</u>	<u>Dates:</u>
Tiffany Gewertz	Kim Chila Carlyn McCabe	September 26, 2007- December 14, 2007

C. Out of District Placement

1. The approval for T.R. to be placed in a Behavioral Disabilities Class as per the student's IEP in the Paulsboro School District at a tuition rate of \$10,865.00 prorated and transportation cost to be determined.
2. The retroactive approval for the out of district placement of N.V. in the Extended Year Program at the New Sharon School in Deptford, New Jersey (July 9, 2007-August 3, 2007) at a tuition rate of \$3,000.00 and a transportation cost of \$1,088.42. (Attachment - EXHIBIT A)

D. Tuition Student

1. The approval to accept K.W. from the Paulsboro School District as an eighth grade student starting October 1, 2007 at a prorated tuition rate of \$16,711.00.

Motion carried by unanimous roll call vote.

**3. REVIEW OF PROPOSED OCTOBER 16, 2007 PUBLIC HEARING/REGULAR BOARD MEETING AGENDA**

1 **4. OLD BUSINESS**

2  
3 Dr. Francine Marteski reminded all Board Members to bring in their policy books  
4 so they could be updated.  
5

6 **5. NEW BUSINESS**

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8 Fred Reel commented that he hoped that all Board Members would adhere to the  
9 established rates for expenses at the NJSBA convention and would not go above  
10 approved rates.

11 Mr. Reel also asked if we could include the Catholic School in some of the  
12 workshops that we are approving in the agenda?

13 Frank Minniti responded that we have no involvement or governance with the  
14 catholic schools and that they are afforded the same opportunities as the public  
15 schools for their staff to improve.

16 Mr. Reel then asked if GCIT was a public school?

17 Frank Minniti answered that it was definitely public.  
18

19 **6. COORESPONDENCE**

20  
21 None at this time.  
22

23 **7. EXECUTIVE SESSION**

24  
25 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-  
26 6, et seq., which provides that an Executive Session, not open to the public, may  
27 be held for certain specified purposes when authorized by Resolution.  
28

29 The Board of Education for Greenwich Township, assembled in public session on  
30 October 1, 2007 hereby resolves that an Executive Session closed to the public  
31 shall be held on October 1, 2007 at 7:32 p.m. in the Nehaunsey Middle School  
32 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey,  
33 for discussion of certain matters which relate to items authorized by Open Public  
34 Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.  
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- 36 1. *Matters Involving Individual Privacy*
- 37 2. *Matters Relating to the Employment Relationship*

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39 It is anticipated that such matter may be disclosed to the public upon the  
40 determination of the Board that applicable exception no longer applies and the  
41 public interest will no longer be served by such confidentiality.  
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Motion: (Sorbello/Glocker Hammond) to enter into closed session at 7:32 p.m. to discuss the following:

- A. *Personnel*
- B. *Negotiations*

Motion carried by unanimous voice vote.

Returned from closed session at 8:10 p.m.

**8. ADJOURNMENT**

Motion: (Glocker Hammond/Minniti) to adjourn the meeting at 8:11 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

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Scott A. Campbell, Board Secretary