

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 Monday, May 19, 2008 in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Patrick J. Lani, Jr. at 7:01 p.m.

7  
8 **Roll Call:**

9  
10 Patrick Lani, Jr.  
11 Frederick Reel  
12 Louis Fabiani  
13 Robyn Glocker Hammond  
14 Loraine LaPalomento  
15 Frank Minniti  
16 Michael Myers

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

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

27  
28 Flag Salute

29  
30 **1. NJQSAC PRESENTATION**

31  
32 Dr. Francine Marteski made a brief power point presentation with an overview  
33 of the NJQSAC process.

34  
35 Joseph Marcucci, 409 Jefferson Street, Gibbstown, NJ asked if we could get  
36 this information in the newspaper. Dr. Marteski responded that the  
37 information would be shared.

38  
39 **2. COMMITTEES**

40  
41 Fred Reel feels that we should investigate committees to operate as follows:

- 42  
43 1) Current Format  
44 2) Board as a Whole  
45 3) Hybrid option or ad hoc committee

1 Mr. Reel wants to make a motion to investigate this.

2  
3 Motion: (Reel/Myers) to investigate committees:

4  
5 Motion carried by unanimous roll call vote.

6  
7 *Mike Myers commented that he would like to see the Board act as a committee*  
8 *as a whole and use the workshop meeting to evaluate issues as a committee as*  
9 *a whole. Mr. Myers would eventually like to see our meetings go to once a*  
10 *month and would like everyone's input on the subject. He also discussed what*  
11 *would constitute a quorum and when we would have to advertise our meetings.*  
12 *The County Superintendent's office is of the opinion that if we met as a*  
13 *committee of the whole, we would have to advertise the meeting and if that was*  
14 *the case, he would prefer leaving it the way it currently is. Fred Reel Called the*  
15 *N.J.S.B.A. and they let him know you could change the format at any time and do*  
16 *not have to operate that way the whole year. Mr. Reel's motion is adjusted to*  
17 *hold the motion until we can get more guidance from N.J.S.B.A. Motion and*  
18 *second will stand.*

19  
20 **3. MINUTES**

21  
22 Motion: (Myers/Glocker Hammond) to approve the minutes:

23  
24 April 14, 2008 - Workshop Meeting  
25 April 21, 2008 - Reorganization/Regular Meeting

26  
27 Motion carried by unanimous roll call vote.

28  
29 **4. APPOINTMENTS FOR 2008-2009**

30  
31 Motion: (Myers/Glocker Hammond) to approve the following:

32  
33 A. Auditor

- 34  
35 1. The approval for reappointment of Petroni & Associates as the  
36 Greenwich Township School District auditors for the 2008-2009  
37 school year at a fee of \$16,000.00.

38  
39 *Fred Reel commented that because of the make-up of the Board of*  
40 *Education, he would like to have a choice of several of these appointments*  
41 *for services and would like to state where we were coming from.*

1           Roll Call Vote

2  
3           Patrick Lani, Jr. - No  
4           Frederick Reel - No  
5           Louis Fabiani - No  
6           Robyn Glocker Hammond - Yes  
7           Loraine LaPalomento - No  
8           Frank Minniti - Yes  
9           Michael Myers - No

10  
11           *Item does not pass, 5 no's to 2 yes's*

12  
13           Motion:       (Glocker Hammond /Reel) to approve the following:

14  
15           B.       Solicitor

- 16  
17           1.       The approval for reappointment of Armando V. Riccio of Capehart  
18                   & Scatchard, P.A. as the Greenwich Township School District  
19                   solicitor for the 2008-2009 school year at the rate of \$140.00 per  
20                   hour.  
21  
22           2.       The approval for reappointment of supplementary attorneys of  
23                   Capehart & Scatchard, P.A. as solicitors for the Greenwich  
24                   Township School District for the 2008-2009 school year.

25  
26                   Note: Hourly rates will differ for each attorney as needed.

27  
28           Motion carried by unanimous roll call vote.

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30           Motion:       (Reel/Myers) to approve the following:

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32           C.       Architect

- 33  
34           1.       The approval for appointment of Gibson/Tarquini as the Greenwich  
35                   Township School District architect for the 2008-2009 school year.

36  
37           Roll Call Vote:

38  
39           Patrick Lani, Jr. - Yes  
40           Frederick Reel - Yes  
41           Louis Fabiani - Yes  
42           Robyn Glocker Hammond - No  
43           Loraine LaPalomento - Yes  
44           Frank Minniti - No  
45           Michael Myers - Yes

1 Motion: (Minniti/Glocker Hammond) to approve the following:

2  
3 D. Physicians

- 4  
5 1. The approval for the reappointment of Underwood Memorial  
6 Hospital for health and physician services for the Greenwich  
7 Township School District for the 2008-2009 school year at an  
8 annual rate to be determined. (Current rate is \$2,500.00.)  
9

10 Motion carried by unanimous roll call vote.

11  
12 Motion: (Myers/Minniti) to approve the following:

13  
14 E. Insurance Agent

- 15  
16 1. The approval for the reappointment of Brown and Brown of NJ.,  
17 d/b/a Dalton Agency, as the Greenwich Township School  
18 District insurance agent for the 2008-2009 school year.  
19

20 Roll Call Vote:

21  
22 Patrick Lani, Jr. - No  
23 Frederick Reel - No  
24 Louis Fabiani - No  
25 Robyn Glocker Hammond - Yes  
26 Loraine LaPalomente - Yes  
27 Frank Minniti - Yes  
28 Michael Myers - No  
29

30 *Item does not pass, 4 no's to 3 yes's*

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

33  
34 F. Broker of Record

- 35  
36 1. The approval for the reappointment of HRH Insurance as the  
37 Greenwich Township School District Broker of Record for the 2008-  
38 2009 school year.  
39

40 Roll Call Vote:

41  
42 Patrick Lani, Jr. - No  
43 Frederick Reel - Yes  
44 Louis Fabiani - No  
45 Robyn Glocker Hammond - Yes

1 Loraine LaPalomente - Yes  
2 Frank Minniti - Yes  
3 Michael Myers - No

4  
5 Motion: (Minniti/Glocker Hammond) to approve the following:  
6

7 G. Environmental Consultant  
8

- 9 1. The approval for the reappointment of Pars Environmental Inc. as  
10 environmental consultant to perform 6-month surveillance and 3-  
11 year re-inspection for AHERA compliance for the 2008-2009 school  
12 year.  
13

14 Motion carried by unanimous roll call vote.  
15

16 **5. RESOLUTIONS**  
17

18 Motion: (Minniti/Myers) to approve the following:  
19

20 A. 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  
26 authorizing the award of contracts for "Professional Services" be  
27 bid 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 1. The President and Secretary are hereby authorized and directed to  
34 execute contracts for the 2008-2009 school year with:  
35
- 36 a. Capehart & Scatchard, Armando V. Riccio for legal  
37 representation,
  - 38 b. Gibson/Tarquini for architectural design,  
39 building/maintenance and consulting,
  - 40 c. Underwood Memorial Hospital for health and physician  
41 services,
  - 42 d. HRH Insurance for dental, health and prescription broker  
43 services,
  - 44 e. Pars Environmental Inc. for AHERA environmental  
45 compliance issues.

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

10   **6. SUPERINTENDENT'S REPORT**

11  
12   Motion:       (Minniti/Glocker Hammond) to approve the following as one, A-C:  
13

14   A.   Administrative Reports

- 15  
16       1.     Enrollment Statistics, Fire Drills and Suspensions, as of April 30,  
17       2008. (Attachment - EXHIBIT B1)  
18  
19       2.     School Health Services Monthly Reports as of April 30, 2008.  
20       (Attachment - EXHIBIT B2)  
21  
22       3.     2007-2008 Violence and Vandalism Report as of April 30, 2008.  
23       (Attachment - EXHIBIT B3)  
24  
25       4.     Monthly Report of Attendance Officer as of April 30, 2008.  
26       (Attachment - EXHIBIT B4)  
27

28   B.   2008-2009 School Calendar

- 29  
30       1.     The approval of the proposed Greenwich Township School District  
31       calendar for the 2008-2009 school year as per the attached.  
32       (Changes from the approved March 27, 2008 calendar include the  
33       addition of testing dates and adjustment of parent/teacher  
34       conferences.) (Attachment - EXHIBIT C)  
35

36   C.   2008-2009 12-Month Employee Calendars and Kitchen/Cafeteria  
37       Calendar

- 38  
39       1.     The approval of the proposed 12-month Secretary Holiday  
40       Calendar. (Attachment - EXHIBIT D1)  
41  
42       2.     The approval of the proposed 12-month Custodian/Maintenance  
43       Holiday Calendar. (Attachment - EXHIBIT D2)  
44

- 1                   3.     The approval of the proposed Kitchen/Cafeteria Calendar for the  
2                                   2008-2009 school year. (Attachment - EXHIBIT D3)  
3

4                   Motion carried by unanimous roll call vote.  
5

6     **7. CURRICULUM & INSTRUCTION**  
7

8                   Motion:           (Myers/Minniti) to approve the following:  
9

10    A.    Grants

- 11                   1.     The approval to accept the Greenwich Township District No Child  
12                                   Left Behind (NCLB) Grant Award for the fiscal year 2007 as listed  
13                                   below:  
14  
15

<b>PROGRAM NAME</b>	<b>REPORT NUMBER</b>	<b>FY2007 ALLOCATION AMOUNT</b>
NCLB Consolidated	NCLBCV-151830	
Title I, Part A Basic		\$53,760.00
Title II, Part A		\$21,252.00
Title II, Part D		\$ 238.00
Title IV		\$ 2,015.00
Title V		\$ 832.00
TOTAL ALLOCATION		\$78,097.00

16                   Motion carried by unanimous roll call vote.  
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18                   Motion:           (Minniti/Myers ) to approve the following:  
19  
20

21    B.    Italian Program Funding Proposal  
22

- 23                   1.     The approval to submit the Italian Program Funding Proposal from  
24                                   the Italian American Committee on Education for the 2008-2009  
25                                   school year.  
26

27                   *Fred Reel asked if there was any cost? Dr. Francine Marteski responded that*  
28                   *the only cost associated with the grant is an application fee of \$100.00 if the*  
29                   *application is accepted.*  
30

31                   Motion carried by unanimous roll call vote.  
32

33    C.    Field Trips

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Motion: (Minniti/Glocker Hammond) to approve the following:

1. 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
Student Council Grades 5-8	<b>Perelman Theater Kimmel Center</b> Philadelphia, PA 10:30 am-2:15 pm	5/21/08	\$232.00 Tickets \$150.00 Substitutes (2)	Driver: \$104.00 Tolls: \$ 3.00 Lunch: \$ 8.00	\$497.00
Grade 4	<b>Nehaunsey Middle School</b> Visitation 8:45 am-9:45 am	5/21/08	\$-0-	Driver: \$29.00	\$29.00
Grade 8	<b>Paulsboro High School</b> Visitation 8:45 am-10:15 am	5/28/08	\$-0-	Driver: \$43.50	\$43.50
Enrichment- SADD Students	<b>Campbell's Field Camden Riversharks</b> Camden, NJ 10:00 am-2:00 pm	6/4/08	\$322.50 Tickets (From Student Activity Fund) \$150.00 Substitutes (2)	Driver: \$104.00	\$254.00

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Motion carried by unanimous roll call vote.

D. Field Experience Students

Motion: (Glocker Hammond/Myers) to approve the following:

1. The approval for the following student from Washington University to conduct his field experience as listed below:

<u>Student</u>	<u>Cooperating Teacher</u>	<u>Dates:</u>
Frank Locantora	Joshua Bomze	To complete 35 visitation hours between 5/20/08-6/18/08

Motion carried by unanimous roll call vote.

**8. WORKSHOPS**

Motion: (Glocker Hammond/Myers) to approve the following:



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

NAME	WORKSHOP TITLE/LOCATION/DATE	COST
Regina Minniti	School Transportation Supervisors General Meeting Columbus, NJ 6/6/08	\$40.00

Roll Call Vote:

- Louis Fabiani - Yes
- Robyn Glocker Hammond - Yes
- Patrick Lani, Jr. - Yes
- Loraine LaPalomente - Yes
- Frank J. Minniti - Abstained
- Michael Myers - Yes
- Fred Reel - Yes

**9. PERSONNEL**

Motion: (Minniti/Glocker Hammond) to approve the following as one, A & B:

- A. The retroactive approval to accept a medical leave of absence (FMLA) for Lorie Muraca, Teacher, beginning May 14, 2008 until June 30, 2008. (Attachment - EXHIBIT E2)
- B. The approval for the maternity/medical leave of absence for Kim Chila, Teacher beginning September 2, 2008 until January 2, 2009. (Attachment - EXHIBIT E)

*Louis Fabiani asked who was replacing Mrs. Muraca while she was out? Dr. Marteski stated that there is a fully certified substitute teacher and two existing aides in the classroom.*

Motion carried by unanimous roll call vote.

Motion: (Minniti/Glocker Hammond) to approve the following as one, C-I, & K-M:

- C. The approval of the following G.T.E.A. represented employees for the 2008-2009 school year as per the attached. (Attachment - EXHIBIT F1-F3)

1. Secretaries

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- 2. Cafeteria Workers
- 3. Custodial/Maintenance

D. The approval for the reappointment of the following employees as Bus Aides for the 2008-2009 school year at the following hourly rates:

EMPLOYEE	HOURLY RATE
Sharon DiMenna	\$10.15
Elizabeth McBride	\$10.15

- E. The approval for the reappointment of Charlene Hresko as a Non-Instructional Aide at Broad Street School for the 2008-2009 school year at a salary rate of \$10.05 per hour, not to exceed \$10,693.20.
- F. The approval for the reappointment of Ellen Sarmiento as Part-Time Instructional Special Education Aide at Broad Street School for the 2008-2009 school year at a salary rate of \$19.10 per hour, not to exceed \$20,628.00.
- G. The approval for the reappointment of Patricia Shannon as Director of Food Services for the 2008-2009 school year at an annual salary of \$30,712.00.
- H. The approval for the reappointment of Bonnie Lloyd, Part-Time School Clerk, for the 2008-2009 school year at a salary rate of \$12.50 per hour not to exceed \$9,000.00.
- I. The approval for the reappointment of Annamarie Dick, Part-Time Library Aide, for the 2008-2009 school year at a salary of \$13.75 per hour, not to exceed \$9,900.00.
- J. The approval for the reappointment of Charline Viereck, Part-Time Custodian, for the 2008-2009 school year at a salary rate of \$11.25 per hour, not to exceed \$10,125.00. (Item held for discussion in Executive Session.)**
- K. The approval for the reappointment of Frank Minniti, Jr., Part-Time Custodian, for the 2008-2009 school year at a salary rate of \$11.25 per hour, not to exceed \$6,075.00.
- L. The approval for the reappointment of the following employees as Cafeteria/Lunchroom Aides for the 2008-2009 school year at the following hourly rates:

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2

EMPLOYEE	HOURLY RATE
Alison Grelli	\$9.75
Elizabeth McBride	\$10.05
Lisa Mitchell	\$9.65
Andrea Sammons	\$9.75
Charline Viereck	\$10.05
Christine Wojcik	\$10.05
Lola Wood	\$9.00

3

4

M. The approval for the reappointment of Christine Wojcik as Substitute Caller for the 2008-2009 school year at a stipend amount of \$2,500.00.

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*Loraine LaPalomato asked why there was a difference in amounts in items J & K? Dr. Marteski responded that it was because of the hours each employee worked. Scott Campbell added that Charline Viereck worked five (5) hours a day and Frank Minniti, Jr. worked three (3) hours a day.*

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Roll Call Vote:

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Patrick Lani, Jr. - Abstained on Item I. Yes to all others

15

Frederick Reel - Yes to all

16

Louis Fabiani - Yes to all

17

Robyn Glocker Hammond - Yes to all

18

Loraine LaPalomato - Yes to all

19

Frank Minniti - Abstained on Item K. Yes to all others

20

Michael Myers - Yes to all

21

22

Motion: (Glocker Hammond/Minniti) to approve the following:

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24

**N. The approval for payment of tuition reimbursement for Philip Gieschen for two courses at Gloucester County College - Summer, 2008 - (Windows Server and Network Administration and The Proxy Server) for an amount not to exceed the current NJ state college tuition rate pending completion/verification of required documentation as per Article XII, Section I, of the GTEA/Board Agreement. (Item held for discussion in Executive Session.)**

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*Mike Myers would like to ask some questions about Item N that he would like to ask in closed session. Dr. Marteski responded that the item could be held.*

33

*Fred Reel wants to table Item J for closed session discussion.*

34

35

1 Motion: (Myers/Minniti) to approve the following as one, O-R:  
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3 O. The approval for the appointment of Alanna Schell as Special Education  
4 Teacher for the Multiply Disabled 2008 Extended School Year Program  
5 effective June 23, 2008 through July 29, 2008, four-day week, 22 day  
6 total, 4.5 hours per day at \$29.00 per hour, not to exceed \$2,871.00.  
7

8 P. The approval for the appointment of the following individuals as Teachers'  
9 Aides for the Multiply Disabled 2008 Extended School Year Program  
10 effective June 23, 2008 through July 29, 2008, four-day week, 22 day  
11 total, 4.5 hours per day at \$13.50 per hour, not to exceed \$1,336.50.  
12

13 Christine Eiserman Lisa Villacorta Jennifer Spera  
14

15 Q. The approval for the appointment of Eileen O'Donnell as a Teacher's Aide  
16 for the Multiply Disabled 2008 Extended School Year Program effective  
17 June 23, 2008 through July 29, 2008, four-day week, 22 day total, 4.5  
18 hours per day at \$13.50 per hour, not to exceed \$1,336.50. This will be  
19 funded through the Paulsboro Board of Education as services will be  
20 provided to Paulsboro pupils.  
21

22 R. The approval for the appointment of the following individuals as  
23 Speech/Language Specialist the 2008 Summer Fast ForWord Program  
24 effective June 23, 2008 through July 29, 2008, four-day week, 22 day  
25 total, 4/5 hours per day for a stipend of \$4,200.00 each.  
26

27 Maureen Jenzano Elizabeth Button  
28

29 *Fred Reel asked if everyone has been covered in the positions? He reads*  
30 *eleven (11) positions to be filled. Dr. Marteski responded that the eleven (11)*  
31 *positions are for summer custodians and we will be getting to that shortly.*  
32

33 Motion carried by unanimous roll call vote.  
34

35 Motion: (Minniti/Myers) to approve the following as one, S-W:  
36

37 S. The approval for the reappointment of the following as summer custodians  
38 effective June 23, 2008 through August 29, 2008, 8 hours per day, 5 days  
39 per week, at \$8.50 per hour:  
40

41 Jonathan Downes Matthew Campbell  
42 Christina Evangelista  
43

44 T. The resolution herein seeking the Commissioner to employ the below  
45 support staff applicants on an emergent basis for a period not to exceed

1 three (3) months pending a positive Criminal History check and/or  
2 completion of required paperwork:

- 3 1. The approval for the appointment of the following individuals as  
4 summer custodians effective June 23, 2008 through August 29,  
5 2008, 8 hours per day, 5 days per week, at \$8.50 per hour:

7 Tiffany Young	Craig Myers
8 Richard Erdman	Katelyn Hammond
9 Jenna Chiavoroli	Madelyn Giorgianni
10 Stephen J. Mogar	

- 11
- 12 U. The approval for the reappointment of Mark Vogeding as summer help  
13 coordinator effective June 23, 2008 through August 29, 2008, 8 hours per  
14 day, 5 days per week, at \$12.50 per hour.
- 15
- 16 V. The approval for the reappointment of the Gloucester County Special  
17 Services School District Substitute School Nurse Clearinghouse on an as-  
18 needed basis for the 2008-2009 school year in the event that the district's  
19 school nurses are absent on the same day and an approved district  
20 substitute nurse cannot be acquired. The rate of pay for a full day is  
21 \$250.00.
- 22
- 23 W. The approval for the appointment of Cynthia Valentino as Substitute  
24 Teacher for the 2007-2008 school year. Substitute rate will be \$70.00 a  
25 day up to and including ten (10) day. After ten (10) days, the rate  
26 increases to \$75.00 a day.

27

28 *Louis Fabiani asked who Mark Vogeding gets direction from? Dr. Marteski*  
29 *responded that our facilities manager directs him.*

30

31 Roll Call Vote:

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33 Patrick Lani, Jr. - Yes to all  
34 Frederick Reel - Yes to all  
35 Louis Fabiani - Yes to all  
36 Robyn Glocker Hammond - Abstained on Item T1 for Katelyn Hammond; Yes to  
37 all others  
38 Loraine LaPalomente - Abstained on Item T1 for Madelyn Giorgianni; Yes to all  
39 others  
40 Frank Minniti - Yes to all  
41 Michael Myers - Abstained on Item T1 for Craig Myers; Yes to all others

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43 **10. BUSINESS & FINANCE**

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45 Motion: (Minniti/Myers) to approve the following:

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A. The bills as presented by the Board Secretary in the following amounts are ordered paid. (Attachment - EXHIBIT G1-G9)

P 1	\$5,222.10
P76	\$5,183.25
P77	\$294,428.45
P78	\$247,814.20
P79	\$97,887.22
P80	\$297,625.12
P81	\$99,861.56
P82	\$41,542.81
P83	\$10,028.59

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Motion carried by unanimous roll call vote.

Motion: (Minniti/Myers) to approve the following:

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B. The approval for the following check to be voided. (Attachment - EXHIBIT H)

6163	\$300.00
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Motion carried by unanimous roll call vote.

Motion: (Minniti/LaPalomato) to approve the following as one, C-I:

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C. Student Activities Account

1. The approval for the Student Activities Account Monthly Bank Reconciliation for the month of April, 2008. (Attachment - EXHIBIT I)

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D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the month of April, 2008. (Attachment - EXHIBIT J)
  - a. Pursuant to N.J.A.C.6A:23-2.11(c)4, the Greenwich Township Board of Education certifies by a roll call vote that as of April 30,

2008, after review of the board Secretary's Report for April, 2008, and upon consultation with the district officials, to the best of our knowledge , no major account or fund has been over expended in violation of N.J.A.C.6A:23:23-2.11(b) and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

E. Treasurer's Report

1. The approval for the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the month of April, 2008. The Treasurer's Report and Secretary's Report are in agreement for the month of April, 2008. (Attachment - EXHIBIT K)

F. Transfer List

1. The approval for the ratification of transfers, authorized by the Superintendent, for the month of April, 2008 to give balances to new accounts and to balance existing accounts. (Attachment - EXHIBIT L)

G. Contracts

1. The approval to renew the contract with Life Care Medical Center through the Gloucester County Consortium for the 2008-2009 school year for employees (bus drivers) with CDL Licenses. There will be no increase in price from the 2007-2008 school year. The bid rates are as follows:

\$42.00 for 5 Panel  
 \$24.00 for Breath Control  
 \$35.00 for DOT Physical

H. Cafeteria Payments

1. The approval for the following cafeteria payments for May, 2008 as presented by the Board Secretary in the following amounts are ordered paid.

Ck#	Date	Payable To	Description	Amount
686	5/14/08	Deer Park	Water	\$15.96
687	5/14/08	Grainger	Repairs	\$61.30
688	5/14/08	NJ Dept of Agriculture	Food	\$70.50

689	5/14/08	Paul Vallandingham	Food	\$90.10
690	5/14/08	Deluxe Italian Bakery	Food	\$91.02
691	5/14/08	City Supply	Food	\$390.95
692	5/14/08	Jack & Jill Ice Cream	Food	\$500.52
693	5/14/08	Stroehmann Bakeries	Food	\$705.79
694	5/14/08	Hy-Point	Food	\$1,611.43
695	5/14/08	Sysco	Food	\$7,648.93
		<b>May, 2008 Total Pay Out</b>		<b>\$11,186.50</b>

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I. Cafeteria Prices

- The approval for the Greenwich Township School District's cafeteria prices for the 2008-2009 school year as follows:

<u>Breakfast</u>		<u>Lunch</u>	
Paid Student:	\$1.50	Paid Student:	\$2.75
Reduced Student:	\$ .30	Reduced Student:	\$ .40
Adult:	\$2.00	Adult:	\$4.00
		Small Salad:	\$3.50
		Large Salad:	\$4.50

Motion carried by unanimous roll call vote.

Motion: (Minniti/Glocker Hammond) to approve the following:

J. Facilities Resolution

**WHEREAS**, there exists a need for a Contractor to perform a change in use at the Greenwich Township Board of Education's ("Board") Broad Street School; and

**WHEREAS**, the Board issued a public solicitation in the form of a Request for Proposal and in accordance with the "Fair and Open" procedures established by the New Jersey "Pay to Play" law, N.J.S.A. 19:44A-20.4, et. seq., for qualified Contractors to perform the aforementioned work, services and provide materials related thereto; and

**WHEREAS**, the responses to said public solicitation were received and opened on April 8, 2008, in accordance with the solicitation and New Jersey law; and



1  
2                   **WHEREAS** a review of the responses to said public  
3 solicitation establishes that Kappa Construction Corporation, is the  
4 lowest responsible and responsive bidder, and qualified to perform  
5 as required by the terms by the Board's Request for Proposal, for  
6 the amount of \$178,000.00; and  
7

8                   **WHEREAS**, a certification attached hereto, indicating  
9 that funds are available for the within contemplated expenditure;  
10

11                   **NOW, THEREFORE, BE IT RESOLVED**, by the  
12 Greenwich Township of Education of the County of Gloucester that  
13 it hereby awards a contract to Kappa Construction Corporation, to  
14 provide the work, services and materials in accordance with the  
15 terms and conditions set forth within the Request for Proposal, AIA  
16 contract documents and herein above;  
17

18                   **BE IT FURTHER RESOLVED** that this contract is  
19 awarded in accordance with the New Jersey "Pay to Play" law,  
20 N.J.S.A. 19:44A-20.4, et. seq., as stated more fully above; and  
21

22                   **BE IT FURTHER RESOLVED** that a Notice of this  
23 action be published in the *Gloucester County Times* and by  
24 display of the Notice on the public bulletin board outside of the  
25 Board's business office.  
26

27                   Roll Call Vote:  
28

29                   Patrick Lani, Jr. - No  
30                   Frederick Reel - No  
31                   Louis Fabiani - No  
32                   Robyn Glocker Hammond - Yes  
33                   Loraine LaPalomente - No  
34                   Frank Minniti - Yes  
35                   Michael Myers - No  
36

37                   *Item does not pass; 5 no's to 2 yes's*  
38

39                   **11. USE OF FACILITIES**  
40

41                   Motion:           (Myers/Minniti) to approve the following:  
42

- 43                   A.           The approval for Gibbstown SACC to use the Broad Street gymnasium  
44                   and playground for recreation after school and during the summer hours  
45                   from September 1, 2008 through August 31, 2009.

1  
2 Motion carried by unanimous roll call vote.  
3

4 **12. OLD BUSINESS**  
5

6 ***Fred Reel** wants to change Board Policy #0168, Taping of Board of  
7 Education Meetings, to eliminate the requirement to give a three day notice.  
8 He feels there are no restrictions and people can come off the street without  
9 any notice and be allowed to video-tape or audio-tape our meetings. **Mr.**  
10 **Reel** also wants to eliminate the need to provide a copy of this tape to the  
11 Board of Education. He also does not want to spend the money to have an  
12 attorney to review.*

13  
14 ***Patrick Lani** has about five (5) policies he wants to review with the Board and  
15 can include **Mr. Reel's** concerns with his. **Mr. Reel** agreed but he also feels  
16 we should allow the Business Administrator to audio-tape the meetings as an  
17 aid to compile minutes. Warehousing of the minutes should only be for  
18 forty-five (45) days and it should not be a problem. **Patrick Lani** again asked  
19 to have this included with the policies for review and **Mr. Reel** replied, "no".  
20 He wants to make a motion to allow the Business Administrator to record all  
21 meetings. **Mr. Lani** feels it would still be a change in policy. **Mr. Reel** asked  
22 the School Business Administrator if he agrees or disagrees or has no  
23 opinion. **Scott Campbell** responded that he would do whatever he is  
24 directed to do and that he has been doing it this way for almost ten (10) years  
25 and he can go either way.*

26  
27 ***Louis Fabiani** asked if this could be tabled and **Frank Minniti** added that **Mr.**  
28 **Reel** had a right to have a second to his motion. **Mike Myers** seconded the  
29 motion. **Patrick Lani** would still like to have it part of the review of policies.  
30 **Mr. Myers** said any change to Policy #0168 would have to have a second  
31 reading before approval and he is not sure a motion is in order here at this  
32 time. **Mr. Lani** asked the district solicitor, **Armando V. Riccio**, what he  
33 thought. **Mr. Riccio** responded that **Mr. Myers** is correct. You want to have  
34 a draft of the policy circulated amongst the Board of Education members for  
35 review, have two readings and follow procedure. **Mr. Myers** then asked if it  
36 made a difference on how the meeting minutes were stored? **Mr. Riccio**  
37 responded it does not make a difference how you decide to record your  
38 meetings but if you record your meetings you will have to eventually submit  
39 the proper documentation for disposal. You cannot over-ride the tape-it has  
40 to be cleared. **Mr. Lani** asked how we should handle these policy changes?  
41 **Mr. Riccio** responded that you should handle them as a committee first and  
42 then get legal advice and bring it before the public for comment and also  
43 check the bylaws. At this point, **Mr. Reel** is rescinding his motion and **Mr.**  
44 **Lani** stated that the policies will be reviewed through an ad hoc committee.  
45 **Mr. Reel** again indicated that he would like to rescind his previous motion.*

1  
2 **Fred Reel** would like to have the minutes of the meeting available before the  
3 next meeting and not next month. The policy affected would be policy #0167  
4 and it should be included for review. **Patrick Lani** added that it could be  
5 added to the list. **Mike Myers** commented that we should put the policies  
6 before the committee for change, review them and move on. **Mr. Reel** asked  
7 **Frank Minniti** since he was once Board of Education President what he  
8 thought of this. **Mr. Minniti** responded that he had a right to make a motion  
9 and ask for a second followed by a roll call vote. With that, **Fred Reel** made a  
10 motion that the minutes would be available for the next meeting unless the  
11 meeting comes within fourteen days. **Frank Minniti** seconded the motion.  
12 **Frank Minniti** added that we still have to go through the process to amend  
13 this and any policy. We have to have two readings for policy change at two  
14 separate meetings.

15  
16 **Patrick Lani** supplied the policy to **Mr. Reel**. **Mr. Reel** has a problem with all  
17 of these by-laws. He feels they are obsolete, changeable and we go by them  
18 but it isn't necessary. **Armando Riccio** added that by-laws are government  
19 laws and policies are more internal. Policies are easier to change than by-  
20 laws. He also added that you have to look at your policy to change by-laws  
21 and policies. He recommended that we pull the policies we would like to  
22 review, form a committee to review them or have a legal review done. **Mr.**  
23 **Lani** recommended that the Board work out the nuts and bolts and have  
24 **Armando Riccio** review them afterward. **Mr. Reel** is okay with whatever it  
25 takes to get it done.

26  
27 **Lorraine LaPalomente** commented that we should look at the policy for the  
28 Superintendent's evaluation because it should have been done before the  
29 new members came on. **Patrick Lani** reaffirmed that **Fred Reel** is rescinding  
30 his motion and we can look at the policy that **Ms. LaPalomente** mentioned  
31 along with others. **Mr. Reel** commented that we should use the attorney's  
32 from N.J.S.B.A. for reviews.

33  
34 **Fred Reel** commented that at the last board meeting, we approved an award  
35 to a student at the graduation ceremony and the Board of Education  
36 President didn't think it was legitimate so he called someone at the state and  
37 they told him it wasn't legitimate. **Mr. Reel** would have preferred if he did not  
38 call them because we now run the risk of getting ourselves in some sort of  
39 problem. **Mr. Lani** asked **Mr. Reel** if he called the N.J.S.B.A.? **Mr. Reel**  
40 replied that he certainly did. **Mr. Lani** asked what they had told him? **Mr.**  
41 **Reel** responded they told him it wasn't legal but it depended on what the  
42 scenario was. **Louis Fabiani** feels the state is restrictive on what school  
43 boards spend and this is a problem we will be facing and might have to  
44 rescind the motion passed at the last meeting. He is willing to chip in money  
45 if needed. **Mr. Reel** commented that he is working for nothing and it is not an

1 easy job and we all put in a lot of time so he doesn't want to take money out  
2 of his own pocket.

3 **Frank Minniti** asked **Armando Riccio** if the state would come after us for  
4 violating this law? **Mr. Riccio** responded that he would not recommend it if  
5 there was some uncertainty. He suggested that the board table it, look at it  
6 with legal advice and discuss in closed session. **Mr. Minniti** responded that  
7 he agrees with **Mr. Reel** that it is not our job to come up with the money but if  
8 there is a way to give the student the award, he is all for it. **Mr. Riccio** still  
9 thinks he should have it reviewed before you cut the check.

10  
11 **Fred Reel** brought up one more item. A letter came home in our packet from  
12 Gibson/Tarquini that was a mistake and wanted to know if the School  
13 Business Administrator put the letter in the packet and did the Superintendent  
14 approve? **Scott Campbell** responded that he put it in the packet and **Dr.**  
15 **Marteski** added that she approved of it being put in. **Mr. Reel** called  
16 Gibson/Tarquini and said the mistake was by the Courier Post and that is  
17 where the mistake came from. **Dr. Marteski** stated since it was addressed to  
18 the Board that is who it went home to with other mail.

19  
20 **Louis Fabiani** has been questioned by a few people on the reappointment of  
21 Mr. Dean Sizemore and did **Dr. Marteski** have a letter stating he would be  
22 available during his regular work with the county to work for us. He asked if  
23 that letter was available? **Dr. Marteski** responded that it was readily  
24 available. **Fred Reel** feels the problem is he works for the county and we  
25 would like more information that he is able to do his duty and that the last  
26 letter was signed by Mr. Sizemore. **Dr. Marteski** again stated she would  
27 provide the letter to the Board.

28  
29 **Patrick Lani** again asked if the Board Members want to have a motion to  
30 review the policies? **Frank Minniti** just wants to set a time contract on Board  
31 of Education Members getting the policies in to be reviewed by a set date or  
32 we are moving on. **Mr. Lani** responded by asking how much time should we  
33 give? **Fred Reel** thinks everything may fall through the cracks so we should  
34 set a two-month limit for this to be done. **Mr. Lani** feels two months is open  
35 ended and two weeks is a better time limit to get everything together and  
36 discuss at the June 18, 2008 regular meeting. **Mr. Reel** said "it is going to be  
37 up to you, since you are the one that has all of these questions."

38  
39 **Robyn Glocker Hammond** said we should make a decision tonight on the  
40 first place graduation award since the next board meeting is after graduation.  
41 **Fred Reel** replied that we should just give them the \$200.00 and forget about  
42 it. **Patrick Lani** does not want to violate any laws. He believes we have  
43 options. **Mr. Reel** asked where we get the money for this gift? **Louis**  
44 **Fabiani** responded that it comes from the budget and you can't use public  
45 funds. **Mr. Lani** added that all our money comes from the citizens. **Mr. Reel**

1           *countered that if you asked the citizens of our town if they would sacrifice*  
2           *\$200.00 to the top performing student in the 8th grade class, they would say*  
3           *"yes". Mr. Lani responded that it is easy to say and he would prefer to take*  
4           *the money out of our pockets. Armando Riccio added that he will make a*  
5           *legal review and get an opinion but we should discuss this further in executive*  
6           *session where it is appropriate.*

7  
8           *Patrick Lani reviewed the discussion items from the May 12, 2008 meeting*  
9           *and updated the Board.*

10  
11   **13. NEW BUSINESS**

12  
13           *Frank Minniti stated that the taxpayers approved \$178,000.00 to be spent to fix*  
14           *up Broad Street School and tonight the Board decided not to spend it. How are*  
15           *we going to tell the public of our decision and what will we do with the money?*  
16           *Patrick Lani commented that we did not say we were not going to do the project,*  
17           *we are going to discuss it. Armando Riccio is here to give us our options. Mr.*  
18           *Riccio commented that we were only going to discuss the legal side of it. Mr.*  
19           *Lani stated that he believes only \$135,000.00 was budgeted for this project.*  
20           *Scott Campbell responded that he was not sure of the exact amount but we did*  
21           *approve a transfer request to the County Office at the April Board of Education*  
22           *meeting. Mr. Lani asked if we were then in violation? Mr. Campbell responded*  
23           *that we were not in violation since it was approved by both the Board of*  
24           *Education and county. Mr. Minniti said he is still confused. Mr. Lani responded*  
25           *that the people approved this when they approved the budget but we voted it*  
26           *down as a Board and we may want to discuss what items we can address with*  
27           *the money and look at something down the road. Robyn Glocker Hammond*  
28           *wanted to know why we would vote down what the public supported. The people*  
29           *knew what we were doing so why are we sitting here going against the will of the*  
30           *people? Mr. Lani responded by saying that he feels Broad Street School needs*  
31           *more work than what is being proposed. For example, air conditioning is needed*  
32           *throughout the building and we are punishing kids who are not in an air*  
33           *conditioned room. Mrs. Glocker Hammond added that we can put those things*  
34           *in future budgets but the people approved this budget and you are trying to*  
35           *reinvent the wheel. Fred Reel asked if the vote was cast in concrete and could*  
36           *we amend it? Mr. Lani stated we voted it down. Mr. Reel asked what our*  
37           *reasons were for voting it down. Mr. Lani stated that he gave his reason. Mr.*  
38           *Lani asked Mr. Reel what his reason was? Mr. Reel responded that there was*  
39           *debate on whether we should do it but the audience participation shows that they*  
40           *want us to do it. Louis Fabiani stated the reason he voted no was because we*  
41           *just approved a new architect. One of the things we wanted them to do was to*  
42           *take a look at Broad Street School and this project may affect his diagnosis of*  
43           *what we should do to cure some of the problems at Broad Street School. He*  
44           *wants the architect to take a look at it. Mr. Minniti commented that the*  
45           *taxpayers told us "yes" and that the architect will do whatever we tell them to do.*

1 The Board dictates the direction. **Mr. Minniti** asked **Mr. Fabiani** if he had seen  
2 the plans for this project? **Mr. Fabiani** responded "no". **Mr. Reel** asked if the  
3 vote could be changed and what would be the time frame to get the work done?  
4 **Mrs. Glocker Hammond** commented that we should do it now because our next  
5 meeting is in June and then we are backed up again. **Michael Myers** asked  
6 when this was voted on in the budget? **Mr. Campbell** responded that it was  
7 voted on in April 2007 which was approval of the current 2007-2008 budget. **Mr.**  
8 **Myers** wants to know why we did not do this last year? **Mr. Campbell**  
9 responded that we did not approve an Architect of Record until May 2007 and by  
10 that time, we were already months behind in order to get the work done last  
11 summer. **Mr. Campbell** also added because of the nature of the work, it could  
12 not be done during the school year and disturb the educational process. **Mr.**  
13 **Campbell** also explained to **Mr. Myers** what budget year this came from, more  
14 specifically, what year this project was in and what year Phase I of the Broad  
15 Street School roof project we were in. **Mr. Reel** asked if we could motion to re-  
16 vote this because he wants to change his vote. **Mr. Lani** asked if **Mr. Reel**  
17 wanted to go into executive session and discuss it with the lawyer? **Mr. Reel**  
18 replied, "no" and that he wanted to get it done now.

19  
20 Motion: (Reel/Minniti) to re-vote the change in use project at Broad Street  
21 School:

22 **Facilities Resolution**

23  
24 **WHEREAS**, there exists a need for a Contractor to  
25 perform a change in use at the Greenwich Township Board of  
26 Education's ("Board") Broad Street School; and

27  
28 **WHEREAS**, the Board issued a public solicitation in  
29 the form of a Request for Proposal and in accordance with the "Fair  
30 and Open" procedures established by the New Jersey "Pay to Play"  
31 law, N.J.S.A. 19:44A-20.4, et. seq., for qualified Contractors to  
32 perform the aforementioned work, services and provide materials  
33 related thereto; and

34  
35 **WHEREAS**, the responses to said public solicitation  
36 were received and opened on April 8, 2008, in accordance with the  
37 solicitation and New Jersey law; and

38  
39 **WHEREAS** a review of the responses to said public  
40 solicitation establishes that Kappa Construction Corporation, is the  
41 lowest responsible and responsive bidder, and qualified to perform  
42 as required by the terms by the Board's Request for Proposal, for  
43 the amount of \$178,000.00; and

1                                   **WHEREAS**, a certification attached hereto, indicating  
2 that funds are available for the within contemplated expenditure;  
3

4                                   **NOW, THEREFORE, BE IT RESOLVED**, by the  
5 Greenwich Township of Education of the County of Gloucester that  
6 it hereby awards a contract to Kappa Construction Corporation, to  
7 provide the work, services and materials in accordance with the  
8 terms and conditions set forth within the Request for Proposal, AIA  
9 contract documents and herein above;

10  
11                                   **BE IT FURTHER RESOLVED** that this contract is  
12 awarded in accordance with the New Jersey "Pay to Play" law,  
13 N.J.S.A. 19:44A-20.4, et. seq., as stated more fully above; and  
14

15                                   **BE IT FURTHER RESOLVED** that a Notice of this  
16 action be published in the **Gloucester County Times** and by  
17 display of the Notice on the public bulletin board outside of the  
18 Board's business office.  
19

20                   Roll Call Vote:  
21

22                   Patrick Lani, Jr. - No  
23                   Frederick Reel - Yes  
24                   Louis Fabiani - Abstained  
25                   Robyn Glocker Hammond - Yes  
26                   Loraine LaPalomente - Yes  
27                   Frank Minniti - Yes  
28                   Michael Myers - Abstained  
29

30                   *Motion passes 4 yes's to 1 no with 2 abstentions*  
31

32                   ***Patrick Lani** read a statement which he said over the last few Board of  
33 Education meetings, he was a little lax in the regulations of how the meeting was  
34 run and it blew up back into the Board's face. He feels some things took place  
35 that shouldn't have happened. **Mr. Lani** read aloud the by-laws (#0167) that  
36 cover the Open Public Meeting so the public knows what to do to participate in  
37 our meetings. **Mr. Lani** also referenced Policy #0164 in his statement.*  
38

39                   **14. CORRESPONDENCE**  
40

41                   None at this time.  
42

43                   **15. BOARD OF EDUCATION COMMITTEE REPORTS**  
44

45                   None at this time.

1 **16. PUBLIC - AGENDE/NON-AGENDA ITEMS**  
2

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 **Diana Taormina**, 740 Duncan Avenue, Gibbstown, NJ wanted to know if we  
10 would still be allowed to speak at this evenings meeting? **Patrick Lani**  
11 responded that at this time we have no one who has registered to speak. **Scott**  
12 **Campbell** commented that Governor Corzine changed the law in April regarding  
13 public participation at meetings and anyone can speak at the meeting. **Mrs.**  
14 **Taormina** thanked Frank Minniti and Robyn Glocker Hammond for voting "yes"  
15 on the Broad Street School project. She then asked **Dr. Marteski** if she could  
16 share any information on the recent meeting with the County Superintendent.  
17 **Dr. Marteski** responded that **Patrick Lani**, **Fred Reel** and **Mrs. Glocker**  
18 **Hammond** were also in attendance along with **Scott Campbell**. **Dr. Marteski**  
19 commented that she would let **Mr. Lani** speak on the meeting and he gave the  
20 following overview:  
21

- 22 1. The possible ramifications of combining school districts and the state  
23 of our school buildings. The students would still need a building to be  
24 housed in and the people would still have a vote on what would  
25 happen.  
26
- 27 2. **Mr. Lani** would not want to go out for a bond if the state came in and  
28 took it away. That is strictly his belief and the state feels that  
29 combining services is the answer to save money. So that is what they  
30 are looking at and the County Superintendent did not believe the  
31 children of Gibbstown would be going to anything but a Gibbstown  
32 school. He could not rule out the possibility that something different  
33 could happen.  
34
- 35 3. The County Superintendent has set a time frame of March 2010 and  
36 he feels all Executive County Superintendents should be in place and  
37 that they would form an advisory committee of a cross section of  
38 people to draw up ideas.  
39
- 40 4. Major focus is to centralize administration.  
41
- 42 5. Bottom line, everything is in its infancy and we don't know which way  
43 this will be going.  
44  
45



1 **Mrs. Taormina** then asked if our schools were not up to standard in two years,  
2 who would pay for it; the state or the town? **Mr. Lani** responded that we couldn't  
3 get an answer on that. **Mr. Lani** added that the process is going to be more  
4 lengthy than expected and he was not comfortable with some of the answers he  
5 was getting because Dr. Stanwood wouldn't commit. **Robyn Glocker Hammond**  
6 added that they did say they were not in the business of closing down school  
7 districts and they would look at three criteria on how they may possibly  
8 consolidate districts. The three criteria are: 1) Ethnic Balance, 2) Financial  
9 Security and 3) Educational Effect. **Dr. Marteski** said the charge is to make all  
10 districts K through 12. **Mrs. Taormina** asked what other subjects were  
11 addressed or if they mentioned anything about transportation? **Dr. Marteski**  
12 responded that there are rules that govern transportation but it was referenced  
13 that they would take into consideration sending/receiving relationships but that it  
14 would not be the only relationship they would consider. They will look at the  
15 consolidation of central offices and Boards of Education and that Board seats  
16 would be determined by the number of students in that school district. **Mrs.**  
17 **Taormina** asked if they mentioned new school buildings? **Dr. Marteski**  
18 responded that they did not.

19  
20 **Chuck Tortella**, 414 Swedesboro Road, Gibbstown, NJ asked a question about  
21 the professional appointments. How long has Petroni been your Auditor? **Scott**  
22 **Campbell** responded that they have been here since he had started so it would  
23 be over ten years. **Mr. Tortella** wanted to know as far as the Architect of  
24 Record, who was appointed? **Patrick Lani** answered that Gibson/Tarquini were  
25 approved as Architect of Record. **Mr. Tortella** asked how long we had been with  
26 Garrison Architects? **Mr. Campbell** responded that we have been working with  
27 them for over seven (7) years. **Mr. Tortella** asked how long we have been with  
28 the Insurance Broker? **Mr. Campbell** responded it has been over ten (10) years.  
29 **Mr. Tortella** wanted to know why each one was voted "no" this evening? **Mr.**  
30 **Lani** said it was to give others a chance because we have other candidates now.

31  
32 **Joann Parker**, 231 South Poplar Street, Gibbstown, NJ wanted to know why **Mr.**  
33 **Riccio** was here tonight and how much was it costing? **Armando Riccio**  
34 responded "nothing" and asked **Ms. Parker** how much she was charging her  
35 members to be here tonight? **Ms. Parker** takes offense to his statement  
36 because she is a taxpayer and has a right to ask that question. **Mr. Riccio**  
37 stated that there had been many times where he hadn't charged the Board. **Ms.**  
38 **Parker** responded that she is happy that he is not charging this time.

39  
40 **Mary Love**, 217 Ashton Drive, Gibbstown, NJ wanted to know who was  
41 responsible for setting up for the event on Sunday and she wanted to add that  
42 the school was clean and everything looked nice. **Patrick Lani** responded that  
43 we donated the gym but they paid for the staff in attendance.

1 **James Sorbello**, 26 North Poplar Street, Gibbstown, NJ asked if it was three  
2 minutes per statement or three minutes total? **Patrick Lani** answered that it is  
3 three minutes total. Each person has three minutes on a topic then they can go  
4 back after everyone has spoken on the matter. **Mr. Sorbello** wanted to know if  
5 the Board of Education self-evaluation was public record? **Dr. Marteski**  
6 responded that it was. **Mr. Sorbello** stated that when he was on the Board, they  
7 looked into new signs for each school. He was wondering where we were with  
8 that? **Scott Campbell** responded that the items were not included in the 2008-  
9 2009 budget. **Mr. Sorbello** then asked if we had looked any further into  
10 paperless Board of Education meetings and if we had used Mike Grelli as a  
11 resource? **Loraine LaPalomente** responded that she recently attended a  
12 seminar in Atlantic City and she gathered information on paperless meeting  
13 which she will share with the board at a future meeting. **Mr. Sorbello** didn't know  
14 why the Board of Education was spending money to set up voice mailboxes on  
15 the phone system when anyone could just contact the Board Secretary. **Mr. Lani**  
16 answered that the cost was minimal. **Mr. Sorbello** asked if the Board could set  
17 up microphones for the public to speak because it is sometimes hard to hear.  
18 **Mr. Lani** asked if **Mr. Sorbello** had anything else to offer? **Mr. Sorbello** feels  
19 the Sunshine Law issues and how the Board operates as a whole could raise  
20 concerns and we shouldn't bring the wrath of the state against us on these  
21 issues. **Mr. Lani** does not remember any such discussion. **Mr. Sorbello** stated  
22 in closing that the N.J.S.B.A. has various workshops which the Board should look  
23 into as to how to better handle the meetings.  
24 **Fred Reel** wanted to congratulate **Mr. Sorbello** for graduating from Gloucester  
25 County College.

26  
27 **Lee Lucas**, 361 Democrat Road, Gibbstown, NJ feels the Board is doing a good  
28 job and that we are better represented here than as opposed to N.J.E.A.  
29 controlling the situation. He asked that the Board not let the clapping of union  
30 members sway you. The statement was made that that "the project is in the  
31 budget", but the people did not know. I come to the meetings and I know people  
32 who are employed by the district might have known. Don't be afraid to make a  
33 decision because the unions run this state on fear. **Joann Parker** commented  
34 that she was not aware that the N.J.E.A. was directing the Board of Education.

## 35 36 **17. EXECUTIVE SESSION**

37  
38 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-  
39 6, et. seq., which provides that an Executive Session, not open to the public, may  
40 be held for certain specified purposes when authorized by Resolution.

41  
42 The Board of Education for Greenwich Township, assembled in public session on  
43 May 19, 2008 hereby resolves that an Executive Session closed to the public  
44 shall be held on May 19, 2008, at 9:34 p.m. in the Nehaunsey Middle School  
45 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for

1 discussion of certain matters which relate to items authorized by Open Public  
2 Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.

3  
4 Matters Involving Individual Privacy  
5 Matters Relating to the Employment Relationship  
6

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

10  
11 Motion: (Reel/Minniti) to enter into executive session at 9:34 p.m. to discuss  
12 the following:

13  
14 Student Concerns  
15 Personnel  
16 Legal  
17

18 Returned from executive session at 10:35 p.m.

19  
20 **18. PERSONNEL**

21  
22 Motion: (Minniti/Glocker Hammond) to approve the following:

- 23  
24 A. The approval for the reappointment of Charline Viereck, Part-Time  
25 Custodian, for the 2008-2009 school year at a salary rate of \$11.25 per  
26 hour, not to exceed \$10,125.00.  
27

28 Motion carried by unanimous roll call vote.

29  
30 Motion: (Glocker Hammond/Minniti) to approve the following:

- 31  
32 B. The approval for payment of tuition reimbursement for Philip Gieschen for  
33 two courses at Gloucester County College - Summer, 2008 - (Windows  
34 Server and Network Administration and The Proxy Server) for an  
35 amount not to exceed the current NJ state college tuition rate pending  
36 completion/verification of required documentation as per Article XII,  
37 Section I, of the GTEA/Board Agreement.  
38

39 **Roll Call Vote:**

40  
41 Patrick Lani, Jr. - No  
42 Frederick Reel - Abstained  
43 Louis Fabiani - No  
44 Robyn Glocker Hammond - Yes  
45 Loraine LaPalomente - Abstained

1 Frank Minniti - Yes  
2 Michael Myers - No

3  
4 *Motion for Item B did not pass, 3 no's to 2 yes's with 2 abstentions.*

5  
6 **19. ADJOURNMENT**

7  
8 Motion: (Minniti/Glocker Hammond) to adjourn the meeting at 10:40 p.m.

9  
10 Motion carried by unanimous voice vote.

11  
12  
13 Respectfully Submitted,

14  
15  
16  
17  
18 Scott A. Campbell, Board Secretary

19  
20