OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held Tuesday, February 27, 2001, in the Nehaunsey Middle School Multipurpose room.

The meeting was called to order by President David Salvatore 7:00 p.m.

Roll Call:

David Salvatore
Joseph Marcucci
Robyn Glocker Hammond
Marie Downes
Larry Hall

Also present were Stephen C. Combs, Superintendent, and Scott A. Campbell, School Business Administrator/Board Secretary.

Absent:

Carmel Morina Fred Weber

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the <u>Gloucester County Times, Courier Post</u>, and the Township Clerk. It was also posted in the Greenwich Township School Buildings.

Flag Salute

1. PRESENTATION

Scott A. Campbell, School Business Administrator, gave a presentation on the Tentative Detailed Budget for 2001-2002 school year.

2. MINUTES

Motion: (Marcucci/Glocker Hammond) to approve the following minutes:

January 8, 2001 Workshop Meeting

January 8, 2001 Caucus

January 23, 2001 Regular Meeting

January 23, 2001 Caucus

Motion carried by unanimous roll call vote.

3. CLOSED SESSION

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 *February 27, 2001*, hereby resolves that an Executive Session closed to the public shall be held on *February 27, 2001*, at 7:51 p.m. in the Nehaunsey Middle School, 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.

- A. Matters Involving Individual Privacy
- B. Matters Relating to the Employment Relationship

It is anticipated that such matters 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: (Hall/Downes) to enter into closed session at 7:51 p.m.

to discuss the following:

- A. Personnel
- B. Negotiations

Motion carried by unanimous voice vote.

Returned from closed session at 8:51 p.m.

4. FINANCE

Motion: (Hall/Downes) to approve the following:

A. The bills as presented by the Board Secretary in the total amounts of \$115,140.80, \$196,909.79, \$200,765.47, \$5,316.16, \$16,083.34 and \$78,853.18 be ordered paid.

Motion carried by unanimous roll call vote.

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

B. The Student Activities Report for the month of January 2001.

Motion carried by unanimous roll call vote.

Motion: (Marcucci/Hall) to approve the following:

C. The submission of the Tentative Detailed Budget for the 2001-2002 School Year in the amount of \$8,810,424.00 to the County Superintendent of Education. This adjustment includes a Spending Growth Limitation Adjustment (SGLA) for pupil transportation in the amount of \$94,362.00.

Motion carried by unanimous roll call vote.

5. <u>USE OF FACILITIES</u>

Motion: (Hall/Downes) to approve the following as a group A-D:

A. The use of the Nehaunsey Middle School lobby by the Gibbstown Cheerleading Association on the dates listed below for the purpose of registration:

Wed., April 4, 2001	6:00 p.m 8:00 p.m.
Mon., April 9, 2001	6:00 p.m 8:00 p.m.
Wed., April 18, 2001	6:00 p.m 8:00 p.m.
Thurs., April 19, 2001	6:00 p.m 8:00 p.m.
Fri., April 20, 2001	6:00 p.m 8:00 p.m.

B. The use of the Nehaunsey Middle School lobby by the Gibbstown Soccer Association for the purpose of Fall Soccer Registration on the dates listed below:

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Tues., March 6, 2001
Wed., March 7, 2001
Tues., March 13, 2001
Wed., March 14, 2001
Tues., March 27, 2001
Wed., March 28, 2001
G:00 p.m. - 8:00 p.m.
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- C. The use of Room 18, Nehaunsey Middle School, by GAPCAP on February 20, 2001, and March 20, 2001, for the purpose of the Emergency Management Response Subcommittee meetings.
- D. The retroactive use of the Nehaunsey Middle School gymnasium on the dates listed below by the Gibbstown Boys Basketball Assoc., from 3:30 p.m. to 5:30 p.m. for the purpose of additional basketball practice.

Motion carried by unanimous roll call vote.

Motion: (Marcucci/Hall) to approve the following:

B. The use of the Nehaunsey Middle School, Room 18, by the Gibbstown Softball Association on Thursday, March 1, 2001, from 7:00 p.m. to 9:00 p.m. for the purpose of a coaches meeting.

Motion carried by unanimous roll call vote.

6. FACILITIES

Motion: (Marcucci/Downes) to approve the following:

A. The Resolution for the submission of the Long Range Facilities Plan by the Greenwich Township Board of Education to the New Jersey Division of Facilities and Transportation.

Motion carried by unanimous roll call vote.

7. LEGAL NOTICES

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

A. The drawing of names for ballot position shall be performed on Wednesday, March 7, 2001, in the Business Office at 3:00 p.m.

Motion carried by unanimous roll call vote.

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

B. The Public Hearing will be held on Monday, March 26, 2001, at the Broad Street School at 7:00 p.m., to present the 2001-2001 Greenwich Township School Budget.

Motion carried by unanimous roll call vote.

8. **CONTRACTS**

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

A. The retroactive approval for a Professional Services Contract with Dr. Antonio P. Battaglia, M.D. and Associates for physician services. This agreement covers the time from September 1, 2000 through

June 30, 2001. The cost for this service during this period is \$5,398.30.

Motion carried by unanimous roll call vote.

9. NEW BUSINESS

Superintendents' Recommendations

A. PERSONNEL

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

1. The appointment of the following individual as Substitute Teacher for the remainder of the 2000-2001 school year (pending completion of all required documentation).

Antipuna, Nicole J.

Motion carried by unanimous roll call vote.

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

2. The retroactive increase of \$1.00 per day for the employees listed below per the contract year 1998-2001:

Carty, Joan \$457.00 Lani, Janet \$275.00 Love, Mary \$93.00

Motion carried by unanimous roll call vote.

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

3. The following individuals as Substitute Kitchen Workers for the remainder of the 2000-2001 school year(pending completion of all required documentation):

Blum, Eleanor Sargent, Wendi S.

Motion carried by unanimous roll call vote.

B. EMERGENCY MANAGEMENT PLAN

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

 The Greenwich Township Public Schools Emergency Management Plans for both Broad Street School and Nehaunsey Middle School for the school year 2000-2001.

Motion carried by unanimous roll call vote.

C. FIELD TRIP

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

1. The educational trip to Broad Street School by the National Junior Honor Society 8th graders to read books to Broad St. students in celebration of Dr. Seuss' Birthday. This trip will take place on Friday, March 2, 2001, from 9:00 p.m.-10:45 a.m.

Motion carried by unanimous roll call vote.

Motion: (Marcucci/Glocker-Hammond) to approve the 8th Annual

Educational Extravaganza held at Morey's Pier in Wildwood, N.J. Group participating will be the 8th Grade N.J. Honor Society students. The date is set for May 31, 2001. Cost to

the Board will be bus transportation.

Motion carried by unanimous roll call vote.

D. POLICY

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

1. The Board of Education's second reading and adoption of proposed Epinephrine Policy. Proposed policy was explained to the Board by our school nurses at the Workshop Meeting held on September 11, 2000.

Motion carried by unanimous roll call vote.

E. CORRESPONDENCE

Motion: (Marcucci/Downes) to approve the following:

1. A letter of notification to participate in the "Early Employment Separation Initiative". This letter is from Donna Jordan, Spanish Instructor at Nehaunsey Middle School. Separation will be

effective June 30, 2001.

Motion carried by unanimous roll call vote.

F. TEACHER RECOGNITION AWARD

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

1. The submission of the following teachers to the County Superintendent of Schools for the 2000-2001 Teacher Recognition Award:

Mrs. Nancy Sagers - Broad Street School Mrs. Cathy A. Tortella - Nehaunsey Middle School

Motion carried by unanimous roll call vote.

10. PUBLIC - AGENDA/NON-AGENDA ITEMS

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address, and phone number. The Board will hear your concerns. The Board may or may be take action this evening. You will be notified either at this meeting, by letter, or telephone of any action the Board does take.

Susan Fean, 28 Solomon Avenue, Gibbstown asked if there were any updates on the building situation? David Salvatore replied that at this time there is nothing new to report, the Board is still gathering facts for presentation.

Lori Chiavoroli, 6th grade teacher at Nehaunsey Middle School, wanted to know if the plans and upgrades would be give at the Budget Hearing on March 26, 2001? David Salvatore responded that only a review of the budget would take place on March 26, 2001. Plans for the building would take place on a future date.

Stephen C. Combs, Superintendent, added that after the architect gives us the details in full, it will then be presented to the public for discussion.

Lori Chiavoroli then added that to her it seemed like the costs at Broad Street are greater than Nehaunsey Middle School. Larry Hall responded that the Board has initial figures and stepped back to re-evaluate those figures. The Board will provide drawings for either location so that the public knows what we are planning to do.

Joseph Marcucci also added that the items placed in the Five Year Long Range

Facility Plans are expected to be completed in that time frame.

Ednamae Graham, teacher at Broad Street School, wanted to know why the Classroom Aides were receiving extra money?

Scott Campbell explained that it was determined that the aides were not paid correctly when they completed their eleventh year. The contract was vague and those employees should have been paid an extra \$1.00 per day after the eleventh year. Depending on when they hit that year determines how much they are to receive.

11. ADJOURNMENT

Motion: (Hall/Glocker Hammond) to adjourn the meeting at 8:51 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,
Scott A. Campbell, Board Secretary