

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, June 17, 2019** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Roseanne Lombardo at 6:31 p.m.

7
8 **Roll Call:**

9

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

10 Quorum **YES**

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

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 *****Due to a recorder malfunction, audio proceedings of this meeting are not available*****

1 **1. MINUTES**

2
3 Motion: (Chapkowski/Kent) to approve the following minutes:

4
5 May 13, 2019 – Regular Meeting
6 May 13, 2019 – Executive Session
7

8 **Roll Call Vote:**

9
10 Roseanne Lombardo – Yes
11 Andrew Chapkowski – Yes
12 Chad Kent – Yes
13 Gerald Michael – Yes
14 Amy Vandergrift – Yes
15 Susan Vernacchio – Abstained
16

17 **2. ADMINISTRATIVE/PRINCIPAL REPORTS**

18
19 Motion: (Kent/Vernacchio) to approve the following as one, A-C:
20

21 A. **School Health Services**

- 22
23 1. The approval of the School Health Services Monthly Report as of
24 **May 31, 2019**, for Broad Street School. (Attachment)
25
26 2. The approval of the School Health Services Monthly Report as of
27 **May 31, 2019**, for Nehaunsey Middle School. (Attachment)
28

29 B. **Monthly Attendance, Enrollment, Drills and Monthly Overview:**
30

MONTHLY ATTENDANCE – MAY 2019	
Broad Street School	95.76%
Nehaunsey Middle School	97.1%

31

BROAD STREET SCHOOL ENROLLMENT – MAY 2019	
Grade PSD	Total: 13
Grade K	Total: 33
Grade 1	Total: 42
Grade 2	Total: 48
Grade 3	Total: 39
Grade 4	Total: 48
Grade 5	Total: 50
TOTAL ENROLLMENT: 273	

NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – MAY 2019		
Grade 6		Total: 46
Grade 7		Total: 53
Grade 8		Total: 33
TOTAL ENROLLMENT: 132		

DRILLS – MAY 2019				
Date	Time/Location	Duration	Action/Drill	Weather Conditions
May 1, 2019	10:00 a.m./NMS	2 minutes	Fire Drill	Cool, Cloudy
May 9, 2019	9:22 a.m./BSS	2 minutes	Fire Drill	Cool, Cloudy
May 20, 2019	9:08 a.m./BSS	5 minutes	Bomb Threat Drill	Sunny & Warm
May 22, 2019	1:00 p.m./NMS	2 minutes	Bomb Threat Drill	Sunny & Warm
May 30, 2019	9:00 a.m./BSS		Bus Evacuation Drill	Warm, Cloudy
May 30, 2019	1:30 p.m./NMS	10 minutes	Bus Evacuation Drill	Warm, Cloudy
*NMS/Nehaunsey Middle School		*BSS/Broad Street School		

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MONTHLY EVENT OVERVIEW – MAY 2019		
Date	Event	Location
May 1 & 2, 2019	NJSLA Testing	BSS
May 6 – 9, 2019	NJSLA Testing	NMS
May 9, 2019	Kindergarten Trip – Cape May Zoo	BSS
May 9, 2019	2 nd Grade Trip – Academy of Natural Sciences	BSS
May 9, 2019	NJHS Induction	NMS
May 10, 2019	4 th Grade Trip – Trenton Old Barracks	BSS
May 15, 2019	3 rd Grade Trip – Lincoln Financial Field	BSS
May 17, 2019	7 th Grade Trip – Pitman Theatre	NMS
May 23, 2019	Memorial Day Assembly	NMS
May 28, 2019	6 th Grade Trip – Franklin Institute	NMS
May 29, 2019	Spring Concert	Both Buildings
May 30, 2019	Pre-School Disabled Field Trip – Linvilla Orchards	BSS

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C. Student Discipline, Violence/Vandalism and HIB

Infractions Referrals Reports	Number of Incidents May 2019		2018-2019 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	1	12
Harassment, Intimidation or Bullying	0	1	1	9
Lunch Detention	8	0	40	0
Out-School-Suspension (OSS)	3	0	3	3
Restricted Study	2	1	10	12
Violence, Vandalism, Substance Abuse	0	0	0	0

2. Completed Investigation Reports as of May 31, 2019:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
NMS18/19-10	5/30/19	5/30/19	Confirmed

Motion carried by unanimous voice vote.

3. **SUPERINTENDENT RECOMMENDATIONS**

Motion: (Vernacchio/Chapkowski) to approve the following as one, A-F:

- A. The approval to appoint the following as Summer Custodians; all hiring documents including Criminal History clearance have been received; effective June 17, 2019 through August 23, 2019, eight (8) hours per day, five (5) days a week, at an hourly rate of \$10.00:

Alexander Paul	Mitchell Leslie
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- B. The approval to *renew* the following substitutes at the respective rate listed below for the 2019-2020 school year:

SUBSTITUTE	POSITION	RATE
Sandra Albertson	Cafeteria/Lunchroom Aide	\$11.00/hour
Phyllis Bergin	Secretary	\$12.00/hour
Thomas Donovan	Custodian	\$12.00/hour
Theodore Garretson	Custodian/Lunchroom Aide	\$11.00/hour & \$11.00/hour
Regina Minniti	Secretary/Central Administration	\$12.00/hour & \$20.00/hour
Nancy Rooks	Cafeteria/Lunchroom Aide	\$11.00/hour
Loretta Taylor	Custodian/Lunchroom Aide	\$11.00/hour & \$11.00/hour
Cathy Tortella	Nurse	\$175.00 per day
Sharon Walter	Secretary Cafeteria/Lunchroom Aide Central Administration	\$12.00/hour \$11.00/hour \$20.00/hour

- C. The approval for the *reappointment* of the following Part-Time Aides, Cafeteria/Lunchroom Aides, Custodians and Specials for the 2019-2020 school year at the salary indicated:

NAME	POSITION	SALARY
Linda DiPietro	Part-time aide at BSS	\$19.50/hour; not to exceed \$20,626.00
Christine Franklin	Part-time aide at BSS	\$25.37/hour; not to exceed \$22,833.00
Rosemary Craytor	Cafeteria aide at NMS	2 hours/\$11.00 per hour; not to exceed \$3,828.00

Alison Grelli	Cafeteria aide at BSS	3.5 hours/\$12.65 per hour; not to exceed \$7,818.00
Melissa Saggese	Cafeteria aide at NMS	2 hours/\$11.00 per hour; not to exceed \$3,828.00
Tracy Sparks	Cafeteria aide at BSS	2 hours/\$11.00 per hour; not to exceed \$3,828.00
Janet Jenkins	LDTC	\$295.00 per case; not to exceed \$8,250.00
Cynde Kline	Part-time Custodian	\$12.25/hour; not to exceed \$17,830.00
John Maloney	Part-time Custodian/Maintenance	\$16.00/hour; not to exceed \$23,288.00
J. Charles Pirog	Part-time Custodian	\$12.25/hour; not to exceed \$13,775.00
Carin Haabak	Payroll/Benefits Clerk	\$27.65/hour
Jennifer Landrum	Part-time Technology	\$25.35/hour; not to exceed \$28,392.00
Charles Owens	Treasurer of School Monies	\$3,500.00

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D. The approval for the *reappointment* of the following Central Office/Non-Represented staff, at the salary below for the 2019-2020 school, effective July 1, 2019 through June 30, 2020.

NAME	POSITION	SALARY
Gerardo Batista	Supervisor of Buildings/Grounds	\$75,000.00
Scott Campbell	Business Administrator/Board Secretary	\$122,558.00
Gina Casella	Accounts Payable – Confidential	\$47,068.00
Carol Garrison	Confidential Secretary to the CSA	\$54,969.00
Michael Grelli	Technology Coordinator	\$87,579.00
Judith Medica	Confidential Secretary to the SBA/BS	\$50,070.00
John Tirico	Director of Special Services	\$107,164.00
Alisa Whitcraft	Principal of Broad Street School	\$130,070.00

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E. The approval of the following staff location and assignments for the 2019-2020 school year:

Linda DiPietro – Aide – from Broad Street School to Nehaunsey Middle School

Deborah Silvestro – Aide – from Nehaunsey Middle School to Broad Street School

Lauren Ernst – 2nd Grade teacher at Broad Street School to 6th Grade ELA/Social Studies teacher at Nehaunsey Middle School

Motion carried by unanimous voice vote.

F. ****Item F held until after Executive Session****

Motion: (Kent/Vernacchio) to hold Item F until after Executive Session:

Motion carried by unanimous voice vote.

1 Motion: (Kent/Chapkowski) to approve the following as one, G-R:
2

3 G. The *retroactive* approval for request to utilize two (2) accrued personal
4 days, above 3 in a year, from Stephania Tomaszewski, to be taken June
5 7, 2019 and June 10, 2019. (Attachment)
6

7 H. The approval of Donald Haney, Music Teacher, and Stacey Ridinger, Art
8 Teacher, for summer curriculum writing to be completed no later than
9 June 28, 2019 at a stipend of \$30.00 per hour.
10

11 I. The approval to submit School Bus Emergency Evacuation Drill Reports to
12 the County Office of Education. (Attachment)
13

14 J. The approval of request for tuition reimbursement from Suzanne Pezzino,
15 Broad Street School teacher, as part of MA Program at Fairleigh
16 Dickinson University. The course name is "**Math 6516: World of Math –**
17 **Data Analysis & Probability**" and will be taken in the Fall of 2019.
18 Reimbursement is in accordance with Article XII, Salaries, Benefits,
19 Reimbursements, Section C, of the GTEA agreement and Greenwich
20 Township Board of Education.
21

22 K. The acceptance of resignation from Kaitlin Radetich, Teacher at Broad
23 Street School, with much appreciation for her dedication and service to the
24 students and district. (Attachment)
25

26 L. The approval of Julie Koontz, fully certified teacher, to replace Megan
27 Ballinger on maternity leave, at a rate of \$125.00 per day, effective
28 September 3, 2019 through January 31, 2020 as per the attached
29 contract. (Attachment)
30

31 M. The approval of Daniel Giorgianni and Sean Keane, School Counselor
32 and H/PE Teacher, respectively, at Nehaunsey Middle School to advisors
33 of the Recreational Activities Club for the 2019-2020 school year at a
34 stipend TBD pending completion of negotiations.
35

36 N. The approval of maternity leave request from Katie McLaughlin, School
37 Psychologist, effective October 15, 2019 through March 16, 2020.
38 (Attachment)
39

40 O. The recommendation to rescind the approval of Melissa Mortimer,
41 Teacher at Broad Street School, as Grade Level Chairperson for
42 Kindergarten, due to reassignment, for the 2019-2020 school year.
43

- 1 P. The appointment of Christina Gori, Teacher at Broad Street School to the
 2 Kindergarten Grade Level Chairperson, for the 2019-2020 school year, at
 3 a stipend TBD pending completion of negotiations.
 4
- 5 Q. The *retroactive* approval for request of FMLA/unpaid leave of absence
 6 from Cynde Kline, Broad Street School part-time Custodian, effective June
 7 3, 2019, due to State Ordered Foster care responsibility, pending receipt
 8 of court documents. (Attachment)
 9
- 10 R. The approval to appoint Melissa Mortimer, Teacher at Broad Street
 11 School, to the ESY Program as a substitute teacher, as needed, effective
 12 July 8, 2019 – August 1, 2019, at a rate TBD pending completion of
 13 negotiations.
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15 Motion carried by unanimous roll call vote.
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17 **4. CURRICULUM & INSTRUCTION**
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19 Motion: (Lombardo/Michael) to approve the following:
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- 21 A. The approval for the following individuals to attend out-of-district
 22 workshops:
 23

Name/Position	Workshop/Location/Time	Date	Cost
Gerardo Batista, CEFM	Spell JIF, 7th Annual Mold, Environmental & IAQ Best Practices Seminar Mt. Laurel, NJ 8:00 a.m. – 12:15 p.m.	7/17/19	\$-0- Plus Mileage
Scott Campbell, SBA/BS	NJASBO – New Mentor Certification Workshop Robbinsville, NJ	8/13/19	\$-0- Plus Mileage

24 Motion carried by unanimous voice vote.
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 26

27 **5. BUDGET & FINANCE**
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29 Motion: (Lombardo/Michael) to approve the following as one, A-G:
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- 31 A. The *retroactive* approval of the 2018-2019 Joint Transportation Agreement
 32 between Clearview Regional High School (host) and Greenwich Township
 33 School District (Joiner), effective date February 25, 2019 – June 30, 2019.
 34 (Attachment)
 35
- 36 B. The approval of contract between Victory Physical Therapy and
 37 Greenwich Township School District, effective July 1, 2019 through June

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30, 2020, to provide physical therapy services, as needed, at a rate of \$74.00 per hour, not to exceed five (5) hours in any week. (Attachment)

- C. The approval of contract between CNNH NeuroHealth and Greenwich Township School District to perform a Comprehensive Neurological Evaluation for student ID# 1314780813, at a cost not to exceed \$660.00.
- D. The approval of the contract between Frontline Education, IEP-Direct and Greenwich Township School District for the 2019-2020 school year, at a cost for the year of \$8,015.91, effective July 1, 2019 through June 30, 2020. (Attachment)
- E. The approval for the use of Bayada Pediatrics, nursing services for necessary coverage, for the 2019-2020 school year, effective July 1, 2019 through June 30, 2020, at the continued rate of \$55.00 per hour for RN services and \$45.00 for LPN services.
- F. The approval of the following appointments effective July 1, 2019 through June 30, 2020:

Acting Superintendent in Emergency Situations	Scott A. Campbell
ADA Coordinator	John Tirico
Affirmative Action Officer/Team	Alisa Whitcraft, Officer/BSS Principal
Affirmative Action Team	Daniel Giorgianni, HIB Specialist at NMS Stacy Podolski, HIB Specialist at 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 & Gerardo Batista
Homeless Liaison (District Education Stability Liaison – McKinney Vento)	Scott A. Campbell
Integrated Pest Management	Gerardo Batista
Newspaper	Courier Post
Official Bargaining Unit	Greenwich Township Education Association (GTEA)
PEOSHA Officer	Gerardo Batista
Public Agency Compliance Officer (PACO)	Scott A. Campbell
Qualified Purchasing Agent/Bid Threshold Amount	Scott A. Campbell/\$40,000.00
Safety & Health Designee	Gerardo Batista
School Safety Director	John Tirico
Section 504 Officer	John Tirico
Title IX Coordinator	Alisa Whitcraft, BSS Principal
Working Papers Issuing Officer	Daniel Giorgianni & Jennifer Ellick

1 G. The approval of the NJ State Approved list of Clinics/Agencies regulated
 2 by *NJ Administrative Code 6A:14-5.1 through 5.2*. In accordance with
 3 *N.J.A.C. 6A:14-3.4*, upon request for an independent evaluation, the
 4 clinics and agencies in this directory are approved to contract with public
 5 school districts. Prior to signing a contract for services, each approved
 6 Clinic/Agency must provide the school district a current copy of the
 7 professional certification and/or occupational license as well as approval
 8 from the NJ Department of Education, Office of Criminal History, to ensure
 9 the provider is properly credentialed.

10 Motion carried by unanimous voice vote.

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

12
 13 H. The approval of the following professional services contracts until June 30,
 14 2020:

Architect of Record	Fraytak, Veisz, Hopkins, Duthie (FVHD)	
Auditor	Bowman & Company, LLP	\$27,000.00
Health Benefits Broker	Hardenbergh Insurance Group	
Insurance Agent	Hardenbergh Insurance Group	
Solicitor	Weiner Law Group	\$165.00 per hour

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 19 1. Resolution – Contract Execution

20
 21 **WHEREAS**, funds are available for this purpose; and

22
 23 **WHEREAS**, the local Public Contracts Law (*N.J.S.A.*
 24 *18A:18-5 et. seq.*) no longer requires that the resolution authorizing
 25 the award of contracts for “Professional Services” be bid
 26 competitively;

27
 28 **NOW, THEREFORE, BE IT RESOLVED**, by the
 29 Board of Education of Greenwich Township, County of Gloucester
 30 and State of New Jersey, as follows:

31
 32 a. The President and Secretary are hereby authorized and
 33 directed to execute contracts until June 30, 2020:

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- Bowman & Company, LLP for auditing and accounting services,
 - Weiner Law Group for legal representation,
 - Hardenbergh Insurance Group for Health Benefits,

- Hardenbergh Insurance Group for insurance agent,
- Fraytak, Veisz, Hopkins, Duthie for Architect of Record,

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

Motion carried by unanimous voice vote.

6. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

Motion: (Vernacchio/Kent) to approve the following as one, A-H:

A. Bills Lists

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

Number	Amount
#74	\$18,039.86
#75	\$9,829.54
#76	\$17,974.37
#77	\$520,366.36
#78	\$123,409.35
TOTAL \$689,619.48	

B. Voided Checks

1. The approval to void the following checks:

Check#	Date	Amount	Vendor	Reason	Account
23968-23979	6/13/19			Printer Jam	Current
24004-24008	6/13/19			Printer Jam	Current
24017-24021	6/13/19			Printer Jam	Current
24040-24050	6/13/19			Printer Jam	Current
24052-24054	6/13/19			Printer Jam	Current
24056-24061	6/13/19			Printer Jam	Current

1 C. Student Activities Account

- 2
3 1. The approval of the Student Activities Account Monthly Bank
4 Reconciliation for the month of **April 2019** and **May 2019**.
5 (Attachment)

6
7 D. Board Secretary's Report

- 8
9 1. The acceptance of the Board Secretary's Report for the months of
10 **March 2019, April 2019 and May 2019**. The Board Secretary
11 certifies that no line item account has been over expended in
12 violation of *N.J.A.C. 6A:23A-16.10(c)3* and that sufficient funds are
13 available to meet the district's financial obligations for the
14 remainder of the fiscal year. (Attachment)

15
16 E. Treasurer's Report

- 17
18 1. The approval of the Treasurer's Report in accordance with *18A:17-*
19 *36* and *18A:17-9* for the months of **March, April and May 2019**.
20 The Treasurer's Report and the Secretary's Report are in
21 agreement for the months of **March through May 2019**.
22 (Attachment)

23
24 F. Revenue Certification

- 25
26 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-16.10(c)2*
27 certifies that there are no changes in anticipated revenue amounts
28 or revenue sources.

29
30 G. Board of Education Certification

- 31
32 1. The approval of the Board of Education certification for the months
33 of **March, April and May 2019**, that after review of the Secretary's
34 monthly financial reports and upon consultation with the appropriate
35 district officials, that to the best of its knowledge no major accounts
36 or funds have been over expended in violation of *N.J.A.C. 6A:23A-*
37 *16.10(c)4* and that sufficient funds are available to meet the
38 district's financial obligations for the remainder of the year.

39
40 H. Transfer List

- 41
42 1. The ratification of transfers, authorized by the Superintendent, for
43 the months of **March, April and May 2019**, to give balances to new
44 accounts and to balance existing accounts. (Attachment)

1 **Gerald Michael** commented on the fact that we paid the tuition amount of
2 \$137,292.90 to Paulsboro High School in a timely manner.

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4 Motion carried by unanimous voice vote.

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6 **7. OLD BUSINESS**

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8 No Old Business at this time.

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10 **8. NEW BUSINESS**

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12 No New Business at this time.

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14 **9. COMMITTEE REPORTS**

15
16 **Andrew Chapkowski** brought up the facilities issues with regards to the
17 proposed paving project at Broad Street School and gym floor replacement at
18 Nehaunsey Middle School. **Scott A. Campbell** gave a brief update on the floor
19 replacement.

20
21 **10. CORRESPONDENCE**

22
23 None at this time.

24
25 **11. PUBLIC – AGENDA/NON-AGENDA ITEMS**

26
27 This is the time when anyone from the public who wishes to speak to the Board
28 may do so. Please state your name, address and phone number. The Board will
29 hear your concerns. The Board may or may not take action this evening. You
30 will be notified either at this meeting, by letter or telephone of any action that the
31 Board does take.

32
33 In accordance with Board policy and procedures, speakers are not permitted to
34 publicly speak of personal issues involving school personnel, or against any
35 person connected to the school system. Any such concern should be presented
36 to the school or district-level administration so that a proper response may be
37 given.

38
39 **Rebecca Marks**, 760 East Broad Street, Gibbstown, NJ and **Felicia Durr**, 764
40 East Broad Street both feel that there is a problem with bullying at Nehaunsey
41 Middle School. **Dr. Jennifer Foley-Hindman** responded that the district will review
42 the HIB & Discipline Code with district personnel. **Dr. Foley-Hindman** also stated
43 that the district is looking to provide professional development to faculty and staff

1 on classroom descalation and is working with Acenda, formerly Robins' Nest to
2 provide counseling and mental health care resources.

3
4
5 Susan Granroth-Kouadik, 61 Adalisa Avenue, Gibbstown, NJ heard a rumor
6 about class sizes for math classes at Nehaunsey Middle School. Are the
7 advanced classes going to grow as rumored? Dr. Foley-Hindman responded
8 that she would review the master schedule but that there should be no significant
9 increase.

10
11 **12. EXECUTIVE SESSION**

12
13 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
14 *6, et seq.*, which provides that an Executive Session, not open to the public, may
15 be held for certain specified purposes when authorized by Resolution. The
16 Board of Education for Greenwich Township, assembled in public session on
17 **June 17, 2019**, hereby resolves that an Executive Session closed to the public
18 shall be held on **June 17, 2019** at **7:10 p.m.** in the Nehaunsey Middle School
19 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
20 of certain matters which relate to items authorized by *Open Public Meetings Act,*
21 *(N.J.S.A. 10:4-12b)* to be discussed in closed session.

22
23 Motion: (Lombardo/Kent) to enter into Executive Session at **7:10 p.m.** to
24 discuss the following:
25

<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 Maintenance Reserve Deposit
<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 GTEA Grievance on behalf of Stephania Tomaszewski
<input type="checkbox"/>	Matters involving quasi-judicial deliberations, and specifically

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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 carried by unanimous voice vote.
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8 Motion: (Kent/Chapkowski) to adjourn the Executive Session and return to
9 the Regular Meeting at 8:29 p.m.
10

11 Motion carried by unanimous voice vote.
12

13 **13. PERSONNEL**

14 Motion: (Kent/Vernacchio) to approve the following:
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- 16
17 A. The approval of Chief School Administrator, Dr. Jennifer Foley-Hindman,
18 contract effective July 1, 2019 – June 30, 2024. (Attachment)
19

20 Motion carried by unanimous voice vote.
21

22 **14. BUSINESS & FINANCE**

23 Motion: (Kent/Michael) to approve the following resolution:
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25
26 Be it resolved that the Board of Education approves the following resolution to
27 transfer current year surplus to Maintenance Reserve Account for the
28 Greenwich Township School District
29

30 **WHEREAS**, *N.J.A.C. 6A:23A-14.3 and 14.4* permit a Board
31 of Education to establish and/or deposit into certain reserve accounts at
32 year end; and
33

34 **WHEREAS**, the aforementioned statutes authorize
35 procedures, under the authority of the Commissioner of Education, which
36 permit a board of education to transfer unanticipated excess current
37 revenue or unexpended appropriations into reserve accounts during the
38 month of June by board resolution; and
39

40 **WHEREAS**, the Board of Education of the Greenwich
41 Township School District in the County of Gloucester (Board) wishes to
42 transfer unanticipated excess current year revenue or unexpended
43 appropriations from the general fund into a Maintenance Reserve Account
44 at year end; and

