

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 Monday, December 19, 2000 in the Nehaunsey Middle School Multi-Purpose room.

5
6 The meeting was called to order by President David Salvatore at 7:00 pm.

7
8 **Roll Call:**

9
10 David Salvatore
11 Joseph Marcucci
12 Fred Weber
13 Robyn Glocker Hammond
14 Marie Downes
15 Larry Hall

16
17 Also present was Scott A. Campbell, School Business Administrator/Board Secretary.
18 (Superintendent Stephen Combs was not in attendance.)

19
20 **Absent:**

21
22 Carmel Morina

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

29
30 **Flag Salute**

31
32 **1. MINUTES**

33
34 **Motion:** (Marcucci/Weber) to approve the following minutes:

35
36 November 2, 2000 Special Meeting
37 November 13, 2000 Workshop Meeting
38 November 13, 2000 Caucus
39 November 16, 2000 Special Meeting
40 November 20, 2000 Regular Meeting
41 November 20, 2000 Caucus

42
43 **Motion carried by unanimous roll call vote.**

1 **2. FINANCE**

2
3 Motion: (Weber/Glocker Hammond) to approve the following:

- 4
5 A. The ratification of transfers for September, 2000, authorized by the
6 Superintendent, to give balances to new accounts and to balance existing
7 accounts. (Attachment – EXHIBIT A)

8
9 Motion carried by unanimous roll call vote.

10
11 Motion: (Downes/Hall) to approve the following:

- 12
13 A-1. The ratification of transfers for October, 2000, authorized by the
14 Superintendent, to give balances to new accounts and to balance existing
15 accounts. (Attachment – EXHIBIT A-1)

16
17 Motion carried by unanimous roll call vote.

18
19 Motion: (Marcucci/Hall) to approve the following:

- 20
21 B. The Board Secretary's Report for the month of September, 2000.
22 (Attachment – EXHIBIT B)

23
24 Motion carried by unanimous roll call vote.

25
26 Motion: (Weber/Glocker Hammond) to approve the following:

- 27
28 B-1. The Board Secretary's Report for the month of October, 2000.
29 (Attachment – EXHIBIT B-1)

30
31 Motion carried by unanimous roll call vote.

32
33 Motion: (Marcucci/Hall) to approve the following:

- 34
35 C. The bills as presented by the Board Secretary in the total amounts of
36 \$113,209.82, \$62,630.81, \$199,712.88 and \$197,334.54 be ordered paid.
37 (Attachment – EXHIBIT C)

38
39 Motion carried by unanimous roll call vote.

40
41 Motion: (Weber/Glocker Hammond) to approve the following as a group, D
42 & D-1:

1 D. The Treasurer of School Monies Report for the month of September,
2 2000. (Attachment – EXHIBIT D)
3

4 D-1. The Treasurer of School Monies Report for the month of October, 2000.
5 (Attachment – EXHIBIT D-1)
6

7 Motion carried by unanimous roll call vote.
8

9 Motion: (Glocker Hammond/Weber) to approve the following:
10

11 E. The Student Activities Report for the month of October, 2000.
12 (Attachment – EXHIBIT E)
13

14 Motion carried by unanimous roll call vote.
15

16 Motion: (Glocker Hammond/Weber) to approve the following:
17

18 F. The Cafeteria Report for the month of October, 2000. (Attachment –
19 EXHIBIT F)
20

21 Motion carried by unanimous roll call vote.
22

23 Motion: (Weber/Hall) to approve the following:
24

25 G. Pursuant to N.J.A.C.6:20-2.13(e)*, that the Greenwich Township Board of
26 Education certifies by a roll call vote, that as of September 30, 2000, after
27 review of the Secretary's Monthly Financial Report for the month of
28 September (Appropriation Section) and upon consultation with the district
29 officials, to the best of our knowledge no major account or fund has been
30 over-expended in violation of N.J.A.C.6:20-2.13(b) and that sufficient
31 funds are available to meet the district's financial obligation for the
32 remainder of the fiscal year.
33

34 Motion carried by unanimous roll call vote.
35

36 Motion: (Weber/Downes) to approve the following:
37

38 H. Pursuant to N.J.A.C.6:20-2.13(e)*, that the Greenwich Township Board of
39 Education certifies by a roll call vote, that as of October 31, 2000, after
40 review of the Secretary's Monthly Financial Report for the month of
41 October (Appropriation Section) and upon consultation with the district
42 officials, to the best of our knowledge no major account or fund has been
43 over-expended in violation of N.J.A.C.6:20-2.13(b) and that sufficient

1 funds are available to meet the district's financial obligation for the
2 remainder of the fiscal year.

3
4 Motion carried by unanimous roll call vote.

5
6 **3. RESOLUTION**

7
8 Motion: (Marcucci/Glocker Hammond) to approve the following resolution:

9
10 **RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SERVICE**
11 **FROM THE SOUTH JERSEY GAS COMPNAY UNDER THE REGULATED (TARIFF)**
12 **RATE OF \$5.30 PER DEKATHERM FOR THE TERM OF NOVEMBER 1, 2000**
13 **THROUGH OCTOBER 31, 2001**

14
15 **WHEREAS**, the Greenwich Township Board of Education
16 has determined that there is a need for purchase of natural gas for the County;
17 and

18
19 **WHEREAS**, the Greenwich Township Board of Education
20 wishes to purchase natural gas service from the South Jersey Gas Company
21 under the regulated (tariff) rate of \$5.30 per dekatherm.

22
23 **NOW, THEREFORE, BE IT RESOLVED**, by the Greenwich
24 Township Board of Education as follows:

25
26 Section 1. That the Greenwich Township Board of
27 Education shall purchase natural gas from South Jersey Gas Company under the
28 regulated (tariff) rate of \$5.30 per dekatherm for the period of November 1, 2000
29 through October 31, 2001.

30
31 Section 2. That any and all documents required to
32 effectuate this purchase shall be executed and delivered on behalf of David
33 Salvatore, Board of Education President and Scott A. Campbell, Business
34 Administrator/Board Secretary, is hereby authorized to attest to said signature.

35
36 **ADOPTED** at a meeting of the Greenwich Township Board
37 of Education held on December 19, 2000.

38
39 GREENWICH TOWNSHIP BOARD OF EDUCATION

40
41
42 _____
43 DAVID SALVATORE, PRESIDENT
44

1 **ATTEST:**
2
3

4 _____
5 SCOTT A. CAMPBELL, BUSINESS ADMINISTRATOR/BOARD SECRETARY

6 Motion carried by unanimous roll call vote.
7

8 **4. USE OF FACILITIES**
9

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

- 11
12 1. The use of the Nehaunsey Middle School gymnasium by the Paulsboro
13 High School Boys Basketball for the purpose of practice on Sunday,
14 November 26, 2000 from 12:00 p.m. to 2:00 p.m. (Paulsboro to be
15 invoiced for the custodian.)
16

17 Motion carried by unanimous roll call vote.

18
19 Motion: (Marcucci/Weber) to approve the following:

- 20
21 2. The use of the Nehaunsey Middle School Room 18 by Greenwich
22 Township for the purpose of Council work meetings and regular meetings.
23 The meetings will be held on the 1st and 3rd Mondays of each month.
24

25 Motion carried by unanimous roll call vote.
26

27 **5. TUITION**
28

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

- 30
31 1. The acceptance of M.D. as a tuition student from the Logan School District
32 for the Pre-School Disabled Class at Broad Street School for the
33 remainder of the 2000-2001 school year. Tuition will be \$7,021.60. The
34 student will begin on November 27, 2000.
35

36 Motion carried by unanimous roll call vote.
37

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

- 39
40 2. The acceptance of J.E. as a tuition student from the Harrison Township
41 School District for the Pre-School Disabled Class at Broad Street School
42 for the remainder of the 2000-2001 school year. Tuition will be \$6,288.00.
43 The student will begin on December 11, 2000.
44

1 Motion carried by unanimous roll call vote.

2
3 Motion: (Downes/Hall) to approve the following:

- 4
5 3. A Greenwich Township student, J.R., attend Bankbridge School as of
6 December 12, 2000. The tuition of \$20,700.00 will be prorated
7 accordingly.

8
9 **6. GRANTS**

10
11 Motion: (Marcucci/Glocker Hammond) to approve the following:

- 12
13 1. The submission of the Application for Extraordinary Aid in accordance with
14 Section 10(b) of P.L. 1990, Chapter 138, "Comprehensive Educational
15 Improvement and Financing Act of 1996," N.J.S.A.18A:7F-19(b) for the
16 school year 2000-2001.

17
18 Motion carried by unanimous roll call vote.

19
20 **7. CONTRACTS**

21
22 Motion: (Weber/Downes) to approve the following:

- 23
24 1. The participation in the Gloucester County Audio Visual Aids Commission
25 for the school year 2001-2002, at a rate of \$3.75 per pupil assessment.
26 This represents a .05 cent increase over last year's figure. (Attachment –
27 EXHIBIT G)

28
29 Motion carried by unanimous roll call vote.

30
31 **8. NEW BUSINESS**

32
33 **SUPERINTENDENT'S RECOMMENDATIONS**

34
35 A. PERSONNEL

36
37 Motion: (Marcucci/Weber) to approve the following:

- 38
39 1. The individual listed below as a Substitute Teacher for the
40 remainder of the 2000-2001 school year (pending completion of the
41 required documentation).

42
43 Graham, Michelle

1 Motion carried by unanimous roll call vote.

2
3 Motion: (Downes/Hall) to approve the following:

- 4
5 2. The individual listed below as a Language Interpreter for one student in
6 Mrs. Sager's classroom at Broad Street School for the 2000-2001 school
7 year at a salary rate of \$25.00 per hour. This individual would be in the
8 classroom two days per week but not for the entire school day.
9 Superintendent will keep you updated.

10
11 Motion carried by unanimous roll call vote.

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

- 14
15 3. The auditor's recommendation that our Treasurer of School Monies,
16 Jeanette Peel, be responsible for the Cafeteria Reconciliation. This added
17 increase in Mrs. Peel's duties should be compensated accordingly in the
18 amount of \$1,000.00 prorated for the school year 2000-2001.

19
20 Motion carried by unanimous roll call vote.

21
22 **9. CORRESPONDENCE**

23
24 Motion: (Weber/Hall) to accept the following:

- 25
26 1. The letter of thanks and donation of \$100.00 for use of a room within
27 Nehaunsey Middle School for GAPCAP Meeting.

28
29 Motion carried by unanimous roll call vote.

30
31 **10. PUBLIC – AGENDA/NON-AGENDA ITEMS**

32
33 This is the time when any one from the public who wishes to speak to the Board
34 may do so. Please state your name, address, and phone number. The Board
35 will hear your concerns. The Board may or may not take action this evening.
36 You will be notified either at this meeting, by letter, or telephone of any action the
37 Board does take.

38
39 Joann Parker, on behalf of the G.T.E.A., wanted to thank the Board for the
40 Holiday Breakfast that was given to the employees at both schools on December
41 18. She also wanted to wish the Board a Merry Christmas on behalf of the
42 G.T.E.A.

1 Joseph Marcucci asked Scott Campbell to investigate if there is a conflict
2 between the times that S.A.C.C. utilizes the gym at the Broad Street School and
3 the 7th/8th grade girls basketball team.
4

5 Scott Campbell gave an update on the recent vandalism at the Nehaunsey
6 Middle School. The cafeteria window was broken and the storage shed was
7 broken into. Damage reports will be given at a later date.
8

9 **11. CLOSED SESSION**

10 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-
11 6, et seq., which provides that an Executive Session, not open to the public, may
12 be held for certain specified purposes when authorized by Resolution.
13

14
15 The Board of Education for Greenwich Township, assembled in public session on
16 December 19, 2000, hereby resolves that an Executive Session closed to the
17 public shall be held on December 19, 2000 at 7:35 p.m. in the Nehaunsey Middle
18 School located at 415 Swedesboro Road, Gibbstown, New Jersey, for
19 discussion of certain matters which relate to items authorized by Open Public
20 Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.
21

- 22 1. *Matters Involving Individual Privacy*
- 23 2. *Matters Relating to the Employment Relationship*
24

25 It is anticipated that such matter may be disclosed to the public upon the
26 determination of the Board that applicable exception no longer applies and the
27 public interest will no longer be served by such confidentiality.
28

29 Motion: (Weber/Glocker Hammond) to enter into closed session at 7:35
30 p.m. to discuss the following:
31

- 32 A. *Personnel*
33

34 Motion carried by unanimous voice vote.
35

36 Returned from closed session at 8:50 p.m.
37

38 **12. ADJOURNMENT**

39
40 Motion: (Marcucci/Glocker Hammond) to adjourn the meeting at 8:52 p.m.
41

42 Motion carried by unanimous voice vote.
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Respectfully Submitted,

Scott A. Campbell, Board Secretary