

OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held Tuesday, May 22, 2001 in the Nehaunsey Middle School Multi-purpose room.

The meeting was called to order by President Joseph Marcucci at 7:00 p.m.

Roll Call:

Joseph Marcucci
Robyn Glocker-Hammond
Marie Downes
Larry Hall
Susan Filiaggi
Frank Minniti
Celia Sorbello

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

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

Flag Salute

1. MINUTES

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

April 9, 2001	Workshop Meeting
April 9, 2001	Caucus
April 26, 2001	Reorganization/Regular Meeting
April 26, 2001	Caucus

Roll Call Vote:

Joseph Marcucci - Yes
Robyn Glocker-Hammond - Yes
Marie Downes - Yes
Susan Filiaggi - Yes, but abstaining on the April 9, 2001 Minutes
Larry Hall - Yes
Frank Minniti - Yes, but abstaining on the April 9, 2001 Minutes

Celia Sorbello - Yes, but abstaining on the April 9, 2001 Minutes

2. FINANCE

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

- A. The bills as presented by the Board Secretary in the total amounts of \$199,663.36, \$2,000.00, \$194,962.29, \$70,321.03, \$59,222.11 and \$12,621.61 be ordered paid. (Attachment - EXHIBIT A)

Motion carried by unanimous roll call vote.

Motion: (Minniti/Glocker-Hammond) to accept the following:

- B. The Board Secretary's Report for the month of February 2001. (Attachment - EXHIBIT B)

Motion carried by unanimous roll call vote.

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

- C. Pursuant to N.J.A.C. 6:20-2.13(e)*, that the Greenwich Township Board of Education certifies by a roll call vote that as of February 28, 2001, after review of the Secretary's Monthly Financial Report for the month of February (Appropriations Section) 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. 6:20-2.13 (b) and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

Motion carried by unanimous roll call vote.

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

- D. The Student Activities Report for the months of March 2001 and April 2001. (Attachment – EXHIBIT C)

Motion carried by unanimous roll call vote.

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

- E. The Treasurer's of School Monies Report for the month of February 2001. (Attachment - EXHIBIT D)

Motion carried by unanimous roll call vote.

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

- F. The Cafeteria Report for the month of March 2001.
(Attachment - EXHIBIT E)

Motion carried by unanimous roll call vote.

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

- G. To void an outstanding check from the Current Account #05841024582.
The check information is as follows:

#5692 1/31/01 Steven C. Crispin \$1,200.00
GAAP Account to be credited: #11-000-290-330-00

Motion carried by unanimous roll call vote.

3. CONTRACTS

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

- A. The 2001-2002 contract for participation in the Cooperative Transportation Services with Gloucester County Special Services School District. The Gloucester County Special Services School District's Administrative charge for 2001-2002 is as follows:

Seven percent (7%) of a district's portion of each cooperative route for Special Education, Vocational and Homeless students.

Two percent (2%) of a district's portion for each cooperative route for nonpublic students.

(Attachment - EXHIBIT F)

NOTE: There is no increase from last year's rate.

Motion carried by unanimous roll call vote.

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

- B. The Fiscal Year 2001 Improving America's School Act. (IASA) as follows:

<u>Award</u>	
Title I	\$40,530
Title II	\$ 1,788
Title IV	\$ 1,862
Title VI	<u>\$ 2,052</u>
Total	\$46,232

Motion carried by unanimous roll call vote.

4. USE OF FACILITIES

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

- A. The use of the Broad Street and Nehaunsey Middle Schools lobbies by Greenwich Township for the purpose of the Primary Election on Tuesday, June 26, 2001, from 6:30 a.m. to 8:30 p.m.

Motion carried by unanimous roll call vote.

5. TUITION

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

- A. The acceptance, retroactively, of T.H. as a tuition student from Paulsboro for the Pre-School Disabled Program effective May 21, 2001. Tuition will be \$943.80 (\$52.40 per diem).

Motion carried by unanimous roll call vote.

6. AGREEMENT

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

- A. The Occupational Therapy Services Proposal between the Gloucester County Special Services School District and the Greenwich Township School District for the 2001-2002 school year in the amount of \$8,910.00. (Attachment - EXHIBIT I)

Motion carried by unanimous roll call vote.

7. NEW BUSINESS

Superintendent's Recommendations

A. FIELD TRIP

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

1. A field trip for Student Council members and advisors on Tuesday, June 5, 2001, to Hershey Park. Cost to Board will be bus transportation only.

Motion carried by unanimous roll call vote.

B. PERSONNEL

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

1. The re-appointment of the following non-tenured teachers for the 2001-2002 school year. Salaries will be determined at the completion of negotiations. Teaching assignments are listed below:

Gregg, Violet	Science 6,7 & 8 Grades
Lightcap, Geraldine	Communications Handicapped Grades 3,4, & 5
Moran, Jessica	Kindergarten

Motion carried by unanimous roll call vote.

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

2. Memorandums of non-renewal of teaching assignments were given to:

Meddick, Renetta	5 th Grade Teacher
More', Erica	Art Teacher (K-8)

Motion carried by unanimous roll call vote.

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

3. The request for 3 ½ days without pay from Mrs. Judith Ferretti in our Business Office. (Attachment-EXHIBIT H)

Motion carried by unanimous roll call vote.

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

4. The following individual listed below as a Cafeteria/Playground Aide for the 2001-2002 school year (pending completion of all required documentation).

Zirbser, Ann Marie

Motion carried by unanimous roll call vote.

8. DONATION

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

- A. A computer - 166MHz, 1 Monitor, 1 Keyboard and 1 Mouse. The value is \$1,000.00. This is being donated by Mrs. Lynn Leupold. (Attachment-EXHIBIT G)

Motion carried by unanimous roll call vote.

9. SUMMER SCHOOL PROGRAM

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

1. The CAI Summer School Program - 2001. It will be offered to only classified students residing in Greenwich Township. This program will run from June 20, 2001 through July 18, 2001.

Motion carried by unanimous roll call vote.

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

2. The CAI/Extended School Year Program - 2001. This also will be offered to only classified students residing in Greenwich Township. This program will run from July 20, 2001 through August 1, 2001.

Motion carried by unanimous roll call vote.

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

3. The Fast ForWord Program - 2001. This program will be offered to tuition students in addition to students residing in Greenwich Township. This program will run from June 20, 2001 through August 1, 2001.

Motion carried by unanimous roll call vote.

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

4. The Pre-School Disabled Extended School Year Program - 2001. This program will be offered to classified pre-school disabled students. This program will run from June 20, 2001 through August 1, 2001.

Motion carried by unanimous roll call vote.

NOTE: Refer to Scott Campbell's May 14, 2001 memo re: Funding.

10. SUMMER CUSTODIAL WORK

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

1. The following individuals listed below to be hired as summer custodial workers in the District. Their hours will be 7:00 a.m. to 3:00 p.m. and their hourly wage will be \$7.55.

Jennifer Backensto	Thomas Damminger
Joseph DiMenna	Michael Duke
Susan Ferretti	Christopher Filiaggi
Alison Pozielli	Frederick Weber

Motion carried by roll call vote.

Joseph Marcucci - Yes, abstaining on Joseph DiMenna and Susan Ferretti
Robyn Glocker-Hammond - Yes
Marie Downes - Yes
Susan Filiaggi - Yes, abstaining on Christopher Filiaggi
Larry Hall - Yes
Frank Minniti - Yes
Celia Sorbello - Yes

11. BOARD OF EDUCATION COMMITTEES

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

2001-2002 BOARD OF EDUCATION COMMITTEE MEMBERS

BUDGET & FINANCE

Chairperson -	Frank Minniti
Members -	Larry Hall
	Joseph Marcucci

BUILDINGS & GROUNDS

Chairperson -	Larry Hall
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Members - Robyn Glocker-Hammond
Frank Minniti

CURRICULUM

Chairperson - Robyn Glocker-Hammond
Members - Marie Downes
Susan Filiaggi

NEGOTIATIONS

Chairperson - Robyn Glocker-Hammond
Members - Marie Downes
Joseph Marcucci

PERSONNEL

Chairperson - Joseph Marcucci
Members - Robyn Glocker-Hammond
Frank Minniti

POLICY

Chairperson - Marie Downes
Members - Celia Sorbello
Susan Filiaggi

PUBLICITY & PUBLIC RELATIONS

Chairperson - Susan Filiaggi
Members - Celia Sorbello
Larry Hall

Motion carried by unanimous voice vote.

12. PUBLIC - AGENDA/NON-AGENDA ITEMS

This is the time when any one 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 not take action this evening. You will be notified either at this meeting, by letter, or telephone of any action the Board does take.

Board member Marie Downes wanted to thank and recognize Cathy Tortella and staff members who supported the GAPCAP Career Day at Nehaunsey Middle School.

13. 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 *May 22, 2001, at 7:20 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.

1. Matters Involving Individual Privacy
2. Matters Relating to the Employment Relationship
3. Matters Relating to Attorney Client Relationship, Legal Advice

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: (Glocker-Hammond-Filiaggi) to enter into closed session at 7:20 p.m. to discuss the following:

- A. Parental Concerns -Student W.W.
- B. Negotiations-Collective Bargaining Negotiations
- C. Personnel - S.C./Unfair Labor Practice (U.L.P.)

Motion carried by unanimous voice vote.

Returned from closed session at 10:01 p.m.

14. PERSONNEL

SUPERINTENDENT'S CONTRACT

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

- A. The non-renewal of the Superintendent's contract which presently expires June 30, 2002.

Motion carried by unanimous roll call vote.

15. 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 *May 22, 2001, at 10:12 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.

1. Matters Relating to the Employment Relationship
2. Matters Relating to Attorney Client Relationship, Legal Advice

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: (Minniti/Filiaggi) to enter into closed session at 10:12 p.m. to discuss the following:

1. Personnel-S.C.

Motion carried by unanimous voice vote.

Returned from closed session at 10:45 p.m.

16. PERSONNEL

SUPERINTENDENT'S RESIGNATION

Motion: (Minniti/Filiaggi) to accept the following:

1. The handwritten resignation of the Superintendent with employment ending June 30, 2002.

Motion carried by unanimous roll call vote.

17. 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 *May 22, 2001, at 10:55 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.

1. Matters Relating to the Employment Relationship
2. Matters Relating to Attorney Client Relationship, Legal Advice

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: (Glocker-Hammond/Downes) to enter into closed session at 10:55 p.m. to discuss the following:

1. Personnel - S.C./U.L.P.

Motion carried by unanimous voice vote.

18. PERSONNEL

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

- A. To provide the Superintendent with favorable references in turn for a waiver of claims.

Motion carried by unanimous roll call vote.

19. ADJOURNMENT

Motion: (Glocker-Hammond/Filiaggi) to adjourn the meeting at 11:02 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary