

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 Tuesday, January 18, 2005 in the Nehaunsey Middle School Library.

5
6 The meeting was called to order by President Frank J. Minniti at 7:00 p.m.

7
8 Roll Call:

9
10 Frank J. Minniti
11 Joseph G. Marcucci
12 Marie Downes McDonald
13 Larry Hall (arrived at 7:02 p.m.)
14 Robyn Glocker Hammond

15
16 Also present were Dr. Francine Marteski, Superintendent, and Scott A. Campbell,
17 Business Administrator/Board Secretary.

18
19 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
20 was sent to the Courier Post, Philadelphia Inquirer and the Township Clerk. It was also
21 posted in the Greenwich Township School Buildings. (Optional: Videotaping
22 Regulations - "The proceedings of this meeting are being videotaped, and anyone
23 wishing to discuss an individual child should so note.")

24
25 Flag Salute

26
27 **1. PRESENTATION**

28
29 A review of the current Feasibility Study was presented by Garrison Architects
30 and Ron Rukenstein, Integrated Grants & Planning Consultants. A copy of the
31 presentation is attached. Following the presentation, there was a public
32 discussion and the transcripts of those comments are also attached.

33
34 **2. MINUTES**

35
36 Motion: (Glocker Hammond/Hall) to approve the minutes:

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38 December 9, 2004 - Workshop/Regular Meeting (Attachment-Exhibit A1)
39 December 9, 2004 - Caucus (Attachment-Exhibit A2)

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41 Motion carried by unanimous roll call vote.

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43 **3. SUPERINTENDENT'S REPORT**

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

2
3 A. Administrative Reports

- 4
5 1. Enrollment Statistics, Fire Drills and Suspensions, as of December
6 31, 2004. (Attachment-Exhibit B1)
7
8 2. School Health Services Monthly Reports as of December 31, 2004.
9 (Attachment-Exhibit B2)
10
11 3. 2004-2005 Violence & Vandalism Report as of December 31, 2004.
12 (Attachment-Exhibit B3)
13
14 4. Monthly Report of Attendance Officer as of December 31, 2004.
15 (Attachment-Exhibit B4)
16

17 Motion carried by unanimous roll call vote.

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19 **4. PERSONNEL**

20
21 Motion: (Glocker Hammond/Minniti) to approve the following:

- 22
23 A. The approval for the acceptance of the resignation/retirement of Dolores
24 Mooney effective June 30, 2005 with the intention of re-hiring as a bus
25 driver effective September 1, 2005 at a rate to be determined as per the
26 attached. (Attachment-Exhibit C)
27

28 **5. CURRICULUM & INSTRUCTION**

29
30 Motion: (Marcucci/Hall) to approve the following as one, A-B;

31
32 A. Field Trips

33
34 The approval of Request for Educational Trip/Transportation for the
35 following:
36

37
38
39
40

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Grade 2	Nehaunsey Middle School Gibbstown, NJ 12:15 pm-1:30 pm	2 classes 1/21/05 2 classes 1/31/05	\$ -0-	Drivers: \$37.50 each	\$75.00

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Art Gifted & Talented	Grounds for Sculpture Hamilton, NJ 9:00 am-3:00 pm	TBD May/June	Admission: \$78.00 Substitute: \$75.00	Driver: \$160.50 Tolls: \$4.50 Lunch: \$6.00	\$324.00

*Virtual fieldtrip, video conference with the Buffalo Zoo.

B. Workshops

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

Name	Workshop Title/Location/Date	Cost
Stephanie Schober Megan Sizemore	Annual Conference for NJ Kindergarten Teachers Atlantic City, NJ February 24, 2005	\$165.00 each Plus Mileage Plus Substitutes
Linda Chalmers Suzanne Morris	Annual Conference for NJ Kindergarten Teachers Atlantic City, NJ February 25, 2005	\$165.00 each Plus Mileage Plus Substitutes
Laura Enuco	NJMEA Convention East Brunswick, NJ February 25, 2005	\$125.00 Plus Mileage Plus Substitute
Beth Kaminski	Maximizing Reading Achievement with Guided Reading Cherry Hill, NJ March 8, 2005	\$155.00 Plus Mileage Plus Substitute
Allison D'Angelo Jennifer Carr	The Troubled Student (Solutions for Annoying, Impulsive & Oppositional Students) Philadelphia, PA February 4, 2005	\$139.00 Plus Mileage Plus Substitute

Motion carried by unanimous roll call vote.

Motion: (Marcucci/Downes McDonald) to approve the following as one, (C-E):

C. The approval for a tuition increase for A.V. at Gloucester County Special Services School District from \$28,000.00 (includes tuition rate of \$24,000.00 and extended school year rate of \$4,000.00) to \$50,770.00 (an increase of \$22,770.00 due to the need for a one-on-one aide as needed) prorated for the 2004-2005 school year. (Attachment-Exhibit D)

D. The retroactive approval to accept a Paulsboro Public School District pre-

1 school special education student, C.H., at a prorated tuition rate of
2 \$16,175.00 plus the cost of a classroom aide at \$113.39 per day prorated
3 to an hourly rate of \$15.64 for up to four (4) hours per student day (without
4 benefits) effective January 11, 2005. (All costs to be incurred by
5 Paulsboro Public School District.)
6

7 E. The retroactive approval for the following Clinical Practice student from the
8 State University of New Jersey Rutgers for placement during the spring
9 2005 semester at Broad Street School.
10

<u>Student</u>	<u>Cooperating Teacher</u>
Christine Hammett 01/18/05-04/29/05 (Gr 2)	Beth Miller

16 Motion carried by unanimous roll call vote.
17

18 **6. BUSINESS & FINANCE**
19

20 Motion: (Hall/Glocker Hammond) to approve the following:
21

22 A. Bill Lists
23

24 1. The bills as presented by the Board Secretary in the following
25 amounts are ordered paid. (Attachment-Exhibit E)
26

P35	\$245,010.32
P36	\$203,605.66
P37	\$ 40,587.13
P38	\$326,865.61
P40	\$ 7,173.60
P41	\$ 8,986.20
P42	\$ 85,992.70
P43	\$261,649.04
P44	\$ 56,223.81
P45	\$ 20,040.63
P46	\$155,469.44

38 Motion carried by unanimous roll call vote.
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1 Motion: (Marcucci/Minniti) to approve the following:
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3 B. Student Activities Account
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- 5 1. The approval of the Student Activities Account Monthly Bank
6 Reconciliation for the Months of November, 2004 and December,
7 2004. (Attachment-Exhibit F)
8

9 Motion carried by unanimous roll call vote.
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11 Motion: (Hall/Minniti) to approve the following as one, C-E:
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13 C. Board Secretary's Report
14

- 15 1. The acceptance of the Board Secretary's Report for the Months of
16 October, 2004 and November 2004. (Attachment-Exhibit G)
17

18 Pursuant to N.J.A.C.6A:23-2.11(c)4, the Greenwich Township
19 Board of Education certifies by a roll call vote that as of October 31,
20 2004 and November 30, 2004, after review of the Board Secretary's
21 Report for October, 2004 and November, 2004 and upon
22 consultation with the district officials, to the best of our knowledge,
23 no major account or fund has been overexpended in violation of
24 N.J.A.C.6A:23:23-2.11(b) and that sufficient funds are available to
25 meet the district's financial obligation for the remainder of the fiscal
26 year.
27

28 D. Treasurer's Report
29

- 30 1. The approval of the Treasurer of School Monies Report for the
31 Months of October, 2004 and November, 2004. (Attachment-
32 Exhibit H)
33

34 E. Transfer List
35

- 36 1. The ratification of transfers, authorized by the Superintendent, for
37 the Months of October, 2004 and November, 2004, to give
38 balances to new accounts and to balance existing accounts.
39 (Attachment-Exhibit I)
40

41 Motion carried by unanimous roll call vote.
42

43 Motion: (Marcucci/Minniti) to approve the following:
44
45

1 F. Agreement

- 2
3 1. The approval of the agreement by the Greenwich Township Board
4 of Education to participate in the Gloucester County Audio-Visual
5 Aids Commission for the 2005-2006 school year at a rate of \$3.95
6 per pupil assessment. This represent a \$.05 per pupil increase
7 (approximately 1%). (Attachment-Exhibit J)

8
9 Motion carried by unanimous roll call vote.

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11 **7. USE OF FACILITIES**

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

- 14
15 A. The approval for the use of the Nehausney Middle School parking lot on
16 Saturday, March 12, 2005, from 8:00 a.m. to 8:00 p.m. for a New York City
17 Bus Trip sponsored by GTEA.

18
19 Motion carried by unanimous roll call vote.

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21 **8. CORRESPONDENCE**

22
23 Frank J. Minniti read a thank you note from the family of Joseph Giovannitti,
24 thanking the Board of Education in their time of mourning.

25
26 **9. BOARD OF EDUCATION COMMITTEE REPORTS**

27
28 No report at this time.

29
30 **10. PUBLIC - AGENDA/NON-AGENDA ITEMS**

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

37
38 No public comment at this time.

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40 **11. CLOSED SESSION**

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42 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A.*
43 *10:4-6, et seq.*, which provides that an Executive Session, not open to the
44 public, may be held for certain specified purposes when authorized by

1 Resolution.

2
3 The Board of Education for Greenwich Township, assembled in public session
4 on *January 18, 2005*, hereby resolves that an Executive Session closed to the
5 public shall be held on *January 18, 2005, at 9:00 p.m.* in the Nehaunsey Middle
6 School located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
7 of certain matters which relate to items authorized by *Open Public Meetings Act.*,
8 (N.J.S.A. 10:4-12b) to be discussed in closed session.

- 9
10 1. *Matters Involving Individual Privacy*
11 2. *Matters Relating to the Employment Relationship*
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13 It is anticipated that such matters may be disclosed to the public upon the
14 determination of the Board that applicable exception no longer applies and
15 the public interest will no longer be served by such confidentiality.

16
17 Motion: (Glocker Hammond/Minniti) to enter into closed session at 9:00
18 p.m. to discuss the following:

- 19
20 1. Personnel
21

22 Motion carried by unanimous voice vote.
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24 Returned from closed session at 9:32 p.m.
25

26 **12. MEETING SCHEDULE**
27

28 Motion: (Marcucci/Hall) to approve the following:
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- 30 A. The approval to cancel the February 14, 2005 workshop meeting.
31

32 Motion carried by unanimous roll call vote.
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34 **13. ADJOURNMENT**
35

36 Motion: (Glocker Hammond/Hall) to adjourn the meeting at 9:34 p.m.
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38 Motion carried by unanimous voice vote.
39

40 Respectfully submitted,
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42 _____
43 Scott A. Campbell, Board Secretary
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