

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 **Monday, January 9, 2012** in the Broad Street School Auditorium.

5  
6 The meeting was called to order by President Jason Murschell at 7:02 p.m.

7  
8 Roll Call:

- 9  
10 Jason Murschell  
11 James Worrell  
12 Alan Boultinghouse  
13 Louis Fabiani  
14 Roseanne Lombardo  
15 Lisa Morina  
16 Susan Vernacchio

17  
18 Also present were Mr. Vincent Tarantino, Interim Superintendent/Principal and Mr. Scott  
19 A. Campbell, School Business Administrator/Board Secretary.

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

26  
27 **OPENING PROCEDURES**

28  
29 **1. MINUTES**

30  
31 Motion: (Worrell/Fabiani) to approve the minutes:  
32  
33 December 12, 2011 – Regular Meeting  
34 December 12, 2011 – Executive Session

35  
36 Motion carried by unanimous roll call vote.

37  
38 **2. SUPERINTENDENT’S REPORT**

39  
40 Motion: (Worrell/Lombardo) to approve the following as one A1-A4:

41  
42 **A. Administrative Reports**

- 43  
44 1. Enrollment Statistics, Fire Drills and Suspensions, as of December  
45 31, 2011. (Attachment – EXHIBIT B1)

- 1                   2.     School Health Services Monthly Reports as of December 31, 2011.  
2                   (Attachment – EXHIBIT B2)  
3  
4                   3.     2011-2012 Violence & Vandalism Report as of December 31, 2011.  
5                   (Attachment – EXHIBIT B3)  
6  
7                   4.     Monthly Report of Attendance Officer as of December 31, 2011.  
8                   (Attachment – EXHIBIT B4)  
9

10                   Motion carried by unanimous roll call vote.

11  
12     **3.     THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**  
13                   **ACTION ITEMS:**  
14

15                   Motion:           (Worrell/Boultinghouse) to approve the following as one, A-D:  
16

- 17                   A.     The approval to amend the salary of Andrew Mettler, Teacher, to  
18                   \$49,744.00 (Step 4, BA+15) from \$49,060.00 (Step 4, BA) prorated for the  
19                   2011-2012 school year effective January 1, 2012.  
20  
21                   B.     The approval for the payment of tuition reimbursement for Andrew Mettler,  
22                   Teacher, for a course to be taken at Drexel Online University (Winter  
23                   2012), “Multi-Media Instructional Design”, for an amount not to exceed the  
24                   current NJ state college tuition rate pending completion/verification of  
25                   required documentation as per Article XII, Section I, of the GTEA/Board  
26                   Agreement.  
27  
28                   C.     The approval for the payment of tuition reimbursement for Catrina Collier-  
29                   Laster, Teacher, for a course to be taken at Fairleigh Dickinson University  
30                   (Spring 2012), “Master’s Seminar: Research in Specialization”, for an  
31                   amount not to exceed the current NJ state college tuition rate pending  
32                   completion/verification of required documentation as per Article XII,  
33                   Section I, of the GTEA/Board Agreement.  
34  
35                   D.     The approval for the payment of tuition reimbursement for Kathy Seacrist,  
36                   Teacher, for a course to be taken at Rowan University (Spring 2012),  
37                   “Research Seminar in Special Education II”, for an amount not to exceed  
38                   the current NJ state college tuition rate pending completion/verification of  
39                   required documentation as per Article XII, Section I, of the GTEA/Board  
40                   Agreement.  
41

42                   Motion carried by unanimous roll call vote.  
43  
44  
45

1 **4. COMMITTEE REPORTS**

2  
3 **POLICY/REGULATION**

4 Jason Murschell, Chairperson  
5 Louis Fabiani  
6 Lisa Morina  
7

8 Motion: (Fabiani/Worrell) to approve the following:

9  
10 A. District Policies/Regulations

- 11  
12 1. The approval of the following list of new and/or revised district  
13 bylaws, policies and regulations on **second** reading:  
14

Policy/Regulation No.	Title
Policy/Regulation 2340	Field Trips (Revised)
Policy/Regulation 5519	Dating Violence at School (New)
Policy 6424	Emergency Contracts (Revised)
Policy 6472	Tuition Assistance (New)
Policy 8505	School Nutrition (Revised)
Policy 9180	School Volunteers (Revised)
Policy 9181	Volunteer Athletic Coaches and Co-Curricular Activity Advisors/Assistants (New)

15  
16 *Lisa Morina stated that the board discussed frequent visitors into the school*  
17 *system at the December 12, 2011 meeting and she would like to know where we*  
18 *stand with that and how are we going to handle those situations? She said the*  
19 *board agreed to leave the policy as is but wanted to know how we are going to*  
20 *handle frequent visitors into the school? Jason Murschell replied that the Policy*  
21 *& Regulation committee hasn't met yet to review that policy. He said it can be*  
22 *removed but Mrs. Morina said she wasn't suggesting that. Mr. Murschell said*  
23 *that they will leave the policy as it is written until they can define what a "frequent*  
24 *visitor"; it can be re-visited. Mrs. Morina doesn't want it tabled but there is a*  
25 *situation where there are frequent visitors and because we were going to talk*  
26 *about it, she doesn't want it to get forgotten.*  
27

28 Motion carried by unanimous roll call vote.

29  
30 **CURRICULUM & INSTRUCTION**

31 Lisa Morina, Chairperson  
32 Alan Boultinghouse  
33 Roseanne Lombardo  
34

35 Motion: (Fabiani/Lombardo) to approve the following:  
36

1 A. Workshops

- 2  
3 1. The approval for the following individual to attend out-of-district  
4 workshop:  
5

Name	Workshop Title/Location/Date	Cost
Cathy Tortella	<b>School Nurse's Conference</b> New Brunswick, NJ 3/23/12 – 3/24/12	\$199.00 Plus Substitute (one day) Plus Mileage

6  
7 Motion carried by unanimous roll call vote.  
8

9 **Lisa Morina** had another item that was not on the agenda that pertains to the  
10 Kindergarten class. She went on to say that Kindergarten teacher, Miss Megan  
11 Sizemore has approached the board asking if she can form a club on Tuesdays  
12 from 3:30 p.m. – 4:15 p.m. for a handful of students that exhibit exceptional  
13 intelligence. Miss Sizemore will work on expanding writing skills, difficult math  
14 concepts and other challenging work that they may not get in the regular  
15 Kindergarten class. **Mrs. Morina** went on to say that there is no cost to the  
16 board and the parents will be responsible for picking up their children after the  
17 program which means no cost for transportation. **Mrs. Morina** would like to  
18 present a motion to the board to pass this so that Miss Sizemore can begin this  
19 program as soon as possible.  
20

21 Motion: (Lombardo/Fabiani) to approve the after school program for  
22 Kindergarten on Tuesdays from 3:30 p.m. – 4:15 p.m. for the  
23 remainder of the 2011-2012 school year.  
24

25 **Jason Murschell** asked if there could be a situation where a child qualifies for  
26 this program but because there is no transportation provided, they would be  
27 excluded? **Vincent Tarantino** said that is a possibility but we have that in any  
28 after school activity such as basketball but he feels this is an excellent  
29 opportunity for our gifted Kindergarten students to advance even further under  
30 the direction of a teacher who wishes to provide that service. **Louis Fabiani**  
31 asked how would the board know if this program is working? **Mr. Tarantino**  
32 replied that he will give a report to the curriculum committee periodically on the  
33 progress of this group. **Mrs. Morina** also stated that it is for this school year  
34 only.  
35

36 Motion carried by unanimous roll call vote.  
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**REGULATORY COMMITTEE**

James Worrell, Chairperson

Louis Fabiani

Roseanne Lombardo

Motion: (Fabiani/Boultinghouse) to approve the following as one, A-D:

- A. The approval to authorize the Architect of Record, The Design Collaborative, to proceed with the Local Government Energy Audit (LGEA) as a basis for a potential ESIP energy savings improvement plan at a fee of \$27,500.00 to be reimbursed during the construction document phase of the ESIP.
- B. The approval for the Nehaunsey Middle School staff to use the Nehaunsey gym for an After-School Employee Zumba Class on Wednesday afternoons from 3:30 p.m. – 4:30 p.m. beginning on Wednesday, January 11, 2012 through Wednesday, June 6, 2012 (excluding half-day sessions, faculty meetings and GTEA meetings).
- C. The approval for Gibbstown Hockey to use the Nehaunsey Middle School lobby for hockey pictures on Tuesday, January 17, 2012 from 6:30 p.m. – 8:00 p.m. (Alternate date: January 19, 2012)
- D. The approval for the NJ Child Assault Prevention (CAP) Project to use the Nehaunsey Middle School library for their parent program (No More Bullies) on Wednesday, February 1, 2012 from 6:30 p.m. – 8:00 p.m.

*Lisa Morina commented on item A in which Mr. Lou DeLosso of The Design Collaborative stated at their presentation that they have done four of these audits. She knows of five firms that are approved by the state that do these audits free of charge and of the three firms that she had the opportunity to speak with, one has conducted 70 of these audits and the other two have conducted 50 in the past two years as opposed to The Design Collaborative's four. She is urging the board to be looking at an expert in this field. In addition, Mrs. Morina said that the \$27,500.00 fee is almost twice what the three individual firms gave her as a general quote for a school district of our size and our floor plan. When Mrs. Morina posed the question to Mr. DeLosso why we would use his firm for \$27,500.00, which is technically not reimbursable but will be paid through the bond which then means taxpayers are paying for it, as opposed to using the local government energy audit program which is paid for through the BPU (Board of Public Utilities), so that the audit would essentially be free, and Mr. DeLosso indicated to Mrs. Morina there would be a "lag time" if we would go out for bid with one of these five firms. She feels that for \$27,500.00, we should be bidding it out to find the best expert for the job. Mrs. Morina also spoke with Colleen Quinn who runs the energy audit program and she said other than the time costs*

1 for the RFP to go out which could be three weeks, there would be no difference  
2 in time and she strongly urged all school systems and local municipalities to take  
3 advantage of this program because it is already paid for through our societal  
4 benefits charge of our utility bill each month. **Mrs. Morina** went on to say for the  
5 sake of the taxpayers in this town, that for \$27,500.00, and she is sure the  
6 teachers in the audience would like to divide that up and use it in their  
7 classrooms, she would suggest before we make the motion to use The Design  
8 Collaborative, we look at a firm that has a little more experience in this project  
9 and save the taxpayers that money; money that was not budgeted for. **James**  
10 **Worrell** said that one thing everyone has to understand is whatever work is done  
11 through the ESIP will be taken off the consolidation. If you are looking at 5% and  
12 you are taking one million dollars off the referendum, then The Design  
13 Collaborative is going to lose \$50,000.00, so in reality, we are saving the  
14 taxpayers money. **Mr. Worrell** then said that by using the \$27,500.00, we are  
15 reimbursed during the construction document, so in fact we are saving  
16 \$50,000.00 by going with The Design Collaborative. **Mrs. Morina** then  
17 questioned the fact that we are going with The Design Collaborative so we  
18 can reimburse them for money that they spent on the project for us? **Mr. Worrell**  
19 responded by saying they get 5% on the referendum. If we do the ESIP program  
20 and take a million dollars off the referendum, they will lose 5% of a million dollars  
21 which is \$50,000.00. **Mrs. Morina** said that at the January 5, 2012 meeting, the  
22 board agreed together to table the referendum because we wanted to move  
23 forward with this program so they are "separate and distinct". That was the  
24 purpose of the meeting so we can go out and bid for this project; we don't have  
25 to ask the taxpayers for their approval for a referendum. They are "separate and  
26 distinct" projects and **Mrs. Morina** doesn't feel that picking them to do the work  
27 when they are not the best candidates for the job is going to save anyone any  
28 money. **Mr. Worrell** responded by saying that "they are our architect of record  
29 so I, for one, feel that we should go with them; that is my opinion". **Mrs. Morina**  
30 said that four audits done by The Design Collaborative as opposed to a firm that  
31 has done 50- 75 audits make me wonder where our cost savings will be in the  
32 long run.

33  
34 Roll Call Vote:

35  
36 Susan Vernacchio – No to Item A; Yes to all others  
37 Jason Murschell – Yes to all  
38 James Worrell – Yes to all  
39 Alan Boultinghouse – Yes to all  
40 Louis Fabiani – Yes to all  
41 Roseanne Lombardo – No to Item A; Yes to all others  
42 Lisa Morina – No to Item A; Yes to all others  
43  
44 Motion carries for item A by a vote of 4-3.  
45 Motion carries unanimously for items B-D.

1 **BUDGET & FINANCE**

2 Susan Vernacchio, Chairperson

3 Alan Boultinghouse

4 James Worrell

5 Motion: (Morina/Lombardo) to approve the following:

6  
7 A. Contracts

- 8  
9 1. The approval of the contract for communication services between  
10 i.e. Communications and the Greenwich Township School District.  
11 (Attachment – EXHIBIT C)

12  
13 Motion carried by unanimous roll call vote.

14  
15 **5. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

16 Scott A. Campbell

17  
18 Motion: (Worrell/Fabiani) to approve the following as one, A-F:

19  
20 A. Bills List

- 21  
22 1. The bills as presented by the Business Administrator in the  
23 following amounts are ordered paid. (Attachment – EXHIBIT D)

No.	Amount
P039	\$14,346.36
P040	\$5,814.03
P041	\$259,144.85
P042	\$1,776.24
P043	\$288,391.16
P044	\$12,129.16
P045	\$336,580.66
P046	\$121,716.00
P047	\$463,561.40
P048	\$4,088.54
P049	\$447,872.76
<b>TOTAL</b>	<b>\$1,955,421.16</b>

24  
25  
26 B. Student Activities Account

- 27  
28 1. The approval of the Student Activities Account Monthly Bank  
29 Reconciliation for the month of **December 2011**. (Attachment –  
30 EXHIBIT E)

1 C. Board Secretary's Report

2  
3 1. The acceptance of the Board Secretary's Report for the month of  
4 November 2011. (Attachment – EXHIBIT F)

5  
6 a. Pursuant to *N.J.A.C.6A:23A-16.10(c)*, the Greenwich  
7 Township Board of Education certifies by a roll call vote that  
8 as of **November 30, 2011** and after review of the Board  
9 Secretary's Reports for **November 2011**, and upon  
10 consultation with the district officials, to the best of our  
11 knowledge no major account or fund has been over  
12 expended in violation of *N.J.A.C.6A:23A-16.10(c)4* and that  
13 sufficient funds are available to meet the district's financial  
14 obligation for the remainder of the fiscal year.

15  
16 D. 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 month of **October 2011**. The Treasurer's  
20 Report and Secretary's Report are in agreement for the month of  
21 **October 2011**. (Attachment – EXHIBIT G)

22  
23 E. Transfer List

24  
25 1. The ratification of transfers, authorized by the Superintendent, for  
26 the month of **November 2011** to give balances to new accounts  
27 and to balance existing accounts. (Attachment – EXHIBIT H)

28  
29 F. School Board Election

30  
31 1. The approval of the Annual School Board Election dates:

32  
33 February 27, 2012 - Deadline for candidates to file nominating petitions  
34 4:00 p.m.

35  
36 March 5, 2012 - Last day for candidate to withdraw from the election  
37 4:00 p.m.

38  
39 March 7, 2012 - Drawing of candidates' names for ballot position  
40 3:00 p.m.

41  
42 *April 17, 2012 - Annual School Election – Voting Hours 4:00 p.m. –*  
43 *9:00 p.m. in the Nehaunsey Middle School*  
44 *Gymnasium (This item will be held until further*  
45 *information can be obtained in changing the venue*  
46 *and the hours.)*



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2  
3 **Alan Boutinghouse** asked Scott Campbell to explain the negative amounts on  
4 exhibit G on the Treasurer's Report. **Mr. Campbell** said that the "Special  
5 Revenue Fund" on line two is IDEA and No Child Left Behind funds. We  
6 submitted reimbursements for that money and the current account is funding that  
7 account until we get the reimbursement. By year end, we will have a positive  
8 amount in that line. Line three is a "Capital Projects Fund" which is money due in  
9 from the state and Mr. Campbell believes that money should be coming in this  
10 month. Line five, the "Internal Service Fund" is the same thing; it is money due in  
11 from other school districts. For example, some districts send their students to  
12 our district and some of those students require a one-on-one aide in the  
13 classroom so those districts are responsible to pay for that. **Mr. Campbell** then  
14 said the final account, line seven, is the cafeteria account and right now, that  
15 account is running in the negative.  
16

17 **Jason Murschell** said that he would like to table the April 17, 2012 school board  
18 election location and the voting hours. He has a contact into the county to find  
19 out what the process is for changing the venue and the hours. **Mr. Murschell**  
20 would like to change the location to the Broad Street School and extend the  
21 voting hours into the afternoon so that people that work second shift would be  
22 able to come in at 2:00 to vote before going to work. **Lisa Morina** said she  
23 thought that is what absentee ballots are for; for those that can't make it to the  
24 polls. She said you may want to ask the board of elections if there is a charge for  
25 that because we do have to pay for the workers.  
26

#### 27 Roll Call Vote:

28  
29 James Worrell – Yes  
30 Alan Boultinghouse – Yes  
31 Louis Fabiani - Yes  
32 Roseanne Lombardo – Yes  
33 Lisa Morina – No on F to the amendment; Yes to all others  
34 Susan Vernacchio – Yes  
35 Jason Murschell - Yes  
36

#### 37 **6. OLD BUSINESS**

38  
39 **Lisa Morina** said that regarding the energy savings program, at the January 5<sup>th</sup>  
40 meeting, a question came up as to why we are not addressing Nehaunsey  
41 School? **Jason Murschell** replied that Mr. DeLosso from The Design  
42 Collaborative said that we don't have a commitment to that building; a  
43 commitment that the building is going to be open and functional in order for the  
44 work to be done. **Mrs. Morina** said we tabled the bond to which **Mr. Murschell**  
45 said we tabled the date. **Mrs. Morina** said we discussed the fact that money has

1 not been available from the state for 22-23 months now and if we intend on  
2 selling that building at some point, shouldn't we take advantage of energy  
3 efficient conservation measures which would make the building more valuable to  
4 the next owner? Why wouldn't we take advantage of the program for both  
5 buildings? **Mr. Murschell** replied that he can't commit that we will have that  
6 building for how ever many years and he is only repeating what he heard from  
7 Lou DeLosso. **Mrs. Morina** asked, "the expert, Lou DeLosso" to which **Mr.**  
8 **Murschell** said, "yes". **Susan Vernacchio** asked if there was any way we could  
9 bring it up to Mr. DeLosso again and ask him to check into that for us or are we  
10 certain that is the answer? **Mrs. Morina** then asked if Nehaunsey School was  
11 even discussed as an option in the Regulatory meeting that the committee had  
12 with him prior to the January 5<sup>th</sup> meeting? **Mr. Murschell** said it is a  
13 recommendation that can go before the Regulatory Committee and they can take  
14 it under advisement. **Mrs. Morina** then stated that the answer to her question  
15 would be no; it was never brought up until someone from the audience brought it  
16 up. **Mr. Murschell** answered, "that is correct". **Mrs. Morina** asked if the  
17 Regulatory Committee met with the architect about the ESIP prior to this coming  
18 to the board? **Roseanne Lombardo** responded that January 5<sup>th</sup> was the first  
19 time she heard it. **Mrs. Morina** said her next question is was the hiring of The  
20 Design Collaborative for \$27,500.00 ever brought up to the Budget & Finance  
21 Committee prior to coming to this board as a whole and is it in the budget to  
22 which **Mrs. Vernacchio** responded, "no" to both questions. **Mrs. Morina** went  
23 on to say that we have been given an accounting from Mr. Campbell of what we  
24 have spent so far to date on this consolidation project. We have paid out  
25 \$26,000.00 and encumbered \$31,000.00 towards a project that we don't even  
26 know if we will be able to move forward on. If we don't start watching our  
27 pennies, we are going to see dollars adding up and that is what she is seeing  
28 right now. We need to be mindful, especially with the ratable drop, about how  
29 this is going to impact our taxpayers if we keep moving forward with this at all  
30 costs. She is very concerned that it didn't go through the Regulatory Committee  
31 and she would like to know "who met with him" if the committee did not, and it  
32 didn't go before the Budget & Finance Committee but then it was brought before  
33 the whole board for a Special Meeting before coming here tonight for approval?  
34 **Jim Worrell** wanted to know why all of a sudden Mrs. Morina is concerned about  
35 costs and why it didn't go through committee when last year they approved an  
36 architect that was going to cost hundreds of thousands of dollars more based on  
37 the millions of dollars it would cost for repairs? He said it was approved at a  
38 meeting when it wasn't even on the agenda. **Mrs. Morina** said she is always  
39 concerned about money and she doesn't understand why Mr. Worrell is talking  
40 about an architect for a building we didn't even choose? **Mrs. Vernacchio** said  
41 at that time, they only chose an architect; they did not choose a building. **Mr.**  
42 **Worrell** said they never even negotiated a fee; that fee was the higher of the two  
43 architects. **Mrs. Morina** said we can argue this all night but the bottom line is,  
44 where are we getting the money to pay for this (ESIP) and how did it not go  
45 through the appropriate channels before it was presented? **Mrs. Vernacchio**

1 said she can't answer that because it never came to the Budget & Finance  
2 Committee. If it had, she would have gotten a committee meeting together.  
3

4 **7. NEW BUSINESS**

5  
6 None at this time  
7

8 **8. CORRESPONDENCE:**

9  
10 Vincent Tarantino informed the Board that letters to  
11 parents/guardians and staff went out regarding the Gloucester County Teacher  
12 Recognition Program. (Attachment – EXHIBITS I1 & I2)  
13

14 **9. PUBLIC – AGENDA/NON-AGENDA ITEMS:**

15  
16 This is the time when anyone from the public who wishes to speak to the Board  
17 may do so. Please state your name, address and phone number. The Board will  
18 hear you concerns. The Board may or may not take action this evening. You will  
19 be notified either at this meeting, by letter, or telephone of any action the Board  
20 does take.  
21

22 **Chuck Tortella**, 414 Swedesboro Road, Gibbstown, asked if the energy savings  
23 audit is part of the bond referendum? **Jason Murschell** replied that it was not.  
24 **Mr. Tortella** asked, if he heard correctly, we can get this done for nothing? **Mr.**  
25 **Murschell** answered, not necessarily for nothing. There are some items that  
26 need to be done that The Design Collaborative has already done some of the  
27 engineering work for so when we are doing the audit, that work won't need to be  
28 done. **Mr. Tortella** said that The Design Collaborative is doing the work because  
29 that is the firm you choose to do it. So if what Mrs. Morina is saying is true, why  
30 are we not going with a state firm that will do it for nothing? **Mr. Murschell** said  
31 that The Design Collaborative has been all over this building and they know it  
32 better than any other group that would come in here. And just because they  
33 haven't done 70 audits, doesn't mean they aren't good at what they do. **Mr.**  
34 **Tortella** then said he has heard that we will get the \$27,500.00 back if we go to  
35 bond but if we don't go to bond, we will not get the money back? **Mr. Murschell**  
36 said, "that is correct". **Mr. Murschell** also said at the last meeting he was asked  
37 if he thought there were going to be enough votes to pass this referendum and  
38 speaking only for himself, he feels it is going to pass. It may not happen in the  
39 next few months, but it will happen. One of **Mr. Tortella's** concerns in listening  
40 to the arguments earlier is that The Design Collaborative is not an expert at this  
41 energy audit.  
42

43 **Lee Lucas**, 361 Democrat Road, Gibbstown, said in hearing that the ratables will  
44 drop \$77 million dollars, he is not hearing where the school district is cutting  
45 costs. **Louis Fabiani** responded by saying that in the last year, this board has

1           *privatized the cafeteria, the buses and the substitute teachers. Mr. Lucas said*  
2           *but when you privatize, you never know what kind of worker you will get and that*  
3           *worker ends up making less and the "big shots" that own the companies, they*  
4           *pocket more.*

5  
6   **10. EXECUTIVE SESSION**

7  
8           Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*  
9           *6, et. seq.*, which provides that an Executive Session, not open to the public, may  
10          be held for certain specified purposes when authorized by Resolution.

11  
12          The Board of Education for Greenwich Township, assembled in public session on  
13          **January 9, 2012** hereby resolves that an Executive Session, closed to the  
14          public shall be held on **January 9, 2012**, at **7:46** p.m. in the Broad Street  
15          School auditorium located at 255 West Broad Street, Gibbstown, New  
16          Jersey, for discussion of certain matters which relate to items authorized by  
17          *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed  
18          session.

- 19                                 • Matters Involving Individual Privacy
- 20                                 • Matters Relating to the Employment Relationship

21  
22          It is anticipated that such matter may be disclosed to the public upon the  
23          determination of the Board that applicable exception no longer applies and the  
24          public interest will no longer be served by such confidentiality.

25  
26          Motion:           (Worrell/Fabiani) to enter into Executive Session at 7:46 p.m. to  
27                                 discuss the following:

- 28                                 • Personnel

29  
30  
31          Motion carried by unanimous voice vote.

32  
33          Motion:           (Lombardo/Fabiani) to return to the Regular Meeting at 8:17  
34                                 p.m.

35  
36          Motion carried by unanimous voice vote.

37  
38   **11. PERSONNEL**

39  
40          Motion:           (Murschell/Worrell) to accept the Greenwich Township Education  
41                                 Association personal day bank as it is written on the form given to  
42                                 us with the exception of adding one day. *(An employee can donate*  
43                                 *only one personal day per case. Vincent Tarantino stated*  
44                                 *that he had spoken with the GTEA and that is what their intention*  
45                                 *was so it is ok.)*

1 Motion carried by unanimous voice vote.

2  
3 Motion: (Murschell/Worrell) to approve paying the accumulated sick days to  
4 a former employee discussed in closed session.

5  
6 Motion carried by unanimous voice vote.

7  
8 **12. ADJOURNMENT**

9  
10 Motion: (Worrell/Lombardo) to adjourn the meeting at 8:19 p.m.

11  
12 Motion carried by unanimous voice vote.

13  
14  
15 Respectfully Submitted,

16  
17  
18  
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20 \_\_\_\_\_  
21 Scott A. Campbell, Board Secretary

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24  
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