

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Monday, July 19, 2010** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President James Worrell at 6:59 p.m.

7
8 **Roll Call:**

9
10 James Worrell
11 Loraine LaPalomente
12 Louis Fabiani
13 Roseanne Lombardo
14 Jason Murschell
15 Susan Vernacchio

16
17 Also present were Mr. Robert Suessmuth, Interim Superintendent and Mr. Scott
18 Campbell, School Business Administrator/Board Secretary.

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

25
26 Flag Salute

27
28 **1. OATH OF OFFICE OF NEWLY APPOINTED MEMBER**

29
30 The oath of office was administered by Scott A. Campbell, Business
31 Administrator, to the newly appointed board member, Lisa Morina.

32
33 **2. APPOINTMENTS**

34
35 Motion: (LaPalomente/Fabiani) to approve the following:

36
37 A. **Nutri-Serve**

- 38
39 1. The approval for appointment of Nutri-Serve as the Greenwich
40 Township School District’s Food Service Management Provider for
41 the 2010-2011 school year at a fee of \$14,000.00.
42
43
44

1 Roll Call Vote:

- 2
3 James Worrell – Yes
4 Loraine LaPalomente – Yes
5 Louis Fabiani – Yes
6 Roseanne Lombardo – Yes
7 Jason Murschell – Yes
8 Susan Vernacchio – Yes
9 Lisa Morina – Abstained

10
11 **3. RESOLUTION**

12
13 Motion: (Vernacchio/Fabiani) to approve the following resolution:

14
15 A. Contract Execution

16
17 **WHEREAS**, funds are available for this purpose; and

18
19 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.
20 18A:18-5 et. seq.) no longer requires that the resolution authorizing the
21 award of contracts for “Professional Services” be bid competitively;

22
23 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of
24 Education of Greenwich, County of Gloucester and State of New Jersey,
25 as follows:

- 26
27 1. The President and Secretary are hereby authorized and directed to
28 execute the contract for the 2010-2011 school year with:
29
30 a. Nutri-Serve as Food Services Management Provider.
31
32 2. The above contract is awarded without competitive bidding as a
33 “professional service” under provisions of the Local Public
34 Contracts Law because the above persons or firms named are
35 licensed to practice a recognized profession in the State of New
36 Jersey as above stated, and further such services to be performed
37 cannot be bid competitively because it is impossible to prepare
38 specifications for same in accordance with the above-captioned
39 statues.
40

41 ***Jason Murchell** asked if the former employees would be contacted by the food
42 management company about job opportunities? **Robert Suessmuth** responded
43 that they would.*
44

1 Roll Call Vote:

- 2
3 James Worrell – Yes
4 Lorraine LaPalomente – Yes
5 Louis Fabiani – Yes
6 Roseanne Lombardo – Yes
7 Jason Murschell – Yes
8 Susan Vernacchio – Yes
9 Lisa Morina – Abstained

10
11 **4. PERSONNEL**

12
13 Motion: (Lombardo/Vernacchio) to approve the following as one, A & B:

- 14
15 A. The retroactive approval to appoint Daniel Giorgianni as a Teacher's Aide
16 for the Multiply Disabled 2010 Extended School Year Program effective
17 June 28, 2010 through July 29, 2010, four-day week, 20 day total, 4.5
18 hours per day at \$13.50 per hour, not to exceed \$1,215.00.
19
20 B. The approval for the appointment of Michael Snyder as a Special
21 Education Teacher at Nehaunsey Middle School for the 2010-2011 school
22 year effective September 1, 2010 at an annual salary of \$47,399.00, Step
23 1 (BA), with benefits, as per the GTEA Agreement.

24
25 Roll Call Vote:

- 26
27 James Worrell – Yes to all
28 Lorraine LaPalomente – Recused on Item A; yes to item B
29 Louis Fabiani – Yes to all
30 Roseanne Lombardo – Yes to all
31 Jason Murschell – Yes to all
32 Susan Vernacchio – Yes to all
33 Lisa Morina – Yes to all

34
35 **5. CURRICULUM & INSTRUCTION**

36
37 Motion: (Vernacchio/LaPalomente) to approve the following:

- 38
39 A. Extended School Year 2010
40
41 1. The approval of the following Special Education Extended School
42 Year 2010 summer placement:
43

Student #ODP	Location	Dates	Cost
2010-ESY4	Kids Castle Barrington, NJ	Six-week program beginning July 20, 2010	\$720.00 Speech/Language Therapy \$1,620.00 PT/OT \$2,340.00 Total

Motion carried by unanimous roll call vote.

6. PUBLIC – AGENGA/NON-AGENDA ITEMS

This is the time when anyone 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, by letter or telephone, of any action the Board does take.

No public comment at this time.

7. ADJOURNMENT

Motion: (Fabiani/Lombardo) to adjourn the meeting at 7:09 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary