

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 **Monday, May 13, 2013** in the Nehaunsey Middle School library.

5  
6 The meeting was called to order by President Roseanne Lombardo at 7:05 p.m.

7  
8 Roll Call:

9  
10 Roseanne Lombardo  
11 Lisa Morina  
12 Andrew Chapkowski  
13 Kenneth Ridinger  
14 Jill Trainor  
15 Susan Vernacchio  
16

17 Also present were Mr. Stephen Derkoski, Interim Superintendent and Mr. Scott A.  
18 Campbell, Business Administrator/Board Secretary.

19  
20 Absent:

21 Louis Fabiani  
22  
23

24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting  
25 was sent to the **The Courier Post, South Jersey County Times** and the **Township**  
26 **Clerk**. It was also posted in the Greenwich Township School Buildings. (Optional:  
27 Videotaping Regulations – “The proceedings of this meeting are being videotaped and  
28 anyone wishing to discuss an individual child should so note.”)  
29

30 **FLAG SALUTE**

31  
32 **1. STUDENT RECOGNITION: “SunWise With Shade” Poster Contest Winners**

33  
34 Cathy Tortella gave a presentation to the winners of the Poster Contest.

35  
36 **“Being SunWise Activities at Nehaunsey Middle School”**

- 37  
38 ➤ The students participated in the SunWise with SHADE 2013 Poster Contest.

39  
40 [www.shadefoundation.org](http://www.shadefoundation.org)

- 41  
42 ➤ “Don’t Fry Day”, May 24, 2013 – during morning exercises the daily UV index  
43 for Gibbstown is announced, preparing the students to have fun in the sun  
44 safely on Memorial Day weekend.  
45

- A NJEA PRIDE Grant was obtained to provide skin cancer prevention educational materials to our school community and sunscreen for students, staff and parents on the on the NMS Field Day, June 12, 2013.

The winners of the poster contest were Allison Coyle whose poster will be on the cover of the school calendar, Georgia Olnhausen, Gigi Martinez, Colleen Brown, Amanda Devers, Christopher Dramis, Courtney Cella, Taylor Brady, Jamie Canning, Tatiana Diaz, Haley Mogar and Morgan Scheipan.

**Roseanne Lombardo and Stephen Derkoski** wanted to thank Mrs. Tortella and Mrs. Shivers for getting involved in this important endeavor. **Mr. Derkoski** also congratulated the students for becoming aware of the importance of preventing skin cancer.

## **2. MINUTES**

Motion: (Morina/Chapkowski) to approve the minutes:

- April 8, 2013 - Reorganization/Regular Meeting
- April 8, 2013 - Executive Session

## **3. SUPERINTENDENT'S REPORT**

Motion: (Chapkowski/Vernacchio) to approve the following as one, A-C:

### **A. Administrative Reports**

1. Enrollment Statistics, Fire Drills and Suspensions, as of April 30, 2013. (Attachment – EXHIBIT B1)
2. School Health Services Monthly Reports as of April 30, 2013. (Attachment – EXHIBIT B2)
3. 2012-2013 Violence & Vandalism Report as of April 30, 2013. (Attachment – EXHIBIT B3)
4. Monthly Report of Attendance Officer as of April 30, 2013. (Attachment – EXHIBIT B4)

### **B. 2013-2014 Twelve-Month Employee Calendars**

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41

- 1. The approval of the proposed twelve-month Secretary Holiday Calendar for the 2013-2014 school year. (Attachment – EXHIBIT C1)
- 2. The approval of the proposed twelve-month Custodian/Maintenance Holiday Calendar for the 2013-2014 school year. (Attachment – EXHIBIT C2)

C. Italian Program Funding Proposal

- 1. The *retroactive* approval to submit the Italian Program Funding Proposal from the Italian-American Committee on Education for the 2013-2014 school year.

*Andrew Chapkowski questioned item A3 and asked if the student was back on the bus? Stephen Derkoski said the issue was resolved and the student is back on the bus.*

Motion carried by unanimous roll call vote.

**4. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS**

Motion: (Chapkowski/Vernacchio) to approve the following as one, A-Z:

- A. The *retroactive* approval to increase Christine Franklin’s, Part-Time Instructional Special Education Aide, hours one additional hour per day beginning May 1, 2013 until the end of the 2012-2013 school year. This increase in hours totals \$637.50.
- B. The approval for a medical/maternity leave of absence for Kathleen Bially, Part-Time Library Media Specialist, beginning on Thursday, May 30, 2013 and for the remainder of the 2012-2013 school year. Mrs. Bially will be using sick time during this leave.
- C. The approval for *reappointment* of the G.T.E.A. represented non-tenured teaching staff members for the 2013-2014 school year as per the attached; teaching assignments and salaries to be determined. (Attachment – EXHIBIT D1)

Katie Eckert	Christina Gori	Jean Morrison (tenured as of September, 2013)
Stacy Podolski	Patricia Seiner	Michael Snyder

Kathryn Tortella		
------------------	--	--

1  
2  
3  
4  
5  
6

D. The approval for *reappointment* of the G.T.E.A. represented employees as Special Education Aides for the 2013-2014 school year as per the attached; assignments and salaries to be determined. (Attachment – EXHIBIT D2)

Christine Eiserman	Jason Godfrey	Deborah Knestaut
Eileen O'Donnell	Lois Piccioni	Deborah Silvestro
Tara Small (Kindergarten Aide)	Jennifer Spera	Maria Villacorta
Jean Walko		

7  
8  
9  
10  
11  
12  
13

E. The approval for *reappointment* of the following G.T.E.A. represented employees for the 2013-2014 school year as per the attached; salaries to be determined. (Attachments – EXHIBITS D3 & D4)

<b>Secretaries</b>	
Jennifer Ellick	Toshia Kersey
Suzanne Lavin	
<b>Custodial/Maintenance</b>	
Gerardo Batista	Michael Beukers
Ellen Delaney	Randy DeVault
Michael Frampton	Denise Murphy

14  
15  
16  
17  
18  
19

F. The approval for *reappointment* of the following unrepresented central office employees for the 2013-2014 school year; salaries to be determined.

Name	Position
Scott A. Campbell	School Business Administrator/Board Secretary
Alisa Whitcraft	Principal/Curriculum Supervisor
Jacquelyn Traini	Principal
Robert Harris	CST Supervisor/School Psychologist
Michael Grelli	Technology Coordinator
William Houghton	Supervisor Buildings/Grounds

Angela Addeo	Secretary to the Superintendent
Regina Minniti	Secretary to Business Administrator/Board Secretary & Transportation Department
Gina Casella	Accounts Payable/Bookkeeper

- 1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40
- G. The approval for the *reappointment* of Carin Haabak, Part-Time Payroll Clerk, for the 2013-2014 school year at a rate of \$TBD, hours to be determined and no health benefits.
  - H. The approval for the *reappointment* of Jennifer Landrum, Part-Time Computer Technician, for the 2013-2014 school year, four (4) hours per day, 180 student days during the school year and, in addition, not to exceed 400 hours in the summer, at an annual salary not to exceed \$TBD (additional hours to be administratively approved) and no health benefits.
  - I. The approval for the *reappointment* of Christine Franklin as a Part-Time Instructional Special Education Aide for the 2013-2014 school year at a rate of \$TBD per hour, not to exceed \$TBD, five (5) days per week, four (4) hours per day and no health benefits.
  - J. The approval for the *reappointment* of Ellen Sarmiento as a Part-Time Instructional Special Education Aide for the 2013-2014 school year at a rate of \$TBD per hour, not to exceed \$TBD, five (5) days per week, 29.5 hours per week and no health benefits.
  - K. The approval for the *reappointment* of Danielle Everwine-Mills as a Part-Time Instructional Special Education Aide for the 2013-2014 school year at a rate of \$TBD per hour, not to exceed \$TBD, five (5) days per week, 29.5 hours per week and no health benefits.
  - L. The approval for the *reappointment* of Julie Filipponi as a Part-Time Instructional Special Education Aide for the 2013-2014 school year at a rate of \$TBD per hour, not to exceed \$TBD, five (5) days per week, 29.5 hours per week and no health benefits.
  - M. The approval for the *reappointment* of Linda DiPietro as a Part-Time Instructional Special Education Aide for the 2013-2014 school year at a rate of \$TBD per hour, not to exceed \$TBD, five (5) days per week, 29.5 hours per week and no health benefits.
  - N. The approval for the *reappointment* of Christina Evangelista as a Non-Instructional Aide for the 2013-2014 school year at an hourly rate of \$TBD, five (5) hours per day on full session days and three (3) hours per day on half session days, no health benefits.

- 1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43  
44  
45
- O. The approval for the *reappointment* of John Schmehl, Part-Time Custodian, for the 2013-2014 school year at a salary rate of \$TBD per hour, not to exceed \$TBD, no health benefits.
  - P. The approval for the *reappointment* of Dean Sizemore as the Greenwich Township School District Student Attendance Officer for the 2013-2014 school year at an annual salary of \$TBD.
  - Q. The approval for the *reappointment* of Merrie Schmidt, Treasurer of School Monies, for the 2013-2014 school year in accordance with *18A:17-31 to 36*, at an annual salary of \$TBD.
  - R. The approval for an employment contract for Tara Timms to provide Special Education Medicaid Initiative Oversight for speech/language services for a total of 12 days for 2013-2014 school year, six (6) hours per day at a total cost not to exceed \$4,680.00. This will allow the District to receive reimbursement for services rendered to eligible students. *(Federal Guidelines require a State License and Certificate of Clinical Competence to provide oversight to our department of education certified speech specialist. Tara has met these requirements. Department of Education certified staff are NOT eligible to submit for SEMI reimbursement. The Federal government recently changed this policy requiring the highest level of speech specialists to provide service and/or oversight.)* IDEA Funded.
  - S. The approval for the *reappointment* of the Gloucester County Special Services School District Substitute School Nurse Clearinghouse on an as-needed basis for the 2013-2014 school year in the event that the district's school nurses are absent on the same day and an approved district substitute nurse cannot be acquired. Rate of pay: full day - \$285.00, half day - \$173.00, extended day - \$350.00.
  - T. The approval of the *reappointment* of Mark Vogeding as Summer Help Coordinator effective June 24, 2013 through August 23, 2013, eight (8) hours per day, five (5) days per week, at an hourly rate of \$13.50 per hour.
  - U. The approval for the *reappointment* of the following as summer custodians, effective June 24, 2013 through August 23, 2013, eight (8) hours per day, five (5) days per week, at an hourly rate of \$8.50 per hour:
 

Stacy Anuszewski	Kyle Curtis
Richard Erdman	Michael Silvestro
  - V. The approval for the appointment of the following as summer custodians, pending a positive Criminal History check and/or completion of required

1 paperwork, effective June 24, 2013 through August 23, 2013, eight (8)  
2 hours per day, five (5) days per week, at an hourly rate of \$8.50 per hour:  
3

4 Cody Croce	Carlo Giovannitti
5 Sarah Harris	Mario Nastase
6 Turner Smith	Robert Walko

7  
8 W. The approval for the *non-reappointment* of the following staff members for  
9 the 2013-2014 school year:

10 Joseph Mielewski	Part-Time Computer/Gifted and 11 Talented Teacher, Broad Street School
---------------------	---

12 Melissa Hocko	Part-Time Special Education Teacher 13 Nehaunsey Middle School
------------------	---

14  
15  
16  
17 X. The approval (pending new GTEA contract guidelines) for the payment of  
18 tuition reimbursement for Stacy Podolski, Teacher, for courses to be taken  
19 at Wilmington University (Summer 2013), “**Individual Counseling Skills  
20 and Strategies**” and (Fall 2013) “**Supervised Elementary Practicum**”,  
21 for amounts not to exceed the current NJ state college tuition rate pending  
22 completion/verification of required documentation as per Article XII,  
23 Section I, of the GTEA/Board Agreement.

24  
25 Y. The approval (pending new GTEA contract guidelines) for the payment of  
26 tuition reimbursement for Catrina Collier-Laster, Teacher, for a course to  
27 be taken at Fairleigh Dickinson University (Summer 2013) “**Curriculum  
28 Development and Program Improvement**”, for an amount not to exceed  
29 the current NJ state college tuition rate pending completion/verification of  
30 required documentation as per Article XII, Section I, of the GTEA/Board  
31 Agreement.

32  
33 Z. The approval (pending new GTEA contract guidelines) for the payment of  
34 tuition reimbursement for Steven Wehrle, Teacher, for courses to be taken  
35 at Rowan University (Summer 2013) “**Higher Education Governance**”  
36 and (Fall 2013), “**Issues in Qualitative Analysis in Educational  
37 Leadership**”, for amounts not to exceed the current NJ state college  
38 tuition rate pending completion/verification of required documentation as  
39 per Article XII, Section I, of the GTEA/Board Agreement.  
40

41 **Roseanne Lombardo** asked about items U and V. **Scott Campbell** said item U  
42 is the students that were returning from last year and item V are the new kids that  
43 have applied for the position.  
44

1 **Andrew Chapkowski** asked about the tuition reimbursement and if we change  
 2 the language in our contract, will that follow the language in their contract? **Scott**  
 3 **Campbell** replied that it will.  
 4

5 Roll Call Vote:  
 6

- 7 Andrew Chapkowski – Yes  
 8 Kenneth Ridinger – Abstained on Item C; Yes to all others  
 9 Jill Trainor – Yes  
 10 Susan Vernacchio – Yes  
 11 Roseanne Lombardo – Yes  
 12 Lisa Morina - Yes  
 13

14 **5. CURRICULUM & INSTRUCTION**  
 15

16 Motion: (Vernacchio/Chapkowski) to approve the following as one, A-C:  
 17

18 A. Special Education Week  
 19

- 20 1. The *retroactive* approval to recognize May 12, 2013 through May  
 21 18, 2013 as Special Education Week in New Jersey. This year’s  
 22 theme is “**Journey into the Future of Education**”.  
 23

24 B. Field Trips  
 25

- 26 1. The *retroactive* approval of the Request for Educational  
 27 Trip/Transportation for the following:  
 28

Grade and/or Group	Destination/Time	Dates	Estimated Related Cost	Estimated Transportation Cost	Total
Grade 7 & 8 Community Service	<b>Citizen’s Bank Park</b> 5:00 p.m. – 9:30 p.m.	5/3/13	\$-0- No cost for tickets	1 bus \$275.00	\$275.00

- 29 2. The approval of the Request for Educational Trip/Transportation for  
 30 the following:  
 31  
 32

Grade and/or Group	Destination/Time	Dates	Estimated Related Cost	Estimated Transportation Cost	Total
Pre-K & Kindergarten	<b>Cape May Zoo</b> Cape May, NJ 9:00 a.m. – 2:00 p.m.	5/17/13	\$50.00 donation	2 buses \$550.00 Parking Permit 2 buses \$120.00	\$720.00
Grade 4	<b>Nehaussey Middle</b>	5/30/13	\$-0-	2 buses \$222.00	\$222.00



(orientation)	<b>School</b> 9:15 a.m. – 10:45 a.m.				
Grade 4	<b>Sea Isle City, NJ**</b> 8:45 a.m. – 2:30 p.m.	6/5/13 Rain Date: 6/12/13	\$-0-	2 buses \$TBD	\$TBD

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40

C. Summer Programs

1. The approval of the following Summer Programs from July 1, 2013 to July 30, 2013 (20 days total). No classes on Thursday, July 4, 2013 and Friday, July 5, 2013.
  - a. Multiply Disabled – 2013 Extended School Year Program
  - b. PreSchool Disabled – 2013 Extended School Year Program

*Susan Vernacchio wanted to know what we were entertaining in Sea Isle City? Stephen Derkoski responded that the fourth grade initially was going to the Trenton State House but then it was suggested through their parent group that they prefer another activity other than that where it would be more appropriate and they suggested a day in Sea Isle City where they have parents and staff members that would supervise. It would be more of a “graduation trip” to acknowledge their leaving Broad Street School and coming to Nehaunsey Middle School. Mrs. Vernacchio asked if it was a budgeted item? Mr. Derkoski said the Trenton trip was a budgeted item; the parent group thought Sea Isle City would be an activity that they would prefer. Mrs. Vernacchio said, “in addition to”? Mr. Derkoski said they skipped the Trenton State House trip. Mrs. Vernacchio said she thought they went to Trenton because she remembers speaking with some of the students that morning and they were all excited about going. Roseanne Lombardo said they will put that item on hold until we get more information.*

\*\*The motion was modified to hold the fourth grade trip to Sea Isle City.

Motion carried by unanimous roll call vote.

6. BUDGET & FINANCE

Motion: (Morina/Ridinger) to approve the following as one, A-E:

A. Transportation Guidelines

1. The approval of the Greenwich Township School District’s Transportation Guidelines for the 2013-2014 school year. (Attachment – EXHIBIT E)

1 B. Transportation

- 2
- 3 1. The approval for the continuation of Bid #1-1112R, multi-contracts
- 4 #GR1112 for the 2013-2014 school year with Holcomb Bus
- 5 Service. This is the second year for renewal and it is for
- 6 transportation services to and from school. The contract for the
- 7 2013-2014 school year will be in the amount of \$178,814.00. The
- 8 Board of Education gives the Superintendent and the Business
- 9 Administrator permission to execute any documents pertaining to
- 10 this contract.

11

12 C. Ameriflex Flexible Spending Program

- 13
- 14 1. The approval of the contract between the Greenwich Township
- 15 Board of Education and Ameriflex for the renewal of the Health
- 16 Flexible Spending Account for employees. The renewal date is
- 17 effective July 1, 2013 for the 2013-2014 school year. A copy of the
- 18 plan agreement is on file in the Business Office.

19

20 D. Contracts

- 21
- 22 1. The approval of the Non-Public Textbook Purchasing Program
- 23 contract between Gloucester County Special Services School
- 24 District and Greenwich Township Public School District for the
- 25 2013-2014 school year as per the attached. (Attachment –
- 26 EXHIBIT F1)
- 27
- 28 2. The *retroactive* approval of the Tuition Contract Agreement
- 29 between the Greenwich Township Board of Education and the
- 30 Penn/Delco School District for Regular Education Student #H2012-
- 31 01 to attend the Greenwich Township Broad Street School from
- 32 March 18, 2013 until the end of the 2012-2013 school year at a
- 33 tuition rate of \$5,325.39. The Interim Superintendent and School
- 34 Business Administrator are authorized to execute all contracts.

35

36 E. Interim Superintendent's Contract

- 37
- 38 1. The approval to submit Stephen E. Derkoski's, Interim
- 39 Superintendent, 2013-2014 contract to the Gloucester County
- 40 Office of Education for review. This proposal reflects no increase in
- 41 salary or benefits.

42

43 ***Scott Campbell*** wanted to make a comment on item D2. He stated the contract

44 *may have to be amended slightly. The student is a homeless student. When we*

45 *contacted the Penn/Delco School District, we found that under the McKinney-*

1 *Vento Homeless Act, we would not be collecting tuition from the school district*  
 2 *since Pennsylvania and New Jersey do not have a residual agreement. We are*  
 3 *still accepting the homeless student and it will be the same amount but we have*  
 4 *to file the paperwork with the State of New Jersey for the tuition. **Mr. Campbell***  
 5 *wanted to thank Terry DiSanto, our homeless liaison, for getting this information*  
 6 *for him. **Lisa Morina** asked if we are amending the motion? **Mr. Campbell** said*  
 7 *yes because we are not billing the Penn/Delco School District; we are billing the*  
 8 *State of New Jersey. **Mrs. Morina** said the motion will be amended to read,*  
 9 *“collect as necessary”.*

10  
 11 Motion carried by unanimous roll call vote.

12  
 13 **7. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**  
 14 **SECRETARY**

15  
 16 Motion: (Chapkowski/Trainor) to approve the following as one, A-H:

17  
 18 A. Bills Lists

- 19  
 20 1. The bills as presented by the Board Secretary in the following  
 21 amounts are ordered paid. (Attachment – EXHIBIT G1)  
 22

No.	Amount
P71	\$239,035.15
P72	\$28,220.04
P73	\$141,036.84
P74	\$10,022.50
P75	\$6.38
P76	\$183,221.25
P77	\$236,718.85
P78	\$28,129.02
P79	\$405,156.62
P80	\$113,115.83
P81	\$295.91
P82	-(\$624.25)
<b>TOTAL</b>	<b>\$1,384,334.14</b>

- 23  
 24 B. The approval for the following checks to be voided. (Attachment –  
 25 EXHIBIT G2)  
 26  
 27  
 28

Check#	Vendor	Amount
14040	Stewart Business Systems	\$831.91
14079	Stewart Business Systems	\$1,207.72

1  
2 C. Student Activities Account  
3

- 4 1. The approval of the Student Activities Account Monthly Bank  
5 Reconciliation for the months of **March 2013** and **April 2013**.  
6 (Attachment – EXHIBITS H1 & H2)  
7

8 D. Board Secretary’s Report  
9

- 10 1. The acceptance of the Board Secretary’s Report for the months of  
11 **March 2013** and **April 2013**. The Board Secretary certifies that no  
12 line item account has been over expended in violation of *N.J.A.C.*  
13 *6A:23A – 16.10(c)3* and that sufficient funds are available to meet  
14 the district’s financial obligations for the remainder of the fiscal  
15 year. (Attachment – EXHIBITS I1 & I2)  
16

17 E. Treasurer’s Report  
18

- 19 1. The approval of the Treasurer’s Report in accordance with *18A:17-*  
20 *36* and *18A:17-9* for the months of **March 2013** and **April 2013**.  
21 The Treasurer’s Report and Secretary’s Report are in agreement  
22 for the months of **March 2013** and **April 2013**. (Attachment –  
23 EXHIBITS J1 & J2)  
24

25 F. Revenue Certification  
26

- 27 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A –*  
28 *16.10(c)2* certifies that there are no changes in anticipated revenue  
29 amounts or revenue sources.  
30

31 G. Board of Education Certification  
32

- 33 1. The approval of the Board of Education certification for the months  
34 of **March 2013** and **April 2013** that after review of the secretary’s  
35 monthly financial report and upon consultation with the appropriate  
36 district officials, that to the best of its knowledge no major accounts  
37 or funds have been over expended in violation of *N.J.A.C. 6A:23A –*  
38 *16.10(c)4* and that sufficient funds are available to meet the  
39 district’s financial obligations for the remainder of the fiscal year.  
40  
41

1 H. Transfer List

- 2  
3 1. The ratification of transfers, authorized by the Superintendent, for  
4 the months of **March 2013** and **April 2013** to give balances to new  
5 accounts and to balance existing accounts. (Attachment –  
6 EXHIBITS K1 & K2)  
7

8 Motion carried by unanimous roll call vote.  
9

10 **8. REGULATORY**

11 Motion: (Chapkowski/Trainor) to approve the following:  
12  
13

- 14 A. The approval of the Facility Use Agreement between the Greenwich  
15 Township Board of Education and the East Greenwich Township Public  
16 Schools for summer school related activities from July 1, 2013 through  
17 July 31, 2013. (Attachment – EXHIBIT L)  
18

19 ***Andrew Chapkowski** wanted to know if this was the same agreement as last  
20 year? He was told that East Greenwich did not use our facility last year. **Scott  
21 Campbell** said he had our attorney write up the contract and review it so that all  
22 of our bases covered.*  
23

24 **9. OLD BUSINESS**

25  
26 ***Lisa Morina** asked if there is a date set for Graduation? **Stephen Derkoski** said  
27 it was June 18 at 7:00 p.m.*  
28

29 **10. NEW BUSINESS**

30  
31 \*\*Informational: Greenwich Township Medical, RX and Dental Renewal Rates  
32 for the 2013-2014 school year. (Attachment – EXHIBIT M)  
33

34 **11. CORRESPONDENCE**

35  
36 None at this time.  
37

38 **12. PUBLIC – AGENCA/NON-AGENDA ITEMS**

39  
40 This is the time when anyone from the public who wishes to speak to the Board  
41 may do so. Please state your name, address and phone number. The Board will  
42 hear your concerns. The Board may or may not take action this evening. You  
43 will be notified either at this meeting by letter or telephone of any action the  
44 Board does take.  
45

1 **Patty New**, teacher at Broad Street School, had a question about transportation.  
2 She said it specifically says, “to and from school” and she wanted to know if there  
3 was a different bid for buses for field trips? **Scott Campbell** said that was an  
4 “after-school activity/field trip bid” and since we don’t supply transportation for  
5 after-school activities, that bid was not continued. We still provide transportation  
6 for field trips but we get quotes on an individual basis from various companies.  
7

8 **Roseanne Lombardo** said she went to the National Honor Society induction  
9 ceremony and stated it was very nicely done, the kids looked fabulous and the  
10 people who put that together did a very nice job.  
11

12  
13 **13. EXECUTIVE SESSION**

14  
15 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*  
16 *6, et. seq.*, which provides that an Executive Session, not open to the public, may  
17 be held for certain specified purposes when authorized by Resolution.  
18

19 The Board of Education for Greenwich Township, assembled in public session on  
20 **May 13, 2013** hereby resolves that an Executive Session closed to the public  
21 shall be held on **May 13, 2013**, at **7:35** p.m. in the Nehaunsey Middle School  
22 library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for  
23 discussion of certain matters which relate to items authorized by *Open Public*  
24 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.  
25

- 26 • Matters Required By Law to Be Confidential
- 27 • Matters Involving Individual Privacy
- 28 • Matters Relating to the Employment Relationship

29  
30 It is anticipated that such matter may be disclosed to the public upon the  
31 determination of the Board that applicable exception no longer applies and the  
32 public interest will no longer be served by such confidentiality.  
33

34 Motion: (Lombardo/Chapkowski) to enter into Executive Session to discuss  
35 the following:

- 36 • Personnel
- 37 • Legal

38  
39 Motion carried by unanimous voice vote.  
40

41  
42 Motion: (Lombardo/Vernacchio) to return from Executive Session at 8:27  
43 p.m.  
44

1 Motion carried by unanimous voice vote.  
2

3 **14. PERSONNEL**  
4

5 Motion: (Chapkowski/Trainor) to accept the following:  
6

7 A. The acceptance of the retirement request dated May 13, 2013 from Lorie  
8 Muraca effective June 1, 2013.  
9

10 Motion carried by unanimous roll call vote.  
11

12 **15. ADJOURNMENT**  
13

14 Motion: (Lombardo/Ridinger) to adjourn the meeting at 8:28 p.m.  
15

16 Motion carried by unanimous voice vote.  
17  
18  
19

20 Respectfully Submitted,  
21  
22

23  
24 \_\_\_\_\_  
25 Scott A. Campbell  
26 School Business Administrator/Board Secretary  
27  
28