

1 **OFFICIAL MINUTES**

2  
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held  
4 **Monday, June 8, 2015** in the Nehaunsey Middle School library.

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

<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo, School Board President	Curriculum/Technology Committee Regulatory/Safety Committee Gloucester County/State Board Association
<input checked="" type="checkbox"/> Mrs. Susan Vernacchio, School Board Vice-President ***arrived at 5:07 p.m.***	(Chair) Budget/Finance/Policy Committee Negotiations/Personnel Committee Gloucester County/State Board Association
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski	(Chair) Curriculum/Technology Committee Negotiations/Personnel Committee
<input checked="" type="checkbox"/> Mr. Nelson Hall	Curriculum Technology Committee Regulatory/Safety Committee
<input checked="" type="checkbox"/> Mr. John Hughes ***arrived at 6:30 p.m.***	Paulsboro Board of Education Representative
<input checked="" type="checkbox"/> Mrs. Lisa Morina	(Chair) Negotiations/Personnel Committee Budget/Finance/Policy Committee
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	(Chair) Regulatory/Safety Committee Budget/Finance/Policy Committee

8  
9 Quorum: Yes

10  
11 Also present were Mr. Thomas Schulte, Interim Superintendent and Mr. Scott A.  
12 Campbell, School Business Administrator/Board Secretary.

13  
14 As required under the guidelines of the Open Public Meeting Law, notice of this meeting  
15 was sent to the **The South Jersey Times**, and the **Township Clerk**. It was also posted  
16 in the Greenwich Township School Buildings. (Optional: Videotaping Regulations –  
17 “The proceedings of this meeting are being videotaped and anyone wishing to discuss  
18 an individual child should so note.”)  
19

20 **FLAG SALUTE**

21  
22 **1. EXECUTIVE SESSION #1**

23  
24 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*  
25 *6, et seq.*, which provides that an Executive Session, not open to the public, may  
26 be held for certain specified purposes when authorized by Resolution.

27  
28 The Board of Education for Greenwich Township, assembled in public session on  
29 **June 8, 2015** hereby resolves that an Executive Session closed to the public

1 shall be held on **June 8, 2015 at 5:06 p.m.** in the Nehaunsey Middle School  
2 library, room #48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for  
3 discussion of certain matters which relate to items authorized by Open Public  
4 Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.  
5

6 Motion: (Hall/Chapkowski) to enter into Executive Session at 5:06 p.m. to  
7 discuss the following:  
8

<input type="checkbox"/> Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters and specifically: _____
<input type="checkbox"/> Matters in which the release of information would impair the right to receive government funds and specifically: _____
<input type="checkbox"/> Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy and specifically: _____
<input type="checkbox"/> Matters concerning negotiations and specifically: _____
<input type="checkbox"/> Matters involving the purchase of real property and/or the investment of public funds and specifically: _____
<input type="checkbox"/> Matters involving the real tactics and techniques utilized in protecting the safety and property of the public and specifically: _____
<input type="checkbox"/> Matters involving anticipated or pending litigation, including matters of attorney-client privilege and specifically: _____
<input checked="" type="checkbox"/> Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee and specifically: <b>CSA/PRINCIPAL INTERVIEWS FROM 5:15 P.M. – 6:34 P.M.</b>
<input type="checkbox"/> Matters involving quasi-judicial deliberations and specifically: _____

9  
10 It is anticipated that such matter may be disclosed to the public upon the  
11 determination of the Board that applicable exception no longer applies and the  
12 public interest will no longer be served by such confidentiality.  
13

14 Motion carried by unanimous voice vote.

15  
16 Motion: (Morina/Lombardo) to adjourn the Executive Session and return to  
17 the Regular Meeting at 6:35 p.m.  
18

19 **2. STUDENT RECOGNITION**

20  
21 A presentation was made by Diane Shirley for the winners of the Broad Street  
22 School writing contest. The theme this year was, "Celebrate New Jersey" and  
23 this years' winners were: Abby Fisler and Jillian Williams. Cathy Tortella made a  
24 presentation for the winners of the Nehaunsey Middle School Annual Poster  
25 Contest. This years' winners were: Jenna Peel, Olivia Cipolla and Agnes  
26 Buchenhorst.

1 A short recess followed from 6:43 p.m. to 6:50 p.m.

2  
3 **3. PRESENTATION**

4  
5 A Violence & Vandalism (HIB) presentation was made by Mr. Daniel Giorgianni.  
6 The reporting period is from January, 2015 – June, 2015. A brief discussion  
7 followed.

8  
9 **4. MINUTES**

10  
11 Motion: (Chapkowski/Vernacchio) to approve the minutes:

12  
13 May 11, 2015 – Regular Meeting  
14 May 11, 2015 – Executive Session

15  
16 Motion carried by unanimous roll call vote.

17  
18 **5. SUPERINTENDENT’S REPORT**

19  
20 Motion: (Chapkowski/Morina) to approve the following as one, A & B:

21  
22 A. Administrative Reports

- 23  
24 1. Enrollment Statistics, Fire Drills and Suspensions as of May 31,  
25 2015. (Attachment – EXHIBIT B1)  
26  
27 2. School Health Services Monthly Reports as of May 31, 2015.  
28 (Attachment – EXHIBIT B2)  
29  
30 3. 2014-2015 Violence & Vandalism Report as of May 31, 2015.  
31 (Attachment – EXHIBIT B3)  
32

33 B. School Bus Emergency Evacuation Drill Reports

- 34  
35 1. The acceptance of the School Bus Emergency Evacuation Drill  
36 Reports as follows: (Attachments – EXHIBITS C1 & C2)  
37

School	Date	Time	Location	Bus Route Numbers
Broad Street	5/21/15	9:00 a.m.	Bus Platform	GRO1, GRO2, GRO4, GRO5, GPS1, GPS2
Nehausney	5/21/15	1:30 p.m.	Bus Platform	GRN1, GRN2, GRN3, GRN4, GRN5

38  
39 Motion carried by unanimous roll call vote.  
40

1 **6. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING**  
2 **ACTION ITEMS**

3  
4 Motion: (Chapkowski/Morina) to approve the following as one, A-Y:  
5

- 6 A. The approval of the Greenwich Township School District's Harassment,  
7 Intimidation and Bullying assessment grades for the 2014-2015 school  
8 year.  
9
- 10 B. The approval for the appointment of Alanna Schell as a Special Education  
11 Teacher for the Multiply Disabled 2015 Extended School Year Program  
12 effective June 22, 2015 through July 23, 2015, 20-day total, 4.5 hours per  
13 day, \$30.00 per hour, not to exceed \$2,700.00.  
14
- 15 C. The approval for the appointment of Michael Snyder as a Special  
16 Education Teacher for the Multiply Disabled 2015 Extended School Year  
17 Program effective June 22, 2015 through July 23, 2015, 20-day total, 4.5  
18 hours per day, \$30.00 per hour, not to exceed \$2,700.00.  
19
- 20 D. The approval for the appointment of Kathy Seacrist as a Special  
21 Education Teacher for the Pre-School Disabled Summer Program  
22 effective June 22, 2015 through July 23, 2015, 20-day total, three (3)  
23 hours per day, \$30.00 per hour, not to exceed \$1,800.00.  
24
- 25 E. The approval for the appointment of Christine Eiserman as a Teacher's  
26 Aide for the Pre-School Disabled and Multiply Disabled Summer Program  
27 effective June 22, 2015 through July 23, 2015, 20-day total, 4.5 hours per  
28 day, \$15.00 per hour, not to exceed \$1,350.00.  
29
- 30 F. The approval for the appointment of the following individuals as Teacher's  
31 Aides for the Multiply Disabled 2015 Extended School Year Program  
32 effective June 22, 2015 through July 23, 2015, 20-day total, 4.5 hours per  
33 day, \$15.00 per hour, not to exceed \$1,350.00.  
34
- |    |                   |                  |
|----|-------------------|------------------|
| 35 | Daniel Giorgianni | Eileen O'Donnell |
| 36 | Lisa Villacorta   |                  |
- 37
- 38 G. The approval for the appointment of Joy Strehle, as a Speech/Language  
39 Specialist for the 2015 Extended School Year Program effective June 22,  
40 2015 through July 23, 2015, 20-day total, 2.5 hours per day, 10 hours per  
41 week for a stipend of \$1,500.00.  
42
- 43 H. The approval for the appointment of the following as Summer Nurses for  
44 the 2015 Extended School Year Program effective June 22, 2015 through

1 July 23, 2015, 20-day total, 4.5 hours per day for a stipend of \$2,700.00.  
2 (The hours will be split between the three school nurses.)  
3

4 Marge Skalecki Christine Spitale Cathy Tortella  
5

- 6 I. The approval for the appointment of the following Broad Street teaching  
7 staff members as grade level chairpersons for the 2015-2016 school year  
8 at an annual stipend of \$300.00 as per the GTEA Agreement.  
9

<b>Grade Level</b>	<b>Staff Member</b>
Kindergarten	Stephanie Beckett
Grade 1	Stacy Podolski
Grade 2	Sandi Nastase
Grade 3	Suzanne Pezzino
Grade 4	Kimberly Chila

- 10  
11 J. The approval for the appointment of the following individuals as  
12 Homebound Instructors for the 2015-2016 school year on an as-needed  
13 basis at an hourly rate of \$30.00 per hour not to exceed ten (10) hours per  
14 week, (regular education and special education) as per Article XII of the  
15 GTEA Contract:  
16

17 Rabecca Cotton Andrew Mettler Suzanne Pezzino  
18 Alanna Schell Kathy Seacrist Lisa Villacorta  
19 Jennifer Walker  
20

- 21 K. The approval for the voluntary transfer of Kathryn Tortella, Teacher, from  
22 Grade 3 to Grade 4 at Broad Street School for the 2015-2016 school year.  
23

- 24 M. The approval for the appointment of Annelise Walker as a Teacher at  
25 Broad Street School (Grade 1) for the 2015-2016 school year effective  
26 September 1, 2015, pending a positive Criminal History check and/or  
27 completion of required paperwork, at a salary of \$51,758.00, Step 1 (MA),  
28 with benefits as per the GTEA Agreement.  
29

- 30 N. The approval for the appointment of Melissa Mortimer as a Teacher at  
31 Broad Street School (Grade 3) for the 2015-2016 school year effective  
32 September 1, 2015, pending a positive Criminal History check and/or  
33 completion of required paperwork, at a salary of \$49,700.00, Step 1, (BA),  
34 with benefits as per the GTEA Agreement.  
35

- 36 O. The approval for the appointment of Kaitlin Vencus as a Teacher at Broad  
37 Street School (Special Education) for the 2015-2016 school year effective

1 September 1, 2015, pending a positive Criminal History check and/or  
2 completion of required paperwork, at a salary of \$51,072.00, Step 1,  
3 (BA + 30), with benefits as per the GTEA Agreement.  
4

5 P. The approval to appoint Jena Driscoll, Learning Consultant, to conduct per  
6 case learning assessments at \$300.00 per case for the 2015-2016 school  
7 year.  
8

9 Q. The approval for the payment of tuition reimbursement for Tara Reale,  
10 Teacher, for courses to be taken at Rowan University (Fall 2015),  
11 **“Learning Community Classrooms”**, and **“Implementing Positive  
12 Behavior Strategies”** for amounts not to exceed the current NJ state  
13 college tuition rate pending completion/verification of required  
14 documentation as per Article XII, Section I, of the GTEA/Board  
15 Agreement.  
16

17 R. The approval for the following Wilmington University student for a student  
18 teaching placement from September 2, 2015 through December 7, 2015:  
19

<u>Student</u>	<u>Cooperating Teacher</u>
Andrew Locantora	Stacy Podolski

20  
21  
22

23 S. The approval for the *reappointment* of Kimberly Mittelstadt as Substitute  
24 Nurse for the 2015-2016 school year. Substitute rate will be \$100.00 a  
25 day.  
26

27 T. The approval for the *reappointment* of the following individuals as  
28 Substitute Cafeteria/Lunchroom Aides for the 2015-2016 school year.  
29 Substitute rate of pay will be \$9.00 per hour:  
30

Antoinette Bentley	Stephanie Fisler	FaithAnne Jeffers
Nancy Rooks	Tracy Sarmiento	Veronica Tortella

31  
32  
33

34 U. The approval for the *reappointment* of the following individuals as  
35 Substitute Custodians for the 2015-2016 school year. Substitute rate of  
36 pay will be \$9.0 per hour:  
37

Antoinette Bentley	Alison Grelli	Patrick Hill
Joseph Muraca	Tracy Sarmiento	

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41 V. The approval for the *reappointment* of the following individuals as  
42 Substitute Non-Instructional Aides for the 2015-2016 school year.  
43 Substitute rate of pay will be \$9.00 per hour:  
44

Antoinette Bentley	Stephanie Fisler	Holly Fisler
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45

Alison Grelli                      Nancy Rooks                      Tracy Sarmiento

W. The approval for the *reappointment* of the following individuals as Substitute Secretaries for the 2015-2016 school year. Substitute rate of pay will be \$9.00 per hour:

Debra Bradford                      Alison Grelli                      Holly Fisler  
 Stephanie Fisler                      Lisa Mitchell                      Stacy Sammons  
 Tracy Sarmiento

X. The approval for the *reappointment* of Christine Wojcik, District-Wide Substitute Secretary, for the 2015-2016 school year. Substitute rate of pay will be \$11.75 per hour. (Due to Mrs. Wojcik’s longevity in the district, her regular hourly rate will apply.)

Y. The approval to appoint the following teaching staff members for the extra-curricular positions listed below for the 2015-2016 school year:

Position	Stipend	Staff Member
Art Enrichment – Nehaunsey Middle School	\$720.00	Maria Sykes
Audio Visual Coordinator – Broad Street/Nehaunsey	\$750.00	Michael Grelli
Bell Choir – Nehaunsey Middle School	\$900.00	Laura Enuco
Book Club – Nehaunsey Middle School	\$720.00	Bethanne O'Donnell
Chorus – Broad Street/Nehaunsey	\$900.00	Laura Enuco
Eighth Grade Advisor – Graduation	\$1,250.00	William Porreca
Eighth Grade – Graduation Accompanist	\$250.00	Laura Enuco
Eighth Grade – Trip Organizer/Fundraising	\$350.00	Joshua Bomze
Yearbook/Video Club	\$750.00	Michael Grelli
Intramural Bowling – 8 weeks (2 teachers)	\$500.00 Each	Rabecca Cotton Michael Snyder
Italian Club	\$720.00	Adriana Marini-Cossetti
Jr. National Honor Society Advisors (2 teachers)	\$720.0 Each	Andrew Mettler Nora Traum
Recreational Activities Club – Nehaunsey Middle School (2 teachers)	\$720.00 Each	Daniel Giorgianni Andrew Mettler
Robotics Club – Nehaunsey Middle School	\$720.00	Stephania Tomaszewski
PEP Club (2 teachers)	\$720.00 Each	Nicole McGann Patricia Seiner
NEW Academic Club BSS 1 ELA and 1 Math NMS 2 ELA and 2 Math	\$500.00 Each	Rabecca Cotton Nora Traum Nicole Leach Bethanne O'Donnell Sarah Beerley Suzanne Pezzino

Motion: (Sarmiento/Hughes) to hold items M, N, O.

1 Roll Call Vote to Hold Items:  
2  
3 Andrew Chapkowski – Yes  
4 Nelson Hall – No  
5 John Hughes – Yes  
6 Lisa Morina – Yes  
7 Duane Sarmiento – Yes  
8 Roseanne Lombardo – Yes  
9 Susan Vernacchio – No

10  
11 Roll Call Vote for Items A-K; P-Y:  
12  
13 Nelson Hall – Yes  
14 John Hughes – Yes  
15 Lisa Morina – Abstained on items T & V; Yes to all others  
16 Duane Sarmiento – Abstained in items T, U, V, W; Yes to all others  
17 Roseanne Lombardo – Yes  
18 Susan Vernacchio – Yes  
19 Andrew Chapkowski - Yes

20  
21 **7. POLICY/REGULATION**

22  
23 None at this time.

24  
25 **8. POLICIES, BY-LAWS AND CURRICULUMS**

26  
27 Motion: (Sarmiento/Hughes) to approve the following as one, A & B:

28  
29 A. The approval to adopt policies, by-laws and the following curriculums until  
30 June 30, 2016, consistent with the New Jersey Core Curriculum Content  
31 Standards and the Curriculum Review Cycle:

Art: PreK – 8
Art: 6-8/G & T
Basic Skills Improvement Program: PreK – 8
Caring Makes a Difference (responding to Prejudice, Genocide and the Holocaust): PreK – 8
Computer Education: PreK – 8
Cross-Content Workplace Readiness: PreK – 8
Family Life: PreK – 8
Guidance and Counseling: PreK – 8
Health: PreK – 8
Language Arts Literacy (Writing, Reading, Spelling)
Library Curriculum
Pre-Algebra: 6-8/G & T
Algebra: 6-8/G & T
Mathematics: PreK – 8



Music: PreK – 8
Multicultural Curriculum: PreK – 8
Omega/Gifted & Talented: PreK – 8
Penmanship: PreK – 8
Physical Education: PreK – 8
Science: PreK – 8
Social Studies – PreK – 8
Substance Abuse Prevention Program
World Languages: PreK – 8
Special Education: PreK – 8
21 <sup>st</sup> Century Life Skills

1  
2 B. The approval to accept the textbooks as listed on the attached until June  
3 30, 2016. (Attachment – EXHIBIT D)  
4

5 Motion carried by unanimous roll call vote.  
6

7 **9. CURRICULUM & INSTRUCTION**  
8

9 Motion: (Morina/Hughes) to approve the following as one, A-J:

10 A. Workshops  
11

12 1. The *retroactive* approval for the following individual to attend out-of-  
13 district workshop:  
14

Name	Workshop Title/Location/Date	Cost
Gerardo Batista	<b>Locksmithing 101</b> Adelphia's Deptford, NJ 5/14/15 9:00 a.m. – 3:00 p.m.	\$-0-

15 B. Field Trips  
16

17 1. The approval of the Request for Educational Trip/Transportation for  
18 the following:  
19  
20

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Grade 8 Graduation Practices	Broad Street School Gibbstown, NJ	6/8/15 Through 6/16/15	N/A	\$1,332.00 Provided by: Holcomb Bus Service	\$1,332.00

21 C. The approval of the submission of the NCLB application for the 2015-2016  
22 school year.  
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D. The approval to accept the approved NCLB grant award from the NJDOE for the fiscal year 2016 for funds as listed below:

Program Duration: Start Date – 9/1/15 End Date – 8/31/16

Program Name	Award Amount
Title I – Part A	\$108,084.00
Title II – Part A	\$18,902.00
<b>TOTAL</b>	<b>\$126,986.00</b>

E. The approval to accept the approved IDEA grant award from the NJDOE for the fiscal year 2016 for funds as listed below:

Program Duration: Start Date – 9/1/15 End Date – 8/31/16

Program Name	Award Amount
Basic – Public	\$171,703.00
Basic – Non-Public	\$32,910.00
Pre-School – Public	\$9,850.00

F. Extended School Year 2015

1. The approval of the following special education Extended School Year 2015 summer placements:

Student#	Program	Dates	Cost
9422753468	Gloucester County Division of Disability Services Summer Program	July 13, 2015 – August 13, 2015	\$1,400.00
7085804561	Gloucester County Division of Disability Services Summer Program	July 13, 2015 – August 13, 2015	\$1,400.0

G. Out-of-District Placements

1. The approval of the following special education private school placements for the 2015-2016 school year:

Student#	Program	Tuition	ESY	Other
3668118893	Bancroft	\$62,194.44	Yes	
5381264138	BDC	\$39,800.00	Yes	1:1 aide \$39,240.00
1579643966	HollyDell	\$81,678.80	Yes	1:1 aide \$15,624.
1726360522	Kingsway Learning Center	\$44,530.50	Yes	

6141035153	Bankbridge	\$34,200.00	No	
7695471705	Durand Academy	\$55,661.40	No	
9320213829	St. John of God	\$49,492.80	Yes	
7523532375	L.A.R.C.	\$49,259.70	Yes	1:1 aide \$29,867.25
7987959903	St. John of God	\$49,492.80	Yes	
9422753468	Kingsway High School	\$37,000.00	Yes	1:1 aide \$26,500.00
2145508919	Kingsway High School	\$11,469.00	Yes	1:1 aide \$26,500.00
9789453618	BDC	\$39,800.00	Yes	
7337099814	Y.A.L.E.	\$56,645.40	No	

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H. Tuition Students

- The approval to accept the following tuition students to attend the Greenwich Township School District for the 2015-2016 school year:

Student#	Program	Tuition	ESY	Sending District
4616923003	Middle MD Class	\$35,000.00	\$2,000.00	Kingsway Regional
5970782445	Middle MD Class	\$35,000.00	\$2,000.00	Clearview Regional

- The approval of the contract with Gloucester County Special Services School District to provide Physical Therapy services to the District for the 2015-2016 school year at the following rates: (Attachment – EXHIBIT E)

Therapy	Hours	Amount
Physical Therapy	7 hours per week	\$20,916.00

J. Field Trips

- The approval for the following 2015-2016 school year field trips:

Grade	Field Trip Location
Pre-K (choose one)	Cape May Zoo Duffield's Farm Market
K	Dr. Perrige's Office Duffield's Farm Market G & G Farm Market Gibbstown Post Office Bridgeton Zoo/Cape May Zoo Discovery Museum Mood's Farm Market Philadelphia Zoo
1	NJ State Aquarium (Camden, NJ) Greenwich Township Library
2	Academy of Natural Science

3 (choose one)	Cedar Run Animal Rehabilitation Center Colonial Pennsylvania Plantation Franklin Institute Hagley Museum Broadway Children's Theatre Wetlands Institute Sylvia Earle Park Rowan Planetarium
4 (choose one)	Wheaton Village Battleship New Jersey Pines Cranberry Bogs Trenton State House Philadelphia Walking Tour Princeton Governor's Mansion NJ State Museum (Trenton, NJ)
5 (choose one)	Broadway Theater (Pitman, NJ) Constitution Center Philadelphia Walking Tour Winterthur Museum
6 (choose one)	University of Pennsylvania Museum Renaissance Faire Rowan Planetarium
7 (choose one)	Franklin Institute The Wetlands Institute
8	Constitution Center Washington, D.C. Paulsboro High School Visitation
NJHS	Citizen's Bank Park Shade Lane/Broad Street School (Read Across America)

Motion carried by unanimous roll call vote.

**10. BUDGET & FINANCE**

Motion: (Hall/Morina) to approve the following as one, A & B:

**A. Appointments**

1. The approval to renew the current professional services contracts until June 30, 2016.
  - a. Auditor – Bowman and Company, LLP
  - b. Solicitor – John Armano, Trimble & Armano
  - c. Physician – Dr. Christopher Trotz
  - d. Insurance Agent – Hardenbergh Insurance Group

**B. Resolution – Contract Execution:**

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

1                                   **WHEREAS**, the Local Public Contracts Law (N.J.S.A.  
2 18A:18-5 et. seq.) no longer requires that the resolution authorizing the  
3 award of contracts for “Professional Services” be bid competitively;  
4

5                                   **NOW, THEREFORE, BE IT RESOLVED**, by the Board of  
6 Education of Greenwich, County of Gloucester and State of New Jersey,  
7 as follows:  
8

- 9           1.     The President and Secretary are hereby authorized and directed to  
10 execute contracts until June 30, 2016:
- 11                   a.     Bowman and Company, LLP for auditing and accounting services,
  - 12                   b.     John Armano, Trimble & Armano for legal representation
  - 13                   c.     Dr. Christopher Trotz for health and physician services,
  - 14                   d.     Hardenbaugh Insurance Group for insurance agent
- 15
- 16
- 17           2.     The above contracts are awarded without competitive bidding as a  
18 “Professional Service” under provisions of the Local Public  
19 Contracts Law because the above persons or firms named are  
20 licensed to practice a recognized profession in the State of New  
21 Jersey as above stated and further such services to be performed  
22 cannot be bid competitively because it is impossible to prepare  
23 specifications for same in accordance with the above-captioned  
24 statutes.  
25

26 Motion carried by unanimous roll call vote.

27  
28 Motion:         (Sarmiento/Chapkowski) to approve the following as one, C-G:  
29

30 C.     Source4Teachers Contract  
31

- 32           1.     The approval of the Addendum to extend the agreement with  
33 Source4Teachers, LLC for the 2015-2016 school year with no  
34 change in rates. (Attachment – EXHIBIT E)  
35

Substitute Teachers	\$ 75.00 full day \$ 37.50 half day
Substitute Teachers long term Day 21 of consecutive day in same class	\$ 95.00 full day \$ 47.50 half day
Substitute Teachers long term Minimum two (2) marking periods in same class	\$125.00 full day \$ 62.50 half day
Substitute Aides	\$ 73.50 full day \$ 36.75 half day
Secretaries	\$ 84.50 full day

1 \*The Interim Superintendent and School Business Administrator are authorized  
2 to execute all contracts.  
3

4 D. Cafeteria Prices 2015-2016

- 5  
6 1. The approval of Nutri-Serve Food Management, Inc.'s cafeteria  
7 prices for the 2015-2016 school year as follows, no increase from  
8 last year. (Attachment – EXHIBIT F)  
9

<b>Breakfast</b>	<b>Lunch</b>
Student \$2.00 Reduced Breakfast \$.30 Entrée \$1.00	Student \$2.00 Reduced Lunch \$.40 Entrée Only \$2.50 Extra \$1.50 Adult \$5.00
<b>Snacks</b>	<b>Side Orders</b>
1 oz. bagged snacks \$.75 Fun Size Chips \$.50 Baked Chips \$1.00 Soft Pretzel \$.75 Dutch Waffles \$1.00 Baked Cookies \$.40 Ice Cream \$.85 Rice Krispies \$1.00 Cereal Bars \$1.00 Pro Balls \$.75	Fresh Fruit \$.55 Juice Cup \$.55 Milk \$.55 Snapple \$1.25 Switch \$1.25 Large Water \$1.00 Small Water \$.60

10  
11 E. Xerox Lease Agreement

- 12  
13 1. The approval of the Leasing Agreement between the Greenwich  
14 Township Board of Education and Xerox, State of New Jersey  
15 Term Contract #T2075 GSA/FSS. (Attachment – EXHIBIT G)  
16

17 F. RFP Solutions, Inc.

- 18  
19 1. The approval of the Service Contract between RFP Solutions, Inc.  
20 and the Greenwich Township Board of Education for the 2015-2016  
21 school year. (A copy of the contract is on file in the Business  
22 Office.)  
23

24 G. Resolutions

25  
26 **Transfer of Current Year Surplus to Maintenance Reserve**

27  
28 **WHEREAS**, N.J.S.A. 18A:21-2 and N.J.S.A.  
29 18A:7G-13 permit a Board of Education to establish and deposit  
30 into certain reserve accounts at year end, and

1                                   **WHEREAS**, the aforementioned statutes authorize  
2 procedures, under the authority of the Commissioner of Education, which  
3 permits a Board of Education to transfer anticipated excess current  
4 revenue or unexpended appropriations into reserve accounts during the  
5 month of June by board resolution, and  
6

7                                   **WHEREAS**, the Greenwich Township Board of  
8 Education wishes to deposit anticipated current year surplus into a  
9 Maintenance Reserve account at year end, and  
10

11                                   **WHEREAS**, the Greenwich Township Board of  
12 Education has determined that up to \$100,000.00 is available for such  
13 purpose of transfer;

14                                   **NOW, THEREFORE, BE IT RESOLVED**, by the  
15 Greenwich Township Board of Education that it hereby authorizes the  
16 district's Business Administrator to make this transfer consistent with all  
17 applicable laws and regulations.  
18

19                                   **Transfer of Current Year Surplus to Capital Reserve**

20                                   **WHEREAS**, *N.J.S.A. 18A:21-2* and *N.J.S.A.*  
21 *18A:7G-13* permit a Board of Education to establish and deposit into  
22 certain reserve accounts at year end, and  
23

24                                   **WHEREAS**, the aforementioned statutes authorize  
25 procedures, under the authority of the Commissioner of Education, which  
26 permits a Board of Education to transfer anticipated excess current  
27 revenue or unexpended appropriations into reserve accounts during the  
28 month of June by board resolutions, and  
29

30                                   **WHEREAS**, the Greenwich Township Board of  
31 Education wishes to deposit anticipated current year surplus into a Capital  
32 Reserve account at year end, and  
33

34                                   **WHEREAS**, the Greenwich Township Board of  
35 Education has determined that up to \$100,000.00 is available for such  
36 purpose of transfer;

37                                   **NOW, THEREFORE, BE IT RESOLVED**, by the  
38 Greenwich Township Board of Education that it hereby authorizes the  
39 district's Business Administrator to make this transfer consistent with all  
40 applicable laws and regulations.  
41  
42  
43  
44  
45

1 Roll Call Vote:

- 2  
3 Roseanne Lombardo – Yes  
4 Susan Vernacchio – Yes  
5 Andrew Chapkowski – No on item C; Yes to all others  
6 Nelson Hall – Yes  
7 John Hughes – Yes  
8 Lisa Morina – Yes  
9 Duane Sarmiento – Yes

10  
11 **11. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**  
12 **SECRETARY**

13  
14 Motion: (Hall/Morina) to approval the following as one, A-G:

15  
16 A. Bills Lists

- 17  
18 1. The bills as presented by the Business Administrator in the  
19 following amounts are ordered paid. (Attachment – EXHIBIT H)  
20

<b>No.</b>	<b>Amount</b>
P88	\$-.10
P89	\$.10
P90	\$-.10
P91	\$237,421.69
P92	\$17,891.75
P93	\$97.00
P94	\$141,634.15
P95	\$40,962.25
P96	\$241,973.64
P97	\$18,239.98
P98	\$473,813.59
<b>TOTAL</b>	<b>\$1,172,033.95</b>

21  
22 B. Student Activities Account

- 23  
24 1. The approval of the Student Activities Account Monthly Bank  
25 Reconciliation for the month of May, 2015. (Attachment – EXHIBIT  
26 I1)  
27  
28 2. The following Student Activity checks are in for payment.  
29 (Attachment – EXHIBIT I2)



1

Check#	Vendor	Amount
1076	International Spy Museum	\$840.00
1077	CMT Express	\$2400.00
1078	Joshua Bomze	\$100.00
1079	Zallie's Shop-Rite	\$46.18
1080	Alisa Whitcraft	\$104.27

2

3

4

5

6

7

8

9

10

11

C. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the month of May 2015. The Board Secretary certifies that no line item account has been over expended in violation in *N.J.A.C. 6A:23A-16.10(c)3* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment – EXHIBIT J)

12

13

D. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with *18A:17-36* and *18A:17-9* for the month of May 2015. The Treasurer's Report and Secretary's Report are in agreement for the month of May 2015. (Attachment – EXHIBIT K)

18

19

20

E. Revenue Certification

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

24

25

26

F. Board of Education Certification

1. The approval of the Board of Education certification for the month of May 2015 that after review of the secretary's monthly financial reports and upon consultation with the appropriate districts officials, that to the best of its knowledge no major accounts or funds have been over expended in violation of *N.J.A.C. 6A:23A-16.10(c)4* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

34

35

36

G. Transfer List

1           1.       The ratification of transfers, authorized by the Superintendent, for  
2                    the month of May 2015 to give balances to new accounts and to  
3                    balance existing accounts. (Attachment – EXHIBIT L)

4       Motion carried by unanimous roll call vote.

5  
6       **12.   REGULATORY**

7  
8       Motion:       (Chapkowski/Morina) to approve the following as one, A-C:

9  
10      A.       The *retroactive* approval for Guardian Angels Regional School to use the  
11               fields across the Broad Street School for their Walk-a-Thon Fundraiser on  
12               Friday, June 5, 2015 from 9:00 a.m – 12:00 p.m.

13  
14      B.       Alternate Toilet Room Facilities

15  
16            1.       The approval for submission of the 2015-2016 Alternate Toilet  
17               Room Facilities-Early Intervention, Pre-Kindergarten and  
18               Kindergarten form to the New Jersey State Department of  
19               Education to be in compliance with the N.J.A.C. 6A:26-6.2(h)4ii  
20               and iii. This would be for rooms 106, 107, 108 and 111 at Broad  
21               Street School. (A copy is on file in the Business Office.)

22  
23      C.       Dual Usage

24  
25            1.       The approval for submission of the 2015-2016 Application for Dual  
26               Use of Educational Space for Broad Street School, Room 115,  
27               Library. (A copy is on file in the Business Office.)

28  
29       Motion carried by unanimous roll call vote.

30  
31       **13.   OLD BUSINESS**

32  
33       None at this time.

34  
35       **14.   NEW BUSINESS**

36  
37       None at this time.

38  
39       **15.   CORRESPONDENCE**

40  
41       None at this time.

42  
43       **16.   PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

6  
7 In accordance with Board policy and procedures, speakers are not permitted to  
8 publicly speak of personal issues involving school personnel, or against any  
9 person connected to the school system. Any such concern should be presented  
10 to the school or district-level administration so that a proper response may be  
11 given.

12  
13 No public comment.

14  
15 **17. EXECUTIVE SESSION**

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

20  
21 The Board of Education for Greenwich Township, assembled in public session on  
22 June 8, 2015 hereby resolves than an Executive Session closed to the public  
23 shall be held on **June 8, 2015 at 7:33 p.m.** in the Nehaunsey Middle School  
24 library, Room #48, located at 415 Swedesboro Road, Gibbstown, New Jersey,  
25 for discussion of certain matters which relate to items authorized by *Open Public*  
26 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

27  
28 Motion: (Lombardo/Hughes) to enter into Executive Session at 7:33 p.m. to  
29 discuss the following:  
30

<input type="checkbox"/> Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
<input type="checkbox"/> Matters in which the release of information would impair the right to receive government funds, and specifically:
<input type="checkbox"/> Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input type="checkbox"/> Matters concerning negotiations, and specifically:
<input type="checkbox"/> Matters involving the purchase of real property and/or the investment of public funds, and specifically:
<input type="checkbox"/> Matters involving the real tactics and techniques utilized in protecting the safety and property of the public; and specifically:
<input type="checkbox"/> Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
<input checked="" type="checkbox"/> Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions or employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically: <i>ARCHITECT OF RECORD, NEW</i>

Matters involving quasi-judicial deliberations, and specifically:

1  
2 It is anticipated that such matter may be disclosed to the public upon the  
3 determination of the Board that applicable exception no longer applies and the  
4 public interest will no longer be served by such confidentiality.

5  
6 Motion carried by unanimous voice vote.

7  
8 Motion: (Hughes/Sarmiento) to return to the Regular Meeting at 8:47 p.m.

9  
10 Motion carried by unanimous voice vote.

11  
12  
13 **18. BUDGET & FINANCE**

14  
15 Motion: (Chapkowski/Vernacchio) to approve the following:

16  
17 A. Appointments

18  
19 1. The approval to renew the current professional services contracts  
20 until June 30, 2016.

21  
22 a. Architect of Record – Fraytak, Veisz, Hopkins, Duthie, P.C.

23  
24 B. Resolution – Contract Execution:

25  
26 **WHEREAS**, funds are available for this purpose; and

27  
28 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.  
29 18A:18-5 et. seq.) no longer requires that the resolution authorizing the  
30 award of contracts for “Professional Services” be bid competitively;

31  
32 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of  
33 Education of Greenwich, County of Gloucester and State of New Jersey,  
34 as follows:

35  
36 1. The President and Secretary are hereby authorized and directed to  
37 execute contracts until June 30, 2016:

38  
39 a. Architect of Record – Fraytak, Veisz, Hopkins, Duthie, P.C.

40  
41 2. The above contracts are awarded without competitive bidding as a  
42 “Professional Service” under provisions of the Local Public

1 Contracts Law because the above persons or firms named are  
2 licensed to practice a recognized profession in the State of New  
3 Jersey as above stated and further such services to be performed  
4 cannot be bid competitively because it is impossible to prepare  
5 specifications for same in accordance with the above-captioned  
6 statutes.

7  
8 Motion carried by unanimous roll call vote.

9  
10 **19. PERSONNEL**

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

13  
14 A. The approval to amend the motion of item B1 to reflect the correct salary.

15  
16 Motion carried by unanimous roll call vote.

17  
18 Motion: (Vernacchio/Hall) to approve the following:

19  
20 B. Personnel

- 21  
22 1. The approval of the appointment of Annelise Walker as a Teacher  
23 at Broad Street School (Grade 1) for the 2015-2016 school year  
24 effective September 1, 2015, pending a positive Criminal History  
25 check and/or completion of required paperwork, at a salary of  
26 \$51,758.00, Step 1, (MA), with benefits as per the GTEA  
27 Agreement.  
28  
29 2. The approval for the appointment of Melissa Mortimer as a Teacher  
30 at Broad Street School (Grade 3) for the 2015-2016 school year  
31 effective September 1, 2015, pending a positive Criminal History  
32 check and/or completion of required paperwork, at a salary of  
33 \$49,700.00, Step 1, (BA), with benefits as per the GTEA  
34 Agreement.  
35  
36 3. The approval for the appointment of Kaitlin Vencus as a Teacher at  
37 Broad Street School (Special Education) for the 2015-2016 school  
38 year effective September 1, 2015, pending a positive Criminal  
39 History check and/or completion of required paperwork, at a salary  
40 of \$51,072.00, Step 1, (BA + 30), with benefits as per the GTEA  
41 Agreement.  
42

43 Roll Call Vote:

44  
45 John Hughes – No

1 Lisa Morina – Yes  
2 Duane Sarmiento – No  
3 Roseanne Lombardo – Yes  
4 Susan Vernacchio – Yes  
5 Andrew Chapkowski – Yes  
6 Nelson Hall - Yes

7  
8 Motion: (Hughes/Vernacchio) to approve the following:

9  
10 C. The approval for the appointment of Dr. Jennifer Foley-Hindman as the  
11 Chief School Administrator/Principal of the Greenwich Township School  
12 District effective August 1, 2015 at an annual salary of \$127,213.00, with  
13 benefits.

14  
15 Motion carried by unanimous roll call vote.

16  
17 Motion: (Vernacchio/Hall) to approve the following:

18  
19 D. The approval to extend the contract of Interim Superintendent Thomas  
20 Schulte until August 15, 2015.

21  
22 Motion carried by unanimous roll call vote.

23  
24 Motion: (Hughes/Chapkowski) to approve the following:

25  
26 E. The approval of the involuntary transfer of Alisa Whitcraft to Broad Street  
27 School to assume the role of Principal effective July 1, 2015.

28  
29 Motion carried by unanimous roll call vote.

30  
31 **20. ADJOURNMENT**

32  
33 Motion: (Vernacchio/Lombardo) to adjourn the Regular Meeting at 8:54  
34 p.m.

35  
36 \*\*The next Board of Education meeting is scheduled for Monday, August 10, 2015 at  
37 6:30 p.m.\*\*

38  
39  
40 Respectfully Submitted,

41  
42  
43  
44 \_\_\_\_\_  
45 Scott A. Campbell, Board Secretary

