1		OFFICIAL MINUTES			
2 3 4 5		SPECIAL MEETING of the Greenwich Township Board of Education held nesday, September 8, 2010 in the Nehaunsey Middle School library.			
6 7	The m	neeting was called to order by President James Worrell at 7:00 p.m.			
8	Roll C	<u>call</u> :			
9 10 11 12 13 14 15 16		James Worrell Loraine LaPalomento Louis Fabiani Roseanne Lombardo Lisa Morina Jason Murschell Susan Vernacchio			
17 18 19	Also present were Mr. Vincent Tarantino, Interim Superintendent.				
20 21 22 23 24 25	was s posted Regul	quired under the guidelines of the Open Public Meeting Law, notice of this meeting ent to the <u>Gloucester County Times</u> and the <u>Township Clerk</u> . It was also d in the Greenwich Township School Buildings. (Optional: Videotaping ations – "The proceedings of this meeting are being videotaped and anyone ng to discuss an individual child should so note.")			
26	Flag S	Salute			
27 28	<u>1.</u>	BOARD OF EDUCATION BUSINESS			
29 30 31 32 33 34 35 36 37		Loraine LaPalomento, chairman of the Budget & Finance Committee spoke about the consolidation of the school buildings. She said the committee, who consists of <i>Ms. LaPalomento, Mr. Louis Fabiani and Mr. Jason Murschell</i> , will have their first meeting on September 23, 2010 at 7:00 p.m. to discuss the issues and the basis of how to go about deciding which school to consolidate. <i>Ms. LaPalomento</i> also stated that the committee will also be involving the whole board so that they are "in-tuned" as to what the committee is doing.			
38 39 40 41		Louis Fabiani , chairman of the Buildings & Grounds Committee spoke about the work that Bob Reistle is doing on the circuit breaker panels at Broad Street School and that five of the 14 panels have been complete.			

Loraine LaPalomento, representative to the Technology Committee along with **Roseanne Lombardo** have spoken with Michael Grelli, Technology Coordinator,

and have advised him that either Ms. LaPalomento or Mrs. Lombardo will be

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attending those meetings to help them in bringing in new technology to our students and schools.

Jason Murschell asked Louis Fabiani where we stand on the emergency lighting in the auditorium? Mr. Fabiani said that the materials have been ordered. James Worrell stated that once those materials are received, that job will have to take precedence over the electrical panels since the emergency lighting was ordered by the Fire Marshall.

Vincent Tarantino, Interim Superintendent, spoke to the Board about procedures and how he would like to see things done this year. He believes accountability is very important. He doesn't want the board to be surprised at the last minute on any issues, any large purchases, any major buildings & grounds issue, any curriculum issue, any technology issue; all committees need to be informed as to what is going on in your community and your school district.

Mr. Tarantino went on to say that the board needs to trust him and his leadership to do what is best for this township, what is best for our kids and what is best for our school district.

Susan Vernacchio asked **Mr. Tarantino** to define a "major purchase". **Mr. Tarantino** stated that anything that is not budgeted for. If it is an emergency or something that is needed that will save us money in the long run, the committee responsible for that needs to make the recommendations to the board so all seven members can make the decision.

Lisa Morina wanted to thank Mr. Tarantino for bringing this meeting together and she applauded him for his candor. She is not a big propionate of "micromanagement" as she feels that it stands in the way of productivity of the staff. "We have a staff that we trust and we should allow them to do what they need to do". She also stated that the Board is a Board of policies, not of everyday operations and she would hope that the committees will start to function—she has been on the Board since July and has not been to a committee meeting yet. Mrs. Morina went on to say that through the reporting structure of the Board meetings and communication, we can work together in that way and Mr. Tarantino has her full support.

Mr. Tarantino again said that the Board needs to trust him to do what is best for our district. He thanked **Mr. Worrell** and the Board for the opportunity to conduct this meeting and for his tenure that started on September 1.

Roseanne Lombardo stated that she was speaking to a parent who has several kids in the district. They said the cafeteria food was good but her one child did not have enough time to eat lunch. **Mr. Tarantino** replied that they have

addressed that issue. There is a new system now and the students have to use a pin number so it is all new but again, that issue was addressed. *Mr. Tarantino* tried to institute a new procedure where everyone eats together but it didn't seem to work.

2. PUBLIC SESSION – AGENGA/NON-AGENDA ITEMS

This if 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.

Terri DiSanto, speaking as a social worker for the Child Study Team, directed her statement to **Vincent Tarantino** on the terms of the Pre-School Program. She stated that the child should have started school on Tuesday, September 7, but if we are waiting until after the September 20 board meeting, she wants to be able to call the parent and let her know that her child will not start until after September 20. **Mr. Tarantino** spoke with **Rob Harris**, Child Study Team Director, and they are well aware of the situation. **Loraine LaPalomento** wanted to know if they could go into closed session tonight and make a decision now instead of waiting until September 20. Mrs. DiSanto also stated that if the Board did wait until September 20, the parent could ask for compensation since her daughter is now in a private pre-school program where she has been all along. The child has turned 3 years of age and has become the school district's responsibility. **Mr. Tarantino** responded that he has the documentation if the board should wish to go into executive session and discuss this item.

Loraine LaPalomento asked if the meeting minutes could be received a little sooner prior to the next board meeting? She also wanted to know if any follow up items could be placed on the agenda for discussion. **James Worrell** replied that it will be discussed in closed session.

3. EXECUTIVE SESSION

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

The Board of Education for Greenwich Township, assembled in public session on **September 8, 2010** hereby resolves that an Executive Session closed to the public shall be held on **September 8, 2010**, at 7:33 p.m. in the Nehaunsey Middle School library, Room 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by

1 2		Open Public Meetings Act, (N.J.S.A. 10:4-12b) to be discussed in closed session.			
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4 5			Matters Involving Individual Privacy Matters Relating to the Employment Relationship		
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7 8 9		determinat	ated that such matter may be disclosed to the public upon the ion of the Board that applicable exception no longer applies and the rest will no longer be served by such confidentiality.		
10		public lifter	cst will no longer be served by sach confidentiality.		
11 12		Motion:	(LaPalomento/Lombardo) to enter into Executive Session at 7:33 p.m. to discuss the following:		
13 14 15			Curriculum		
16 17		ried by unanimous voice vote.			
18 19		Motion:	(Murschell/Vernacchio) to return to the Regular Meeting at 8:15 p.m.		
20 21 22	1 4. BUSINESS & FINANCE				
23 24		Motion:	(Fabiani/Lombardo) to approve the following:		
25 26 27	A. The approval to purchase a scrubber in the amount of \$5,222.24 for maintenance of floors. **After much discussion, this item was not voted on and it was decided that be put in the budget for purchase in the 2011-2012 school year.**				
28 29 30					
31 32	5. ADJOURNMENT				
33 34		Motion:	(LaPalomento/Lombardo) to adjourn the meeting at 8:28 p.m.		
35 36		Motion carried by unanimous voice vote.			
37 38 39 40			Respectfully Submitted,		
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42 43			Vincent Tarantino, Interim Superintendent		