

OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held Tuesday, July 17, 2001 in the Nehaunsey Middle School multi-purpose room.

The meeting was called to order by President Joseph Marcucci at 7:08 p.m.

Roll Call:

Joseph Marcucci
Larry Hall
Marie Downes
Susan Filiaggi
Frank Minniti
Celia Sorbello

Also present was Scott A. Campbell, School Business Administrator/Board Secretary. Superintendent Stephen Combs was not in attendance.

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

Flag Salute

1. PRESENTATION

Mr. George Schreyer gave a presentation on the results of the 2001 GEPA.

2. MINUTES

Motion: (Minniti/Filiaggi) to approve the following minutes:

June 11, 2001	Workshop Meeting
June 11, 2001	Caucus
June 19, 2001	Regular Meeting
June 19, 2001	Caucus

Motion carried by unanimous roll call vote.

*NOTE: Copies of the approved minutes were made available after the public portion of tonight's meeting.

3. FINANCE

Motion: (Downes/Hall) to approve the following:

- A. The bills as presented by the Board Secretary in the total amounts of \$101,195.50, \$204,732.45, \$195,136.28, \$15,231.33 and \$48,089.10 be ordered paid. (Attachment - EXHIBIT A)

Motion carried by unanimous roll call vote.

Motion: (Minniti/Filiaggi) to accept the following:

- B. The Board Secretary's Report for the month of April 2001. (Attachment - EXHIBIT B)

Motion carried by unanimous roll call vote.

Motion: (Hall/Filiaggi) to approve the following:

- C. Pursuant to N.J.A.C. 6:20-2.13(e)*, that the Greenwich Township Board of Education certifies by a roll call vote that as of April 30, 2001, after review of the Secretary's Monthly Financial Report for the month of April (Appropriations Section) and upon consultation with the district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Downes) to approve the following:

- D. The Treasurer of School Monies Report for the month of April 2001. (Attachment - EXHIBIT C)

Motion carried by unanimous roll call vote.

Motion: (Hall/Minniti) to approve the following:

- E. The Cafeteria Report for the month of May 2001. (Attachment-EXHIBIT D)

Motion carried by unanimous roll call vote.

Motion: (Hall/Downes) to approve the following:

- F. The Student Activities Report for the month of May 2001.
(Attachment - EXHIBIT E)

Motion carried by unanimous roll call vote.

Motion: (Minniti/Sorbello) to approve the following:

- G. The ratification of transfers, authorized by the Superintendent, for the month of April, 2001, to give balances to new accounts and to balance existing accounts. (Attachment - EXHIBIT J)

Motion carried by unanimous roll call vote.

Motion: Minniti/Filiaggi) to approve the following:

- H. The submission of Fiscal Year 2002 Improving America's School Act (IASA)/Class Size Reduction Initiative. Application to be sent to the County Office.

Motion carried by unanimous roll call vote.

4. CONTRACTS

Motion: (Hall/Downes) to approve the following:

- A. The contract for M.S. to attend Durand Academy, Inc. for the extended school year 2001. The per diem rate is \$150.91 and will begin in July 9, 2001. NOTE: The per diem rate is the same as it was for last year.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Sorbello) to approve the following:

- B. The contract for M.W. to attend Kingsway Learning Center for the extended school year 2001. The per diem rate is \$165.00 and will begin on July 2, 2001. NOTE: This per diem rate is a 12.63% increase over last year.

Motion carried by unanimous roll call vote.

Motion: (Hall/Sorbello) to approve the following:

- C. The proposal for continued shared services of the Director of Special Services between the Paulsboro School District and the Greenwich

Township School District. The cost to the district would be \$30,000.00 and would run for a term of July 1, 2001, to June 30, 2002. The contract represents a 3.6% increase over last year. (Attachment - EXHIBIT F)

Motion carried by unanimous roll call vote.

Motion: (Minniti/Sorbello) to approve the following:

- D. The lease-rental agreement between the Greenwich Township Board of Education and the Gloucester County Audio Visual Aids Commission. There are two rooms (#1 and #2) at Nehaunsey Middle School that will be rented for a total of \$5,500.00 a year starting on July 1, 2001, and running until June 30, 2002. The rate is a 10% increase over last year. (Attachment - EXHIBIT G)

Motion carried by unanimous roll call vote.

Motion: (Downes/Sorbello) to approve the following:

- E. The lease-rental agreement between the Greenwich Township Board of Education and the Gloucester County Special Services School District for the use of two classrooms (#115 and #118) at the Broad Street School during the 2001-2002 school year. The amount of the agreement is \$11,748.00 which includes utility costs. (Attachment - EXHIBIT H)

Motion carried by unanimous roll call vote.

5. RESOLUTION

Motion: (Minniti/Filiaggi) to approve the following:

- A. The **Resolution of Participation** to be used in establishing a County Office of Minority Education Affairs. (Attachment-EXHIBIT I)

Motion carried by unanimous roll call vote.

6. NEW BUSINESS

Superintendent's Recommendations

- A. Personnel

Motion: (Hall/Minniti) to approve the following:

- 1. The reappointment of the following individuals as Substitute

Teachers for the 2001-2002 school year:

Agostini, Jennifer
Antipuna, Nicole
Atkinson, Tara
Biermann, Georgina
Burgess, Robin
Cori, Cynthia
Davis, Tina
DiMarco, Anne
DiStefano, Jennie
Fabiani, Elizabeth
Gallagher, Charles, Jr.
Gallagher, Jacqueline
Graham, Michele
Locantora, Holly
Love, C. Mary
Love, Thomas
Markegene, Meghan
McLaughlin, Kristy
Mitana, Trudi
Mooney, Cheryl
Nickerson, Christine
Oliveri, Janet
Powell, Stephanie
Rizzo, Pamela
Schwartz, Jessica
Seacrist, Kathy
Silvestro, Deborah
Spitale, Christine
Tortella, C.J.
Trauger, Donald
Urmey, Dawn

Motion carried by unanimous roll call vote.

Motion: (Minniti/Downes) to approve the following:

2. The reappointment of the following individuals as Substitute Secretaries for the 2001-2002 school year:

Broussard, Diana
Davis, Tina
DeAngelo, Tina
Dick, Annamarie

D'Italia, Virginia

Motion carried by unanimous roll call vote.

Motion: (Downes/Hall) to approve the following:

3. The reappointment of the following individuals as Substitute Nurses for the 2001-2002 school year:

Guinaugh, Judith
Kelly, Joann
Spitale, Christine
Trauger, Donald

Motion carried by unanimous roll call vote.

Motion: (Minniti/Filiaggi) to approve the following:

4. The reappointment of the following individuals as Substitute Cafeteria/Playground Aides for the 2001-2002 school year:

Bisceglia, Carolyn
Broussard, Diana
Feldman, Jodi
Kalnas, Betty
Kauffman, Terri
Lorraine, Verna
Sanchez, Tina
Webber, Diane

Motion carried by unanimous roll call vote.

Motion: (Filiaggi/Sorbello) to approve the following:

5. The reappointment of the following individuals as Substitute Kitchen Workers for the 2001-2002 school year:

DiSilvestro, Lena
Hoglen, Rae
Peck, Susan
Webber, Diane

Motion carried by unanimous roll call vote.

Motion: (Downes/Minniti) to approve the following:

6. The reappointment of the following individuals as Substitute Custodians for the 2001-2002 school year:

Ferretti, Robert
Viereck, Charline

Roll Call Vote:

Joseph Marcucci - Abstained
Marie Downes - Yes
Larry Hall- Yes
Susan Filiaggi - Yes
Frank Minniti - Yes
Celia Sorbello - Yes

Motion: (Hall/Filiaggi) to approve the following:

7. The reappointment of the following individuals as Substitute Bus Drivers for the 2001-2002 school year:

Hill, Janice
Hoglen, Rae
Morrison, Ethel
Polimeni, Marie
Ramer, Henry

Motion carried by unanimous roll call vote.

Motion: (Downes/Sorbello) to approve the following:

8. The reappointment of the following individuals as Substitute Bus Aides for the 2001-2002 school year:

Lind, Margaret
Minniti, Regina
Morrison, Ethel
Zubec, Sharon

Roll Call Vote:

Joseph Marcucci - Yes
Marie Downes - Yes
Larry Hall - Yes
Susan Filiaggi - Yes

Frank Minniti - Abstained
Celia Sorbello - Yes

Motion: (Hall/Downes) to approve the following:

9. The approval of the following individual as a Substitute Kitchen Worker for the 2001-2002 school year:

Lorraine, Verna

Motion carried by unanimous roll call vote.

Motion: (Minniti/Filiaggi) to approve the following:

10. The following individual as Substitute Teacher for the 2001-2002 school year (pending completion of all required documentation).

Cavalea, Vincent A.

Motion carried by roll call vote.

B. Curriculum

Motion: (Minniti/Filiaggi) to approve the following:

1. The New Jersey Character Education Partnership (NJCEP) Initiative Application for State Aid Funding Fiscal Year 2002 in the amount of \$4,000.00.

Motion carried by unanimous roll call vote.

7. PUBLIC - AGENDA/NON-AGENDA ITEMS

This is the time when any one 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. You will be notified either at this meeting, by letter, or telephone of any action the Board does take.

President Joseph Marcucci informed the public that there is a tentative agreement between the G.T.B.O.E. and the G.T.E.A. and official ratification will come after review of the salary guide.

No other questions or comments.

8. CLOSED 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 *July 17, 2001*, hereby resolves that an Executive Session closed to the public shall be held on *July 17, 2001 at 7:40 p.m.* in the Nehaunsey Middle School located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

1. Matters Involving Individual Privacy
2. Matters Relating to the Employment Relationship
3. Matters Relating to the Disposal of Real Property

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

Motion: (Downes/Filiaggi) to enter into closed session at 7:40 p.m. to discuss the following:

- A. Personnel - Discussion on vacant teaching position, staffing.
- B. Negotiations - Collective Bargaining
- C. Legal Advice - Disposal of Land

Motion carried by unanimous voice vote.

Returned from closed session at 10:41 p.m.

9. NEW BUSINESS

Superintendent's Recommendations

Motion: (Downes/Sorbello) to approve the following:

1. The appointment of Ms. Christine D. McLaughlin to the position of Art Teacher (K-8) for the 2001-2002 school year. Salary is Step 1 on Salary Guide and subject to change pending completion and development of the Salary Guide.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Downes) to approve the following:

2. A resolution regarding the Greenwich Township Board of Education's donation of land for the development of a branch of the Gloucester County Library System.
(Attachment - EXHIBIT K)

Motion carried by unanimous roll call vote.

Motion: (Minniti/Sorbello) to approve the following:

3. Suzanne Gibson as Affirmative Action Officer for the 2001-2002 school year. Stipend for the year is not to exceed \$800.00.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Hall) to approve the following:

4. Payment to Nancy Lynn Cox Myers for time on the Washington, D.C. trip and Saturday School. Time to be reimbursed will be for 24 hours.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Filiaggi) to approve the following:

5. Annamarie Dick to be paid her library rate, \$10.40 per hour, for 7.5 hours worked on the Follett Software Program.

Motion carried by unanimous roll call vote.

10. ADJOURNMENT

Motion: (Downes/Sorbello) to adjourn the meeting at 10:46 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary