

OFFICIAL MINUTES

of the **REORGANIZATION/REGULAR BOARD MEETING** of the Greenwich Township Board of Education was held Monday, April 25, 2005 in the Nehaunsey Middle School Library.

The meeting was called to order by Scott A. Campbell, Board Secretary at 7:02 p.m.

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the Courier Post, The Philadelphia Inquirer 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. OATH OF OFFICE OF NEW ELECTED MEMBERS

Scott Campbell, Board Secretary, administered the oath of office to the newly elected Board Members: James Sorbello and JoAnne Caira.

2. ROLL CALL

Frank J. Minniti
Robyn Glocker Hammond
JoAnne Caira
Larry Hall
James Sorbello
Sue Vernacchio

Absent:

Marie Downes McDonald

3. NOMINATIONS FOR PRESIDENT 2005-2006

Scott A. Campbell opened the nomination for President.

- A. Robyn Glocker Hammond and Sue Vernacchio nominated Frank J. Minniti for President.

No other nominations.

Scott A. Campbell closed the nomination for President.

Motion carried by roll call vote.

Vote:

Frank J. Minniti-Abstained
Robyn Glocker Hammond - Yes
JoAnne Caira - Yes
Larry Hall - Yes
James Sorbello - Yes
Sue Vernacchio - Yes

PRESIDENT TAKES CHAIR

4. NOMINATIONS FOR VICE PRESIDENT FOR 2005-2006

Scott A. Campbell opened the nominations for Vice-President.

- A. Frank J. Minniti and Larry Hall nominated Robyn Glocker Hammond as Vice-President.

No other nominations.

Scott A. Campbell closed the nomination for Vice-President.

Motion carried by roll call vote.

Vote:

Frank J. Minniti - Yes
Robyn Glocker Hammond - Abstained
JoAnne Caira - Yes
Larry Hall - Yes
James Sorbello - Yes
Sue Vernacchio - Yes

5. ACCEPTANCE OF ELECTION RESULTS

Motion: (Hall/Glocker Hammond) to accept the following election results:

- A. The acceptance of the Annual School Board Election Results.

3-Year Term:

<u>NAME</u>	<u>#VOTES</u>
James Sorbello	509
Vicki H. Antonini	441
Susan J. Vernacchio	456
Lilyard N. Lucas	412

2-Year Term:

<u>NAME</u>	<u>#VOTES</u>
JoAnne Caira	520
Joseph G. Marcucci	410

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Minniti) to accept the following election results:

- B. The acceptance of the Annual School Budget results.

Question #1 - General Fund

VOTES

Yes - 439 No - 484

Motion carried by unanimous roll call vote.

6. PRESENTATION

- A. School Ethics Act and Code of Ethics for School Board Members pursuant to N.J.S.A. 18A:12-21, et seg., presented by Mr. Scott Campbell, Business Administrator/Board Secretary.

No discussion or comment made.

- B. Auditor Peer Review presented by Mr. Scott Campbell, Business Administrator/Board Secretary.

No discussion or comment made.

7. DESIGNATION OF REGULAR MEETING NIGHTS AND WORKSHOP MEETING NIGHTS FOR 2005-2006

Motion: (Glocker Hammond/Minniti) to approve the following:

- A. The approval for designation of the Greenwich Township School District's Regular Board Meetings and the Work Session Board Meetings for the 2005-2006 school year.

WORKSHOP MEETINGS

REGULAR MEETINGS

May 9, 2005	May 17, 2005
June 13, 2005	June 21, 2005
July, 2005-No meeting scheduled	July, 2005-No meeting scheduled
August, 2005-No meeting scheduled	August 16, 2005
September 12, 2005	September 20, 2005
October 11, 2005 (2 nd Tuesday)	October 28, 2005
November 7, 2005 (1 st Monday)	November 15, 2005
December 12, 2005	December 20, 2005
January 9, 2006	January 17, 2006
February 13, 2006	February 21, 2006
March 13, 2006	March 21, 2006
April 10, 2006	April 25, 2006 (Reorganization Meeting)

Motion carried by unanimous roll call vote.

8. **APPOINTMENTS**

Motion: (Hall/Glocker Hammond) to approve the following:

A. Auditor

1. The reappointment of Petroni & Associates as the Greenwich Township School District auditors for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Hall) to approve the following:

B. Solicitor

2. The reappointment of Armando V. Riccio of Capehart & Scatchard, P.A. as the Greenwich Township School District solicitor for the 2005-2006 school year at the following rate of \$140.00 per hour.

Motion carried by unanimous roll call vote.

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

3. The reappointment of supplementary attorneys of Capehart & Scatchard, P.A. as solicitors for the Greenwich Township School District for the 2005-2006 school year.

Note: Hourly rates will differ for each attorney as needed.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Hall) to approve the following:

C. Architect

1. The reappointment of Garrison Architects as the Greenwich Township School District architect of record for the 2005-2006 school year.

Roll Call Vote:

Frank J. Minniti - Yes
Robyn Glocker Hammond - Yes
JoAnne Caira - Abstained
Larry Hall - Yes
James Sorbello - Yes
Sue Vernacchio - Yes

Motion: (Vernacchio/Glocker Hammond) to approve the following:

D. Physicians

1. The reappointment of Battaglia Medical Associates; specifically, Dr. Akshay S. Dave' as the Greenwich Township School District physician for the 2005-2006 school year pending completion of all documentation at an annual rate of \$2,500.00.

Motion carried by unanimous roll call vote.

Motion: (Hall/Glocker Hammond) to approve the following:

E. Insurance Agent

1. The reappointment of Dalton Agency, L.L.C. as the Greenwich Township School District insurance agent for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Glocker Hammond) to approve the following:

F. Environmental Consultant

1. The approval for the appointment of Pars Environmental Inc. as environmental consultant to perform 6-month surveillance and 3-year reinspection for Asbestos Hazard Emergency Response Act, (AHERA), compliance for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Glocker Hammond) to approve the following:

G. Broker of Record

1. The approval for the reappointment of Fleet Insurance Services as the Greenwich Township School District Broker of Record for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

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

H. Treasurer of School Monies

1. The approval for reappointment of Jeanette Peel as the Greenwich Township School District Treasurer of School Monies for the 2005-2006 school year at an annual salary of \$5,000.00.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Vernacchio) to approve the following:

I. Business Administrator/Board Secretary

1. The approval for reappointment of Scott A. Campbell as the Greenwich Township School District Business Administrator/Board Secretary for the 2005-2006 school year (salary to be determined).

Motion carried by unanimous roll call vote.

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

J. Qualified Purchasing Agent/Bid Threshold

1. The approval for reappointment of Scott A. Campbell, Business

Administrator/Board Secretary, as the Greenwich Township School District Qualified Purchasing Agent, pursuant to N.J.S.A.18A:18A-3a and N.J.A.C.5:34-5 et seq and approval of the following resolution for the 2005-2006 school year:

WHEREAS, N.J.A.C.5:34-5 et seq. establishes the criteria for qualifying as a Qualified Purchasing Agent; and

WHEREAS, Scott A. Campbell, possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of Local Government Services in accordance with N.J.A.C.5:34-5 et seq; be it

RESOLVED, that the governing body of the Greenwich Township Board of Education, in the County of Gloucester, in the State of New Jersey hereby establishes its bid threshold in the amount of \$25,000.00; and be it further

RESOLVED, that the governing body hereby appoints Scott A. Campbell as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A.18A:18A-2b, with specific relevance to the authority, responsibility and accountability of the purchasing activity of the Board of Education; and be it further

RESOLVED, that in accordance with N.J.A.C.5:34-5.2 the Board of Education Secretary is hereby authorized and directed to forward a certified copy of this resolution and a copy of Scott A. Campbell's certification to the Director of the Division of Local Government Services.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Vernacchio) to approve the following:

A. Affirmative Action Officer

1. The approval for reappointment of Suzanne Gibson as the Greenwich Township School District Affirmative Action Officer for the 2005-2006 school year.

Suzanne Gibson, Principal
Greenwich Township School District
415 Swedesboro Road

Gibbstown, NJ 08027

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Minniti) to approve the following:

L. Title IX Coordinator

1. The approval for reappointment of Suzanne Gibson as the Greenwich Township School District Title IX Coordinator for the 2005-2006 school year.

Suzanne Gibson, Principal
Greenwich Township School District
415 Swedesboro Road
Gibbstown, NJ 08027

Motion carried by unanimous roll call vote.

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

M. Public Agency Compliance Official

1. The approval for the appointment of Scott A. Campbell as the Public Agency Compliance Official (PACO) for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Glocker Hammond) to approve the following:

N. Official Bargaining Unit

1. The recognition of the Greenwich Township Education Association (GTEA) as the official bargaining unit for represented professional, support and cafeteria staff for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

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

O. Custodian of District Records

1. The approval to appoint Scott A. Campbell as Custodian of District Records for the 2005-2006 school year in accordance with the Open

Public Records Act (OPRA), N.J.S.A.47A:1A-1.

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Vernacchio) to approve the following:

2. The approval for Scott A. Campbell, Business Administrator/Board Secretary, to act on behalf of the Superintendent of Schools in her absence from the district in emergency situation, and as needed, during the 2005-2006 school year.

Motion carried by unanimous roll call vote.

9. RESOLUTIONS

Motion: (Glocker Hammond/Hall) to approve the following resolution:

A. Contract Execution

WHEREAS, funds are available for this purpose, and

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

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

1. The President and Secretary are hereby authorized and directed to execute contracts with:
 - (a) Petroni & Associates for auditing and accounting services,
 - (b) Capehart & Scatchard, Armando V. Riccio for legal representation,
 - (c) Garrison Architects for architectural design, building/maintenance and consulting,
 - (d) Battaglia Medical Associates for health and physician services,
 - (e) Fleet Insurance Services for dental, health and prescription broker services,
 - (f) Pars Environmental Inc. for AHERA environmental compliance issues; and
2. The above contracts are awarded without competitive bidding as a

“professional service” under provisions of the Local Public Contracts Law because the above persons or firms named are licensed to practice a recognized profession in the State of New Jersey as above stated, and further such services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above-mentioned statutes.

Motion carried by unanimous roll call vote.

B. Designation Bank Depositories:

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

1. **BE IT RESOLVED**, that Commerce Bank, main office located in Cherry Hill, New Jersey be designated as the official depository for all school money, including the following accounts, with the number of signatures required and the person(s) authorized to sign checks or vouchers as indicated:

Account Title	Signatures Required	Person(s) Designated to Sign Checks
Current	3	Frank J. Minniti, President Jeanette Peel, Treasurer Scott A. Campbell, SBA Dr. Francine Marteski, Superintendent
Agency	1	Jeanette Peel, Treasurer
Payroll	1	Jeanette Peel, Treasurer
Cafeteria	2	Patricia Shannon Scott A. Campbell, SBA
Student Activity Fund	2	Scott A. Campbell, SBA Dr. Francine Marteski, Superintendent Jeanette Peel, Treasurer
Capital Reserve	1	Scott A. Campbell, SBA

BE IT ALSO RESOLVED, that the Vice-President, Robyn Glocker Hammond, to be authorized and empowered to act at all times in the absence of the President, and the signatures and acts

of the said Vice-President, Robyn Glocker Hammond, be as legal and binding as those of the President; and a copy of this Resolution be sent to Jeanette Peel, Treasurer of School Monies, and a copy be sent to Commerce Bank.

Motion carried by unanimous roll call vote.

C. Line Item Transfer Approval:

Motion: (Vernacchio/Glocker Hammond) to approve the following:

WHEREAS, during the course of doing business between Board Meetings, purchase orders are issued that cause line items to be in deficit; and

WHEREAS, N.J.S.A. 18A:22-8.1 stipulates that the Board shall approve such transfers before the purchase orders are issued; and

WHEREAS, N.J.S.A. 18A:22-8.1 recognizes that Boards meet once a month and that business must be conducted, allows for the Chief School Administrator to approve such transfers to keep line items from being in deficit and the report of such transfers be given to the Board at the next subsequent Board meeting for ratification,

THEREFORE, BE IT RESOLVED, by the Greenwich Township Board of Education, Gloucester County, does hereby authorize the Chief School Administrator to authorize line items transfers between regular Board meetings to keep them from going into deficit.

Motion carried by unanimous roll call vote.

10. AUTHORITY TO INVEST FUNDS

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

A. The approval to authorize Scott A. Campbell, Business Administrator/Board Secretary, to invest funds during the 2005-2006 school year.

Motion carried by unanimous roll call vote.

11. PETTY CASH

Motion: (Vernacchio/Glocker Hammond) to approve the following:

- A. The establishment of a Petty Cash Fund for the 2005-2006 school year in the amount of \$600.00, which will be shared between the Superintendent's Office (\$200.00) and the Business Office (\$400.00).

Motion carried by unanimous roll call vote.

12. NEWSPAPERS

Motion: (Glocker Hammond/Hall) to approve the following:

- A. The approval to designate the Courier Post as the official newspaper and the Philadelphia Inquirer as the alternate newspaper for the Greenwich Township School District for the 2005-2006 school year.

JoAnne Caira asked Frank Minniti why we did not use the Gloucester County Times since it is our local paper? Frank Minniti replied that the Courier Post and The Philadelphia Inquirer give us a broader base of candidates when it comes to job postings.

Roll Call Vote:

Frank J. Minniti - Yes
Robyn Glocker Hammond - Yes
JoAnne Caira - Abstained
Larry Hall - Yes
James Sorbello - Yes
Sue Vernacchio - Yes

13. DELEGATES:

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

- A. The approval to appoint Frank J. Minniti and To Be Determined as the Greenwich Township School District Delegates to the County and State Board Association for the 2005-20065 school year.

Motion carried by unanimous roll call vote.

14. BOARD REPRESENTATIVE

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

- A. The appointment of Robyn Glocker Hammond as the Paulsboro Board of Education Representative from the Greenwich Township School District for the

2005-2006 school year.

Roll Call Vote:

Frank J. Minniti - Yes
Robyn Glocker Hammond - Abstained
JoAnne Caira - Yes
Larry Hall - Yes
James Sorbello - Yes
Sue Vernacchio - Yes

15. WORKING PAPERS

Motion: (Hall/Glocker Hammond) to approve the following:

- A. The approval to designate Suzanne Gibson and Jennifer Ellick as issuing officers of working papers for the 2005-2006 school year.

Motion carried by unanimous roll call vote.

16. COMMITTEES

Motion: (Glocker Hammond/Vernacchio) to approve the following:

- A. The approval of the following committees for the 2005-2006 school year:

Budget & Finance
Building & Grounds
Curriculum
Negotiations
Personnel
Policy
Publications & Public Relations
Gloucester County/State Board Association

Motion carried by unanimous roll call vote.

17. POLICIES, BY-LAWS AND CURRICULUMS

Motion: (Minniti/Glocker Hammond) to approve the following:

- A. The approval to adopt policies, by-laws and the following curriculums of the previous Board of Education for the 2005-2006 school year, consistent with the New Jersey Core Curriculum Content Standards and the Curriculum Review

Cycle:

Art: Pre-K - 8

Art: 6-8/Gifted & Talented

Basic Skills Improvement Program: Pre-K - 8

Caring Makes A Difference (responding to Prejudice, Genocide and the
Holocaust): Pre-K - 8

Computer Education: Pre-K - 8

Cross-Content Workplace Readiness: Pre-K - 8

Developmental Kindergarten

Family Life: Pre-K - 8

Guidance and Counseling: Pre-K - 8

Health: Pre-K - 8

Language Arts Literacy (English, Reading, Spelling)

Library Curriculum

Pre-Algebra: 6-8/Gifted & Talented

Algebra: 6-8/Gifted & Talented

Mathematics: Pre-K - 8

Music: Pre-K - 8

Multi-cultural Curriculum: Pre-K - 8

Omega/Gifted & Talented: Pre-K - 8

Penmanship: Pre-K - 8

Physical Education: Pre-K - 8

Science: Pre-K - 8

Social Studies: Pre-K - 8

World Languages: Pre-K - 8

Special Education: Pre-K - 8

Motion carried by unanimous roll call vote.

18. TEXTBOOKS

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

1. The approval to accept the textbooks as listed on the attached for the 2005-2006 school year. (Attachment - Exhibit B)

Motion carried by unanimous roll call vote.

REGULAR MEETING

19. MINUTES

Motion: (Hall/Glocker Hammond) to approve the following minutes:

March 14, 2005 - Workshop Meeting
March 14, 2005 - Caucus
March 30, 2005 - Public Hearing/Regular Meeting
March 30, 2005 - Caucus

Roll Call Vote:

Frank J. Minniti - Yes
Robyn Glocker Hammond - Yes
JoAnne Caira - Abstained
Larry Hall - Yes
James Sorbello - Abstained
Sue Vernacchio - Yes

20. SUPERINTENDENT'S REPORT

Motion: (Glocker Hammond/Hall) to approve the following as one, A-C:

A. Administrative Reports

1. Enrollment Statistics, Fire Drills and Suspensions, as of March 31, 2005. (Attachment - Exhibit D1)
2. School Health Services Monthly Reports as of March 31, 2005. (Attachment - Exhibit D2)
3. 2004-2005 Violence & Vandalism Report as of March 31, 2005. (Attachment - Exhibit D3)
4. Monthly Report of Attendance Officer as of March 31, 2005. (Attachment - Exhibit D4)

B. Emergency Management Plan

1. The approval of the Greenwich Township School District's Emergency Management Plan for the 2005-2006 school year (no revisions; copy available in Superintendent's office for your review).

C. School Calendar

1. The approval of the revised 2004-2005 district school calendar (including June 13 thru June 15 as early dismissal days) to reflect June 15 as the last

day of school. These changes are the result of three unused emergency closing days. (Attachment - Exhibit E)

Motion carried by unanimous roll call vote.

21. PERSONNEL

Motion: (Hall/Vernacchio) to approve the following as one, A-B:

- A. The reappointment of the G.T.E.A. represented tenured teaching staff members for the 2005-2006 school year as per the attached; teaching assignments to be determined. (Attachment - Exhibit F)
- B. The reappointment of the G.T.E.A. represented employees as Classroom Aides for the 2005-2006 school year as per the attached. (Attachment - Exhibit G)

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Vernacchio) to approve the following as one, C-E:

- C. The approval to accept the resignation of Tammi Lynn Trauger as Library/Media Specialist and Social Studies teacher effective June 30, 2005 as per the attached. (Attachment - Exhibit H)
- D. The approval for the appointment of Debbie Hosmer as Homebound Instructor for the remainder of the 2004-2005 on an as-needed basis at \$25.00 per hour not to exceed 5 hours per week (regular ed) and 10 hours per week (special ed).
- E. The Resolution herein seeking permission of the Commissioner to employ the below recommended certificated and support staff applicants on an emergent basis for a period not to exceed three (3) months pending completion of a County Substitute Teacher Application and/or a positive Criminal History Check:
 - 1. The approval for the appointment of Ellen Sarmiento as Substitute Teacher for the remainder of the 2004-2005 school year. Substitute rate will be \$70.00 a day, up to and including ten (10) days. After ten (10) day, the rate increases to \$75.00 a day.

Motion carried by unanimous roll call vote.

22. CURRICULUM & INSTRUCTION

Motion: (Vernacchio/Minniti) to approve the following as one, A-B:

- A. The approval to designate June 14, 2005 as the graduation date for Nehaunsey

Middle School Eighth Grade students.

- B. The approval to amend the total cost (\$382.00) of the previously approved Cape May Zoo field trip on May 11, 2005 to include Pre-School students as follows:

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Pre-K K	Cape May Zoo Cape May, NJ 9:15 am-2:30 pm	05/11/05	\$-0-	Driver: \$375.00 Lunch: \$18.00 Parking Donation: \$180.00	\$573.00

Motion carried by unanimous roll call vote.

Motion: (Vernacchio/Hall) to approve the following as one, C-G:

C. Field Trips

1. The approval of Request for Educational Trip/Transportation for the following:

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
Grade 6	Philadelphia Zoo Philadelphia, PA 9:00 am-2:00 pm	04/27/05	\$572.80	Bus Driver: \$250.00 Lunches: \$12.00 Tolls: \$9.00	\$843.80
Grade 5	Constitution Center Philadelphia, PA 8:45 am-2:45 pm	06/03/05	\$247.50	Bus Driver: \$275.00 Lunches: \$12.00 Tolls: \$9.00	\$543.50
Grade 4	Wheaton Village Millville, NJ 9:00 am-2:00 pm	05/19/05	\$484.00	Bus Driver: \$125.00 Lunches: \$6.00 Wheelchair Bus (DeHart) \$175.00	\$790.00
Grade 8	Hershey Park Hershey, PA 7:00 am-8:00 pm	05/26/05		Substitute: \$450.00 Time beyond school day: \$750.00	\$1,200.00

D. Workshops

1. The approval for the following individuals to attend an out-of-district workshop:

Name	Workshop Title/Location/Date	Cost
Teresa DiSanto	Annual School Social Workers Conference Princeton, NJ May 2, 2005	\$90.00 Plus Mileage
Cathy Tortella	National Conference of School Nurses Washington, DC June 30, 2005 thru July 3, 2005	\$385.00 plus mileage

E. Home Instruction

1. The retroactive approval for homebound instruction to be provided by Brookfield Academy for A.L. effective April 4, 2005, five hours per week at the rate of \$25.00 per hour.

F. Special Education Week

1. The approval to recognize May 8, 2005 through May 14, 2005 as Special Education Week in New Jersey. This year's theme is "The Miracle of Learning".

G. The approval of the following Rowan University students as Clinical Practice student teachers as follows:

<u>Student</u>	<u>Cooperating Teacher</u>
Cainan Noon (9/28/05-11/2/05)	Sheli Burgess
Kristin Kelly (11/9/05-12/14/05)	Sheli Burgess

Motion carried by unanimous roll call vote.

23. BUSINESS & FINANCE

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

A. Bill Lists

1. The bills as presented by the Board Secretary in the following amounts are ordered paid. (Attachment - Exhibit I)

P72	\$242,881.20
P73	\$ 8.73
P74	\$232,948.22

P72	\$242,881.20
P75	\$ 32,315.41
P76	\$ 96,241.64
P77	\$231,135.95
P78	\$ 65,520.43
P79	\$ 34,061.76

Roll Call Vote:

Frank J. Minniti - Yes
 Robyn Glocker Hammond - Yes
 JoAnne Caira - Abstained
 Larry Hall - Yes
 James Sorbello - Yes
 Sue Vernacchio - Yes

Motion: (Vernacchio/Minniti) to approve the following as one, B-E:

B. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of March, 2005. (Attachment - Exhibit J)

C. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the month of March, 2005. (Attachment - Exhibit K)

Pursuant to N.J.A.C.6A:23-2.11(c)4, the Greenwich Township Board of Education certifies by a roll call vote that as of March 31, 2005, after review of the Board Secretary's Report for March, 2005 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.6A:23:23-2.11(b) and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

D. Treasurer's Report

1. The approval of the Treasurer of School Monies Report for the month of March, 2005. (Attachment - Exhibit L)

E. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the month of March, 2005, to give balances to new accounts and to balance existing accounts. (Attachment - Exhibit M)

Motion carried by unanimous roll call vote.

Motion: (Glocker Hammond/Minniti) to approve the following as one, F1-F2):

F. Contracts

1. The approval of the 2005-2006 Contract for Participation in Cooperative Transportation between the Gloucester County Special Services School District and the Greenwich Township School District. (Attachment - Exhibit N)
2. The approval of the joint purchasing agreement between the Township of Logan Board of Education and the Greenwich Township Board of Education for milk, juice, dairy products and baked goods. (Attachment - Exhibit O)

Motion carried by unanimous roll call vote.

24. USE OF FACILITIES

Motion: (Hall/Glocker Hammond) to approve the following as one, A-B:

- A. The approval for the Gibbstown Soccer Association to use the Nehaunsey Middle School soccer fields (or gymnasium if inclement weather) for hosting the Soccer F-License Class activity on Saturday, June 11, 2005 from 8:00 am-3:00 pm.
- B. The approval for the Gibbstown Soccer Association to use the Nehaunsey Middle School soccer fields for KIXX Camp on August 15, 2005 through August 19, 2005 from 5:00 pm to 8:00 pm.

Motion carried by unanimous roll call vote.

25. OLD BUSINESS

Frank J. Minniti informed everyone that the defeated budget package would be forwarded to the municipality and we would be meeting with them within in the next 2 to 3 weeks.

26. NEW BUSINESS

None at this time.

27. CORRESPONDENCE

*Letter from Mr. Louis Fabiani dated March 31, 2005. (Attachment - Exhibit O)

*Letter from Dr. H. Mark Stanwood, County Superintendent of Schools, dated April 15, 2005.

*Letter from Mr. Joel Antipuna, Gibbstown Boys Basketball, dated April 13, 2005.

*Letter from Suzanne Gibson, Principal, Nehaunsey Middle School, dated March 14, 2005.

28. BOARD OF EDUCATION COMMITTEE REPORTS

29. PUBLIC-AGENDA/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. You will be notified either at this meeting, by letter, or telephone of any action the Board does take.

No comment at this time.

30. 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 *April 25, 2005*, hereby resolves that an Executive Session, closed to the public, be held on *April 25, 2005 at 8:30 pm* 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

It is anticipated that such matters 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: (Glocker Hammond/Vernacchio) to enter into closed session at

8:30 p.m. to discuss the following:

1. Student Concerns

Motion carried by unanimous voice vote.

Returned from closed session at 8:44 p.m.

31. ADJOURNMENT

Motion: (Glocker Hammond/Hall) to adjourn the meeting at 8:45 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary