

## OFFICIAL MINUTES

of the **REORGANIZATION/REGULAR BOARD MEETING** of the Greenwich Township Board of Education was held Tuesday, April 22, 2003 in the Nehaunsey Middle School Room #18.

The meeting was called to order by Scott A. Campbell, Board Secretary at 7:05 p.m.

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. OATH OF OFFICE OF NEW ELECTED MEMBERS

Scott Campbell, Board Secretary, administered the oath of office to the newly elected Board Members: Marie Downes and Lawrence Hall

### 2. ROLL CALL

Frank J. Minniti  
Joseph G. Marcucci  
Marie Downes  
Larry Hall  
Robyn Glocker Hammond

Also present were Dr. Francine Marteski, Superintendent and Scott A. Campbell, Business Administrator/Board Secretary.

Absent:

Celia Sorbello  
Joseph Duca

### 3. NOMINATIONS FOR PRESIDENT 2003-2004

Motion: (Marcucci/Glocker Hammond) to open the nominations for President.

- A. Joseph Marcucci nominated Frank J. Minniti for President.  
No other nominations.

Motion: (Downes/Hall) to close the nominations for president.

Motion carried by roll call vote.

Roll Call Vote:

Frank J. Minniti - Abstained  
Joseph G. Marcucci - Yes  
Marie Downes - Yes  
Larry Hall - Yes  
Robyn Glocker Hammond - Yes

**PRESIDENT TAKES CHAIR**

**4. NOMINATIONS FOR VICE PRESIDENT FOR 2003-2004**

Motion: (Hall/Glocker Hammond) to open the nominations for Vice-President.

- A. Frank J. Minniti nominated Joseph G. Marcucci as Vice-President.
- B. Marie Downes nominated Robyn Glocker Hammond as Vice-President. Robyn Glocker Hammond withdraws from the nomination.

No other nominations.

Motion: (Downes/Hall) to close the nominations for Vice-President.

Motion carried by roll call vote.

Roll Call Vote:

Frank Minniti - Yes  
Joseph G. Marcucci - Abstained  
Marie Downes - Yes  
Larry Hall - Yes  
Robyn Glocker Hammond - Yes

**5. ACCEPTANCE OF ELECTION RESULTS**

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

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

3-Year Terms:

<u>NAME</u>	<u>#VOTES</u>
Marie M. Downes	327
Lawrence A. Hall	324

Question #1 - General Fund

<u># VOTES</u>	
Yes - 229	No - 168

Motion carried by unanimous roll call vote.

**6. DESIGNATION OF REGULAR MEETING NIGHTS AND WORKSHOP MEETING NIGHTS FOR 2003-2004**

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

- A. The approval for designation of the 3<sup>rd</sup> Tuesday of each month for the Greenwich Township School District's Regular Board Meetings and the 2<sup>nd</sup> Monday of each month for the Work Session Board Meetings for the 2003-2004 school year.

WORKSHOP MEETINGS

May 12, 2003  
June 9, 2003  
July - No meeting scheduled  
August - No meeting scheduled  
September 8, 2003  
October 6, 2003  
November 10, 2003  
December 8, 2003  
January 12, 2004  
February 9, 2004  
March 8, 2004  
April 13, 2004

REGULAR MEETINGS

May 20, 2003  
June 17, 2003  
July 15, 2003  
August 19, 2003  
September 16, 2003  
October 14, 2003  
November 18, 2003  
December 16, 2003  
January 20, 2004  
February 17, 2004  
March 16, 2004  
April 27, 2004 (Reorganization Meeting)

Motion carried by unanimous roll call vote.

## **7. APPOINTMENTS**

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

### **A. Auditor**

1. The appointment of Petroni & Associates as the Greenwich Township School District auditors for the 2003-2004 school year.

Motion carried by unanimous roll call.

Motion: (Glocker Hammond/Downes) to approve the following as one:

### **B. Solicitor**

1. The reappointment of Armondo V. Riccio of Capehart & Scatchard, P.A. as the Greenwich Township School District solicitor for the 2003-2004 school year at the following rate of \$135.00 per hour.
2. The reappointment of supplementary attorneys of Capehart & Scatchard, P.A. as solicitors for the Greenwich Township School District for the 2003-2004 school year.

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

Motion carried by unanimous roll call vote.

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

### **C. Architect**

1. The reappointment of Garrison Architects as the Greenwich Township School District architect of record for the 2003-2004 school year.

Motion carried by unanimous roll call vote.

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

### **D. Physicians**

1. The reappointment of Anthony P. Battaglia, M.D. & Associates; specifically, Dr. Akshay Dave' as the Greenwich Township School

District physician for the 2003-2004 school year pending completion of all documentation. Rate to be determined.

Motion carried by unanimous roll call vote.

Motion: (Marcucci/Hall) 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 2003-2004 school year.

Motion carried by unanimous roll call vote.

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

F. Broker of Record

1. The reappointment of Fleet Insurance Services as the Greenwich Township School District Broker of Record for the 2003-2004 school year.

Motion carried by unanimous roll call vote.

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

G. Treasurer of School Monies

1. The reappointment of Jeanette Peel as the Greenwich Township School District Treasurer of School Monies for the 2003-2004 school year at an annual salary of \$4,805.00.

Motion carried by unanimous roll call vote.

**8. RESOLUTIONS**

Motion: (Downes/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 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) Anthony P. Battaglia, M.D. & Associates for health and physician services,
  - (e) Fleet Insurance Services for dental, health and prescription broker services, and;
  - (f) Dalton Insurance Agency for insurance services.
  
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/Glocker Hammond) to approve the following:

1. **BE IT RESOLVED**, that The Bank of Gloucester County, main office located in Woodbury, New Jersey; and Commerce Bank, main office located in Cherry Hill, New Jersey, be designated as the official depositories 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
Salary	1	Jeanette Peel, Treasurer
Cafeteria	2	Jerilyn Tranquillo, Director of Food Services 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, Joseph G. Marcucci, 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, Joseph G. Marcucci, 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: (Downes/Marcucci) 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, allow 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.

**9. AUTHORITY TO INVEST FUNDS**

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

- A. The authorization for Scott A. Campbell, Business Administrator/Board Secretary, to invest funds during the 2003-2004 school year.

Motion carried by unanimous roll call vote.

**10. PETTY CASH**

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

- A. The establishment of a Petty Cash Fund for the 2003-2004 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.

**11. TAX PAYMENT SCHEDULE**

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

- A. The approval of the following tax payment schedule for the 2003-2004 school year:

AMOUNT OF DISTRICT TAX \$7,851,103

Amount Due - August 1, 2003     \$1,962,775  
Amount Due - October 31, 2003   \$1,962,776



Amount Due - January 30, 2004 \$1,962,776  
Amount Due - April 30, 2004 \$1,962,776

Motion carried by unanimous roll call vote.

**12. NEWSPAPERS**

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

- A. The approval to designate the Gloucester County Times and the Courier Post as the official newspapers for the Greenwich Township School District for the 2003-2004 school year.

Motion carried by unanimous roll call vote.

**13. BOARD REPRESENTATIVE**

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

- A. The appointment of Joseph G. Marcucci as the Paulsboro Board of Education Representative from the Greenwich Township School District for the 2003-2004 school year.

Motion carried by unanimous roll call vote.

**14. WORKING PAPERS**

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

- A. The approval to designate Suzanne Gibson and Jennifer Ellick as issuing officers of working papers for the 2003-2004 school year pending completion of workshop attendance.

Motion carried by unanimous roll call vote.

**15. POLICIES, BY-LAWS AND CURRICULUMS**

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

- A. The approval to adopt policies, by-laws and the following curriculums of the previous Board of Education for the 2003-2004 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.

## **16. MINUTES**

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

March 10, 2003 - Workshop Meeting (Attachment - EXHIBIT A1)  
March 10, 2003 - Caucus (Attachment - EXHIBIT A2)  
March 18, 2003 - Regular Meeting (Attachment - EXHIBIT A3)  
March 18, 2003 - Caucus (Attachment - EXHIBIT A4)  
March 27, 2003 - Public Hearing (Attachment - EXHIBIT A5)

Motion carried by unanimous voice vote.

## **17. SUPERINTENDENT'S REPORT**

Motion: (Marcucci/Hall) to approve the following as one:

A. Administrative Reports

1. Enrollment Statistics, Fire Drills and Suspensions, as of March 31, 2003. (Attachment - EXHIBIT B1)
2. School Health Services Monthly Reports as of March 31, 2003. (Attachment - EXHIBIT B2)
3. 2002-2003 Violence & Vandalism Report as of March 31, 2003. (Attachment - EXHIBIT B3)
4. Monthly Report of Attendance Officer as of March 31, 2003. (Attachment - EXHIBIT B4)

B. School Calendar

1. The approval of the school calendar for the 2003-2004 school year. (Attachment - EXHIBIT C)

Motion carried by unanimous roll call vote.

**18. PERSONNEL**

Motion: (Marcucci/Hall) to approve items A & B:

- A. The retroactive acceptance of the resignation of Peter Martorana, Long-Term Substitute World Language Teacher, effective April 10, 2003.
- B. The retroactive approval for the appointment of Ottavio Balena as World Language Teacher, effective April 11, 2003 at an annual salary of \$39,247.00, Step 1 (M+30) of the Teacher's Salary Guide, pro-rated in the amount of \$12,410.54, including health benefits.

Motion carried by unanimous roll call vote.

Motion: (Downes/Hall) to approve items C & D:

- C. The reappointment of the following G.T.E.A. represented tenured teaching staff members for the 2003-2004 school year as per the attached; teacher assignments to be determined. (Attachment - EXHIBIT E)

Karlene Babij	\$66,460.00
Kathleen Brown	\$66,460.00

Michele Burgess	\$65,960.00
Elizabeth Button	\$52,460.00
Paula Carrozzino	\$52,460.00
Linda Chalmers	\$65,960.00
Lori Chiavoroli	\$65,460.00
Carol Cunningham	\$66,960.00
Teresa DiSanto	\$61,171.00
Marcelline Eachus	\$49,115.00
Laura Enuco	\$58,436.00
Tina Gattuso	\$66,460.00
Marilyn Getson	\$66,460.00
Ednae Graham	\$65,960.00
Jody Denise Harris	\$58,436.00
Janice Holdstein	\$67,060.00
Regina Hutchison	\$69,960.00
Maureen Jenzano	\$54,260.00
Elizabeth Kaminski	\$58,436.00
Lynn Leupold	\$65,960.00
Linda Maddox	\$66,460.00
Barbara Magazu	\$66,060.00
Richard McClelland	\$52,460.00
Frances Miller	\$64,960.00
Suzanne Morris	\$55,806.00
Lorie Muraca	\$55,806.00
Joann Parker	\$67,660.00
Cheryl Pindur	\$65,460.00
William T. Porreca	\$68,260.00
George Reeves	\$66,460.00
Nancy Sagers	\$66,460.00
Sandra Schwartz	\$64,960.00
Janet Shivers	\$52,460.00
Janice Spoto	\$58,936.00
Karl Tomaszewski	\$67,060.00
Cathy Tortella	\$52,460.00
Nora Lynn Traum	\$58,436.00
Lynn Wildrick	\$68,260.00
Anne Wooton	\$58,436.00
Carol Yandach	\$58,436.00
Susan Zimmermann	\$62,571.00

Motion carried by unanimous roll call vote.

- D. The reappointment of the G.T.E.A. represented employees as Classroom Aides for the 2003-2004 school year as per the attached. (Attachment -

EXHIBIT F)

Elizabeth Fabiani	\$20,636.98
Janet Lani	\$21,000.98
Catherine Mary Love	\$21,000.98
Thomas Love	\$11,658.63
Kathy Seacrist	\$20,636.98
Maria Villacorta	\$20,636.98

Motion carried by unanimous roll call vote.

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

- E. The approval of the following individuals to assist with the evening performance of the sixth Grade Talent Show on May 28, 2003.

Staff Member	Stipend per Hour	Not to Exceed
Elizabeth Kaminski	\$25.00	\$125.00
Sharon Gomez-Salvatore	\$25.00	\$125.00

Motion carried by unanimous roll call vote.

\*\*In the future, no approvals will be given if information is not handed in in a timely manner.\*\*

Motion: (Downes/Hall) to approve items F & G:

- F. The resolution herein seeking permission of the Commissioner to employ the below recommended certificated and support staff applicant 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 of Daniel Giorgianni as Substitute Teacher for the 2002-2003 school year. Substitute rate will be \$65.00 a day, up to an including ten (10) days. After ten (10) days, the rate increases to \$75.00 a day.

- G. The retroactive appointment of Judith Maurer as Substitute Cafeteria/Lunch Room Aide and Substitute Secretary for the 2002-2003 school year. Substitute rate is \$7.55 per hour.

Motion carried by unanimous roll call vote.

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

- H. The approval of the appointment of Christine Wojcik as Substitute Secretary for the 2002-2003 school year. Substitute rate is \$7.55 per hour.

Motion carried by unanimous roll call vote.

## **19. CURRICULUM & INSTRUCTION**

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

- A. The retroactive approval for out-of-district placement for B.Y. at Creative Achievement, Franklinville, NJ effective March 25, 2003 at a pro-rated tuition rate of \$25,496.00.

Motion carried by unanimous roll call vote.

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

- B. The retroactive approval for change of assignment of Dawn Michael, Gloucester County College student, to observe a staff member for seven 2-hour observations over a seven-week period.

Motion carried by unanimous roll call vote.

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

- C. The approval to designate June 18, 2003 as the graduation date for Nehaunsey Middle School Eighth Grade students.

Motion carried by unanimous roll call vote.

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

### **D. 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
DARE	Phillies vs Houston Astros Baseball Game 7:00 p.m.	5/9/03	\$-0-	Bus Driver: \$150.00 Lunch: \$6.00 Tolls: \$4.50	\$160.50
NJHS	Historic Philadelphia & Phillies Baseball Game 9:15 a.m.-7:00 p.m.	5/15/03	\$-0-	Bus Driver: \$150.00 Lunch: \$6.00 Tolls: \$9.00	\$165.00

Motion carried by unanimous roll call vote.

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

E. Workshops

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

1. The retroactive approval for the following individual to attend an out-of-district workshop:\*

NAME	WORKSHOP TITLE/LOCATION/DATE	COST
Teresa DiSanto	NJASSW-School Social Workers Expanding our Roles Princeton-Weston Hotel May 5, 2003	\$70.00 Plus mileage

\*Early registration to avoid late fee.\*

Motion carried by unanimous roll call vote.

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

- F. The approval of the Greenwich Township School District's Professional Development Plan for the 2003-2004 school year. (Attachment - EXHIBIT G)

Motion carried by unanimous roll call vote.

**20. BUSINESS & FINANCE**

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

A. Resolutions

1. The approval of the following resolution:

**RESOLUTION SUPPORTING DISTRIBUTION OF STATE AID  
AT THE END OF THE FISCAL SCHOOL YEARS**

**WHEREAS**, the State of New Jersey Budget for the fiscal year 2002-2003 contains language that will enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2002-2003 fiscal year; and

**WHEREAS** the State of New Jersey Budget for the fiscal year 2003-2004 contains language that will enable the Governor of New Jersey to withhold or defer the final aid payment to New Jersey public school districts for the 2003-2004 fiscal year; and

**WHEREAS**, the Greenwich Township Board of Education will experience financial difficulties as a direct result of the Governor's decision to withhold or defer such aid payments;

**NOW THEREFORE, BE IT RESOLVED**, that the Greenwich Township Board of Education hereby petitions the Legislature of New Jersey to require that all state aid for the 2002-2003 fiscal year be paid to the district before the end of that fiscal year; and

**BE IT FURTHER RESOLVED**, that the Greenwich Township Board of Education hereby petitions the New Jersey Legislature to require that all state aid for the 2003-2004 fiscal year be paid to the district before the end of that fiscal year; and

**BE IT FURTHER RESOLVED**, that the Greenwich Township Board of Education hereby petitions the New Jersey Legislature to eliminate from all future budgets of the State of New Jersey language that would permit the state to withhold or defer any state aid from the New Jersey Public Schools.

Motion carried by unanimous roll call vote.

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



B. Bill Lists

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

P59	\$219,176.17
P60	\$ 62,538.49
P61	\$ 18.61
P62	\$ 5,115.34
P63	\$ .37
P64	\$321,774.36
P65	\$219,705.71
P66	\$ 1,834.38
P67	\$ 4,628.00
P68	\$ 36,266.58

Motion carried by unanimous roll call vote.

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

C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of March, 2003. (Attachment - EXHIBIT I)

Motion carried by unanimous roll call vote.

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

D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the month of March, 2003. (Attachment - EXHIBIT J)

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 April 22, 2003, after review of the Board Secretary's Report for 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.

Motion carried by unanimous roll call vote.

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

E. Treasurer's Report

1. The approval of the Treasurer of School Monies Report for the month of March, 2003. (Attachment - EXHIBIT K)

Motion carried by unanimous roll call vote.

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

F. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the month of March, 2003, to give balances to new accounts and to balance existing accounts. (Attachment - EXHIBIT L)

Motion carried by unanimous roll call vote.

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

G. Contracts

1. The approval of the 2003-2004 Contract for Participation in Cooperative Transportation between the Gloucester County Special Services School District and the Greenwich Township School District. (Attachment - EXHIBIT M)

Motion carried by unanimous roll call vote.

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

2. The approval of the 2003-2004 Joint Purchasing Agreement for Milk, Juice, Dairy and Ice Cream Products between the Township of Logan Board of Education and the Greenwich Township Board of Education. (Attachment - EXHIBIT N)

Motion carried by unanimous roll call vote.

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

3. The approval of the 2003-2004 Joint Purchasing Agreement for Baked Goods between the Township of Logan Board of Education and the Greenwich Township Board of Education. (Attachment - EXHIBIT O)

Motion carried by unanimous roll call vote.

**21. USE OF FACILITIES**

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

- A. The retroactive approval for the Gibbstown Girls Softball League to use the Broad Street playground Monday through Friday from 5:00 p.m. to 8:30 p.m. effective March 24, 2003-June 14, 2003.

Motion carried by unanimous roll call vote.

**22. 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.

School Board President Frank J. Minniti wanted to congratulate Marie Downes and Larry Hall in their re-election and also wanted to thank Dr. Francine Marteski and Scott Campbell for the successful passing of the budget. President Minniti also wanted to thank the staff and the G.T.E.A. for their support of the budget.

**23. 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 22, 2003*, hereby resolves that an Executive Session, closed to the public, be held on *April 22, 2003 at 8:07 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

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: (Marcucci/Glocker Hammond) to enter into closed session at 8:07 p.m. to discuss the following:

1. Personnel

Motion carried by unanimous roll call vote.

Returned from closed session at 9:14 p.m.

#### **24. ADJOURNMENT**

Motion: (Hall/Glocker Hammond) to adjourn the meeting at 9:15 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

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Scott A. Campbell, Board Secretary