1 2			OFFICIAL MINUTES						
3 4 5	of the SPECIAL MEETING of the Greenwich Township Board of Education held <i>Wednesday, July 6, 2011</i> in the Nehaunsey Middle School library.								
6 7	The m	he meeting was called to order by President Jason Murschell at 6:32 p.m.							
7 8 9	<u>Roll C</u>	<u>Call</u> :							
10 11 12 13 14 15 16 17 18 20 21 22 23 24 25 26 27	Jason Murschell James Worrell Alan Boultinghouse Louis Fabiani Lisa Morina Roseanne Lombardo Susan Vernacchio Also present were Mr. Vincent Tarantino, Interim Superintendent and Mr. Scott A. Campbell, School Business Administrator/Board Secretary. As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the <u>Courier Post, Gloucester County Times</u> and the <u>Township Clerk</u> . 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.")								
28 29	<u>1.</u>	OPENING PROCEDURES 1. COMMITTEE REPORTS							
30 31 32	_	Motior							
33 34			PERSONNEL						
35 36 37 38 39		A.	The <i>retroactive</i> approval for the FMLA/medical leave of absence for Debra Truhan, Payroll/Benefits Clerk, beginning July 1, 2011 for a period of four to six weeks. Mrs. Truhan will be using accumulated sick leave during this period.						
39 40 41 42 43 44		В.	The <i>retroactive</i> approval to increase the hours of John Cameli, Custodial/Maintenance, to 40 hours per week beginning July 1, 2011 for the 2011-2012 school year at a salary of \$51,402.00. (Attachment – EXHIBIT A)						

 Susan Vernacchio stated that we have approved a back-up for Mrs. prior meeting but who will be doing payroll while she is out? Scott Ca responded that Mrs. Truhan has been coming in briefly to pick up som has done the payroll. He also let the board know that it is a smaller pa limited staff so she has been able to get the payroll done. Motion carried by unanimous roll call vote. <u>POLICIES & REGULATIONS</u> Jason Murschell, Chairperson 	<i>mpbell</i> le stuff and								
15 16 POLICIES & REGULATIONS									
16 POLICIES & REGULATIONS	on carried by unanimous roll call vote.								
POLICIES & REGULATIONS Jason Murschell, Chairperson Louis Fabiani Lisa Morina									
2021Motion:(Murschell/Worrell) to approve the following:									
 A. The approval of the following revised regulation on <i>first</i> reading A	j:								
Policy/Regulation No. Title									
Regulation 5511 Dress Code (Revised)									
 26 Motion carried by unanimous roll call vote. 27 	Motion carried by unanimous roll call vote.								
28 Motion: (Worrell/Lombardo) to approve the following:									
28 Motion: (Worrell/Lombardo) to approve the following: 29 30 B. The approval of the following revised regulation on <i>first</i> reading 31):								
 B. The approval of the following revised regulation on <i>first</i> reading 	j:								
 29 30 B. The approval of the following revised regulation on <i>first</i> reading 31 	j:								

1			CURRICULUM & INSTRUCTION
2			Lisa Morina, Chairperson
3			Alan Boultinghouse
4			Roseanne Lombardo
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6	Moti	on:	(Worrell/Fabiani) to approve the following:
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8	Α.	Gran	t
9	,		<u>•</u>
10		1.	The approval to enter into an agreement with New Jersey Child
11		1.	Assault Prevention (NJ CAP), Elementary, Teen & Special Needs,
12			for the 2011-2012 school year at no cost to the Board of Education.
13			The entire grant will be paid for by NJ CAP. (Attachment –
14			EXHIBIT C)
15	N / - 4:		
16	IVIOU	on carri	ed by unanimous roll call vote.
17			
18			BUSINESS & FINANCE
19		Scott A.	Campbell, School Business Administrator/Board Secretary
20			
21	Moti	on:	(Morina/Vernacchio) to approve the following as one, A & B:
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23	Α.	Intero	district Public School Choice Program
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25		1.	The approval for the following students to attend Gateway Regional
26			High School for the 2011-2012 school year on the "Public School
27			Choice Program". (Attachment – EXHIBIT D)
28			
29			Marissa Jarrell Gabriella Lemus
30			Emily Mann Nicole Nichols
31			Dominique Sanchez (transfer from Gloucester Catholic)
32			
33	В.	Spec	ial Counsel Contract
34			
35		1.	The approval to extend the contract of Comegno Law Group, P.C.
36		••	from July 1, 2011 through July 31, 2011. The present contract
37			expired June 30, 2011 and authorized work will continue into July.
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39	Moti	on carri	ed by unanimous roll call vote.
40	wou		
40 41			REGULATORY COMMITTEE
42			James Worrell, Chairperson
42 43			Louis Fabiani
44 45			Roseanne Lombardo
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- Motion: (Fabiani/Lombardo) to approve the following as one, A-D:
- Α. The approval to purchase 31 light fixtures for Broad Street School at a cost of \$49.95 each for a total of \$1,548.45.
- B. The approval to purchase air conditioning window units at a cost of \$4,770.00 as listed in attachment. (Attachment – EXHIBIT E)
- C. The approval to replace three windows at Broad Street School at a cost of \$1,434.00.
- D. The approval to construct temporary sound proofing walls in two classrooms at Nehaunsey Middle School at a cost of \$370.00 each.

15 Susan Vernacchio asked if these four items were something that was budgeted 16 for? Vince Tarantino responded that it is in the maintenance/custodial account 17 for items such as these. We have a lot of items that we have budgeted for and 18 some we haven't budgeted for. Scott Campbell said he will have to look at each 19 of these items. *Mr. Tarantino* then briefly explained the necessity of each item. 20 He said that at Broad Street School, they replaced the ceiling tiles and light fixtures on the first floor and it has brightened up the building. When the 22 committee met with the architect to tour the building, it was recommended that 23 the second floor light fixtures also be replaced. As far as the air conditioners, if 24 you were in the Broad Street School during the later part of the school year, in 25 the kitchen, it got so hot, it was almost unbearable for the cafeteria workers. The 26 attached list will show where the units will be installed. Some will be installed at 27 the Broad Street School and some here at the Nehaunsey School. Mr. 28 Tarantino then went on to say that the three windows at Broad Street School 29 need to be replaced because the sashes no longer can be fixed. Finally, Mrs. 30 Whitcraft asked for the sound-proofing walls at Nehaunsey School because with 31 the sound system they have, it is difficult to conduct two classes without it 32 disrupting each other. Mr. Tarantino stated that the walls will be temporary so 33 that if we should sell the building, if this is the building that the district decides not 34 to use, they can be removed.

36 Motion carried by unanimous roll call vote.

37 38 CORRESPONDENCE <u>2.</u> 39

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Jason Murschell received a letter from a student, Praveen Vulimiri, thanking the Board of Education for his scholarship award he received at graduation. Louis Fabiani asked if we could send a thank you letter to Tree Awareness for the excellent work they did in trimming the trees and James Worrell also stated that they repaired the flag pole which was not in the contract. Jason Murschell said that sending a thank you letter to people we contract is not in our policy but he

said we can send them one thanking them for fixing our flag pole since it was not in the contract to do that.

3 4 <u>3.</u> <u>NEW BUSINESS</u> 5

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Bill Houghton gave an update on the smoke alarm replacements. He said that last week there were problems with the fire alarm. The first incident, the fire company did respond and it was a smoke detector here in the hallway outside the generator room. Security Connection was called and they replaced the smoke detector. This weekend, the fire alarm went off again. So *Mr. Houghton* recommended to *Mr. Tarantino* that we replace all the smoke detectors since they are all old. He also stated that he called Security Connection and they gave him an estimate on what it would cost to replace all the smoke detectors in the building.

Mr. Lou DeLosso from the Design Collaborative gave an update on what has done on with the consolidation project to this date. The power-point presentation is attached.

20 4. PUBLIC – AGENDA/NON-AGENDA ITEMS 21

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 you 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.

28 **Cathy Tortella**, 414 Swedesboro Road, Gibbstown, NJ said that as a taxpayer. 29 she is concerned about this building, Nehaunsey, and should this be the building 30 to be closing? We have all heard rumors about selling it to the township or giving 31 it to them and then having them have to renovate it for their needs which would 32 also add to the taxpayer burden. The architect talked about the renovation being 33 the lower cost, so would it be advantageous to renovate both buildings at the 34 lesser costs and keeping them both open? If we can remember at a meeting 35 where Mr. Lee Lucas stating that our taxes are low and we are happy with them 36 so why would we consider consolidating when it would just raise our taxes. Mrs. 37 Tortella said that Mr. Muschell knows her feelings about middle school and how 38 important it is for our students. She also realizes there are other issues; two 39 nurses, two cafeterias etc. **Jason Murschell** responded by saying that the auditor went through and did a preliminary number and it was \$648,000.00 more 40 per year that we are spending by having both buildings open and that was a 41 number from three years ago. Mr. Murschell went on to say that consolidation is 42 43 a long-range plan but once that bond is paid off, we will save more money in the 44 long run. He also addressed Mrs. Tortella's other concern in that if the township were to move into this building, what they could probably do is sell their existing 45

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buildings and use that money toward the renovation of this building to their needs. None of this has been discussed and he understands it is a legitimate concern.

5 Chuck Tortella, 414 Swedesboro Road, Gibbstown, NJ, wanted to know if there 6 has been any discussion about the lack of Gibbstown students going to 7 Paulsboro High School? He stated that if he were the Superintendent of 8 Paulsboro, he would be concerned about the fact that our sending district is 9 sending their students somewhere else. Louis Fabiani responded by saying 10 that he was not at their last meeting so he doesn't have information on that. Mr. Fabiani did say that Paulsboro thought that they would get more students when 11 12 they became a "School of Choice". Mr. Tortella stated that there has to be a 13 reason that our students are not going to Paulsboro; something needs to change. 14 **Mr. Murschell** stated that there has to be a legitimate concern as to why parents 15 do not want to send their children to Paulsboro High School. Vincent Tarantino 16 stated that when his family moved to Williamstown, no one wanted to send their 17 children to Williamstown High School. You have to change the culture and the 18 atmosphere of the building. That is what Williamstown did; little by little. And 19 now it is a school that everyone wants to send their children to. He went to say 20 that maybe if Paulsboro has an open house here at Nehaunsey and invited 21 parents to come to see what they have to offer, it would be beneficial to them. 22 They can highlight all the good things about Paulsboro and what great things 23 they do. Mr. Fabiani stated that the Paulsboro Board is trying to do the best they 24 can as far as getting students to come to their school. Roseanne Lombardo 25 stated that what hurt Paulsboro was the fact that GCIT became an "elite" school. 26 Paulsboro could have benefitted from these students going to school half-day and then going half-day to GCIT for vocational school. Mr. Tarantino stated that 27 28 you have to have academy programs at Paulsboro; you can have elite programs; 29 something that the students would be interested in as they do at GCIT. They have to establish and develop those programs much like they did at 30 31 Williamstown.

32 33 **Lisa Morina** wanted to know if the board can get a copy of the savings of 34 consolidation report from the auditor and could it be updated? Vincent 35 Tarantino replied that he and Scott Campbell will work on that and get copies to 36 everyone. Mrs. Morina also wanted to know if based on the architects 37 presentation this evening but going back to the last board meeting, will we be 38 having a committee of residents so that we can get their input? **Jason** 39 **Murschell** responded by saying that once the architect comes back with a timeline and before the schematic approval goes before the Department of 40 41 Education, the regulatory committee can set up a public meeting and get the public's input. Mrs. Morina wanted to know who will provide the public with the 42 43 information to day that that is what is going to happen at that meeting; will it be 44 the architect or will it be this board of education? **Mr. Murschell** stated that he 45 thought maybe having someone in public relations be assigned to that or getting

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an intern that would be responsible for the public relations portion. Mr. **Tarantino** also said that he reached out to Rowan University where they have an intern program and the professor would be happy to lend their support if need be. **Mr. Lou DeLosso**, stated that there are going to be two, possibly four options that will be the starting points to these discussions. Sometimes you get really good comments and you may want to talk about them. We will also have a "frequently asked questions" section on our website where residents can go on and ask those questions. The biggest problem he feels this district has, it getting people out to vote. He also stated that it is the boards' responsibility to get the information out to the people.

12 <u>5.</u> <u>EXECUTIVE SESSION</u>

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 6, 2011** hereby resolves than an Executive Session closed to the public shall be held on **July 6, 2011**, at **8:00 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 *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

- Matters Involving Individual Privacy
- Matters Relating to the Employment Relationship

It is anticipated that such matter 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: (Murschell/Worrell) to enter into Executive Session at 8:00 p.m. to discuss the following:
 - Legal (bus bids)

3738 Motion carried by unanimous voice vote.39

- Motion: (Murschell/Worrell) to return to the Special Meeting at 8:16 p.m.

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1	<u>6.</u>	<u>CONTRAC</u>	CONTRACTS			
2 3 4 5 6 7	<u>7.</u>	Motion:	(Worrell/Murschell) to reject all bids for both bid packets (#1-1112 & #2-1112) due to a minor defect in the actual bid.			
6 7		Motion carried by unanimous roll call vote.				
8 9 10		Motion:	(Worrell/Fabiani) to approve giving the Business Administrator permission to re-advertise for bids on the transportation services.			
10 11 12 13 14 15 16		Motion carr	ied by unanimous roll call vote.			
		ADJOURNMENT				
		Motion:	(Murschell/Vernacchio) to adjourn the meeting at 8:20 p.m.			
17 18		Motion carr	ied by unanimous voice vote.			
19 20 21 22			Respectfully Submitted,			
23 24 25 26			Scott A. Campbell, Board Secretary			
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