

1 **OFFICIAL MINUTES**

2
3 of the **REORGANIZATION/REGULAR MEETING** of the Greenwich Township Board of
4 Education held Wednesday, April 24, 2002 in the Nehaunsey Middle School multi-
5 purpose room.

6
7 The meeting was called to order by Scott A. Campbell, Board Secretary at 7:02 p.m.
8 Superintendent Stephen Combs not in attendance.

9
10 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
11 was sent to the Gloucester County Times, Courier Post, and the Township Clerk. It was
12 also posted in the Greenwich Township School Buildings. (Optional: Videotaping
13 Regulations - "The proceedings of this meeting are being videotaped, and anyone
14 wishing to discuss an individual child should so note.")

15
16 Flag Salute

17
18 **1. OATH OF OFFICE OF NEW ELECTED MEMBERS**

19
20 Scott Campbell, Board Secretary, administered the oath of office to the newly
21 elected Board Members: Joseph G. Marcucci and Joseph J. Duca.

22
23 **2. ROLL CALL**

24
25 Joseph Marcucci
26 Frank Minniti
27 Marie Downes
28 Joseph Duca
29 Susan Filiaggi
30 Larry Hall
31 Celia Sorbello

32
33 Scott A. Campbell, Business Administrator/Board Secretary

34
35 **3. NOMINATIONS FOR PRESIDENT 2002-2003**

36
37 Motion: (Minniti/Hall) to nominate Joseph Marcucci for Board President.

38
39 No other nominations.

40
41 Motion: (Minniti/Hall) to close the nominations for president.

42
43 Motion carried by roll call vote.

1 Vote:

2
3 Joseph Marcucci – Abstained
4 Frank Minniti – Yes
5 Marie Downes – Yes
6 Joseph Duca – Yes
7 Susan Filiaggi – Yes
8 Larry Hall – Yes
9 Celia Sorbello – Yes

10
11 **PRESIDENT TAKES CHAIR**

12
13 **4. NOMINATIONS FOR VICE-PRESIDENT FOR 2002-2003**

14
15 Motion: (Marcucci/Sorbello) to nominate Frank Minniti for Vice-President.

16
17 No other nominations.

18
19 Motion: (Marcucci/Sorbello) to close the nominations for Vice-President.

20
21 Motion carried by roll call vote.

22
23 Vote:

24
25 Joseph Marcucci – Yes
26 Frank Minniti – Abstained
27 Marie Downes – Yes
28 Joseph Duca – Yes
29 Susan Filiaggi – Yes
30 Larry Hall – Yes
31 Celia Sorbello - Yes

32
33 **5. ACCEPTANCE OF ELECTION RESULTS**

34
35 Motion: (Hall/Filiaggi) to accept the following election results:

36
37 Elect two for 3-year term:

<u>NAME</u>	<u>#of VOTES</u>
*Joseph J. Duca	432
Michael D. Myers	234
*Joseph G. Marcucci	275
Write-Ins	7

1 Question #1 – General Fund

2
3 #of VOTES

4
5 Yes – 278 No – 267

6
7 Motion carried by unanimous roll call vote.

8
9 **6. DESIGNATION OF REGULAR MEETING NIGHTS AND WORKSHOP**
10 **MEETING NIGHTS FOR 2002-2003**

11
12 Motion: (Minniti/Sorbello) to approve the following:

13
14 A. The listed 3rd Tuesday of each month as Regular meeting nights:

15
16 May 21, 2002 June 18, 2002 July 16, 2002
17 August 20, 2002 September 17, 2002 October 15, 2002
18 November 19, 2002 December 17, 2002 January 21, 2003
19 February 18, 2003 March 18, 2003 April 22, 2003

20
21 B. The listed 2nd Monday of each month; except the month of May 2002, and
22 October 2002, as Work Session Meeting nights:

23
24 May 8, 2002 June 10, 2002 July 8, 2002
25 August 12, 2002 September 9, 2002 October 7, 2002
26 November 11, 2002 December 9, 2002 January 13, 2003
27 February 10, 2003 March 10, 2003 April 14, 2003

28
29 Motion carried by unanimous roll call vote.

30
31 **7. DESIGNATION OF AUDITOR FOR 2002-2003**

32
33 Motion: (Hall/Minniti) to approve the following:

34
35 A. The appointment of Petroni & Associates as the District Auditors.

36
37 Motion carried by unanimous roll call vote.

38
39 **8. DESIGNATION OF SOLICITOR FOR 2002-2003**

40
41 Motion: (Filiaggi/Minniti) to approve the following:

42
43 A. The appointment of Armando V. Riccio, Capehart & Scatchard, P.A. as
44 the District Solicitor @ the following rate schedule:
45

1 \$130.00 per hour – 7/1/02 until 12/31/02
2 \$135.00 per hour – 1/1/03 until 6/30/03
3

4 The hourly rates of our attorneys of Capehart & Scatchard, P.A. differs for
5 each attorney if needed.
6

7 Motion carried by unanimous roll call vote.
8

9 **9. DESIGNATION OF ARCHITECT FOR 2002-2003**
10

11 Motion: (Downes/Filiaggi) to approve the following:
12

13 A. The appointment of Garrison Architects as the District Architects.
14

15 Motion carried by unanimous roll call vote.
16

17 **10. DESIGNATION OF PHYSICIANS 2002-2003**
18

19 *Item on hold until requested documentation is received by the School Business
20 Administrator.
21

22 **11. DESIGNATION OF INSURANCE AGENT FOR 2002-2003**
23

24 Motion: (Minniti/Filiaggi) to approve the following:
25

26 A. The appointment of Dalton Agency, L.L.C. as the District Insurance Agent.
27

28 Motion carried by unanimous roll call vote.
29

30 **12. DESIGNATION OF BROKER OF RECORD FOR HEALTH, PRESCRIPTION,
31 AND DENTAL BENEFITS FOR THE 2002-2003 SCHOOL YEAR**
32

33 Motion: (Hall/Minniti) to approve the following:
34

35 A. The appointment of Fleet Insurance Services as the District Broker of
36 Record.
37

38 Motion carried by unanimous roll call vote.
39

40 **13. DESIGNATION OF TREASURER OF SCHOOL MONIES FOR 2002-2003**
41

42 Motion: (Filiaggi/Downes) to approve the following:
43

44 A. Jeanette Peel as the District Treasurer of School Monies. Salary to be
45 determined at a later date.

1 Motion carried by unanimous roll call vote.
2

3 **14. RESOLUTION**
4

5 Motion: (Hall/Sorbello) to approve the following resolution:
6

7 **WHEREAS**, funds are available for this purpose, and
8

9 **WHEREAS**, the Local Public Contracts Law (N.J.S.A. 18A:18-5 et.
10 seq.) no longer requires that the resolution authorizing the award of contracts for
11 "Professional Services" be bid competitively,
12

13 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of
14 Education of Greenwich, County of Gloucester and State of New Jersey, as
15 follows:
16

17 A. The President and Secretary are hereby authorized and directed to
18 execute contracts with:
19

- 20 (a) Petroni & Associates for auditing and accounting services,
21 (b) The firm of Capehart & Scatchard, Armando V. Riccio for legal
22 representation,
23 (c) Garrison Architects for architectural design, building/maintenance
24 and consulting,
25 (d) Fleet Insurance Services for dental, health and prescription broker
26 services and;
27

28 B. The above contracts are awarded without competitive bidding as a
29 "professional service" under provisions of the Local Public Contracts Law
30 because the above persons or firms named are licensed to practice a
31 recognized profession in the State of New Jersey as above stated, and
32 further such services to be performed cannot be bid competitively
33 because it is impossible to prepare specifications for same in accordance
34 with the above-mentioned statutes.
35

36 Motion carried by unanimous roll call vote.
37

38 **15. DESIGNATION OF BANK DEPOSITORY FOR 2002-2003**
39

40 Motion: (Minniti/Filiaggi) to approve the following:
41

42 A. **RESOLVED**, that The Bank of Gloucester County, main office located in
43 Woodbury, New Jersey, be designated as the official depository for all
44 school money, including the following accounts, with the number of
45 signatures required and the persons authorized to sign checks or

1 vouchers as indicated:
2

3
4 **ACCOUNT TITLE**

**PERSON/S DESIGNATED
TO SIGN CHECKS**

5
6 CURRENT ACCOUNT
7 (3 signatures required)

1. Joseph Marcucci, President
2. Jeanette Peel, Treasurer
3. Scott A. Campbell, SBA
4. "Superintendent"

8
9
10
11 AGENCY ACCOUNT
12 (1 signature required)

1. Jeanette Peel, Treasurer

13
14 SALARY ACCOUNT
15 (1 signature required)

1. Jeanette Peel, Treasurer

16
17 CAFETERIA ACCOUNT
18
19 (2 signatures required)

1. Jerilyn Tranquillo, Dir. Of Food
Services
2. Scott A. Campbell, SBA

20
21 STUDENT ACTIVITY FUND ACCOUNT
22 (2 signatures required)

1. Scott A. Campbell, SBA
2. "Superintendent"
3. Jeanette Peel, Treasurer

23
24
25 CAPITAL RESERVE ACCOUNT

1. Scott A. Campbell, SBA

26
27 B. **BE IT ALSO RESOLVED** that the Vice-President, Frank J. Minniti, be
28 hereby authorized and empowered to act at all times in the absence of the
29 President, and the signatures and acts of the said Vice-President, Frank
30 J. Minniti, be as legal and binding as those of the President; and a copy of
31 this resolution be sent to Jeanette Peel, Treasurer of School Monies, and
32 a copy be sent to The Bank of Gloucester County.

33
34 Motion carried by unanimous roll call vote.

35
36 **16. AUTHORITY TO INVEST FUNDS**

37
38 Motion: (Filiaggi/Downes) to approve the following:

39
40 A. The authorization for Scott A. Campbell, Board Secretary, to invest funds
41 during the 2002-2003 school year.

42
43 Motion carried by unanimous roll call vote.
44
45

1 **17. PETTY CASH**

2
3 Motion: (Downes/Minniti) to approve the following:

- 4
5 A. The establishment of a Petty Cash Fund for the 2002-2003 school year in
6 the amount of \$500.00.

7
8 Motion carried by unanimous roll call vote.

9
10 **18. TAX PAYMENT SCHEDULE**

11
12 Motion: (Hall/Filiaggi) to approve the following:

- 13
14 A. The Tax Schedule for the school year 2002-2003:

15
16

<u>AMOUNT OF DISTRICT TAX</u>	<u>\$7,342,933.00</u>
Amount due – August 1, 2002	\$1,835,733.00
Amount due – November 1, 2002	\$1,835,733.00
Amount due – January 31, 2003	\$1,835,733.00
Amount due – May 1, 2003	\$1,835,733.00

17
18
19
20
21

22 Motion carried by unanimous roll call vote.

23
24 **19. NEWSPAPERS**

25
26 Motion: (Minniti/Filiaggi) to approve the following:

- 27
28 A. The following newspapers as official newspapers for the District for the
29 2002-2003 school year:

30
31 "The Gloucester County Times"
32 "The Courier Post"

33
34 Motion carried by unanimous roll call vote.

35
36 **20. DELEGATES**

37
38 Motion: (Sorbello/Downes) to approve the following:

- 39
40 A. Appointments as Delegates to the County and State Board Association for
41 the 2002-2003 school year.

42
43 Frank J. Minniti
44 Larry Hall (Alternate)

1 Motion carried by roll call vote.

2
3 Joseph Marcucci – Yes
4 Frank J. Minniti – Abstained
5 Marie Downes – Yes
6 Joseph Duca – Yes
7 Sue Filiaggi – Yes
8 Larry Hall – Yes
9 Celia Sorbello – Yes

10
11 **21. BOARD REPRESENTATIVE TO PAULSBORO BOARD OF EDUCATION**

12
13 Motion: (Minniti/Sorbello) to approve the following:

- 14
15 A. The appointment of the following individual as the Greenwich Township
16 Representative to the Board of Education for the 2002-2003 school year:

17
18 Celia Sorbello

19
20 Motion carried by unanimous roll call vote.

21
22 **22. WORKING PAPERS**

23
24 Motion: (Minniti/Sorbello) to approve the following:

- 25
26 A. The designation of the following individual as the person to issue working
27 papers during the 2002-2003 school year.

28
29 Nancy Lynn Cox-Myers

30
31 Motion carried by unanimous roll call vote.

32
33 **23. APPOINTMENTS OF COMMITTEES**

34
35 Appointments of Committees for the 2002-2003 School Year will be made at the
36 May meeting by the Board President.

37
38 BUDGET & FINANCE
39 BUILDINGS & GROUNDS
40 CURRICULUM
41 NEGOTIATIONS
42 PERSONNEL
43 POLICY
44 PUBLICITY & PUBLIC RELATIONS
45 GLOUCESTER COUNTY/STATE BOARD ASSOCIATION

1 **24. POLICIES, BY-LAWS AND CURRICULUMS**

2
3 Motion: (Hall/Downes) to approve the following:

4
5 A. The adoption of the listed policies, by-laws and curriculums of the
6 previous Board of Education for the 2002-2003 school year - consistent
7 with the New Jersey Core Curriculum Content Standards and the
8 Curriculum Review Cycle.

9
10 Art K-8

11 Art 6-8 - Gifted and Talented

12 Basic Skills Improvement Program – K-8

13 Caring Makes a Difference (Responding to Prejudice, Genocide, and the
14 Holocaust) – K-8

15 Computer Education K-8

16 Cross-Content Workplace Readiness K-8

17 Developmental Kindergarten

18 Family Life K-8

19 Guidance and Counseling K-8

20 Health K-8

21 Language Arts Literacy (English, Reading, Spelling)

22 Library Curriculum

23 Pre-Algebra 6-8 – Gifted and Talented

24 Algebra 6-8 – Gifted and Talented

25 Mathematics K-8

26 Music K-8

27 Multicultural Curriculum K-8

28 Omega – Gifted/Talented K-8

29 Penmanship K-8

30 Physical Education K-8

31 Science K-8

32 Social Studies K-8

33 World Languages K-8 (Spanish)

34 World Languages TBA (Italian)

35 Special Education K-8

36
37 Motion carried by unanimous roll call vote.

38
39 **25. RESOLUTION FOR CHIEF SCHOOL ADMINISTRATOR TO APPROVE LINE**
40 **ITEM TRANSFERS**

41
42 Motion: (Filiaggi/Minniti) to approve the following resolution:

43
44 A. To allow the Chief School Administrator to approve line item transfers
45 between regular meetings of the Board pursuant to N.J.S.A. 18A:22-8.1

1 during the 2002-2003 school year:
2

3 **WHEREAS**, during the course of doing business between
4 Board Meetings, purchase orders are issued that causes line items to be
5 in deficit.
6

7 **WHEREAS**, N.J.S.A. 18A:22-8.1 stipulates that the Board
8 shall approve such transfers before the purchase orders are issued.
9

10 **WHEREAS**, N.J.S.A. 18A:22-8.1 recognizes the Boards
11 meet once a month and that business must be conducted allows for the
12 Chief School Administrator to approve such transfers to keep line items
13 from being in deficit and the report of such transfers be given to the Board
14 at the next subsequent Board meeting for ratification.
15

16 **BE IT RESOLVED**, by the Board of Education of the
17 Township of Greenwich, Gloucester County, does hereby authorize the
18 Chief School Administrator to authorize line item transfers between
19 regular Board meetings to keep them from going into deficit.
20

21 Motion carried by unanimous roll call vote.
22

23 **26. MINUTES**
24

25 Motion: (Sorbello/Hall) to approve the following minutes:
26

27 March 11, 2002 – Workshop Board Meeting
28 March 11, 2002 – Caucus
29 March 19, 2002 – Regular Board Meeting
30 March 19, 2002 – Caucus
31 March 26, 2002 – Public Hearing
32 March 26, 2002 – Caucus
33 March 27, 2002 – Special Meeting
34 March 27, 2002 – Caucus
35 March 28, 2002 – Special Meeting
36 March 28, 2002 - Caucus
37

38 Motion carried by unanimous roll call vote.
39

40 **27. FINANCE**
41

42 Motion: (Hall/Downes) to approve the following:
43

44 A. The ratification of transfers, for February 2002, authorized by the
45 Superintendent, to give balances to new accounts and to balance existing

1 accounts. (Attachment – EXHIBIT A)

2
3 Motion carried by unanimous roll call vote.

4
5 Motion: (Minniti/Sorbello) to approve the following:

6
7 B. The Board Secretary's Report for the month of February 2002.
8 (Attachment – EXHIBIT B)

9
10 Motion carried by unanimous roll call vote.

11
12 Motion: (Minniti/Hall) to approve the following:

13
14 C. Pursuant to N.J.A.C.6:20-2.13(e)*, that the Greenwich Township Board of
15 Education certifies by a roll call vote that as of February 28, 2002, after
16 review of the Secretary's Monthly Financial Report for the month of
17 February (appropriations section) and upon consultation with the
18 appropriate district officials, to the best of our knowledge no major
19 account or fund has been over-expended in violation of N.J.A.C.6.20-
20 2.13(b) and that sufficient funds are available to meet the district's
21 financial obligations for the remainder of the fiscal year.

22
23 Motion carried by unanimous roll call vote.

24
25 Motion: (Minniti/Sorbello) to approve the following:

26
27 D. The bills as presented by the Board Secretary in the total amounts of
28 \$101,785.41, \$107,000.80, \$402,949.60, \$11,596.99, \$34,314.51,
29 (-\$736.94) and (-\$1,051.42) be ordered paid. (Attachment – EXHIBIT C)

30
31 Motion carried by unanimous roll call vote.

32
33 Motion: (Filiaggi/Sorbello) to approve the following:

34
35 E. The Treasurer of School Monies' Report for the month of February, 2002.
36 (Attachment – EXHIBIT D)

37
38 Motion carried by unanimous roll call vote.

39
40 Motion: (Minniti/Sorbello) to approve the following:

41
42 F. The Student Activities Report for January, 2002 and February, 2002. Also
43 Revised Student Activities Report for October 2001 through December
44 2001. (Attachment – EXHIBIT E)

1 Motion carried by unanimous roll call vote.

2
3 Motion: (Hall/Filiaggi) to approve the following:

4
5 G. Approval to void outstanding check from the Current Account
6 #05841024582. The check information is as follows:

7
8 Check#7121 3/26/02 NJSSNA \$10.00
9

10 Motion carried by unanimous roll call vote.

11
12 **28. USE OF FACILITIES**

13
14 Motion: (Hall/Minniti) to approve the following:

15
16 A. The use of the Broad Street School gymnasium by the Gibbstown
17 Recreation Committee for Men's Basketball on Fridays from the date of
18 April 5, 2002 through May 24, 2002 and on Tuesdays from the date of
19 April 13, 2002 through May 21, 2002.

20
21 B. The use of the Nehaunsey Middle School lobby by the Gibbstown Midget
22 Football for the purpose of football/cheerleading registration on the dates
23 of May 15, 16, 22, & 23, 2002 from 6:30 p.m. through 8:00 p.m.

24
25 C. The use of the Broad Street School softball field by the Gibbstown Softball
26 Association for the purpose of softball practice on various evenings during
27 the months of April, May, and June, 2002 from 5:00 p.m. through 8:00
28 p.m.

29
30 Motion carried by unanimous roll call vote.

31
32 **29. FACILITIES**

33
34 Motion: (Minniti/Sorbello) to approve the following:

35
36 A. The Five-Year Comprehensive Maintenance Plan for the 2002/2003 –
37 2005/2006 school years. (Attachment – EXHIBIT F)

38
39 Motion carried by unanimous roll call vote.

40
41 **30. CONTRACTS/AGREEMENTS**

42
43 Motion: (Minniti/Filiaggi) to approve the following:

44
45 A. The Addendum #1 to the Occupational Therapy Services Agreement for

1 the 2001-2002 school year. Services are provided by GCSSSD. This
2 Addendum represents changes in the following areas: 162 hours to 178
3 hours which will result in an increase from \$8,910.00 to \$9,790.00.
4 (Attachment – EXHIBIT G)

5
6 Motion carried by unanimous roll call vote.

7
8 Motion: (Minniti/Sorbello) to approve the following:

9
10 B. The 2002-2003 Joint Purchasing Agreement for Milk, Juice, Dairy and Ice
11 Cream products between Township of Logan Board of Education and the
12 Greenwich Township Board of Education. (Attachment – EXHIBIT H)

13
14 Motion carried by unanimous roll call vote.

15
16 Motion: (Hall/Downes) to approve the following:

17
18 C. The Joint Purchasing Agreement for Baked Goods between Township of
19 Logan Board of Education and the Greenwich Township Board of
20 Education. (Attachment – EXHIBIT I)

21
22 Motion carried by unanimous roll call vote.

23
24 Motion: (Minniti/Filiaggi) to approve the following:

25
26 D. The 2002-2003 Contract for Participation in Cooperative Transportation
27 Services with the Gloucester County Special Services School District
28 (GCSSSD). The administrative fee is 7% for Special Education,
29 Vocational and Homeless Students. This represents no change over last
30 year. There is a 4% administrative fee for Nonpublic Students. This
31 represents a 2% increase over last year. (Attachment – EXHIBIT J)

32
33 Motion carried by unanimous roll call vote.

34
35 Motion: (Minniti/Sorbello) to approve the following:

36
37 E. The Nonpublic Textbook Purchasing Contract with Gloucester County
38 Special Services School District (GCSSSD) for the 2002-2003 school
39 year. There is a 10% administrative cost associated with this agreement.
40 (Attachment – EXHIBIT K)

41
42 Motion carried by unanimous roll call vote.

43
44 **SUPERINTENDENT'S RECOMMENDATIONS**

1 **31. PERSONNEL**

2
3 Motion: (Hall/Filiaggi) to approve the following:

4
5 A. The reappointment of the following administrators for the 2002-2003
6 school year. Salaries to be set at a later date.

7
8 Nancy Lynn Cox Myers – Principal
9 Suzanne Gibson – Asst. Principal

10
11 Motion carried by unanimous roll call vote.

12
13 Motion: (Minniti/Sorbello) to approve the following:

14
15 B. The reappointment of the following G.T.E.A. represented tenured teaching
16 staff members listed for the 2002-2003 school year. Teaching
17 assignments to be determined. Salaries to be set following the
18 completion of negotiations.

19
20 Karlene Babij \$64,288
21 Kathleen Brown \$64,788
22 Michele Burgess \$64,288
23 Elizabeth Button \$48,234
24 Paula Carrozzino \$48,234
25 Linda Chalmers \$64,288
26 Lori Chiavoroli \$60,097
27 Carol Cunningham \$65,288
28 Teresa DiSanto \$56,533
29 Marcelline Eachus \$44,965
30 Laura Enuco \$54,372
31 Tina Gattuso \$64,788
32 Marilyn Getson \$64,788
33 Ednamae Graham \$64,288
34 Jody Denise Harris \$54,372
35 Janice Holdstein \$65,388
36 Regina Hutchison \$67,788
37 Maureen Jenzano \$50,034
38 Elizabeth Kaminski \$53,972
39 Lynn Leupold \$64,288
40 Linda Maddox \$64,788
41 Barbara Magazu \$64,388
42 Richard McClelland \$48,234
43 Frances Miller \$59,597
44 Suzanne Morris \$51,103
45 Lorie Muraca \$51,103

1	Joann Parker	\$65,988
2	Cheryl Pindur	\$63,788
3	William T. Porreca	\$66,588
4	George Reeves	\$64,288
5	Nancy Sagers	\$64,788
6	Sandra Schwartz	\$63,288
7	Janet Shivers	\$47,834
8	Janice Spoto	\$54,372
9	Karl Tomaszewski	\$65,388
10	Cathy Tortella	\$48,234
11	Nora Lynn Traum	\$54,372
12	Lynn Wildrick	\$66,588
13	Anne Wooton	\$54,372
14	Carol Yandach	\$54,372
15	Susan Zimmerman	\$58,333

16
17 Motion carried by unanimous roll call vote.

18
19 Motion: (Minniti/Sorbello) to approve the following:

20
21 C. The reappointment of the following G.T.E.A. represented employees
22 listed, in the positions stated, for the 2002-2003 school year.

23
24 1. Custodian:

25		
26	John Cameli	\$34,493.00
27	Randy DeVault	\$34,090.00
28	Michael Frampton	\$26,795.00
29	Denise Murphy	\$29,323.00

30
31 2. Custodian/Maintenance:

32		
33	William Copeland	\$32,585.00
34	Joseph DeLiberis	\$33,113.00

35
36 3. Maintenance:

37		
38	John Morlachetta	\$49,467.00

39
40 4. Secretaries:

41		
42	Suzanne Lavin	\$28,108.00
43	Jennifer Ellick	\$23,654.00

44
45 Motion carried by unanimous roll call vote.

1 Motion: (Hall/Filiaggi) to approve the following:
2

3 D. The reappointment of the following listed G.T.E.A. represented Cafeteria
4 employees for the 2002-2003 school year.
5

6	George Bowen	\$10,320.64
7	Mary Jane Doherty	\$16,485.04
8	Mary Ford	\$16,485.04
9	Alfonzo Penna	\$10,320.64
10	Nancy Ragnelli	\$16,485.04
11	Kathleen Salvatore	\$21,757.12
12	Patricia Shannon	\$15,216.96

13
14 Motion carried by unanimous roll call vote.
15

16 Motion: (Downes/Filiaggi) to approve the following:
17

18 E. The reappointment of the following listed unrepresented employee as a
19 part-time custodian for the 2002/2003 school year. Hourly rate to be set
20 at a later date.
21

22 Dolores Mooney
23

24 Motion carried by unanimous roll call vote.
25

26 Motion: (Sorbello/Filiaggi) to approve the following:
27

28 F. The re-appointment of the following listed unrepresented employees listed
29 as Confidential Secretaries/Clerks for the 2002-2003 school year.
30 Salaries to be set at a later date.
31

32 Gina Casella
33 Henriette Locantora
34 Regina Minniti
35

36 Motion carried by roll call vote.
37

38 Joseph Marcucci – Yes
39 Frank Minniti – Yes (Abstained on Regina Minniti)
40 Marie Downes – Yes
41 Joe Duca – Yes
42 Susan Filiaggi – Yes
43 Larry Hall – Yes
44 Celia Sorbello – Yes
45

1 Motion: (Hall/Downes) to approve the following:
2

3 G. The re-appointment of the following unrepresented employee listed as a
4 Part-time Library Aide for the 2002-2003 school year. Salary to be set at
5 a later date.
6

7 Annamarie Dick
8

9 Motion carried by unanimous roll call vote.
10

11 Motion: (Minniti/Filiaggi) to approve the following:
12

13 H. The re-appointment of the following employee as the District's Attendance
14 Officer for the 2002-2003 school year. Salary to be set at a later date.
15

16 Henry Ramer
17

18 Motion carried by unanimous roll call vote.
19

20 Motion: (Sorbello/Minniti) to approve the following:
21

22 I. The approval of the individual listed below as a Substitute Teacher for the
23 remainder of the school year 2001-2002 (pending completion of the
24 required documentation).
25

26 Lori Marandola
27

28 Motion carried by unanimous roll call vote.
29

30 Motion: (Hall/Filiaggi) to approve the following:
31

32 J. The approval for the following individual to serve as Affirmative Action
33 Officer for the 2002-2003 school year. No stipend to be paid for this
34 position.
35

36 Suzanne Gibson
37

38 Motion carried by unanimous roll call vote.
39

40 Motion: (Hall/Minniti) to approve the following:
41

42 K. The approval of the following listed student teachers from Rowan
43 University who will be placed with Broad Street's consenting teachers for
44 a specific period of time during the 2002-2003 school year.
45

1 Mrs. Paula Carrozzino (5th Grade) Elizabeth Arnold
2 Mrs. Nancy Sagers (1st Grade) Kelly O'Toole
3 Mrs. Michele Burgess (Gym) Andrea Austin
4 Mrs. Kate Brown (4th Grade) Nicole DiPierro
5

6 Motion carried by unanimous roll call vote.
7

8 Motion: (Downes/Sorbello) to approve the following:
9

- 10 L. The approval of the following individual for the position of Part-time
11 secretary for the 2002-2003 school year.

12 Donna Young
13

14 Motion carried by unanimous roll call vote.
15

16
17 **32. GRADUATION DATE**

18 Motion: (Minniti/Hall) to approve the following:
19

- 20
21 A. The designation of Thursday, June 13, 2002 as the graduation date for
22 Nehaunsey Middle School 8th Grade students. Graduation will take place
23 at the Broad Street School Auditorium.
24

25 Motion carried by unanimous roll call vote.
26

27 **33. FIELD TRIP**

28 Motion: (Hall/Minniti) to approve the following:
29

- 30
31 A. The approval of an End-Of-Year Activity for the National Junior Honor
32 Society to attend a baseball game in Camden, NJ on Wednesday, June 5,
33 2002. This involves approximately 20 students.
34

35 Motion carried by unanimous roll call vote.
36

37 Motion: (Filiaggi/Minniti) to approve the following:
38

- 39 B. The approval for "Welcome Program" held at Paulsboro High School for
40 our eighth grade students. This trip will occur on Wednesday, May 22,
41 2002, at 8:55 a.m. to 10:15 a.m.
42

43 Motion carried by unanimous roll call vote.
44

45 **34. DONATION**

1 Motion: (Minniti/Sorbello) to approve the following:
2

- 3 A. The acceptance and a thank you to Mrs. Nancy Cox-Myers for her
4 donation of 5 sets of books designed to enforce student reading skills.
5 Each Kindergarten class received one set and Broad Street's Library also
6 received a set.
7

8 Motion carried by unanimous roll call vote.
9

10 **35. AWARDS**

11 Motion: (Hall/Filiaggi) to accept the following:
12

- 13
14 A. The acceptance of a \$50.00 savings bond from George Schreyer to be
15 presented at the eighth grade graduation ceremony. This award will be to
16 an eighth grade Natural Helper participant.
17

18 Motion carried by unanimous roll call vote.
19

20 Motion: (Sorbello/Filiaggi) to accept the following:
21

- 22 B. The acceptance of \$50.00 savings bonds from Marie Downes and Family
23 to be presented at the Eighth Grade graduation ceremony. This year the
24 award will be given to each graduate. In future years this award, "Bob
25 Downes Helping Hands Award" will be presented to the student/students
26 exemplifying the gift of giving.
27

28 Motion carried by unanimous roll call vote.
29

30 Motion: (Minniti/Filiaggi) to accept the following:
31

- 32 C. The acceptance of a \$75.00 award from Amy Ross Schramm, former
33 teacher in our district, to be presented at the eighth grade graduation.
34 This award is for ability/excellence in technology.
35

36 Motion carried by unanimous roll call vote.
37

38 **36. CORRESPONDENCE**

39 Motion: (Hall/Sorbello) to accept the following:
40

- 41
42 A. A Thank-you note from Mrs. Jody Harris, Teacher of the Year, thanking
43 the Board for the presentation of a gift and flowers at the March 19, 2002
44 Board Meeting.
45

1 Motion carried by unanimous roll call vote.
2

3 **37. PUBLIC - AGENDA/NON-AGENDA ITEMS**
4

5 This is the time when anyone from the public who wishes to speak to the Board
6 may do so. Please state your name, address, and phone number. The Board
7 will hear your concerns. The Board may or may not take action this evening.
8 You will be notified either at this meeting, by letter, or telephone of any action the
9 Board does take.

10
11 No items discussed.
12

13 **38. CLOSED SESSION - #1**
14

15 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A.*
16 *10:4-6, et seq.*, which provides that an Executive Session, not open to the public,
17 may be held for certain specified purposes when authorized by Resolution.
18

19 The Board of Education for Greenwich Township, assembled in public session
20 on *April 24, 2002*, hereby resolves that an Executive Session closed to the
21 public shall be held on *April 24, 2002, at 8:20 p.m.* in the Nehaunsey Middle
22 School located at 415 Swedesboro Road, Gibbstown, New Jersey, for
23 discussion of certain matters which relate to items authorized by *Open Public*
24 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.
25

- 26 1. Matters Involving Individual Privacy
27 2. Matters Relating to the Employment Relationship
28

29 It is anticipated that such matters may be disclosed to the public upon the
30 determination of the Board that applicable exception no longer applies and
31 the public interest will no longer be served by such confidentiality.
32

33 Motion: (Minniti/Sorbello) to enter into closed session at 8:20 p.m. to
34 discuss the following:
35

- 36 1. Personnel
37 2. Student Domicile – DG
38 3. Legal
39

40 Motion carried by unanimous voice vote.
41

42 Returned from closed session at 9:00 p.m.
43
44
45

1 **39. RECOMMENDATIONS**

2
3 Motion: (Downes/Filiaggi) to approve the following:

- 4
5 A. The approval of the Summer School Programs for 2002. The programs
6 are: Preschool Disabled Extended Program, Fast Forward Program and
7 CAI Program. Positions to be advertised and recommendations to be
8 made at the May 2002 regular meeting.
9

10 Motion carried by unanimous roll call vote.

11
12 **40. CLOSED SESSION - #2**

13
14 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A.*
15 *10:4-6, et seq.*, which provides that an Executive Session, not open to the public,
16 may be held for certain specified purposes when authorized by Resolution.
17

18 The Board of Education for Greenwich Township, assembled in public session
19 on *April 24, 2002*, hereby resolves that an Executive Session closed to the
20 public shall be held on *April 24, 2002, at 9:13 p.m.* in the Nehaunsey Middle
21 School located at 415 Swedesboro Road, Gibbstown, New Jersey, for
22 discussion of certain matters which relate to items authorized by *Open Public*
23 *Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.
24

- 25 1. Matters Involving Individual Privacy
26 2. Matters Relating to the Employment Relationship
27

28 It is anticipated that such matters may be disclosed to the public upon the
29 determination of the Board that applicable exception no longer applies and
30 the public interest will no longer be served by such confidentiality.
31

32 Motion: (Sorbello/Downes) to enter into closed session at 9:13 p.m. to
33 discuss the following:

- 34
35 1. Legal
36

37 Motion carried by unanimous voice vote.
38

39 Returned from closed session at 9:20 p.m.
40

41 **41. ADJOURNMENT**

42
43 Motion: (Filiaggi/Downes) to adjourn the meeting at 9:21 p.m.
44

45 Motion carried by unanimous voice vote.

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Respectfully submitted,

Scott A. Campbell, Board Secretary