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3 **OFFICIAL MINUTES**

4 of the **PUBLIC HEARING/REGULAR MEETING** of the Greenwich Township Board of
5 Education held **Monday, April 24, 2017** in the Nehaunsey Middle School library.

6 The meeting was called to order by President Roseanne Lombardo at 6:35 p.m.

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8 Roll Call:
9

<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo School Board President	Buildings & Grounds Committee Curriculum/Technology Committee Personnel & Public Relations Committee Delegate to the County & State Board Associations
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President	(Chair) Buildings & Grounds Committee Curriculum/Technology Committee Personnel & Public Relations Committee
<input type="checkbox"/> Mr. John Hughes Absent	Paulsboro Board of Education Representative Negotiations Committee Policy & Regulation Committee Personnel & Public Relations Committee
<input checked="" type="checkbox"/> Mr. Chad Kent	(Chair) Curriculum/Technology Committee Budget & Finance Committee Policy & Regulation Committee Personnel & Public Relations Committee
<input checked="" type="checkbox"/> Mr. Gerald Michael, Jr.	(Chair) Negotiations Committee Budget & Finance Committee Personnel & Public Relations Committee
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	(Chair) Policy & Regulations Committee Buildings & Grounds Committee Personnel & Public Relations Committee
<input type="checkbox"/> Mrs. Susan Vernacchio Absent	(Chair) Budget & Finance Committee Negotiations Committee Personnel & Public Relations Committee Alternate Delegate to the County & State Board Associations

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11 Quorum YES

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13 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.
14 Scott A. Campbell, School Business Administrator/Board Secretary.

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

21
22 **FLAG SALUTE**
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1 **1. MOTION TO OPEN PUBLIC HEARING ON THE 2017-2018 SCHOOL BUDGET**

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3 Motion: (Kent/Michael) to open the public hearing portion of the
4 meeting to present the 2017-2018 proposed budget.

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6 A. The 2017-2018 Budget Presentation was made by Scott A. Campbell,
7 School Business Administrator. (Presentation attached)

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9 B. Discussion open to the public.

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11 No public comment.

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13 Motion carried by unanimous voice vote.

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15 **2. MOTION TO ADOPT THE 2017-2018 SCHOOL BUDGET**

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17 Motion: (Sarmiento/Kent) to approve the following as one, A-D:

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19 A. The approval of the following resolution:

20
21 **BE IT RESOLVED**, the Greenwich Township Board of
22 Education budget for FY 2017-2018 is adopted as follows:

23
24 **BUDGET**

25 Total General Fund	\$11,690,800.00
26 Total Special Revenue Fund	\$ 321,997.00
27 Totals	\$12,012,797.00

28
29 **BE IT FURTHER RESOLVED**, that there should be raised
30 for the General Fund \$10,088,895.00 for the ensuing School Year (2017-
31 2018); and

32
33 B. **WHEREAS**, school district policy (#6471) and *N.J.A.C.*
34 *6A:23B-1.2(b)* provides that the Board of Education shall establish in the
35 annual school budget a maximum expenditure amount that may be
36 allotted for such workshop, travel and expense reimbursement for the
37 2017-2018 school year; and

38
39 **WHEREAS**, maximum expenditure amount allotted for
40 workshop, travel and expense reimbursement for the 2016-2017 school
41 year was \$15,563.00; and

42
43 **WHEREAS**, workshop, travel and expense reimbursement
44 has reached a total amount of \$6,370.00 as of March 31, 2017.
45

1 **NOW, THEREFORE, BE IT RESOLVED**, that the
2 Greenwich Township Board of Education, in the County of Gloucester,
3 New Jersey hereby establishes the school district workshop, travel
4 maximum for the 2017-2018 school year at the sum of \$10,890.00; and
5

6 **BE IT FURTHER RESOLVED** that the School Business
7 Administrator shall track and record these costs to insure that the
8 maximum amount is not exceeded.
9

10 C. **WHEREAS**, *N.J.A.C. 6A:23A:5.2(a)* mandates boards
11 to establish annually prior to budget preparation, for public reasons and
12 each type of professional service a maximum level of spending for the
13 ensuing school year; and
14

15 **WHEREAS**, the budget that includes the following
16 appropriations:
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18	Legal	\$11,000.00
19	Accounting	\$24,000.00
20	Physician	\$ 3,300.00
21	Architect	\$15,000.00
22	Teacher Professional Development	\$ 5,900.00
23		

24 **WHEREAS**, the Administration needs to notify the
25 Board if there arises a need to exceed said maximums, upon which, the
26 Board adopt a dollar increase in the maximum amount through formal
27 board action; and
28

29 **WHEREAS**, the Board and Administration wishes to
30 minimize the amount of paperwork involved in this area;
31

32 **NOW, THEREFORE, BE IT RESOLVED**, that the
33 Greenwich Township Board of Education establishes maximums for
34 professional development in the areas listed above at a level of 50% of the
35 amounts listed for the 2017-2018 school year.
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37 D. Resolution: State Aid – School Year 2017-2018
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39 **WHEREAS**, the Board of Education of Greenwich
40 Township in the County of Gloucester has met to acknowledge and accept
41 the 2017-2018 State Aid,
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43 **BE IT RESOLVED**, that the Greenwich Township
44 Board of Education acknowledges receipt of the 2017-2018 State Aid
45 amounts listed below:
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<u>AID CATEGORY</u>	<u>AMOUNT</u>
Categorical Special Education Aid	\$ 346,767.00
Categorical Security Aid	\$ 86,030.00
Transportation Aid	\$ 272,578.00
Adjustment Aid	\$ 410,720.00
PARCC Readiness Aid	\$ 5,670.00
Per Pupil Growth Aid	\$ 5,670.00
Professional Learning Community Aid	\$ 5,510.00
TOTAL	\$1,132,945.00

THEREFORE, BE IT RESOLVED, that the Board of Education of Greenwich Township does accept the State Aid for school year 2017-2018.

Motion carried by unanimous voice vote.

Motion: (Chapkowski/Kent) to approve the Tax Payment Schedule for the 2017-2018 school year.

E. Tax Payment Schedule

Date	Amount Due
July 14, 2017	\$840,744.00
August 15, 2017	\$840,741.00
September 15, 2017	\$840,741.00
October 16, 2017	\$840,741.00
November 15, 2017	\$840,741.00
December 15, 2017	\$840,741.00
January 15, 2018	\$840,741.00
February 15, 2018	\$840,741.00
March 15, 2018	\$840,741.00
April 16, 2018	\$840,741.00
May 15, 2018	\$840,741.00
June 15, 2018	\$840,741.00
TOTAL	\$10,088,895.00

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Motion carried by unanimous voice vote.

3. MOTION TO CLOSE PUBLIC HEARING

Motion: (Michael/Sarmiento) to close the public hearing.

Motion carried by unanimous voice vote.

1 **4. PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

8
9 In accordance with Board policy and procedures, speakers are not permitted to
10 publicly speak of personal issues involving school personnel or against any
11 person connected to the school system. Any such concern should be presented
12 to the school or district-level administration so that a proper response may be
13 given.

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15 No public comment at this time.

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17 **5. ADJOURNMENT**

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19 Motion: (Chapkowski/Sarmiento) to adjourn the meeting at 7:15 p.m.

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21 Motion carried by unanimous voice vote.

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24 Respectfully Submitted,

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27 _____
28 Scott A. Campbell, Board Secretary

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31 ***Next Regular Board of Education Meeting is scheduled for Monday, May 8,*
32 *2017 at 6:30 p.m.***