

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Thursday, March 19, 2020** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by President Gerald Michael, Jr. at 6:30 p.m.

7
8 Roll Call:

Mr. Gerald Michael, Jr. School Board President	
Mrs. Roseanne Lombardo School Board Vice-President	
Mr. Andrew Chapkowski	
Mr. Chad Kent	
Mr. Duane Sarmiento Absent	
Ms. Amy Vandergrift	
Mrs. Susan Vernacchio	

9
10 Quorum **YES**

11
12 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and Mr.
13 Scott A. Campbell, School Business Administrator/Board Secretary.

14
15 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
16 was sent to **The Courier Post, and The Township Clerk**. It was also posted in the
17 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The
18 proceedings of this meeting are being videotaped and anyone wishing to discuss an
19 individual child should so note.”)

20
21 **FLAG SALUTE**

22
23 **1. MINUTES**

24
25 Motion: (Kent/Lombardo) to approve the following minutes:

26
27 February 10, 2020 – Regular Meeting

28
29 Motion carried by unanimous voice vote.

1 **2. ADMINISTRATIVE/PRINCIPAL REPORTS**

2
3 Motion: (Kent/Vandergrift) to approve the following as one, A-C:

4
5 A. School Health Services

- 6
7 1. School Health Services report as of **February 28, 2020** for Broad
8 Street School. (Attachment)
9
10 2. School Health Services report as of **February 28, 2020** for
11 Nehaunsey Middle School. (Attachment)
12

13 B. Monthly Attendance, Enrollment, Drills and Monthly Overview:

14

MONTHLY ATTENDANCE – FEBRUARY 2020	
Broad Street School	95.8%
Nehaunsey Middle School	95.4%

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BROAD STREET SCHOOL ENROLLMENT – FEBRUARY 2020	
Grade PS	Total: 25
Grade K	Total: 43
Grade 1	Total: 34
Grade 2	Total: 43
Grade 3	Total: 52
Grade 4	Total: 41
Grade 5	Total: 53
TOTAL ENROLLMENT: 291	

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NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – FEBRUARY 2020	
Grade 6	Total: 50
Grade 7	Total: 46
Grade 8	Total: 52
TOTAL ENROLLMENT: 148	

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DRILLS – FEBRUARY 2020				
Date	Time/*Location	Duration	Action/Drill	Weather Conditions
February 5, 2020	1:20 p.m./BSS	3 minutes	Fire Drill	Cloudy & Cold
February 12, 2020	11:00 a.m./NMS	2 minutes	Fire Drill	Warm, Sunny
February 13, 2020	10:15 a.m./BSS	5 minutes	Active Shooter Drill	In rooms
February 26, 2020	10:40 a.m./NMS	4 minutes	Active Shooter Drill	Clear, Cold
*NMS/Nehaunsey Middle School		*BSS/Broad Street School		

MONTHLY EVENT OVERVIEW – FEBRUARY 2020		
Date	Event	Location
February 4, 2020	Hoops for Hearts	BSS/NMS
February 10, 2020	American Red Cross Blood Drive	NMS
February 14, 2020	PEP Club Carnation Flower Sale	NMS
February 14, 2020	Hand ‘n Heart Basket Collection	NMS
February 24, 2020	Kindergarten Registration	BSS
February 24, 2020	Read Across America Day	BSS/NMS
February 28, 2020	Jean’s Day – Love for Lorie Scholarship Fund Dollars for Dogs	BSS/NMS
Club Sign ups	Year round	NMS

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C. Student Discipline, Violence/Vandalism and HIB

1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **February 28, 2020**:

Infractions Referrals Reports	Number of Incidents February 2020		2019-2020 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	0	13
Harassment, Intimidation or Bullying	0	0	2	7
Lunch Detention	11	14	57	49
Out-School-Suspension (OSS)	0	0	3	6
Restricted Study	2	6	7	15
Violence, Vandalism, Substance Abuse	0	0	0	1

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Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
NMS 19/20-6	2/11/2020	2/11/2020	Confirmed
NMS 19/20-7	2/28/2020	2/28/2020	Not Confirmed
BSS 19/20-2	2/11/2020	2/11/2020	Confirmed

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Motion carried by unanimous voice vote.

3. SUPERINTENDENT’S RECOMMENDATIONS

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

1 A. The acceptance of letter of retirement from Deborah Knestaut, with much
2 gratitude and appreciation for her 15 years of service, effective June 30,
3 2020. (Attachment)

4
5 Motion carried by unanimous roll call vote.

6
7 Motion: (Kent/Lombardo) to approve the following:

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9 B. The acceptance of letter of retirement from Maria Villacorta, with much
10 gratitude and appreciation for her 20 years of service, effective June 30,
11 2020. (Attachment)

12
13 Motion carried by unanimous roll call vote.

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15 Motion: (Kent/Vernacchio) to approve the following:

16
17 C. The acceptance of letter of retirement from Nora Traum, with our gratitude
18 and appreciation for her dedication to the district and the students of
19 Gibbstown, effective July 1, 2020. (Attachment)

20
21 Motion carried by unanimous roll call vote.

22
23 Motion: (Kent/Lombardo) to approve the following:

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25 D. The approval to hire Jessica Folker as substitute Secretary for the
26 remainder of the 2019-2020 school year, effective March 17, 2020, at a
27 rate of \$12.00 per hour, pending all necessary hire documentation.

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29 Motion carried by unanimous roll call vote.

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31 Motion: (Vernacchio/Kent) to approve the following:

32
33 E. The approval for Stacy Anuszewski, Teacher at NMS, to go from BA,
34 \$50,366.00 to BA +15, \$51,052.00, prorated, effective March 16, 2020,
35 adjusted upon completion of negotiations.

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37 Motion carried by unanimous roll call vote.

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39 Motion: (Vernacchio/Kent) to approve the following:

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41 F. Committees

42
43 1. The approval of the following committees until December 31, 2020:
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45

COMMITTEE	CHAIRPERSON	BOARD MEMBER
Budget & Finance	Susan Vernacchio	Andrew Chapkowski Amy Vandergrift
Buildings & Grounds	Andrew Chapkowski	Chad Kent Duane Sarmiento
Curriculum/Technology	Chad Kent	Andrew Chapkowski Gerald Michael, Jr.
Negotiations	Gerald Michael, Jr.	Chad Kent Susan Vernacchio
Policy & Regulations	Duane Sarmiento	Chad Kent Roseanne Lombardo
Public Relations	Amy Vandergrift	Duane Sarmiento Susan Vernacchio
Strategic Planning	Roseanne Lombardo	Gerald Michael, Jr. Amy Vandergrift
DELEGATE TO THE GLOUCESTER COUNTY & STATE BOARD ASSOCIATIONS	DELEGATE: Roseanne Lombardo	ALTERNATE: Gerald Michael, Jr.

All of the above committees will share the responsibilities of Personnel

Motion carried by unanimous voice vote.

Motion: (Kent/Vandergrift) to approve the following as one, G-O:

- G. The approval of request for use of accrued personal days from Kathy Seacrist, to be used March 24, 2020 and June 5, 2020. (Attachment)
- H. The approval to appoint the following staff members to the School Safety Team per the Anti-Bullying Bill of Rights, (N.J.S.A. 18A:37-13 et. seq.), for the 2020-2021 school year, at a stipend TBD, pending completion of negotiations, as per the GTEA agreement:

NEHAUNSEY TEAM	BROAD STREET TEAM
Amy Camp – School Nurse	Susan Pipczynski – School Nurse
Diana Dresh – Child Study Team	Katie McLaughlin – Child Study Team
Lou Damminger – Parent	Michael Grelli – Parent
Daniel Giorgianni – Anti-Bullying Specialist	Stacy Podolski – Anti-Bullying Specialist
Bethanne Barousse – Teacher	Alisa Whitcraft – Principal
John Tirico – School Safety Specialist/HIB Coordinator	

- I. The approval of request for course reimbursement from Nicole McGann for course, *“MED7701: Supervisory Leadership & Staff Selection Appraisal”*, as part of a Masters program at Wilmington University. This will be taken on-line in the spring of 2020 and in accordance with Greenwich Township School District Policy & Regulations and G.T.E.A. agreement.

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- J. The approval of request for FMLA from Maureen Jenzano, Speech Language Specialist at Broad Street School, for medical reasons, effective May 7, 2020 – June 12, 2020 (end of school year), to be used in accordance with all Greenwich Township, G.T.E.A and FMLA policies and regulations. (Attachment)
- K. The approval of request for course reimbursement from Bethanne Barousse for course, “*CRN #30482: Change for School Improvement*”, as part of a Masters Leadership Program taken at Rowan University. The course will be taken in the summer of 2020 in accordance with the Greenwich Township School District Policies & Regulations and G.T.E.A. agreement.
- L. The approval of request for course reimbursement from Andrew Mettler for course, “*CRN #30482: Change for School Improvement*”, as part of a Masters Leadership Program taken at Rowan University. The course will be taken in the summer of 2020 in accordance with the Greenwich Township School District Policies & Regulations and G.T.E.A. agreement.
- M. The approval of request for course reimbursement from Stacy Anuszewski, for course, “*MED 7705: Accountability, Measurement & Student Learning*” as part of a Masters Leadership Program taken at Wilmington University. The course will be taken in the summer of 2020 in accordance with the Greenwich Township School District Policies & Regulations and G.T.E.A. agreement.
- N. The *retroactive* approval of use of accrued personal days, above 3, from Stephania Tomaszewski, Nehaunsey Middle School Teacher, on March 12, 2020. (Attachment)
- O. The approval of the following staff members to the DEAC/ScIP Committees for the 2020-2021 school year, at a rate per hour TBD pending completion of negotiations:

DEAC	ScIP
Stacy Anuszewski – NMS	Stacy Anuszewski – NMS
Bethanne Barousse – NMS	Bethanne Barousse – NMS
Nicole McGann – NMS	Stephanie Beckett – BSS
Andrew Mettler – NMS	Nicole McGann – NMS
	Andrew Mettler – NMS
	Patricia New – BSS
	Annelise Walker - BSS

36

1 **Chad Kent** asked if item H was something new? **Dr. Jennifer Foley-Hindman**
2 said it has always been in place; these are just new people on the committees.
3

4 **Susan Vernacchio** asked the same about item O. **Dr. Foley-Hindman** said it is
5 also mandated under “achieve NJ”.
6

7 Motion carried by unanimous roll call vote.
8

9 **4. POLICY/REGULATION**

10 Motion: (Lombardo/Vernacchio) to approve the following policy/regulation
11 on first reading:
12
13

POLICY/REGULATION	1ST READING
P6210 – Finances – Fiscal Planning	Revised to include verbiage based on recommendation of County Office during QSAC
P8451 – Operations - Control of Communicable Disease	Revised to change the word Pupil to Student

14 Motion carried by unanimous voice vote.
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17 **5. CURRICULUM & INSTRUCTION**

18 Motion: (Vernacchio/Lombardo) to approve the following as one, A & B:
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20

21 A. Field Trips

22 1. The approval of the following Field Trips:
23
24

Grade and/or Group	Destination	Date	Estimated Related Cost Including Transportation
1st Grade	Adventure Aquarium Camden, NJ	5/8/2020	\$1,012.00
6th Grade	Renaissance Faire	5/28/20	\$1,421.34
7th Grade	Renaissance Faire	5/28/20	\$1,373.34
7th & 8th Grade Road Trip & Debate	Italian Market Philadelphia, PA	4/22/20	\$1,432.40

25 B. Workshops

26 1. The approval for the following individuals to attend out-of-district
27 workshops:
28
29
30

Name/Position	Workshop/Location/Time	Date	Cost
Scott Campbell, SBA/BS	2020 NJSABO Annual Conference	6/3/2020- 6/5/2020	\$275.00 registration Lodging Meals Mileage
John Tirico Director of Child Study Team	Fiscal Year 2020 SEMI Regional Meeting Department of Education	4/3/2020	\$-0- Plus Mileage
John Tirico	FEMA Continuity of Operations Planning Workshop	TBA	\$-0- Plus Mileage

1
2 **Amy Vandergrift** because of the current pandemic, it's obvious that the students
3 will not be going. So are we approving them just in case the students do come
4 back to school? **Dr. Foley-Hindman** replied that there is a possibility that in light
5 of additional information from the Governor, the Department of Education or the
6 Department of Health, that they will have to be cancelled until a later date.

7
8 Motion carried by unanimous voice vote.

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10 **6. BUDGET & FINANCE**

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12 Motion: (Kent/Vandergrift) to approve the following:

- 13
14 A. The *retroactive* approval of Stephanie Beckett as ESEA and IDEA
15 Preschool Title I teacher for the 2019-2020 school year:

Staff Member	Title I	IDEA	Local	TOTAL
Stephanie Beckett	\$38,664.00	\$-0-	\$43,106.00	\$81,770.00

16
17 **Local share may change pending completion of contract negotiations**

- 18
19 B. The approval for transportation costs for the Fun & Games Club from
20 3/26/2020-5/7/2020. Transportation to Geno's Golf in Mantua for \$725.00
21 and Westbrook Lanes in Brooklawn for \$558.75; total cost \$1,283.75.
22
23 C. The approval of the agreements between Gloucester County Special
24 Services School District and the Greenwich Township Board of Education
25 to provide Nonpublic Textbook purchasing for the 2020-2021 school year
26 and provide Nonpublic Technology purchasing for the 2020-2021 school
27 year. (2 attachments)
28
29 D. The *retroactive* approval of cost for assembly, \$470.00, for Nehaunsey
30 Middle School on March 13, 2020, presentation of "**The Lion, The Witch
31 and the Wardrobe**", by the Traveling Lantern Theatre Company.
32
33 E. The *retroactive* approval of Shared Services Agreement with Logan
34 Township Board of Education and Greenwich Township Board of

1 Education for IT Technology Support Manager, effective March 1, 2020
2 through June 30, 2020, at a rate of \$500.00 per day, not to exceed
3 \$17,000.00. (Attachment)
4

- 5 F. The approval for placement for special needs student# 14698565, for
6 placement at Archbishop Damiano School, for the 2019-2020 school year,
7 at a per diem rate of \$271.16 plus transportation.
8

9 **Roseanne Lombardo** asked if item E could be explained? **Dr. Foley-Hindman**
10 *said it is in place of the part-time technology person that has left the district*
11 *where as during testing, they can provide service should a technology problem*
12 *arise. This is a shared-service with Logan Township to provide IT services to*
13 *help us out.*
14

15 **Chad Kent** asked if it was a supervisory position? **Dr. Foley-Hindman** said that
16 *is their term; it would not be a supervisory position. He also asked about item A.*
17 *He said last month we approved Title I funds & local funds for Stephanie Beckett;*
18 *why is this changed? Dr. Foley-Hindman said it was split over two people and*
19 *the original plan was for it to be just for the one person. It's the same amount of*
20 *money.*
21

22 Motion carried by unanimous voice vote.
23

24 **7. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

25
26 Motion: (Vernacchio/Kent) to approve the following as one, A-H:
27

28 **A. Bills Lists**
29

- 30 1. The bills as presented by the Business Administrator in the
31 following amounts are ordered paid. (Attachment)
32

Number	Amount
#46-2020	\$241,644.36
#47-2020	\$244,068.44
#48-2020	\$9451.56
#49-2020	\$1,192.73
#50-2020	\$17,835.49
#51-2020	\$17,719.01
#52-2020	\$357.60
#53-2020	\$117,092.88
#54-2020	\$2,022.47
#55-2020	\$17,377.42

#56-2020	\$206.54
#57-2020	\$119,003.47
#58-2020	\$124,443.83
#63-2020 Jan. Payroll	\$480,057.64
#64-2020 Feb. Payroll	\$487,962.39
#65-2020	\$59,794.10
TOTAL AMOUNT \$1,940,229.93	

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B. Voided Checks

1. The approval to void the following checks:

Check #	Vendor	Amount	Account
24644	Action Plumbing	\$260.38	Current

C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of **January 2020** and **February 2020**. (Attachment)

D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **December 2019, January 2020** and **February 2020**. The Board Secretary certifies that no line item account has been over expended in violation of *N.J.A.C. 6A:23A-16.10(c)* 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with *18A:17-36* and *18A:17-9* for the months of **December 2019, January 2020** and **February 2020**. The Treasurer's Report and the Board Secretary's Report are in agreement for the months of **December 2019, January 2020** and **February 2020**.

1 F. Revenue Certification

- 2
3 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-16.10(c)2*
4 certifies that there are no changes in anticipated revenue amounts
5 of revenue sources.
6

7 G. Board of Education Certification

- 8
9 1. The approval of the Board of Education certification for the months
10 of **December 2019, January 2020** and **February 2020**, that after
11 review of the Secretary's monthly financial reports and upon
12 consultation with the appropriate district officials, that to the best of
13 its knowledge no major accounts or funds have been over
14 expended in violation of *N.J.A.C. 6A:23A-16.10(c)4* and that
15 sufficient funds are available to meet the district's financial
16 obligations for the remainder of the year.
17

18 H. Transfer List

- 19
20 1. The ratification of transfers, authorized by the Superintendent, for
21 the months of **December 2019, January 2020** and **February 2020**,
22 to give balances to new accounts and to balance existing accounts.
23

24 Motion carried by unanimous voice vote.
25

26 **8. BUILDINGS & GROUNDS**

27
28 Motion: (Vandergrift/Vernacchio) to approve the following as one, A-D:
29

30 A. Use of Facilities

- 31
32 1. The approval for Use of Facilities request from South Pacific Island
33 Dancers for use of Broad Street School gymnasiums, kitchen,
34 auditorium and classrooms, for dance recital on Friday, June 26,
35 2020, 6:00 p.m. to 9:00 p.m. and rehearsal on Wednesday, June
36 24, 2020 5:30 p.m. to 9:00 p.m.

37 **This is contingent upon guidance and approval from the Office of
38 the Governor and the Department of Health regarding COVID-19
39 precautionary measures. **
40

- 41 2. The approval for Use of Facilities request from Paulsboro High
42 School, Varsity Baseball games and practice at the Gibbstown
43 Senior League Field, March 19, 2020 – June 10, 2020.

1 **This is contingent upon guidance and approval from the Office of
2 the Governor and the Department of Health regarding COVID-19
3 precautionary measures. **
4

- 5 3. The approval for Use of Facilities request from Gibbstown
6 Recreation Boys Basketball to use the Broad Street School
7 gymnasium for practice and games, Spring League, from March 23,
8 2020 to May 28, 2020, Monday through Friday, when available.
9 **This is contingent upon guidance and approval from the Office of
10 the Governor and the Department of Health regarding COVID-19
11 precautionary measures. **
12

13 ***Chad Kent** asked if it is normal to rent out the kitchen for use of facilities?
14 **Dr. Foley-Hindman** said for that particular group we do allow it, but **Scott
15 Campbell** stated that we always have one of our staff members on duty.*
16

17 Motion carried by unanimous voice vote.
18

19 **9. OLD BUSINESS**

20
21 None at this time.
22

23 **10. NEW BUSINESS**

24
25 A. Committee Report

26
27 None at this time.
28

29 B. New Business

30
31 Motion: (Chapkowski/Kent) to approve the following:
32

- 33 1. The approval to move all meetings to a virtual format to conform to
34 the state guidance from the Office of the Governor and the
35 Department of Health regarding COVID-19 precautionary
36 measures.
37

38 Motion carried by unanimous roll call vote.
39

40 Motion: (Kent/Chapkowski) to approve the following:
41

- 42 2. The approval to adopt the by-laws to allow for video-conferencing
43 for any future meetings that we may have that is outside this
44 emergency.
45

1 Motion carried by unanimous roll call vote.
2

3 **Roseanne Lombardo** asked if we could include high school or college
4 graduation students in with our 8th grade graduation since they may not be
5 having a graduation? **Dr. Foley-Hindman** said we really need to
6 concentrate on our own 8th grade graduation but it is something we can
7 look into.
8

9 **11. PUBLIC – AGENDA/NON-AGENDA ITEMS**

10 This is the time when anyone from the public who wishes to speak to the Board
11 may do so. Please state your name, address and phone number. The Board will
12 hear your concerns. The Board may or may not take action this evening. You
13 will be notified either at this meeting, by letter or telephone of any action that the
14 Board does take.
15

16 In accordance with Board policy and procedures, speakers are not permitted to
17 publicly speak of personal issues involving school personnel, or against any
18 person connected to the school system. Any such concern should be presented
19 to the school or district-level administration so that a proper response may be
20 given.
21

22 No public comment at this time.
23

24 **12. EXECUTIVE SESSION**

25 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-
26 6, et seq., which provides that an Executive Session, not open to the public, may
27 be held for certain specified purposes when authorized by Resolution. The
28 Board of Education for Greenwich Township, assembled in public session on
29 **March 19, 2020**, hereby resolves that an Executive Session closed to the public
30 shall be held on **March 19, 2020 at 7:06 p.m.** in the Nehaunsey Middle School
31 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
32 of certain matters which relate to items authorized by Open Public Meetings Act,
33 (N.J.S.A. 10:4-12b) to be discussed in closed session.
34

35 Motion: (Vernacchio/Lombardo) to enter into Executive Session at 7:06
36 p.m. to discuss the following:
37

—	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
—	Matters in which the release of information would impair the right to receive government funds, and specifically:
—	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:

—	Matters concerning negotiations, and specifically: Negotiations
—	Matters involving the purchase or real property and/or the investment of public funds, and specifically:
—	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:
—	Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically:
—	Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:
—	Matters involving quasi-judicial deliberations, and specifically:

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It is anticipated that such matters 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: (Kent/Vernacchio) to adjourn Executive Session at 7:14 p.m. and return to the Regular Meeting.

Motion carried by unanimous voice vote.

13. BUDGET & FINANCE

Motion: (Kent/Lombardo) to approve the following:

A. Adoption of the Tentative 2020-2021 Budget

ADOPTION OF THE TENTATIVE BUDGET 2020-2021

BE IT RESOLVED, that the tentative budget for the Greenwich Township Board of Education be approved for the 2020-2021 School Year using the 2020-2021 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenues	Debt Service	Total
2020-2021 Total Expenditures	\$11,753,842.00	\$315,739.00	\$0.00	\$12,069,581.00
Less: Anticipated Revenues	\$1,463,169.00	\$315,739.00	\$0.00	\$1,778,908.00
Taxes to be Raised	\$10,290,673.00	\$0.00	\$0.00	\$10,290,673.00

26

1 And to advertise said tentative budget in the Courier Post in accordance with the
2 form suggested by the State Department of Education and according to law; and
3

4 **BE IT FURTHER RESOLVED**, that a public hearing be held
5 in the Nehaunsey Middle School library, on April 27, 2020 at 6:30 p.m. for the
6 purpose of conducting a public hearing on the budget for the 2020-2021 School
7 year.
8

9 **BE IT RESOLVED**, that the Greenwich Township Board of
10 Education requests the approval of a capital reserve deposit in the amount of
11 \$50,000.00. The district intends to utilize these funds for future projects identified
12 in its Long-Range Facility Plan.
13

14 **ALSO, BE IT RESOLVED**, that the Greenwich Township
15 Board of Education requests the approval of a maintenance reserve deposit in
16 the amount of \$50,000.00.
17

18 **WHEREAS**, the Greenwich Township Board of Education
19 recognizes school staff and Board members will incur travel expenses related to
20 and within the scope of their current responsibilities and for travel that promotes
21 the delivery of instruction or furthers the efficient operation of the school district;
22 and
23

24 **WHEREAS**, *N.J.A.C. 6A:23B-1.1 et seq.* requires Board
25 members to receive approval of these expenses by a majority of the full voting
26 membership of the Board and staff members to receive prior approval of these
27 expenses by the Superintendent of Schools and a majority of the full voting
28 membership of the Board; and
29

30 **WHEREAS**, a Board of Education may establish, for regular
31 district business travel only, an annual school year threshold of \$150.00 per staff
32 member where prior Board approval shall not be required unless this annual
33 threshold for a staff member is exceeded in a given year (July 1 through June
34 30); and
35

36 **WHEREAS**, travel and related expenses not in compliance
37 with *N.J.A.C. 6A:23B-1.1 et seq.*, but deemed by the Board of Education to be
38 necessary and unavoidable as noted on the approved Board of Education Out of
39 District Travel and Reimbursement Forms.
40

41 **NOW, THEREFORE, BE IT RESOLVED**, the Board of
42 Education approves all travel not in compliance with *N.J.A.C. 6A:23B-1.1 et seq.*
43 as being necessary and unavoidable as noted on the approved Board of
44 Education Out of District Travel and Reimbursement Forms; and
45

1 **BE IT FURTHER RESOLVED**, the Board of Education
2 approves travel and related expense reimbursements in accordance with
3 *N.J.A.C. 6A:23B-1.2(b)*, to a maximum expenditure of \$1,000.00 for all staff and
4 board members.

5
6 Roll Call Vote:

7
8 Andrew Chapkowski – Yes
9 Chad Kent – Yes
10 Duane Sarmiento - Absent
11 Amy Vandergrift – Yes
12 Susan Vernacchio – Yes
13 Gerald Michael, Jr. – Yes
14 Roseanne Lombardo - Yes

15
16 **Gerald Michael** would like to thank **Scott Campbell** for a job well done for being
17 able to keep the basic same tax rate for the third year in a row. We've stayed flat
18 and with everything going up, it hasn't been easy but he wanted to commend Mr.
19 Campbell on a fantastic job.

20
21 **14. ADJOURNMENT**

22
23 Motion: (Kent/Vernacchio) to adjourn the meeting at 7:25 p.m.

24
25 Motion carried by unanimous voice vote.

26
27
28 Respectfully Submitted,

29
30
31
32 _____
33 Scott A. Campbell, Board Secretary

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35
36
37 ***Next Board of Education Regular Meeting/Public Hearing on the Budget is*
38 *scheduled for Monday, April 27, 2020 at 6:30 p.m. ***
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40
41