

1 **OFFICIAL MINUTES**

2
3 of the **SPECIAL MEETING** of the Greenwich Township Board of Education held
4 **Monday, March 7, 2011** in the Nehauseney Middle School library.

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6 The meeting was called to order by President James Worrell at 6:05 p.m.

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8 Roll Call:

- 9
10 James Worrell
11 Loraine LaPalomento
12 Roseanne Lombardo
13 Lisa Morina
14 Jason Murschell
15 Susan Vernacchio
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17 Also present were Mr. Vincent Tarantino, Interim Superintendent and Mr. Scott A.
18 Campbell, School Business Administrator/Board Secretary.

19
20 Absent:

- 21
22 Louis Fabiani
23

24 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
25 was sent to the **Gloucester County Times, Courier Post** and the **Township Clerk**. It
26 was also posted in the Greenwich Township School Buildings. (Optional: Videotaping
27 Regulations – “The proceedings of this meeting are being videotaped and anyone
28 wishing to discuss an individual child should so note.”)
29

30 **ACKNOWLEDGEMENT OF GOD AND COUNTRY**

31
32 **1. MOTION TO ADOPT THE 2011-2012 SCHOOL BUDGET**

33
34 Motion: (LaPalomento/Worrell) to approve the following resolutions A-C:

35
36 A. **BE IT RESOLVED**, to approve a school district
37 budget for the Fiscal Year 2011-2012 for submission to the voters
38 and the Gloucester County Executive Superintendent of Schools as
39 follows:
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41

	<u>Budget</u>
Total General Fund	\$11,780,361.00
Total Special Revenue Fund	<u>\$ 357,863.00</u>
Totals	\$12,138,224.00

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2 **BE IT FURTHER RESOLVED**, that there should be
3 raised for the General Fund \$9,965,605.00 for the ensuing School
4 Year (2011-2012); and
5

6 **BE IT FURTHER RESOLVED**, that the Board of
7 Education approves the following capital projects for the 2011-2012
8 school year:
9

10 Purchase of Maintenance Equipment: \$13,269.00
11 State EDA Grant Assessment: \$ 6.00
12

13 B. **WHEREAS**, school district policy and
14 *N.J.A.C.6A:23B-1.2(b)* provides that the Board of Education shall
15 establish in the annual school budget a maximum expenditure
16 amount that may be allotted for such travel and expense
17 reimbursement for the 2011-2012 school year; and
18

19 **WHEREAS**, maximum expenditure amount allotted
20 for travel and expense reimbursement for the 2010-2011 school
21 year was \$5,321.00; and
22

23 **WHEREAS**, travel and expense reimbursement has
24 reached a total amount of \$1,048.78 as of February 28, 2011;
25

26 **NOW, THEREFORE, BE IT RESOLVED**, that the
27 Greenwich Township Board of Education, in the County of
28 Gloucester, New Jersey hereby establishes the school district travel
29 maximum for the 2011-2012 school year at the sum of \$6,859.00;
30 and
31

32 **BE IT FURTHER RESOLVED**, that the School
33 Business Administrator shall track and record these costs to insure
34 that the maximum amount is not exceeded.
35

36 C. **WHEREAS**, *N.J.A.C.6A:23A:5.2(a)* mandates boards
37 to establish annually prior to budget preparation, for public relations
38 and each type of professional service a maximum level of spending
39 for the ensuing school year; and
40

41 **WHEREAS**, the tentative budget includes the
42 following appropriations:
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3	Legal	\$15,000.00
4	Accounting	\$16,000.00
5	Physician	\$ 3,900.00
6	Architect	\$20,300.00
7	Election	\$ 7,608.00
8	Teacher Prof. Dev.	\$ 8,000.00
9		

10 **WHEREAS**, the Administration needs to notify the
 11 Board if there arises a need to exceed said maximum. Upon which
 12 the Board may adopt a dollar increase in the maximum amount
 13 through formal board action; and

14 **WHEREAS**, the Board and Administration wished to
 15 minimize the amount of paperwork involved in this area;

16 **NOW, THEREFORE, BE IT RESOLVED**, that the
 17 Greenwich Township School District Board of Education
 18 establishes maximums for professional development in the areas
 19 listed above at a level of 50% of the amounts listed for the 2011-
 20 2012 school year.
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 24 Roll Call Vote:

- 25 James Worrell – Yes
- 26 Loraine LaPalomente – Yes
- 27 Roseanne Lombardo – Yes
- 28 Lisa Morina – Yes
- 29 Jason Murschell – Abstained
- 30 Susan Vernacchio – Yes
- 31
- 32

33 **2. PUBLIC SESSION**

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 35 This is the time when anyone from the public who wishes to speak to the Board
 36 may do so. Please state your name, address and phone number. The Board will
 37 hear your concerns. The Board may or may not take action this evening. You
 38 will be notified either at this meeting by letter or telephone of any action the
 39 Board does take.
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41 **Lee Lucas**, 361 Democrat Road, Gibbstown, New Jersey asked about the tax
 42 effect and what would it be for next year? **James Worrell** explained that the tax
 43 effect should be very favorable to the taxpayer for the coming year and more
 44 information will be available at the **March 28, 2011 Public Hearing**.

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3. ADJOURNMENT

Motion: (LaPalomento/Murschell) to adjourn the meeting at 6:12 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary