

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, March 18, 2019** in the Nehaussey Middle School library.

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6 The meeting was called to order by President Roseanne Lombardo at 6:34 p.m.

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8 **Roll Call:**

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

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10 Quorum **YES**

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

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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.”)

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21 **FLAG SALUTE**

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23 **1. MINUTES**

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25 Motion: (Kent/Chapkowski) to approve the following minutes:
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Roll Call Vote:

- Roseanne Lombardo – Yes
- Andrew Chapkowski – Yes
- Chad Kent – Yes
- Gerald Michael – Abstained
- Amy Vandergrift – Yes
- Susan Vernacchio - Yes

2. TEACHER OF THE YEAR PRESENTATION

A presentation was made to our recipients of the “Teacher of the Year” Award. Mrs. Alisa Whitcraft made a presentation on behalf of ***Catrina Collier-Laster, BSIP Teacher of the Year at Broad Street School*** and Dr. Jennifer Foley-Hindman made a presentation on behalf of ***Sean Keane, Health/Physical Education Teacher of the Year at Nehaunsey Middle School.***

On behalf of the entire Board of Education, Administration, staff and students, we congratulate them on this award and thank them for their dedication to our students.

A short break was taken for cake and refreshments which were served to the recipients and their families.

3. ADMINISTRATIVE/PRINCIPAL REPORTS

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

A. School Health Services

1. The approval of the School Health Services Monthly Report as of **February 28, 2019**, for Broad Street School. (Attachment)
2. The approval of the School Health Services Monthly Report as of **February 28, 2019**, for Nehaunsey Middle School. (Attachment)

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

MONTHLY ATTENDANCE – FEBRUARY 2019

Broad Street School	94.5%
Nehaunsey Middle School	94.3%

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BROAD STREET SCHOOL ENROLLMENT – FEBRUARY 2019

Grade PSD	Total: 10
Grade K	Total: 32
Grade 1	Total: 43
Grade 2	Total: 48
Grade 3	Total: 40
Grade 4	Total: 49
Grade 5	Total: 50
TOTAL ENROLLMENT: 272	

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NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – FEBRUARY 2019

Grade 6	Total: 47
Grade 7	Total: 52
Grade 8	Total: 34
TOTAL ENROLLMENT: 133	

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DRILLS – FEBRUARY 2019

Date	Time/Location	Duration	Action/Drill	Weather Conditions
February 5, 2019	10:31 a.m./NMS	1 minutes	Routine Fire Drill	Clear, Warm
February 5, 2019	1:33 p.m./BSS	2 minutes	Routine Fire Drill	Warm, Sunny
February 27, 2019	11:58 a.m./NMS	1 minutes	Active Shooter Drill	Cold, Sunny
February 27, 2019	2:42 p.m./BSS	4 minutes	Active Shooter Drill	Inside
*NMS/Nehaunsey Middle School		*BSS/Broad Street School		

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MONTHLY EVENT OVERVIEW – FEBRUARY 2019

Date	Event	Location
February 1, 2019	GCIT Skills USA Presentation	NMS
February 1, 2019	Exceeding Expectations Awards Ceremony	NMS
February 6, 2019	Dentist's Visit to Kindergarten	BSS
February 11, 2019	Red Cross Blood Drive	NMS
February 13, 2019	Verizon Rock's Award to Broad Street	BSS
February 14, 2019	6 th Grade fill "Love Bags" for charity	NMS
February 14, 2019	Carnation Sale	NMS
February 15, 2019	Rocky Bluewinkle visits Broad Street to kick off Rocky's Reading Challenge	BSS
February 15, 2019	Jean's Day Fundraiser to support the PTO	BSS/NMS
February 15, 2019	Gibbstown Historical Society Donates "I ♥ Gibbstown" pencils	BSS/NMS
On-Going	GAPCAP Essay/Poster Contest	BSS/NMS

On-Going	Clubs	BSS/NMS
On-Going	PTO Pretzel Sale	BSS/NMS

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C. Student Discipline, Violence/Vandalism and HIB

Infractions Referrals Reports	Number of Incidents February 2019		2018-2019 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	1	1	9
Harassment, Intimidation or Bullying	0	3	1	7
Lunch Detention	4	0	21	0
Out-School-Suspension (OSS)	0	0	0	2
Restricted Study	2	3	7	8
Violence, Vandalism, Substance Abuse	0	0	0	0

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2. Completed Investigation Reports as of February 28, 2019:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
NMS18/19-5	2/3/19	February 3, 2019	Confirmed
NMS18/19-6	2/8/19	February 8, 2019	Confirmed
NMS18/19-7	2/12/19	February 12, 2019	Not Confirmed

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Motion carried by unanimous voice vote.

4. SUPERINTENDENT RECOMMENDATIONS

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Motion: (Kent/Vernacchio) to approve the following as one, A-G:

- A. The approval to appoint **Stacy Podolski**, Guidance Counselor at Broad Street School, to the already approved Affirmative Action Team for the remainder of the 2018-2019 school year.
- B. The approval for a guest speaker from Greece, Anna Kalogiratou, to speak to classes in **Jody Harris's** and **Sharon Salvatore's** ninth period on March 20, 2019.
- C. The approval for "The Secretary of the Italian Education Abroad", from the Italian Consulate in Philadelphia, to observe our Italian program, run by **Adriana Marini-Cossetti**, on April 4, 2019, from 9:30 a.m. – 10:45 a.m.

1 D. The approval to appoint the following teaching staff to the DEAC and SciP
2 Committees for the 2018-2019 and 2019-2020 school years, at a rate of
3 \$30.00 per hour for attendance to meetings, as per the GTEA agreement:
4

5 **DEAC**

6 Bethanne Barousse – NMS
7 Joshua Bomze – NMS
8 Nicole McGann – NMS
9 Andrew Mettler – NMS

5 **SciP**

6 Bethanne Barousse – NMS
7 Stephanie Beckett – BSS
8 Janet Geary – BSS
9 Nicole McGann – NMS
10 Andrew Mettler – NMS
11 Stephania Tomaszewski – NMS
12 Annelise Walker – BSS

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14 E. The approval to appoint the following staff members to the School Safety
15 Team per the Anti-Bullying Rights, (*N.J.S.A. 18A:37-13 et. seq.*), for the
16 2019-2020 school year, at a stipend of \$30.00 per hour, if applicable, as
17 per the GTEA agreement:
18

19 **Nehaunsey Team**

20 Amy Camp – School Nurse
21 Diana Dresh – Child Study Team
22 Lou Damminger – Parent
23 Daniel Giorgianni – Anti-Bullying Specialist
24 Bethanne Barousse – Teacher

19 **Broad Street Team**

20 Susan Pipczynski – School Nurse
21 Katie McLaughlin – Child Study Team
22 Michael Grelli – Parent
23 Stacy Podolski – Anti-Bullying Specialist
24 Alisa Whitcraft – Principal

25 **John Tirico – HIB Coordinator**

26
27 F. The approval of the “Fun and Games” activities club for the remainder of
28 the 2018-2019 school year with the appointment of teachers **Michael**
29 **Snyder** and **Stephania Tomaszewski**, as advisors. The current year will
30 be miniature golf. The stipend for this club is \$500.00 each, as per the
31 GTEA and Greenwich Township Board of Education agreement.
32

33 G. The approval for tuition reimbursement request from **Stacy Anuszewski**,
34 teacher at NMS, Masters Program in School Leadership, through
35 Wilmington University, for course, “*MED 7503: Building a Shared Vision*”,
36 with reimbursement in accordance with Article XII, Salaries,
37 Reimbursements and Benefits, Section C, of the GTEA Agreement and
38 the Greenwich Township Board of Education.
39

40 **Andrew Chapkowski** asked if observing a World Language class in item #C was
41 a common thing to do? **Dr. Jennifer Foley-Hindman** said it hasn't been done
42 before in this district but they do grant us money so we are very happy to host
43 them.
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45 Motion carried by unanimous voice vote.
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5. POLICY/REGULATIONS

Motion: (Vandergrift/Kent) to approve the following list of new and/or district policies:

A. The approval of the following Policies and/or Regulations on second reading:

Number	Title	1st Reading	2nd Reading
P 0141.1	Bylaw – Board Member and Term – Sending District (R)		XX
P 2422	Program – Health & Physical Education (M, R)		XX
P 2431.3	Program – Practice & Pre-Season Heat-Acclimation for School-Sponsored Athletics and Extra-Curricular Activities (R)		XX
P 2610	Program – Educational Program Evaluation (M, R)		XX
P 4219	Support Staff Members – Commercial Driver’s License Controlled Substance & Alcohol Use Testing (M,R)		XX
P & R 5111	Students – Eligibility of Resident/Non-Resident Students (M, R)		XX
P 5337	Students – Service Animals (R)		XX
P 5756	Students – Transgender Students (M, R)		XX
P & R 7440	Property – School District Security (M, R)		XX
P 8561	Operations – Procurement Procedures for School Nutrition Programs (M, R)		XX
P 8860	Operations – Memorials		XX
P 2415.06	Program – Unsafe School Choice Option (M, R)		XX
R 2460.8	Program – Special Education – Free and Appropriate Public Education (M, R)		XX
R 5530	Students – Substance Abuse (M, R)		XX
P & R 5600	Students – Student Discipline/Code of Conduct (M, R)		XX
P & R 5611	Students – Removal of Students for Firearms Offenses (M, R)		XX
P & R 5612	Students – Assaults on District Board of Education Members or Employees (M, R)		XX
P 5613	Students – Removal of Students for Assaults with Weapons Offenses (M, R)		XX
P & R 8461	Operations – Reporting Violence, Vandalism, Harassment and other Drug Offenses (M, R)		XX
SSDS (Student Safety Data System) Replaces EVVRS (Electronic Violence and Vandalism Reporting System) Policy and Regulations Updates – All Mandatory.			

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Motion carried by unanimous voice vote.

1 **6. CURRICULUM & INSTRUCTION**

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3 Motion: (Chapkowski/Vernacchio) to approve the following as one, A & B:

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5 A. Field Trips

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7 1. The approval of the following Field Trips:

Grade and/or Group	Destination	Date	Estimated Related Cost Including Transportation
PreSchool Disabled	Linvilla Orchards Media, PA	5/30/19	\$560.00

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10 B. Workshops

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12 1. The approval for the following individuals to attend out-of-district
13 workshops:

Name/Position	Workshop, Location, Time	Date	Cost
Alisa Whitcraft Principal, BSS	“Defiant/Manipulative and Attention-Seeking Students” Wyndham Hotel Philadelphia, PA 8:30 a.m. – 4:00 p.m.	3/19/19	\$149.00 Plus Mileage
Steve Wehrle HPE Teacher, BSS	“Rowan Global Learning: 4th Annual Yoga & Mindfulness in NJ Schools” Glassboro, NJ 8:00 a.m. – 3:00 p.m.	3/29/19	\$189.00 Plus Substitute Plus Mileage
Gerardo Batista Interim Facilities Supervisor	“IPM Workshop” (change in previously approved) Bridgewater, NJ	4/12/19	Free Plus Mileage
Michael Beukers Custodial/Maintenance, BSS	“IPM Workshop” (change in previously approved) Bridgewater, NJ	4/12/19	Free Plus Mileage
Alisa Whitcraft Principal, BSS	“NIEER, Pre-School Expansion in NJ” Camden County College 10:00 a.m. – 3:00 p.m.	4/8/19	Free Plus Mileage
Scott Campbell, SBA/BS	“NJASBO 2019 Annual Conference” Borgata Conference Center Atlantic City, NJ	6/5/19	\$275.00 Plus Mileage Plus Room
Gerardo Batista Interim Facilities Supervisor	“NJSBGA Annual Conference” Atlantic City, NJ (retroactive attendance)	3/11/19	\$-0- Plus Mileage Plus 2 nights stay
Tina Sayers Teacher, BSS	“NGSS/STEM Science Workshop” Camden County College 8:30 a.m. – 1:30 p.m.	3/25/19	\$149.00 Plus Substitute Plus Mileage
Stephania Tomaszewski Teacher, NMS	“Ignite Passion with Purpose, Gifted & Talented” Mercer County College 8:00 a.m. – 3:00 p.m.	3/22/19	\$219.00 Plus Substitute Plus Mileage

1 Motion carried by unanimous voice vote.
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3 **7. BUDGET & FINANCE**
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5 Motion: (Lombardo/Michael) to approve the following as one, A-E:
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- 7 A. The approval of the Non-Public Technology and Textbook contracts
8 between Gloucester County Special Services School District and
9 Greenwich Township School District for the 2019-2020 school year.
10 (Attachment)
11
12 B. The approval of the transportation cost for the “Fun and Games” club, to
13 participate in Miniature Golf, at a cost of \$870.00 for five (5) trips.
14
15 C. The approval of the attached Resolution for Member Participation in the
16 Camden County Educational Services Commission for Cooperative
17 Pricing System. (Attachment)
18

19 **RESOLUTION FOR MEMBER PARTICIPATION IN A**
20 **COOPERATIVE PRICING SYSTEM**
21

22 **A RESOLUTION AUTHORIZING THE GREENWICH TOWNSHIP BOARD OF**
23 **EDUCATION TO ENTER INTO A COOPERATIVE PRICING**
24 **AGREEMENT**
25

26 **WHEREAS**, *N.J.S.A. 40A:11-11(5)* authorizes
27 contracting units to establish a Cooperative Pricing System and to enter in
28 to Cooperative Pricing Agreements for its administration; and
29

30 **WHEREAS**, The Camden County Educational
31 Services Commission, hereinafter referred to as the “Lead Agency” has
32 offered voluntary participation in a Cooperative Pricing System for the
33 purchase of goods and services;
34

35 **WHEREAS**, on March 18, 2019, the governing body
36 of the Greenwich Township Board of Education, County of Gloucester,
37 State of New Jersey duly considered participation in a Cooperative Pricing
38 System for the provision and performance of goods and services;
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40 **NOW, THEREFORE, BE IT RESOLVED**, as follows:
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TITLE

This RESOLUTION shall be known any may be cited as the Cooperative Pricing Resolution of the Camden County Educational Services Commission.

AUTHORITY

Pursuant to the provision of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (*N.J.S.A. 40A:11-1 et seq.*) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

- D. The approval of the State Contract Lease Agreement to purchase XEROX Copiers for the Broad Street School Teachers' lounge and the Principal's Office at a savings of \$222.19 a month to the district for a 5-year lease. (Attachment)
- E. The approval of the contract between Brookfield Schools/Inspira Children's Behavioral Health Center and Greenwich Township School District for student# 2698465243, for homebound instruction at a rate of \$30.00 per hour, as needed, for the remainder of the 2018-2019 school year.

Motion carried by unanimous voice vote.

Motion: (Michael/Chapkowski) to approve the following:

- F. Auditor's Management Report on Administrative Findings, Compliance and Performance:
 - 1. The acceptance of the Auditor's Management Report on Administrative Findings, Compliance and Performance for the fiscal year ending June 30, 2018. Further approval is made for the Business Administrator to implement the recommendations as read

1 and distributed to the public at the March 18, 2019, Regular Board
2 Meeting per the Corrective Action Plan provided by the Board
3 Secretary and on file with the Business Administrator be submitted
4 to the county Superintendent of Schools within thirty (30) days of
5 this meeting. For the 2017-2018 fiscal year, there were not any
6 findings and therefore a Corrective Action Plan is not required.
7

8 **Scott Campbell** wanted to say that we haven't had an audit recommendation for
9 the 5th or 6th year in a row and he is very proud of that. He also wanted to say
10 that everything in the audit covers the scope of Administrative Practices &
11 Procedures, Financial Planning, School Purchasing, School Food Services,
12 Student Activities, Application for State School Aid, Transportation and Facilities
13 Capital Assets. **Susan Vernacchio** also wanted it stated that **Mr. Campbell**
14 does a great job including his staff; there were no findings again and we
15 congratulate him.
16

17 Motion carried by unanimous voice vote.

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19 **8. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

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21 Motion: (Kent/Chapkowski) to approve the following as one, A-H:
22

23 A. The bills as presented by the Business Administrator in the following
24 amounts are ordered paid. (Attachment)
25

Number	Amount
#27	\$5,922.79
#28	\$4,749.10
#29	\$366.48
#30	\$4,681.06
#31	\$4,326.72
#32	\$9,279.64
#33	\$330,556.53
#34	\$18,158.45
#35	\$18,084.64
#36	\$18,119.96
#37	\$18,082.60
#38	\$133.07
#39	\$18,042.28
#40	\$18,210.37
#41	\$2,002.76
#42	\$18,187.51
#43	\$22,069.49
#44	\$1,595.15

#45	\$18,321.94
#46	\$18,232.62
#47	\$283.80
#48	\$187.62
#49	\$187.62
#50	\$36,184.53
#51	\$18,230.22
#52	\$144,735.58
#53	\$121,557.96
#54	\$500,383.01
#55	\$499,909.16
#56	\$500,803.25
#57	\$553,147.71
#58	\$501,845.65
#59	\$501,972.77
#60	\$250,595.45
#61	\$382,927.07
#62	121,660.70
TOTAL \$4,683,735.26	

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B. Voided Checks

1. The approval to void the following checks:

Check#	Vendor	Amount	Account
23057	Pitsco, Inc.	\$137.93	Current
23210	Rutgers Center for Literacy	\$1,950.00	Current

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C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of **February 2019**. (Attachment)

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D. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **July 2018 – December 2018**. The Board Secretary certifies that no line item account has been over expended in violations 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. *(Due to the volume of these documents, they have not*

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1 *been attached and are available in the School Business*
2 *Administrator's Office for review.)*
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4 E. Treasurer's Report

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6 1. The approval of the Treasurer's Report in accordance with 18A:17-
7 36 and 18A:17-9 for the months of **July 2018 – December 2018**.
8 The Treasurer's Report and the Secretary's Report are in
9 agreement for the months of **July 2018 – December 2018**. (*Due to*
10 *the volume of these documents, they have not been attached and*
11 *are available in the School Business Administrator's Office for*
12 *review.*)
13

14 F. Revenue Certification

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16 1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-16.10(c)2*
17 certifies that there are no changes in anticipated revenue amounts
18 or revenue sources.
19

20 G. Board of Education Certification

- 21
22 1. The approval of the Board of Education certification for the months
23 of **July 2018 – December 2018**, that after review of the Secretary's
24 monthly financial reports and upon consultation with the appropriate
25 district officials, that to the best of its knowledge no major accounts
26 or funds have been over expended in violation of *N.J.A.C. 6A:23A-*
27 *16.10(c)4* and that sufficient funds are available to meet the
28 district's financial obligations for the remainder of the year.
29

30 H. Transfer List

- 31
32 1. The ratification of transfers, authorized by the Superintendent, for
33 the months of **July 1, 2018 – December 31, 2018**, to give balances
34 to new accounts and to balance existing account.
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36 Motion carried by unanimous voice vote.
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38 **9. BUILDINGS & GROUNDS**

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40 Motion: (Kent/Vernacchio) to approve the following as one, A1-A3:
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42 A. Use of Facilities

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44 1. The approval of Request for Use of Facilities from Gibbstown
45 School-Aged Child Care (SACC) to utilize the Broad Street

1 Auditorium for graduation practice on May 21, 22 and 23, 2019
2 from 9:30 a.m. – 11:30 a.m. and the auditorium and gymnasium for
3 their Pre-School Graduation and after-party on Thursday, May 23,
4 2019 at 7:00 p.m. (Alternate date: Thursday, May 30, 2019, 7:00
5 p.m.)
6

7 2. The approval of Request for Use of Facilities from the South Pacific
8 Island Dancers to utilize the Broad Street gymnasium, auditorium,
9 kitchen and a classroom for a dress rehearsal, June 19, 2019, from
10 5:30 p.m. – 8:30 p.m. and recital on June 21, 2019, from 6:00 p.m.
11 – 10:30 p.m. with access to set up during the day.
12

13 3. The approval of Request for Use of Facilities from the Gibbstown
14 Recreation Committee to utilize the Broad Street School
15 gymnasium for their annual Township Easter Egg Hunt, on April 6,
16 2019.
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18 Motion carried by unanimous voice vote.
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20 **10. OLD BUSINESS**

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22 *No old business at this time.*
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24 **11. COMMITTEE REPORTS**

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26 ***Gerald Michael** said the Negotiations Committee continues to meet and they are
27 making progress. The next meeting will be April 4, 2019.*
28

29 ***Susan Vernacchio** said the Budget & Finance Committee met and went over the
30 proposed budget for 2019-2020. She said that **Scott Campbell** put a lot of work
31 into it which will be discussed in Executive Session.*
32

33 **12. NEW BUSINESS**

34
35 *Dr. Jennifer Foley-Hindman discussed The New Jersey Performance Summary
36 Reports for the District, The Broad Street and The Nehaunsey Middle School.
37 (Attachment)*
38

39 *The New Jersey School Board Association, Gloucester County, held its 8th Grade
40 Dialogue event on March 6, 2019, at Washington Township School. We are
41 proud to have our 8th Grade student, Gillian Williams and her family, representing
42 our district.*
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1 **13. CORRESPONDENCE**

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3 *Scott Campbell* said he reached out to Senator Steve Sweeney’s office to ask
4 for help with the light situation at our schools because Atlantic City Electric was
5 not responding to our inquiries. A gentleman by the name of Carl Parker, who
6 works for Senator Sweeney, helped us out a lot and our lights should be working
7 properly.
8

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

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11 This is the time when anyone from the public who wishes to speak to the Board
12 may do so. Please state your name, address and phone number. The Board will
13 hear your concerns. The Board may or may not take action this evening. You
14 will be notified either at this meeting, by letter or telephone of any action that the
15 Board does take.
16

17 In accordance with Board policy and procedures, speakers are not permitted to
18 publicly speak of personal issues involving school personnel, or against any
19 person connected to the school system. Any such concern should be presented
20 to the school or district-level administration so that a proper response may be
21 given.
22

23 *Alyson Martorana*, 34 South Home Avenue, Gibbstown, said her son’s first
24 grade teacher is set to go out on maternity leave in about 2 weeks. There is no
25 long-term substitute that was put into place at this time and she is concerned.
26 *Dr. Foley-Hindman* said they actually have been conducting interviews and as
27 of last Friday, have made a selection; a teacher has been chosen.
28

29 *Ms. Martorana* also wanted to say that the PTO fundraising participation is going
30 well and she is looking forward to their future endeavors. She also said the
31 meetings have been moved to the Gloucester County Library which turned out to
32 be really great. The librarian requested they come there and brings the children
33 and she would set up fun programs for them during our meetings.
34

35 **15. EXECUTIVE SESSION**

36
37 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
38 *6, et seq.*, which provides that an Executive Session, not open to the public, may
39 be held for certain specified purposes when authorized by Resolution. The
40 Board of Education for Greenwich Township, assembled in public session on
41 **March 18, 2019**, hereby resolves that an Executive Session closed to the public
42 shall be held on **March 18, 2019** at **7:30 p.m.** in the Nehaunsey Middle School
43 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
44 of certain matters which relate to items authorized by *Open Public Meetings Act,*
45 *(N.J.S.A. 10:4-12b)* to be discussed in closed session.

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Motion: (Kent/Michael) to enter into Executive Session at 7:30 p.m. to discuss the following:

<input type="checkbox"/>	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
<input type="checkbox"/>	Matters in which the release of information would impair the right to receive government funds, and specifically:
<input type="checkbox"/>	Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input type="checkbox"/>	Matters concerning negotiations, and specifically:
<input checked="" type="checkbox"/>	Matters involving the purchase of real property and/or the investment of public funds, and specifically RFP Solutions for security cameras
<input type="checkbox"/>	Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically
<input type="checkbox"/>	Matters involving anticipated or pending litigation, including matters of attorney-client privilege, and specifically
<input type="checkbox"/>	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
<input type="checkbox"/>	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 carried by unanimous voice vote.

Motion: (Kent/Michael) to adjourn the Executive Session and return to the Regular Meeting at 8:03 p.m.

Motion carried by unanimous voice vote.

16. BUDGET & FINANCE

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

A. Adoption of the Tentative 2019-2020 Budget

ADOPTION OF THE TENTATIVE BUDGET 2019-2020

BE IT RESOLVED, that the tentative budget for the Greenwich Township Board of Education be approved for the 2019-2020 School Year using the 2019-2020 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive

1 County Superintendent of Schools for approval in accordance with the stator
2 deadline:
3

	General Fund	Special Revenues	Debt Service	Total
2019-2020 Total Expenditures	\$12,324,965.00	\$312,500.00	\$0.00	\$12,637,465.00
Less: Anticipated Revenues	\$2,034,292.00	\$312,500.00	\$0.00	\$2,346,792.00
Taxes to be Raised	\$10,290,673.00	\$0.00	\$0.00	\$10,290,673.00

4
5 And to advertise said tentative budget in the Courier Post in accordance with the
6 form suggested by the State Department of Education and according to law; and
7

8 **BE IT FURTHER RESOLVED**, that a public hearing be held
9 in the Nehaunsey Middle School library, on April 29, 2019 at 6:30 p.m. for the
10 purpose of conducting a public hearing on the budget for the 2019-2020 School
11 year.
12

13 **BE IT RESOLVED**, that the Greenwich Township Board of
14 Education requests the approval of a capital reserve deposit in the amount of
15 \$50,000.00. The district intends to utilize these funds for future projects identified
16 in its Long-Range Facility Plan.
17

18 **ALSO, BE IT RESOLVED**, that the Greenwich Township
19 Board of Education requests the approval of a maintenance reserve deposit in
20 the amount of \$50,000.00.
21

22 **WHEREAS**, the Greenwich Township Board of Education
23 recognizes school staff and Board members will incur travel expenses related to
24 and within the scope of their current responsibilities and for travel that promotes
25 the delivery of instruction or furthers the efficient operation of the school district;
26 and
27

28 **WHEREAS**, *N.J.A.C. 6A:23B-1.1 et seq.* requires Board
29 members to receive approval of these expenses by a majority of the full voting
30 membership of the Board and staff members to receive prior approval of these
31 expenses by the Superintendent of Schools and a majority of the full voting
32 membership of the Board; and
33

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

Scott A. Campbell, Board Secretary

***Next Board of Education Regular Meeting is scheduled for Monday, April 8, 2019 at 6:30 p.m.*

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