

OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held Tuesday, August 21, 2001 in the Nehaunsey Middle School multi-purpose room.

The meeting was called to order by President Joseph Marcucci at 7:00 p.m.

Roll Call:

Joseph Marcucci
Marie Downes
Larry Hall
Susan Filiaggi
Frank Minniti
Celia Sorbello
Robyn Glocker-Hammond (arrived at 7:04 p.m.)

Also present were Stephen C. Combs, Superintendent, and Scott A. Campbell, School Business Administrator/Board Secretary.

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

Flag Salute

Dr. Frank Scambia, Superintendent of Paulsboro School District and Mr. Wayne Wurtz, President of the Paulsboro School Board addressed the Board.

Mr. Wurtz would like to improve the relationship with both boards through committees, teachers and superintendents. Dr. Scambia would like to work hand in hand with Greenwich Township and unite both districts.

Joseph Marcucci thanked both gentlemen for attending the meeting.

1. MINUTES

Motion: (Minniti/Downes) to approve the following minutes:

July 9, 2001 - Workshop Meeting
July 9, 2001 - Caucus
July 17, 2001-Regular Meeting
July 17, 2001-Caucus

Motion carried by unanimous voice vote.

2. FINANCE

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

- A. The bills as presented by the Board Secretary in the total amounts of \$16,699.35, \$10,129.24, \$19,471.09 and \$4,297.29 be ordered paid. (Attachment - EXHIBIT A)

Motion carried by unanimous roll call vote.

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

- B. The Board Secretary's Report for the month of May 2001. (Attachment - EXHIBIT B)

Motion carried by unanimous roll call vote.

Motion: (Downes/Glocker-Hammond) to approve the following:

- C. Pursuant to N.J.A.C. 6:20-2.13(e)*, that the Greenwich Township Board of Education certifies by a roll call vote that as of May 31, 2001, after review of the Secretary's Monthly Financial Report for the month of May (Appropriation Section) and upon consultation with the district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligation for the remainder of the fiscal year.

Motion carried by unanimous roll call vote.

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

- D. The Treasurer of School Monies Report for the month of May, 2001. (Attachment - EXHIBIT C)

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Downes) to approve the following:

- E. The Cafeteria Report for the month of June 2001. (Attachment-EXHIBIT D)

Motion carried by unanimous roll call vote.

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

- F. The Student Activities Report for the month of June 2001.
(Attachment - EXHIBIT E)

Motion carried by unanimous roll call vote.

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

- G. The ratification of transfers, authorized by the Superintendent, for the month of May 2001, to give balances to new accounts and to balance existing account. (Attachment – EXHIBIT F)

Motion carried by unanimous roll call vote.

3. USE OF FACILITIES

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

- A. The use of the Soccer Fields/Complex by the Gibbstown Soccer Association from August 1, 2001 through June 30, 2002, from 9:00 a.m. to 9:00 p.m.

Motion carried by unanimous voice vote.

4. STUDENT PLACEMENTS

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

- A. In accordance with the student's I.E.P., for M.W. to attend Kingsway Learning Center, Haddonfield, NJ for the 2001-2002 school year at a tuition rate of \$29,700.00. Per diem rate of \$165.00 for 180 days.

Motion carried by unanimous roll call vote.

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

- B. In accordance with the student's I.E.P., for J.Y. to attend Bancroft School, Haddonfield, NJ for the 2001-2002 school year at a tuition rate of \$25,920.00. Per diem rate of \$144.00 for 180 days.

Motion carried by unanimous roll call vote.

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

- C. In accordance with the student's I.E.P., for J.C. to attend Bancroft School, Haddonfield, NJ for the 2001-2002 school year at a tuition rate of \$30,384.00. Per diem rate of \$144.00 for 211 days.

Motion carried by unanimous roll call vote.

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

- D. In accordance with the student's I.E.P., for T.G. to attend Y.A.L.E., Williamstown, NJ for the 2001-2002 school year at a tuition rate of \$27,999.00. Per diem rate of \$155.55 for 180 days.

Motion carried by unanimous roll call vote.

Motion: (Hall/Glocker-Hammond) to approve the following:

- E. In accordance with the student's I.E.P., for L.J. to attend Voorhees Pediatric Center, Voorhees, NJ for the 2001-2002 school year at a tuition rate of \$7,208.00. Per diem rate of \$34 for 212 days.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Glocker-Hammond) to approve the following:

- F. In accordance with the student's I.E.P., for M.S. to attend Durand Academy, Woodbury, NJ for the 2001-2002 school year at a tuition rate of \$27,164.00. Per diem of \$150.91 for 180 days.

Motion carried by unanimous roll call vote.

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

- G. In accordance with the student's I.E.P., for A.V. to attend the Child Development Center, Turnersville, NJ for the 2001-2002 school year at a tuition rate of \$23,000.00. Per diem of \$127.78 for 180 days.

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Hall) to approve the following:

- H. In accordance with the student's I.E.P., for P.T. to attend the Child Development Center, Turnersville, NJ for the 2001-2002 school year at a tuition rate of \$23,000.00. Per diem rate \$127.78 for 180 days.

Motion carried by unanimous roll call vote.

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

- I. In accordance with the student's I.E.P., for J.S. to attend the Child Development Center, Turnersville, NJ for the 2001-2002 school year at a tuition rate of \$22,000.00. Per diem of \$122.22 for 180 days.

Motion carried by unanimous roll call vote.

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

- J. In accordance with the student's I.E.P., for J.J. to attend Devereux Center for Autism, Bridgeton, NJ for the 2001-2002 school year at a tuition rate of \$45,360.00. Per diem of \$210.00 for 216 days.

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Minniti) to approve the following:

- K. In accordance with the student's I.E.P., for L.M. to attend GCSSSD Bankbridge School, Sewell, NJ for the 2001-2002 school year at a tuition rate of \$20,500.00. Per diem of \$113.89 for 180 days.

Motion carried by unanimous roll call vote.

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

- L. In accordance with the student's I.E.P., for C.M. to attend GCSSSD Bankbridge School, Sewell, NJ for the 2001-2002 school year at a tuition rate of \$22,000.00. Per diem of \$122.22 for 180 days.

Motion carried by unanimous roll call vote.

Motion: (Minniti/Sorbello) to accept the following:

- M. The retroactive approval, in accordance with the student's I.E.P., for the following students to attend the GCSSSD Extended School Year:

A.V. (CDC)	\$ 4,000.00
P.T. (CDC)	\$ 4,000.00
J.S. (CDC)	\$ 4,000.00
C.M. (Bankbridge)	<u>\$ 3,333.25 (Pro-rated)</u>
	\$15,333.25

Per diem of \$133.33 for 30 days.

Motion carried by unanimous roll call vote.

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

- N. S.B. and E.B. to attend the GCSSSD Alternative High School for the 2001-2002 school year at a tuition rate of \$13,000.00 per year for each student.

Motion carried by unanimous roll call vote.

5. CONTRACTS

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

- A. The contract for E.A.P. services with NCADD of Southwest Jersey, Inc. Fees are \$20.00 per employee, per year. (Attachment - EXHIBIT G)

Motion carried by unanimous roll call vote.

Motion: (Downes/Glocker-Hammond) to approve the following:

- B. Retroactively, to award United States Roofing Corporation the contract for roof repairs at Nehaunsey Middle School. The amount of the award is \$6,244.00 and is made to the vendor whose response is most advantageous, price and other factors considered. N.J.A.C. (18A:18A-37)

Motion carried by unanimous roll call vote.

6. RESOLUTION

Motion: (Minniti/Glocker-Hammond) to approve the following:

- A. The Agreement between the Greenwich Township Board of Education and Dr. Antonio P. Battaglia, M.D. and Associates; specifically Dr. Akshay Dave to perform School Physician services at a yearly cost not to exceed \$6,478.00 (Attachment - EXHIBIT H)

****NOTE:** Also, see Page 2 - 2. Scope of Work Section B., deals with approving standing medical orders. These standing medical

orders will be available in copy form for Board review.

Motion carried by unanimous roll call vote.

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

- B. The Resolution for the Greenwich Township Board of Education to join the Educational Risk Insurance Consortium (E.R.I.C.) within The New Jersey School Boards Association for the time period July 1, 2001 - July 2, 2002. (Attachment - EXHIBIT I)

Motion carried by unanimous roll call vote.

7. TRANSPORTATION

Motion: (Minniti/Glocker-Hammond) to approve the following:

- A. The district routes for the 2001-2002 school year:

GRB1 - Joiner route between Greenwich Township Board of Education and Gloucester County Special Services School District to transport three (3) Greenwich Township students and four (4) out-of-district students (two (2) Kingsway Regional students and two (2) Logan Township students) to Bancroft and Kingsway Learning Center, Haddonfield, for the 2001-2002 school year. The total cost will be \$47,883.00. The cost to Greenwich Township Board of Education will be \$15,195.00. The cost to the Gloucester County Special Services School District will be \$32,688.00.

Motion carried by unanimous roll call vote.

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

- B. The following routes for Broad Street School, Nehaunsey Middle School and Paulsboro High School for the 2001-2002 school year:

- 1. GRP1-GRP5 Paulsboro High School
- 2. GRN1-GRN5 Nehaunsey Middle School
- 3. GRO1-GRO6 Broad Street School
- 4. GPS1 AM Pre-School (Broad St. School)
- 5. GPS2 PM Pre-School (Broad St. School)

Motion carried by unanimous roll call vote.

8. NEW BUSINESS

Superintendent's Recommendations

A. PERSONNEL

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

1. The appointment of the following individuals as Substitute Teachers for the 2001-2002 school year pending completion of all required documentation:

Michael, Dawn
Ray, Melissa J.
Schober, Stephanie E.

Motion carried by unanimous roll call vote.

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

2. The appointment of the following individuals as Substitute Custodians for the 2001-2002 school year pending completion of all required documentation:

Fabiani, Louis
DeVault, Raymond

Motion carried by roll call vote.

Joseph Marcucci - Abstained
Frank Minniti - Yes
Marie Downes - Yes
Larry Hall - Yes
Robyn Glocker-Hammond - Yes
Susan Filiaggi - Yes
Celia Sorbello - Yes

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

3. The appointment of the following individual as Substitute Bus Driver for the 2001-2002 school year pending completion of all required documentation:

Sizemore, Dean R.

Motion carried by roll call vote.

Joseph Marcucci - Yes
Susan Filiaggi - Yes
Larry Hall - Abstained
Frank Minniti - Yes
Marie Downes - Yes
Robyn Glocker-Hammond - Yes
Celia Sorbello - Yes

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

4. The reappointment of the following individuals as Substitute Teachers for the 2001-2002 school year:

Morris, Christa
Robostello, Michael

Motion carried by unanimous roll call vote.

Motion: (Downes/Glocker-Hammond) to approve the following:

5. The reappointment of the following individual as Substitute Cafeteria/Playground Aide for the 2001-2002 school year:

Muller, Lynda

Motion carried by unanimous roll call vote.

9. TECHNOLOGY PLAN

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

- A. The Greenwich Township School District's Technology Plan 2001-2004. This Plan was presented by Michael Grelli at the April 24, 2001, Regular Meeting. NOTE: Please refer to your copy for review.

Motion carried by unanimous roll call vote.

10. MEMORANDUM OF AGREEMENT

Motion: (Glocker-Hammond/Downes)

- A. The *Uniform State Memorandum of Agreement-2001*, signed by the chief school administrator, and law enforcement official, remains unchanged,

with no additional terms/provisions.

Motion carried by unanimous roll call vote.

11. INTRAMURAL/INTERSCHOLASTIC PROGRAM

Motion: (Glocker-Hammond/Minniti) to approve the following:

- A. Our students in grades 7 and 8 to participate in the Paulsboro School District's Junior High School interscholastic, music, and extracurricular programs for the 2001-2002 school year.

Motion carried by unanimous roll call vote.

12. DONATION

Motion: (Minniti/Glocker-Hammond) to approve the following:

- A. The acceptance with thanks, a gift of sixty-three (63) cases of trash bags from the Heritage Bag Co. located in Swedesboro, New Jersey.

Motion carried by unanimous voice vote.

13. PUBLIC - AGENDA/NON-AGENDA ITEMS

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

None at this time.

14. CLOSED SESSION

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

The Board of Education for Greenwich Township, assembled in public session on *August 21, 2001*, hereby resolves that an Executive Session, closed to the public, shall be held on *August 21, 2001 at 7:30 p.m.* in the Nehaunsey Middle School located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by *Open Public Meetings Act*,

(N.J.S.A. 10:4-12b) to be discussed in closed session.

- A. *Matters Involving Individual Policy*
- B. *Matters Relating to the Employment Relationship*
- C. *Matters Relating to Collective Bargaining Agreement*

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: (Minniti/Glocker-Hammond) to enter into closed session at 7:30 p.m. to discuss the following:

- 1. *Personnel - Staffing*
- 2. *Negotiations - Collective Bargaining*
- 3. *Legal - G.T.E.A. Grievance*

Motion carried by unanimous voice vote.

Returned from closed session at 8:39 p.m.

15. NEW BUSINESS

Superintendent's Recommendations

A. PERSONNEL

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

- 1. The appointment of the following individual to the position of Classroom Aide in Mrs. Muraca's Pre-school Classroom for the 2001-2002 school year. Salary (with benefits) will be determined after approval by Board of Education of salary guides.

Fabiani, Elizabeth

Motion carried by roll call vote.

Joseph Marcucci - Abstained
Robyn Glocker-Hammond - Yes
Marie Downes - Yes
Larry Hall - Yes
Frank Minniti - Yes

Susan Filiaggi - Yes
Celia Sorbello - Yes

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

2. The acceptance with regret of the retirement of B. Joan Carty, Classroom Aide at Nehaunsey Middle School effective September 1, 2001.

Motion carried by unanimous roll call vote.

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

3. The reappointment of the following individual as the district's Attendance Officer for the 2001-2002 school year. The salary for this position is a stipend of 2,252.00 yearly. The Superintendent recommends the stipend amount be increased to \$2,500.00 yearly.

Ramer, Henry

Motion carried by unanimous roll call vote.

Motion: (Downes/Glocker-Hammond) to approve the following:

4. The reappointment of the following individual as the district's Substitute Call for the 2001-2002 school year. The salary for this position is a stipend of \$2,000.00 yearly. The Superintendent recommends the stipend amount be increased to \$2,200.00 yearly.

D'Italia, Virginia

Motion carried by unanimous roll call vote.

Motion: (Minniti/Glocker-Hammond) to approve the following:

5. The purchase of a room air conditioner to be placed in Room 116 at the Broad Street School. Room 116 is to be occupied by Bonnie Viereck-Berchtold.

Motion carried by unanimous roll call vote.

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

6. To pay Erica More, former Art Teacher (K-8), for her

Alternate Route Program classes expense in the amount of \$1,100.00.

Roll Call Vote:

Joseph Marcucci - No
Robyn Glocker-Hammond - Yes
Marie Downes - Yes
Susan Filiaggi - Abstained
Larry Hall - Yes
Frank Minniti - Abstained
Celia Sorbello - Abstained

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

7. The appointment of the following individual to the position of School Secretary for the Nehaunsey Middle School for the 2001-2002 school year (pending completion of all required documentation). Salary will be determined after approval by Board of Education of salary guides.

DiNella, Michele R.

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Hall) to approve the following:

8. The following listed Extra-Curricular activities and stipend amounts for the 2001-2002 school year:

	<u>Stipend Per Hour</u>	<u>Not to Exceed</u>
Algebra Enrichment Instr.	\$25.00	\$750.00
Audio-Visual Coordinator		
Broad Street	\$25.00	\$500.00
Nehaunsey	\$25.00	\$500.00
Eighth Grade Advisor - Graduation	\$25.00	\$500.00
Eighth Grade Graduation Accompanist	\$25.00	\$250.00
Future City Advisor	\$25.00	\$750.00
Jr. Nat'l. Honor Society Advisors (2)	\$25.00	\$750.00 Each
Natural Helpers (3)	\$25.00	\$500.00 Each
Performing Arts	\$25.00	\$750.00

Intramural Bowling (2)	\$25.00	\$750.00 Each
GEPA & Calculator Prep (2)	\$25.00	\$250.00 Each
Bell Choir (Nehaunsey)	\$25.00	\$750.00
Chorus (Broad & Neh.)	\$25.00	\$750.00
SADD Advisors (2)	\$25.00	\$750.00 Each
Saturday School (2)	\$25.00	\$500.00 Each
Student Council (2)	\$25.00	\$750.00 Each

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Minniti) to approve the following:

9. The hiring of a Cafeteria/Playground Aide for 1.75 hours per day at the Broad St. School for the 2001-2002 school year. The salary rate is \$8.00 per hour.

Motion carried by unanimous roll call vote.

Motion: (Glocker-Hammond/Downes) to approve the following:

10. To place newly hired third grade teacher, Janet Jachimowicz-Geary, on proper Step of salary guide. Mrs. Jachimowicz-Geary will be compensated for holding a M.A. + 30 credits with one year experience. Salary will be determined after approval by Board of Education of salary guides.

Motion carried by unanimous roll call vote.

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

11. The Italian Enrichment After School Program stipend. Amount not to exceed \$2,200.00.

Motion carried by unanimous roll call vote.

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

12. The following individual to the position of Bus Driver for the 2001-2002 school year. Salary will be determined at the conclusion of negotiations with Bus Drivers.

Polimeni, Marie

Motion carried by unanimous roll call vote.

16. CONTRACT

Mrs. Robyn Glocker-Hammond read the following statement:

“Mr. President, I move that we ratify the proposed contract without conceding or agreeing with the salary guide calculations issue, I move we reserve addressing it and for economic reasons ratify same.

Motion: (Minniti/Hall) to ratify the proposed contracts for Teaching and Support Staff.

Motion carried by unanimous roll call vote.

17. ADJOURNMENT

Motion: (Glocker-Hammond/Minniti) to adjourn the meeting at 8:46 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted,

Scott A. Campbell, Board Secretary