

1 **OFFICIAL MINUTES**

2
3 of the **REORGANIZATION/REGULAR MEETING** of the Greenwich Township Board of
4 Education held **Monday, January 8, 2018** in the Nehaunsey Middle School library.

5
6 The meeting was called to order by School Business Administrator/Board Secretary
7 Scott A. Campbell at 6:32 p.m.

8
9 As required under the guidelines of the Open Public Meeting Law, notice of this meeting
10 was sent to **The Courier Post**, and **The Township Clerk**. It was also posted in the
11 Greenwich Township School Buildings. (Optional: Videotaping Regulations – “The
12 proceedings of this meeting are being videotaped and anyone wishing to discuss an
13 individual child should so note.”)

14
15 **FLAG SALUTE**

16
17 **1. OATH OF OFFICE OF NEWLY ELECTED MEMBERS**

18
19 The oath of office was administered by Scott A. Campbell, Business
20 Administrator, to the new Board Member:

21
22 Duane Sarmiento

23
24 **2. ELECTION RESULTS**

25
26 Motion: (Sarmiento/Hughes) to approve the following election results:

27
28 **Election Results – Certified**

29
30 Duane Sarmiento - 1,338
31 Write-Ins - 36
32 1,374

33
34 Motion carried by unanimous voice vote.

35
36 **Roll Call:**

37

<input checked="" type="checkbox"/> Mr. Andrew Chapkowski	
<input checked="" type="checkbox"/> Mr. John Hughes	
<input type="checkbox"/> Mr. Chad Kent	Absent
<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo	
<input type="checkbox"/> Mr. Gerald Michael, Jr.	Absent
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	
<input checked="" type="checkbox"/> Mrs. Susan Vernacchio	

38 Quorum **YES**

1 Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and
2 Mr. Scott A. Campbell, School Business Administrator/Board Secretary.
3

4 **3. TEMPORARY CHAIR**

5
6 Motion: (Vernacchio/Chapkowski) to approve the following:
7

- 8 A. The approval to appoint Scott A. Campbell, Business Administrator/Board
9 Secretary, as temporary chair to conduct the election prior to nomination
10 of officers.
11

12 Motion carried by unanimous voice vote.
13

14 **4. NOMINATIONS FOR PRESIDENT FOR 2018**

15
16 Scott Campbell opened the nominations for President.
17

- 18 A. Susan Vernacchio nominated Roseanne Lombardo for the position of
19 President for 2018.
20

21 John Hughes seconded the nomination.
22

23 No other nominations.
24

25 Scott Campbell closed the nominations for President.
26

27 **Roll Call Vote:**

28
29 Roseanne Lombardo – Yes
30 Andrew Chapkowski – Yes
31 John Hughes – Yes
32 Duane Sarmiento – Yes
33 Susan Vernacchio – Yes
34

35 President Roseanne Lombardo takes the chair for 2018.
36

37 **5. NOMINATIONS FOR VICE-PRESIDENT FOR 2018**

38
39 Scott Campbell opened the nominations for Vice-President.
40

- 41 A. Duane Sarmiento nominated Andrew Chapkowski for the position of Vice-
42 President for 2018.
43

44 John Hughes seconded the nomination.
45

1 No other nominations.

2
3 Scott Campbell closed the nominations for Vice-President.

4
5 Motion carried by unanimous voice vote.

6
7 **6. PRESENTATION**

8
9 *School Ethics Act and Code of Ethics* for School Board Members pursuant to
10 *N.J.S.A. 18A:12-21, et seq.*, was presented by Mr. Scott A. Campbell, School
11 Business Administrator/Board Secretary. No Board of Education members
12 asked questions and it is fully understood what was presented to them. The
13 power-point presentation is attached and is available upon request in the
14 Business Office. (Attachment)

15
16 **7. MEETING DATES**

17
18 Motion: (Hughes/Vernacchio) to approve the following:

19
20 A. The approval of the 2018 Schedule of Board Meeting Dates. (Attachment)

DATE	DAY	TIME	PLACE	PURPOSE
January 8, 2018	Monday	6:30 p.m.	Nehaunsey Library	Reorganization/Regular Meeting
February 12, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
March 12, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting & Approval to Submit the Budget to the County Office
April 9, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
April 30, 2018	Monday	6:30 p.m.	Nehaunsey Library	Public Hearing on the Budget
May 14, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
June 11, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
July, 2018	No Meeting Scheduled			
August 13, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
September 10, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
October 15, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
November 12, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting
December 10, 2018	Monday	6:30 p.m.	Nehaunsey Library	Regular Meeting

21
22
23 Motion carried by unanimous voice vote.

24
25 **8. APPOINTMENTS**

26
27 Motion: (Vernacchio/Lombardo) to approve the following as one, A-C:
28

1 A. Tax Shelter Annuities

- 2
3 1. The approval to extend the following tax shelter annuity companies
4 until December 31, 2018.

5
6 AXA/The Equitable
7 Lincoln Investment/Thomas Sealy
8 Lincoln Investment Planning
9

10 B. Substitute Nurse Rate

- 11
12 1. The approval of the rate for Substitute Nurses of \$175.00 per day
13 until June 30, 2018.

14
15 C. Substitute Support Staff Rates

- 16
17 1. The approval of the hourly rates for Substitute Support Staff until
18 June 30, 2018.

19
20 Substitute Custodians \$9.00 hourly rate
21 Substitute Cafeteria/Lunchroom Aides \$9.00 hourly rate
22 Substitute Non-Instructional Aides \$9.00 hourly rate
23 Substitute Secretary \$9.00 hourly rate
24

25 *Duane Sarmiento asked if the substitute nurse teaches because it is a lot of*
26 *money that we pay? Dr. Jennifer Foley-Hindman said they do not*
27 *teach but also said that last year we increased the amount we pay them because*
28 *there were only six (6) nurses in the county that we had to choose from*
29 *and if we didn't get one of them, we would have to use Bayada Nurses or*
30 *another company that is \$300.00 per day.*

31
32 Motion carried by unanimous voice vote.
33

34 **9. RESOLUTIONS**

35
36 Motion: (Vernacchio/Hughes) to approve the following resolution:
37

38 A. Travel and Related Expense Reimbursement Resolution:

- 39
40 1. The approval of the Travel and Related Expense Reimbursement
41 Resolution through December 31, 2018:
42

43 **WHEREAS**, the Greenwich Township Board of
44 Education recognizes school staff and Board members will incur
45 travel expenses related to and within the scope of their current

1 responsibilities and for travel that promotes the delivery of
2 instruction or furthers the efficient operation of the school district;
3 and

4 **WHEREAS**, *N.J.A.C. 6A-23B-1.1 et seq.* requires
5 Board members to receive prior approval of these expenses by a
6 majority of the full voting membership of the Board and staff
7 members to receive prior approval of these expenses by the
8 Superintendent of Schools and a majority of the full voting
9 membership of the Board; and

10
11 **WHEREAS**, the Board of Education may establish, for
12 regular district business travel only as described in *NJOMB Circular*
13 *Letter 06-02*, including amendments or revisions thereto, a
14 threshold amount below which Board approval is not required; and

15
16 **WHEREAS**, the Board of Education establishes, for
17 regular district business travel only, an annual school year
18 threshold of \$1,000.00 per staff/Board member where prior Board
19 approval shall not be required unless this annual threshold for a
20 staff/Board member is exceeded in a given school year (July 1
21 through June 30); and

22
23 **WHEREAS**, travel and related expenses not in
24 compliance with *N.J.A.C. 6A-23B-1.1 et seq.*, but deemed by the
25 Board of Education to be necessary and unavoidable are excluded
26 from the requirements of *N.J.A.C. 6A:23B-1.1 et seq.*

27
28 **THEREFORE, BE IT FURTHER RESOLVED**, the
29 Board of Education approves all travel not in compliance with
30 *N.J.A.C. 6A-23B-1.1 et seq.* as being necessary and unavoidable
31 as per noted on the attached Board of Education Approval of Travel
32 and Related Expenses Reimbursement Form; and

33
34 **BE IT FURTHER RESOLVED**, the Board of
35 Education approves the Travel and Related Expense
36 Reimbursements as listed on the attached Board of Education
37 Approval of Travel and Related Expense Reimbursement Form.

38
39 Motion carried by unanimous voice vote.

40
41 Motion: (Lombardo/Hughes) to approve the following resolution:
42
43
44
45

1 B. Payment of Bills Between Board Meetings

- 2
3 1. The approval for the Payment of Bills Between Board Meetings
4 Resolution through December 31, 2018:

5
6 **WHEREAS**, the Greenwich Township Board of
7 Education finds it necessary to pay certain bills (tuition, utilities,
8 health benefits, insurance, cafeteria and payroll) in between
9 regularly scheduled board meetings; and

10
11 **WHEREAS**, the Greenwich Township Board of
12 Education does not schedule meetings during the month of July;
13 and

14
15 **WHEREAS**, performance of business functions of the
16 district must continue on a scheduled basis.

17
18 **NOW, THEREFORE, BE IT RESOLVED**, the
19 Superintendent and Business Administrator/Board Secretary will
20 continue to conduct regularly scheduled monthly business in
21 between regularly scheduled meetings and during the month of July
22 prior to Board of Education approval.

23
24 Motion carried by unanimous voice vote.

25
26 Motion: (Hughes/Chapkowski) to approve the following:

27
28 C. Designation Bank Depositories

29
30 **BE IT RESOLVED**, the Ocean First Bank be
31 designated as the official depository for all school money, including
32 the following accounts with the number of signatures required and
33 the person(s) authorized to sign checks or vouchers until December
34 31, 2018, as indicated:

35

Account Title	Signatures Required	Person(s) Designated To Sign Checks
Current	3	Roseanne Lombardo, President Scott A. Campbell, SBA/BS Dr. Jennifer Foley-Hindman, Chief School Administrator Merrie Schmidt, Treasurer of School Monies
Agency	1	Scott A. Campbell, SBA/BS
Salary	1	Scott A. Campbell, SBA/BS
Student Activity Fund	2	Scott A. Campbell, SBA/BS Dr. Jennifer Foley-Hindman, Chief School Administrator Merrie Schmidt, Treasurer of School Monies

1 **BE IT ALSO RESOLVED**, that the Vice-President,
2 **Andrew Chapkowski**, to be also authorized and empowered to act
3 at all times in the absence of the President, and the signatures and
4 acts of said Vice-President, **Andrew Chapkowski**, be as legal and
5 binding as those of the President; and a copy of this Resolution be
6 sent to Ocean First Bank.

7
8 Motion carried by unanimous voice vote.

9
10 Motion: (Lombardo/Chapkowski) to approve the following:

11
12 D. Line Item Transfer Approval

13
14 **WHEREAS**, during the course of doing business
15 between Board Meetings, purchase orders are issued that cause
16 line items to be in deficit; and

17
18 **WHEREAS**, *N.J.S.A. 18A:22-8.1* stipulates that the
19 Board shall approve such transfers before the purchase orders are
20 issued; and

21
22 **WHEREAS**, *N.J.S.A. 18A:22-8.1* recognizes the
23 Board meets once a month and that business must be conducted,
24 allows for the Chief School Administrator to approve such transfers
25 to keep line items from being in deficit and the report of such
26 transfers be given to the Board at the next subsequent Board
27 meeting for ratification; and

28
29 **THEREFORE, BE IT RESOLVED**, by the Greenwich
30 Township Board of Education, Gloucester County, does hereby
31 authorize the Chief School Administrator to authorize line item
32 transfers between regular Board meetings to keep them from going
33 into deficit.

34
35 Motion carried by unanimous voice vote.

36
37 Motion: (Lombardo/Hughes) to approve the following:

38
39 E. Authority to Invest Funds

- 40
41 1. The approval to authorize **Scott A. Campbell**, Business
42 Administrator/Board Secretary, to invest funds until December 31,
43 2018.

44
45 Motion carried by unanimous voice vote.

1 Motion: (Hughes/Chapkowski) to approve the following:
2

3 F. Petty Cash
4

- 5 1. The approval to establish a Petty Cash Fund until June 30, 2018, in
6 the amount of \$300.00, which will be shared between the
7 Superintendent's Office and the Business Office.
8

9 Motion carried by unanimous voice vote.
10

11 Motion: (Hughes/Lombardo) to approve the following:
12

13 G. Newspapers
14

- 15 1. The approval to designate the **Courier Post** as our official
16 newspaper and the **South Jersey Times** as the alternate
17 newspaper for the Greenwich Township School District until
18 December 31, 2018.
19

20 Motion carried by unanimous voice vote.
21

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

24 H. Delegates
25

- 26 1. The approval to appoint **Roseanne Lombardo** and **Susan**
27 **Vernacchio** as the Greenwich Township School District Delegates
28 to the County and State Board Association until December 31,
29 2018.
30

31 Motion carried by unanimous voice vote.
32

33 Motion: (Lombardo/Chapkowski) to approve the following:
34

35 I. Board Representative
36

- 37 1. The approval to appoint **John Hughes** as the Paulsboro Board of
38 Education Representative from the Greenwich Township School
39 District until December 31, 2018.
40

41 Motion carried by unanimous voice vote.
42
43
44
45

1 Motion: (Lombardo/Chapkowski) to approve the following:
2

3 J. Working Papers
4

- 5 1. The approval to designate **Dr. Jennifer Foley-Hindman**,
6 Principal/Chief School Administrator and **Jennifer Ellick**,
7 Principal's Secretary, as issuing officers of working papers until
8 December 31, 2018.
9

10 Motion carried by unanimous voice vote.
11

12 Motion: (Hughes/Vernacchio) to approve the following:
13

14 K. Committees
15

- 16 1. The approval of the following committees until December 31, 2018:
17
18 Budget & Finance
19 Buildings & Grounds
20 Curriculum
21 Negotiations
22 Policy & Regulations
23

24 All of the above committees will share the responsibilities of Personnel &
25 Public Relations. The Curriculum Committee will also include Technology.
26

27 ***Andrew Chapkowski*** asked if we should consider a negotiator during the next
28 round of negotiations? ***Scott Campbell*** said he strongly recommends it. ***Mr.***
29 ***Chapkowski*** asked if we can budget for it and start gathering names? ***Dr.***
30 ***Jennifer Foley-Hindman*** said we should absolutely consider it. She will look
31 into it further and get back to the Board with the information.
32

33 Motion carried by unanimous voice vote.
34

35 *****

36 **REGULAR MEETING**
37

38 **10. MINUTES**
39

40 Motion: (Lombardo/Hughes) to approve the minutes:
41

- 42 December 11, 2017 – Regular Meeting
43 December 11, 2017 – Executive Session
44

45 Motion carried by unanimous voice vote.

1 **11. ADMINISTRATIVE/PRINCIPAL REPORTS**

2
3 Motion: (Chapkowski/Hughes) to approve the following as one, A & B:

4
5 A. School Health Services Monthly Reports

- 6
7 1. The approval of the School Health Services Monthly Report for
8 Broad Street School as of December 31, 2017. (Attachment)
9
10 2. The approval of the School Health Services Monthly Report for
11 Nehaunsey Middle School as of December 31, 2017. (Attachment)
12

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

14

MONTHLY ATTENDANCE – DECEMBER 2017	
Broad Street School	94.8%
Nehaunsey Middle School	94.3%

15

BROAD STREET SCHOOL ENROLLMENT – DECEMBER 2017	
Grade PSD	Total: 8
Grade K	Total: 45
Grade 1	Total: 48
Grade 2	Total: 43
Grade 3	Total: 47
Grade 4	Total: 52
Grade 5	Total: 48
TOTAL ENROLLMENT: 291	

16

NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – DECEMBER 2017	
Grade 6	Total: 54
Grade 7	Total: 34
Grade 8	Total: 49
TOTAL ENROLLMENT: 137	

17

DRILLS – DECEMBER 2017				
Date	Time/Location	Duration	Action/Drill	Weather Conditions
12/5/17	NMS – 2:20 p.m.	5 minutes	Routine Fire Drill	Warm, Cloudy
12/14/17	BSS – 10:30 a.m.	2 minutes	Routine Fire Drill	Sunny, Cold
12/19/17	NMS – 8:23 a.m.	8 minutes	Active Shooter Drill	Cool, Cloudy
12/19/17	BSS – 1:29 p.m.	5 minutes	Active Shooter Drill	In Rooms
*NMS/Nehaunsey Middle School *BSS/Broad Street School				

MONTHLY EVENT OVERVIEW – DECEMBER 2017		
Date	Event	Location
12/4/17 – 12/8/17	PTA Holiday Shop	BSS
12/14/17 – 12/15/17	Winter Concert	BSS
12/18/17 – 12/22/17	Spirit Week – various events	Both
12/22/17	Jeans Day (BSS – St. Judes) Jeans Day (NMS – 8 th Grade Trip)	Both

1

INFRACTION/REFERRALS/REPORTS	NUMBER OF INCIDENTS FOR DECEMBER 2017		2017-2018 TOTAL-TO-DATE	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	2	0	5
Lunch Detention	5	0	20	0
Harassment, Intimidation or Bullying	0	0	5	2
Out-School-Suspension (OSS)	1	0	4	6
Restricted Study	0	1	0	3
Violence, Vandalism, Substance Abuse	0	0	0	0

2

CASE NUMBER	DATE OF INITIAL REPORT	DATE REPORTED TO SUPERINTENDENT	RESULT OF INVESTIGATION
BSS-1718-8	12/1/17	12/1/17	Not confirmed

3

4

Motion carried by unanimous voice vote.

5

6

12. SUPERINTENDENT’S RECOMMENDATIONS

7

8

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

9

10

A. The approval for FMLA request from Stacey Ridinger-Robles, teacher at BSS. Request is for medical reasons with effective dates of February 15-22, 2018 and intermittently thereafter through June 30, 2018. This will be utilized in accordance with FMLA, GTEA and Greenwich Township School District policy. (Attachment)

11

12

13

14

15

16

B. The *retroactive* approval for FMLA request from Adriana Marini-Cossetti, Italian Teacher at BSS. Request is for medical reasons with effective dates of December 11, 2017 through June 30, 2018. This request will be full days as well as intermittent days utilized in accordance with FMLA, GTEA and Greenwich Township School District policy. (Attachment)

17

18

19

20

21

22

C. The approval of submission to the NJDOE of the Statement of Assurance Regarding the Use of Paraprofessional Staff. (Attachment)

23

24

- 1 D. The approval to accept notification of our law firm, effective January 1,
 2 2018, formerly Schwartz, Simon, Edelstein & Celso, LLC will be known as
 3 The Schwartz Edelstein Law Group.
 4
- 5 E. The appointment of John Tirico, Director of Child Study Team, as School
 6 Safety Specialist in accordance with *N.J.A.C. 6A:9-2.1*.
 7 (*This is a new mandatory position.*)
 8
- 9 F. The approval of request for FMLA from Lois Piccioni, full-time aide at BSS.
 10 Request is to care for a family member intermittently, effective February
 11 12, 2018 through June 30, 2018. This will be under the guidelines of
 12 FMLA, GTEA and Greenwich Township School District policy. This
 13 request also requires receipt of Certification of Health Care Provided.
 14
- 15 G. The approval for Course Approval Request/Tuition Reimbursement from
 16 Andrew Mettler, NMS Math Teacher. **“Course #MTED511, Functions
 17 Through the Curriculum”** will be taken through Drexel University as part
 18 of an ongoing pedagogy for masters. The course will start April 2, 2018
 19 through June 9, 2018 and follows all Greenwich Township School District
 20 policies and the GTEA Agreement.
 21

22 **Andrew Chapkowski** asked is all the paperwork has been submitted for the
 23 tuition reimbursement to which **Dr. Foley-Hindman** replied yes.
 24

25 Motion carried by unanimous voice vote.
 26

27 **13. POLICY/REGULATION**
 28

29 Motion: (Lombardo/Chapkowski) to approve the following:
 30

- 31 A. The approval of the following list of new and/or revised district policies.
 32

Policy/Regulation Number	Title	1 st Reading	2 nd Reading
P0169.02	ByLaws - Board Member Use of Social Networks	XX	
P3427	Teaching Staff Members – Military Leave	XX	
P4437	Support Staff Members – Military Leave	XX	
R7101	Property – Educational Adequacy of Capital Projects	XX	
P7425	Property – Lead Testing of Water in Schools	XX	
P & R 7440	Property – School District Security	XX	
P & R 7441	Property – Electronic Surveillance in School Buildings and on School Grounds	XX	
P8507	Operations – Breakfast Offer vs. Serve (OVS)	XX	
P & R 8630	Operations – Bus Driver/Bus Aide Responsibility- Emergency School Bus Procedures	XX	

1 Motion carried by unanimous voice vote.
2

3 **14. CURRICULUM & INSTRUCTION**
4

5 Motion: (Lombardo/Vernacchio) to approve the following as one, A & B:
6

7 A. Field Trips
8

9 1. The approval of the following Field Trips:
10

Grade/Group	Destination	Date	Estimated Cost including Transportation
Grade 7 ELA	Seeing Eye Puppies in Training Gloucester County Library Gibbstown, NJ	1/26/18	\$0.00
Grade 3	Longwood Gardens Kennett Square, PA	5/24/18	\$1,243.00
Bowling Club	NMS Bowling Club Westbrook Bowling Lanes	2/14/18, 2/21/18, 2/28/18 3/14/18, 3/21/18, 3/28/18 4/11/18, 4/18/17	\$1,410.00

11 B. Workshops
12

13 1. The approval for the following individuals to attend out-of-district
14 workshops:
15
16

Name	Workshop/Location/Date	Cost to District
Gerardo Batista Interim Supervisor of Buildings & Grounds	2018 NJSBGA/NSPMA Conference & Expo Harrah's Waterfront Conference Center Atlantic City, NJ 3/12/18 & 3/13/18	\$0.00 Plus Mileage
Alisa Whitcraft Principal, Broad Street School	Mandatory District PARCC Coordinator Training Sponsored by Department of Education Sheraton Hotel Atlantic City, NJ 3/8/18	\$0.00 Plus Mileage
Marjorie Cryan School Nurse, Nehaunsey School	Garden AHEC (3-series workshops) Creating Healthier Communities 1/31/18 Bullying Program 2/18/18 Autism Program 3/28/18 Auletto's Catering Deptford, NJ 5:00 p.m. – 7:00 p.m.	\$45.00 each program Plus Mileage
Dr. Jennifer Foley-Hindman Chief School Administrator	NJASA Workshop: The Power of Legal Information – Part II – Personnel Trenton, NJ 2/6/18 9:00 a.m. – 12:00 p.m.	\$150.00 Plus Mileage

1 **15. BUDGET & FINANCE**

2
3 Motion: (Hughes/Lombardo) to approve the following:

- 4
5 A. The *retroactive* approval of Speech-Language Services provided by
6 Gloucester County Special Services School District, one day a week, from
7 January 2, 2018 – June 1, 2018, not to exceed \$7,392.00, as per service
8 proposal.
9

10 Motion carried by unanimous voice vote.

11
12 **16. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY**

13
14 Motion: (Sarmiento/Hughes) to approve the following:

15
16 A. Bills List

- 17
18 1. The bills as presented by the Business Administrator in the
19 following amounts are ordered paid.
20

Number	Amount
P49	\$235,571.82
P50	\$17,182.31
P51	\$288,128.60
P52	\$21,202.91
P53	\$453,677.53
P54	\$375.00
P55	\$67.01
P56	\$1,587.84
P57	\$54,024.56
	TOTAL \$1,071,817.58

21
22 Motion carried by unanimous voice vote.

23
24 **17. BUILDINGS & GROUNDS**

25
26 Motion: (Hughes/Chapkowski) to approve the following as one, A & B:

- 27
28 A. The approval for Margie Cryan, NMS School Nurse, to utilize the
29 Nehaunsey Middle School gymnasium and library for a presentation by
30 Matt Maher, "**Positive Choices**" on February 6, 2018 from 2:00 p.m. –
31 2:45 p.m.
32

1
2
3
4

5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34

B. The approval for Use of Facilities request from Guardian Angels Regional School to use the Broad Street School auditorium for practice and presentation of their Spring Musical. Dates and times will be as follows:

DAY	DATE	TIME
Monday	3/5/18 3/12/18 3/19/18 3/26/18 4/9/18	6:30 p.m. – 8:30 p.m.
Monday	4/2/18	6:00 p.m. – 8:30 p.m.
Thursday	4/5/18	6:00 p.m. – 8:30 p.m.
Wednesday	4/11/18	6:00 p.m. – 9:00 p.m.
Thursday	4/12/18	6:00 p.m. – 9:00 p.m.
Friday	4/13/18 (Show Date)	5:00 p.m. – 9:00 p.m. (Show Time)
Saturday	4/14/18 (Show Date)	5:00 p.m. – 9:00 p.m. (Show Time)

Motion carried by unanimous voice vote.

18. OLD BUSINESS

There is no new information on the Energy Audit update. Scott Campbell did contact our architect, George Duthie at FVHD, to have him reach out to TRC Solutions for an update.

19. NEW BUSINESS

None at this time.

20. CORRESPONDENCE

No correspondence at this time.

21. 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.

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

1 **Duane Sarmiento** asked when PARCC testing starts? **Dr. Foley-Hindman**
2 responded that there is a window of dates starting the last week of April into all of
3 May. **Mr. Sarmiento** wants to get all the students a mouse for their
4 chromebooks .

5
6 **Scott Campbell** told the Board that we received our first check regarding the
7 port in the amount of \$6,498.68.

8
9 **22. ADJOURNMENT**

10
11 Motion: (Chapkowski/Hughes) to adjourn the meeting at 7:10 p.m.

12
13 Motion carried by unanimous voice vote.

14
15
16 Respectfully Submitted,

17
18
19
20
21 _____
22 Scott A. Campbell, Board Secretary

23
24 ****Next Board of Education Regular Meeting is scheduled for Monday,**
25 **February 12, 2018 at 6:30 p.m.****
26