1			OFFICIAL MINUTES		
2 3 4 5	of the PUBLIC HEARING/REGULAR MEETING of the Greenwich Township Board of Education held Thursday, March 29, 2012 in the Nehaunsey Middle School library.				
6 7	The m	eeting	was called to order by President Jason Murschell at 7:00 p.m.		
8 9	Roll C	all:			
10 11 12 13 14 15 16		James Alan E Louis Rosea Lisa M	Murschell S Worrell (excused himself at 8:00 p.m.) Soultinghouse Fabiani Inne Lombardo Iorina Vernacchio		
17 18 19		resent	were Mr. Vincent Tarantino, Interim Superintendent/Principal and Mr. Scott School Business Administrator/Board Secretary.		
20 21 22 23 24 25 26	As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the <i>The Gloucester County Times, The Courier Post</i> and the <i>Township Clerk</i> . 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.")				
27 28	OPEN	IING P	ROCEDURES		
29 30	<u>1.</u>	MOTI	ON TO OPEN PUBLIC HEARING ON THE 2012-2013 SCHOOL BUDGET		
31 32 33		Motion	n: (Murschell/Worrell) to open the public hearing portion of the meeting to present the 2012-2013 proposed budget.		
34 35		A.	The 2012-2013 Budget Presentation was made by Scott A. Campbell, School Business Administrator. (Presentation attached)		
36 37 38		B.	Discussion open to the public.		
39 40			Motion carried by unanimous roll call vote.		
41 42 43 44		when Camp	Pandolfo , 251 Marshall Avenue, Gibbstown asked what the costs were we owed our buses as compared to out-sourcing transportation? Scott bell said we had to project what we thought the costs would be to out- transportation and this year it came in under what we budgeted so we did		

43

44

save money and also made money from the sale of the buses. That money is now in the current account. **Mr. Campbell** said he could get back to Mr. Pandolfo with the exact figure if he would like him to at which time **Mr. Pandolfo** said he would appreciate that.

Andrew Chapkowski, 85 Adalisa Avenue, Gibbstown asked about Source4Teachers and if Mr. Campbell can explain the costs for them as compared to the costs for the "old way" you used to get substitutes and also if he can address the fees associated with Source4Teachers? Mr. Campbell responded that the substitutes still receive the same amount of money which is \$70.00 or \$75.00 but there are additional costs to Source4Teachers. The total amount for one days' substitute that is paid to Source4Teachers is \$101.79. The stipend amount that the substitute caller received before we went to Source4Teachers was \$3,000.00 for the year. Mr. Campbell also said he could get the exact figures to Mr. Chapkowski later. Mr. Chapkowski then asked what is the salary of the part-time librarian? Mr. Campbell responded that it is a little over \$14,000.00. Mr. Chapkowski asked if the board is going to go out for another referendum? Mr. Campbell said that is up to the board. Mr. Chapkowski asked if there was any accountability for misappropriation of funds for when you spend money and then rescind it? Do you have to go through a justification process? Mr. Campbell said we are held to a 10% threshold where he is not allowed to transfer more than 10% out of a program without the Executive County Superintendent approving it. Mr. Chapkowski asked what the salary was of the prior full-time librarian? Mr. Campbell said it was in the mid \$60,000.00 range.

Cheryl Pindur. 113 South Orchard Street. Gibbstown asked if the board is still considering cutting out the part-time technology position? Mr. Campbell answered, "yes". Ms. Pindur said she worked in the district at Broad Street School for over 30 years and she wants it known that the technology position is essential. Ten years ago, technology was a TV on a cart with a VCR. Now we have three times the amount of technology in our classroom and it seems to her that one four-hour a day part-time person that does not receive benefits who maintains all that technology should be considered essential. When she had trouble with a computer. Jen Landrum was there to help her. If she had to wait for Mike Grelli to come over from Nehaunsey School, she would have had to wait quite a while which means she would have to "scrap those plans" and move on to something else to teach. She went on to say that there are 25 classrooms with 25 Smartboard's, 25 Elmo's and over 95 computers at Broad Street School. There are 20 Smartboard's, 20 Elmo's and possibly over 100 computers here at Nehaunsey Middle School. She wants to know how the teacher's at Broad Street are going to receive the necessary services to meet their needs when it comes to technology and it breaks down and doesn't work? Vincent Tarantino said the projection for the next school year is for Mr. Grelli to be at Broad Street School

for half a day and then be at Nehaunsey School for a half day. **Ms. Pindur** feels the Board of Education, along with Mr. Grelli, has done a great job in getting the district the top of the line stuff in technology but it is useless if it doesn't work and that's why she feels Jen Landrum's job is essential. She also said the students will lose out if the technology isn't working properly. She is asking the board to re-think that decision to eliminate the part-time technology position.

Lee Lucas, 361 Democrat Road, Gibbstown said he advocates for blackboards, chalk, and notebooks in case the computers break down. He then said he heard employee benefits have gone up around \$300,000.00 which is a lot and he would like to know why? Mr. Campbell said there was an increase of 15% for prescriptions and 14% for medical which are two of our "heavy hitters". Mr. Lucas wanted to know how many pupils are in this district? Jason Murschell answered, "518". Mr. Lucas said it costs \$4,515.00 per pupil for insurance costs which is one-quarter of the per pupil costs. He asked what our co-pay is to which Mr. Campbell answered, "\$5.00". Mr. Lucas said he advocates for a medical plan that has a 20/40 co-pay plan so it can save the district some money.

Cheryl Pindur told Mr. Lucas that he may not be aware of the fact that some employees in this district have waived their benefits.

Scott Campbell said that not all of the \$300,000.00 is health benefits. Some of it is unemployment insurance, FICA share, board share, tuition reimbursement costs and pension contributions.

Catrina Laster, teacher at Broad Street School said she does not accept the health benefits that are offered. She did accept them in her first year as an employee here but has not accepted them since that time. She knows of several others right here in this room that have sacrificed their benefits so the district can save money. Mrs. Laster said to Mr. Lucas that she takes offense to the fact that he lumps everyone in the same category and he should find out his facts before he speaks.

Kathy Seacrist, 157 Swedesboro Road, Gibbstown said she sees that one of the budgets goals is the continued emphasis on technology and she would like to know if the numbers for Jen Landrum's salary have been worked into the budget and how much it would cost each taxpayer if it were added in? Jason Murschell said the administration had a discussion with Mr. Grelli and Mr. Grelli assured them that he can handle the technology at both schools. The board will keep an eye on it and if it is found to not be working, then we will take the necessary steps to fill that void. Mrs. Seacrist wanted to know why Mr. Grelli needed an assistant five years ago when there wasn't as much technology in the district and now when he does need one, the position is being eliminated? Mr. Murschell said maybe it was because at that time, the district didn't lose \$87 million in

 ratables. **Mrs. Seacrist** asked again if they tried to work the numbers to get that \$20,000.00 position back into the budget? **Mr. Murschell** said they did and it amounted to a half-cent increase.

Andrew Chapkowski asked if there is money left over from the busing, could that savings be used toward the part-time technology position? Scott Campbell said that money that was generated this year falls into a fund balance. It would have to be used between now and June 30, 2012. Vince Tarantino said between now and the end of June, there is a possibility, with retirements, that we could bring Ms. Landrum back in the part-time technology position.

Cheryl Pindur asked if that means Ms. Landrum could come back next school year or the year after or is Mr. Grelli looking at someone else to fill that position should it become available? **Mr. Tarantino** said that position is not in next year's budget but he is very optimistic that something good will come from this.

EdnaMae Graham, teacher at Broad Street School, said that there was a lot of money spent on a new reading program but much of that program is done online. If the computers or the Elmo's are not working, it impacts what you are doing with the students and the program. If Mr. Grelli is here at Nehaunsey and our computers are not working at Broad Street, by the time we call him and he gets into this car to come over here, our literacy time is over and the students lost out on a lesson. **Ms. Graham** hopes that if the board is able, to please reconsider the part-time technology position.

Carol Lange, 33 North School Street, Gibbstown wanted to know who handles the website because for the past three weeks, she has been trying to log on to the parents site to read the board minutes and there is an error code; "404 error code". Mr. Tarantino said he will let Mr. Grelli know about it and have it corrected tomorrow.

Mark Pandolfo wanted to know that since the consolidation is on hold, has there been money allotted for repairs to Broad Street School? Scott Campbell said we are required by law to put a minimum amount in our required maintenance and it is approved every October. There is a form we have to fill out; Form M-1 and we have been doing that for a least the last ten years. It gives us a minimum amount that we have to put in our budget and we well exceed the amount we put in for each building. Mr. Pandolfo said the bathrooms haven't been maintained for a long time and they are horrendous. Mr. Tarantino said he has been meeting with Mr. Houghton and Mr. Campbell and they are looking into that are planning some major upgrades and renovations.

1 2 3 4 5		Lee Lucas said he doesn't think we are getting a new school any time soon. Everyone keeps saying it is going to happen but he doesn't think so. We had a tremendous ratable loss so maybe this isn't the time to start "busting up concrete". Mr. Lucas thinks there are a lot of people in this town that don't want a new school.				
6 7 8	<u>2.</u>	MOTION TO CLOSE PUBLIC HEARING				
9 10		Motion:	(Murschell/Boultinghouse) to close the	ne public hearing.		
11 12		Motion c	arried by unanimous roll call vote.			
13 14	*****	******	****************	************		
15 16			REGULAR MEETING			
17 18	<u>3.</u>	MOTION	I TO ADOPT THE 2012-2013 SCHOOL B	BUDGET		
19 20		Motion:	(Murschell/Fabiani) to approve the fo	ollowing:		
21 22		A. TI	ne approval of the following resolution:			
23 24 25			BE IT RESOLVED to a r the fiscal year 2012-2013 for submission loucester County Executive Superintende			
26 27 28 29 30			Total General Fund Total Special Revenue Fund Totals	BUDGET \$11,382,481.00 \$ 351,570.00 \$11,734,051.00		
31 32 33 34 35			BE IT FURTHER RESOLUTION BE IT FURTHER RESOLUT	OLVED , that there should be for the ensuing School Year		
36 37 38 39			BE IT FURTHER RESO ducation approves the following capital pro ear:	OLVED , that the Board of ojects for the 2012-2013 school		
40 41			State EDA Grant Assessment:	\$9.00		
42 43 44			WHEREAS , school dis . <i>J.A.C.6A:23B-1.2(b)</i> provides that the Bo the annual school budget a maximum ex	ard of Education shall establish		

1 2		allotted for such tra school year; and	avel and expense reimburs	ement for the 2012-2013
3				
4				xpenditure amount allotted
5 6		for travel and expe \$14,289.00; and	nse reimbursement for the	2011-2012 school year was
7		ψ14,209.00, and		
8			WHEREAS traval and or	vnanca raimhurcamant has
9		reached a total am	ount of \$3,673.15 as of Fe	xpense reimbursement has
10		reached a lotal and	outil of \$5,075.15 as of 1 e	bruary 29, 2012,
11			NOW THEREFORE RE	IT PESOLVED that the
12		Croopyrich Tournel	NOW, THEREFORE, BE	
			nip Board of Education, in t	•
13			•	strict travel maximum for the
14		2012-2013 SC11001	year at the sum of \$11,290	7.00, and
15 16			DE IT FURTUER RECO	VED that the Cabaal
16		Duraina a a Administr	BE IT FURTHER RESOL	
17			rator shall track and record	these costs to insure that
18		the maximum amo	unt is not exceeded.	
19	•		MULEDE 4.0 AV 1.4 O O.4	004.5.0()
20	C.			23A:5.2(a) mandates boards
21				on, for public relations and
22		• • • • • • • • • • • • • • • • • • • •	ssional service a maximum	level of spending for the
22 23 24		ensuing school yea	ar; and	
24			MAILEDE A O (1) () ()	
25			WHEREAS, the tentative	e buaget includes the
26		following appropria	itions:	
27				* 4 = 000 00
28			Legal	\$15,000.00
29			Accounting/Auditing	\$21,000.00
30			Physician	\$ 2,500.00
31			Architect	\$15,000.00
32			Election	\$25,987.00
33			Teacher Prof. Develop.	\$ 5,000.00
34 35 36 37				
35			•	tration needs to notice the
36				naximums. Upon which the
37			a dollar increase in the max	kimum amount through formal
38		board action; and		
39			_	
40			•	nd Administration wishes to
41		minimize the amou	ınt of paperwork involved ir	n this area;
12				
43		_	NOW, THEREFORE, BE	
14		Greenwich Townsh	nip School District Board of	f Education establishes

1 2 3		maximums for professional development in the areas listed above at a level of 50% of the amounts listed for the 2012-2013 school year.				
4		Motio	n carrie	ed by unanimous roll	call vote.	
5 6 7	<u>4.</u>	MINU	ITES			
8		Motio	n:	(Fabiani/Lombardo)	to approve the following minutes:	
9 10 11 12 13 14 15 16				February 13, 2012 February 13, 2012 February 23, 2012 February 23, 2012 March 5, 2012 March 5, 2012 March 5, 2012		
18 19 20 21 22		stated runnii	uis Fabiani said that during the March 5, 2012 Workshop Meeting, it was ted that he was removed from the Budget & Finance Committee when he was ning for re-election. He wants it noted for the record that he was never signed to the Budget & Finance Committee.			
23 24 25		minut	tes toge	ether every month. S	nank the Business Office for getting these he knows it is not an easy job especially with and she gives them a lot of credit.	
26 27 Motion carried by unanimous			n carrie	ed by unanimous roll	call vote.	
28 29	<u>5.</u>	SUPE	ERINTE	NDENT'S REPORT		
30 31 32		Motio	n:	(Fabiani/Boultinghou	use) to approve the following:	
33 34		A.	Admir	nistrative Reports		
35 36 37			1.	Enrollment Statistics 29, 2012. (Attachmo	s, Fire Drills and Suspensions, as of February ent – EXHIBIT B1)	
38 39 40			2.	School Health Servi (Attachment – EXHI	ces Monthly Reports as of February 29, 2012. BIT B2)	
41 42 43			3.	2011-2012 Violence (Attachment – EXHI	& Vandalism Report as of February 29, 2012. BIT B3)	

4. Monthly Report of Attendance Officer as of February 29, 2012. (Attachment – EXHIBIT B4)

Motion carried by unanimous roll call vote.

6. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS

Motion: (Fabiani/Boultinghouse) to approve the following as one, A-D:

- A. The approval of the *revised* Greenwich Township School District Calendar for the 2012-2013 school year as per the attached. (Attachment EXHIBIT C1)
- B. The *retroactive* approval for Source4Teachers substitute, Leigh Ann Loux, to be paid a daily rate of \$95.00 beginning March 14, 2012 through June 13, 2012. (Ms. Loux is substituting in Mrs. Wooton's class.)
- C. The retroactive approval for the maternity/medical leave of absence for Kimberly Chila, Teacher, from March 19, 2012 through June 13, 2012 (end of school year). Mrs. Chila will be using sick/personal days and the New Jersey Family Leave Act as needed. (Mrs. Chila was originally approved at the February 13, 2012 Board of Education Meeting to begin her leave on March 26, 2012.)
- D. The approval for the maternity/medical leave of absence for Patricia New, Teacher, from September 1, 2012 through February 1, 2013. Mrs. New will be using sick/personal days and the New Jersey Family Leave Act as needed. (Attachment C2)

Susan Vernacchio said she noticed on item B that we are paying a \$95.00 daily rate for a substitute that isn't an approved rate. She wants to know if we are going to amend our current substitute rate? Vincent Tarantino said with the agreement we have with Source4Teachers, after 60 days, the substitute will be put on the first step of the salary guide and also will be paid benefits. So if we had to pay her \$261.88 per day for 185 days, it would come to approximately \$48,000.00. With her working the 60 days at \$261.88, it comes to \$15,712.80 but with Source4Teachers, it comes to \$5,700.00 so we are saving around \$10,000.00. Mr. Tarantino doesn't feel we need to amend our current rate; we should work on one case at a time. Mrs. Vernacchio then asked why wouldn't every substitute teacher want that amount of money? Mr. Tarantino said they would only be working on a daily basis; this situation is for an extended period of time. Mrs. Vernacchio said then every person who comes in for an extended period of time will want \$95.00 a day to which Mr. Tarantino answered that they

43

44

probably would. Mrs. Vernacchio said she is concerned with that and feels the board needs to look into it more closely especially if we are going to be having more long-term substitutes. Jason Murschell said he would like to see that item recommended to the Budget & Finance Committee for further review. Louis Fabiani asked if that item was being removed from the motion? Mr. Murschell said it wasn't being removed but future cases will be looked at. Lisa Morina said she thought the issue was not to open it for future cases. Mr. Murschell asked if it should not be approved tonight? Mrs. Vernacchio said she is just concerned that we are setting precedence by offering this and she understands that the person was probably the best qualified substitute but she is still concerned. Mr. Murschell asked Mr. Tarantino what special certifications did Ms. Loux have? Mr. Tarantino replied that she is certified in special education and it was very difficult to get a replacement for that particular class and we managed to get Ms. Loux at \$95.00 per day. If we decide not to pay the \$95.00 per day, she may decide to not take the job and that will put us in a position where we have to go out and find somebody else. There aren't too many people out there that are willing to spend the entire year at \$75.00 a day. Mrs. Vernacchio said she has asked the question of whether our substitute rate was a competitive rate and she was always assured that it was. Now it seems it is not. Mr. Tarantino again stated it was an extended coverage; not a daily coverage. When you look at extended coverage, you are paying more for it. The law now states that after 60 days, that person is entitled to be put on Step I of the salary quide with benefits. Mr. Tarantino then said with working with Source4Teachers, we don't have to worry about the benefits. Mrs. Vernacchio said then that Source4Teachers is getting the \$95.00 and who is to say they are not marking things up. Mr. **Tarantino** said the teacher is getting the \$95.00. **Mrs. Vernacchio** wanted to know how much are we paying Source4Teachers? Scott Campbell said it was \$101.79 per day per substitute. Mr. Tarantino said the district is paying her the additional \$20.00 per day. Mrs. Morina said she thought we were paying a flat rate to Source4Teachers for the substitutes. She asked if we are cutting Ms. Loux a check? Mr. Tarantino replied, "no, we are reimbursing Source4Teachers the additional \$20.00 per day so that they can give it to her". Mrs. Morina then said that we are paying her the additional \$20.00 per day. Mr. Murschell then said it is \$121.79 per day instead of \$101.79 per day. Mr. Tarantino said as of right now, the going rate for our substitutes is \$75.00 per day and that includes what we pay Source4Teachers which is \$101.79. We have negotiated a rate of an additional \$20.00 for this teacher that we will be giving to Source4Teachers to pay her, but it is still \$101.79. Mrs. Vernacchio said it would be \$121.79. Mr. Tarantino again said, "no". Mrs. Morina said if it were \$101.79, we wouldn't need this recommendation. Mr. Tarantino said they are still getting their fee above the \$75.00. We are negotiating with this teacher for an additional \$20.00. Mrs. Morina said she doesn't work for us so why are we negotiating with her at all; she should be negotiating with Source4Teachers? Mr. Tarantino corrected himself and said we are negotiating with Source4Teachers. If the board wants to

25 26

28 29 30

27

31 32 33

34

35

36 37 Roll Call Vote:

38 39 40

41 42 43

44

more a day. Mr. Murschell asked how many school days are left to this year to which Mr. Tarantino replied. "60". Mr. Murschell then said we are talking about an increase of \$1,200.00 to have a qualified, special education substitute in that classroom and maintain consistency through the rest of the year and he has no problem with that and we can move on it. Mrs. Morina asked Scott Campbell if our contract allows us to pay \$121.79 or is our contract at \$101.79? What does our Source4Teachers contract allow us to pay? Do we have to amend the contract? Mr. Campbell said he honestly didn't know at this time what the contract says. Mrs. Morina said it seems we are playing this two different ways; we are negotiating with a teacher that is working for someone else but if we don't have a contract through this board to Source4Teachers that allows us to pay that daily rate or a flexible rate over and above \$101.79, then this recommendation should not be voted on. **Damon McWhite**, a representative from Source4Teachers, said that it would have to be an addendum because that is a separate case but the \$101.79 is the daily rate for a substitute. With Ms. Loux, she is working a long-term assignment and in that situation, most school districts that we work with, have a separate rate that they pay for a long-term substitutes. You do not need a separate contract; just an addendum to the contract. Mr. Murschell said basically we have to authorize the district to approve an addendum to the contract for Leigh Ann Loux that would be an additional \$20.00 a day. He then asked Mr. Fabiani if he would like to rescind his motion for items A-D and make item B a separate motion to which Mr. Fabiani agreed.

approve it tonight, that is fine but if you decide not to, we will have to find

someone else to fill that spot. Basically it is going to cost the district just \$20.00

Roseanne Lombardo said on item A, we always had a GAP Day the Friday before Memorial Day and there isn't one on the 2012-2013 calendar. Mr. Tarantino said it was eliminated for this coming school year.

Motion: (Murschell/Boultinghouse) to approve items A, C & D.

Roseanne Lombardo – Abstained on Item C; yes to A & D Lisa Morina – Abstained on Item C; yes to A & D Susan Vernacchio – Yes Jason Murschell – Yes Alan Boultinghouse – Yes Louis Fabiani – Yes

Motion: (Murschell/Boultinghouse) to approve item B as follows:

B. The authorization for the school district to enter into an agreement on an addendum to our contract with Source4Teachers to increase the daily rate

1 2 3			for payment to Leig June 13, 2012.	h Ann Loux by \$20.00	per day from March 14	, 2012 to		
4		Motion	carried by unanimo	ous roll call vote.				
5 6	<u>7.</u>	COMM	MITTEE REPORTS					
7 8 9 10 11		POLICY/REGULATION Jason Murschell, Chairperson Louis Fabiani Lisa Morina						
3 4		No rep	ort at this time.					
5 6 7 8	5 CURRICULUM & INSTRUCTION 6 Lisa Morina, Chairperson 7 Alan Boultinghouse 8 Roseanne Lombardo							
19 20		A.	Memorandum of Ur	lemorandum of Understanding				
21 22 23		Motion	: (Murschell/Boultinghouse) to approve the following as one, A					
23 24 25 26 27		 The retroactive approval for the submission of the Memorandu Understanding in support of the State in its implementation of a approved Race to the Top 3 federal grant program. 						
28		B. No Child Left Behind Grant Award						
The approval to accept the Greenwich To Child Left Behind (NCLB) Grant Award for listed below:				•				
			PROGRAM NAME	REPORT NUMBER	FY2012 ALLOCATION AMOUNT	_ 		
			NOI D CONSOLIDATED	NOI D 102011	AMOUNT]		
			NCLB CONSOLIDATED	NCLB 183011]		
			TITLE I, PART A		\$74,863.00			
			TITLE IL PART A		\$20,944,00	1		

C. Field Experience Student

TOTAL ALLOCATION

34 35 36 \$95,807.00

1. The approval for the following Rowan University student for full time special education student teaching placement from May 7, 2012 through June 13, 2012:

Student Cooperating Teacher
Janna Marie Tighe Heather Crisostomo
Broad Street School

D. Field Trips

1. The approval of the Request for Educational Trip/Transportation for the following:

Grade and/or Group	Destination/Time	Date	Estimated Transportation Cost
PreSchool (with Kindergarten)	Cape May Zoo and Park Cape May, NJ 9:00 a.m. – 2:30 p.m.	5/22/12	Two Buses \$600.00

Motion carried by unanimous roll call vote.

REGULATORY

James Worrell, Chairperson Louis Fabiani Roseanne Lombardo

Motion: (Lombardo/Fabiani) to approve the following as one, A-F:

- A. The *retroactive* approval for Gibbstown Girls Softball to use the open fields in the back of Broad Street School for softball practice from Monday, March 26, 2012 through Monday, June 25, 2012 from 4:00 p.m. 8:00 p.m.
- B. The approval for Guardian Angels Regional School to use the Broad Street School auditorium on Wednesday evenings, April 4, April 11, April 18 and April 25, 2012 as well as on Monday, April 30, 2012 and Wednesday, May 2, 2012 from 6:30 p.m. to 8:30 p.m. for rehearsals for their school musical presentation. (The dates for the musical were approved at the March 5, 2012 Workshop Meeting.)
- C. The approval for the Amazing K-4 Math Race to be held at Broad Street School in the second floor classrooms on Tuesday, April 17, 2012 from 5:00 p.m. to 7:00 p.m.

42

43

44

- D. The approval for the Nehaunsey Middle School Talent Show to be held in the Broad Street School Auditorium on Tuesday, April 17, 2012 from 6:00 p.m. to 8:00 p.m.
- E. The approval for Gibbstown SACC to use the Broad Street School auditorium on Tuesday, May 29, 2012 through Thursday, May 31, 2012 from 9:00 a.m. 11:30 a.m. for preschool graduation practice and the Broad Street auditorium and cafeteria on Thursday, May 31, 2012 from 6:00 p.m. 9:00 p.m. for preschool graduation. (Attachment EXHIBIT C3)
- F. The approval for Gibbstown SACC to use the Broad Street School gymnasium during the 2012-2013 school year only and the Broad Street School playground throughout the year. SACC is a 501C-3 Non-Profit Organization. (Attachment EXHIBIT C4)

Louis Fabiani said there are three functions going on at the Broad Street School on April 17 and with the number of cars that will be moving in and out of the facility, he would like to know if the Amazing K-4 Math Race can be moved to the Nehaunsey School for safety reasons? Jason Murschell asked Mr. Tarantino who was in charge of these functions? Mr. Tarantino replied that the Broad Street staff will be in charge of the Amazing K-4 Math Race and the Nehaunsey School staff will be in charge of the 5-8 Talent Show along with parents. Mr. Murschell said with the K-4 being upstairs, they are not in their own classrooms so moving it to Nehaunsey is not a problem because they still will not be in their own classrooms. His other issue is that the Talent Show and the election have been scheduled for some time now but this is the first time he is being presented the Amazing K-4 Math Race. Susan Vernacchio said in the past several years, there have been activities going on at Nehausey and there was never an issue. Mr. Murschell said he heard of complaints about parking and people not being able to get into the building. Roseanne Lombardo said there is better parking over at Broad Street than there is here at Nehaunsey. Mr. Murschell said there is better parking for one event but you are talking about all nine grades having an activity in one school along with a school election going on. Mrs. Vernacchio feels it is great that the staff is willing to put in the time. Lisa Morina said that is what would happen if we consolidated; everyone would be in one building anyway. Mrs. Vernacchio said that is a good point and a good chance to see what traffic is going to be like with one building. Mr. Murschell said traffic during the day when you are switching classes is organized with the administration but traffic outside--we wouldn't have hundreds of cars going through the parking lot during the school day. Mrs. Morina said when we listened to the public comments about safety on Broad Street, it was a big concern with parents so maybe this is a chance to see if moving into one building is the way to go—to see if this is something we can handle in that facility. Mr. Murschell again said that

having three functions at one time is not realistic of what it would be moving into one building. **Mrs. Morina** said the starting times for the activities are staggered so you have one start at 4:00, one at 5:00 and one at 6:00. Then one ends at 7:00, one ends at 8:00 and one ends at 9:00 so everyone will not be leaving the building at the same time like you have at Graduation, Back to School Night or the musical. **Mr. Tarantino** said these are good activities to have as other districts have done the same thing where the school is packed. He feels it is good for the district but it is up to the Board of Education to make the final decision.

Roll Call Vote:

Jason Murschell – No to item C; yes to all others
Alan Boultinghouse – No to item C; yes to all others
Louis Fabiani – No to item C; yes to all others
Roseanne Lombardo – Yes
Lisa Morina – Yes
Susan Vernacchio – Abstained on items E & F; yes to all others

Item C does not pass.

Lisa Morina wanted to know exactly how many students will be participating in the K-4 Math Race? Nora Traum said that while it looks like two separate events. last year, we had a Family Math Night for K-8 and the school election here at Nehaunsey all on one night. When you moved the voting to Broad Street, we decided to divide the event into two events that still involved the entire district and also move it to Broad Street School. It is a bigger school and with splitting up the two groups, it allows the voting and where we are in contact with the voters coming in and out to not be an issue. The Nehaunsey students will be down in the auditorium and the Broad Street students will be upstairs. There will not be any conflict or contact with the voters in the gymnasium. Mrs. Morina said having participated in that Math Night when her son was a student, it is a really fun event for the parents and the children and she is sorry the vote didn't pass. Jason Murschell said it is not like they can't have it, he would just like it moved to Nehaunsey School. Susan Vernacchio said it makes it difficult as a parent especially is you have one child in an activity at Broad Street and one child in an activity at Nehaunsey. Louis Fabiani then said maybe we can speak with the Chief of Police to see if they will have enough police to help with traffic. Mr. Murschell said as long as it is not an additional cost to the district and the police can provide adequate personnel for safety reasons. Mrs. Vernacchio asked if all of the administrators are participating? Terry DiSanto said the children will not be "unsupervised", they will be with their parents and we do not anticipate any child running out in the parking lot any more than they would at Nehaunsey School. The maintenance staff and all the teaching staff will be in

attendance that night to assist with supervision and parking. Mr. Murschell said he was here the past several years when Nehaunsey has had functions with an election going on and it has been a nightmare. Mrs. DiSanto said she has never heard of any complaints; not even from the County Board of Education. She then asked Mr. Tarantino if he ever had any complaints last year and he said he did not. Mr. Tarantino then said to the Board of Education that he will speak with the Chief of Police and have an officer in the building and also outside the building. There will be enough supervision upstairs with the K-4 kids and also in the auditorium with the 5-8 kids so he personally will help out in the parking lot. Mr. Murschell then said he would like to change his vote to yes for item C.

Motion: (Murschell/Vernacchio) to approve Item C:

Roll Call Vote:

Alan Boultinghouse – No Louis Fabiani - Yes Roseanne Lombardo - Yes Lisa Morina - Yes Susan Vernacchio - Yes Jason Murschell - Yes

22

Item C passes by a vote of 5-1

26

BUDGET & FINANCE

Susan Vernacchio – Chairperson Alan Boultinghouse Jason Murschell

28 29

REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

36

37

38

Motion: (Boultinghouse/Vernacchio) to approve the following as one, A-D:

Α. Bills Lists

1. The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment – EXHIBIT D1)

No.	Amount
P63	\$276,273.48
P64	\$18,191.24
P65	\$8,547.15
P66	\$801.84

12

P84 TOTALS	\$45.75 \$1,718,652.47
P83	\$18,265.88
P82	\$241,184.98
P81	\$118,123.48
P80	\$20.00
P79	\$19,298.50
P78	\$8,413.63
P77	\$24,471.08
P76	\$50.00
P75	\$102,444.84
P74	\$257,352.62
P73	\$88,420.78
P72	\$35.00
P71	\$161,331.00
P70	\$45.75
P69	\$163.00
P68	\$119,438.40
P67	\$255,734.07

The approval for the following checks to be voided. (Attachment – B. EXHIBIT D2)

Check#	Vendor	Amount
12484	Blackboard Connect	\$1,350.00
12900	BESCO	\$1,059.17
902	Steve & Company	\$300.00

C. **Student Activities Account**

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of January 2012 and February 2012. (Attachments – EXHIBITS E1 and E2)

D. Contracts

1. The approval to renew the food service management contract between the Greenwich Township Board of Education and Nutri-Serve Management, Inc. at the flat fee of \$14,700.00 for the 2012-2013 school year.

Roll Call Vote:

1 2 3

4

5

6

7

Roseanne Lombardo – Yes Louis Fabiani – Yes Lisa Morina – Abstained on bills list #75 (PO# 981-12); yes to all others Susan Vernacchio – Yes Jason Murschell – Yes Alan Boultinghouse – Yes

8 9 10

8. OLD BUSINESS

11 12

13

14

15

16

17

18

19

Lisa Morina said at a prior meeting, a parent expressed a concern about heroin bags being picked up off the street and we assured her that we would send information home. She wants to know if that was ever done? Vincent Tarantino responded that the information has not yet gone home. Mrs. Morina said to Mr. Tarantino that when he meets with the Chief of Police regarding election night, would he please get some information about that because she is concerned some kid will pick up one of the baggies and put it in their mouth. She said something should go home in the Thursday folder about how to talk to your child.

202122

23

24

25

26

27

28

29

30

31

32

33

34

35

36

37

Mrs. Morina asked Scott Campbell if we have executed the contract for the energy audit yet to which Mr. Campbell replied, "yes we did". Mrs. Morina would like a copy of that contract and she also wanted to know when they expected to start working on that? Mr. Campbell said he didn't know when they are going to start working on it. Mrs. Morina said back in January we had a great urgency to do this energy audit and tomorrow is April 1. Mr. Campbell said it was executed upon attorney review. Mrs. Morina said she knew there was a delay; it took a while for them to get you the contract but her concern is "we circumvented the state process because they had an awareness of the school and we wanted to get that work done in the summer". We could have gone out to the state and done it a different way; we have had this discussion over and over. But for it to be almost April 1 and we still don't have a schedule or a timeline as to when this audit will be started makes her a little concerned. She said you can't have it both ways; you can't say there's urgency to get it done in January and you are in April and it isn't even on the agenda so she would like a copy of that contract, a schedule for when they are going to start and what their milestones for completion are.

38 39 40

Susan Vernacchio said we need to move forward with strategic planning because it helps when you are trying to put a budget together and to see where we are headed as a district. **Lisa Morina** said she is the chairperson of that committee and they are waiting until after the school board election.

42 43 44

41

9. **NEW BUSINESS**

Lisa Morina said another comment she read "loud and clear" when she re-read the minutes tonight is there are parents who are concerned about our situation with renewal of the Superintendent's contract and since school board members are not allowed to talk to the solicitor independently, she is asking Jason Murschell for a formal request to have our solicitor look into the legalities of that. It is N.J.S.A.18A:66-53.2(b) and specifically addresses pension. We can reassure the public who have questions that, should we decide to take one route over another, that we have "explored the legalities of doing that".

10. CORRESPONDENCE

Jason Murschell read a letter from Susan Vernacchio, not as a board member but as director of Gibbstown SACC regarding the questioning of their non-profit status.

11. 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.

 Lee Lucas, 361 Democrat Road, Gibbstown wanted to reiterate what he said before about the employee benefits going up by \$300,000.00. He still feels the district should have a 20/40 co-pay. He wanted to know who decides what medical plan the district gets? **Vincent Tarantino** said it is decided in the negotiations phase of the teacher's contract. **Mr. Lucas** wanted to know when their contract will be up? **Scott Campbell** replied, "June of 2013". He concluded by saying that the second most important thing that a school board does is the budget; the first important thing is contract negotiations.

Andrew Chapkowski, 85 Adalisa Avenue, Gibbstown said he received disturbing information and bills from two law firms concerning a board member and e-mails that were sent. It was mentioned in a public meeting and he would like to know the status of those investigations and what actions the board has taken? He also wants to know why the district has spent so much money in dealing with this situation about Mr. Worrell sending an inappropriate e-mail to a staff member? He finds it disturbing that he is still a board member and that the situation has been covered up for a couple of years. He said the district has had to pay approximately \$8,000.00 in legal fees last year alone. He wishes Mr. Worrell was here to answer his questions. Jason Murschell said he will attribute

1

29

24

36 37 38

35

40 41

39

42 43 44

Mr. Chapkowski's comments to youth. Politicking, at a time like this, is appalling especially without knowing all the information. He also said there has been no public information regarding any of our legal bills so for Mr. Chapkowski to say it is against one particular board member is just here-say. He said that Mr. Worrell did have a family emergency or he would have been here. Mr. Chapkowski said he has public records that he attained through OPRA, (Open Public Records Act) that specifically named Mr. Worrell in the accusations along with the staff member. He was denied the actual e-mail because apparently it wasn't school business but according to the schools' internet policy, if you send lewd and inappropriate e-mails, it is covered under school policy. He also said he is not politicking; when money is misappropriated and someone does an inappropriate action that costs me and all other taxpayers, he would like to know why, what the results were and why is was covered up? He again stated that it was mentioned in a public meeting. Mr. Murschell asked Mr. Chapkowski if all the board members are still on the board because if they were found in any wrong-doing, they would have been "kicked off" the board. Mr. Chapkowski asked what was an acceptable attendance rate for a board member? Mr. Murschell said he will have to look up what the actual statute/policy says. There is something regarding the number of meetings you can miss consecutively. Mr. Chapkowski concluded by saying that it was not politicking; it was concern. Mr. Murschell said it was campaigning.

Mark Pandolfo, 251 Marshall Avenue, Gibbstown said he is allowed to bring it up because we all had a concern about it. He said he was going to get up and ask those questions if Mr. Chapkowski didn't.

Martin Ware, 706 Locke Avenue, Gibbstown said Mr. Chapkowski just happened to step up first but there were a few other people that wanted to ask those questions. He said not to berate Mr. Chapkowski; he has the same concern as many of us had and he didn't feel it was fair for Mr. Murschell to call it politicking when someone in the audience wants to ask a question. Mr. Ware then said it didn't know there was a problem with the SACC program. He wanted to know if someone was challenging them? Mr. Tarantino said no one is challenging anything. There was information that he needed and he received it.

12. **EXECUTIVE SESSION**

Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A.10:4-6, et seg., 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 March 29, 2012 hereby resolves that an Executive Session closed to the public shall be held on March 29, 2012 at 8:59 p.m. in the Nehaunsey Middle School

1 2	dis	cussion of	n 48, located at 415 Swedesboro Road, Gibbstown, New Jersey, for certain matters which relate to items authorized by <i>Open Public</i>
3 4	Me	etings Act,	(N.J.S.A.10:4-12b) to be discussed in closed session.
5 6 7			 Matters Required By Law to Be Confidential Matters Involving Individual Privacy Matters Relating to the Employment Relationship
8			mattere relating to the Employment relationship
9 10 11 12	det	ermination	ed that such matter may be disclosed to the public upon the of the Board that applicable exception no longer applies and the twill no longer be served by such confidentiality.
13 14 15	Мо		(Murschell/Boultinghouse) to enter into Executive Session at 8:59 p.m. to discuss the following:
16 17 18			PersonnelLegal
19 20	Мо	tion carried	d by unanimous voice vote.
21 22 23	Мо		(Lombardo/Vernacchio) to return to the Public Hearing/Regular Meeting at 9:34 p.m.
24 25 26	Мо	tion carried	d by unanimous voice vote.
27 <u>13</u> 28 29	<u>. AD</u>	JOURNME	<u>ENT</u>
30 31	Мо	tion:	(Lombardo/Vernacchio) to adjourn the meeting at 9:35 p.m.
32 33	Мо	tion carried	d by unanimous voice vote.
34 35 36 37			Respectfully Submitted,
38 39			
40 41 42 43			Scott A. Campbell, Board Secretary