

1 **OFFICIAL MINUTES**

2
3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, May 10, 2010** in the Nehaunsey Middle School library.

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6 The meeting was called to order by Board Secretary **Scott A. Campbell** at 7:00 p.m.

7
8 **Roll Call:**

9
10 Louis Fabiani
11 Loraine LaPalomanto
12 Roseanne Lombardo
13 Jason Murschell
14 Susan Vernacchio
15 James Worrell

16
17 Also present, **Mr. Robert Suessmuth**, Interim Superintendent.

18
19 **Absent:**

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21 Frederick Reel

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

29 Flag Salute

30
31 **1. APPROVAL FOR JAMES WORRELL AS PRESIDENT FOR THE 2010-2011**
32 **SCHOOL YEAR**

33
34 **Robert Suessmuth**, Interim Superintendent, started the meeting by saying that
35 at the Reorganization Meeting, there was a procedural issue relating to the vote
36 for President of the School Board. Following that meeting, **Scott Campbell** and
37 **Robert Suessmuth** contacted the County Superintendent’s office and along with
38 their attorney and all of them came to the same conclusion that at that
39 reorganization meeting, the Board did, in fact, elect a President by a 4-3 roll
40 call vote and that individual was **Mr. James Worrell**. So tonight the Board is
41 going to take their first action by a voice vote to affirm that 4- 3 vote so that we
42 can move ahead and Mr. Worrell can take over the President’s position.
43

1 **PRESIDENT JAMES WORRELL TAKES CHAIR**

2
3 **2. NOMINATIONS FOR VICE-PRESIDENT FOR THE 2010-2011 SCHOOL YEAR**

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5 Motion: (Vernacchio/Lombardo) to open the nominations for Vice-President:

6
7 **Scott A. Campbell** opened the nominations for Vice-President.

8
9 A. **Susan Vernacchio** nominated **Loraine LaPalomento** for the position of
10 Vice-President for the 2010-2011 school year.

11
12 **Roseanne Lombardo** seconded the nomination.

13
14 No other nominations.

15
16 **Scott A. Campbell** closed the nominations for Vice-President.

17
18 Roll Call Vote for Loraine LaPalomento for Vice-President of the 2010-2011
19 school year

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21 Roseanne Lombardo – Yes

22 Louis Fabiani – Yes

23 Loraine LaPalomento – Yes

24 Jason Murschell – Yes

25 Susan Vernacchio – Yes

26 James Worrell – Yes

27
28 **3. TEACHER OF THE YEAR PRESENTATION**

29
30 A. Gloucester County Teacher Recognition

31
32 Presenters: **Mr. Robert Suessmuth**, Interim Superintendent and
33 **Mr. James Worrell**, Board President.

34
35 Acknowledgement was made to the recipients of the 2009-2010 Gloucester
36 County Teacher of the Year Recognition Program. Recipients this year were:

37
38 **Mrs. Patricia New – Broad Street School**

39 **Mr. William Porreca – Nehaunsey Middle School**

40
41 **A short break followed the presentation for refreshments and to give the public
42 the opportunity to offer congratulations and best wishes to the recipients.**

1 The Board resumed business at 7:21 p.m.

2
3 **4. MINUTES**

4
5 Motion: (Fabiani/Vernacchio) to approve the minutes:

- 6
7 March 24, 2010 – Special Meeting
8 March 24, 2010 – Executive Sessions #1 & #2
9 March 31, 2010 – Public Hearing/Regular Meeting
10 April 28, 2010 – Reorganization Meeting

11
12 Motion carried by unanimous roll call vote.

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14 **5. COMMITTEES**

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16 Motion: (Fabiani/LaPalomanto) to approve the following:

- 17
18 A. The approval to appoint the following committee members for the 2010-
19 2011 school year.

21 **2010-2011 COMMITTEE MEMBERS**

22

Committee	Chairperson	Members
Budget & Finance	Loraine LaPalomanto	James Worrell Jason Murschell
Buildings & Grounds	Louis Fabiani	James Worrell Roseanne Lombardo
Curriculum	Roseanne Lombardo	Louis Fabiani James Worrell
Negotiations	Susan Vernacchio	James Worrell Louis Fabiani
Personnel	James Worrell	Loraine LaPalomanto Jason Murschell
Policy	James Worrell	Susan Vernacchio Roseanne Lombardo
Publicity & Public Relations	Susan Vernacchio	Loraine LaPalomanto Jason Murschell
Gloucester County/State Board Association		Susan Vernacchio Loraine LaPalomanto (alternate)
Technology Liaison to District Technology Committee		Loraine LaPalomanto Roseanne Lombardo (alternate)

1
2 Motion carried by unanimous roll call vote.
3

4 **6. DELEGATES**
5

6 Motion: (Fabiani/Vernacchio) to approve the following:
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- 8 A. The approval to appoint **Susan Vernacchio** and **Loraine LaPalomento**
9 (alternate) as the Greenwich Township School District Delegates to the
10 County and State Board Association for the 2010-2011 school year.
11

12 Motion carried by unanimous roll call vote.
13

14 **7. APPOINTMENTS FOR 2010-2011**
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16 Motion: (Fabiani/LaPalomento) to approve the following:
17

18 A. Auditor
19

- 20 1. The approval for the appointment of **Ball, Buckley & Seher, LLP**,
21 as the Greenwich Township School District auditors for the 2010-
22 2011 school year at the fee of \$15,000.00.
23

24 **Susan Vernacchio** asked if we were happy with the performance of the auditor
25 and if we should look for another auditor? **Scott Campbell** responded that there
26 weren't any problems this past year. A brief discussion followed.
27

28 Motion carried by unanimous roll call vote.
29

30 G. Environmental Consultant
31

32 Motion: (Vernacchio/Fabiani) to approve the following:
33

- 34 1. The approval for the appointment of **Pars Environmental Services**
35 as environmental consultant to perform 6-month surveillance and 3-
36 year re-inspection for AHERA compliance for the 2010-2011 school
37 year.
38

39 Motion carried by unanimous roll call vote.
40

41 The following professional appointments were held for review and discussion
42 until a later date:
43

- A. Solicitor
- B. Architect
- C. Physicians
- D. Insurance Agent
- E. Health Benefits – Broker of Record

8. RESOLUTIONS

Motion: (Vernacchio/Fabiani) to approve the following as one, 1a, 1g & 2:

A. Contract Execution

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A.18A:18-5 et. seq.) no longer requires that the resolution authorizing the award of contracts for “Professional Services” be bid competitively;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Greenwich, County of Gloucester and State of New Jersey, as follows:

1. The President and Secretary are hereby authorized and directed to execute contracts for the 2010-2011 school year with:
 - a. **Ball, Buckley & Seher, LLP** for auditing and accounting services.
 - g. **Pars Environmental Services** as environmental consultant.
2. The above contracts are awarded without competitive bidding as a “professional service” under provisions of the Local Public Contracts Law because the above persons or firms named are licensed to practice a recognized profession in the State of New Jersey as above stated, and further such services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above-captioned statutes.

Motion carried by unanimous roll call vote.

1 Motion: (Fabiani/Vernacchio) to approve the following:
2

3 B. Designation of Bank Depositories
4

5 **BE IT RESOLVED**, that **TD Bank**, main office located
6 in Cherry Hill, New Jersey, be designated as the official depository for all
7 school money, including the following accounts, with the number of
8 signatures required and the person(s) authorized to sign checks or
9 vouchers for the 2010-2011 school year as indicated:
10

Account Title	Signatures Required	Person(s) Designated to Sign Checks
Current	3	James Worrell, Board President Jeanette Peel Scott A. Campbell Robert Suessemuth
Agency	1	Jeanette Peel
Salary	1	Jeanette Peel
Cafeteria	2	Patricia Shannon Scott A. Campbell Jeanette Peel
Student Activity Fund	2	Scott A. Campbell Robert Suessemuth Jeanette Peel
Capital Reserve	1	Scott A. Campbell

11 **BE IT ALSO RESOLVED**, that the Vice-President,
12 **Loraine LaPalomto**, to be authorized and empowered to act at all
13 times in the absence of the President, and the signatures and acts of the
14 said Vice-President, **Loraine LaPalomto**, be as legal and binding as
15 those of the President; and a copy of this Resolution be sent to Jeanette
16 Peel, Treasurer of School Monies, and a copy be sent to TD Bank.
17
18

19 Motion carried by unanimous roll call vote.
20

21 **8. SUPERINTENDENT'S REPORT**
22

23 Motion: (Fabiani/LaPalomto) to approve the following as one, A-F:
24

25 A. Administrative Reports
26

- 27 1. Enrollment Statistics, Fire Drills and Suspensions as of **March 31,**
28 **2010** and **April 30, 2010.** (Attachment – EXHIBITS B1 & B2)

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2. School Health Services Monthly Reports as of **March 31, 2010** and **April 30, 2010**. (Attachment – EXHIBITS B3 & B4)
3. 2009-2010 Violence & Vandalism Report as of **March 31, 2010** and **April 30, 2010**. (Attachment – EXHIBITS B5 & B6)
4. Monthly Report of Attendance Officer as of **March 31, 2010** and **April 30, 2010**. (Attachment – EXHIBITS B7 & B8)

B. School Calendar

1. The approval for the proposed Greenwich Township School District calendar for the 2010-2011 school year as per the attached. (Attachment – EXHIBIT C)

C. Employee Calendar/School Lunch Calendar

1. The approval for the proposed 12-month Secretary Holiday Calendar for the 2010-2011 school year. (Attachment – EXHIBIT D1)
2. The approval for the proposed 12-month Custodial/Maintenance Holiday Calendar for the 2010-2011 school year. (Attachment – EXHIBIT D2)
3. The approval for the proposed School Lunch Calendar for the 2010-2011 school year. (Attachment – EXHIBIT D3)

D. Italian Program Funding Proposal

1. The approval to submit the Italian Program Funding Proposal from the Italian-American Committee on Education for the 2010-2011 school year.

E. Emergency Management Plan

1. The approval for the Greenwich Township School District's Emergency Management Plan for the 2010-2011 school year. (no revisions; copy is available in the Superintendent's Office for your review.)

1
2 F. Comprehensive Equity Plan Annual Assurance
3

- 4 1. The approval for the submission of the Greenwich Township
5 Comprehensive Equity Plan Annual Statement of Assurance for the
6 2010-2011 and 2011-2012 school years. (Attachment – EXHIBITS
7 E1 & E2)
8

9 Motion carried by unanimous roll call vote.

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11 **10. PERSONNEL**
12

13 Motion: (Fabiani/Vernacchio) to approve the following as one, A-N:
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- 15 A. The approval for the acceptance of the resignation/retirement of **Susan**
16 **McAlary**, Principal, Broad Street School, effective June 30, 2010.
17 (Attachment – EXHIBIT F)
18
- 19 B. The approval for the acceptance of the resignation/retirement of **Cheryl**
20 **Pindur**, Teacher, Broad Street School, effective June 30, 2010.
21 (Attachment – EXHIBIT G)
22
- 23 C. The approval for the acceptance of the resignation/retirement of **Janice**
24 **Holdstein**, Teacher, Broad Street School, effective June 30, 2010.
25 (Attachment – EXHIBIT H)
26
- 27 D. The approval to amend the salary of **Elizabeth Button Colflesh**, Speech
28 Therapist, to \$81,540.00 (Step 17, BA+15) from \$80,871.00 (Step 17, BA)
29 for the 2009-2010 school year effective retroactive to September 1, 2009.
30
- 31 E. The approval for the payment of tuition reimbursement for **Stephania**
32 **Tomaszewski**, Teacher, for a course to be taken at Drexel University
33 (Spring 2010), “**Researching and Evaluating Technology**”, for an
34 amount not to exceed the current NJ State College tuition rate pending
35 completion/verification of required documentation as per Article XII,
36 Section I, of the GTEA/Board Agreement.
37
- 38 F. The approval for the payment of tuition reimbursement for **Catrina Collier-**
39 **Laster**, Teacher, for a course to be taken at Fairleigh Dickinson University
40 (Summer 2010), “**Supervised Practicum in Reading**”, for an amount not
41 to exceed the current NJ State College tuition pending
42 completion/verification of required documentation as per Article XII,
43 Section I, of the GTEA/Board Agreement.

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G. The approval for the payment of tuition reimbursement for **Kathy Seacrist**, Teacher, for courses to be taken at Rowan University (Summer 2010), "**Administration and Supervision in Special Education and Introduction to Autism Spectrum Disorders**", for amounts not to exceed the current NJ State College tuition pending completion/verification of required documentation as per Article XII, Section I, of the GTEA/Board Agreement.

H. The approval for the appointment of the following substitute teachers for the remainder of the 2009-2010 school year. Substitute rate will be \$70.00 a day, up to and including ten (10) days. After ten (10) days, the rate increases to \$75.00 a day.

Ashley Minniti

Anthony Petruz

I. The approval for the re-appointment of the G.T.E.A. represented tenured teaching staff members for the 2010-2011 school year as per the attached; teaching assignments to be determined. (Attachment – EXHIBIT I)

J. The approval for the re-appointment of the G.T.E.A. represented non-tenured teaching staff members for the 2010-2011 school year as per the attached; teaching assignments to be determined. (Attachment – EXHIBIT J)

K. The approval for the re-appointment of the G.T.E.A. represented employees as Special Education Aides for the 2010-2011 school year as per the attached; assignments to be determined. (Attachment – EXHIBIT K)

L. The approval for the following G.T.E.A. represented employees for the 2010-2011 school year as per the attached. (Attachment – EXHIBITS L1 & L2)

Secretaries

Custodian/Maintenance

M. The approval for the non-reappointment of the G.T.E.A. represented and the non-represented staff for the 2010-2011 school year due to budget driven reduction-in-force as per the attached. (Attachment – EXHIBIT M)

1 N. The approval for the re-appointment of the Gloucester County Special
 2 Services School District Substitute School Nurse Clearinghouse on an as-
 3 needed basis for the 2010-2011 school year in the event that the district's
 4 school nurses are absent on the same day and an approved district
 5 substitute nurse cannot be acquired. Rate of pay: full day - \$270.00, half
 6 day - \$163.00, extended day - \$335.00.

7
 8 Motion carried by unanimous roll call vote.

9
 10 **11. CURRICULUM & INSTRUCTION**

11
 12 Motion: (Fabiani/LaPalomato) to approve the following:

13
 14 A. Field Trips

15
 16 1. The approval for the Request for Educational Trip/Transportation
 17 for the following:

Grade and/or Group	Destination/Time	Date	Estimated Related Cost	Estimated Transportation Cost	Total
SADD (Grades 5-8)	Wetlands Institute Stone Harbor, NJ 8:30 am – 1:30 pm	5/17/10	Substitutes (2) \$150.00	Drivers: \$150.00	\$300.00
Grade 8 (Girls Only)	Women and Girls Technology Fair Gloucester County College Sewell, NJ 8:15 am – 2:00 pm	5/18/10	Substitute (1) \$75.00	Drivers: \$52.00	\$127.00

19
 20 B. Workshops

21
 22 1. The approval for the following individuals to attend an out-of-district
 23 workshop:

Name	Workshop Title/Location/Date	Cost
Cathy Tortella Jean Morrison	Diabetes Management in Schools Burlington County Emergency Services Center Westampton, NJ Saturday, September 25, 2010	\$100.00 (current member) \$120.00 (non-member) Plus Mileage
Scott A. Campbell	NJASBO Annual Conference Atlantic City, NJ June 2-4, 2010	\$350.00 Plus Mileage and Incidentals

1 C. Special Education Week

- 2
3 1. The retroactive approval to recognize **May 9, 2010 through May**
4 **15, 2010** as Special Education Week in New Jersey. This year's
5 theme is "Painting a Better Tomorrow".
6

7 D. Technology Plan

- 8
9 1. The approval for the Greenwich Township School District
10 Technology Plan for the period of July 1, 2010 through June 30,
11 2013. (A copy is available in the Superintendent's office for your
12 review.)
13

14 Motion carried by unanimous roll call vote.

15
16 **11. BUSINESS & FINANCE**

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

19
20 A. Bills Lists

- 21
22 1. The bills as presented by the Board Secretary in the following
23 amounts are ordered paid. (Attachment – EXHIBIT O)
24

No.	Amount
P66	\$37,406.81
P67	\$289,625.91
P68	\$123,814.00
P69	\$192,471.76
P70	\$806.60
P71	\$12,649.12
P72	\$293,906.42
P73	\$61,629.28
P74	\$9,066.84
P75	\$168,641.70
P76	\$287,520.44
P77	\$248,552.99
P78	\$9,916.68
Total	\$1,736,008.55

25
26 Motion carried by unanimous roll call vote.

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Motion: (Fabiani/LaPalomato) to approve the following as one, B1 & B2:

B. Cafeteria Payments

- The retroactive approval for the following cafeteria payments for **April, 2010** as presented by the Board Secretary in the following amounts are ordered paid.

Ck#	Date	Payable To	Description	Amount
891	4/15/10	Deer Park	Food	\$27.94
892	4/15/10	NJ Dept. of Agriculture	Food	\$150.40
893	4/15/10	Paul Vallandingham	Food	\$173.25
894	4/15/10	Deluxe Italian Bakery	Food	\$194.50
895	4/15/10	Jack & Jill Ice Cream	Food	\$239.50
896	4/15/10	Hobart	Repairs	\$345.70
897	4/15/10	Stroehmann	Food	\$566.90
898	4/15/10	City Supply	Food	\$723.67
899	4/15/10	Hy-Point	Food	\$1,410.23
900	4/15/10	Sysco Foods	Food	\$8,640.69
		April Total Pay Out		\$12,472.78

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- The approval for the following cafeteria payments for **May, 2010** as presented by the Board Secretary in the following amounts are ordered paid.

Ck#	Date	Payable To	Description	Amount
901	5/14/10	Deer Park	Food	\$39.92
902	5/14/10	NJ Dept. of Agriculture	Food	\$112.80
903	5/14/10	Jack & Jill Ice Cream	Food	\$116.83
904	5/14/10	Paul Vallandingham	Food	\$131.25
905	5/14/10	Deluxe Italian Bakery	Food	\$136.05
906	5/14/10	Stroehmann	Food	\$304.53
907	5/14/10	City Supply	Food	\$358.05
908	5/14/10	Hy-Point	Food	\$1071.64
909	5/14/10	Sysco Foods	Food	\$3,675.85
		May Total Pay Out		\$5,946.92

14

1 Motion carried by unanimous roll call vote.

2
3 Motion: (Vernacchio/Fabiani) to approve the following as one, C-F:

4
5 C. Student Activities Account

- 6
7 1. The approval for the Student Activities Account Monthly Bank
8 Reconciliation for the month of **March, 2010**. (Attachment –
9 EXHIBIT P)

10
11 D. Board Secretary's Report

- 12
13 1. The acceptance of the Board Secretary's Report for the month of
14 **February, 2010**. (Attachment – EXHIBIT Q)
- 15
16 a. Pursuant to **N.J.A.C.6A:23-2.11(c)4**, the Greenwich
17 Township Board of Education certifies by a roll call vote that
18 as of **February 28, 2010**, after review of the Board
19 Secretary's Report for **February 28, 2010**, and upon
20 consultation with the district officials, to the best of our
21 knowledge no major account or fund has been over
22 expended in violation of **N.J.A.C.6A:23:23-2.11(b)** and that
23 sufficient funds are available to meet the district's financial
24 obligation for the remainder of the fiscal year.

25
26 E. Treasurer's Report

- 27
28 1. The approval for the Treasurer's Report in accordance with
29 **18A:17-36** and **18A:17-9** for the month of **February, 2010**. The
30 Treasurer's Report and Secretary's Report are in agreement for the
31 month of **February, 2010**. (Attachment – EXHIBIT R)

32
33 F. Transfer List

- 34
35 1. The ratifications of transfers, authorized by the Superintendent, for
36 the month of **February, 2010** to give balances to new accounts and
37 to balance existing accounts. (Attachment – EXHIBIT S)

38
39 Motion carried by unanimous roll call vote.

40
41 Motion: (Vernacchio/Fabiani) to approve the following as one, G1 & G2:

1 G. Contracts

- 2
- 3 1. The approval of the contract between **Paul's Commodity Hauling, Inc.** and the Greenwich Township School District for the 2010-2011 school year as per the attached. (Attachment – EXHIBIT T)
- 4
- 5
- 6
- 7 2. The approval of the contract for shared services between the Greenwich Township Board of Education and the **Township of Greenwich** for electrical services for the 2010-2011 school year as per the attached. (Attachment – EXHIBIT U)
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12 Motion carried by unanimous roll call vote.

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14 **13. USE OF FACILITIES**

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16 Motion: (Vernacchio/Fabiani) to approve the following:

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- 18 1. The approval for the Nehaunsey Middle School Student Council to have an Outside Movie Night on **Thursday, May 27, 2010** from 7:00 p.m. – 10:00 p.m. on the fields behind rooms 12-16.
- 19
- 20
- 21
- 22 2. The approval for the Gibbstown PTA to use the Nehaunsey Middle School Kitchen and Gymnasium on **June 18, 2010** from 7:30 a.m. – 9:30 a.m. for the day after graduation breakfast for the eighth grade students.
- 23
- 24
- 25

26 Motion carried by unanimous roll call vote.

27

28 **14. OLD BUSINESS**

29 None at this time

30

31

32 **15. NEW BUSINESS**

33

34 None at this time

35

36 **16. CORRESPONDENCE**

37

38 A letter was received by Board Member **Fred Reel** indicating his resignation from the School Board effective immediately. The letter was read and a motion was taken to accept his resignation.

39

40

41

42 Motion: (Fabiani/Lombardo) to accept the resignation of Board Member Fred Reel.

43

1 Motion carried by unanimous roll call vote.
2

3 **17. PUBLIC – AGENGA/NON-AGENDA ITEMS**
4

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

10
11 **Lee Lucas**, 361 Democrat Road, Gibbstown, NJ asked what the procedure is to
12 fill the vacant seat on the Board? **James Worrell** stated that the board will
13 advertise and interview candidates. **Mr. Lucas** asked if this will be done in public
14 session? **Mr. Worrell** responded that it will be done in executive session. **Mr.**
15 **Lucas** feels it should be done in public session since the citizens are the ones
16 that vote the board members in.

17
18 **Patty Giordano**, Tomlin Station Road, Gibbstown, NJ asked about the
19 Suspensions and Violence & Vandalism reports from the Superintendent and if
20 those incidents are public information? **Robert Suessmuth** responded that they
21 are public information and she can request them from the Business Office. **Mrs.**
22 **Giordano** then asked about the funding for the Italian program and if the Board
23 knew how much they would be receiving? **Mr. Suessmuth** responded that in the
24 past several years it has fluctuated and the amount received could be anywhere
25 from \$10,000.00 to \$25,000.00. **Mrs. Giordano** then asked about the amended
26 salary of an employee and if it was retroactive to September, 2009? **Mr.**
27 **Suessmuth** replied that it was. **Mrs. Giordano** asked about personnel items I-L
28 and if those are public information? **Mr. Suessmuth** replied that they are and a
29 copy can be requested from the Business Office. She then asked about the
30 personnel item M and how many employees does the reduction-in-force affect?
31 **Mr. Suessmuth** stated that it is a potential of ten people which would include
32 facilities, secretaries, teacher's aides and cafeteria. **Mrs. Giordano's** final
33 question was about the bills list and why isn't it spelled out in detail like the
34 cafeteria payments are? **Scott Campbell** responded that each bills list could
35 have anywhere from 100-150 vendors on it so we only list the batch number and
36 the total amount of that batch. He also stated that half of the bills list are
37 payroll.

38
39 **Cathy Tortella**, 414 Swedesboro Road, Gibbstown, NJ asked about the fact that
40 there are no workshop meetings and if it is a detriment to the board since they
41 haven't completed the professional appointments? **James Worrell** stated that
42 the board will schedule workshops when they deem them necessary. **Susan**
43 **Vernacchio** said that the purpose of the workshop meeting was to go over what

1 was going to be discussed at the regular meeting and now the Board has been
2 getting the information for the regular meeting earlier so it is better.

3
4 **20. EXECUTIVE SESSION**

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6 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
7 the public, may be held for certain specified purposes when authorized by
8 Resolution.
9

10
11 The Board of Education for Greenwich Township, assembled in public session on
12 ***May 10, 2010***, hereby resolves that an Executive Session closed to the public
13 shall be held on ***May 10, 2010*** at 8:05 p.m. in the Nehaunsey Middle School
14 library, Room #48, located at 415 Swedesboro Road, Gibbstown, New Jersey,
15 for discussion of certain matters which relate to items authorized by ***Open Public***
16 ***Meetings Act, (N.J.S.A.10:4-12b)*** to be discussed in closed session.

17
18 ***Matters Involving Individual Privacy***
19 ***Matters Relating to the Employment Relationship***

20
21 It is anticipated that such matter may be disclosed to the public upon the
22 determination of the Board that applicable exception no longer applies and the
23 public interest will no longer be served by such confidentiality.
24

25 Motion: (Fabiani/Vernacchio) to enter into Executive Session at 8:05 p.m. to
26 discuss the following:

27
28 ***Personnel***
29 ***Legal***

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31 Motion carried by unanimous voice vote.
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33 **21. PERSONNEL**

34
35 Motion: (LaPalomento/Vernacchio) to approve the following:

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37 N. The approval of the increment withholding for the staff member per the
38 attached. (Attachment – EXHIBIT N)

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40 Motion carried by unanimous roll call vote.
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22. ADJOURNMENT

Motion: (LaPalomente/Lombardo) to adjourn the meeting at 9:36 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary