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OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held **Monday, June 13, 2016** in the Nehaunsey Middle School library.

The meeting was called to order by President Andrew Chapkowski at 6:31 p.m.

Roll Call:

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

Quorum **YES**

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

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

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21 **FLAG SALUTE**

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23 **1. MINUTES**

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25 Motion: (Kent/Michael) to approve the minutes:
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May 9, 2016 – Regular Meeting
 May 9, 2016 – Executive Session

Motion carried by unanimous voice vote.

2. HIB PRESENTATION

In Mr. Dan Giorgianni’s absence, Dr. Jennifer Foley-Hindman gave a presentation, “Violence & Vandalism (HIB)” report from January 2016-June 2016.

No questions or comments.

3. SUPERINTENDENT’S REPORT

Motion: (Lombardo/Vernacchio) to approve the following as one, A1-A5:

A. Administrative Reports/Principal’s Reports

1. School Health Services Monthly Reports for Broad Street School as of May 31, 2016. (Attachment)
2. School Health Services Monthly Reports for Nehaunsey Middle School as of May 31, 2016. (Attachment)
3. Monthly Attendance, Enrollment, Drills, Monthly Overview as of May 31, 2016:

MONTHLY ATTENDANCE – May 2016	
Broad Street School	97.4
Nehaunsey Middle School	96.1

BROAD STREET SCHOOL ENROLLMENT – May 2016				
Reale - 15				Pre-K Totals - 15
Ballinger - 17	Barker - 11	Beckett – 15		Grade K Totals – 43
Exley – 17	Podolski – 16	Walker – 15		Grade 1 Totals - 48
Nastase – 16	New – 18	Sayers – 17		Grade 2 Totals – 51
Beerley – 17	Mortimer – 19	Pezzino – 14		Grade 3 Totals – 50
Chila – 19	Hoyt – 18	Tortella – 17		Grade 4 Totals – 54
				Total Enrollment - 261

NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – May 2016				
	Cotton – 18	O'Donnell – 19		Grade 5 Totals – 37
McGann – 19	Salvatore – 15	Tomaszewski – 15		Grade 6 Totals – 49
Bomze – 21	Leach – 17	Seiner – 16		Grade 7 Totals – 54

Gregg – 11	Mettler – 12	Porreca – 17	Snyder – 14	Grade 8 Totals – 54
Total Enrollment - 194				
DRILLS – May 2016				
Date	Time/Location	Duration	Action/Drill	Weather Conditions
May 2, 2016	NMS/2:22 p.m.	3 minutes	Fire Drill	Warm & Cloudy
May 5, 2016	NMS/1:45 p.m.		Bus Evacuation Drill	Sunny & Cool
May 11, 2016	BSS/10:01 a.m.	2 minutes	Fire Drill	Cloudy & Cool
May 23, 2016	NMS/9:50 a.m.	7 minutes	Bomb Threat Drill	Warm & Cloudy
May 24, 2016	BSS/9:48 a.m.	7 minutes	Bomb Threat Drill	Sunny & Warm

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MONTHLY EVENT OVERVIEW – May 2016		
Date 2016	Event	Building
May 4	Repauno Port Redevelopment Presentation	NMS
May 6	Fossil Dig	Out of District
May 11	NJHS Induction	NMS
May 13	GAPCAP Career and Industry	NMS
May 17	Cedar Run Wildlife trip – 3 rd Grade	Out of District
May 20	Washington DC trip – 8 th grade	Out of District
May 24	Spring Musical	BSS
May 25	Spring Musical	BSS
May 26	Memorial Day Assembly Oskar & the Big Bully Battle	NMS/BSS
May 31	GI GO Fund/Memorial Day Assembly	NMS/BSS

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4. Student Discipline, Violence/Vandalism, HIB as of May 31, 2016

Infraction/Referrals/Reports	Number of Incidents this Month		2015-2016 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	2	6	13
Harassment, Intimidation or Bullying	0	4	0	6
Out-of-School Suspensions (OSS)	2	0	3	6
Restricted Study	1	0	2	0
Violence, Vandalism, Substance Abuse	0	0	0	0

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5. Completed Investigation Reports as of May 31, 2016

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
NMS #37	May 10, 2016	May 10, 2016	Not Confirmed
NMS #38	May 10, 2016	May 10, 2016	Confirmed
NMS #39	May 10, 2016	May 10, 2016	Confirmed

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Monthly Discipline/EVRS Summary					
	Incidents	Lunch Detention	After-School Detention	Restricted Study	Out-of-School Suspension
Broad Street	5	2	0	1	2
Nehaunsey	6	0	2	0	0
Total number of disposition (lunch detention, after school detention, restricted study and out-of-school suspension) may not equal total number of incidents.					

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Motion carried by unanimous voice vote.

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Motion: (Lombardo/Vernacchio) to approve the following:

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B. School Bus Emergency Evacuation Drills

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1. The acceptance of the School Bus Emergency Evacuation Drill Reports for May 5, 2016 at Nehaunsey Middle School and Broad Street School.

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Motion carried by unanimous voice vote.

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4. THE SUPERINTENDENT RECOMMENDS APPROVAL OF THE FOLLOWING ACTION ITEMS

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

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- A. The approval for the *reappointment* of Carin Haabak, Part-Time Payroll Clerk, for the 2016-2017 school year at a rate of \$25.40 per hour, hours to be determined; no health benefits.

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- B. The approval for the *reappointment* of Jennifer Landrum, Part-Time Computer Technician, for the 2016-2017 school year, four (4) hours per day, 180 student days during the school year and in addition not to exceed 400 hours in the summer, at a rate of \$23.50 per hour. Annual salary not to exceed \$26,602.00 (additional hours to be administratively approved); no health benefits.

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- C. The approval for the *reappointment* of Merrie Schmidt, Treasurer of School Monies, for the 2016-2017 school year in accordance with 18A:17-31 to 36, at an annual salary of \$3,245.00.

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- D. The approval for the *reappointment* of Jena Driscoll, to conduct per case learning assessments, at a salary not to exceed \$15,000.00 (\$300.00 per case) for the 2016-2017 school year.

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2 E. The approval for the *reappointment* of Janet Jenkins, Learning Disabilities
3 Teacher Consultant, at a salary not to exceed \$2,750.00 (\$275.00 per
4 case) for the 2016-2017 school year.
5
6 F. The approval for the *reappointment* of Tara Timms, Speech Language
7 Specialist, providing oversight for Special Education Medicaid Initiative, for
8 a total of twelve (12) days for the 2016-2017 school year, six (6) hours per
9 day, at a rate of \$65.00 per hour; salary not to exceed \$2,500.00. (IDEA
10 funded)
11
12 G. The approval for the appointment of Ramon Sanchez as summer
13 custodian, pending a positive criminal history records check and all other
14 required documentation, effective June 20, 2016 through August 26, 2016,
15 eight (8) hours per day, five (5) days per week, at a rate of \$9.00 per hour.
16
17 H. The approval for Stacey Ridinger, part-time Literacy Skills Teachers to full-
18 time Art Teachers, at a salary TBD as per the G.T.E.A. contract for the
19 2016-2017 school year.
20
21 I. The approval for the *reappointment* of Linda DiPietro as a part-time
22 Special Education Classroom Aide for the 2016-2017 school year at a rate
23 of \$18.00 per hour, not to exceed \$19,116.00, five (5) days per week, 29.5
24 hours per week; no health benefits.
25
26 J. The approval for the *reappointment* of Christina Evangelista as a part-time
27 Special Education Classroom Aide for the 2016-2017 school year at a rate
28 of \$12.86 per hour, 5.75 hours per day, not to exceed \$13,249.02, on full-
29 day sessions and four (4) hours per day on half-day sessions; no health
30 benefits.
31
32 K. The approval for the *reappointment* of Danielle Everwine-Mills as a part-
33 time Special Education Classroom Aide for the 2016-2017 school year at
34 a rate of \$18.00 per hour, not to exceed \$19,116.00, five (5) days per
35 week, 29.5 hours per week; no health benefits.
36
37 L. The approval for the *reappointment* of Christine Franklin as a part-time
38 Special Education Classroom Aide for the 2016-2017 school year at a rate
39 of \$23.45 per hour, not to exceed \$21,198.80, five (5) days per week, five
40 (5) hours per day; no health benefits.
41
42 M. The approval for the *reappointment* of Mary Ellen Peterson as a part-time
43 Special Education Classroom Aide for the 2016-2017 school year at a rate
44 of \$18.00 per hour, not to exceed \$19,116.00, five (5) days per week, 29.5
45 hours per week; no health benefits.

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- N. The approval for the *reappointment* of Ellen Sarmiento as a part-time Special Education Classroom Aide for the 2016-2017 school year at a rate of \$23.45 per hour, not to exceed \$24,903.90, five (5) days per week, 29.5 hours per week; no health benefits.
- O. The approval for the *reappointment* of Frank DiAntonio, Sr., part-time Custodian, for the 2016-2017 school year at a rate of \$12.30 per hour, hours to be determined, not to exceed \$18,105.60; no health benefits.
- P. The approval for the *reappointment* of FaithAnne Jeffers, part-time Custodian, for the 2016-2017 school year at a rate of \$10.81 per hour, hours to be determined, not to exceed \$15,912.32; no health benefits.
- Q. The approval for the *reappointment* of Charles Jeffrey Pirog, part-time Custodian, for the 2016-2017 school year at a rate of \$10.50 per hour, hours to be determined, not to exceed \$12,789.00; no health benefits.
- R. The approval for the *reappointment* of Maria Santos, part-time Custodian, for the 2016-2017 school year at a rate of \$10.81 per hour, hours to be determined, not to exceed \$15,912.32; no health benefits.
- S. The approval for the *reappointment* of the following employees as Cafeteria/Lunchroom Aides for the 2016-2017 school year at the hourly rate indicated; hours to be determined.

Name	Rate per hour	Not to exceed
Alison Grelli	\$11.75	\$7,214.50
Lisa Mitchell	\$11.65	\$4,007.90
Melissa Saggese	\$10.25	\$3,526.00
Christine Wojcik	\$12.05	\$4,145.00

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- T. The approval for part-time Special Education Aides to provide support to special education student(s) during extra-curricular activities on an if/as-needed basis at a rate of \$15.00 per hour for the 2016-2017 school year, as per the G.T.E.A. Agreement, Article XII, Section B, Item #2.
- U. The approval for the *reappointment* of the following Substitute School Nurses for the 2016-2017 school year at a rate of \$175.00 per day:
 - Barbara Buchenhorst
 - Kimberly Mittlestadt
 - Carroll Craig
 - Anne Tighe

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V. The approval for the *reappointment* of the following Substitute Secretaries for the 2016-2017 school year at the following rates:

Name	Rate per Hour
Holly Fisler	\$9.00
Mary Ford	\$9.00
Chardae Ingram	\$9.00
Stacy Sammons	\$9.00
Lisa Mitchell	\$11.65
Christine Wojcik	\$12.05

W. The approval for the appointment of Kerri Sullivan as a Substitute Secretary, pending appropriate documentation, for the 2016-2017 school year at a rate of \$9.00 per hour.

X. The approval for the *reappointment* of the following Substitute Custodian for the 2016-2017 school year at a rate of \$9.00 per hour:

Thomas Donovan

Y. The approval for the *reappointment* of the following Substitute Non-Instructional Aides for the 2016-2017 school year at a rate of \$9.00 per hour:

Holly Fisler	Mary Ford
Nancy Rooks	Stacy Sammons

Z. The approval for the *reappointment* of the following Substitute Cafeteria/Lunchroom Aide for the 2016-2017 school year at the following rates:

Name	Rate per Hour
Nancy Rooks	\$9.00
Stacy Sammons	\$9.00
FaithAnne Jeffers	\$10.81

AA. The approval to accept the resignation of Maria Sykes, Art Teacher, effective June 15, 2016, per her request. (Attachment)

BB. The approval for the appointment of the following staff to the Extended School Year (ESY) Program with the respective hours and rates to start July 5, 2016 through July 29, 2016, for a total of 19 days. (Attachment)

- 1 CC. The approval for the *reappointment* of the following non-represented staff
2 members at the respective annual salaries. (Attachment)
3
- 4 DD. The approval for tuition reimbursement for Vanessa Gottesfeld, Middle
5 School Special Education teacher, for course, "**READ 30530: Teaching**
6 **Reading to the Exceptional Child**". The course will be taken at Rowan
7 University in the Fall, 2016. Reimbursement is in accordance with Article
8 XII, Salaries, Reimbursements & Benefits, Section C, of the GTEA
9 contract and the Greenwich Township Board of Education.
10
- 11 EE. The approval to place Stacey Ridinger, Literacy Skills Teacher, on
12 intermittent FMLA, due to medical reasons for the remainder of the 2015-
13 2016 school year extending into the 2016-2017 school year.
14
- 15 FF. The approval for tuition reimbursement for Steven Wehrle, Health and
16 Physical Education teacher, for course, "**EDST 24795: Dissertation**
17 **Research**". The course will be taken at Rowan University in the Fall,
18 2016. Reimbursement is in accordance with Article XII, Salaries,
19 Reimbursements & Benefits, Section C, of the GTEA contract and the
20 Greenwich Township Board of Education.
21
- 22 GG. The approval of the 2016-2017 twelve-month employee Custodial
23 calendar. (Attachment)
24
- 25 HH. The approval of the 2016-2017 twelve-month Secretarial calendar.
26 (Attachment)
27
- 28 II. The approval for tuition reimbursement for Katie Eckert, School
29 Psychologist, for course "**CURR 29590: Curriculum Evaluation**"
30 to be taken at Rowan University from August 16, 2016 – October 24, 2016
31 and for course "**EDSU 28522: Instructional Leadership and**
32 **Supervision**" also to be taken at Rowan University from October 25,
33 2016 – December 19, 2016. Reimbursement is in accordance with Article
34 XII, Salaries, Reimbursements & Benefits, Section C, of the GTEA
35 contract and the Greenwich Township Board of Education.
36
- 37 JJ. The approval for the appointment of Joseph Lippincott to the position of
38 full-time Art Teacher for the 2016-2017 school year, effective September
39 1, 2016. This approval is pending a positive archive of Criminal History
40 check and/or completion of the required paperwork at a salary TBD per
41 negotiations, Step 3, MA, with benefits as per the GTEA Agreement.
42
- 43 KK. The approval of the following teachers as Grade Level Chairperson for the
44 2016-2017 school year; stipend pending GTEA negotiations.
45 (Attachment)

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2 LL. The approval for the following teachers to the Title I Tutoring Club for the
3 2016-2017 school year; stipend pending GTEA negotiations.
4 (Attachment)
5
6 MM. The approval for the following teachers to the listed Extra-Curricular Clubs
7 for the 2016-2017; stipend pending GTEA negotiations. (Attachment)
8
9 NN. The approval for the reappointment of the administrative/non-represented
10 staff for the 2016-2017 school year at the salaries stated. (Attachment)
11
12 OO. The approval of the School Self-Assessment for Determining HIB Grade
13 Report. (Attachment)
14

15 Roll Call Vote:

16
17 Susan Vernacchio – Yes to all
18 Chad Kent – Yes to all
19 Roseanne Lombardo – Yes to all
20 Gerald Michael – Abstained on Item W; Yes to all others
21 Duane Sarmiento – Abstained on Item N; Yes to all others
22 Andrew Chapkowski – Yes to all
23

24 Motion: (Lombardo/Vernacchio) to approve the following:

25
26 PP. The approval for the transfer of the following teachers from Nehaunsey
27 Middle School to Broad Street School for the following positions:

28
29 Christina Gori – 2nd grade regular education
30 Patricia Seiner – 5th grade Math
31 Nicole Leach – 5th grade Language Arts Literacy
32 Vanessa Gottesfeld – Special Education
33

34 Motion carried by unanimous voice vote.
35

36 **5. CURRICULUM & INSTRUCTION**

37
38 Motion: (Lombardo/Chapkowski) to approve the following:

39
40 A. Workshops

- 41
42 1. The approval for the following individuals to attend out-of-district
43 workshops:
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NAME	WORKSHOP TITLE/LOCATION/TIME	DATE	COST
Sarah Beerley Grade 3 teachers	Techstock – Markerspace & STEAM Stockton University Galloway Township, NJ	7/13/16	\$25.00 Plus Mileage
Stacey Ridinger Literacy Skills Teacher	Techstock – Markerspace & STEAM Stockton University Galloway Township, NJ	7/13/16	\$25.00 Plus Mileage
Scott A. Campbell SBA	New Jersey Association of School Business Administrators Conference Atlantic City, NJ	6/8/16	\$100.00 Plus Mileage

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Motion carried by unanimous roll call vote.

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6. BUDGET & FINANCE

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

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- A. The approval to amend the IDEA 2016 Grant to carry-over \$1,155.00 in Non-Public Purchased Professional Services to the 2017 budget year as funds were not expended.
- B. The approval to extend the contract between S4Teachers, LLC, d/b/a Source 4 Teachers and Greenwich Township School District Board of Education, through June 30, 2017 bases on no change in the current terms of the agreement.
- C. The approval for amendment to the NCLB Title I funds to carry-over \$409.00 from fiscal year 2015 into the fiscal year 2016 grant.
- D. The acceptance of the New Jersey Schools Insurance Group's (NJSIG) Safety Grant Application for the 2016-2017 school year in the amount of \$2,453.69. A copy of the grant application is on file in the Business Office.
- E. The approval of the Food Service Department Lunch Charge Policy. (Attachment)
- F. The approval to renew the current contract with The Southwest Council, Inc. for Employee Assistance Programs (EAP) from July 1, 2016 – June 30, 2017, at a rate of \$20.00 per employee, no change in terms. Copy is on file in the Business Office.
- G. The approval to renew the current professional services contracts until June 30, 2017:

Architect of Record – Fraytak, Veisz, Hopkins, Duthie	
Auditor – Bowman & Company, LLP	\$24,000.00
Insurance Agent – Hardenbergh Insurance Group	
Physician – Dr. Christopher Trotz	\$3,300.00
Solicitor – John Armano, Trimble & Armano	\$150.00 per hour

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2 H. Resolution – Contract Execution:

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4 **WHEREAS**, funds are available for this purpose; and

5
6 **WHEREAS**, the Local Public Contracts Law (N.J.S.A.
7 18A:18-5 et. seq) no longer requires that the resolution authorizing the
8 award of contracts for “Professional Services” be bid competitively;

9
10 **NOW, THEREFORE, BE IT RESOLVED**, by the Board of
11 Education of Greenwich, County of Gloucester and State of New Jersey,
12 as follows:

- 13
14 1. The President and Secretary are hereby authorized and directed to
15 execute contracts until June 30, 2017:
- 16 a. Bowman & Company, LLP for auditing and accounting
 - 17 services.
 - 18 b. John Armano, Trimble & Armano for legal representation.
 - 19 c. Dr. Christopher Trotz for health and physician services.
 - 20 d. Hardenbergh Insurance Group for insurance agent.
 - 21 e. Fraytak, Veisz, Hopkins, Duthie for Architect of Record.
- 22
23 2. The above contracts are awarded without competitive bidding as a
24 “Professional Service” under provisions of the Local Public
25 Contracts Law because the above persons or firms named are
26 licensed to practice a recognized profession in the State of New
27 Jersey, as above stated and further such services to be performed
28 cannot be bid competitively because it is impossible to prepare
29 specifications for same in accordance with the above-captioned
30 statutes.
31

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33 Roll Call Vote:

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35 Roseanne Lombardo – Yes to all

36 Gerald Michael – No to Item G for Solicitor; No to Item H1B for Solicitor;
37 Yes to all others

38 Duane Sarmiento – Yes to all

39 Andrew Chapkowski – No to Item B; No to Item G for Solicitor; No to Item H1B

1 for Solicitor; Yes to all others
2 Susan Vernacchio – Yes to all
3 Chad Kent – Yes to all
4

5 **Susan Vernacchio** asked about Source4Teachers and if there has been an
6 increase in their number of substitutes they provide to us to fill our teacher
7 absences? **Dr. Jennifer Foley-Hindman** replied that there has been an
8 increase.
9

10 Motion: (Sarmiento/Lombardo) to approve the following:

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12 I. Transportation

- 13
14 1. The approval of the continuation of Bid #1-1112R, multi-contracts
15 #GR1112 for the 2016-2017 school year with Holcomb Bus
16 Service. This is the fifth year for renewal (Renewal #5-1617) and it
17 is for transportation service to and from school. The contract for
18 the 2016-2017 school year will be in the amount of \$170,804.00.
19 The Board of Education gives the Superintendent and the Business
20 Administrator permission to execute any documents pertaining to
21 this contract. The routes are as follows:
22

BUS ROUTES	SCHOOLS	CONTRACTOR
GRP1, GRP2, GRP3	Paulsboro High School	Holcomb Bus Service
GRN1, GRN2, GRN4, GRN5	Nehaunsey Middle School	Holcomb Bus Service
GRO1, GRO2, GRO4, GRO5	Broad Street Elementary School	Holcomb Bus Service
GPS1, GPS2	AM & PM Pre-School Broad Street Elementary School	Holcomb Bus Service

23
24 **Chad Kent** asked if there were any changes in the routes? **Scott Campbell**
25 replied that there is a reduction in routes because of relocating the 5th grade
26 back to Broad Street School.
27

28 Motion carried by unanimous roll call vote.
29

30 **7. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
31 **SECRETARY**
32

33 Motion: (Chapkowski/Lombardo) to approve the following as one, A-I:
34

35 A. Bills Lists
36

- 37 1. The bills as presented by the Business Administrator in the
38 following amounts are ordered paid. (Attachment)
39

NUMBER	AMOUNT
P86	\$227,626.32
P87	\$16,930.11
P88	\$202,883.62
P89	\$231,763.34
P90	\$17,246.60
P91	\$57,195.08
P92	\$.20
P93	\$370,790.26
	TOTAL AMOUNT \$1,124,435.53

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B. Voided Checks

1. The approval to void the following checks:

CHECK#	VENDOR	AMOUNT	ACCOUNT
18104	Academy of Natural Sciences	\$428.00	Current
17679	Sharon Gomez-Salvatore	\$7.75	Current

C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of April 2016 and May 2016. (Attachment)

D. Board Secretary's Account

1. The acceptance of the Board Secretary's Report for the months of April 2016 and May 2016. The Board Secretary certifies that no line item account has been over expended in violation of N.J.A.C. 6A:23A-16.10(c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachment)

E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the months of April 2016 and May 2016. The Treasurer's Report and the Secretary's Report are in agreement for the months of April 2016 and May 2016.

1 F. Revenue Certification

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

7 G. Board of Education Certification

- 8
9 1. The approval of the Board of Education certification for the months
10 of April 2016 and May 2016, that after review of the Secretary's
11 monthly financial reports and upon consultation with the appropriate
12 district officials, that to the best of its knowledge no major accounts
13 or funds have been over expended in violation of N.J.A.C. 6A:23A-
14 16.10(c)4 and that sufficient funds are available to meet the
15 district's financial obligations for the remainder of the year.
16

17 H. Transfer List

- 18
19 1. The ratification of transfers, authorized by the Superintendent, for
20 the months of April 2016 and May 2016, to give balances to new
21 accounts and to balance existing accounts. (Attachment)
22

23 Motion carried by unanimous roll call vote.

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25 **8. BUILDINGS & GROUNDS**

26
27 Motion: (Sarmiento/Lombardo) to approve the following:

28
29 A. Use of Facilities

- 30
31 1. The *retroactive* approval for the Township of Greenwich to use the
32 Nehaunsey gymnasium on Tuesday, May 31, 2016 for a public
33 forum on the redevelopment plans from 5:00 p.m. until 8:30 p.m.
34
35 2. The approval for the Gibbstown S.A.C.C. to utilize the Broad Street
36 School auditorium, gymnasium and playground for the following
37 programs:
38

VENUE	DATES	TIMES	REASON
Gymnasium	9/2/16-9/2/17	Summer hours	After School Program
Playground	9/2/16-9/2/17	Summer hours	After School Program
Gymnasium	6/16/16-6/16/17		Shelter in Place emergency
Auditorium	5/23/17, 5/24/17, 5/25/17	9:00 a.m. – 11:30 a.m.	PreSchool Graduation practice
Auditorium	5/25/17	6:00 p.m. – 9:00 p.m.	PreSchool Graduation

1 Motion carried by unanimous voice vote.
2

3 **9. OLD BUSINESS**
4

5 There was an update on the "Port Redevelopment Project". A letter was
6 received and will be read during Correspondence.
7

8 **10. NEW BUSINESS**
9

10 A. Committee Reports

11
12 ***Susan Vernacchio*** stated that the Negotiations Committee will meet on June 15,
13 2016.
14

15 ***Duane Sarmiento*** stated that the Policy & Regulations Committee will also be
16 meeting at a date to be determined and as necessary.
17

18 B. New Business

19
20 1. Mrs. Terry Lewis from the New Jersey School Board Association
21 will discuss generalized items for School Boards.
22

23 2. 2016-2017 School Calendar-attached
24

25 Motion: (Vernacchio/Michael) to approve the 2016-2017 School Calendar.
26

27 Motion carried by unanimous voice vote.
28

29 3. After School Music Program – Dr. Jennifer Foley-Hindman is
30 investigating the possibility of providing music lessons to those
31 students interested.
32

33 **11. CORRESPONDENCE**
34

35 A. *For Informational Purposes Only* – Letter giving legal notification that the
36 DRP is submitting an application to the New Jersey Department of
37 Environmental Protection, Division of Land Use Management under the
38 Coastal Zone Management in regards to specific property 200 North
39 Repauno Avenue, Greenwich Township, NJ pertaining to the Port
40 Redevelopment.
41

42 **12. PUBLIC – AGENDA/NON-AGENDA ITEMS**
43

44 This is the time when anyone from the public who wishes to speak to the Board
45 may do so. Please state your name, address and phone number. The Board will

1 hear your concerns. The Board may or may not take action this evening. You
2 will be notified either at this meeting, by letter or telephone of any action the
3 Board does take.
4

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

10
11 *April Alestra, 13 South Poplar Street, Gibbstown, NJ stated that her son was*
12 *accepted into the ESY Pre-School Disabled Program at Bankbridge. He will also*
13 *be attending Tra-Cee Nursery School in Paulsboro and she was requesting that*
14 *the Board provide transportation for her son to Tra-Cee. The Board stated to Ms.*
15 *Alestra that the request is something that needs to be discussed in executive*
16 *session.*

17
18 **13. EXECUTIVE SESSION**

19
20 Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-*
21 *6, et seq.*, which provides that an Executive session, not open to the public, may
22 be held for certain specified purposes when authorized by Resolution.

23
24 The Board of Education for Greenwich Township, assembled in public session on
25 **June 13, 2016**, hereby resolves that an Executive Session closed to the public
26 shall be held on **June 13, 2016** at **8:28 p.m.** in the Nehaunsey Middle School
27 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
28 of certain matters which relate to items authorized by Open Public Meetings Act,
29 (*N.J.S.A. 10:4-12b*) to be discussed in closed session.

30
31 Motion: (Lombardo/Kent) to enter into Executive Session at 8:28 p.m. to
32 discuss the following:
33

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

privilege, and specifically:

Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:

SUPERINTENDENT EVALUATION

Matters involving quasi-judicial deliberations, and specifically:

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It is anticipated that such matters may be disclosed to the public upon the determination of the Board that applicable exception no longer applies and the public interest will no longer be served by such confidentiality.

Motion carried by unanimous voice vote.

Motion: (Kent/Michael) to adjourn the Executive Session and return to the regular meeting at 8:50 p.m.

15. ADJOURNMENT

Motion: (Kent/Lombardo) to adjourn the meeting at 8:56 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Scott A. Campbell, Board Secretary

There is no Board Meeting in July, 2016.

Next Board of Education Regular Meeting is scheduled for Monday, August 8, 2016 at 6:30 p.m.