

1 **OFFICIAL MINUTES**

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3 of the **REGULAR MEETING** of the Greenwich Township Board of Education held
4 **Monday, May 8, 2017** in the Nehaunsey Middle School library.

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6 The meeting was called to order by President Roseanne Lombardo at 6:31 p.m.

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8 **Roll Call:**

<input checked="" type="checkbox"/> Mrs. Roseanne Lombardo School Board President	Curriculum/Technology Committee Buildings & Grounds Committee Gloucester County/State Board Delegate
<input checked="" type="checkbox"/> Mr. Andrew Chapkowski School Board Vice-President	(Chair) Buildings & Grounds Committee Curriculum/Technology Committee
<input type="checkbox"/> Mr. John Hughes Absent (attending PBOE meeting)	Negotiations Committee Policy Committee Paulsboro Board of Education Representative
<input checked="" type="checkbox"/> Mr. Chad Kent	(Chair) Curriculum/Technology Committee Budget & Finance Committee Policy Committee
<input checked="" type="checkbox"/> Mr. Gerald Michael, Jr.	(Chair) Negotiations Committee Budget & Finance Committee
<input checked="" type="checkbox"/> Mr. Duane Sarmiento	(Chair) Policy Committee Buildings & Grounds Committee
<input checked="" type="checkbox"/> Mrs. Susan Vernacchio Arrived 6:41 p.m.	(Chair) Budget & Finance Committee Negotiations Committee Gloucester County/State Board Delegate

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11 Quorum **YES**

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

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

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22 **FLAG SALUTE**

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24 **1. MINUTES**

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26 Motion: (Sarmiento/Michael) to approve the following minutes:

- 27 April 10, 2017 – Regular Meeting
- 28 April 24, 2017 – Public Hearing on the Budget

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30 Motion carried by unanimous voice vote.
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1 **2. ADMINISTRATIVE/PRINCIPAL REPORTS**

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3 Motion: (Chapkowski/Kent) to approve the following as one, A-C:

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5 A. School Health Services

- 6
7 1. School Health Services report as of **April 30, 2017** for Broad Street
8 School. (Attachment)
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10 2. School Health Services report as of **April 30, 2017** for Nehaunsey
11 Middle School. (Attachment)
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13 B. Monthly Attendance, Enrollment, Drills and Monthly Overview:

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MONTHLY ATTENDANCE – APRIL 2017	
Broad Street School	93%
Nehaunsey Middle School	93%

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BROAD STREET SCHOOL ENROLLMENT – APRIL 2017	
Grade PSD	Total: 14
Grade K	Total: 46
Grade 1	Total: 43
Grade 2	Total: 45
Grade 3	Total: 51
Grade 4	Total: 51
Grade 5	Total: 54
TOTAL ENROLLMENT: 304	

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NEHAUNSEY MIDDLE SCHOOL – APRIL 2017	
Grade 6	Total: 36
Grade 7	Total: 50
Grade 8	Total: 55
TOTAL ENROLLMENT: 141	

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DRILLS – APRIL 2017				
Date	Time/Location	Duration	Action/Drill	Weather Conditions
April 11, 2017	BSS/2:32 p.m.	2 minutes	Fire Drill	Sunny, Warm
April 12, 2017	NMS/9:32 a.m.	2 minutes	Fire Drill	Warm, Cloudy
April 13, 2017	NMS/12:50 p.m.	2 minutes	Fire Drill/Fault in system	Cool, Sunny
April 17, 2017	NMS/10:02 a.m.	2 minutes	Fire Drill/Fault in system	Cool, Rainy
April 26, 2017	BSS/2:01 p.m.	6 minutes	Bomb Threat Evacuation Drill	Cloudy, Cool
April 27, 2017	NMS/2:51 p.m.	5 minutes	Bomb Threat Evacuation Drill	Warm, Sunny

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MONTHLY EVENT OVERVIEW – APRIL 2017		
Date	Event	Location
April 6, 2017	GAPCAP Awards Dinner	Both
April 7, 2017	Teacher of the Year Luncheon	Both
April 12, 2017	Student Resiliency Presentation	NMS
April 20, 2017	Earth Day Presentation	BSS
April 21, 2017	Fossil Dig: Sponsored by PBF	Both
April 21, 2017	Adventure Aquarium	BSS
April 25, 2017	SEPAC Meeting	Both
April 28, 2017	Brandywine Zoo	BSS
April 28, 2017	GCL-Seeing-Eye Dogs	NMS
April 28, 2017	PTA Carnival	BSS

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C. Student Discipline, Violence/Vandalism and HIB

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1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **April 30, 2017**:

Infractions Referrals Reports	Number of Incidents April 2017		2016-2017 Total-to-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	1	1	1	21
Lunch Detention	4	0	35	1
Harassment, Intimidation or Bullying	0	0	1	0
Out-School-Suspension (OSS)	1	0	8	4
Restricted Study	0	2	5	8
Violence, Vandalism, Substance Abuse	0	0	0	0

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2. Completed Investigation Reports as of April 30, 2017:

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Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
0	0	0	0

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Motion carried by unanimous voice vote.

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3. SUPERINTENDENT RECOMMENDATIONS

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Motion: (Lombardo/Kent) to approve the following as one, A1-A10:

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1 A. Personnel

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- 3 1. The approval to appoint **Stacy Podolski** as Guidance Counselor at
- 4 the Broad Street School at a salary of \$55,974.00, Step 8, as per
- 5 the GTEA Contract for the 2017-2018 school year.
- 6
- 7 2. The approval to *reappoint* the attached non-represented central
- 8 office staff for the 2017-2018 school year. (Attachment)
- 9

Scott A. Campbell	Business Administrator/Board Secretary	\$115,415.00
Gina Casella	Accounts Payable Clerk	\$44,452.00
Carol Garrison	Confidential Secretary to Chief School Administrator	\$51,914.00
Michael Grelli	Technology Coordinator	\$84,180.00
Judith Medica	Confidential Secretary to B.A./Transportation Coordinator	\$47,288.00
John Tirico	Director of Special Services	\$102,000.00
Alisa Whitcraft	Principal – Broad Street School	\$125,020.00

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- 11 3. The approval to *reappoint* the attached Non-Tenured teachers for
- 12 the 2017-2018 school year. (Attachment)
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Sarah Beerley \$50,766.00 (Step 4) BA: 8/11/14 TA: 9/1/18	Margie Cryan \$53,910.00 (Step 5) BA: 12/14/15 TA: 12/15/19	Jesse Golden \$49,966.00 (Step 2) BA: 8/8/16 TA: 9/1/20
Donald J. Haney \$51,166.00 (Step 5) BA: 1/9/17 TA: 1/9/21	Sean Keane \$50,766.00 (Step 4) BA: 6/9/14 TA: 9/1/18	Nicole Leach \$50,766.00 (Step 4) BA: 7/21/14 TA: 9/1/18
Joseph Lippincott \$52,824.00 (Step 4) BA: 9/1/16 TA: 9/1/20	Melissa Mortimer \$50,366.00 (Step 3) BA: 6/8/15 TA: 9/1/19	Bethanne O'Donnell \$52,824.00 (Step 4) BA: 7/21/14 TA: 9/1/18
Susan Pipczynski \$51,052.00 (Step 3) BA: 8/10/15 TA: 9/1/19	Tara Reale \$53,288.00 (Step 6) BA: 7/12/13 TA: 9/1/17	Stacey Ridinger \$50,766.00 (Step 4) BA: 6/13/16 TA: 9/1/20
Kaitlin Vencus \$52,424.00 (Step 3) BA: 6/8/15 TA: 9/1/19	Annelise Walker \$52,424.00 (Step 3) BA: 6/8/15 TA: 9/1/19	BA=Board Approved Hire Date TA=Tenure Available Date
*Tenure Law passed 8/6/12–Four (4) years and one (1) day to tenure–1 st day of 5 th year by hire date. *No more three-year tenure.		

- 14
- 15 4. The approval to *reappoint* the attached part-time aides and
- 16 custodial staff for the 2017-2018 school year. (Attachment)
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Employee	Position	Hourly Rate	Annual Max Rate
Linda DiPietro	PT Aide	\$18.20	\$19,711.00

Christina Evangelista	PT Aide	\$13.22	\$13,643.00
Christine Franklin	PT Aide	\$24.10	\$21,690.00
MaryEllen Peterson	PT Aide	\$18.50	\$19,711.00
Rosemary Craytor	Cafeteria Aide	\$10.00	\$3,480.00
Alison Grelli	Cafeteria Aide	\$12.00	\$7,416.00
Lisa Mitchell	Cafeteria Aide	\$11.95	\$4,185.00
Melissa Saggese	Cafeteria Aide	\$10.50	\$3,654.00
Frank DiAntonio	PT Custodian	\$12.64	\$18,473.36
Faithanne Jeffers	PT Custodian	\$11.11	\$16,237.27
Charles Pirog	PT Custodian	\$10.79	\$11,993.74
Maria Santos	PT Custodian	\$11.11	\$16,237.27
Carin Haabak	Payroll/Benefits	\$26.11	
Janet Jenkins	LDTC	\$295.00 per case	\$8,250.00
Jennifer Landrum	PT IT	\$24.15	\$27,145.00
Merri Schmidt	Treasurer	\$0	\$3,336.00

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5. The approval to appoint **Stacy Anuszewski** as Nehaunsey Middle School English Teacher, (Step 2, BA), for the 2017-2018 school year at an annual salary of \$49,996.00, pending all documentation.
6. The approval for the *reappointment* of **Mark Vogeding** as Summer Help Coordinator effective June 19, 2017 through August 25, 2017, eight (8) hours per day, five (5) days per week, at an hourly salary of \$14.50.
7. The approval for the *reappointment* of the following Summer Custodian effective June 19, 2017 through August 25, 2017, eight (8) hours per day, five (5) days per week at the established rate indicated:

Ramon Sanchez \$9.25/hour	James Schmidt \$9.50/hour	Justin West \$9.25/hour
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8. The approval to appoint the following as summer custodians pending a clear criminal history check and/or completion of the required paperwork, effective June 19, 2017 through August 25, 2017 at the established indicated rate:

Jake Medica \$9.00/hour	Brannan Carter \$9.00/hour	Alexis Franklin \$9.00/hour
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9. The approval to appoint the attached summary of staff to the ESY (Extended School Year) Program. (Attachment)

Program	Teacher	Hours	Salary	Total (not to exceed)
PreSchool Disabilities	Tara Reale	8:15 a.m. – 10:45 a.m. (2.5 hours per day)	\$30.00 per hour	\$1,500.00
Multiple Disabilities	Kaitlin Vencus	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$30.00 per hour	\$2,700.00
Multiple Disabilities	Kathy Seacrist	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$30.00 per hour	\$2,700.00
Multiple Disabilities	Michael Snyder	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$30.00 per hour	\$2,700.00
Program	Nurse	Hours	Salary	Total (not to exceed)
ESY Program	Susan Pipczynski	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$30.00 per hour	\$2,700.00
Program	Aide	Hours	Salary	Total (not to exceed)
Special Education Teacher's Aide	Eileen O'Donnell	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$15.00 per hour	\$1,350.00
Special Education Teacher's Aide	Daniel Giorgianni	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$15.00 per hour	\$1,350.00
Special Education Teacher's Aide	Christine Eiserman	8:15 a.m. – 12:45 p.m. (4.5 hours per day)	\$15.00 per hour	\$1,350.00

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10. The approval to appoint **Gerardo Batista** as Interim Supervisor of Buildings & Grounds effective July 1, 2017 through June 30, 2018, at a salary of \$65,000.00.

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Duane Sarmiento wanted to know why is there a rate difference for the kids in item #8 as compared to the kids in item #7? Scott Campbell explained that they are first year summer help workers.

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Roll Call Vote:

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- Roseanne Lombardo – Yes to all
- Andrew Chapkowski – Yes to all
- Chad Kent – Yes to all
- Gerald Michael – Yes to all
- Duane Sarmiento – Abstained on items #1, #2, #3 and #4; yes to all others.

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Motion: (Lombardo/Sarmiento) to approve the following as one, 1-11:

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1. The approval for part-time Special Education Aides to provide support to special education students during extra-curricular school activities, when necessary, at a rate of \$15.00 per hour, not to exceed one hour per club, as per the GTEA Article XII, Section B, item #2, for the 2017-2018 school year.

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2. The approval to allow **Elizabeth Wyckoff** to complete her practicum through Wilmington University at Broad Street School, under the supervision of **Sandi Nastase**, Elementary Teacher. This would begin September 6, 2017 and end December 2017. It would also include videotaping of one lesson, at the discretion of the teacher and with permission slips from the parents.
3. The approval of the following staff as Homebound Instructors for the 2017-2018 school year at a rate of \$30.00 per hour, not to exceed ten (10) hours per week, for both Regular and Special Education. (Attachment)

Teacher Name	Position	Certification(s)	HQ
Jody Harris	MS Science & S.S.	Std. N8/TOH/Reading	House S.S., Science, Math, LAL
Andrew Mettler	MS Math	Std. N8	Math
Bethanne O'Donnell	MS LAL	Std. English	n/a
Kathy Seacrist	3 rd /4 th grade Special Education	Std. N8/TOSD/Music	n/a

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4. The approval to utilize the services of Professional Medical Staffing, LLC, for the 2017-2018 school year, for substitute nursing coverage, on an as-needed basis.
5. The approval to renew the contract between Source4Teachers, LLC and Greenwich Township School District for the 2017-2018 school year with a slight reduction in cost of billing to the district. (Attachment)
6. The approval of the attached staff to the 2017-2018 Extracurricular Clubs at the assigned stipend. (Attachment)

CLUB	STIPEND	TOTAL	STAFF MEMBER
Academic Club – BSS/NMS (4) ELA/Math	\$500.00 <u>each</u>	\$2,000.00	Bethanne O'Donnell
Art Enrichment – NMS	\$720.00	\$720.00	Joseph Lippincott
Audio Visual Coordinator – BSS/NMS	\$750.00	\$750.00	Michael Grelli
Bell Choir – NMS	\$900.00	\$900.00	DJ Haney
Book Club – NMS	\$720.00	\$720.00	Bethanne O'Donnell
Chorus – BSS/NMS	\$900.00	\$900.00	DJ Haney
Eighth Grade Advisor – Graduation	\$1,250.00	\$1,250.00	Bethanne O'Donnell
Eighth Grade Graduation Accompanist	\$250.00	\$250.00	DJ Haney
Eighth Grade Trip Fundraising/Organizing	\$350.00	\$350.00	Bethanne O'Donnell
Intramural Bowling – 8 weeks (2)	\$500.00 <u>each</u>	\$1,000.00	Stephania Tomaszewski
Italian Club	\$720.00	\$720.00	Adriana Marini-Cossetti

Makers Club Advisors (2)	\$720.00 <u>each</u>	\$1,440.00	
National Jr. Honor Society Advisors (2)	\$720.00 <u>each</u>	\$1,440.00	Andrew Mettler
PEP Club Advisors (2)	\$720.00 <u>each</u>	\$1,440.00	Bethanne O'Donnell Jody Harris
Recreational Activities Club Advisors (2)	\$720.00 <u>each</u>	\$1,440.00	Daniel Giorgianni Sean Keane
Rise & Shine Program – BSS (2)	\$720.00 <u>each</u>	\$1,440.00	Steve Wehrle Katie Eckert
Yearbook/Video Club	\$750.00	\$750.00	

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7. The approval for request of excess use of three (3) personal days for **Nora Traum** to be used June 8, 2017 for half-day. (Attachment)
8. The approval for request of excess use of three (3) personal days for **Tina Sayers** to be used June 2, 2017 for half-day. (Attachment)
9. The approval to appoint the following teachers to the Title IA Tutoring Club for the 2017-2018 school year at a rate of \$30.00 per hour:

Melissa Mortimer	Kaitlin Vencus	Kathy Seacrist (substitute)
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10. The approval of the NJ State Approved List of Clinics/Agencies, updated April 28, 2017. Approved Clinics & Agencies are regulated by New Jersey Administrative Code 6A:14-5.1 through 5.2. In accordance with N.J.A.C. 6A:14-3.4, upon request for an independent evaluation, the clinics and agencies in this directory are approved to contract with public school districts.
11. The appointment of **Donald Haney** as 8th grade Accompanist for Graduation for the 2016-2017 school year at a stipend of \$250.00, as per the GTEA Agreement.

Roll Call Vote:

Andrew Chapkowski – No to item #5; yes to all others
Chad Kent – Yes to all
Gerald Michael – Yes to all
Duane Sarmiento – Abstained on item #1; yes to all others
Roseanne Lombardo – Yes to all

4. POLICY/REGULATION

Motion: (Sarmiento/Michael) to approve the following:

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A. The approval of the following list of new, mandated and revised district policies:

Policy/Regulation #	Title	1 st Reading	2 nd Reading
ByLaw 0000.02 (M,R)	ByLaw Introduction		XX
P 2415.06 (M,R)	Program – Unsafe School Choice Option		XX
P 2464 (M,R)	Program – Gifted & Talented Students		XX
P 2622 (M,R)	Program – Student Assessment		XX
P & R 3160 (M,R)	Teachers – Physical Examination		XX
P & R 4160 (M,R)	Support Staff – Physical Examination		XX
P & R 5116 (R)	Students – Education of Homeless Children		XX
P 8350 (New)	Operations – Records Retention		XX
*M = Mandatory R = Revised N = New			

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Motion carried by unanimous voice vote.

5. CURRICULUM & INSTRUCTION

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

A. Field Trips

1. The approval of the following Field Trips:

Grade and/or Group	Destination	Date	Estimated Related Cost Including Transportation
8 th Grade Graduation Practices	BSS	6/6/17 6/9/17	\$500.00
5 th Grade Visit to NMS	NMS	6/6/17	\$-0- (price is included above)

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B. Workshops

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

Name/Position	Workshop, Location, Time	Date	Cost
Gerardo Batista Custodial/Maintenance	ESCNJ Vendor Expo Garden State Exhibit Center 9:00 a.m. – 3:00 p.m.	5/12/17	\$-0- Plus Mileage
John Tirico CST Director	NJDOE School Behavioral Threat Assessment Training Hamilton Technology Center Hamilton, NJ	5/22/17	\$-0- Plus Mileage

	8:00 a.m. – 4:00 p.m.		
Diane Shirley Teacher	Gifted & Talented Personal Learning Community Millville, NJ 1:00 p.m. – 3:00 p.m.	6/6/17	\$-0- Plus Mileage

Motion carried by unanimous voice vote.

6. BUDGET & FINANCE

Motion: (Vernacchio/Michael) to approve the following as one, A-F & H-J:

- A. The approval of the transportation cost of \$500.00 for June 6th & 9th, 2017 for 8th grade graduation practice at the Broad Street School.
- B. The approval of the contract between Brett DiNovi & Associates and Greenwich Township School District for Crisis Training which will take place June 12, 2017, at a cost of \$1,500.00. (Attachment)
- C. The approval of contractual agreement between Frontline Technologies Group and Greenwich Township School District for Frontline Education IEP software in the amount of \$7,535.65, for the 2017-2018 school year. (Attachment)
- D. The approval of Brookfield Schools/Inspira Children’s Behavioral Health Center to provide homebound instruction on an as-needed basis to accommodate behavioral health services at a rate of \$30.00 per hour for the 2017-2018 school year.
- E. The approval of Gloucester County Special Services School District to provide homebound instruction on an as-needed basis to accommodate instances in which Greenwich Township School District does not have the appropriately certificated staff member to provide such service, at a rate of \$63.00 per hour, for the 2017-2018 school year.
- F. The approval to renew the Institution Site license contract between Learning Alley and Greenwich Township, for the Child Study Team, at a cost of \$1,568.00.
- G. This item will be held.**
- H. The approval of the contract between Gloucester County Special Services School District, CRESS, and the Greenwich Township School District for service proposal for student# 4712839826, Auxiliary Educational

1 Interpreter, five (5) days a week for a total of 180 days, at a rate of
2 \$71,820.00.

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4 I. The approval of Food Service Department Lunch Charge Policy for the
5 2017-2018 school year with no change from 2016-2017 school year.
6 (Attachment)

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8 J. The approval of the contract with Paul's Commodity Hauling, Inc. and
9 Greenwich Township Board of Education for the 2017-2018 school year.
10 (Attachment)

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12 **Roseanne Lombardo** asked about item #D and if that is for institutionalized
13 students? **Dr. Jennifer Foley-Hindman** said it is for students who are
14 hospitalized and that is their homebound rate. They actually honor our
15 rate.

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17 **Duane Sarmiento** asked about #H and what an Auxiliary Educational Interpreter
18 is? **Dr. Jennifer Foley-Hindman** responded that it is something that was written
19 into the students IEP and it costs a lot of money. We have worked hard to
20 figure out the definition of Auxiliary Educational Interpreter and it is someone
21 who manages the student throughout the course of the school day making sure
22 the child's needs are met. **Andrew Chapkowski** asked if we can hire a separate
23 teacher for that child? **Dr. Foley-Hindman** said it requires a person with a
24 separate special education certificate who does a variety of services for that
25 student. **Mr. Sarmiento** asked who does the students IEP and **Scott Campbell**
26 replied that our Child Study Team does. **Mr. Sarmiento** asked if an Auxiliary
27 Educational Interpreter was written into the IEP? **Mr. Campbell** said the student
28 was a transfer from two years ago and she came with that service. **Susan**
29 **Vernacchio** asked if there is another school that could accommodate her where
30 that service is inclusive? **Dr. Foley-Hindman** said she has specific needs
31 and once it is identified in her IEP, it is hard to take that program away. **Mr.**
32 **Campbell** said tuition-wise, you would definitely be paying more if she went to a
33 private school. **Dr. Foley-Hindman** said she will speak with **John Tirico** so see
34 if there is something else we can do.

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36 **Gerald Michael** asked about item #B and how many participants there are for
37 the Crisis Training? **Dr. Jennifer Foley-Hindman** said it is all of our aides and
38 special education teachers and Title funds are used for it.

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40 Motion carried by unanimous voice vote.

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42 **7. REPORT OF THE SCHOOL BUSINESS ADMINISTRATOR/BOARD**
43 **SECRETARY**

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45 Motion: (Kent/Vernacchio) to approve the following:

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A. Bills Lists

1. The bills as presented by the Business Administrator in the following amounts are ordered paid:

Number	Amount
P71	\$234,828.93
P72	\$17,206.40
P73	\$232,944.31
P74	17,062.23
Add'l	\$856,015.26
	TOTAL \$1,358,057.13

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Andrew Chapkowski asked what the Gator repair was for? **Scott Campbell** said it was a minor repair; loose part in the transmission. **Mr. Chapkowski** asked about Orkin and was told by **Mr. Campbell** that he approved for Orkin to spray for ticks. **Chad Kent** said there were two entries for Home Depot for the same amount. **Mr. Campbell** said it was probably a duplicate but he will check on it. **Mr. Kent** also wanted to know what the chick project was? **Dr. Jennifer Foley-Hindman** said the Kindergarten does a “chick hatching project” every year. **Duane Sarmiento** asked if the water cooler invoice was quarterly? **Mr. Campbell** responded that it is monthly.

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Motion carried by unanimous voice vote.

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

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B. Student Activities Account

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1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of March, 2017. (Attachment)

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Motion carried by unanimous voice vote.

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8. OLD BUSINESS

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Scott Campbell said that the district had an administrative review/state audit of the cafeteria and we came out with “flying colors”. A correction action plan was done for a very small item. The state was very happy and gave us a very good recommendation on Nutri-Serve and the staff in the Business office.

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The Board had a brief discussion on the PARCC scores.

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1 **9. NEW BUSINESS**

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3 None at this time.

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5 **10. CORRESPONDENCE**

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

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9 A. A notice of the Transportation Guidelines for the 2017-2018 school year
10 was sent out to the parents/guardians. (Attachment)

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12 Motion carried by unanimous voice vote.

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14 **11. PUBLIC – AGENDA/NON-AGENDA ITEMS**

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

21
22 In accordance with Board policy and procedures, speakers are not permitted to
23 publicly speak of personal issues involving school personnel or against any
24 person connected to the school system. Any such concern should be presented
25 to the school or district-level administration so that a proper response may be
26 given.

27
28 ***Christine Franklin**, 624 Betty Rose Avenue, Gibbstown, NJ, just wanted to*
29 *thank the Board for rehiring all of the part-time and full-time aides. With*
30 *everything that is going on around the state right now, it is truly appreciated by*
31 *the rest of the aides and myself. I just wanted it to go on record to say Thank*
32 *You.*

33
34 ***Duane Sarmiento** would like to know if we could get **Mr. Porreca** to attend the*
35 *next board meeting in June so we can honor him on his retirement? **Dr. Jennifer***
36 ***Foley-Hindman** said she will definitely ask him or **Roseanne Lombardo** can*
37 *incorporate it into her Board President speech at graduation.*

38
39 ***Duane Sarmiento** also wanted to let everyone know that the Memorial Day*
40 *Program will be held Friday, May 26 in the Nehaunsey School gymnasium. He*
41 *said they are putting together a little something different modeled off of the*
42 *Kingsway High School program who do a great presentation.*

1
2 **12. EXECUTIVE SESSION**
3

4 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-
5 6, et. seq., which provides that an Executive Session, not open to the public, may
6 be held for certain specified purposes when authorized by Resolution. The
7 Board of Education for Greenwich Township, assembled in public session on
8 **May 8, 2017**, hereby resolves that an Executive Session closed to the public
9 shall be held on **May 8, 2017**, at **7:14 p.m.** in the Nehaunsey Middle School
10 library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion
11 of certain matters which relate to items authorized by Open Public Meetings Act,
12 (N.J.S.A. 10:4-12b) to be discussed in closed session.
13 discuss the following:

14
15 Motion: (Lombardo/Michael) to enter into Executive Session at 7:41 p.m. to
16 discuss the following:
17

<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 type="checkbox"/> Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
<input type="checkbox"/> Matters concerning negotiations, and specifically:
<input checked="" type="checkbox"/> Matters involving the purchase or real property and/or the investment of public funds, and specifically: CAP reserve projects
<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:
<input checked="" type="checkbox"/> 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: SBA contract 2017-2018, teaching staff non-renewal and Benefit Waiver
<input type="checkbox"/> Matters involving quasi-judicial deliberations, and specifically:

18
19 It is anticipated that such matters may be disclosed to the public upon the
20 determination of the Board that applicable exception no longer applies and the
21 public interest will no longer be served by such confidentiality.
22

23 Motion carried by unanimous voice vote.

24
25 Motion: (Lombardo/Michael) to adjourn the Executive Session and return to
26 the regular meeting at 8:02 p.m.
27

1 Motion carried by unanimous voice vote.

2
3 **13. PERSONNEL**

4
5 Motion: (Lombardo/Sarmiento) to approve the following:

- 6
7 A. The approval of the submission of the contract between Greenwich
8 Township Board of Education and Scott A. Campbell, School Business
9 Administrator/Board Secretary.

10
11 Motion carried by unanimous roll call vote.

12
13 **14. ADJOURNMENT**

14
15 Motion: (Vernacchio/Michael) to adjourn the meeting at 8:04 p.m.

16
17 Motion carried by unanimous voice vote.

18
19
20
21 Respectfully Submitted,

22
23
24
25 _____
26 Scott A. Campbell, Board Secretary

27
28
29
30 ***Next Board of Education Regular Meeting is scheduled for Monday, June 12,*
31 *2017 at 6:30 p.m.*