

**May 14, 2008
REGULAR SESSION**

The Regular meeting of the East Greenwich Board of Education was held on the above date, duly advertised in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-8d. Notice of this meeting was posted in the East Greenwich Municipal Building, each school in the district and advertised in the Gloucester County Times. President Lewis called the meeting to order at 7:15 p.m. Following the flag salute a moment of silent reflection was observed.

Roll Call

Roll call was taken with the following members present: Arredondo, Childress, Gallagher, Grdinich, Harris, Kostick and Lewis. Stevenson were absent. Member Dolan was not present during roll call and arrived during the presentations below. Also present were the Superintendent and the Business Administrator.

Approval of Minutes

On motion by Gallagher, second by Harris, and carried by unanimous vote, the minutes of the Reorganization and Regular Meeting of April 23, 2008 were approved.

Correspondence

A letter of resignation from Janet Rode, food service employee, was presented and referred to the Personnel Committee. A letter from the Office of the State Comptroller requesting a copy of the Fiscal Year 2007 audit report and the process used by the district to select and appoint the auditor and the years of service with the district was presented. A note of appreciation from Robin Macken, former member of the Board of Education, was read. A copy of the letter from Mr. Meyer to the Home and School Association of gratitude for the teacher appreciation luncheon was noted.

PUBLIC

None present.

SUPERINTENDENT'S REPORT

On motion by Gallagher, second by Arredondo, and carried by unanimous vote, the Board accepted the Superintendent's Report and placed on file for review.

COMMITTEE REPORTS

COMMUNITY

Presentations were made from before- and after-school childcare program providers: Lorin Powell of Just Kids and Chuck Rose of the Gloucester County YMCA.

Member Grdinich noted that a recommendation about the childcare provider program will be made at the Regular meeting.

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COMMITTEE REPORTS: (CONTINUED)FACILITIES

Member Harris reported that a committee meeting will be scheduled to review a lease agreement for the East Greenwich Township Library.

FINANCE

On motion by Childress, second by Gallagher and carried by unanimous vote, the payment of bills from the custodian account in the amount of \$77,447.76 and \$65,814.25 on the attached lists were approved. (Attachment 1 and 2)

On motion by Childress, second by Gallagher and carried by unanimous vote, the payment of Handwritten Checks for April 2008 in the amount of \$1,064,770.57 was approved. (Attachment 3)

On motion by Childress, second by Gallagher and carried by unanimous vote, the Cafeteria Bills for Payment in the amount of \$21,175.37 were approved. (Attachment 4)

Member Lewis departed at this time and Vice President Gallagher presided. Member Kostick stepped out of the meeting at this time.

On motion by Childress, second by Dolan and carried by unanimous vote, the Cash Receipts Report for March 2008, as prepared by the Business Administrator, was accepted and filed for audit. (Attachment 5)

On motion by Childress, second by Dolan and carried by unanimous vote, the Financial Reports A-148, Report of the Board Secretary, and A-149, Report of the Treasurer, for April 2008 which agree, were accepted and filed for audit. (Copies on file in the Board Minutes reference file.)

Member Kostick returned to the meeting at this time.

On motion by Childress, second by Dolan, and carried by unanimous vote, the Board Secretary's Certification was accepted as follows:

**BOARD SECRETARY'S MONTHLY CERTIFICATION
BUDGETARY LINE ITEM STATUS**

Pursuant to N.J.A.C. 6:20-2.13(d), I certify that as of April 30, 2008, no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.13(a).

4/30/2008

Board Secretary/Business Administrator

On motion by Childress, second by Dolan and carried by unanimous roll call vote, pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of April 30, 2008, after review of the Secretary's' monthly financial report (appropriations section) and upon consultation with the

COMMITTEE REPORTS: (CONTINUED)

FINANCE (CONTINUED)

appropriate district officials that, to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, and Kostick,

NAY: 0

ABSENT: Lewis, Stevenson

MOTION CARRIED: Yea - 7; Nay - 0; Absent - 2.

On motion by Childress, second by Dolan and carried by unanimous vote, the Cafeteria Profit and Loss Statement for the month of April 2008, was approved and filed for audit. (Attachment 6)

On motion by Childress, second by Dolan and carried by unanimous vote, the line item transfers approved by the Superintendent on April 30, 2008, were approved as per the attached transfer list. (Attachment 7)

On motion by Childress, second by Arredondo, and carried by unanimous vote, a tuition contract with St John of God/Here We Grow Nursery School for a student placement effective 4/28/08 through the end of the 2007-08 school year was approved at the tuition rate of \$1,550 per month.

On motion by Childress, second by Kostick, and carried by unanimous vote, a tuition contract with Brookfield Schools for the placement of a student effective April 28, 2008, for the 2007-08 school year at the per diem rate of \$221, total cost estimated of \$8,177, was approved.

President Lewis returned at this time and presided.

On motion by Childress, second by Kostick, and carried by unanimous vote, a shared services agreement to participate in the Pittsgrove Township Board of Education purchasing consortium for paper, materials, and supplies for the 2008-09 school year was approved.

Member Childress reported that two meetings were held with Township Representatives, Mayor Fred Grant and Councilperson Brendon Garozzo, with Board Members Lewis and Grdinich with the Superintendent and Business Administrator. Township Council met on May 13 and did not take action. Township Committee is expected to meet on Friday, May 16, to certify the amount to be raised by taxes and the recommended line item appropriation changes or revenue adjustments.

POLICY:

Member Dolan reported that the designation of hazardous routes review process was complete and recommendations for those designated routes were presented for continuation of courtesy bussing of non-remote students for students who would be required to travel hazardous walkways to school.

Page 4
2008

May 14,

REGULAR MEETINGCOMMITTEE REPORTS: (CONTINUED)

Motion by Dolan, second by Harris, and carried by unanimous vote, to designate the following hazardous routes for providing courtesy bussing services for non-remote pupils:

- Quaker Road west of the railroad due to lack of sidewalks
- Kings Highway from Mt. Royal to unpaved areas prior to Linden, north and south bound, due to lack of sidewalks
- Cedar Road due to lack of sidewalks
- Kings Highway traveling North/South to/from Bodo Otto due to lack of sidewalks
- Friendship Road due to lack of sidewalks
- Harmony Road west of Birch due to lack of sidewalks
- Democrat Road west of the railroad due to lack of sidewalks, except where crossing guards are situated across the roadway to provide a safe crossing, which includes residences #81 to #97

CURRICULUM:

On motion by Harris, second by Gallagher, and carried by unanimous vote, the following travel for professional development workshops were approved:

<u>Name</u>	<u>Workshop</u>	<u>Location</u>	<u>Date</u>	<u>Cost</u>
Stacy Gray	CC ETTC Using Microsoft Movie Maker	Sicklerville, NJ	6/5/08	\$105
Cindy Morales	CC ETTC Using Microsoft Movie Maker	Sicklerville, NJ	6/5/08	\$105
Valerie Carmody	NJASBO Audit and CAFR Preparation	Mt Laurel, NJ	6/5/08	\$100

TRANSPORTATION:

Member Dolan reported that the Committee will meet to develop the information for release to families regarding hazardous routes and plans for opening times and walking routes.

CAFETERIA

Member Gallagher reported that the Cafeteria Committee met with the Food Service Director, the Superintendent and the Business Administrator to review the financial operations and the need to increase lunch prices due to the increasing costs of food and the NJ State Department of Education standards requiring enterprise operation to become independent of education budget dollars (not operating at a deficit requiring tax fund support).

Motion by Gallagher, second by Childress, and carried by unanimous vote to approve the 2008-09 lunch prices as follows, with a possible revisit and additional increase to be approved in August, prior to the school year opening, if necessary:

Paid Lunch	\$2.25
Adult Lunch	\$3.00

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL:

On motion by Gallagher, second by Dolan, and carried by unanimous roll call vote, on

recommendation of the Superintendent, a resolution for the emergent hire, application processing for a county substitute certificate, and hiring of the following substitute teacher was approved pending receipt of a positive response to the Criminal History Review required by N.J.S.A. 18A:6-7.1 et. seq. was approved. (Attachment 8)

Uriel Morfin – county certified

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Dolan, and carried by unanimous roll call vote, on recommendation of the Superintendent, the following were added to the 2007-08 teacher substitute list:

Jennifer M. Osborne – county certified

Kristin E. Knoll – certified teacher

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, on recommendation of the Superintendent, the following tenured teacher staff reappointments for the 2008-09 school year, were approved with salary to be adjusted in accordance with the negotiated agreement:

	Degree	Step	Base Salary
Aversa, Jennifer	BA	G	\$48,196
Bellace, Christine	MA+30	P	\$71,261+Longevity
Benedetto, Dannielle	BA	N1	\$59,671+Longevity
Burlingame, Sheri	MA	M	\$57,475+Longevity
Chamberlain, June	MA	O1	\$67,295+Longevity
Collis, Joan	BA	P	\$67,661+Longevity
Corradetti, Ann Marie (.8 FTE)	BA	BA	P \$54,129+Longevity
Corradetti, Gregg	BA	F	\$47,364
Curtis, Susan	MA	D	\$49,078
Dell, Elizabeth	MA	P	\$70,061
Dougherty, Kathleen	BA+15	P	\$68,261+Longevity
Dunn, Karen	BA+15	P	\$68,261+Longevity
Foster, Mary	BA+30	P	\$68,861+Longevity
Frett, Judy	BA+15	O1	\$65,495+Longevity
Gorman, Janice	BA+30	P	\$68,861+Longevity
Gray, Stacy	BA	L	\$53,078+Longevity
Harris, Barbara	MA+30	L	\$56,678
Heritage, Susan	BA+30	P	\$68,861+Longevity

Page 6

May 14, 2008

REGULAR MEETING

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL (CONTINUED)

Tenured Teacher Staff Reappointment (Continued)

	Degree	Step	Base Salary
Horvay, Gloria	MA+30	P	\$71,261+Longevity

Humble, Denise	BA	G	\$48,196
Iacovone, Deborah (Title I \$8000)	MA+15	N1	\$62,121+Longevity
Lensi, Jessica	MA	D	\$49,078
Lombardo, Kristen	MA	D	\$49,078
Marano, Kathleen	BA	P	\$67,661+Longevity
Meyer, Kelli	BA+30	D	\$47,878
Milchanoski, Jean	BA	P	\$67,661+Longevity
Morales, Cindy	BA+30	P	\$51,338
Morris, Cynthia (IDEA \$25,000)		BA+15	I \$50,183+Longevity
Moul, Mary	MA+15	P	\$70,661+Longevity
Murray, Lois Ann	MA	P	\$67,986+Longevity
Musto, Robyn (.8 FTE)	BA	P	\$54,129+Longevity
Myers, Elaine	MA+30	P	\$71,261+Longevity
Ott, Sondra	MA	N1	\$62,071+Longevity
Pentz, Lynn	BA	P	\$67,661+Longevity
Rossett, Karen	MA+15	P	\$70,661+Longevity
Seip, Kathleen		BA+15	P \$68,261+Longevity
Sizemore, Linda	MA+15	O	\$65,129
Spadea, Christina	BA	D	\$46,678
Stephan, Jamie Lynn	MA	F	\$49,764
Stocker, Gary	MA	O1	\$67,295+Longevity
Turk, Linda	BA+15	P	\$68,261+Longevity
Vallandingham, Jamie	BA	J	\$50,138
Vellutato, Virginia	BA	O1	\$64,895+Longevity

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Kostick, and Lewis

NAY: 0

ABTAIN: Harris

ABSENT: Stevenson

MOTION CARRIED: Yea - 7; Nay - 0; Abstain - 1; Absent - 1

On motion by Gallagher, second by Grdinich, and carried by unanimous roll call vote, on recommendation of the Superintendent, the following non-tenured teaching staff reappointments for the 2008-09 school year were approved for their fourth teaching year, which will give them tenure, with salary to be adjusted in accordance with the negotiated agreement.

	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Bellotti, Lisa	MA	D	\$49,078
Idler, Jennifer	BA	B	\$44,378
Koloski, Kelly	BA	D	\$46,678
Robertson, Courtney	BA	C	\$45,528
Wensko, April	BA	C	\$45,528

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL (CONTINUED)

Non-tenured teacher reappointment to acquire tenure in fourth year (continued)

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0
 ABSENT: Stevenson
 MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, on recommendation of the Superintendent, the following non-tenured teaching staff appointments for the 2008-09 school year were approved, with salary to be adjusted in accordance with the negotiated agreement:

	Degree	Step	Salary
Barry, Erica	BA	B	\$44,378
Capasso, Caroline	BA	B	\$44,378
DiStefano, Sherri (.6 FTE)	BA	B	\$26,627
Elmer, Carly	BA	C	\$45,528
Garozzo, Kristy	BA	M	\$44,060
Germescheid, Susan	MA	A	\$45,628
Giannotti, Mary Ann	MA	E	\$49,278
Olivieri, Dana	MA	A	\$45,628
Jenkins, Anna Lisa (.4 FTE)	BA	H	\$19,612
Kuhen, Stacy	MA	C	\$47,928
Marcionese, Marita (.6 FTE)	MA+15	B	\$28,427
McWilliams, Dana	MA	C	\$47,928
Melara, Monique	MA	C	\$47,928
Mitchell, Margaret (.6 FTE)	MA	P	\$42,037
O'Malley, Diane (.1 FTE)	BA+30	E	\$9,616
Pentz, Marcie	BA	A	\$43,228
Sastic, Meredith	BA	B	\$44,378
Savage, Bernadette	BA	B	\$44,378
Slater, Carol Ann (.2 FTE)	BA	K	\$20,521
Smith, Kim	MA	A	\$45,628
Stewart, Victoria	BA	C	\$45,528
Townes, Lisa	MA	K	\$53,702
Verechia, Nichole	BA	A	\$43,228
Swank, Yoshin	2 days/week @ 40 weeks @		\$293/day \$23,461

ROLL CALL VOTE:
 YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis
 NAY: 0
 ABSENT: Stevenson
 MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

REGULAR MEETING

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL (CONTINUED)

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, on recommendation of the Superintendent, the following nonteaching staff appointments effective July 1, 2008, through June 30, 2009, were approved with salary to be adjusted in accordance with the

negotiated agreement and/or recommendation of adjustment by Board action:

	<u>Name</u>	<u>Salary</u>
Superintendent's Secretary	Kathleen McMahon	\$37,442+Longevity
Jeffrey Clark School Secretary	Linda Heritage	\$36,387+Longevity
Samuel Mickle School Secretary	Joan Olivieri	\$35,000
Child Study Team Secretary	Kelly Lord	\$32,013
Board Office Payroll/Accts Payable Clerk	Eileen Sayell	\$34,000
Board Office Secretary/Data Processing (.8 FTE)	Deborah Mitchell	\$27,339+Longevity
Assistant Head Custodian*	Daniel Garcia Cruz	\$48,366+Longevity
Custodian II	Bland Cooper	\$29,256+Longevity
Custodian II	Kim Cooper	\$23,783
Custodian*	Thomas Cox	\$46,209+Longevity
Custodian II	Mike Fennell	\$24,486
Custodian/Maintenance Coordinator*	James LaPalomento	\$46,209+Longevity
Custodian/Maintenance Coordinator*	Michael Venello	\$46,209+Longevity
Custodian II	Bruce Wood	\$24,486
*designates employment before July 1, 1999 and a black seal license before July 1, 2002		
Food Service Director	Tammie Zane	\$34,620
Cook	Elaine Baker	\$12,134+Longevity
Assistant Cook	Pearl DeSimone	\$11,650+Longevity
Cashier	Janet Enley	\$9,548
Food Service Helper	Angelina Logan	\$5,772
Cashier	Lisa McKenna	\$7,207
Dishwasher	Francis McLaughlin	\$6,174
Dishwasher	Aimee Rossett	\$6,824
Supervisory Aide (SM)	Lawrence Agar	\$3,827
Supervisory Aide (SM)	Debra Andrescavage	\$7,396
Supervisory Aide (SM)	Dorothy ChilaDiLorenzo	\$3,072
Supervisory Aide (SM)	Gail Ebenhoech	\$8,741
Supervisory Aide (JC)	Ann Marie Elliott	\$5,858
Supervisory Aide (JC)	Jamie Finger	\$8,068
Supervisory Aide (JC)	Joann Getsinger	\$8,068
Supervisory Aide (JC)	Denise Gray	\$8,068
Supervisory Aide (JC)	Maria Newsom	\$3,974
Supervisory Aide (JC)	Audra Rival	\$3,827
Supervisory Aide (SM)	Marsha Snajkowski	\$4,784
Supervisory Aide (SM)	Ann Zirbser	\$5,161
Instructional Aide	Dana Boggs	\$22,233
Instructional Aide	Elissa Brooks	\$19,012
Instructional Aide	Debra Chierici	\$20,955
Instructional Aide	Anne Danilak	\$ 8,468 (3 hrs/day)
Instructional Aide	Christine Gardner	\$19,012
Instructional Aide	Leigh Guglietti	\$20,346
Instructional Aide	Mary Kathryn Kearney	\$27,291
Instructional Aide	Ivonne Keyes	\$19,372
Instructional Aide	Joanne Ley	\$19,012
Instructional Aide	Cheryl Macconi	\$27,291

Page 9
2008

May 14,

REGULAR MEETING

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL (CONTINUED)

Non-teaching staff appointments (continued)

	<u>Name</u>	<u>Salary</u>
Instructional Aide	Janice More	\$19,372+Longevity
Instructional Aide	Sherrell Mullen	\$20,955

Instructional Aide	Ashley Randazzo	\$19,012
Instructional Aide	Victoria Stefka	\$19,012+Longevity
Instructional Aide	Angelina Weston	\$19,372
Instructional Aide	Lori Weyer	\$19,372
Instructional Aide	Amy Zirbser	\$20,346

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, on the reappointment of Joseph P. Conroy as Superintendent of Schools in accordance with the contractual agreement and salary of \$120,112 was approved.

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Dolan, and carried by unanimous roll call vote, on recommendation of the Superintendent, the reappointment of the following twelve month principals for the 2008-09 school year at the salary listed per negotiated agreement was approved:

Principal, Jeffrey Clark School	Joseph L. Meyer	\$ 98,139
Principal, Samuel Mickle School	Loretta G. Savidge	\$104,437

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, on recommendation of the Superintendent, the reappointment of the Beth Godfrey as Child Study Team Supervisor 2008-09 school year at a salary of \$70,000, to be adjusted at a later date, was approved.

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

COMMITTEE REPORTS: (CONTINUED)

PERSONNEL (CONTINUED)

On motion by Gallagher, second by Grdinich, and carried by unanimous roll call vote, on recommendation of the Superintendent, the substitutes for the 2008-09 school year per the attached list were approved. (Attachment 9)

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis

NAY: 0

ABSENT: Stevenson
MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Grdinich, and carried by unanimous roll call vote, on recommendation of the Superintendent, the resignation of Janet Rode as a cafeteria services workers effective June 30, 2008 was accepted with regret.

ROLL CALL VOTE:
YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis
NAY: 0
ABSENT: Stevenson
MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

On motion by Gallagher, second by Grdinich, and carried by unanimous roll call vote, the payment of stipends for instruction in the Senior Citizens Computer Education program held for three Saturdays in March to the following, as reimbursed by the Education Foundation, was ratified:
Kelli Meyer \$180 Margaret Chandler \$300

ROLL CALL VOTE:
YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, and Lewis
NAY: 0
ABSENT: Stevenson
MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1.

OLD BUSINESS:

The NJQSAC requirement to establish the committee for the process was outlined by the Superintendent.

Motion by Grdinich, second by Arredondo, and carried to unanimous vote, to appointment the following NJQSAC committee members: Joseph Conroy, Valerie Carmody, Joshua Meyer, Loretta Savidge, Beth Godfrey, Christine Bellace, Mary Moul, Robert Harris, Toni Grdinich, Theresa Lewis, and Mike Venello.

Member Gallagher advised that the Personnel Committee met to review and recommend substitute, per diem, and hourly rates for special activities.

COMMITTEE REPORTS: (CONTINUED)

OLD BUSINESS (CONTINUED)

Motion by Gallagher, second by Arredondo, and carried by unanimous vote, to approve the following payrates for substitute positions as listed for the 2008-09 school year:

Substitute Teacher – NJ Teacher Certification	\$80/day
Substitute Teacher – County Substitute Certification	\$70/day
Substitute Secretary	\$9/hour
Substitute Custodian	\$10/hour
Substitute Supervisory Aide	\$8.00/hour
Substitute Cafeteria Worker	\$8.00/hour

Substitute Nurse

\$100/day

Motion by Gallagher, second by Dolan, and carried by unanimous vote, to approve the per diem and hourly rates for special activities and assignments for the 2008-09 school year as follows:

Discrete Trial Supervision/Consultations	\$50/hour
Homebound/Supplemental Instruction	\$25/hour
Summer ESY Certificated Instructors and Nurse	\$35/hour
Summer ESY Aide or Aide Trainings	\$15/hour
Summer IR&S Staffing	\$35/hour
Summer IEP Staffing	\$35/hour
Summer Curriculum or Assigned PD – Certificated	\$35/hour
Summer CST	Hourly Contract Rate 07-08
Summer Screening/Testing/Assessment	Hourly Contract Rate 07-08

Question was raised regarding the Home and School Association seeking volunteers for playground supervision and fencing the perimeter of school property. Discussion of liability and criminal history requirements for volunteers. Discussion of fencing as cost prohibitive.

President Lewis advised that Mission Statement suggestions are due by Monday.

NEW BUSINESS

The Superintendent explained the need to give public notice for a hearing for renewal of the School Business Administrator's employment contract. The hearing will be held on June 25.

President Lewis noted that a question was raised at a previous meeting about overnight travel for the NJSBA annual workshop. Motion by Harris, second by Kostick, to approve reimbursement for one night of lodging for board members attending the Annual NJSBA workshop in Atlantic City in October 2008. Members Arredondo, Childress, Dolan, Grdinich, Harris and Kostick voted yes, members Gallagher and Lewis voted no. Motion carried.

Page 12

**May 14, 2008
REGULAR MEETING**

EXECUTIVE SESSION

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the following resolution was presented and adopted: BE IT RESOLVED, BY THE EAST GREENWICH BOARD OF EDUCATION, TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF LITIGATION. ANY MATTERS DISCUSSED IN THIS CLOSED SESSION, WHICH REQUIRE ACTION, WILL BE ACTED UPON IN OPEN SESSION. ACTION MAY BE TAKEN AS A RESULT OF THIS SESSION.

The Board convened in Executive Session at 10:00 p.m.

On motion by Gallager, second by Harris, and carried by unanimous vote, the Board reconvened in public session at 11:05 p.m. Members Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, Kostick, Lewis, were present; Member Stevenson was absent.

ADJOURNMENT

There being no further business, on motion by Dolan, second by Childress, and carried by unanimous vote the meeting was adjourned at 11:05 p.m.

Valerie J. Carmody
School Business Administrator/Board Secretary