

**January 16, 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 and the Courier Post. 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 was taken with the following members present: Gallagher, Grdinich, Lewis, Macken, Dolan and Harris. Member absent: Stevenson and Kostick. Childress arrived at 8:30 p.m.. Also present was the Superintendent, Joseph Conroy. Present from the public were Pauline Ratkowiak, Jenifer Monghan, Rebecca Manes, Kim Kipers, Michelle Casella, and Rachel Rowe.

On motion by Dolan, second by Gallagher and carried by unanimous vote, the minutes of the Regular and Executive Session of December 12, 2007 and Regular and Executive Session of January 2, 2008 were approved.

CORRESPONDENCE:

1. Notes of appreciation were received from the following for the holiday luncheons: Judy Frett, Loretta Savidge, Beth Dell, Virginia Vellutato, and Gloria Horvay.
2. A Note of appreciation from Cindy Morris for the get well gesture.
3. A letter of retirement from Marjorie Setser was referred to Personnel Committee.

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PUBLIC

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Support was expressed for opening a new section of Beginners for the remainder of the 2007-08 school year.

SUPERINTENDENT'S REPORT:

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

On motion by Harris, second by Dolan, and carried by unanimous vote, the Board accepted the revised Memorandum of Agreement with the East Greenwich Township Police and the East Greenwich Board of Education was approved and will be filed with the County Superintendent of Schools.

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COMMITTEE REPORTS:

None

FACILITIES:

None.

FINANCE

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On motion by Gallagher, second by Grdinich and carried by unanimous vote, the Board approved the payment of bills from the custodian account as presented in the amounts of \$211,703.11. (Attachment 1)

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**REGULAR SESSION**

COMMITTEE REPORTS: (continued)

FINANCE: (continued)

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On motion by Dolan, second by Gallagher and carried by unanimous vote, the Handwritten Checks for December 2007 in the amount of \$682,320.88 were approved. (Attachment 2)

On motion by Dolan, second by Gallagher and carried by unanimous vote, the Cafeteria Bills for January 16, 2008, in the amount of \$17,064.42 were approved. (Attachment 3)

On motion by Gallagher, second by Grdinich and carried by unanimous vote, the Cash Receipts Report for December 2007 as prepared by the Business Administrator was accepted and filed for audit. (Attachment 4)

On motion by Gallagher, second by Grdinich and carried by unanimous vote, the Financial Reports A-148, Report of the Board Secretary, and A-149, Report of the Treasurer, for December 2007 which agree, were accepted and filed for audit. (Copies on file in the Board Minutes reference file.)

On motion by Gallagher, 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 December 31, 2007, no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.13(a).

01/16/2008

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Board Secretary/Business Administrator

On motion by Gallagher, 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 December 31, 2007, after review of the Secretary's' monthly financial report (appropriations section) and upon consultation with the

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.

Motion, pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 31, 2007, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that, to the best of our knowledge, no major account or fund has been overexpended 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: 6 NAY: 0

ABSENT: 3

MOTION CARRIED: Yea - 6; Nay - 0; Absent - 3.

On motion by Gallagher, second by Dolan and carried by unanimous vote, the Cafeteria Profit and Loss Statement for the month of December 2007 was approved. (Attachment 5)

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**REGULAR SESSION**

COMMITTEE REPORTS: (continued)

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FINANCE: (Continued)

On motion by Gallagher, second by Dolan and carried by unanimous vote, to submit a request to the County Superintendent of Schools for the approval of necessary transfers for out-of-district placement which exceeded 10% incoming funds to the Instruction-Tuition-Special Education to In-State LEA's, Instruction-Tuition-County Special Services School District, and Instruction-Tuition-Private Schools for Special Education in State budgetary accounts at a total of \$51,200 year-to-date, a rate of 20.33%.

On motion by Gallagher, second by Dolan and carried by unanimous vote, the following line item transfers approved by the Superintendent on December 31, 2007, were confirmed:

From	To	Amount
11 214 100 320 260A 04 Autistic – Purch Svcs	11 000 217 106 213A 06 Salaries - Behaviorist	\$ 5,207
11 215 100 320 260A 06 PSD Purch Svcs	11 000 217 106 213A 06 Salaries – Behaviorist	\$ 5,731

11 000 270 503 520A 06 Aid in Lieu Transp	11 000 270 513 520A 06 Reg To-From School	\$24,750
11 000 216 104 213A 06 Salaries Related Svcs	11 000 217 106 213A 06 Salaries – Behaviorist	\$ 2,000
11 000 217 106 213B 06 Salaries Extraord Aides	11 000 216 320 260A 06 Rel Svcs Purch Svcs	\$ 4,000
11 000 218 390 260B 06 Guidance Purch Svcs	11 000 218 104 0000 06 Guidance Salaries	\$ 200
11 000 221 104 251A 02 Summer Curric Writing	11 120 100 101 213A 06 Sal Teach Gr 1-5	\$ 900
11 000 223 580 250B 06 Staff Train Travel	11 000 223 320 250A 06 Staff Train Prof Svcs	\$ 942
11 000 291 270 820A 06 Health Benefits	11 000 291 210 820A 06 Group Insurance	\$ 1,000
11 120 100 101 213B 02 Sub Teach G 3-5	11 120 100 101 213B 01 Sub Teach 1-2	\$ 7,500
11 204 100 106 213C 06 LLD Aide	11 120 100 101 213A 06 Sal Teach 1-5	\$ 3,000
11 130 100 101 213A 06 Teach Sal Gr 6	11 130 100 101 213B 02 Teach Sub	\$4,800
11 213 100 101 213A 06 Resource Teacher	11 213 100 106 213B 06 Resource Aide	\$ 9,700
11 230 100 101 300A 06 Prim Rem Teach Sal	11 120 100 101 213A 06 Sal Teach Gr 1-5	\$ 5,000
11 120 100 101 213B 02 Sub Teach G 3-5	11 120 100 101 213A 06 Sal Teach Gr 1-5	\$ 3,000
11 000 262 420 620A 06 Oper & Maint Exp	11 000 262 420 720A 01 Repairs Clark	\$ 500
11 230 100 101 400A 06 Rem Kind Teach	11 120 100 101 213A 06 Teach Sal Gr 1-5	\$ 2,000
11 215 100 101 213A 06 PSD Teach	11 215 100 106 213B 06 PSD Aide	\$ 1,500
11 230 100 101 100A 06 Rem Rdg Sal	11 230 100 101 200A 06 Rem Math Sal	\$ 1,100
11 215 100 320 260A 06 PSD Purch Svcs	11 216 100 101 213A 06 PSD FT Teach Sal	\$ 640
11 215 100 320 260A 06 PSD Purch Svcs	11 216 100 106 213B 06 PSD FT Aides	\$ 1,260

On motion by Gallagher, second by Dolan and carried by unanimous vote, approved a contract with the NJ Commission for the Blind to provide Level 1 services to a student at a cost of \$1,400 for the 2007-2008 school year.

On motion by Gallagher, second by Dolan, and carried by unanimous vote, approved a tuition contract for the 2007-2008 school year to receive a homeless student in grade 2 of the Clark School effective November 5, 2007, through June 30, 2008, at the daily rate of \$49.64 for 138 days, resulting in total tuition receivable of \$6,850.32 based on the annual tuition rate of \$8,936 for Grades 1-5.

John Childress arrived at 8:30 PM.

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## **REGULAR SESSION**

### COMMITTEE REPORTS: (continued)

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### POLICY:

On motion by Gallagher, second by Harris, and carried by unanimous vote, Policy 3541.1 Transportation was adopted on first reading.

CURRICULUM:

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

<b>Name</b>	<b>Event</b>	<b>Location</b>	<b>Date</b>	<b>Cost</b>
Dannielle Benedetto	Dichoroic Jewelry Class	Clearview Regional High School	2/9/08	\$85.00
Courtney Robertson	SDE – Conference for New Jersey Kindergarten Teachers	Atlantic City, NJ	2/13/2008	\$199
Marjorie Setser	SDE – Conference for New Jersey Kindergarten Teachers	Atlantic City, NJ	2/13/2008	\$199
Anne Marie Corradetti	Institute for Educational Development, Practical Strategies for Strengthening Your Elementary Music Program	Cherry Hill, NJ	3/3/2008	\$199

TRANSPORTATION:

Transportation Committee will be meeting at Kingsway Regional on February 24, 2008, with representatives from the regional and the constituent districts. Transportation Committee will be meeting with representatives of town council, with an invitation to include Officer Carruthers, to review hazardous routes to school.

CAFETERIA:

No report.

PERSONNEL:

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On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the recommendation of the Superintendent, a resolution for the emergent hiring and submittal of an application for a county certificate, and the hiring of the following for the 2007-2008 school year as substitutes pending a positive response to the Criminal History Review required by N.J.S.A. 18A:6-7.1 et. seq. for the following was approved: (Attachment 6)

Brandon R. Dougherty – county certified

Tifanie K. Ishuin – county certified

VOTE: YEA: Childress, Dolan, Gallagher, Harris, Lewis, Macken, and Grdinich

NAY: 0

ABSENT: Kostick, Stevenson

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

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**REGULAR SESSION**

COMMITTEE REPORTS: (continued)

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PERSONNEL: (continued)

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the recommendation of the Superintendent, a resolution to hire the substitute nurse listed for the 2007-08 school year:

Radine M. Konawel – county certified.

VOTE: YEA: Childress, Dolan, Gallagher, Harris, Lewis, Macken, and Grdinich

NAY: 0

ABSENT: Kostick, Stevenson

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

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the recommendation of the Superintendent, a resolution for emergent hiring and to hire Melissa Norbeck as an interim teacher beginning March 1, 2008 at the certified teacher substitute rate for 20 days and effective April 3, 2008, through the return of teacher Christina Spadea on leave of absence, at MA, Step A, salary \$45,628 pro-rated of the 2007-08 Teacher Guide was approved. (Attachment 6)

VOTE: YEA: Childress, Dolan, Gallagher, Harris, Lewis, Macken, and Grdinich

NAY: 0

ABSENT: Kostick, Stevenson

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

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the recommendation of the Superintendent, a resolution for emergent hiring and to hire Monica DeMura, on Step A of the 2007-2008 Teacher Guide at a salary of \$43,228.00 to be prorated effective January 22, 2008 until June 30, 2008, was approved. (Attachment 6)

VOTE: YEA: Childress, Dolan, Gallagher, Harris, Lewis, Macken, and Grdinich

NAY: 0

ABSENT: Kostick, Stevenson

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

On motion by Gallagher, second by Childress, and carried by unanimous roll call vote, the recommendation of the Superintendent, a resolution for emergent hiring and to hire Angelina Weston as an Instructional Aide for the Autism Program at the Jeffrey Clark School at a daily rate of \$103.89 effective January 22, 2008, until June 30, 2008, was approved.

(Attachment 6)

VOTE: YEA: Childress, Dolan, Gallagher, Harris, Lewis, Macken, and Grdinich

NAY: 0

ABSENT: Kostick, Stevenson

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

On motion by Gallagher, second by Childress, and carried by unanimous vote, the retirement resignation of Marjorie Setser effective June 30, 2008, was accepted with regret.

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OLD BUSINESS:

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None.

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January 16, 2008

**REGULAR SESSION**

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NEW BUSINESS:

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A letter from Washington Township School District urging the Board to adopt a resolution opposing proposed legislation which would mandate ten weeks of paid family leave for every New Jersey employee.

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ADJOURNMENT

There being no further business, on motion by Harris, second by Gallagher and carried by unanimous vote the meeting was adjourned at 9:20 p.m.

Joseph Conroy

Superintendent

Secretary Pro Tem