

EAST GREENWICH SCHOOL DISTRICT BOARD OF EDUCATION

**April 1, 2009
Public Hearing**

The Public Hearing to present the Proposed 2009-10 Annual School Budget of the East Greenwich Board of Education was held on the above date in the Samuel Mickle School Library/Media Center, as duly advertised in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-8(d). Notice of this meeting was posted in the East Greenwich Municipal Building, each school in the district and advertised in the Gloucester County Times. The meeting was called to order at 7:15 p.m. by Vice President Grdinich. Following the flag salute a moment of silent reflection was observed. Roll call was taken with the following members present: Arredondo, Childress, Dolan, Grdinich, Ricci, and Stevenson. Member Harris arrived at 7:25 p.m. Members Gallagher and Kostick were absent. Also present were the Superintendent and the Business Administrator. Public in attendance were Mayor Fred Grant and resident Rose Aaron.

The Proposed 2009-10 Annual School Budget was presented.

On motion by Stevenson, second by Dolan, and carried by unanimous vote, the following resolution for the Proposed 2009-10 Annual School Budget was adopted:

RESOLVED, that there should be raised for the General Fund \$8,279,453 for the ensuing school year, 2009-10.

The meeting agenda completed, the Board commenced the Work Session.

EAST GREENWICH SCHOOL DISTRICT BOARD OF EDUCATION

**April 1, 2009
Work Session**

CORRESPONDENCE

None.

SUPERINTENDENT'S REPORT

The Superintendent reported on the following:

- Vehicular traffic addressed at the Mickle School with police present to assist in encouraging cooperation
- Facilities Committee and administration met with Spiezle architect on March 25
- Beginner registration of 140
- Budget information sessions
- Parent conference scheduling
- April 22 Gloucester County Teacher of the Year Recognition Luncheon program to be attended with selectees Gary Stocker and Beth Dell
- April 23 in-service plan
- Board Reorganization rescheduling to April 29

PUBLIC

Mayor Grant noted that the ordinance and public hearing to transfer six acres adjacent to the school property will be introduced on April 14.

COMMUNITY RELATIONS AND STRATEGIC PLANNING

Member Grdinich noted the parent support group for the budget has posted signs throughout the community. The results of the Y survey appear mostly positive and a full report will be presented. Member Arredondo was commended for the work in organizing and delivering donations for the Mothers' Matter program.

FACILITIES

Reported that the Facilities Committee and administration met with Spiezle Architect's Scott Downie for the kick-off meeting on March 25th. Many ideas were discussed.

On motion by Harris, second by Ricci, and carried by unanimous vote, the following resolution was adopted:

Resolved to authorize the project submission for Gymnasium Lighting Replacement Projects at the Jeffrey Clark and the Samuel Mickle Elementary Schools to the NJ Department of Education for ROD grant consideration; and

Resolved to authorize Spiezle Architectural Group, Inc., to submit the ROD grant application for Gymnasium Lighting Replacement Projects at the Jeffrey Clark and the Samuel Mickle Elementary Schools to the NJ Department of Education on behalf of the East Greenwich Board of Education.

FINANCE:

On motion by Childress, second by Stevenson, and carried by unanimous vote, a Resolution for Adoption of the Tort Claim Form on file in the district as the official form for Tort Claims filed on the Board of Education was adopted.

On motion by Childress, second by Dolan, and carried by unanimous vote, the payment in full of the Public Employees' Retirement System billing for regular pension contributions and non-contributory group life insurance premiums in the amount of \$72,435 was approved and the option to defer \$32,213.50 was not elected.

A tuition contract with the Mantua Township for a student placement in a special education program for balance of the 2008-09 school year will be presented for approval when the contractual document is received.

A Finance Committee meeting was scheduled for Wednesday, April 15, and 6 pm to review the professional services proposals received for solicitor, auditing, and banking services.

POLICY:

Member Dolan presented the draft of Policy 9325.5 which will be on the agenda for First Reading at the April Regular Meeting.

Discussion of dress code. Administration will review the policy and make recommendation if policy revisions are needed.

CURRICULUM:

Motion by Harris, second by Childress, and carried by unanimous vote, to approve the following travel requests:

COMMITTEE REPORTS: (continued)CURRICULUM: (continued)Workshops (continued)

Name	Event	Location	Dates	Cost
Kathleen Seip	BER – Working Successfully with Difficult Students	Voorhees	4/20/09	\$199
Kristen Lombardo	BER – Response to Intervention (RTI) for Disruptive and Difficult Students (Grades K-12)	Voorhees	5/26/09	\$199
Kristen Lombardo	HSC – Classroom Management and Effective Teaching of Children and Adolescents with Emotional and Behavioral Problems	Cherry Hill	4/22/09	\$149
Jennifer Hunt	Public Information Resources Inc – Brain Development: Reading Disorders and Intervention	Washington, DC	5/7/08	\$200
Lisa Musumeci	EIRC – Designing Programs for Students with Moderate to Severe Cognitive Disabilities in the General Education Classroom: Focus on Communication and Social Skills (Grades K-6)	Sewell, NJ	4/21/09	\$11

TRANSPORTATION:

Member Ricci reported that a Jointure Agreement for the transportation of a pupil to the Mantua Township School District by the Clearview Regional School District for the remainder of the 2008-09 school year will be presented when received for approval at an upcoming Regular Meeting.

CAFETERIA:

No report.

PERSONNEL:

Member Dolan reported that the Personnel Committee will meet to review the Superintendent's Evaluation results.

OLD BUSINESS:

Member Dolan reminded members to return the Superintendent Evaluation surveys. Member Grdinich requested return of the Board Self-Evaluation surveys.

NEW BUSINESS:

On motion by Childress, second by Harris, and carried by unanimous vote, a revision to the Annual Meeting Calendar changing the Reorganization and Regular Meetings from April 22, 2009 to April 29, 2009, was approved.

EXECUTIVE SESSION

On motion by Childress, second by Stevenson, and carried by unanimous roll call vote the following resolution was passed: BE IT RESOLVED, BY THE EAST GREENWICH BOARD OF EDUCATION, TO ENTER INTO CLOSED SESSION FOR THE PURPOSE OF DISCUSSION OF PUPIL PERSONNEL. 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.

EXECUTIVE SESSION (continued)

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Grdinich, Harris, Ricci, Stevenson

NAY:

ABSENT: Gallagher, Kostick

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

The Board convened in Executive Session at 8:41 p.m.

On motion by Dolan, second by Childress, and carried by unanimous vote, the Board reconvened in public session at 8:52 p.m. Members Arredondo, Childress, Dolan, Grdinich, Harris, Ricci, and Stevenson were present; members Gallagher and Kostick were not present.

ADJOURNMENT:

There being no further business, on motion by Dolan, second by Ricci, and carried by unanimous vote, the meeting was adjourned at 8:54 p.m.

Valerie J. Carmody
Business Administrator/Board Secretary