

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. The meeting was called to order at 7:15 p.m by Vice President Dolan. Following the flag salute a moment of silent reflection was observed.

ROLL CALL

Roll call was taken with the following members present: Childress, Dolan, Gallagher, Grdinich, Mueller, and Stevenson. Member Harris arrived at 7:47 pm. Members Kostick and Ricci were absent. Member Childress departed at 7:35 pm as noted below. Also present were the Superintendent and the Business Administrator. Public in attendance were residents Mr. and Mrs. O'Connor, Michelle Heil, and Kristy Kazelskis.

APPROVAL OF MINUTES

On motion by Dolan, second by Childress and carried by unanimous vote, the minutes of the following meetings were approved:

Regular and Executive Session of August 19, 2009
Regular and Executive Session of September 2, 2009

CORRESPONDENCE

A request for a leave of absence was referred to the Personnel Committee.

EXECUTIVE SESSION

On motion by Stevenson, second by Grdinich 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 LEGAL MATTERS. 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.

ROLL CALL VOTE:

YEA: Childress, Dolan, Gallagher, Grdinich, Mueller, and Stevenson
NAY: 0
ABSENT: Harris, Kostick, Ricci
MOTION CARRIED: Yea - 6; Nay - 0; Absent - 3

The Board convened in Executive Session at 7:17 p.m.

On motion by Childress, second by Grdinich and carried by unanimous vote, the Board reconvened in Regular Session at 8:32 p.m. with the following members present: Childress, Gallagher, Dolan, Grdinich, Mueller, and Stevenson

TRANSPORTATION RESOLUTION

On motion by Dolan, second by Grdinich and carried by unanimous vote, the Board of Education approved the action by this resolution to waive application of the Transportation Policy 3541.1 for extraordinary circumstances and to provide transportation to the student residing at 70 Harmony Road, Mickleton.

PUBLIC

Mr. and Mrs. O'Connor expressed appreciation for the Board's action.

REGULAR MEETING

Member Childress departed the meeting at this time.

COMMITTEE REPORTS:

STRATEGIC/COMMUNITY AWARENESS

No report.

FACILITIES

Member Harris arrived at this time.

Business Administrator reported that Requests for Proposals were received for architectural services and referred to the Facilities Committee for evaluation and rating. The Facility Committee will meet on Wednesday, October 7 at 6 pm to discuss the proposals.

Business Administrator reported that updated information on the ROD grant and gymnasium lighting project were distributed to the full board. The deadline for acquiring the local share has been extended to June 30, 2010 and the board can consider inclusion of the local share question in the annual school budget process for voter approval.

Superintendent reported that inquiry was made by the owner of the Woodman property regarding the Board's interest in possible purchase of the land.

FINANCE

On motion by Mueller, second by Dolan and carried by unanimous vote, the payment of bills from the custodian account for September 16, 2009, for \$264,477.36 and 62,381.64 were approved. (Attachments 1 and 2)

On motion by Mueller, second by Dolan and carried by unanimous vote, the Handwritten Checks for August 2009 in the amount of \$228,820.46 were approved. (Attachment 3)

On motion by Mueller, 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 September 2009 which agree, were accepted and filed for audit. (Copies on file in the Board Minutes reference file.)

On motion by Mueller, 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 August 31, 2009, no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.13(a).

9/16/2009

Board Secretary/Business Administrator

On motion by Mueller, 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 August 31, 2009, 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

COMMITTEE REPORTS:

Finance (continued)

available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE:

YEA: Dolan, Gallagher, Grdinich, Harris, Mueller, and Stevenson

NAY: 0

ABSENT: Childress, Kostick, Ricci

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

On motion by Mueller, second by Dolan and carried by unanimous vote, the line item transfers approved by the Superintendent on July 31, 2009, were approved as per the following:

<u>From</u>	<u>To</u>	<u>Amount</u>
11 000 262 610 06 Plant Maint Supps	11 000 263 610 06 Ground Maint Supps	\$1,000
11 190 100 610 01 Reg Ed Gen Supps JC	11 190 100 640 01 Reg Ed Textbks JC	\$ 500
11 213 100 610 02 Resource Supps SM	11 213 100 640 02 Resource Textbks SM	\$ 85
11 000 216 104E 06 Rel Svcs ESY	11 212 100 106E 06 Sp Ed MD ESY Aides	\$1,400
11 000 216 104E 06 Rel Svcs ESY	11 215 100 101E 06 PSD ESY	\$ 220
11 000 231 100E 06 Nurse ESY	11 000 223 104 06 Prof Develop	\$1,200

On motion by Mueller, second by Grdinich and carried by unanimous vote, the resolution to participate in the Alliance for Competitive Energy Services for the purchase of Electric Generation Services to be valid until May 2014 was approved.

On motion by Mueller, second by Dolan and carried by unanimous vote, acceptance of a 2005 Dodge Dakota Pickup Truck with an estimated value of \$8000 donated by East Greenwich Township was ratified with appreciation.

On motion by Mueller, second by Dolan and carried by unanimous vote, a tuition contract for the placement of a student at Bankbridge Development Center effective September 28, 2009, in the full day program at a tuition rate of \$32,220 pro-rated was approved.

POLICY:

Member Dolan noted that drafts for a policy and regulations for District Vehicles and Vehicle Use were distributed to members and has been referred to the Policy Committee for final development for a first reading.

On motion by Dolan, second by Stevenson and carried by unanimous vote, the contracting of the New Jersey School Boards Association to perform the policy updating services at a fee of \$6,000 was approved.

CURRICULUM:

On motion by Harris, second by Mueller and carried by unanimous vote, the following workshop travel was approved:

Name	Workshop	Location	Date	Cost
Karen Rossett	Differentiated Instruction in the Math Classroom Grades 3-5	Rowan Univ	1/14/2010	\$125
Beth Godfrey	The 24 th Annual Fall Conference, NJIDA	Princeton, NJ	10/23/2009	\$185
Jennifer Hunt	The 24 th Annual Fall Conference, NJIDA	Princeton, NJ	10/23/2009	\$185
Beth Godfrey	Coun Early Diagnostic Svcs Annual Conference	Phila, PA	10/29/09-10/30/09	\$235
Jennifer Hunt	Coun Early Diagnostic Svcs Annual Conference	Phila, PA	10/29/09-10/30/09	\$235
Beth Godfrey	19 th Annual Symposium for Learning Consultants	Bridgeport, NJ	10/2/09	\$142

REGULAR MEETING

COMMITTEE REPORTS:

CURRICULUM (continued)
Workshop travel (continued)

Name	Workshop	Location	Date	Cost
Jennifer Hunt	19 th Annual Symposium for Learning Consultants	Bridgeport, NJ	10/2/09	\$142
Gloria Horvay	Amer Assoc of School Librarians Natl Conference	Charlotte, NC	11/4/09- 11/10/09	\$429
AnnMarie Corradetti	BER - Practical Strategies for Enhancing Your Elementary Music Program Grades K-6	Cherry Hill, NJ	10/26/09	\$199
Jessica Lensi	ELL Sheltered English Workshop	Rowan Univ	9/18, 10/2, 10/30, 11/13, 12/4, 1/7, 1/11	Free
Beth Godfrey	Early Childhood Leadership	ERIC, Sewell	10/27, 12/14, 1/29, 3/8	Free
Karen Rossett	Brain-Based Learning Workshop	Rowan Univ	10/23/09	\$140
Christine Bellace	Smartboard Applications	Rowan Univ	10/16/09	\$133
Lisa Bellotti	Smartboard Applications	Rowan Univ	10/16/09	\$133
Sarah Kramer	Smartboard Applications	Rowan Univ	10/16/09	\$133
Elizabeth Dell	SmartBoard Applications	Rowan Univ	10/16/09	\$133
Lisa Musumeci	Understanding & Differentiating Autism Spectrum & Related Disorders	Cherry Hill	10/22/09	\$179

TRANSPORTATION:

On motion by Mueller, second by Dolan and carried by unanimous vote, a Transportation Jointure with the Greenwich Township School District to transport three East Greenwich Township students to the Gloucester County Special Services School District (Bankridge Bankbridge Development Center and Bankbridge Campus) for the 2009-10 school year at a total cost of \$18,696.12 was approved.

CAFETERIA

No report.

PERSONNEL

On motion by Dolan, second by Grdinich and carried by unanimous roll call vote, on recommendation of the Superintendent, the hiring of Caroll Craig as a substitute school nurse for the 2009-10 school year was approved.

ROLL CALL VOTE:

YEA: Dolan, Gallagher, Grdinich, Harris, Mueller, and Stevenson

NAY: 0

ABSENT: Childress, Kostick, Ricci

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

On motion by Dolan, second by Grdinich and carried by unanimous vote, the amendment of contracts for the following supervisory aides was approved for the 2009-10 school year:

Jessica Laborde	Step 2	\$11.35 hour; 2.5 hours/day; paid hourly
Chris Retkovis	Step 2	\$11.35 hour; 2.5 hours/day; paid hourly

On motion by Dolan, second by Mueller and carried by unanimous vote, the contract for Audra Rival, supervisory aide, was amended to Step 3, \$11.94/hour, 180 days, increase to 2.5 hours/day, total contract salary of \$5,353 to include afterschool supervision for 0.5 hours, effective September 9, 2009 was approved.

COMMITTEE REPORTS:

PERSONNEL (continued)

On motion by Dolan, second by Stevenson and carried by unanimous vote, the appointment and contract of Anna Jenkins was amended from 0.4 FTE to 0.6 FTE effective September 1, 2009, through June 30, 2010, for an annual salary of \$32,002.

On motion by Dolan, second by Mueller and carried by unanimous vote, an unpaid leave of absence for Elaine Baker, cafeteria cook, was approved from October 13, 2009 through October 16, 2009.

On motion by Dolan, second by Mueller and carried by unanimous roll call vote, on recommendation of the Superintendent, the resolution for the emergent hire and hiring of Mary Melnychuck as a supervisory aide (Jeffrey Clark School) for 2 hours day, 180 days, \$10.75/hour, total \$3,870/year pro-rated effective September 21, 2009, through June 30, 2010 was approved.

ROLL CALL VOTE:

YEA: Dolan, Gallagher, Grdinich, Harris, Mueller, and Stevenson

NAY: 0

ABSENT: Childress, Kostick, Ricci

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

OLD BUSINESS

None.

NEW BUSINESS

Superintendent will be absent for the October 7 Work Session.

EXECUTIVE SESSION

On motion by Stevenson, second by Dolan 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 PROPERTY MATTERS. 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.

ROLL CALL VOTE:

YEA: Dolan, Gallagher, Grdinich, Harris, Mueller, and Stevenson

NAY: 0

ABSENT: Childress, Kostick, Ricci

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

The Board convened in Executive Session at 8:27 p.m.

On motion by Harris, second by Mueller and carried by unanimous vote, the Board reconvened in Regular Session at 8:33 p.m. with the following members present: Dolan, Gallagher, Grdinich, Harris, Mueller, and Stevenson

There being no further business, on motion by Childress, second by Stevenson and carried by unanimous vote, the meeting was adjourned at 8:33 p.m.

Valerie J. Carmody
School Business Administrator/Board Secretary