

July 15, 2009
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. The meeting was called to order at 7:15 p.m by President Gallagher. Following the flag salute a moment of silent reflection was observed.

ROLL CALL

Roll call was taken with the following members present: Gallagher, Grdinich, Harris, Kostick, Mueller, Ricci and Stevenson were present. Members Childress and Dolan were absent. Also present were the Superintendent and the Business Administrator. Staff members Brittany Broomall, Lisa Belloti, Nichole Verechia, Jen Idler, Victoria Stewart, and Marita Marcionese were in attendance to make a presentation on the Bullying Committee's work. Public in attendance were Michelle Heil and Mayor Fred Grant.

APPROVAL OF MINUTES

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

Work and Executive Session of June 3, 2009
Regular and Executive Session of June 17, 2009

CORRESPONDENCE

None.

PUBLIC

President Gallagher opened the meeting for public comment. Mayor Grant noted the following:

- The Township Council will pass a resolution at their meeting on the 2nd Tuesday of August for the transfer of a vehicle to the Board of Education
- The Municipal Alliance 2010 budget will continue to include funds for Blue Ribbon Week because the growth in the township resulted in growth in the budget
- Inquired on the possibility of a joint venture in the annual calendar for the municipality and the school district
- Overview of the development in the Township and preserved spaces.

The President closed the public portion of the meeting.

PRESENTATION

The Bullying Committee members as listed above presented their work and plans for addressing and curtailing bullying in the schools. Also serving on the Committee but not present at this meeting were: Joan Collis, Sondra Ott, Nicole Fratterelli, Stacy Kuhen, and Kristen Lombardo.

SUPERINTENDENT'S REPORT

The following items were highlighted by the Superintendent from the report:

- Dates of Smartboard training for staff
- Home and School Association is targeting to donate two additional Smartboards
- Plans to secure additional Smartboards for special education student instruction through the stimulus funding

SUPERINTENDENT’S REPORT (continued)

- Dates for Language Arts and Literacy training for staff in August
- A meeting with the guidance counselors to develop the new counselor’s schedule and new teachers are meeting with the principals
- The Summer Recreation program operated a cost of \$600 and consideration is being given to a fee increase for next year
- A meeting with Rutgers representatives was held to discuss a project for the installation of retrofitted toilets for conservation of water at the Clark School
- ROD grant approval was received and Board action is required
- Correspondence was issued by Archway Just Kids, with additional contact from Mr. Conroy to a parent, that there is not a wait list for the 2009-10 program
- A thank you note was received from the Senior Citizens for the walking program

On motion by Harris, second by Stevenson and carried by unanimous vote, the Superintendent’s Report was accepted to be placed on file for review.

PUBLIC

President Gallagher opened the meeting for public comment. Hearing none, the public portion of the meeting was then closed.

COMMITTEE REPORTS:

STRATEGIC/COMMUNITY AWARENESS

No report.

FACILITIES

Member Harris reported that the Committee met with Scott Downie of the Spiezle Group. The Committee is recommending further development of plans under the Option 2A from this study. The next steps are to look at the cost of the project and work with community representatives and stakeholders.

On motion by Harris, second by Grdinich and carried by unanimous vote, it was resolved to accept the Preliminary Eligible Cost (PEC) Determination of a School Facilities Project for a grant application pursuant to the Educational Facilities Construction and Financing Act (EFCFA, PL2000, c.72 as amended) and authorize the following projects for the replacement of existing gym lighting with new digitally controllable high efficiency light fixtures as follows using Grant funding:

State Project #1180-045-09-1002-G02B	
Samuel Mickle Elementary School	
	\$25,466 Total Cost
	\$10,186 State Share (40%)
	\$15,280 Local Share
State Project #1180-020-09-1001-G02B	
Jeffrey Clark Elementary School	
	\$33,773 Total Cost
	\$13,509 State Share (40%)
	\$20,264 Local Share

COMMITTEE REPORTS (continuedj)

FINANCE

On motion by Stevenson, second by Ricci and carried by unanimous vote, the payment of bills from the custodian account for July 15, 2009, for \$147,385.47 for 2009-10 and \$5,600.88 for 2008-09 payables (Attachments 1 and 2)

On motion by Stevenson, second by Ricci and carried by unanimous vote, the payment of Handwritten Checks for June 2009 in the amount of \$733,401.96 were approved. (Attachment 3)

On motion by Stevenson, second by Ricci and carried by unanimous vote, the payment of bills from the custodian account for 6/30/09 in the amount of \$204,077 and \$10,800 was ratified. (Attachments 4 and 5)

On motion by Stevenson, second by Harris and carried by unanimous vote, the Financial Reports A-148, Report of the Board Secretary, and A-149, Report of the Treasurer, for June 2009 which agree, were accepted and filed for audit. (Copies on file in the Board Minutes reference file.)

On motion by Stevenson, second by Mueller 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 June 30, 2009, no budgetary line item account has been over expended in violation of N.J.A.C. 6:20-2.13(a).

7/15/2009

Board Secretary/Business Administrator

On motion by Stevenson, second by Mueller and carried by unanimous vote, pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 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 available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE:

YEA: Gallagher, Grdinich, Harris, Kostick, Mueller, Ricci, and Stevenson

NAY: 0

ABSENT: Dolan

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

On motion by Stevenson, second by Mueller and carried by unanimous vote, the line item transfers approved by the Superintendent on June 30, 2009, were approved as per the following:

From	To	Amount
11 000 223 580 06 Instruc Staff Train Travel	11 000 219 592T 06 CST Travel	\$ 100
11 213 100 106 06 Sp Ed Res Sal Other Inst	11 130 100 101 06 Sal Inst 6-8	\$2,000
11 000 219 104 06 CST Sal Other Prof	11 000 219 105 06 Sal CST Secr/Cler	\$ 125
11 000 230 105 06 Gen Adm Sal Cler	11 000 230 110 06 Gen Adm Sal Other	\$ 60
11 000 310 930 06 Food Service Fund Trf	11 000 291 240 06 Benefits Other Retire	\$33,100

COMMITTEE REPORTS (continued)

FINANCE (continued)

Transfers (continued)

From	To	Amount
11 000 320 930 06 Food Service Fund Trf	11 000 291 270 06 Health Benefits	\$ 2,000
11 150 100 101 06 Homebound Inst	11 130 100 101 06 Sals G 6-8	\$ 1,700
11 000 216 104 06 Sal Related Svcs	11 000 216 104E 06 Sals Related Svc ESY	\$ 280
11 000 230 331 06 Legal Svcs	11 000 230 530 06 Communications	\$ 1,400
11 000 262 110 06 Sals Custodial	11 000 262 110D 06 Sals Custod Subs	\$ 365

On motion by Stevenson, second by Grdinich and carried by unanimous vote, the following out-of-district placement tuition contract for the 2009-10 school year was approved pending approval of the Executive County Superintendent office.

Student 2696143041 Orchard Friends School \$30,500

On motion by Stevenson, second by Ricci and carried by unanimous vote, adoption of the resolution for the award of a lease purchase financing agreement for equipment was approved to TD Equipment Finance Inc. for the financing amount of \$110,000 at an interest rate of 3.59% for a two-year schedule to the lease (three total payments). (Attachment 6)

On motion by Stevenson, second by Grdinich and carried by unanimous vote, the 2008-09 Extraordinary Aid in the amount of \$14,487 was appropriated to the 2009-10 budget as follows:

11 000 223 320 06 Professional Development	\$8,000
11 190 100 440M 06 Reg Program Instruction Rental	\$6,487

On motion by Stevenson, second by Ricci and carried by unanimous vote, it was resolved to accept the Custodial Supplies Bid Results at the unit prices quoted in the bids and to award the purchase of custodial supplies to Amsan, Pennsauken, NJ, with the exception of trash bags; and to award the purchase of large trash bags from Interboro Packaging Corporation, Montgomery, NY, and the purchase of small trash bags from All American Poly, Piscataway, NJ.

POLICY:

None.

CURRICULUM:

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

Name	Workshop	Location	Date	Cost
Katherine Angelucci	First Year Teacher Seminar Series	Rowan University	8/17, 8/18, 10/15, 11/23, 2/10, 4/20	\$450
Caroline Capasso	Wilson Reading Program	NewGrange, Princeton, NJ	8/26-8/28/2009	\$595
John Palladino	Wilson Reading Program	NewGrange, Princeton, NJ	8/26-8/28/2009	\$595
Stacy Kuhen	Wilson Reading Program	NewGrange, Princeton, NJ	8/26-8/28/2009	\$595

COMMITTEE REPORTS (continuedj)

TRANSPORTATION:

On motion by Ricci, second by Grdinich and carried by unanimous vote, a Transportation Jointure with the Franklin Township School District to transport one East Greenwich Schools student to the Clarke Auditory Oral School in Bryn Mawr, PA, at a cost of \$160.25 per diem, from 7/6/09 to 8/7/09, with a total cost of \$4,006.50 was approved.

On motion by Ricci, second by Stevenson, and carried by unanimous vote, a Transportation Jointure with the Greenwich Township School District to transport three East Greenwich Schools students to the Gloucester County Special Services School District (Bankbridge Development Center, Bankbridge Regional, and Bankbridge Elementary) from 7/6/09 through 8/6/09 at a total cost of \$3,386.67 was approved.

Consensus of members to deny a request for a change of a transportation route of a sibling of a student who is attending an out-of-district school by placement for 2009-10.

CAFETERIA

On motion by Stevenson, second by Grdinich and carried by unanimous vote, the following vendor and bid pricing awards in accordance with the Jointure with Alloway Township Board of Education were approved.

Milk, Juice & Dairy – Hypoint Dairy Farms, Inc.

	Class 1 Price	Bidders Margin	Total	Incr for Plastic
½ pint 2% white milk	\$.0641	\$.0839	\$.148	\$.06
½ pint 1% white milk	\$.0576	\$.0824	\$.14	\$.06
½ pint 5% chocolate milk	\$.0481	\$.1059	\$.154	\$.06
½ pint 1% strawberry milk	\$0.535	\$.1055	\$.159	\$.06

Baked Goods – Stroehmann Bakeries, Inc.

White Pullman	\$1.33
Wheat Pullman	\$1.43
Hamburger Rolls	\$1.75
Frankfurter Rolls	\$1.75

Ice Cream Products - HyPoint Dairy Farms, Inc.

Red Fat Cotton Candy Cups	\$.385
Red Fat Choc Ripple Cup	\$.228
Red Fat Sm Van/Choc Dixie Cup	\$.2
Mini Red Fat Ice Cream Sandwich	\$.337
Lowfat Cookies and Cream Bar	\$.277
Fudge Stix	\$.192
Fudge Stix	\$.192
Orange Cream Stix	\$.202
Red Fat Chocolate Éclair Bars	\$.233
Red Fat Starwberry Shortcake Bars	\$.499
Red Fat Van Fudge Push Up	\$.293
Juice Sherbet Push Up	\$.405

COMMITTEE REPORTS (continued)

PERSONNEL

Member Stevenson was absent from the meeting at this time.

On motion by Mueller, second by Ricci and carried by vote of 5-1-1 with member Grdinich opposing and member Stevenson absent, the contract salary for Superintendent Joseph P. Conroy was approved as follows:

2009-10	\$124,316
2010-11	\$128,046
2011-12	\$131,248

On motion by Mueller, second by Ricci, and carried by unanimous roll call vote, on recommendation of the Superintendent, the hiring of Donna Marie Kacprowicz as a substitute school nurse, county certified, for the 2009-10 school year was approved.

ROLL CALL VOTE:

YEA: Gallagher, Grdinich, Kostick, Harris, Mueller, Ricci

NAY: 0

ABSENT: Childress, Dolan, Stevenson

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

On motion by Mueller, second by Ricci and carried by unanimous vote, the attached list of substitute teachers was approved for the 2009-10 school year. (Attachment 7)

On motion by Mueller, second by Ricci and carried by unanimous vote, the additional compensation for Linda Turk from summer technology services was amended to not exceed \$10,000.

Member Stevenson returned at this time.

On motion by Muller, second by Ricci and carried by unanimous vote, the following corrections to the minutes of April 29, 2009, were approved to reflect the approved contractual salary:

		Original	Correction
Aimee Rossett	Food Service	\$ 7,233	\$7,667
Kristen Garozzo	OT	\$63,477	\$50,782 .8 FTE
Margaret Mitchell	SLP	\$74,777	\$44,866 .6 FTE

OLD BUSINESS:

The memorial tree and plaque at the Clark School had been relocated to the oval on the Quaker Road circular drive entry.

NEW BUSINESS

On motion by Kostick, second by Harris, and carried by a vote of 5-0-2 with members Stevenson and Grdinich abstaining, the payment of one night accommodation for members Stevenson and Grdinich to the New Jersey School Boards Association Workshop 2009, at the rate of \$114 per night plus occupancy/hotel tax was approved.

On motion by Kostick, second by Harris, and carried by a vote of 5-0-2 with members Stevenson and Grdinich abstaining, the payment of \$175 per member for workshop registration was approved.

COMMITTEE REPORTS (continued)

PERSONNEL (continued)

On motion by Mueller, second by Kostick, and carried by a vote of 6-0-1 with member Stevenson abstaining, members Stevenson, Grdinich, and Harris were approved to attend Workshop 2009.

EXECUTIVE SESSION

On motion by Harris, second by Mueller 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: Gallagher, Grdinich, Harris, Kostick, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Childress, Dolan

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

The Board convened in Executive Session at 8:50 p.m.

On motion by Harris, second by Mueller and carried by unanimous vote, the Board reconvened in Regular Session at 9:07 p.m. with the following members present: Gallagher, Grdinich, Harris, Kostick, Ricci, Mueller and Stevenson. Members Childress and Dolan were not present.

LEGAL SETTLEMENT

On motion by Grdinich, second by Kostick and carried by unanimous vote, it was resolved to accept a settlement agreement for a non-resident tuition student for 2008-09 in the amount of \$5,500.

ADJOURNMENT

There being no further business, on motion by Harris, second by Mueller, and carried by unanimous vote the meeting was adjourned at 9:08 p.m.

Valerie J. Carmody
School Business Administrator/Board Secretary