

The Work Session of the East Greenwich Board of Education was held in the Samuel Mickle School Library/Media Center on the above date, 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 President Gallagher. Following the flag salute a moment of silent reflection was observed. Roll call was taken with the following members present: Arredondo, Childress, Gallagher, Grdinich, Harris, Ricci, and Stevenson. Member Dolan arrived at 7:20 p.m. Member Kostick was absent. Also present were the Superintendent and the Business Administrator.

#### CORRESPONDENCE

None.

#### PUBLIC

None present.

#### SUPERINTENDENT'S REPORT:

The Superintendent's report and recommendations for items of action at this meeting and for the February Regular meeting were presented.

#### INTERVIEWS OF ARCHITECTS

Representatives of architectural firms Garrison Architects, The Design Collaborative, and Spiezele were interviewed at 7:30 pm, 8:15 pm, and 9:00 pm as part of the selection process as outlined in the Request for Proposals. A recommendation of contract award will be made at the February 18<sup>th</sup> meeting.

#### COMMITTEE REPORTS:

#### COMMUNITY AND STRATEGIC PLANNING

#### FACILITIES

Member Harris reported that the lease agreement is complete and signed.

#### FINANCE

The Regular meeting agenda will include the following items for approval:

- Semi-medicaid resolution for waiver request for 2009-10 to Executive County Superintendent because district has fewer than 30 eligible classified students
- Ratify Natural Gas Bid award under the South Jersey Power Cooperative (SJPC) to Woodruff Energy effective December 2008 through November 2011
- NJ State Contract Purchasing and Installation of carpet under NJ State Contract A65750 with Carpet Showcase and Copier Leasing under NJ State Contract A64039 with IKON Office Solutions

#### POLICY

Member Dolan reported the Committee will meet to review policies specifically addressing limiting the public session comments time allowance and a requirement for a physical for newly hired employees.

COMMITTEE REPORTS (continued)

CURRICULUM:

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

<b>Name</b>	<b>Event</b>	<b>Location</b>	<b>Date</b>	<b>Cost</b>
Nichole Verrechia	Rowan BTIC – New Teachers: Differentiated Instruction	GC Office of Ed Sewell	3/10/2009	\$70
Lois Ambrose	Rowan – CPCE – 6 <sup>th</sup> Annual Speech Symposium for Speech-Language Specialists	Glassboro	3/20/09	\$145
Margaret Mitchell	Rowan – CPCE – 6 <sup>th</sup> Annual Speech Symposium for Speech-Language Specialists	Glassboro	3/20/09	\$145
Valerie Carmody	NJASBO Workshop Series	Runnemede	3/3/2009	\$150
Sherri DiStefano	IED – Guided Math: Practical Strategies to Differentiate Your Math Instruction Using Small Groups, Centers and Whole Group Instruction (Grades K-3)	Voorhees	3/24/09	\$199
Jean Milchanoski	BER – Using Guided Reading, Literature Circles and Explicit Skills Instruction to Help Every Student Become a More Successful Reader (Grades 3-6)	Voorhees	3/30/09	\$199
BethAnn Godfrey	NY IDA – Every Child Reading with Research-Based Strategies, 36 <sup>th</sup> Annual Conference	New York, NY	3/16 & 3/17/2009	\$320
Linda Turk	ETTC-CC, Podcast in the Classroom	Sicklerville	2/26/09	\$115
Margaret Mitchell	Cross Country Education – Asperger's Syndrome: Improving Outcomes for Children and Adolescents	Cherry Hill	3/13/09	\$189
Mary Foster	BER – What's New in Children's Literature and How to Use It In Your Program	Voorhees	3/6/09	\$199

TRANSPORTATION

Superintendent reported that the meeting of February 2 with Kingsway Regional was postponed indefinitely due to an e-mail request of Kingsway Superintendent Altersitz to maintain the status quo in the current jointure relationship for 2009-10.

CAFETERIA:

None.

PERSONNEL:

The Regular Meeting agenda will include approval of salary adjustments for staff who have completed graduate coursework, in accordance with the Agreement, and for a correction of an initial guide placement of a teacher.

OLD BUSINESS

Business Administrator reported that the East Greenwich Township and the Gloucester County Fire Academy facility use requests for the Annual School Election were approved by both locations. However, it was the consensus of the Board to use only the municipal location as encouraged by the Board of Elections to minimize interruptions that might be created by machine malfunctions.

NEW BUSINESS:

Business Administrator reported that the change of the Governor's address and the anticipated release of state aid revenues to the district requires that the Board reschedule the Regular Meeting in March to the 3<sup>rd</sup> Tuesday, March 18, and the public hearing will be held on April 1.

PUBLIC

Mayor Grant reported that the Township expects new vehicles to be delivered in April and a truck will be donated to the school district.

ADJOURNMENT

There being no further business, on motion by Childress, second by Grdinich and carried by unanimous vote, the meeting was adjourned at 10:15 p.m.

Valerie J. Carmody  
Business Administrator/Board Secretary