

April 29, 2009
REORGANIZATION AND REGULAR SESSION

The Reorganization and 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 Business Administrator/Board Secretary called the meeting to order at 7:15 p.m. Following the flag salute a moment of silent reflection was observed.

REORGANIZATION

The Business Administrator/Board Secretary administered the oath of office to the following newly elected board members:

Three Year Term
Adele M. Gallagher
James R. Mueller
Barbara Stevenson

ROLL CALL

Roll call was taken with the following members present: Arredondo, Childress, Dolan, Gallagher, Harris, Kostick, Mueller, and Stevenson. Ricci was absent at roll call, arriving at 7:25 pm with the Oath taken as noted below. Also present were the Superintendent and the Business Administrator, the families of members Mueller and Gallagher were present for the Oath of Office.

REPORT OF ELECTION RESULTS FOR APRIL 21, 2009

The Business Administrator reported the result of the election as follows:

Board of Education – Three-Year Term		
Barbara Stevenson	424	
Adele M. Gallagher	464	
Antoinette Grdinich	396	
Caroll Craig	373	
James R. Mueller	442	
Board of Education – One-Year Term		
Mark D. Ricci	585	
Base Budget Question	641 Yes	274 No

ELECTION OF OFFICERS

The Business Administrator declared nominations for the position of President were opened.

Member Arredondo nominated Celeste Dolan for President. Member Harris nominated Adele Gallagher for President.

Hearing no further nomination, on motion by Stevenson, second by Arredondo and carried by unanimous vote, the nominations for President were closed.

By show of hands, three votes were cast for Celeste Dolan for President and four votes were cast for Adele Gallagher for President. Member Mueller abstained from voting.

REORGANIZATION AND REGULAR MEETING

The Business Administrator declared Adele Gallagher was elected as President. Member Gallagher presided at this time.

Nominations for the position of Vice President were declared open by President Gallagher.

Member Stevenson nominated Celeste Dolan for Vice President.

Hearing no further nominations, on motion by Childress, second by Stevenson and carried by unanimous vote, the nominations for Vice President were closed and member Dolan was declared as the elected Vice President.

The Code of Ethics for New School School Board Members were distributed and discussed. On motion by Childress, second by Dolan and carried by unanimous vote, the discussion of the Code of Ethics was noted for recording to the minutes.

On motion by Stevenson, second by Harris and carried by unanimous vote, the Code of Ethics for School Board Members was adopted.

On motion by Childress, second by Dolan and carried by unanimous vote, the appointment of Brian E. Backensto as Treasurer of School Monies for the 2009-10 school year was approved.

On motion by Stevenson, second by Childress and carried by unanimous vote, the appointment of William H. Buckley III, of the firm Ball, Buckley & Seher, as auditor for the 2009-10 school year was approved at the fee of \$14,100 for the annual audit and \$1,750 for filing reports to the securities agencies (if this service is opted) through review of proposals received in a Fair and Open process and the political disclosure has been filed with the response to Request for Proposals.

Mark Ricci arrived at this time. Member Ricci was administered the Oath of Office for the one-year unexpired term of office expiring April 2010.

On motion by Dolan, second by Childress and carried by unanimous vote, the appointment of the firm Capehart and Scatchard for the 2009-10 school year as attorney-of-record under a Fair and Open process was approved and a political disclosure has been filed with the response to Request for Proposals.

On motion by Childress, second by Dolan and carried by unanimous vote, the annual budget for legal fees was approved for \$30,000.

On motion by Dolan, second by Childress and carried by unanimous vote, the appointment of Robert A. Provencher, D.O., as Medical Inspector for the 2009-10 school year was approved.

On motion by Arredondo, second by Mueller, and carried by unanimous vote, the appointment of Joshua L. Meyer as Issuing Officer for the 2009-10 school year was approved.

On motion by Arredondo, second by Dolan and carried by unanimous vote, the appointments of Joseph P. Conroy as Affirmative Action Officer and Equity Officer responsible for

supervision of the Multi-Year Equity Plan for the 2009-10 school year, and the appointment of Loretta Savidge as Alternate Affirmative Action Officer, were approved.

On motion by Childress, second by Dolan and carried by unanimous vote, the Superintendent was named as the authorized representative to file all State and Federal Special Project fund requests for the 2009-10 school year.

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

BE IT RESOLVED BY THE EAST GREENWICH BOARD OF EDUCATION that the Superintendent is authorized to transfer funds among line items and program categories between board meetings during the 2009-10 school year. Transfers approved by the Superintendent shall be reported to the Board, ratified and duly recorded in the Board minutes at the next monthly meeting of the Board. This is in accordance with N.J.S.A. 18A:22-8.1.

On motion by Mueller, second by Arredondo and carried by unanimous vote, the following resolution was adopted:

BE IT RESOLVED BY THE EAST GREENWICH BOARD OF EDUCATION that the Superintendent is authorized to approve the purchase of all materials, equipment and services as budgeted for in the 2009-10 school budget.

On motion by Dolan, second by Childress and carried by unanimous vote, the following depositories were designated for the 2009-10 school year for school funds:

The Bank, Gloucester County Mickleton Branch: Custodian Accounts, Agency Account, Payroll Account, Unemployment Fund, School Lunch Program Account, Summer Reserve Account, Student Activity Funds, Student Activity Wild Site Fund, Capital Projects, and Capital Reserve

TD North Bank: Capital Projects

On motion by Childress, second by Arredondo and carried by unanimous vote, the petty cash funds for the following were approved for the 2009-10 school year:

Principal – Clark	\$125
Principal – Mickle	\$125
Business Administrator	\$125
Superintedent	\$125

On motion by Dolan, second by Ricci and carried by unanimous vote, The Gloucester County Times was designated as the official newspaper for advertisement and The Courier Post was designated for advertising when required in a second newspaper.

On motion by Dolan, second by Arredondo, a resolution naming the third Wednesday of each month at 7:15 pm (with the exceptions of March and April 2010, which will be held on the 4th Wednesday) was the designated meeting date and time for regular meeting in the Library/Media Center of the Samuel Mickle School and the first Wednesday of each month at

7:15 pm (exception of May, July, and August) was the designated meeting date and time for work sessions in the Library/Media Center of the Samuel Mickle School.

On motion by Childress, second by Harris and carried by unanimous vote, all existing by-laws and policies of the Board were adopted for 2009-10.

On motion by Dolan, second by Harris and carried by unanimous vote, the existing Comprehensive Three-Year Maintenance Plan was adopted.

On motion by Dolan, second by Arredondo and carried by unanimous vote, the existing Multi-Year Equity Plan for 2009-10 was adopted.

On motion by Arredondo, second by Mueller and carried by unanimous vote, the following resolution was adopted:

BE IT RESOLVED BY THE EAST GREENWICH TOWNSHIP BOARD OF EDUCATION to continue participation in the Cooperative Purchasing Agreement with the County of Gloucester for the 2009-10 school year.

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

BE IT RESOLVED BY THE EAST GREENWICH BOARD OF EDUCATION, to continue the participation in the New Jersey State Contract Purchasing program for the 2009-10 school year for purchasing of school supplies, computer equipment and software, office supplies, paper, and school furnishings from qualified vendors of the program.

On motion by Dolan, second by Arredondo and carried by unanimous vote, the Shared Services Interlocal Agreement with Sterling High School for the South Jersey Technology Partnership for delivery of technology support and the purchase of technology supplies and equipment for the 2009-10 school year was approved.

On motion by Dolan, second by Arredondo and carried by unanimous vote, it was resolved to continue participation in the Alliance (New Jersey School Boards Association, New Jersey Association of School Administrators, and New Jersey Association of School Business Officials) for Competitive Energy for electric generation.

On motion by Arredondo, second by Ricci and carried by unanimous vote, a resolution to approve continued participation in the South Jersey Power Cooperative for the purchase of natural gas through a joint agreement by sponsoring agency Camden County was approved.

On motion by Dolan, second by Ricci, and carried by unanimous roll call vote, the existing Curriculum Guides were adopted for the 2009-10 school year for the following:

- | | | | |
|---------------------|-----------------------|---------------------|--------------------|
| Reading | Music | Substance Abuse | World Language |
| Mathematics | Art | Resouce Center | Physical Education |
| Language Arts | Library | Speech Correction | Social Studies |
| Gifted and Talented | Guidance | Study/Work Skills | Science |
| Junior Great Books | Health | Special Assignments | Basic Skills |
| Computer Education | Character Development | | |

ROLL CALL VOTE: YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Kostick,
Mueller, Ricci, and Stevenson

NAY: 0

ABSENT: 0

MOTION CARRIED: Yea - 9; Nay - 0 Absent - 0

On motion by Dolan, second by Harris, and carried by unanimous vote, all medical standing orders were approved for the 2009-10 school year.

On motion by Arredondo, second by Harris and carried by unanimous vote, the following standing committees were approved for the 2009-10 school term:

Facilities	Policy	Finance	Community/Strategic Awareness
Personnel	Curriculum	Cafeteria	Ad Hoc Transportation

On motion by Dolan, second by Ricci and carried by unanimous vote, the payments of bills with due dates in advance of the next regularly scheduled board meeting for routine payroll and agency transfers, for cafeteria enterprise fund operations, and for other essentials between regularly scheduled meetings with such interim payments to be reported for ratification by the Board of Education at the next regularly scheduled meeting, was authorized.

On motion by Dolan, second by Ricci and carried by unanimous vote, Current Board Policies of Record are approved until revised.

On motion by Dolan, second by Ricci and carried by unanimous vote, all past actions of previous Boards of Education were approved.

On motion by Dolan, second by Ricci and carried by unanimous vote, the Business Administrator is approved and appointed as a Qualified Purchasing Agent and the bidding threshold is established at \$29,000.

REGULAR BUSINESS

APPROVAL OF MINUTES

On motion by Dolan, second by Childress, the minutes of the following meetings were approved:

Regular Meeting of March 18, 2009
Executive Session of March 18, 2009
Public Hearing and Work Session of April 1, 2009
Executive Session of April 1, 2009

CORRESPONDENCE

The Business Administrator had no correspondence to report at this time. President Gallagher reported that she received a letter from a parent in reference to a conflict through the extension of the school year in the scheduling of the Farewell for 6th Grade for East Greenwich Schools with the GCIT graduation ceremonies. Discussion of the district efforts to schedule events in collaboration and coordination with the regional school district is done to avoid conflicts. Members questioned if GCIT also received a letter regarding the conflict in scheduling. Consensus of the Board to respond to the resident parent noting the coordination efforts that are pursued for scheduling events, including the effort of the

Gloucester County Office of Education to coordinate GCIT commencement with the high schools and stating the the schedule will not be revised.

PUBLIC

None present.

SUPERINTENDENT'S REPORT

The following topics were reported:

- Executive Session necessary to report on personnel, student suspensions, and legal matters
- Superintendent and Member Stevenson attended the Senior Citizen breakfast meeting and spoke about the annual school budget and school expansion planning. There was a positivity at the breakfast about the school issues. Member Stevenson noted that the Superintendent was well received
- Superintendent reported that the public information sessions on the budget were held, with 4 public attending the April 16 offering and 2 public at the Saturday morning, April 18 offering
- The polling process at the Annual School Election was slow and needs to be addressed with more poll workers. The final vote was a negative pull on the second question when results from Swedesboro-Woolwich were reported
- The Township of East Greenwich Commission passed a resolution on April 14 to deed the 6 acres of adjacent property to the school district
- Textbook adoption recommendation for Language Arts Literacy will be presented at the May meeting
- Superintendent met with Personnel Chairperson Dolan on April 24 for the Superintendent's Annual Evaluation conference
- The Ice Cream Social and Art Show will be held on April 30
- The NJ Ask testing will be administered in the first two weeks of May
- Dial testing will be administered on May 13 and 14
- Upcoming events were reviewed
- The volleyball event raised \$1,875 for the East Greenwich Parks and Recreation to purchase defibrillators for their facility
- The Swine Flu response and advisories have been addressed per guidelines of the Department of Education and the Department of Health and Social Services

The Superintendent distributed and reviewed a Summary Report of Progress of the Superintendents Annual Goals for 2008-09

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

EXECUTIVE SESSION

On motion by Stevenson, second by Childress 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 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.

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Kostick, Mueller, Ricci, Stevenson
NAY: 0
ABSENT: 0
MOTION CARRIED: Yea - 9; Nay - 0; Absent - 0

The Board convened in Executive Session at 8:37 p.m.

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

COMMITTEE REPORTS:

FACILITIES:

Member Harris reported that The Spiegle Group will present their initial facilities assessment findings at the May 20 Regular Meeting.

FINANCE

On motion by Childress, second by Stevenson and carried by unanimous vote, the payment of bills from the custodian account in the amount of \$212,105.21 were approved. (Attachment 1)

On motion by Childress, second by Stevenson and carried by unanimous vote, the payment of Handwritten Checks for March 2009 in the amount of \$1,450,133.29 were approved. (Attachment 2)

On motion by Childress, second by Stevenson and carried by unanimous vote, the Cafeteria Bills for Payment of April 29, 2009, in the amount of \$25,063.88 were approved. (Attachment 3)

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

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

Board Secretary/Business Administrator

4/29/2009

FINANCE (continued)

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

ROLL CALL VOTE:

YEA: Arredondo, Childress, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Dolan, Kostick

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

On motion by Childress, second by Stevenson and carried by unanimous vote, the Cafeteria Profit and Loss Statement for the month of March 2009, was approved and filed for audit. (Attachment 4)

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

From	To	Amount
11 000 230 334 06 Gen Adm Architect	11 000 230 339A 06 Gen Adm Architect	\$25,000
11 213 100 640 02 SpEd Res Texts SM	11 204 100 610 01 Sp Ed Res Supplies JC	\$ 400
11 213 100 610 02 Sp Ed Res Supps SM	11 214 100 610 01 Sp Ed MD Supps JC	\$ 200
11 120 100 101 06 Reg Ed Sals 1-5 11 120	100 101S 01 Reg Ed Subs 1-5 JC	\$ 4,000
11 000 223 580 06 Prof Dev Travel Dist	11 000 223 580 01 Prof Dev Travel JC	\$ 1,027
11 000 223 580 06 Prof Dev Travel Dist	11 000 223 580 02 Prof Dev Travel SM	\$ 1,049
11 000 230 590L 06 Dist Adm Ins	11 000 251 340 06 Bus Svc Pur Tech Svc	\$ 1,230
11 000 240 104 06 Sal Adm Prof	11 000 251 340 06 Bus Svc Pur Tech Svc	\$ 1,675
11 000 251 592 06 Bus Misc Pur Svc	11 000 251 610 06 Bus Svc Supps	\$ 500
11 000 230 610 06 Dist Adm Supps	11 000 251 610 06 Bus Svc Supps	\$ 500

On motion by Childress, second by Stevenson and carried by unanimous vote, an amendment to authorized signatories for the Wild Site Fund from the program coordinator to the Samuel Mickle School principal and authorization of the resolution with The Bank reflecting this change in signatories was approved.

On motion by Childress, second by Stevenson and carried by unanimous vote, the contracting of the University Medical Center in Princeton to provide homebound services to a student in placement was approved at the hourly rate of \$60.

POLICY:

Member Dolan was not present at this time to report.

CURRICULUM:

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

CURRICULUM (continued)

Workshops (continued)

John Childress	Mandatory training – rescheduled	Atlantic City	5/20/09	\$37
Robert Harris	Mandatory training – rescheduled	Atlantic City	5/20/09	\$37
Gloria Horvay	ALA Annual Conference	Chicago	7/10-7/14/09	\$289
Gloria Horvay	Glouc Co Nature Club Workshop	Sewell	5/2/09	\$12
Jean Milchanoski	Glouc Co Nature Club Workshop	Sewell	5/2/09	\$12
Mary Foster	Glouc Co Nature Club Workshop	Sewell	5/2/09	\$12
Elaine Myers	Glouc Co Nature Club Workshop	Sewell	5/2/09	\$12
Stacy Gray	BER - Using the Response to Intervention Model for Disruptive and Difficult Student Behaviors (Grade K-12)	Voorhees	5/26/09	\$199
Mary Foster	BER - Using the Response to Intervention Model for Disruptive and Difficult Student Behaviors (Grade K-12)	Voorhees	5/26/09	\$199

On motion by Harris, second by Ricci and carried by unanimous vote, the submittal of the summer enrichment program to the Gloucester County Office of Education was approved.

On motion by Harris, second by Ricci and carried by unanimous vote, the submittal of the East Greenwich Township Special Education Self-Assessment Document to the Executive County Superintendent of Schools in conjunction with the IDEA monitoring process was approved.

POLICY

Member Dolan returned to the session at this time.

On motion by Dolan, second by Stevenson and carried by unanimous vote, Policy 9235.5, Public Participation in Board Meetings, was approved for First Reading.

TRANSPORTATION:

On motion by Ricci, second by Stevenson and carried by unanimous vote, the 2009-10 Contract for Participation in the Cooperative Transportation Services provided by the Gloucester County Special Services School District for the summer extended school year program for the summer extended school year and for the regular school year out-of-district programs was approved.

CAFETERIA

A committee meeting will be scheduled, to include the manager, for review of operations and lunch prices for the 2009-10 school year.

PERSONNEL

On motion by Dolan, second by Childress and carried by unanimous roll call vote, on recommendation of the Superintendent, the following tenured teaching staff reappointments for the 2009-10 school year were approved:

	<u>Degree</u>	<u>Step</u>	<u>Base Salary</u>
Ambrose, Lois Ann	MA	P*	\$72,302+Longevity \$1,100
Aversa, Jennifer	BA+15	I	\$53,446
Bellace, Christine	MA+30	P	\$76177+Longevity \$2,250
Bellotti, Lisa	MA	F	\$53185

PERSONNEL (continued)

Tenured teaching staff reappointments (continued)

	<u>Degree</u>	<u>Step</u>	<u>Base Salary</u>
Benedetto, Dannielle	BA	O1	\$69,034+Longevity \$550
Burlingame, Sheri	MA	N	\$63,777+Longevity \$550
Chamberlain, June	MA	P*	\$72,656+Longevity \$550
Collis, Joan	BA	P	\$71,977+Longevity \$1,100
Corradetti, Ann Marie (.9 FTE)	BA	P	\$64,779+Longevity \$990
Corradetti, Gregg	BA	H	\$52,156
Curtis, Susan	MA	F	\$53,185
Dell, Elizabeth	MA	P	\$74,777
Dougherty, Kathleen	BA+15	P	\$72,677+Longevity \$1,100
Dunn, Karen	BA+15	P	\$72,677+Longevity \$1,100
Foster, Mary	BA+30	P	\$73,377+Longevity \$2,250
Frett, Judy	BA+15	P	\$72,677+Longevity \$1,100
Gorman, Janice	BA+30	P	\$73,377+Longevity \$1,100
Gray, Stacy	BA	N	\$60,977+Longevity \$275
Harris, Barbara	MA+30	N	\$65,177
Heritage, Susan	BA+30	P	\$73,377+Longevity \$1,100
Horvay, Gloria	MA+30	P	\$76,177+Longevity \$550
Humble, Denise	BA	H	\$52,746
Iacovone, Deborah	MA+15	O1	\$72,534+Longevity \$550
Idler, Jennifer	BA+15	D	\$50,355
Koloski, Kelly	BA	F	\$50,385
Lensi, Jessica	MA	F	\$53,185
Lombardo, Kristen	MA	F	\$53,185
Marano, Kathleen	BA	P	\$71,977+Longevity \$1,975
Meyer (Spencer), Kelli	MA	F	\$53,185
Milchanoski, Jean	BA	P	\$71,977+Longevity \$2,250
Morales, Cindy	BA+30	L	\$57,863
Morris, Courtney	BA	E	\$50,385
Morris, Cynthia	BA+15	K	\$55,274+Longevity \$550
Moul, Mary	MA+15	P	\$75,477+Longevity \$2,250
Musto, Robyn (.8 FTE)	BA	P	\$57582+Longevity \$440
Myers, Elaine	MA+30	P	\$76,177+Longevity \$1,975
Ott, Sondra	MA	O1	\$71,834+Longevity \$550
Pentz, Lynn	BA	P	\$71,977+Longevity \$1,100
Rossett, Karen	MA+15	P	\$75,477+Longevity \$1,975
Seip, Kathleen	BA+15	P	\$72,677+Longevity \$1,100
Sizemore, Linda	MA+15	P	\$75,477
Spadea, Christina	BA	F	\$50,385
Stephan, Jamie Lynn	MA	H	\$54,956
Stocker, Gary	MA	P	\$74,777+Longevity \$1,100
Turk, Linda	BA+15	P	\$72,677+Longevity \$1,100
Vallandingham, Jamie	BA+15	L	\$57,163
Vellutato, Virginia	BA	P	\$71,977+Longevity \$550
Wensko, April	MA	E	\$52,668
Swank, Yoshin (.4 FTE)	MA	N	\$25,511+Longevity \$110

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris (abstaining on Harris), Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent – 1 (Harris abstaining on Harris)

PERSONNEL (continued)

On motion by Dolan, second by Childress and carried by unanimous roll call vote, on recommendation of the Superintendent, the following teachers are reappointed for the 2009-10 school year for their fourth teaching year, which will give them tenure upon the first day of their fourth year.

	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Furfari, Erica	BA	D	\$49,655
Capasso, Caroline	BA	D	\$49,655
DiStefano, Sherri (.6 FTE)	BA	D	\$29,793
Reese, Carly	BA	E	\$49,868
Garozzo, Kristy	BA	N1	\$63,477
Giannotti, Mary Ann	MA	G	\$54,070
Jenkins, Anna Lisa (.4 FTE)	BA	J	\$21,334
Marcionese, Marita	MA+30	D	\$53,855
Melara, Monique	MA	E	\$52,668
Mitchell, Margaret (.6 FTE)	MA	P	\$74,777
Sastic, Meredith	BA	D	\$49,655
Slater, Carol Ann (.2 FTE)	BA	M	\$23,435
Stewart, Victoria	BA	E	\$49,868

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1

On motion by Dolan, second by Childress and carried by unanimous roll call vote, on recommendation of the Superintendent, the following non-tenured teachers are reappointed for the 2009-10 school year:

	<u>Degree</u>	<u>Step</u>	<u>Salary</u>
Broomall, Brittany	BA	B	\$48,132
DeMuro, Monica	BA	C	\$48,432
Fratterelli, Nicole	BA	C	\$48,432
Germerscheid, Susan	MA	C	\$51,232
Hunt, Jennifer	MA+30	N1	\$67,677
Kramer, Sarah Lynn	BA	B	\$48,132
Kuhen, Stacy	MA	E	\$52,668
Latella, Jaquelyn	BA	B	\$48,132
McWilliams, Dana	MA	E	\$52,668
Musumeci, Lisa	MA	C	\$51,232
Olivieri, Dana	MA	C	\$51,232
O'Malley, Diane (.4 FTE)	MA	G	\$21,628
Palladino, John	BA	B	\$48,132
Pentz, Marcie	BA	C	\$48,432
Savage, Bernadette	BA	D	\$49,655
Smith, Kim	MA	C	\$51,232
Townes, Lisa	MA	M	\$61,388
Verechia, Nichole	BA	C	\$48,432

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1

PERSONNEL (continued)

On motion by Dolan, second by Childress and carried unanimous roll call vote, on recommendation of the Superintendent, the following nonteaching represented staff appointments effective July 1, 2009 until June 30, 2010 were approved:

	<u>Name</u>	<u>Salary</u>
Assistant Head Custodian*	Daniel Garcia Cruz	\$52,691+Longevity \$1,100
Custodian II	Bland Cooper	\$32,000+Longevity \$275
Custodian II	Kim Cooper	\$26,441
Custodian*	Thomas Cox	\$50,339+Longevity \$550
Custodian II	Mike Fennell	\$27,228
Custodian/Maintenance Coordinator*	James LaPalomto	\$50,339+Longevity \$275
Custodian/Maintenance Coordinator*	Michael Venello	\$50,339+Longevity \$550
Custodian II	Bruce Wood	\$27,228
*designates employment before July 1, 1999 and a black seal license before July 1, 2002		
Cook	Elaine Baker	\$13,126+Longevity \$157
Assistant Cook	Pearl DeSimone	\$12,670+Longevity \$314
Assistant Cook	Lisa McKenna	\$ 9,775
Cashier	Janet Enley	\$10,269
Cashier	Rebecca Norman	\$ 6,665
Food Service Helper/Dishwasher	Barbara Walker	\$ 6,120
Food Service Helper/Dishwasher	Francis McLaughlin	\$ 6,940
Food Service Helper/Dishwasher	Aimee Rossett	\$ 7,233
Supervisory Aide (SM)	Lawrence Agar	\$ 5,373
Supervisory Aide (SM)	Debra Andrescavage	\$ 7,999+Longevity \$107
Supervisory Aide (SM)	Kathleen Butler	\$ 2,411
Supervisory Aide (SM)	Dorothy ChilaDiLorenzo	\$ 5,373
Supervisory Aide (JC)	Ann Marie Elliott	\$ 6,572
Supervisory Aide (JC)	Jamie Finger	\$ 8,726+Longevity \$118
Supervisory Aide (JC)	Joann Getsinger	\$ 8,726+Longevity \$236
Supervisory Aide (JC)	Jessica Laborde	\$ 2,554
Supervisory Aide (JC)	Verna McDonald	\$ 4,095
Supervisory Aide (JC)	Maria Newsom	\$ 6,696
Supervisory Aide (JC)	Christine Retkovis	\$ 2,554
Supervisory Aide (JC)	Audra Rival	\$ 4,298
Supervisory Aide (SM)	Marsha Snajkowski	\$ 5,373
Supervisory Aide (SM)	Ann Zirbser	\$ 4,298
Instructional Aide	Dana Boggs	\$23,348
Instructional Aide	Elissa Brooks	\$20,964
Instructional Aide	Debra Chierici	\$23,107
Instructional Aide	Anne Danilak	\$ 9,338 (3 hrs/day)
Instructional Aide	Gail Ebenoech	\$20,580+Longevity \$275
Instructional Aide	Maureen Gray	\$20,964
Instructional Aide	Leigh Guglietti	\$22,436
Instructional Aide	Mary Kathryn Kearney	\$28,952
Instructional Aide	Ivonne Keyes	\$21,362
Instructional Aide	Jennifer LaGreca	\$20,580
Instructional Aide	Joanne Ley	\$20,964
Instructional Aide	Cheryl Macconi	\$28,952
Instructional Aide	Janice More	\$21,362+Longevity \$275
Instructional Aide	Sherrell Mullen	\$23,107
Instructional Aide	Victoria Stefka	\$20,964+Longevity \$550
Instructional Aide	Lori Weyer	\$21,362
Instructional Aide	Amy Zirbser	\$22,436

Non-represented staff reappointments (continued)

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1

On motion by Dolan, second by Mueller and carried by unanimous roll call vote, on recommendation of the Superintendent, the reappointment of the following twelve month principals for the 2009-10 school year at the salary listed per negotiated agreement were approved:

Principal, Jeffrey Clark School	Joseph L. Meyer	\$101,574
Principal, Samuel Mickle School	Loretta G. Savidge	\$108,092

ROLL CALL VOTE:

YEA: Arredondo, Childress, Dolan, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1

On motion by Dolan, second by Childress and carried by unanimous vote, Jen Idler and Stacy Kuhlen were approved to provide two 1-hour tutoring sessions per week to a classified student, with a total not to exceed 30 sessions for the student and to conclude by June 30, 2009, at the hourly supplemental instruction rate.

On motion by Dolan, second by Childress and carried by unanimous vote, Sondra Ott and Dana McWilliams were approved to provide homebound instruction for students at the hourly bedside instruction rate.

COMMUNITY AWARENESS/STRATEGIC PLANNING

Member Arredondo reported that the survey results for the before- and after-school childcare program were received and the committee will meet to discuss the results and plans for the 2009-10 school year.

OLD BUSINESS:

Member Dolan requested consideration for distributing flyers through the schools for sports camps and similar offerings for youth. Consensus of the membership not to permit distribution of flyers through the schools for profit-making organizations.

NEW BUSINESS

Business Administrator noted the following training requirements for newly elected and re-elected members:

New Member Orientation	James Muller
Re-elected term training	Barbara Stevenson, Adele Gallagher, Mark Ricci
3 rd year, 1 st term training	Anthony Kostick

A letter will be issued from the President on behalf of the Board to express appreciation to the Township Commissioners for the transfer of land to the school district.

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April 29, 2009

REORGANIZATION AND REGULAR MEETING

NEW BUSINESS (continued)

A letter will be issued from the President on behalf of the Board to express appreciation to the parent group which led the effort and provided support for the annual school budget election, which was successfully approved on April 21.

Member Arrendondo announced that she is submitting her resignation from the Board of Education and presented a letter of resignation.

On motion by Dolan, second by Ricci and carried by unanimous vote, the resignation of member Maria Arredondo was accepted with regret.

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 PERSONNEL, PUPIL, AND 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: Arredondo, Childress, Dolan, Gallagher, Harris, Mueller, Ricci, Stevenson

NAY: 0

ABSENT: Kostick

MOTION CARRIED: Yea - 8; Nay - 0; Absent - 1

The Board convened in Executive Session at 10:00 p.m.

On motion by Dolan, second by Childress and carried by unanimous vote, the Board reconvened in Regular Session at 10:41 p.m. with the following members present: Childress, Dolan, Gallagher, Harris, Ricci, Mueller and Stevenson. Members Arredondo and Kostick were not present.

ADJOURNMENT

There being no further business, on motion by Childress, second by Dolan, and carried by unanimous vote the meeting was adjourned at 10:41 p.m.

Valerie J. Carmody
School Business Administrator/Board Secretary