

Sept, 2007
Regular Meeting

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 and the Courier Post. President Lewis called the meeting to order at 7:15 p.m.. Following the flag salute a moment of silent reflection was observed. Roll call was taken with the following members present: Dolan, Gallagher, Grdinich, Kostick, and Lewis. Also present were the Superintendent and Business Administrator.

On motion by Gallagher, second by Dolan and carried by unanimous vote the minutes of the August 15, 2007 Regular and Executive Session and the September 12, 2007 Work and Executive Session meetings were approved.

CORRESPONDENCE:

Letter of appreciation from Rena Mattson for the rocking chair which commemorates both Rena's retirement from service and her design of the school logo which is also engraved on the chair.

SUPERINTENDENT'S REPORT:

NJ-ASK test scores were reported, noting outstanding results achieved including subgroup of special education.

The results of the Electronic Violence and Vandalism Report for 2007 were publicly presented, noting that the filed report is negative (no reportable incidents occurred).

Reported that a positive response was received from neighbors on Kings Highway and Quaker Road requesting assistance in monitoring activities on school grounds during nonschool hours.

Senior citizens activities have been scheduled to begin for computer training, the walking program, and the Saturday breakfast.

Reports from the Home School Association, the Principal's Reports, Enrollment Updates, and a recommendation letter from the Architect, Duca/Huder & Kumlin were distributed. Noted that the Home and School Association has planned a 5th grade fundraiser and that the association is examining restructuring of all fundraising.

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

On motion by Gallagher, second by Dolan, and carried by unanimous vote, the Memorandum of Agreement between the East Greenwich Police Department and the Board of Education was accepted and approved for filing with County Office of Education.

Duly noted that the Report of Violence and Vandalism for FY 2007 was presented.

MEETING OPENED TO THE PUBLIC:

Home and School Report: No report
Other Public: None

COMMITTEE REPORTS:FACILITIES:

On motion by Kostick, second by Gallagher, and carried by unanimous vote, the Board authorized the release of final payment in the amount of \$15,000 to General Contractor D'Andrea Construction under Contract No. 1 for the Jeffrey Clark School Construction project, as recommended by the architect, Duca/Huder & Kumlin.

A meeting is scheduled for Wednesday, October 3, at 6 p.m. for discussion of conducting a school security assessment.

FINANCE:

On motion by Kostick, second by Gallagher and carried by unanimous vote, the Board approved the payment of bills from the custodian account as presented in the amount of \$625,221.51. (Copy attached – Attachment 1)

On motion by Kostick, second by Gallagher and carried by unanimous vote the Cash Receipts Report for August 2007 as prepared by the Business Administrator was accepted and filed for audit. (Copy attached – Attachment 2)

On motion by Kostick, second by Grdinich and carried by unanimous vote the Financial Reports A-148, Report of the Board Secretary, and A-149, Report of the Treasurer, for August 2007 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

Board Secretary/Business Administrator

9/25/07
Date

On motion by Kostick, second by Gallagher 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, 2007, 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 overexpended 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.

VOTE: YEA: Dolan, Gallagher, Grdinich, Kostick, Lewis

NAY: None

ABSENT: Childress, Harris, Macken, Stevenson

MOTION CARRIED: Yea - 5; Nay - 0; Absent - 4.

On motion by Kostick, second by Gallagher and carried by unanimous vote the following line item transfers approved by the Superintendent on August 31, 2007, were confirmed:

COMMITTEE REPORTS: (Continued)

FINANCE: (Continued)

From	To	Amount
7001 (11 000 100 565 870B 06) Tuition CSSD	7002 (11 000 100 566 870C 06) Sp Ed Tuition Private	\$5
7258 (11 214 100 320 260A 04) Autistic Purch Prof/Ed Services	7299 (11 216 100 610 240A 04) PSD Full-Time Supplies	\$600
7230 (11 215 100 610 240A 04) PSD Part-Time Supplies	7299 (11 216 100 610 240A 04) PSD Full-Time Supplies	\$600
7042 (11 000 222 610 240B 02) Library Books Mickle	7040 (11 000 222 610 240A 02) General Supplies Library Mickle	\$100
7133 (11 190 100 620 240A 02) Textbooks Mickle	7129 (11 190 100 610 240A 02) General Supplies Mickle	\$11,280
7107 (11 000 291 270 820A 06) Health Benefits	7104 (11 000 291 241 810B 06) PERS Contribution Assessment	\$3,680
7126 (11 190 100 500 000 01) Reg Ed Instruction Other Purch Svcs Clark	7128 (11 190 100 610 240A 01) Gen Supplies Consumable Clark	\$900
7130 (11 190 100 610 240A 01) Gen Supplies Non-Consumable Clark	7128 (11 190 100 610 240A 01) Gen Supplies Consumable Clark	\$2,000
7132 (11 190 100 640 220A 01) Textbooks – Clark	7128 (11 190 100 610 240A 01) Gen Supplies Consumable Clark	\$6,310
7145 (11 213 100 640 220A 04) Resource Center Textbooks	7128 (11 190 100 610 240A 01) Gen Supplies Consumable Clark	\$2,500
7258 (11 214 100 320 260A 04) Autistic Purch Prof Svcs	7256 (11 214 100 106 213B 06) Autistic Salaries Aides	\$4,125
7230 (11 215 100 610 240A 04) PSD Part-time Teaching Supplies	7299 (11 216 100 610 240A 06) PSD Full-Time Teaching Supplies	\$1,000
7130 (11 190 100 610 240B 02) Gen Supplies Non-consumable Mickle	7133 (11 190 100 640 220A 02) Textbooks – Mickle	\$60

On motion by Kostick, second by Gallagher and carried by unanimous vote, a contract was awarded for professional services to Taylor, Whalen, and Hybbeneth for Labor Relations Services at the hourly rate of \$145 for consulting, preparation, and travel time as per the proposal outline.

On motion by Kostick, second by Dolan, and carried by unanimous vote, a resolution authorizing a Data Sharing Agreement with Public Consulting Group for Medicaid Reimbursement services was approved at no cost to the district.

On motion by Kostick, second by Gallagher, and carried by unanimous vote, the submittal of the IDEA Fiscal Year 2008 consolidated entitlement grant application was approved as follows:

IDEA Basic	\$123,965
IDEA Preschool	\$ 11,541

POLICY:

No report

CURRICULUM:

On motion by Grdinich, second by Gallagher, and carried by unanimous vote, the following travel for professional development workshops was authorized:

Name	Event	Location	Date	Cost
Joan Collis	BTIC Rowan University, Mentor Teacher Training	Gloucester County Office of Education	9/27/07	\$110
Christine Bellace	NTN's G & T Learning Fair,	EIRC, Sewell	10/2/07	\$75

COMMITTEE REPORTS: (Continued)

CURRICULUM: (Continued)

Name	Event	Location	Date
Christine Bellace	The Writing Academy	Sheraton Suites, Philadelphia, PA	10/19/07
Jennifer Aversa	The Writing Academy	Sheraton Suites, Philadelphia, PA	10/19/07
Kristen Lombardo	Rowan University CPCE 13 th Annual Symposium for School Counselors and Psychologists	Bridgeport, NJ	10/26/07
Kristen Lombardo	Handle with Care Behavior Management System Restraint Training/Recertification	Gloucester County Office of Education	10/24 and 10/25/07
Mary Moul	Introduction of Smartboard Technology	ETTC-Camden County	10/3/07
Mary Moul	More From Your Smartboard	ETTC-Camden County	12/12/07
Judy Frett	More From Your Smartboard	ETTC-Camden County	10/17/07
Linda Sizemore	Introduction of Smartboard Technology	ETTC-Camden County	10/3/07
Linda Sizemore	More From Your Smartboard	ETTC-Camden County	12/12/07
Stacy Gray	What's New for 2008: Practical Tips, Tools and Outstanding Web Sites to Enhance Student Learning through Technology (Grades K-6)	Mansion on Main Street, Cherry Hill	10/26/07
Kathy Marano	What's New for 2008: Practical Tips, Tools and Outstanding Web Sites to Enhance Student Learning through Technology (Grades K-6)	Mansion on Main Street, Cherry Hill	10/26/07
Cindy Morales	What's New for 2008: Practical Tips, Tools and Outstanding Web Sites to Enhance Student Learning through Technology (Grades K-6)	Mansion on Main Street, Cherry Hill	10/26/07
Beth Dell	Exploring the 5E Model in Science	Holiday Inn, Cherry Hill	11/15/07
Margaret Mitchell	PECS 2-day Training	Holiday Inn, Philadelphia Stadium	10/18/07 and 10/19/07

TRANSPORTATION:

On motion by Dolan, second by Gallagher, and carried by unanimous vote, the Transportation Jointure Agreement with Kingsway Regional School District for the 2007-2008 school year for an estimated total of \$489,406, to be adjusted proportionately based on final costs using a per pupil mile factor, was approved. The contract includes transportation to and from school, extended school year, and special education. Aid-in-lieu transportation services will be added when determined.

CAFETERIA:

No report.

PERSONNEL:

On motion by Gallagher, second by Grdinich and carried by unanimous roll call vote, on recommendation of the Superintendent, the resolution for emergent hiring and hiring of the following substitute teacher for the 2007-08 school year was approved: (Copy of resolution attached – Attachment 3)

Gina D. Doyle – certified teacher

VOTE: YEA: Dolan, Gallagher, Grdinich, Kostick, Lewis

NAY: None

ABSENT: Childress, Harris, Macken, Stevenson

MOTION CARRIED: Yea - 5; Nay - 0; Absent - 4.

COMMITTEE REPORTS: (Continued)PERSONNEL: (Continued)

On motion by Gallagher, second by Dolan and carried by unanimous roll call vote, on recommendation of the Superintendent, the hiring of the following substitute teacher for the 2007-08 school year was approved:

Scott W. Costello – county certified

VOTE: YEA: Dolan, Gallagher, Grdinich, Kostick, Lewis

NAY: None

ABSENT: Childress, Harris, Macken, Stevenson

MOTION CARRIED: Yea - 5; Nay - 0; Absent - 4.

On motion by Gallagher, second by Grdinich and carried by unanimous vote, the change in daily hours worked for the following supervisory aides for the contractual terms listed retroactive to September 1, 2007, and effective through June 30, 2008, was approved.

Rocelyn Pili (3 hrs/day @\$10.63/hr @ 109 Days and 2.5 hrs/day @ \$10.63/hr @ 71 days =
\$5,363/annum

Ann Zirbser (2.5 hrs day @\$10.63/hr @ 109 days and 3 hrs/day @ \$10.63/hr @ 71 days =
\$5,161/annum

Tammy Burns (2.5 hours/day @ \$10.63/hr @ 180 days = \$4,784/annum

On motion by Gallagher, second by Dolan, and carried by unanimous vote, the following personnel were approved for compensation under FY 2008 IDEA grant application funds:

Basic Grant	Teachers:	Stacey Kuhen	
\$28,500			
	Cindy Morris	\$23,400	
	Sarah Madden	\$ 9,600	
	Aides:		
	Christine Gardner	\$15,500	
	Ashley Randazzo	\$14,500	
	Elissa Brooks	\$14,500	
Preschool Grant:	Aides:	Joanne Ley	\$
9,550			

OLD BUSINESSNEW BUSINESS

President Lewis reminded members to review the Agreement with the East Greenwich Education Association for discussion at the next meeting.

The work session scheduled for October 3 will be cancelled due to a conflict with scheduled school activities at Kingsway Regional.

EXECUTIVE SESSION

On motion by Gallagher, second by Dolan and carried by unanimous 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 LITIGATION. ANY MATTERS DISCUSSED IN THIS CLOSED SESSION, WHICH REQUIRE ACTION, WILL BE ACTED UPON IN OPEN SESSION. ACTION MAY BE TAKEN.

The Board convened in Executive Session at 8:28 P.M.

On motion by Gallagher, second by Dolan, and carried by unanimous vote the Board reconvened into open session at 8:37 PM.

ADJOURNMENT:

There being no further business, on motion by Gallagher, second by Dolan and carried by unanimous vote the meeting was adjourned at 8:38 P.M.

Valerie J. Carmody
School Business Administrator/Board Secretary