

The Work Session 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. 10:4-8(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 Vice President Gallagher. Following the flag salute a moment of silent reflection was observed. Roll call was taken with the following members present: Arredondo, Childress, Dolan, Gallagher, Grdinich, and Harris. Members Kostick, Lewis, and Stevenson were absent. Member Lewis arrived at 9:30 pm as noted below. Also present were the Superintendent and the Business Administrator.

CORRESPONDENCE:

The Superintendent alerted the members to their invitations to the annual 6th grade farewell activities. The Superintendent read a letter of appreciation from Marjorie Setser on her retirement.

SUPERINTENDENT'S REPORT:

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

Motion made by Dolan, second by Childress, and carried by unanimous vote, the Comprehensive Equity Plan Progress Report was accepted and approved for filing with the Office of the Executive County Superintendent of Schools.

COMMITTEE REPORTS:

COMMUNITY AND STRATEGIC PLANNING

Member Grdinich reported that the childcare programs providers have been contacted about paying rental fees for the use of the facilities. A recommendation will be made for the Regular meeting.

FACILITIES

Member Harris reported that the playground equipment and areas were visited by the safety consultant of the district insurance joint insurance fund. Equipment on the Samuel Mickle playground area that cannot be upgraded for parts will be removed because of the extend of disrepair. The climbing units will be upgraded with an adjoining trapeze bar.

Member Harris noted that a meeting will be scheduled to discuss the East Greenwich Township Library lease.

Custodial overtime will be scheduled in June for painting corridors in the Clark building.

Capacity signage is in production for posting maximums in the large meeting spaces in both facilities (gymnasiums and multipurpose rooms).

COMMITTEE REPORTS: (continued)

FINANCE:

Reported that the Township Council has certified a reduction of \$95,000 in the 2008-09 school budget, for a total tax levy of \$7,089,227.

Motion by Childress, second by Dolan, and carried by unanimous roll call vote, resolved to make the following line item reductions in the 2008-09 school budget appropriations to meet the certified tax rate of \$7,089,227:

11 190 100 320 Reg Inst Purch Ed Svcs	\$ 4,000
11 190 100 340 Reg Inst Purch Tech Svcs	\$ 6,300
11 215 100 106 PSD Salaries Aides	\$19,000
11 800 330 610 Community Svc Supplies	\$ 4,000
11 000 217 100 Salaries – Behaviorist	\$14,000
11 000 261 420 Maintenance Services	\$ 7,000
11 000 291 240 Benefits – PERS	\$10,000
11 000 218 101 Guidance Salaries	\$ 9,700
11 000 270 513 Transportation To/From	\$21,000

Motion by by Childress, second by Dolan, and carried by unanimous vote. to approve submitting a grant application for literacy initiatives to Dollar General.

Motion by Childress, second by Dolan, and carried by unanimous vote, to approve participation in the Glen Rock Board of Education shared services consortium for the purchase of supplies, materials, and services through the administrative services of Educational Data Services, Inc. at a fee not to exceed \$2,000 in the 2008-09 school year.

Motion by Childress, second by Dolan, and carried by unanimous vote, to approve participation in the Gloucester County Association of School Business Officials consortium, a joint endeavor including districts in Burlington, Camden, Cumberland, and Salem Counties, for securing proposals from third party administrators of 403(b) plans and to approve contracting with Gatekeeper as the third party administrator of the 403(b) program for East Greenwich Township Schools as per the fee schedule in the proposal.

Bids results for custodial supplies will be provided at the Regular meeting with recommendations for awards.

POLICY:

None.

CURRICULUM:

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

COMMITTEE REPORTS: (continued)

CURRICULUM: (continued)

Name	Event	Location	Dates
June Chamberlain	Clearview Regional - WOW! Your Students with WebQuests	Clearview	6/23/08
June Chamberlain	Clearview Regional – Add POWER to PowerPoints	Clearview	6/30/08
Elaine Baker	GCC – New Jersey ServSafe Certification Food Protection Manager Program	GCC Training Center, West Deptford	7/21 and 7/28/2008
Pearl DeSimone	GCC – New Jersey ServSafe Certification Food Protection Manager Program	GCC Training Center, West Deptford	7/21 and 7/28/2008
Tammie Zane	GCC – New Jersey ServSafe Certification Food Protection Manager Program	GCC Training Center, West Deptford	9/15 and 9/22/2008

Motion by Harris, second by Dolan, and carried by unanimous vote to approve the summer Extended School Year 2008 program as follows:

Dates: July 1 through August 12
School Age Program 8:30 a.m. to 12:30 p.m.
Preschool Disabilities (Part-Time) 8:30 a.m. to 11:00 p.m.
Preschool Disabilities (Full-Time) 8:30 a.m. to 12:30 p.m.

TRANSPORTATION:

Motion by Dolan, second by Childress, and carried by unanimous vote, to approve the specifications and bus routes for EGS-1 and EGS-2 for to and from school for the 2008-09 school year and to solicit bids.

Motion by Dolan, second by Childress, and carried by unanimous vote, to accept the transfer of a Contract for Pupil Transportation Services to- and from- school with Holcomb Bus Co. for route KE-10 and KE-14 from Kingsway Regional High School District effective with the 2008-09 school year and approve the renewal of the contract at the 2.89% increase with route costs as follows and a total contract price of \$39,159.

<u>Route No.</u>	<u>Per Diem Rate</u>	<u>Annual Cost</u>
KE14	\$122.45	\$22,041
KE10	\$ 95.10	\$17,118

Reported that a representative of the safety consulting firm to the insurance joint insurance fund was on site to do a transportation/traffic review on June 4th to provide suggestions for improved flow of vehicles during drop off and pick up times.

Reported that a letter will be sent to all families regarding hazardous routes and courtesy transportation for those areas. A public meeting will be held where the township police traffic officers will provide information about pedestrian routes to school and measures to assist in safe walking routes.

Motion by Dolan, second by Childress, and carried by unanimous vote, to approve release of the letter to be issued in June regarding hazardous routes and transportation.

CAFETERIA:

Motion by Harris, second by Dolan, and carried by unanimous vote, the Board of Education does not require the Larc School to charge students for reduced and/or paid meals provided as part of their educational program in compliance with the NJ Department of Agriculture's Child Nutrition Program regulations.

Motion by Harris, second by Dolan, and carried by unanimous vote, a Joint Purchasing Agreement for the purchase of Milk, Juice, Dairy, and Ice Cream products with the Alloway Township School District as lead LEA for the 2008-09 school year was approved.

PERSONNEL:

Motion by Arredondo, second by Dolan and carried by unanimous roll call vote, on recommendation of the Superintendent, the hiring of the following substitute nurse for the 2007-08 school year was approved.

Mary Jane Block – county certified

VOTE: YEA: Arredondo, Childress, Dolan, Gallagher, Grdinich, and Harris

NAY: None.

ABSENT: Kostick, Lewis, and Stevenson

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

OLD BUSINESS:

Discussion of mission statement development.

NEW BUSINESS:

Reported that member Lewis has accepted a position with the New Jersey School Boards Association, which requires that she must resign from the Board of Education as a condition of employment with the Association. Member Lewis will resigned effective July 15, 2008. Former Board Member Marc Ricci has expressed interest in filling the unexpired term.

Member Grdinich advised that the 6th grade committee will now operate under the Home and School Association. Each 6th grade family will be asked to contribute \$100 and the HSA will match with a \$50 per child contribution for the activities of the 6th grade.

Member Lewis arrived at this time.

EXECUTIVE SESSION

On motion by Grdinich, second by Childress, 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 PERSONNEL AND NEGOTIATIONS. 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.

The Board convened in Executive Session at 9:30 p.m.

On motion by Childress, second by Grdinich, and carried by unanimous vote, the Board reconvened in public session at 10:15 p.m. Members Arredondo, Childress, Dolan, Gallagher, Grdinich, Harris, and Lewis were present; members Kostick and Stevenson were absent.

ADJOURNMENT:

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

Valerie J. Carmody
Business Administrator/Board Secretary