AGENDA

This meeting has been 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 Township Municipal Building, each school in the district, and advertised in the Gloucester County Times.

CALL TO ORDER 7:15 P.M. IN THE CAFETERIA, SAMUEL MICKLE SCHOOL
FLAG SALUTE & INVOCATION

ROLL CALL

APPROVAL OF MINUTES – Work Session of February 1, 2017.
Regular Session & Executive Session of February 15, 2017.

PRESENTATIONS:
1. 5th Grade Lunch Bunch.
2. Character Education "Buzz Worthy Students of February."
3. SOAR Lego League.

PUBLIC COMMENT:

The Board welcomes public comment on educational and school issues. All comments should be directed to the Board President; however, if public comments or questions pertain to litigation, student or personnel items or negotiations, you are asked to see the Superintendent since these items are not discussed in public to protect an individual's right to privacy. Please be advised that nothing prevents you from making remarks about our employees; although, you are further advised that our employees are not Public Officials and you are not immune from civil actions they may bring as a result of your remarks.

Those wishing to share comments during this portion of the meeting are asked to state their name and address. Each speaker will be given five minutes, with a total of thirty minutes set aside for public participation in this portion of the meeting.

CORRESPONDENCE:
1. A letter of request to extend a leave of absence from Jennifer Aversa, Classroom Teacher, referred to personnel.
2. A letter of request for an extended leave of absence from Natalie Medaugh, Beyond the Bell Provider, referred to personnel.
3. A letter of request for an extended leave of absence from Debra Andrescavage, Supervisory Aide, referred to personnel.
4. A letter of resignation from Alyssa Jackson, Beyond the Bell Provider, referred to personnel.

REPORTS:
1. Principal Reports for review. (Attachment)
2. Curriculum Report for review. (Attachment)

SUPERINTENDENT'S REPORT:
1. Superintendent's report. (Attachment)

COMMITTEE REPORTS:
FACILITIES:
1. The Clark School held a fire drill on February 6, 2017 at 10:29 a.m. supervised by the Vice Principal, Karolyn Mason and a shelter-in-place drill on February 24, 2017 at 1:28 p.m. supervised by the School Principal, Jessica Mahoney.
2. The Mickle School held a fire drill at 1:50 p.m. on February 8, 2017 and a bomb threat drill at 11:42 a.m. on February 24, 2017. Both drills were supervised by the School Principal, Andrea Evans.
3. Project Updates.

COMMITTEE REPORTS: (continued)
STRATEGIC/COMMUNITY AWARENESS:
1. Fair Funding update.

FINANCE:
1. Motion to approve the following resolution for the submittal of the Proposed 2017-2018 Annual School Budget to the Executive County Superintendent of Schools: (Budget Attachment)

   Be it resolved to approve a school district budget for the FY 2017-2018 school year for submission to the Executive County Superintendent of Schools as follows with the tax levy as indicated:

	Total Budget	Local Tax Levy
Total General Fund Budget	$17,425,946	$12,816,538
Total Special Revenue Fund	$244,883	NA
Total Debt Service Fund	$1,549,088	$1,549,088

   Be it further resolved that there should be raised for General Funds $17,425,946 for 2017-2018 school year.

   Be it further resolved that the maximum travel budget for the 2017-18 school year is a total of $20,000, having the maximum amount established for the 2016-2017 school year at the sum of $37,960, and spending to date the sum of $3,861.

2. Motion to approve the following: (Bill List Attachment)
   - Payment of bills for March 15, 2017:
     - Custodian Account $179,443.04 & $1,038.66
     - Cafeteria Account $29,875.37
     - Enterprise Account $29,938.98
   - Handwritten Checks/Electronic Checks for February 2017:
     - Custodial Account $314,785.95 & $2,083.54 & $5,200.00
     - Custodial Account (Payroll) $503,733.34 & $503,897.79
   - Cafeteria Profit and Loss Statement for the month of February 2017. (Attachment)
   - Beyond the Bell Profit and Loss Statement for the month of February 2017. (Attachment)
   - Line item transfers approved by the Superintendent for February 2017.
     (Transfer List Attachment along with Transfer Status Report Attachment)
   - Financial Reports A-148, Report of the Board Secretary, and A-149, Bank Reconciliation Report from the Superintendent, for January 2017. (Attachment)
   - Board Secretary's Certification as follows:
     Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of February 28, 2017, no line item account has encumbrances or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23A-16.10(c)3.

     _____ 03/15/2017
     Board Secretary/Business Administrator Date

   - Financial Obligations Certification:
     Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of January 31, 2017, after review of the Board Secretary's Report and Bank Reconciliation Report from the Superintendent, 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. 6A:23A-16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

ROLL CALL VOTE: Yea Nay Absent

COMMITTEE REPORTS: (continued)
FINANCE: (continued)
3. Motion to approve the following:
   - To increase the maximum legal budget for the 2016-2017 school year to $65,000.
   - Beyond the Bell Tuition pricing for the 2017-2018 school year at no increase.
   - Tuition Contract with **Gloucester County Special Services District** for the 2016-2017 School year for the following student:
     SID# 2645194899 Preschool Disabilities Program $36,360 per year (pro-rated from 1/11/17)

ROLL CALL VOTE: Yea Nay Absent

POLICY:
1. Motion to adopt the third reading of the following Policies and Regulations: (Policy Alert Attachment)

P/R 1510	Americans with Disabilities Act	P/R 5116	Education of Homeless Children
P 2415.3	Title I - Educational Stability for Children in Foster Care	P 5330.04	Administering an Opioid Antidote
P/R2418	Section 504 of the Rehabilitation Act of 1973 - Students	P/R 8330	Student Records
P2624	Grading System (1st & 2nd Reading)		

TRANSPORTATION:
1. Transportation Report for review. (Attachment)
2. Motion to approve the preschool alternative transportation application for student SID# 8019506385.

TECHNOLOGY:
1. Other.

CAFETERIA:
1. Other.

CURRICULUM:
1. Motion to approve the 2017-2018 School Calendar. (Attachment - Plan A)
2. Motion to approve the following travel for professional development workshops:

Name	Workshop	Location	Cost	Date
Beth Godfrey	Collaborative Assessment & Intervention	Bordentown	$35	3/29/17
Michele Brown	Enhance Emergency Response Teams @ School	Frazer, PA	$295	4/20/17
Kristy Jones	Nemours Pediatric Therapy Conf 2017	Wilmington, DE	$140	4/27/17
Tammy Siner	Nemours Pediatric Therapy Conf 2017	Wilmington, DE	$140	4/27/17
Angelina Weston	NJASECD	Lawrenceville	$85	5/19/17
Kristen Lombardo	NJASECD	Lawrenceville	$60	5/19/17
Stacy Kuhen	NJASECD	Lawrenceville	$85	5/19/17
Kristen Lombardo	School Climate & Anti Bullying Conf	Atlantic City	$200	5/24/17 - 5/25/17
Tammie Zane	Co-op Sponsored Food Show	Atlantic City	Free	4/4/17
Gregory Wilson	NJASBO Purchasing	Mt. Laurel	$275	6/7/17-6/9/17

COMMITTEE REPORTS: (continued)
PERSONNEL:

1. Motion, on recommendation of the Superintendent, to approve the following:
   - The hiring of interim positions effective March 15, 2017 until the return of the regular employee from absence or June 30, 2017, whichever is sooner, at a substitute rate for 20 days followed by per diem salary to be determined by negotiated agreement:

Jennifer Culling	Interim Classroom Teacher	BA, Step C(1)
Jacy Heaton	Interim Beginner Aide	Step 1 (effective 3/7/17)

   - The hiring of the following for the 2016-17 school year with salary determined by negotiated agreement:

Gail Glenn	Beyond the Bell Provider
Judy Gomes	Beyond the Bell Provider
Joann Farrell	Beyond the Bell Provider

   - Hiring of Substitutes for the 2016-17 school year:

Kristen Wilson	Substitute Nurse

ROLL CALL VOTE: Yea Nay Absent

2. Motion to approve the following:
   - The resignation of Alyssa Jackson, Beyond the Bell Provider, effective March 3, 2017.
   - The request for an extended leave of absence from Natalie Medaugh, Beyond the Bell Provider, effective January 30, 2017 until released from doctor's care or June 30, 2017, with 12 weeks covered under FMLA.
   - The request for an extended leave of absence from Debra Andrescavage, Supervisory Aide, effective February 22, 2017 until released from doctor's care or June 30, 2017, with 12 weeks covered under FMLA.
   - The request to extend an unpaid child rearing leave from Jennifer Aversa, Classroom Teacher, from April 3, 2017 until the end of the 2016-2017 school year returning September 1, 2017.

PUBLIC COMMENT:

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OLD BUSINESS:

1. Personal/Relative and Financial Disclosure Statements are available online.

NEW BUSINESS:

1. Other.

EXECUTIVE SESSION : (Executive Session will last approximately 30 minutes.)

1. Motion to approve the following resolution:

   WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters.

   BE IT THEREFORE RESOLVED, that the East Greenwich Township Board of Education adjourns to closed session to discuss the following known items:

   1) Harassment, Intimidation, and Bullying Report

   BE IT FURTHER RESOLVED, that the East Greenwich Township Board of Education reserves the right to discuss such other matters rendered confidential by law should the need arise; and

   BE IT FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

NEW BUSINESS: (continued)

Motion to approve the Superintendent's recommendations for the monthly HIB report.

ADJOURNMENT:

There being no further business, on motion by _____, second by _____ and carried by unanimous vote the meeting was adjourned at _____p.m.