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The regular session 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. 10:4-8(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 Miller. Following the flag salute a moment of silent reflection was observed.

ROLL CALL

Roll call was taken with the following members present: Brown, Hicks, McGravey, Miller, and Schonewise. Member Marino takes oath at 7:18 om.. Member Licciardello arrives at 7:29 p.m. Member Harris arrives at 7:39 p.m. Absent Stevenson. Also present were the Superintendent, the Business Administrator, the Samuel Mickle School Principal and thirty plus members of the public.

APPROVAL OF MINUTES:

On motion by McGravey, second by Brown and carried by unanimous voice vote, the following minutes were approved:

- Regular Session & Executive Session of September 30, 2015.

APPOINTMENT OF NEW BOARD MEMBER:

On motion by McGravey, second by Schonewise and carried by unanimous voice vote, the Board appointed Kimberly Marino to fill the open board vacancy.

OATH OF OFFICE:

Oath of Office was administered to the newly appointed board member, Kimberly Marino.

PRESENTATIONS:

- The Lunch Bunch program was presented to the Board by Stacy Kuhlen who highlighted upcoming events and fundraisers along with recognizing three students for the week of respect.

*Member Licciardello arrives at 7:29 p.m.*

- The Character Education program was presented to the Board by Kristen Lombardo who highlighted programs for the year. The following September "Buzz Worthy" students were recognized for courtesy.
  - Owen Ellison, Cailon Burlingame, Sophia Murphy, Thomas Ninan, Tommy Poppoff, Cameron Briggs, Julia Dionglay, Ave Falabella, Ryan Hallman, and Annalise Maciejewski

PUBLIC COMMENT:

- The Public addressed their concerns regarding student transportation and bus behavior.

*Member Harris arrives at 7:39 p.m.*

CORRESPONDENCE:

- Letter of resignation from Lisa Held, Supervisory Aide, referred to personnel.
- Letter of request for maternity leave from Monica Leheny, Classroom Teacher, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Report was provided.
- Curriculum Report was provided.

SUPERINTENDENT'S REPORT: (Attachment - 2)

- Dr. Lynch presented the Board with the Superintendent's Report.

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on September 14, 2015 & a lock down drill on September 29, 2015.
- The Mickle School held a fire drill on September 16, 2015 & a lock down drill on September 28, 2015.

On motion by Harris, second by Brown and carried by unanimous voice vote the Board approved the annual Comprehensive Maintenance Plan and M-1(Annual Maintenance Budget Amount Worksheet) for the 2015-2016 School Year **(Attachment-3)**

STRATEGIC/COMMUNITY AWARENESS

- The Board was informed that they will be given a Strategic Plan survey prior to the next board meeting.

FINANCE:

On motion by Hicks, second by Licciardello, and carried by unanimous roll call vote, the Board approved the following: **(Bill Lists Attachment - 4)**

- Payment of bills for October 21, 2015:

Custodian Account	\$63,925.86 & \$108,429.61
Capital Projects	\$28,500.00
Cafeteria Account	\$37,143.79
Enterprise Account	\$17,468.03
- Handwritten Checks/Electronic Checks for September 2015:

Custodial Account	\$1,017,408.22 & \$1,226.00
Custodial Account (Payroll)	\$511,999.73 & \$450,519.18
- Beyond the Bell & Cafeteria Profit and Loss Statements for the month of September 2015. **(Attachment-5)**
- Line item transfers approved by the Superintendent for September 2015. **(Transfer List Attachment along with Transfer Status Report Attachment-6)**
- Financial Reports A-148, Report of the Board Secretary, and A-149, Bank Reconciliation Report from the Superintendent, for August 31, 2015. **(Attachment-7)**
- Board Secretary's Certification as follows:  
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of September 30, 2015, 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.

\_\_\_\_\_  
Board Secretary/Business Administrator

10/21/2015  
Date

- Financial Obligations Certification:  
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of August 30, 2015, 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 - 8(7) (Marino abstains on LARC Payment); Nay - 0; Absent - 1;**

COMMITTEE REPORTS: (continued)

FINANCE: (continued)

On motion by Hicks, second by McGravey and carried by unanimous roll call vote, the Board approved the following:

- Tuition Contract with Gloucester County Special Services School District for the 2015-2016 school year for the following students:  

SID# 7844517823	Multiple Disabilities Program	\$35,820 per year
SID#9231670237	Behavioral Disabilities Program	\$34,200 per year
SID# 3729767681	Behavioral Disabilities Program	\$34,200 per year
- Resolution authorizing the East Greenwich Township School District for member participation in a cooperative pricing system with Atlantic County Special Services to participate in the Garden State Co-Op.
- Resolution authorizing the East Greenwich Township School District to enter into a cooperative pricing agreement with Atlantic County Services to participate in the Garden State Co-Op.

**ROLL CALL VOTE: Yea - 8; Nay - 0; Absent - 1**

POLICY:

On motion by Harris, second by Schonewise and carried by unanimous voice vote, (Marino abstains) the Board adopted the third reading of the following Policy:

- P3124.1 (Employment Contract: Theft)

TRANSPORTATION:

- Transportation Report was provided. **(Attachment - 8)**

TECHNOLOGY:

No Report

CAFETERIA:

No Report.

CURRICULUM:

On motion by Licciardello, second by Brown and carried by unanimous voice vote, the Board approved the following travel for professional development workshops:

Name	Date	Workshop	Location	Cost
Ferry, Dawn	10/23/15	NJ Autism Conference	Swedesboro	\$ 159
Graham, Megan	10/23/15	Teacher Conference	Stockton	free
Macaluso, Nicole	11/6/15	Page G&T Education Conf	Cranberry Twp.	\$ 185
Clune, Jennifer	1/28, 3/15, 5/17, 9/8, 12/8/16	NJ DOE: SPAC Membership	Trenton	free
Clune, Jennifer	10/5/2015	Achieve NJ Working Meeting	Trenton	free

PERSONNEL:

On motion by Brown, second by McGravey and carried by unanimous roll call vote, the Board, on recommendation of the Superintendent, approved the hiring of the following:

- Effective October 21 , 2015, through June 30, 2016 with salary determined by negotiated agreement:  

Lauren Douie	Homebound Instructor 10 hours per week
Alexa Zimmerman	Samuel Mickle Chorus Club Advisor
Lisa Giorgianni	3rd Grade Lunch Bunch Advisor

*continues on next page*

COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

- Substitutes for the 2015-2016 School Year:

Lisa Lozada-Shaw	Teacher Substitute
Carolyn Casella	Teacher Substitute
Jesse Blake	Teacher Substitute
Donna Simon	Teacher Substitute
Sherise Coy Armour	Teacher Substitute

**ROLL CALL VOTE: Yea - 8; Nay - 0; Absent - 1**

On motion by Brown, second by McGravey and carried by unanimous voice vote, the Board approved the following:

- The resignation of Lisa Held, Supervisory Aide, effective October 15, 2015
- The request for a paid maternity leave from Monica Leheny, Classroom Teacher, effective on or about January 11, 2016 to the extent of unused sick time, immediately followed by an unpaid child rearing leave through May 23, 2016.

On motion by Brown, second by McGravey and carried by unanimous voice vote, the Board approved to establish a minimum daily salary of \$125 for part-time employees who are pulled from regular duty to work a full day in an emergency situation.

OLD BUSINESS:

No Report.

NEW BUSINESS:

- A Curriculum Committee meeting will be scheduled in November.

EXECUTIVE SESSION:

On motion by Licciardello, second by McGravey and carried by unanimous voice vote, the Board approved 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 Board of Education adjourns to closed session to discuss the following known items:

1) Student Matters

**BE IT FURTHER RESOLVED**, that the East Greenwich 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.

The Board convened in Executive Session at 8:25 p.m. The following members were present: Brown, Harris, Hicks, Licciardello, Marino, McGravey, Miller, and Schonewise. Absent: Stevenson. Also present were the Superintendent, and the Business Administrator. The District Transportation Coordinator, Samuel Mickle School Principal, and the District Vice Principal were present from 8:25 p.m. to 8:50 p.m.

On motion by Brown, second by McGravey and carried by unanimous voice vote, the Board reconvened in public session at 8:55 p.m.

ADJOURNMENT

There being no further business, on motion by Brown, second by Licciardello and carried by unanimous voice vote the meeting was adjourned at 8:58 p.m.

Gregory Wilson  
School Business Administrator/Board Secretary