

TABLE OF CONTENTS

| | |
|-------------------------------|----------|
| ROLL CALL | Page 2 |
| APPROVAL OF MINUTES | Page 2 |
| PRESENTATIONS | Page 2 |
| PUBLIC COMMENT | Page 2 |
| CORRESPONDENCE | Page 2 |
| REPORTS | Page 2 |
| SUPERINTENDENT'S REPORT | Page 2 |
| COMMITTEE REPORTS: | |
| FACILITIES | Page 3 |
| STRATEGIC/COMMUNITY AWARENESS | Page 3 |
| FINANCE | Page 3-4 |
| POLICY | Page 4 |
| TRANSPORTATION | Page 4 |
| TECHNOLOGY | Page 4 |
| CAFETERIA | Page 4 |
| CURRICULUM | Page 4-5 |
| PERSONNEL | Page 5 |
| OLD BUSINESS | Page 5 |
| NEW BUSINESS | Page 5 |
| EXECUTIVE SESSION | Page 6 |
| ADJOURNMENT | Page 6 |

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 7:18 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, Harris, Hicks, Marino, McGravey, Miller, Schonewise and Stevenson. Absent: Licciardello. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction, the Mickle School Principal, and forty 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:

- Special Session & Executive Session of October 7, 2015.
- Regular Session & Executive Session of October 21, 2015.

PRESENTATIONS:

- The 5th Grade Lunch Bunch program was presented to the Board highlighting upcoming events and fundraisers.
- The Character Education program recognized October “Buzz Worthy Students of the Month” for respect.

PUBLIC COMMENT:

- The Public expressed their concerns about various topics including concerns regarding assessments.

CORRESPONDENCE:

- Letter of request for extended leave of absence from Beth Sprigman, Instructional Aide, referred to personnel.
- Letter of resignation from Jena Driscoll, LDTC, referred to personnel.
- Letter of resignation from Cynthia Amato, Beyond the Bell Provider, referred to personnel.
- Letter of request for advancement on salary guide from Jacquelyn Adieyefeh, Teacher, referred to personnel.
- Letter of request for courtesy busing from Yun Jiang, referred to transportation.
- Letter of request for maternity leave from Jessica Boscaglia, Instructional Aide, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Report was provided.

SUPERINTENDENT'S REPORT: (Attachment - 2)

- The Superintendent's Report was provided.

On motion by Brown, second by McGravey and carried by unanimous voice vote, the Board approved the NJ Quality Single Accountability Continuum (QSAC) Statement of Assurance for the 2015-2016 school year. **(Attachment- 3)**

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on October 9, 2015 & a bomb threat drill on October 27, 2015.
- The Mickle School held a fire drill on October 22, 2015 & a shelter in place drill on October 29, 2015.
- The Board discussed the Bus Lane Configuration/Berkley Building Demolition projects.
- The Board was given an update on the Solar Project.

STRATEGIC/COMMUNITY AWARENESS

No Report.

FINANCE:

On motion by Stevenson, second by McGravey and carried by unanimous roll call vote, (Marino Abstains on Larc Payment) the Board approved the following: **(Bill Lists Attachment - 4)**

- Payment of bills for November 18, 2015:

| | |
|--------------------|--------------|
| Custodian Account | \$250,085.64 |
| Cafeteria Account | \$32,951.24 |
| Enterprise Account | \$27,475.66 |
- Handwritten Checks/Electronic Checks for October 2015:

| | |
|-----------------------------|-----------------------------|
| Custodial Account | \$419,491.88 & \$250.00 |
| Custodial Account (Payroll) | \$485,689.47 & \$480,854.76 |
- Beyond the Bell & Cafeteria Profit and Loss Statements for the month of October 2015. **(Attachment-5)**
- Line item transfers approved by the Superintendent for October 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 September 30, 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 October 31, 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

11/18/2015
Date

- Financial Obligations Certification:
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of September, 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; Nay - 0; Absent - 1

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

- Service Contract with the **Clarke Schools for Hearing and Speech** for the 2015-16 school year for students SID# 8795839955 & SID# 4594033245 at a total cost of \$3,239.98.
- Services Contract with **New Jersey Commission for the Blind** for the 2015-16 school year for student SID#4017103937 at a yearly cost of \$1,900.

continues on next page

COMMITTEE REPORTS: (continued)

FINANCE: (continued)

- Service Contract with **Gloucester County Special Services School District** for the 2015-16 school year for Educational Consultation Services for up to 20 hours at a total cost not to exceed \$2,220.
- Application submission for the NJ Achievement Coaches Grant in the amount of \$30,000.
- The donation of an Apple iMac running Snow Leopard from Mr. Sam Belloff.

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

- The 2015-16 Budget Schedule was provided to the Board. **(Attachment - 8)**

POLICY:

- A letter from Strauss Esmay regarding Transgender Policy Guide 5756. **(Attachment - 9)**

TRANSPORTATION:

- Transportation Report was provided. **(Attachment - 10)**

On motion by Brown, second by Stevenson and carried by unanimous voice vote, the Board approved the preschool alternative transportation application of student SID#6440344536.

- The Board discussed Courtesy Busing which is covered under District Policy 8600-Transportation.

TECHNOLOGY:

- The Board discussed including replacement costs of technology as part of the annual budget.

CAFETERIA:

No Report.

CURRICULUM:

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

| Name | Date | Workshop | Location | Cost |
|---------------------|------------------|-----------------------------------|-----------------|-------------|
| Black, Amanda | 12/1/15 -12/3/15 | Safety Care | Chester | \$1,100 |
| Hammell, Greg | 12/3/15 | Co Teaching | EIRC | \$149 |
| Lensi, Jessica | 1/12/15 | Math Stations | Cherry Hill | \$239 |
| Macaluso, Nicole | 2/1/16 | Next Generation Connections Force | Hoboken | \$200 |
| Macaluso, Nicole | 2/11/16 | Next Generation Connections Math | Hoboken | \$200 |
| Mason, Karolyn | 12/2/15 | Anti bullying | EIRC | \$149 |
| Przywara, Michelle | 12/3/15 | Creating Digital Mathematics | Rowan at GC | \$135 |
| Savage, Bernadette | 1/21/15 | Increase Student Learning w/iPad | Cherry Hill | \$239 |
| Stocker, Gary | 2/19/16 | NJ MEA conference | East Brunswick | \$165 |
| Samaniego, Jennifer | 1/12/16 | Timesaving Math Studies | Cherry Hill, NJ | \$239 |

COMMITTEE REPORTS: (continued)

CURRICULUM: (continued)

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

- Gifted & Talented trip to Rowan University on December 1, 2015.
- 6th Grade Band trip to Scotland Run for the Superintendents Round Table on December 4, 2015.

PERSONNEL:

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

- Hiring of the following effective November 18 , 2015, through June 30, 2016 with salary determined by negotiated agreement:

| | | |
|---------------|----------------------------|------------------|
| Amy O'Hara | Beyond the Bell Aide 1 | \$10.00 per hour |
| Letitia Biggs | Beyond the Bell Provider 1 | \$11.50 per our |
- Hiring of Substitutes for the 2015-2016 School Year:

| | |
|---------------------|-----------------------------|
| Kim Murray | Teacher Substitute |
| Peter DiLorenzo | Teacher Substitute |
| Felicia Gehm | Teacher Substitute |
| Eric Van Pelt | Teacher Substitute |
| Kristin Seraydarian | Teacher Substitute |
| Jessica Deopp | Teacher Substitute |
| Patricia Delany | Supervisory Aide Substitute |
- The movement on the salary guide of Jacquelyn Adieyefeh from BA+15, Step H to BA+30, Step H.

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

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

- The resignation of Jena Driscoll, LDT/C, effective November 26, 2015.
- The resignation of Cynthia Amato, Beyond the Bell Provider, effective October 23, 2015.
- The request for a paid maternity leave from Jessica Boscaglia, Instructional Aide, effective on or about January 19, 2016 to the extent of unused sick time, immediately followed by an unpaid child rearing leave for 12 weeks under FMLA/NJFLA.

On motion by Brown, second by McGravey and opposed by unanimous voice vote, the Board denied the request for an extended leave of absence from Beth Sprigman, Instructional Aide, for the 2015-2016 school year.

OLD BUSINESS:

None

Member Hicks leaves at 9:30 p.m.

NEW BUSINESS:

- The Board discussed the Senior Group using school facilities.

EXECUTIVE SESSION:

On motion by Brown, second by Stevenson 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
- 2) Personnel 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 9:40 p.m. The following members were present: Brown, Harris, Marino, McGravey, Miller, Schonewise and Stevenson. Absent: Hicks and Licciardello. Also present were the Superintendent and the Business Administrator.

On motion by Brown, second by Marino and carried by unanimous voice vote, the Board reconvened in public session at 10:01 p.m.

ADJOURNMENT

There being no further business, on motion by Brown, second by McGravey and carried by unanimous voice vote the meeting was adjourned at 10:02 p.m.

Gregory Wilson
School Business Administrator/Board Secretary