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The Reorganization meeting of the East Greenwich Township 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 7:20 p.m. by Board Secretary Gregory Wilson. Following the flag salute a moment of silent reflection was observed.

REORGANIZATION MEETING

REPORT OF OFFICIAL ELECTION RESULTS FOR NOVEMBER 4, 2014

Board of Education-Three-Year Term:

Kelly Hicks	1,135
Lyn McGravey	1,122
Janine Casella	80
Other Write-in	211
Total	2,548

The Board Secretary administered the oath of office to the following newly elected board members:

Three Year Term
Kelly Hicks
Lyn McGravey
Janine Casella

ROLL CALL

Roll call was taken with the following members present: Brown, Casella, Hicks, Licciardello, Marino, McGravey, Miller, and Schonewise. Absent: Harris. Also present were the Superintendent, the Business Administrator and three members of the public.

ELECTION OF OFFICERS

The Business Administrator declared nominations for the position of President were open.

Member Brown, second by McGravey, nominated Bob Miller for President.

Hearing no further nomination, on motion by McGravey, second by Schonewise and carried by unanimous voice vote, the nominations for President were closed and Bob Miller was declared President by unanimous ballot.

President Miller presided at this time.

President Miller declared nominations for the position of Vice President were open.

Member Licciardello, second by Brown, nominated Lyn McGravey for Vice President.

Hearing no further nominations, on motion by Brown, second by Marino, and carried by unanimous voice vote, the nominations for Vice President were closed and member McGravey was declared Vice President by unanimous vote.

The Code of Ethics for School Board Members was distributed and discussed. On motion by McGravey, second by Brown and carried by unanimous voice vote, the Code of Ethics for School Board Members was adopted.

On motion by McGravey, second by Brown, and carried by unanimous voice vote, the Board adopted all the existing policies and by-laws of the Board of Education for the 2015-16 School Year until revised.

REGULAR SESSION

CORRESPONDENCE:

- Letter of request for a leave of absence from Mellany Lewis, Board Office Secretary, referred to personnel.
- Letter of request for a leave of absence from Lisa Townes, Classroom Teacher, referred to personnel.

PUBLIC COMMENT:

No Public.

COMMUNITY REPORTS:

FACILITIES:

- The Bus Lane Re-Configuration project will be presented to the Township Planning Board on January 19th.

STRATEGIC/COMMUNITY AWARENESS:

- The Board discussed Senior Citizens' use of the school facilities.
- The Board discussed the Fair Funding Rally.

FINANCE:

- The 2014-15 Audit was given to the Board for review.

POLICY:

- No Report.

CURRICULUM:

- The Board discussed the 2016-17 School Calendar.

TRANSPORTATION:

- No Report.

CAFETERIA:

- No Report.

TECHNOLOGY:

- No Report.

PERSONNEL:

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

- The request for a medical leave of absence from Mellany Lewis, Board Office Secretary, effective December 14, 2015 for up to 12 weeks covered under the Federal Medical Leave Act or until released from doctor's care, whichever is sooner.
- The request for a medical leave of absence from Lisa Townes, Classroom Teacher, effective January 8, 2015 for approximately 4 weeks covered under the Federal Medical Leave Act or until released from doctor's care.

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

COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

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:

- Eileen Sayell as Interim Business Office Secretary effective January 4, 2016 until the return of the regular employee from absence or June 30, 2016, whichever is sooner, at a per diem hourly rate of \$22.50.
- Effective January 6, 2016 through June 30, 2016 with salary determined by negotiated agreement:
Jackie Turner Supervisor Aide Step 1 and Substitute Teacher

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

OLD BUSINESS

- The Board discussed the current rate of pay for substitute nurses.

NEW BUSINESS:

- The Board was updated on the RFQ for Insurance Broker services.
- President Miller updated the Board on the continued partnership between the School District and the East Greenwich Police Department.

ADJOURNMENT:

There being no further business, on motion by Brown, second by McGravey and carried by unanimous vote, the meeting was adjourned at 8:10 p.m.

Gregory Wilson
School Business Administrator/Board Secretary