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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 7:17 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, Casella, Hicks, Marino, McGravey, Miller, and Schonewise. Member Licciardello arrives at 7:21 p.m. Absent: Harris. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction, and thirty plus members of the public.

APPROVAL OF MINUTES:

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

- Regular Session & Executive Session of December 16, 2015.
- Work Session & Executive Session of December 2, 2015.

Member Licciardello arrives at 7:21 p.m.

PRESENTATIONS:

- The Character Education program recognized December “Buzz Worthy Students of the Month” for kindness.
- The Lunch Bunch program was presented to the Board highlighting upcoming events and fundraisers.

PUBLIC COMMENT:

- No Public Comment.

CORRESPONDENCE:

- Letter of request for maternity leave from Lisa Giorgianni, Classroom Teacher, referred to personnel.
- Letter of request for an extended leave of absence from Kelly Lord, Child Study Team Secretary, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Report was provided for review.
- Curriculum Report was provided for review.

SUPERINTENDENT'S REPORT: (Attachment - 2)

- The Superintendent's Report was presented.
- The Superintendent presented the Semi-Annual HIB Report for the 2015-16 School Year.

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on December 4, 2015 and a lockdown drill on December 15, 2015.
- The Mickle School held an evacuation drill on December 17, 2015.

STRATEGIC/COMMUNITY AWARENESS

- No Report.

COMMITTEE REPORTS: (continued)

FINANCE:

On motion by Hicks, second by Brown and carried by unanimous roll call vote, the Board approved the following: **(Bill Lists Attachment - 3)**

- Payment of bills for January 20, 2016:

Custodian Account	\$237,646.16
Cafeteria Account	\$17,978.50
Enterprise Account	\$32,081.71
- Handwritten Checks/Electronic Checks for December 2015:

Custodial Account	\$314,784.10
Custodial Account (Payroll)	\$540,947.96 & \$482,341.31
- Beyond the Bell & Cafeteria Profit and Loss Statements for the month of December 2015. **(Attachment-4)**
- Line item transfers approved by the Superintendent for December 2015.
(Transfer List Attachment along with Transfer Status Report Attachment - 5)
- Financial Reports A-148, Report of the Board Secretary, and A-149, Bank Reconciliation Report from the Superintendent, for November 30, 2015. **(Attachment - 6)**
- Board Secretary's Certification as follows:
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of December 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

1/20/2016
Date

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

On motion by Hicks, second by Brown, and carried by unanimous roll call vote, (Marino Abstains) the Board approved the following:

- One-on-One Teacher Assistant Contract with **Gloucester County Special Services School District** for the 2015-16 school year for student SID# 7739569089 at a total cost of \$36,000 per year prorated from November 10, 2015.
- School Staffing Agreement with **Preferred Home Health Care & Nursing Services, Inc.** to provide one-to-one nursing services to student SID#2902325249 at a cost of \$45 per hour.
- Resolution attesting that the East Greenwich Township Board of Education does not require the Larc School to charge for reduced and/or paid meals for the 2016-17 school year.
- To seek approval of a waiver for the East Greenwich Township School District to not participate in the SEMI Program for the 2016-2017 School Year.

ROLL CALL VOTE: Yea - 7; Nay - 0; Abstain - 1; Absent – 1

COMMITTEE REPORTS: (continued)

FINANCE: (continued)

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

- To accept the NCLB FY2016 Entitlement Grants as listed:
Title I Part A \$65,996
Title II Part A \$10,560
- Salaries to be funded through the federal grants as listed:
NCLB Title I - Kathy Dougherty \$13,096
NCLB Title I - Mary Ann Giannotti \$13,094
NCLB Title I - Alycia DiPinto \$13,094
NCLB Title I - Joan Collis \$13,094
NCLB Title II - Alycia DiPinto \$10,560

On motion by Hicks, second by Brown and carried by unanimous voice vote, the Board approved the the Comprehensive Annual Financial Report and Auditor’s Management Report certified by Ball, Buckley, and Seher, LLP, Certified Public Accountants of the school year ended June 30, 2015. There were no recommendations. **(Audit Synopsis Attachment -7)**

POLICY:

On motion by McGravey, second by Brown, and carried by unanimous voice vote, the Board approved first reading of the following Policies and Regulation: **(Attachment - 8)**

- P8600-Transportation

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

P3322	Staff Member's Use of Personal Cellular Telephones	P/R1240	Evaluation of Superintendent
P4322	Staff Member's Use of Personal Cellular Telephones	P/R3221	Evaluation of Teachers
P/R5330	Administration of Medication	P/R3222	Evaluation of Teaching Staff Members
P5539	Screening for Dyslexia	P/R3224	Evaluation of Principals, Vice Principals, and Assistant Principals
P5615	Suspected Gang Activity	P3431.1	Family Leave
P5756	Transgender Students	P4431.1	Family Leave
P/R 8540	School Nutrition Programs	P5337	Service Animals
P8820	Opening Exercises/Ceremonies	P5516	Use of Electronic Communication
P0155	Board Committees		

TRANSPORTATION:

- Transportation Report was provided. **(Attachment - 9)**

TECHNOLOGY:

- No Report.

CAFETERIA:

- No Report.

COMMITTEE REPORTS: (continued)

CURRICULUM:

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

Name	Date	Workshop	Location	Cost
Felisha Marghilano	2/11/16	Using Digital Assessments	Cherry Hill	\$239
Alison Gentile	1/29/16	Writing High Quality Assessments	Mullica Hill	\$149
Kristen Ayling	1/29/16	Writing High Quality Assessments	Mullica Hill	\$149
Kasey Hayes	1/29/16	Writing High Quality Assessments	Mullica Hill	\$149
Kim Chiodi	1/29/16	Writing High Quality Assessments	Mullica Hill	\$149
Kaila Riley	1/29/16	Writing High Quality Assessments	Mullica Hill	\$149
Jennifer Clune	3/11-3/12/16	Teaching & Learning 2016	Washington D.C.	\$325
Barb Harris	3/4/16	Assessment & Interventions	Mullica Hill	\$149
Dana Kemner	2/24/16	Executive Function Skills	Voorhees	\$239
James Lynch	4/27-4/29/16	Partnership for Connections in Edu	Cape May	Travel & Lodging not to exceed \$400
Tammie Zane	1/21/16	Commodity Show	New Brunswick	free

On motion by Licciardello, second by Brown and carried by majority voice vote, (Licciardello, Miller, and Casella vote nay) the Board approved the 2016-17 School Calendar. **(Attachment - 10)**

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

- 6th Grade Regional Field Day at Kingsway Middle School on May 20, 2016.
- 4th Grade Field Trip to New Jersey State House in Trenton on March 17, 2016 and March 30, 2016.

PERSONNEL:

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

- The hiring of the following, effective January 20, 2016, through June 30, 2016 with salary determined by negotiated agreement:
Lora Dowling Supervisory Aide Step 1
- The hiring of Interim positions effective January 20, 2016 until the return of the regular teacher from absence or June 30, 2016, whichever is sooner, with per diem salary to be determined by negotiated agreement:
Elizabeth Golding Interim Teacher BA, Step C(1)
Sheriese Coy Armour Part-Time Aide Step 1
Kristen Seraydarion Part-Time Aide Step 1
- Hiring of Substitutes for the 2015-2016 School Year:
Kathryn L'Esperance Teacher Substitute
Karen Johnson Teacher Substitute
Diana Taormina Teacher Substitute
Patrick McDonough Custodian Substitute
- Melissa Velazquez to provide homebound instruction to a student for four (4) hours a week for approximately four (4) weeks.
- Substitute Nurses Pay Rate of \$175 per day.

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 voice vote, the Board approved the following:

- The request for a paid maternity leave from Lisa Giorgianni, Classroom Teacher, effective on or about March 14, 2016 to the extent of unused sick time, immediately followed by an unpaid child rearing leave through June 30, 2016.
- The request for an extended leave of absence from Kelly Lord, Child Study Team Secretary, effective January 29, 2016 until released from doctor's care, approximately February 9, 2016.

OLD BUSINESS:

- None.

NEW BUSINESS:

On motion by McGravey, second by Brown and carried by unanimous roll call vote, the Board approved the appointment of The Lance Group Employee Benefit Specialist as Broker of Record effective February 1, 2016.

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

- The Superintendent announced the Teacher of the Year and the Educational Services Professional of the Year winners for 2016-2017:

Teacher of the Year

Samuel Mickle School - Kathy Dougherty
Jeffrey Clark School - Gregg Corradetti

Educational Services Professional of the Year

Samuel Mickle School - Kristen Lombardo
Jeffrey Clark School - Joy Strehle

EXECUTIVE SESSION:

On motion by Brown, second by Schonewise 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. No action will be taken following Executive Session.

The Board convened in Executive Session at 8:23 p.m. The following members were present: Brown, Casella, Hicks, Licciardello, Marino, McGravey, Miller, and Schonewise. Absent: Harris. Also present were the Superintendent and the Business Administrator.

On motion by Brown, second by McGravey and carried by unanimous voice vote, the Board reconvened in public session at 8:30 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 8:32 p.m.

Gregory Wilson
School Business Administrator/Board Secretary