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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 7:18 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, Hicks, Marino, McGravey, Miller and Schonewise. Member Licciardello arrives at 7:48 p.m. Absent: Casella, and Harris. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction, the Mickle School Principal, and thirty plus members of the public.

APPROVAL OF MINUTES:

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

- Regular Session & Executive Session of January 20, 2016.
- Reorganization Meeting of January 6, 2016.

PRESENTATIONS:

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

PUBLIC COMMENT:

No Report.

CORRESPONDENCE:

- Letter of resignation from Robert Harris, School Board Member, referred to personnel.
- Letter of intention to retire from Deborah Iacovone, Classroom Teacher, referred to personnel.
- Letter of request for an unpaid leave of absence from Megan Graham, Classroom Teacher, referred to personnel.
- Letter of request for an unpaid leave of absence from Judy Gomes, Supervisory Aide, referred to personnel.
- Letter of request for an unpaid leave of absence from Pattie Minderlein, Instructional Aide, referred to personnel.
- Letter of request for an unpaid leave of absence from Cori Brasco, Supervisory Aide, referred to personnel.
- Letter of request for an extended leave of absence from Gail Ebenhoech, Instructional Aide, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Report was provided.
- Curriculum & Instruction Report was provided.

SUPERINTENDENT'S REPORT: (Attachment - 2)

- The Superintendent's Report was provided.

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on January 8, 2016 and a shelter-in-place drill on January 27, 2016.
- The Mickle School held a fire drill on January 7, 2016 and a lockdown drill on January 29, 2016.

STRATEGIC/COMMUNITY AWARENESS

No Report.

FINANCE:

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

- Payment of bills for February 17, 2016:

Custodian Account	\$345,728.72 & \$675.00
Cafeteria Account	\$36,614.88
Enterprise Account	\$24,768.34
- Handwritten Checks/Electronic Checks for January 2016:

Custodial Account	\$329,718.47
Custodial Account (Payroll)	\$476,191.15 & \$478,684.57
- Cafeteria & Beyond the Bell Profit and Loss Statement for the month of January 2016. **(Attachment - 4)**
- Line item transfers approved by the Superintendent for January 2016. **(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 December 31, 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 January 31, 2016, 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

2/17/2016
Date

- Financial Obligations Certification:
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of December 31, 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 - 6; Nay - 0; Absent - 3

On motion by Hicks, second by Brown, and carried by majority roll call vote, (President Miller voted nay) the Board approved the following:

- General Services Agreement with **Camden County Educational Services Commission** to provide various educational services on an as needed basis for 2015-16 school year.
- Homeless tuition contract with **Cherry Hill Public Schools** for a homeless student SID#6168313159 to attend East Greenwich Township School District at a yearly cost of \$13,884 pro-rated from November 10, 2015.
- Homeless tuition contract with **Pine Hill Public Schools** for a homeless student SID#1604672554 to attend East Greenwich Township School District at a yearly cost of \$13,884 pro-rated from December 15, 2015.

ROLL CALL VOTE: Yea - 5; Nay - 1; Absent - 3

COMMITTEE REPORTS: (continued)

POLICY:

On motion by McGravey, second by Marino and carried by unanimous voice vote, the Board adopted the second reading of the following Policy:

- P8600-Transportation

Member Licciardello arrives at 7:48 p.m.

On motion by McGravey, second by Marino and carried by unanimous vote, the Board adopted the third reading of the following Policies and Regulations:

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 - 7)**

TECHNOLOGY:

No Report.

CAFETERIA:

No Report.

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
Gary Stocker	4/12 & 4/13/16	Free Coles Music Services	Elkhart, Indiana	free
Roseanne Iannotti	2/26 & 2/27/16	2016 FLENJ Conference	New Brunswick	\$180
Bernadette Savage	4/8/16	Primary Educators Conference	Mullica Hill	\$149
Sherri DiStefano	4/8/16	Primary Educators Conference	Mullica Hill	\$149
Jennifer Clune	3/18/16	Presenter for Professional Development in New Jersey	Northern New Jersey	free
Jennifer Clune	2/12/16	Presenter for Professional Development in New Jersey	Woodstown	free
Kim Chiodi	2/16/16	PARCC Training	Salem County College	free
Kristen Lombardo	2/16/16	PARCC Training	Salem County College	free
Caley Loughlin	2/16/16	PARCC Training	Salem County College	free

COMMITTEE REPORTS: (continued)

PERSONNEL:

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

- The hiring of the following, effective February 17, 2016, through June 30, 2016 with salary determined by negotiated agreement:

Patricia Marucci	BTB Provider	Step 1
Rebecca Hood	.6 Part-time LDTC	MA, Step J(8)
- The hiring of interim positions effective February 17, 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:

Megan Solmen	Interim Teacher	BA, Step C(1)
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- Hiring of Substitutes for the 2015-2016 School Year:

Judy Gomes	Teacher Substitute
Melissa Marucci	Teacher Substitute
Nicole Burgo	Teacher Substitute
Sherry Cotterell	Cafeteria Substitute

ROLL CALL VOTE: Yea - 7; Nay - 0; Absent - 2

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

- The resignation of Robert Harris, School Board Member, effective February 3, 2016.
- The retirement of Deborah Iacovone, Classroom Teacher, effective July 1, 2016.
- The request for an unpaid leave of absence from Megan Graham, Classroom Teacher, effective May 26, 2016 through May 27, 2016.
- The request for an unpaid leave of absence from Judy Gomes, Supervisory Aide, effective March 2, 2016 through March 4, 2016.
- The request for an unpaid leave of absence from Cori Brasco, Supervisory Aide, effective March 7, 2016 through March 11, 2016.
- The request for a FMLA unpaid leave of absence from Pattie Minderlein, Instructional Aide, effective February 16 through March 3, 2016.
- The request for an extended leave of absence from Gail Ebenhoech, Instructional Aide, effective February 4, 2016 until released from doctor's care, approximately February 16, 2016 with pay to the extent of unused sick time.

OLD BUSINESS:

- The Board discussed Committee Appointments.
- Personal/Relative and Financial Disclosure Statements are available online.

EXECUTIVE SESSION:

On motion by McGravey, second by Brown 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) Harassment, Intimidation, and Bullying Incidents involving Student Personnel
- 2) Board Personnel

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.

EXECUTIVE SESSION: (continued)

The Board convened in Executive Session at 7:55 p.m. The following members were present: Brown, Hicks, Licciardello, Marino, McGravey, Miller and Schonewise. Absent: Casella and Harris. Also present were the Superintendent and the Business Administrator.

On motion by McGravey, second by Brown and carried by unanimous voice vote, the Board reconvened in public session at 8:12 p.m.

NEW BUSINESS:

- The Board discussed the 2016-17 Budget.

ADJOURNMENT

There being no further business, on motion by Brown, second by McGravey and carried by unanimous voice vote the meeting was adjourned at 8:34 p.m.

Gregory Wilson
School Business Administrator/Board Secretary