

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 2-3
STRATEGIC/COMMUNITY AWARENESS	Page 3
FINANCE	Page 3-4
POLICY	Page 4
TRANSPORTATION	Page 5
TECHNOLOGY	Page 5
CAFETERIA	Page 5
CURRICULUM	Page 5
PERSONNEL	Page 5-7
PUBLIC COMMENT	Page 7
OLD BUSINESS	Page 7
NEW BUSINESS	Page 7
EXECUTIVE SESSION	Page 7
ADJOURNMENT	Page 7

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: Back, Brown, Casella, Hicks, Marino, McGravey, Miller and Schonewise. Absent: Licciardello. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction, the District Vice Principal and twenty 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:

- Board Retreat Session of April 23, 2016
- Regular Session & Executive Session of April 20, 2016
- Special Session & Special Executive Session of April 20, 2016
- Work Session & Executive Session of April 6, 2016

PRESENTATIONS:

- The Board recognized Melissa Hahn, Classroom Teacher, for achieving the status of nationally accredited teacher.
- The Board celebrated Gregg Cordetti, Kathy Dougherty, Joy Strehle, and Kristen Lombardo for winning Teacher/Service Professionals of the Year.
- The Lunch Bunch program was presented to the Board highlighting upcoming events and fundraisers. The Lunch Bunch program was awarded Promising Practices by Character.org.
- The Character Education program recognized April "Buzz Worthy Students of the Month" for honesty.

PUBLIC COMMENT:

- No Comment.

CORRESPONDENCE:

- Letter of request for an unpaid leave of absence from Jacquelyn Adieyefeh, Teacher/Speech Language Pathologist, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Report was provided.
- Curriculum 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 April 13, 2016 and a lock down drill on April 19, 2016.
- The Mickle School held a fire drill on April 25, 2016 and an active shooter drill on April 29, 2016.
- The Samuel Mickle School Project has received SDA completion and all money associated with the project has been received.

COMMITTEE REPORTS: (continued)

FACILITIES: (continued)

- Samuel Mickle School Rod Grant for roof repairs will expire on June 30, 2016.

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

Construction Bid Award

WHEREAS, on May 19, 2016 the East Greenwich Township Board of Education conducted a public bid opening for the award of the John Berkley Building Demolition and Jeffrey Clark Elementary School Improvements which yielded the following for consideration:

Bidder	Base Bid
Yannuzzi Group	\$485,000
Neri's Construction	\$524,807

And

WHEREAS, in accordance with the provisions of the Public Schools Contract Law, N.J.S.A. 18A:18A-1 et seq.;

NOW, THEREFORE BE IT RESOLVED, that the East Greenwich Township Board of Education awards the contract for the John Berkley Building Demolition and Jeffrey Clark Elementary School Improvements to Yannuzzi Group in the total contract lump sum of \$485,000 as follows:

Bidder	Base Bid
Yannuzzi Group	\$485,000

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

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 List Attachment - 3)**

- Payment of bills for May 25, 2016:
 - Custodian Account \$249,123.90 & \$66,370.80
 - Cafeteria Account \$36,210.42
 - Enterprise Account \$23,881.28
- Handwritten Checks/Electronic Checks for April 2016:
 - Custodial Account \$923,944.82
 - Custodial Account (Payroll) \$491,968.24 & \$476,294.59
- Cafeteria and Beyond the Bell Profit and Loss Statement for the month of April 2016. **(Attachment - 4)**
Line item transfers approved by the Superintendent for April 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 March, 2016. **(Attachment - 6)**

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COMMITTEE REPORTS: (continued)

FINANCE: (continued)

- Board Secretary's Certification as follows:
Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of April 30, 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

5/25/2016
Date

- Financial Obligations Certification:
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of March 31, 2016, 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 McGravey and carried by unanimous roll call vote, the Board approved the following:

- Agreement with **Newborn Nurses** to provide nursing services to the district for the 2016-17 school year on an as needed basis per fee schedule.
- Agreement with **Phoenix Advisors** for Continuing Disclosure Agent Services, \$850 per year, and Independent Registered Municipal Advisory services as needed per fee schedule.
- Agreement with Dolly Cristaudo to provide Transportation Consulting Services at a rate of \$45 per hour for the 2016-17 school year.
- Resolution authorizing agreement for certain legal services with **McManimon Scotland & Baumann** for the 2016-17 school year. (Attachment)
- Resolution approving the Board Attorney Retainer Agreement with **Schwartz Simon Edelstein & Celso** for the 2016-17 school year.
- Membership with the New Jersey School Development Council Professional Learning Series for the 2016-2017 school year at a yearly cost of \$1,500.

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

On motion by Hicks, second by McGravey and carried by unanimous voice vote, the Board accepted the NJ Achievement Coaches Competitive Grant in the amount of \$49,188 for FY 2016 (March 1, 2016 - November 30, 2016).

POLICY:

On motion by McGravey, second by Brown and carried by unanimous voice vote, the Board adopted the first reading of the following Policies and Regulation: **(Attachment - 7)**

P0167	Public Participation in Board Meetings	P/R5111	Eligibility of Resident/Nonresident Students
P0168	Recording Board Meetings	P/R5310	Health Services
P2422	Health and Physical Education	P/R5330.01	Administration of Medical Marijuana
P2425	Physical Education (Abolished)	P/R8462	Reporting Potentially Missing or Abused Children
P2431	Athletic Competition	P8550	Outstanding Food Service Charges

TRANSPORTATION:

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

On motion by Brown, second by Schonewise and carried by unanimous voice vote, the Board approved the alternative transportation application for student SID# 8755948673.

- The following front door bus evacuation drills were completed at the East Greenwich School Bus Lanes:
 - April 25, 2016 - S5767/West Berlin Bus Service
 - May 10, 2016 - KE01 - KE02 - KE03 - KE07 - KE15 - KE13 - KE21 - KE24 - KE25
 - May 11, 2016 - KE04 - KE05 - KE06 - KE08 - KE12 - KE16 - KE18 - KE20 - KE22
 - May 12, 2016 - KE09 - KE10 - KE11 - KE14 - KE17 - KE19 - KE23 - TNT
 - May 17, 2016 - KES-1 for both elementary and preschool students
 - May 18, 2016 - EGS-1 for both am, pm and full day preschool students

TECHNOLOGY:

- Third Grade will have a 1:1 initiative for Chrome Books during the 2016-17 school year.

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	Workshop	Location	Date	Cost
Jennifer Clune	Guided Reading	New Brunswick	6/7	\$150
Kelly Lord	NJSmart	Salem, NJ	6/13	free
Barbara Muhlbaier	Mindfulness	Cherry Hill	6/8	free

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

- 6th Grade field trip to Deptford High School for Field Day practice on May 18, 2016.
- SOAR field trip to Rowan College on June 3, 2016 for the Green Challenge.
- SOAR field trip to Georgian Court University on May 26, 2016 for the Marsville Challenge.

PERSONNEL:

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

- The creation of the position of the 10-Month Part-time Secretary.

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 attached non-represented staff salaries for the 2016-17 school year. (**Attachment-9**)
- The reappointment of attached Special Education Aides for the 2016-17 school year with salary determined in accordance with the negotiated agreement. (**Attachment - 10**)
- The hiring of the following for the 2016-17 school year with salary determined by negotiated agreement: (**Attachment - 10**)

Melissa Burke Business Office Secretary (effective June 20, 2016)
Dawn Crowding 10-Month Part-time Secretary
Annmarie Stagliano Classroom Teacher BA, Step C(1) (pending NJ Certification)
Lethina Mirkovic Classroom Teacher BA, Step C(1)

COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

Sophia Theodoris	Classroom Teacher	MA, Step C(1)
Stacey Ligameri	Librarian	MA, Step C(1)
Nicole Burgo	Classroom Teacher	MA, Step C(1)
Alexis Papakostas	Classroom Teacher	MA, Step C(1)

- The appointment of Courtney Morris as Reading Coach grades PK-6.
- Hiring of Substitutes for the 2016-17 School Year:

Joanne Ley	Substitute Custodian
Eric Elliott	Substitute Custodian
Barrie Weidner	Substitute Nurse
- The movement on the salary guide of Megan Graham from BA Step F to BA+15 Step F for the 2016-17 school year with salary to be determined by negotiated agreement

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 request for an unpaid leave of absence from Jacquelyn Adieyefeh, Teacher/Speech Language Pathologist, effective May 23, 2016 through June 15, 2016.

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

- Stipend position appointments for the 2016-17 school year

Staff	Position	Staff	Position
Christina Spadea	Team Leader - K	Jillyn Payne	Member of I&RS
Kathy Marano	Team Leader - 2	Jennifer Clune	Member of I&RS
Dana Kemner	Team Leader - 3	Rebecca Hood	Member of I&RS
Jennifer Daubert	Team Leader - 4	Kathy Dougherty	Member of I&RS
Jennifer Adair	Team Leader - 5	Sondra Ott	Member of I&RS
Michelle Przywara	Team Leader - 6	Brittany Broomall	Member of I&RS
Jennifer Clune	Team Leader - Special Ed	Monique DiCarlo	Member of I&RS
Caroline Capasso	Team Leader - Special Ed	Angelina Weston	Chair of I&RS Committee
Theresa Wordelmann	Team Leader - Related Arts	Kristen Lombardo	Chair of I&RS Committee
Dannielle Benedetto	Team Leader - Related Arts	Kathy Marano	Member of I&RS

- After School Clubs with appointments for the 2016-17 school year

Club	Staff	Staff	Staff
Mentor Club Clark	Angelina Weston	Jessica Lensi	
Mentor Club Mickle	Stacy Kuhen	Kristen Lombardo	
Yearbook Club	Felisha Marghilano	Kristen Ayling	
Mickle News Crew	Nicole Macaluso		
Chorus	Gregory Hammell	Alexa Zimmerman	
Lunch Bunch - District	Stacy Kuhen		
Lunch Bunch Grade 3	Kathleen Graham	Ashley Minniti	Kristen Lombardo
Lunch Bunch Grade 4	Caroline Capasso	Jennifer Daubert	
Lunch Bunch Grade 5	Tracy Phillips	Brittany DeLuca	
Lunch Bunch Grade 6	Kristen Ayling	Lauren Douie	

COMMITTEE REPORTS: (continued)
PERSONNEL: (continued)

Club	Staff	Staff	Staff
Mural Art Club	Danielle Benedetto		
5th Grade Drawing and Painting Club	Danielle Benedetto		
6th Grade Drawing and Painting Club	Danielle Benedetto		
Peer Interaction Club	Marita Marcionese	Shawna Tirrell	
Students Motivated to Succeed	Stacy Kuhlen	Kathy Dougherty	
STEAM	Tracy Phillips	Alycia DiPinto	
Drama Club	Gregory Hammell	Alexa Zimmerman	Gary Stocker

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

PUBLIC COMMENT:
No Public Comment.

OLD BUSINESS:

- Board member Marino updated the Board on the Curriculum Meeting.

NEW BUSINESS:

- The June 1st Work Session will be changed to a Regular Session for summer position appointments.

EXECUTIVE SESSION:

On motion by McGravey, 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) Harassment, Intimidation, and Bullying Report
- 2) 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.

The Board convened in Executive Session at 8:29 p.m. The following members were present: Back, Brown, Casella, Hicks, Marino, McGravey, Miller and Schonewise. Absent: Licciardello. Also present were the Superintendent and the Business Administrator.

On motion by Marino, second by Schonewise and carried by unanimous voice vote, the Board reconvened in public session at 8:39 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 8:40 p.m.

Gregory Wilson
School Business Administrator/Board Secretary