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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: Back, Casella, Marino, Miller and Schonewise. Absent: Hicks and McGravey. Member Brown arrived at 7:18 p.m. and member Licciardello arrived at 7:20 p.m. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction and three members of the public.

APPROVAL OF MINUTES:

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

- Regular Session & Executive Session of June 15, 2016.
- Regular Session June 1, 2016.

PRESENTATIONS:

- The Director of Curriculum and Instruction updated the Board on the 2016-2017 School Year curriculum.

PUBLIC COMMENT:

- No Comments.

CORRESPONDENCE:

- Letter of resignation from Elizabeth Golding, Instructional Aide, referred to personnel.
- Letter of resignation from Sharon Foth, Instructional Aide, referred to personnel.
- Letter of resignation from LaShawnda McKenzie, Classroom Teacher, referred to personnel.
- Letter of resignation from Janice More', Instructional Aide, referred to personnel.
- Letter of resignation from Amanda Searle, Instructional Aide, referred to personnel.
- Letter of resignation from Jessica Dyer, Instructional Aide, referred to personnel.
- Letter of request for maternity/child rearing leave from Jennifer Aversa, Classroom Teacher, referred to personnel.
- Letter of request for maternity/child rearing leave from Carly Reese, Classroom Teacher, referred to personnel.
- Letter of request for maternity/child rearing leave from Jessica Mahoney, School Principal, referred to personnel.

REPORTS:

- Principal Reports were provided. **(Attachment - 1)**

SUPERINTENDENT'S REPORT:

- The Superintendent presented the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for the 2016-17 school year.

On motion by Licciardello, second by Marino and carried by unanimous voice vote, the Board approved the submission of the School Self-Assessment for Determining Grades Under the Anti-Bullying Bill of Rights Act for the 2016-17 school year.

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on June 7, 2016 and a lock down drill on June 14, 2016.
- The Mickle School held a fire drill on June 6, 2016 and an active shooter drill on June 14, 2016.

COMMITTEE REPORTS: (continued)

FACILITIES: (continued)

- The Board was updated on the new lead testing regulations.
- The Board was updated on the summer construction project, the solar project, and the adjacent property purchase opportunity.

On motion by Schonewise, second by Licciardello, and carried by unanimous roll call vote, the Board approved the resolution to proceed with the purchase of property located at 539 Kings Highway, Mickleton, NJ at a price not to exceed \$75,000 and authorize Garrison Architects to prepare and submit a New Jersey Department of Education Land Acquisition application for this property. The district acknowledges that this will be an Other Capital Project with no state aid and further authorizes Garrison Architects to amend the districts' Long-Range Facility Plan to include the property acquisition on approval of required governmental agencies.

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

STRATEGIC/COMMUNITY AWARENESS:

On motion by Schonewise, second by Marino, and carried by unanimous voice vote, the Board approved the East Greenwich Township School District Preliminary Strategic Plan. **(Attachment - 2)**

FINANCE:

On motion by Marino, second by Brown and carried by unanimous roll call vote, (Member Marino abstained on payment of bills for June 30, 2016 and payment of bills for August 17, 2016) the Board approved the following: **( Bill List Attachment - 3)**

- Payment of bills for June 30, 2016:

Custodian Account	\$225,375.67 & \$98,768.98 & \$34,170.42
Cafeteria Account	\$20,299.24
Enterprise Account	\$32,217.76
- Handwritten Checks/Electronic Checks for June 2016:

Custodial Account	\$312,871.45
Custodial Account (Payroll)	\$522,638.85 & \$542,788.97
- Payment of bills for August 17, 2016:

Custodian Account	\$185,106.55 & \$500.00
Enterprise Account	\$8,093.27
- Handwritten Checks/Electronic Checks for July 2016:

Custodial Account	\$245,004.34
Capital Projects	\$9,250.00
Custodial Account (Payroll)	\$89,183.91 & \$107,220.63
- Beyond the Bell and Cafeteria Profit and Loss Statement for the months of June 2016 & July 2016. **(Attachment - 4)**
- Line item transfers approved by the Superintendent for June 2016 & July 2016. Transfer List Attachment along with Transfer Status Report Attachment **(Attachment - 5)**
- Financial Reports A-148, Report of the Board Secretary, and A-149, Bank Reconciliation Report from the Superintendent, for May 2016 & June 2016. **(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 July 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

08/17/2016  
Date

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COMMITTEE REPORTS: (continued)

FINANCE: (continued)

- Financial Obligations Certification:  
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of June 30, 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 - 7      Nay - 0      Absent - 0  
(Yea - 6 Abstain - 1 for payment of bills for June 30, 2016 and August 17, 2016)**

On motion by Marino, second by Licciardello and carried by unanimous roll call vote, (Member Marino abstained on the Larc School Contract) the Board approved the following:

- Tuition Contract with **Archbishop Damiano School** for the 2016-2017 School Year for Student SID# 6971064784 at a yearly cost of \$50,479.64.
- Services Contract with **New Jersey Commission for the Blind** for the 2016-2017 School Year for Student SID# 2366462328 at a yearly cost of \$1,900.
- Tuition Contract with **Larc School** for the 2016-2017 School Year for Student SID# 2366462328 at a yearly cost of \$50,679.30.
- Tuition Contract with **Swedesboro-Woolwich School District** for the 2016-2017 School Year for Student SID# 2817607052 at a yearly cost of \$22,324.80.
- Agreement to participate in the **Gloucester County Special Services District's** Employee Assistance Program for the 2016-17 school year at a cost of \$30 per covered employee.
- Tuition Contract with **Gloucester County Special Services District** for the 2016-17 ESY Program for Student SID# 5461046682, Student SID# 7739569089, and SID# 1585694246 at a cost of \$4,060 per student.
- One-to-One Teacher Assistant Agreement with **Gloucester County Special Services District** for the 2016-17 ESY Program for Student SID# 7739569089 at a cost of \$3,300.
- **Frontline Customer Agreement** for the AppliTrack job posting and tracking software at a cost of \$4,600.
- Agreement with **Camden County Educational Services Commission** to provide a Child Study Team Administrative Audit at a cost of \$3,800.

**ROLL CALL VOTE: Yea - 7      Nay - 0      Absent - 0  
(Yea - 6 Abstain - 1 for the Larc School Contract)**

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

- The authorization of the submission of the NCLB application for the FY 2017, and the acceptance of the grant award of these funds upon the subsequent approval of the FY 2017 NCLB Application as listed:  
Title I Part A \$65,023                      Title II Part A \$9,220
- Salaries to be funded through the federal grants as listed:  
NCLB Title I - Kathy Dougherty \$12,902              NCLB Title I - Dana Kemner \$12,901  
NCLB Title I - Alycia DiPinto \$12,901              NCLB Title I - Joan Collis \$12,901  
NCLB Title II - Alycia DiPinto \$7,317
- The authorization of the submission of the IDEA Application for the FY 2017, and the acceptance of the grant award of these funds upon the subsequent approval of the FY 2017 IDEA Application as listed:  
IDEA Basic              \$205,337              IDEA Preschool              \$12,343

POLICY:

On motion by Casella, second by Marino and carried by unanimous voice vote, the Board adopted the first and second reading of Policy #2360 (Use of Technology). **(Attachment - 7)**

COMMITTEE REPORTS: (continued)

POLICY: (continued)

On motion by Casella, second by Marino and carried by unanimous voice vote, the Board adopted the third reading of the following Policies and Regulations: **(Attachment - 8)**

P0167	Public Participation in Board Meetings	P/R5111	Eligibility of Resident/Nonresident Students
P0168	Recording Board Meeting	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:

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

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

- The preschool alternative transportation application for student SID# 3469776683.
- The 2016-2017 Jointure Transportation Agreement with Kingsway Regional School District to provide to/from school transportation for an annual estimated contract cost of \$794,432.59.

**ROLL CALL VOTE:      Yea - 7    Nay - 0    Absent - 0**

TECHNOLOGY:

No report.

CAFETERIA:

On motion by Brown, second by Licciardello, and carried by unanimous voice vote, the Board accepted the following bid results through the Penns Grove-Carneys Point Regional School District Joint Purchasing Agreement for Baked Goods, Ice Cream, Milk, Juice, and Dairy that were received on June 14, 2016: **(Attachment - 10)**

- Baked Goods - Deluxe Italian Bakery
- Juice and Dairy - HyPoint Dairy Farms, Inc.
- Ice Cream - Jack & Jill Ice Cream

**ROLL CALL VOTE: Yea - 7    Nay - 0    Absent - 0**

CURRICULUM:

No report.

PERSONNEL:

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

- The hiring of the following for the 2016-17 school year with salary determined by negotiated agreement:

Karen Zimmer-Fazi	Classroom Teacher	BA15, Step G(5)
Randi Everline	Classroom Teacher	BA, Step C(1)
Jessica Polizzi	Classroom Teacher	BA, Step D(2)
Kim Aureli	Instructional Aide	Step 1
Mary Haverly	Instructional Aide	Step 1
Kristin Seraydarian	Instructional Aide	Step 1
Chelsea Brown	Instructional Aide	Step 1
Ivette Velez	Supervisory Aide	Step 1
Jane Cristella	Supervisory Aide	Step 1
Brenda Prus	Supervisory Aide	Step 1
Lisa Wohlfarth	Mickle School Part-time Receptionist	

COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

- The hiring of interim positions effective September 1, 2016 until the return of the regular employee from absence or June 30, 2017, whichever is sooner, with per diem salary to be determined by negotiated agreement:  
Janene Emick Interim Secretary (from Receptionist) - Step 1 (starts 8/15/16)  
Heather McKillop Interim Mickle School Part-time Receptionist
- Appointment of Substitutes for the 2016-17 school year. **(Attachment - 11)**
- Appointment of Megan Graham as a New Teacher Mentor for the 2016-2017 School Year.
- After School Clubs with appointments for the 2016-17 school year  
The Makers Club Stacey Ligameri
- Hiring of Before & After School Beyond the Bell Program positions, effective September 1, 2016 through June 30, 2017: **(Attachment - 12)**

**ROLL CALL VOTE: Yea -7 Nay - 0 Absent -0**

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

- The request for a paid maternity leave from Jennifer Aversa, Classroom Teacher, effective on or about October 21, 2016 to the extent of unused sick time allowed under FMLA, immediately followed by an unpaid child rearing leave for 12 weeks covered under FMLA/NJFLA.
- The request for a paid maternity leave from Carly Reese, Classroom Teacher, effective on or about October 7, 2016 to the extent of unused sick time allowed under FMLA, immediately followed by an unpaid child rearing leave for 12 weeks covered under FMLA/NJFLA.
- The request for a paid maternity leave from Jessica Mahoney, School Principal, effective on or about November 5, 2016 to the extent of unused sick time, immediately followed by a child rearing leave for up to 12 weeks covered under FMLA with five vacation days used as part of the child rearing leave with the remainder of the leave as unpaid.
- The resignation of LaShawnda McKenzie, Classroom Teacher, effective August 31, 2016.
- The resignation of Elizabeth Golding, Instructional Aide, effective August 21, 2016.
- The resignation of Sharon Foth, Instructional Aide, effective August 25, 2016.
- The resignation of Janice More', Instructional Aide, effective August 31, 2016.
- The resignation of Amanda Searle, Instructional Aide, effective August 31, 2016.
- The resignation of Jessica Dyer, Instructional Aide, effective August 31, 2016.
- The resignation of Tyla Cielinski, Instructional Aide, effective August 31, 2016

PUBLIC COMMENT:

No comments.

OLD BUSINESS:

No Report.

EXECUTIVE SESSION:

On motion by Brown, second by Licciardello, 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) Personnel
- 2) Harassment, Intimidation, and Bullying Report

**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 9:25 p.m. The following members were present: Back, Brown, Casella, Licciardello, Marino, Miller and Schonewise. Absent: Hicks, and McGravey. Also present were the Superintendent and the Business Administrator.

On motion by Licciardello, second by Marino and carried by unanimous voice vote, the Board reconvened in public session at 9:44 p.m.

NEW BUSINESS:

On motion by Brown, second by Licciardello, and denied by majority vote (Yea - 3, Nay - 4), the Board denied the request from Kasey Hayes, Classroom Teacher, to use personal leave upon return from winter vacation on January 3, 2017 through January 5, 2017.

On motion by Marino, second by Schonewise, and carried by unanimous voice vote, the Board upheld the Superintendent's HIB Report that HIB incident #29 was a founded HIB under the State's HIB statute.

ADJOURNMENT

There being no further business, on motion by Brown, second by Marino and carried by unanimous voice vote, the meeting was adjourned at 9:46 p.m.

Gregory Wilson  
School Business Administrator/Board Secretary