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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: Back, Brown, Casella, Hicks, Licciardello, McGravey, Miller, and Schonewise. Absent: Marino. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction and fifteen members of the public.

APPROVAL OF MINUTES:

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

- Regular Session & Executive Session of August 17, 2016.

PRESENTATIONS:

- The Board celebrated the achievement of tenure for staff members Kimberley Chiodi, Gina Doyle, Lauren Everly, Kasey Hayes, and Mary Traini.
- The Board honored Music Teacher Christopher Welte on having perfect attendance during the 2015-16 school year.
- The Board recognized and thanked all the participants who helped create the District's Strategic Plan.

PUBLIC COMMENT:

- No Comments.

CORRESPONDENCE:

- The request for a maternity/child rearing leave from Marcie Piper, Classroom Teacher, referred to personnel.
- The request for an unpaid leave from Laura Stronski, Instructional Aide, referred to personnel.
- The resignation for retirement of Cheryl Macconi, Instructional Aide, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Reports were provided.
- Curriculum Report was provided.

SUPERINTENDENT'S REPORT:

- The Superintendent's Report was presented.

On motion by McGravey, second by Licciardello, and carried by unanimous voice vote, the Board approved the District Mentoring Plan for the 2016-2017 school year. **(Attachment – 2)**

COMMITTEE REPORTS:

FACILITIES:

- The Superintendent updated the Board on the recent Township Planning Board Meeting to discuss the district's solar project.
- The Business Administrator updated the Board on the summer construction project and adjacent property purchase opportunity.

STRATEGIC/COMMUNITY AWARENESS:

On motion by Brown, second by McGravey, and carried by unanimous voice vote, the Board approved the East Greenwich Township School District Strategic Plan.

COMMITTEE REPORTS: (continued)

FINANCE:

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

- Payment of bills for September 21, 2016:

Custodian Account	\$301,977.75 & \$106,334.63 & \$150,496.82
Capital Projects Account	\$335,714.52
Enterprise Account	\$15,632.64
- Handwritten Checks/Electronic Checks for August 2016:

Custodial Account	\$219,228.65 & \$678,975.00
Custodial Account (Payroll)	\$106,235.90 & \$108,086.23
- Beyond the Bell and Cafeteria Profit and Loss Statement for the month of August 2016. **(Attachment - 4)**
- Line item transfers approved by the Superintendent for August 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 July 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 August 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

09/21/2016
Date

- Financial Obligations Certification:
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of July 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 Brown, and carried by unanimous/majority roll call vote, (Member Miller votes nay for the Cherry Hill Public School District and Pennsville Public School District Contracts) the Board approved the following:

- Homeless tuition contract with **Cherry Hill Public School District** for homeless student SID#6168313159 to attend East Greenwich Township School District at a daily cost of \$104.87 per day from September 1, 2016 to November 10, 2016.
- Homeless tuition contract with **Pennsville Public School District** for student SID#8628623097 and student SID#3946896078 to attend Pennsville Public School District at a cost of \$67.72 each per day from September 1, 2016 to February 22, 2017.
- Service Agreement with **MissionOne Educational Staffing Services** to provide the district with paraprofessionals and support staff on an as-needed basis for the 2016-17 school year.
- Agreement with the District's Engineer of Record, **Marathon Engineering & Environmental Services**, to provide a lot survey and phase 1 investigation for the purchase of property Block 901, Lot 2 in Mickleton, NJ.

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

(Yea – 7 Nay - 1 for the Cherry Hill Public School District and Pennsville Public School District Contracts)

POLICY:

On motion by McGravey, second by Brown and carried by unanimous voice vote, the Board adopted the third reading of Policy #2360 - Use of Technology. **(Attachment – 7)**

COMMITTEE REPORTS: (continued)

POLICY: (continued)

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

P1220	Employment of Chief School Administrator (M) (Revised)	P1140	Affirmative Action Program (M) (Revised)
P1310	Employment of School Business Administrator/Board Secretary (Revised)	P1523	Comprehensive Equity Plan (M) (Revised)
R2414	Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)	P1530	Equal Employment Opportunities (M) (Revised)
P3111	Creating Positions (Revised)	R1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
P3124	Employment Contract (Revised)	P1550	Affirmative Action Program for Employment and Contract Practices (M) (Revised)
P3125	Employment of Teaching Staff Members (M) (Revised)	P/R2200	Curriculum Content (M) (Revised)
P3125.2	Employment of Substitute Teachers (Revised)	P2260	Affirmative Action Program for School and Classroom Practices (M) (Revised)
P/R3126	District Mentoring Program (Revised)	P/R2411	Guidance Counseling (M) (Revised)
P3141	Resignation (Revised)	P/R2423	Bilingual and ESL Education (M) (Revised)
P/R3144	Certification of Tenure Charges (Revised)	P2610	Educational Program Evaluation (M) (Revised)
P3159	Teaching Staff Member/School District Reporting Responsibilities (Revised)	P2622	Student Assessment (M) (Revised)
P3231	Outside Employment as Athletic Coach (Revised)	P5750	Equal Educational Opportunity (M) (Revised)
P3240	Professional Development for Teachers and School Leaders (M) Revised	P5755	Equity in Educational Programs and Services (M) (Revised)
R3240	Professional Development for Teachers and School Leaders (Revised)	P5339	Screening for Dyslexia (M) (Revised)
P/R3244	In-Service Training (M) (Abolished)	P5514	Student Use of Vehicles on School Grounds (Revised)
P4159	Support Staff Member/School District Reporting Responsibilities (Revised)	R5514	Student Use of Vehicles (Abolished)
P5305	Health Services Personnel (Revised)	P7481	Unmanned Aircraft Systems (UAS also known as Drones) (New)
R5330	Administration of Medication (M) (Revised)	P/R8441	Care of Injured and Ill Persons (M) (Revised)
P5350	Student Suicide Prevention (Revised)	P8454	Management of Pediculosis (New)
R5350	Student Suicide (Revised)	P8630	Bus Driver/Bus Aide Responsibility (M) (Revised)
P9541	Student Teachers/Interns (Revised)	R8630	Emergency School Bus Procedures (M) (Revised)

TRANSPORTATION:

- Transportation Report was provided. **(Attachment – 9)**
- The Business Administrator updated the Board on the recent Transportation Committee Meeting.

On motion by Licciardello, second by McGravey, and carried by unanimous voice vote, the Board approved the preschool alternative transportation application for student SID# 1618930974.

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 updated curriculums for the 2016-2017 school year:

- Science K-6
- ELA K-6
- Math K-6

**EAST GREENWICH TOWNSHIP BOARD OF EDUCATION
REGULAR SESSION**

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COMMITTEE REPORTS: (continued)

CURRICULUM: (continued)

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

Name	Workshop	Location	Date	Cost
Beth Ann Godfrey	NJ APA Administrator Training	Mt. Laurel	9/16/16	\$0
Beth Ann Godfrey	NJPSA - Legal One	Monroe	9/21/16	\$150
Nicole Macaluso	Reading Connections	Livingston	9/27/16	\$239
Kristen Lombardo	ABC of NJ Children's Services	Sewell	9/29/16	\$0
Barb Harris	ABC of System of Care	Sewell	9/29/16	\$0
Nicole Macaluso	NJTEEA iStem Conference and Expo	Wayne	10/21/16	\$150
Roseanne Ianotti	FLENJ Workshop	Monroe	10/27/16	\$125
Amanda Black	Autism Conference	Atlantic City	10/27-28/16	\$500
Courtney Morris	49th Annual Conf of Reading & Writing	New Brunswick	10/28/16	\$180
Jennifer Clune	49th Annual Conf of Reading & Writing	New Brunswick	10/28/16	\$180
Margaret Sheldon	49th Annual Conf of Reading & Writing	New Brunswick	10/28/16	\$180
Dana Kemner	Close Reading Strategies	Voorhees	10/31/16	\$245
Nicole Macaluso	Reading Nonfiction	King of Prussia, PA	11/2/16	\$239
Shawna Tirrell	ASHA Convention	Philadelphia, PA	11/17-19/16	\$445
Joy Strehle	ASHA Convention	Philadelphia, PA	11/17-19/16	\$445
Nicole Macaluso	Multi Day Institute	New Orleans, LA	1/13-16/17	\$775

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 2016-2017 school year with salary determined by negotiated agreement:

Rachel Moore	Part-time Instructional Aide	Step 2
Kim Aurelli	Part-time Instructional Aide	Step 1
Lori Ann Reeves	Part-time Instructional Aide	Step 1
Kelsey Newkirk	Part-time Instructional Aide	Step 1
Megan Fearon	Beyond the Bell Aide	1
Taylor Fearon	Beyond the Bell Aide	1
Heidi Ficara	Beyond the Bell Assistant Director	
Anastasia Smarz	Substitute Teacher	
Michelle Neigut	Substitute Teacher	
Christopher Frucci	Substitute Teacher	
Isolina Feliciano-Gonnion	Substitute Teacher	

- The hiring of interim positions effective September 21, 2016 until the return of the regular employee from absence or June 30, 2017, whichever is sooner, at substitute rate for 20 days followed by per diem salary to be determined by negotiated agreement:

Sarah Kolbe	Classroom Teacher	BA, Step C(1)
Katelyn Gaughan	Classroom Teacher	BA, Step C(1)

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COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

- After School Clubs with appointments for the 2016-2017 school year
 - Clark School Homework Club Jillyn Payne & Jessica Polizzi
 - Peer Interaction Club (existing club) Jackie Adieyfeh & Maria Fowler
- Stipends for the positions listed for the 2016-17 school year:
 - Vicki Stefka Substitute Coordinator \$2,750
 - Gary Stocker Band Director per negotiated agreement
- Substitute Rates for the 2016-17 School Year
 - Teacher \$85 per day
 - Instructional Aide \$85 per day
 - Nurses \$175 per day
 - Custodians \$10.25 per hour (from \$10.00)
 - Supervisory Aides \$8.75 per hour (from \$8.38)
 - Cafeteria \$9.75 per hour (from \$9.50)

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

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

- The request for a paid maternity leave from Marcie Piper, Classroom Teacher, effective on or about November 13, 2016 to the extent of unused sick time allowed under FMLA, immediately followed by an unpaid child rearing leave for the remainder of eligible time covered under FMLA/NJFLA.
- The request for an unpaid leave from Laura Stronski, Instructional Aide, effective December 12, 2016 to December 16, 2016.
- The resignation for retirement of Cheryl Macconi, Instructional Aide, effective December 23, 2016.

PUBLIC COMMENT:

- No public comments.

OLD BUSINESS:

- NJSBA Workshop 2016

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) Personnel
- 2) Harassment, Intimidation, and Bullying Report
- 3) Contract Negotiation

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 7:50 p.m. The following members were present: Back, Brown, Casella, Hicks, Licciardello, McGravey, Miller and Schonewise. Absent: Marino. Also present were the Superintendent and the Business Administrator.

On motion by Schonewise, second by McGravey and carried by unanimous voice vote, the Board reconvened in public session at 8:05 p.m.

NEW BUSINESS:

On motion by Brown, second by McGravey, and carried by unanimous voice vote, the Board approved Future Resident Student SID#5981715012 to attend the East Greenwich Township School District per district policy 5111 along with an alternative transportation request.

On motion by Brown, second by Back, and carried by unanimous roll call vote, the Board, on recommendation of the Superintendent, approved the appointment of Karolyn Mason as the Jeffrey Clark School Interim Principal effective on or about November 5, 2016 until the return of the regular employee from absence or June 30, 2017, whichever is sooner, at the per diem salary to be determined by negotiated agreement:

ADJOURNMENT

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

Gregory Wilson
School Business Administrator/Board Secretary