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The regular session meeting of the East Greenwich Township 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 Township Municipal Building, each school in the district and advertised in the Gloucester County Times. The meeting was called to order at 7:15 p.m. by President McGravey. Following the flag salute a moment of silent reflection was observed.

ROLL CALL

Roll call was taken with the following members present: Back, Casella, Hicks, Jones, Licciardello, Marino, McGravey, Nevius, and Schonewise. Also present were the Superintendent, the Business Administrator, the Director of Curriculum and Instruction, the Principal of the Jeffrey Clark School, the Principal of the Samuel Mickle School, the District Vice Principal, and fifty (50) plus members of the public.

APPROVAL OF MINUTES:

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

- Regular & Executive Session of February 21, 2018.
- Work Session of February 7, 2018.

PRESENTATIONS:

- The Jeffrey Clark & Samuel Mickle School Principals recognized the February “Buzz Worthy Students of the Month” for Acceptance.
- The Director of Curriculum and Instruction, the Jeffrey Clark & Samuel Mickle School Principals reported on the District Report Card. The Report Card illustrates how the East Greenwich Township School District ranked in the 93 percentile of all schools in the state.

PUBLIC COMMENT:

No Comment.

CORRESPONDENCE:

- Letter of resignation from Noel Herring, Beyond the Bell, referred to personnel.
- Letter of request for a leave of absence from Aimee Rossett, Cafeteria, referred to personnel.
- Letter of request for an unpaid leave of absence from Kristin Seraydarian, Instructional Aide, referred to personnel.

REPORTS: (Attachment - 1)

- Principal Reports were provided.
- Curriculum Report was provided.
- Child Study Team Report was provided.

SUPERINTENDENT'S REPORT:

- The Superintendent's report was provided. **(Attachment – 2)**

COMMITTEE REPORTS:

FACILITIES:

- The Clark School held a fire drill on February 21, 2018 at 1:28 p.m. and a lock down drill on February 20, 2018 at 12:31 p.m. Both drills were supervised by the School Principal, Jessica Mahoney.
- The Mickle School held a fire drill on February 21, 2018 at 2:20 p.m. and a shelter-in-place drill on February 28, 2018 at 1:12 p.m. Both drills were supervised by the School Principal, Andrea Evans.
- The Board discussed a local baseball organizations' offer to provide field maintenance to the Mickle School baseball field.
- The Board discussed security upgrades.

COMMITTEE REPORTS: (continued)
STRATEGIC/COMMUNITY AWARENESS:

- Member Schonewise updated the Board on the Senate Testimony at Rowan University.

FINANCE:

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

- Payment of bills for April 4, 2018:

Custodian Account	\$247,336.89
Cafeteria Account	\$31,078.42
Enterprise Account	\$34,301.71
- Handwritten Checks/Electronic Checks for January 2018:

Custodial Account	\$316,557.86
Custodial Account (Payroll)	\$503,706.34 & \$507,686.57
- Cafeteria and Beyond the Bell Profit and Loss Statement for the month of February 2018. **(Attachment - 4)**
- Line item transfers approved by the Superintendent for February 2018. **(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 January 2018. **(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 February 28, 2018, 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

4/4/2018
Date

- Financial Obligations Certification:
Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that as of February 28, 2018, 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 – 9 Nay – 0 Abstain – 0 Absent – 0

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

- A resolution binding the East Greenwich Township School District to purchase electric generation services through the Alliance for Competitive Energy Services "ACES" Bid Cooperative Pricing System IDE8801-ACESCPS.
- The 2018-19 Agreement for Continuing Disclosure Agent Services and appointment as Independent Registered Municipal Advisor with a base fee of \$850 per year.
- The purchase of the Computer Solutions, Inc. Budget Finance and Human Resources Software at a cost of \$32,766.

ROLL CALL VOTE: Yea – 9 Nay – 0 Absent – 0

COMMITTEE REPORTS: (continued)

POLICY:

On motion by Marino, second by Schonewise, and carried by unanimous voice vote, the Board adopted the third reading of the following policies and regulations and the first and second reading of the indicated policies and regulations: **(Policy Alert 214 Attachment - 7)**

P0169.02	Board Member Use of Social Networks (NEW)	P/R7440	School District Security
P3437	Military Leave	P/R7441	Electronic Surveillance in School Buildings and on School Grounds
P4437	Military Leave	P8630	Bus Driver/Bus Aide Responsibility
P5516.01	Student Tracking Devices (NEW)	R8630	Emergency School Bus Procedures
R7101	Educational Adequacy of Capital Projects	P9242	Use of Electronic Signatures (NEW)
P7425	Lead Testing of Water in Schools (NEW)	P2340	Field Trips (First and Second Reading)*

TRANSPORTATION:

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

On motion by Casella, second by Schonewise, and carried by unanimous voice vote, the Board approved the alternative transportation applications for two incoming preschool students for the 2017-18 school year. (Member Casella Abstains)

TECHNOLOGY:

No Report.

CAFETERIA:

No Report.

CURRICULUM:

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

Name	Workshop	Location	Date(s)	Cost
James Lynch	NJASA/NJAPSA Spring Conference	Atlantic City	5/17/18	\$240
Ann Marie Elliott	Realtime Users Group	Mt. Laurel	5/31/18	\$0
Christine Retkovis	Realtime Users Group	Mt. Laurel	5/31/18	\$0

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

- Lunch Bunch to Saint John of God School on May 10, 2018.
- Lunch Bunch to the Larc School on May 11, 2018.
- The Board was updated on the following field trip dates for previously approved field trips:
 - 2nd Grade to Adventure Aquarium on June 5, 2018.
 - Beginners and 1st Grade to Soupy Island on June 11, 2018, rain date June 18, 2018

PERSONNEL:

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

- The hiring of the following for the 2017-18 school year with salary determined by negotiated agreement:
 - Bonnie Penic-Bowne Beyond the Bell Site Leader, effective March 6, 2018
 - Trevor Agar Cafeteria Stock Assistant
- The hiring of the following interim positions effective April 4, 2018 until the return of the regular employee from absence or June 30, 2018, whichever is sooner, at the substitute rate for 20 days followed by per diem salary to be determined by negotiated agreement:
 - Colin Finnigan Classroom Teacher BA, Step C

Continues on next page

COMMITTEE REPORTS: (continued)

PERSONNEL: (continued)

- The hiring of interim positions for the 2017-18 school year:
Brianna Jensen Interim Instructional Aide Step 1, effective March 12, 2018
- Hiring of substitutes for the 2017-18 school year:
Colleen Bowen Substitute Teacher
Rose White Substitute Teacher
Christina Ferrell Substitute Custodian

ROLL CALL VOTE: Yea – 9 Nay – 0 Absent – 0

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

- The resignation of Noel Herring, Beyond the Bell Site Leader, effective March 15, 2018.
- The request for a leave of absence from Aimee Rossett, Cafeteria, effective February 27, 2018, covered under FMLA.
- The request for an unpaid leave of absence from Kristin Seraydarian, Instructional Aide, effective April 2, 2018, through April 5, 2018.
- The leave of absence from Jennifer Aversa, Classroom Teacher, effective March 6, 2018 through March 13, 2018, covered under FMLA.
- A Rutgers University practicum student to observe and participate with the cooperating teacher at the Samuel Mickle Clark School, effective May 10, 2018 through May 23, 2018.
- Stockton University LDTC practicum student, Jennifer Clune, to be mentored by the Child Study Team Supervisor during the summer months of 2018.

On motion by Hicks, second by Schonewise, and carried by unanimous voice vote, the Board approved the attached list of updated job descriptions. **(Attachment - 9)**

OLD BUSINESS:

No report.

NEW BUSINESS:

- The Board discussed the Fair Funding Reform Act.

On motion by Schonewise, second by Jones, and carried by unanimous roll call vote, on recommendation of the Superintendent, the Board approved the following resolution for membership in the Fair Funding Action Committee:

WHEREAS, pursuant to the School Funding Reform Act (SFRA), the East Greenwich Township Board of Education is an underfunded school district;

WHEREAS, attention must be called to the Commissioner of Education, legislators, and the Governor of the State of New Jersey, demanding that our public schools are funding equitably;

WHEREAS, the Fair Funding Action Committee is recognized as a statewide fair school funding activist organization with the ability to coordinate and connect other underfunded school districts statewide;

WHEREAS, the Fair Funding Action Committee's objective is to achieve full and equitable school funding for all of New Jersey's Public Schools through the allocations of state school aid in accordance to SFRA, without applying adjustment aid ("Hold Harmless Aid") or enrollment growth caps in time for Boards of Education to strike their next school budgets;

NOW, THEREFORE, BE IT RESOLVED that the East Greenwich Township Board of Education to become a member of the Fair Funding Action Committee.

ROLL CALL VOTE: Yea – 9 Nay – 0 Absent – 0

PUBLIC COMMENT:

No Comment.

EXECUTIVE SESSION:

On motion by Licciardello, second by Nevius, 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 Township Board of Education adjourns to closed session to discuss the following known items:

- Harassment, Intimidation, and Bullying Report

BE IT FURTHER RESOLVED, that the East Greenwich Township 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 8:30 p.m. The following members were present: Back, Casella, Hicks, Jones, Licciardello, Marino, McGravey, Nevius, and Schonewise. Also present were the Superintendent and the Business Administrator.

On motion by Schonewise, second by Nevius and carried by unanimous voice vote, the Board reconvened in public session at 8:35 p.m.

NEW BUSINESS:

On motion by Schonewise, second by Nevius and carried by unanimous voice vote, the Board approved the Superintendent's monthly HIB report.

- The Board discussed fire alarm procedures.

ADJOURNMENT:

There being no further business, on motion by Casella, second by Schonewise, and carried by unanimous voice vote, the meeting was adjourned at 8:50 p.m.

Gregory Wilson
School Business Administrator/Board Secretary