

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

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 7:20 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, McGravey, Nevius, and Schonewise. Absent: Marino. 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 Licciardello, and carried by unanimous voice vote, the following minutes were approved:

- Regular & Executive Session of April 4, 2018.
- Emergency Session of March 22, 2018.

PRESENTATIONS:

- The Board honored Gina Doyle and Lisa Townes as Teachers of the Year and Lisa Giorgianni and Theresa Wordelmann as Educational Services Professionals of the Year.
- The Board recognized the Jeffrey Clark School for being awarded the Power Foundation Grant.
- The Jeffrey Clark & Samuel Mickle School Principals recognized the "Buzz Worthy Students of the Month" for Integrity.

PUBLIC COMMENT:

- A member of the public voiced concerns regarding the 2018-19 school year calendar and informed the Board about the upcoming Poem in Your Pocket Day.

CORRESPONDENCE:

- Letter of request for a leave of absence from Christine Gardner, 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 March 19, 2018 at 2:41 p.m. and a lock down drill on March 23, 2018 at 11:35 a.m. Both drills were supervised by the School Principal, Jessica Mahoney.
- The Mickle School held a fire drill on March 16, 2018 at 12:05 p.m. and an evacuation drill on March 19, 2018 at 2:41 p.m. Both drills were supervised by the School Principal, Andrea Evans.

On motion by Schonewise, second by Licciardello, and carried by unanimous voice vote, the Board accepted the donation from South Jersey Bullpen to maintain the Mickle School baseball field. (Member Nevius Abstains)

COMMITTEE REPORTS: (continued)
STRATEGIC/COMMUNITY AWARENESS:

- Member Schonewise updated the Board on his Senate Testimony in Trenton and the Fair Funding efforts.

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 18, 2018:

Custodian Account	\$255,541.27
Cafeteria Account	\$30,344.11
Enterprise Account	\$27,908.34
- Handwritten Checks/Electronic Checks for March 2018:

Custodial Account	\$738,577.68 & \$108.25
Custodial Account (Payroll)	\$507,704.62 & \$503,715.46
- Cafeteria & Beyond the Bell Profit and Loss Statement for the month of March 2018. **(Attachment – 4)**
- Line item transfers approved by the Superintendent for March 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 February 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 March 30, 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

4/18/2018
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 – 8 Nay – 0 Absent – 1

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

- The agreement with Brett DiNovi & Associates, LLC for paraprofessional and support staff services on an as-needed basis as per pay schedule.

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

POLICY:

On motion by Hicks, second by Nevius, and carried by unanimous voice vote, the Board adopted the third reading of policy P2340 Field Trips.

TRANSPORTATION:

- Transportation Report was provided. **(Attachment - 7)**

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

- The alternative transportation application for student SID#16889492868 for the 2017-18 school year.
- The 2018-2019 contract for Participation in Cooperative Transportation Services with Gloucester County Special Services.

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

COMMITTEE REPORTS: (continued)

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
Stacey Ligameri	Winner's Workshop	Voorhees	5/17/18	\$209

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 interim positions effective April 16, 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:
 Marcy D'Agostino Classroom Teacher MA, Step C
- Substitute teacher rate of pay effective May 1, 2018 as follows:
 20 days or under worked in district, \$95 per day
 21 days or more worked in district, \$105 per day
 61 days or more worked in district, \$115 per day

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

On motion by Hicks, second by Schonewise, and carried by unanimous voice vote, the Board approved the request for a leave of absence from Christine Gardner, Instructional Aide, effective April 18, 2018, until released from doctor's care (approximately six weeks) covered under FMLA.

OLD BUSINESS:

No report.

NEW BUSINESS:

- The May 2, 2018 Work Session is being changed to a Regular Session and a Public Hearing on the 2018-2019 School Budget.
- The Board discussed the date change for the 6th Grade Farewell Ceremony

PUBLIC COMMENT:

No comment.

EXECUTIVE SESSION:

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

- Contract Negotiations
- Legal Matters

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.

EXECUTIVE SESSION: (continued)

The Board convened in Executive Session at 8:10 p.m. The following members were present: Back, Casella, Hicks, Jones, Licciardello, McGravey, Nevius, and Schonewise. Absent: Marino. Also present were the Superintendent and the Business Administrator.

On motion by Nevius, second by Schonewise and carried by unanimous voice vote, the Board reconvened in public session at 8:20 p.m.

NEW BUSINESS:

- Member Licciardello updated the Board on the curriculum meeting.

ADJOURNMENT:

There being no further business, on motion by Licciardello, second by Casella, and carried by unanimous voice vote, the meeting was adjourned at 8:27 p.m.

Gregory Wilson
School Business Administrator/Board Secretary