OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held **Monday, December 13, 2021** in the Nehaunsey Middle School library.

The meeting was called to order by Vice-President Roseanne Lombardo at 6:30 p.m.

1. OATH OF OFFICE

A. The Oath of Office of Newly Appointed Board Member, Fiona Paterna, was administered by Mr. Scott A. Campbell, School Business Administrator/Board Secretary.

Roll Call:

	Chairperson: Public Relations Committee Chairperson: Strategic Planning Committee Policy/Regulations Committee Delegate to Gloucester County & State Board Associations Personnel Committee
	Chairperson: Budget & Finance Committee Buildings & Grounds Committee Policy/Regulations Committee Personnel Committee
	Chairperson: Policy/Regulations Committee Curriculum/Technology Committee Strategic Planning Committee Personnel Committee
☑ Mrs. Meghann Myers	Chairperson: Buildings & Grounds Committee Public Relations Committee Strategic Planning Committee
☐ Mrs. Susan Vernacchio Absent	Chairperson: Negotiations Committee Budget & Finance Committee Public Relations Committee Alternate Delegate to Gloucester County & State Board Associations Personnel Committee

Quorum_YES

Also present were Mr. Scott Campbell, School Business Administrator/Board Secretary and Dr. Jennifer Foley-Hindman, Chief School Administrator.

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to <u>The Courier Post</u>, and <u>The Township Clerk</u>. It was also posted in the Greenwich Township School Buildings. ("The proceedings of this meeting are being audiotaped and anyone wishing to discuss an individual child should so note.")

FLAG SALUTE

<u>2.</u> <u>MINUTES</u>

Motion: (Herzberg/Myers) to approve the following minutes:

November 8, 2021 – Regular Meeting November 8, 2021 – Executive Session November 29, 2021 – Special Meeting

Motion carried by unanimous voice vote with Mrs. Paterna abstaining.

3. PRESENTATION

A presentation was made by **Andrew Mettler**, Math and Algebra I teacher at Nehaunsey School and also a Data Liaison to the South Jersey Data Consortium and is also completing his internship here at Nehaunsey in Administrative Leadership. He will be lending his expertise in providing a re-cap of the Start Strong Program which is the required state assessment we took and administered in October. Each Board member was given a hand-out to follow along with the presentation.

Erin Herzberg said this test looked at the learning loss during the pandemic and now we are looking at this year where they are continuing to advance their curriculum. She asked how we are "back-tracking" to include that learning lost to build the foundation of the curriculum now? We want to make sure we go back to look at what was lost and reiterate it into today's curriculum. Mr. Mettler said he thinks that is what this test is doing. Dr. Jennifer Foley-Hindman said that teachers have the ability to look at individual students' scores to look for trends within their classrooms. They do meet and discuss what they did last year and if kids are struggling on a particular skill or skills, they will go back and review with them until they are comfortable that the student can move forward with that skill or whether they need to "spiral" back and review further.

4. ADMINISTRATIVE/PRINCIPAL REPORTS

 Motion: (Chapkowski/Lombardo) to approve the following as one, A-C:

A. <u>School Health Services</u>

 School Health Services report as of November 30, 2021 for Broad Street School. (Attachment)

2. School Health Services report as of **November 30, 2021** for Nehaunsey Middle School. (Attachment)

1 B. Monthly Attendance, Enrollment, Drills and Monthly Overview: 2

MONTHLY ATTENDANG	CE - NOVEMBER 2021
Broad Street School	94.3%
Nehaunsey Middle School	81.1%

BROAD STREET SCHOOL ENROLLMENT - NOVEMBER 2021			
Grade Pre-K	Total: 33		
Grade K	Total: 38		
Grade 1	Total: 29		
Grade 2	Total: 41		
Grade 3	Total: 39		
Grade 4	Total: 41		
Grade 5	Total: 50		
	TOTAL ENROLLMENT: 271		

NEHAUNSEY MIDDLE SCHOOL ENROLLMENT – NOVEMBER 2021			
Grade 6	Total: 42		
Grade 7	Total: 52		
Grade 8	Total: 57		
	TOTAL ENROLLMENT: 151		

Fire Drill	
I IIC DIIII	Sunny
Fire Drill	Cool, Sunny
Issue with Fire Alarm	Sunny
Bomb Threat/Shelter in Place	Warm, Sunny
Bomb Threat/Shelter in Place	Sunny

C. <u>Student Discipline, Violence/Vandalism and HIB</u>

1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **November 30, 2021**:

Infraction/ Referrals/Reports	Number of Incidents this Month		2021-2022 Total-To-Date	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention after School	0	0	0	0

Harassment, Intimidation, or Bullying	2	3	3	4
Lunch Detention	15	12	27	20
Out-of-School Suspensions (OSS)	2	2	4	4
Restricted Study	1	2	3	7
Violence, Vandalism, Substance Abuse	0	0	0	0

2. The approval of the completed investigation reports as of **November 30, 2021**:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation
BSS-21.22-02	11/1/21	11/1/21	Confirmed
BSS-21.22-03	11/2/21	11/2/21	Not Confirmed
NMS-21.22-02	11/1/21	11/1/21	Not Confirmed
NMS-21.22-03	11/15/21	11/15/21	Confirmed
NMS-21.22-04	11/22/21	11/22/21	Not Confirmed

Motion carried by unanimous voice vote with Ms. Paterna abstaining.

5. SUPERINTENDENT RECOMMENDATIONS

Motion: (Chapkowski/Herzberg) to approve the following as one, A-C:

- A. The approval to renew Christian Hill as IT Assistant to Michael Grelli, effective immediately, for the 2021-2022 school year, at a rate of \$12.00 per hour, as needed.
- B. The approval of Stacy Anuszewski as Summer 2022 Bulldog Camp Manager, effective January 1, 2022 December 31, 2022, at a rate of \$50.00 per hour, to include preplanning, preparation, on-site supervision and closing activities.
- C. The approval of annual salary adjustment in the amount of \$3,500.00 for Mrs. Judy Medica, Secretary to the Business Administrator and Transportation Coordinator, from \$53,327.00 to \$56,827.00, for new duties assigned including the completion of payroll and benefits activities. This increase will be prorated to \$1,750.00, effective January 1, 2022, for the remainder of the 2021-2022 school year.

Roll Call Vote:

Andrew Chapkowski – Yes Erin Herzberg - Yes Meghann Myers – Yes

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Fiona Paterna – Abstained Roseanne Lombardo - Yes

Motion: (Lombardo/Chapkowski) to approve the following as one, D-H:

- D. The approval of FMLA request for Kathy Seacrist, medical reasons, requested to begin in January 2022, intermittently and pending all required certifications for FMLA use. (Attachment)
- E. The *retroactive* approval for use of accrued personal day for Kathy Seacrist, used Thursday, December 9, 2021.
- F. The *retroactive* approval of FMLA request for Jennifer Walker, medical reasons, requested to begin December 10, 2021, pending all required certifications for FMLA use. (Attachment)
- G. The *retroactive* approval of use of accrued personal day for Lauren Ernst, used Friday, December 10, 2021. (Attachment)
- H. The approval of Course Reimbursement request for Alexa Wright, as part of a Masters in Reading Specialist program at Rowan University, for class "READ#30515 Teaching Reading & Writing Across the Grades", in accordance with the G.T.E.A. and Greenwich Township Board of Education agreement.

Roll Call Vote:

Erin Herzberg – Yes Meghann Myers – Yes Fiona Paterna – Abstained Andrew Chapkowski – Yes Roseanne Lombardo - Yes

6. POLICY/REGULATION

Motion: (Chapkowski/Lombardo) to approve the following Policies/Regulations on first reading:

Number	Type	Section	Title	1 st	2 nd
				Reading	Reading
P1648.13	M, N	Administration	School Employee Vaccination Requirements	X	
P1648.14	M, N	Administration	Safety Plan for Healthcare Settings in School Buildings – COVID-19 with appendices	Х	
P2425	M, N	Program	Emergency Virtual or Remote Instruction Program	X	

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Motion carried by unanimous voice vote with Mrs. Paterna abstaining.

<u>7.</u> **CURRICULUM & INSTRUCTION**

Motion: (Chapkowski/Herzberg) to approve the following:

A. **Workshops**

1. The approval for the following individuals to attend out-of-district workshops:

Name/Position	Workshop/Location/Time	Date	Cost
Steven Wehrle, Teacher BSS	SHAPE NJ State Health/Physical Education Convention Long Branch, NJ	2/14/22 – 2/15/22	\$-0- Plus Substitute (2 days) Plus Mileage

Motion carried by unanimous voice vote with Mrs. Paterna abstaining.

REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY <u>8.</u>

(Chapkowski/Herzberg) to approve the following as one, A-H: Motion:

Α. **Bills Lists**

1. The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment)

Number	Amount
#31-2022	\$15,731.00
#32-2022	\$18,278.93
#33-2022	\$221,865.26
#34-2022	\$26,393.66
#35-2022	\$18,562.15
#36-2022	\$123,020.58
#37-2022	\$219,963.76
	\$643,815.34

B. <u>Voided Checks</u>

1. The approval to void the following checks:

Check#	Vendor	Amount	Account/Reason
26391-26416	None	N/A	Current/Printer not set correctly
26329	TSA Consulting	\$100.00	Current/lost in mail
26378	Mary C. Scarpa	\$341.70	Current/lost in mail

C. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of **August**, **September**, **October** and **November 2021**. (Attachments)

D. <u>Board Secretary's Report</u>

1. The acceptance of the Board Secretary's Report for the months of **September** and **October 2021**. The Board Secretary certifies that no line item account has been over expended in violation of *N.J.A.C. 6A:23A-16.10(c)3* and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Attachments)

E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of **September** and **October 2021**. The Treasurer's Report and the Secretary's Report are in agreement for the months of **September** and **October 2021**. (Attachments)

F. Revenue Certification

1. The Board Secretary in accordance with *N.J.A.C. 6A:23A-16.10(c)2* certifies that there are no changes in anticipated revenue amounts or revenue sources.

G. <u>Board of Education Certification</u>

1. The approval of the Board of Education certification for the months of **September** and **October 2021** that after review of the

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secretary's monthly financial reports and upon consultations with the appropriate district officials, that to the best of its knowledge no major accounts or funds have 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 year.

H. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the months of **September** and **October 2021**, to give balances to new accounts and to balance existing accounts. (Attachments)

Motion carried by unanimous voice vote with Mrs. Paterna abstaining.

9. BUILDINGS & GROUNDS

Motion: (Chapkowski/Herzberg) to approve the following:

A. <u>Use of Facilities</u>

1. The approval of the Use of Facilities request from Gibbstown Softball to use either the Broad Street School or Nehaunsey Middle School gymnasiums, beginning January 17, 2022 – March 31, 2022 on Mondays and Wednesdays, pending receipt of insurance and as per availability.

B. Resolution – Comprehensive Maintenance Plan

1. The acceptance of the resolution authorizing submission of the Comprehensive Maintenance Plan. The Department of Education requires submission of the three-year maintenance plan as part of NJQSAC.

GREENWICH TOWNSHIP BOARD OF EDUCATION RESOLUTION SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

WHEREAS, the New Jersey Department of Education requires New Jersey School Districts to submit three-year maintenance plan documenting "required" maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the various school

 facilities of the Greenwich Township School District are complete and in compliance with the requirements of *N.J.A.C. 6A:26A-3*; and

WHEREAS, the Comprehensive Maintenance Plan includes activities and expenditures for each school facility that qualify as required maintenance pursuant to *N.J.A.C. 6A:26A-2* and are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW, THEREFORE, BE IT RESOLVED, that the Greenwich Township School District hereby authorizes the School Business Administrator and the School Board President to submit the 2021-2022 Comprehensive Maintenance Plan for the Greenwich Township School District in compliance with the New Jersey Department of Education requirements. (Attachment)

a. Annual Required Maintenance Budget

 The acceptance of the Annual Required Maintenance Budget Amount Worksheet (Form M-1). This form is used as a tool to help districts estimate the annual required maintenance budget amount to be submitted with the district's Comprehensive Maintenance Plan (CMP). (Attachment – Form M-1)

b. Maximum Capital Reserve Statement

1. The acceptance of the Maximum Capital Reserve Statement. The Greenwich Township Public Schools have over 41 projects identified in its Five-Year Long-Range Facility Plan that have not been identified or advanced. The projects have an estimated total cost over the five-year period of \$8,643,500.00. It is estimated that the district may be eligible for State Debt service of EDA grant funds for these projects in the amount of \$3,457,400.00. Accordingly, the estimated local share of these projects if \$5,186,100.00. The local share amount of \$5,186,100.00 represents the maximum amount the Greenwich Township Public Schools may deposit in its capital reserve fund for the 2021-2022 school year.

Motion carried by unanimous roll call vote.

Roll Call Vote:

Meghann Myers – Yes Fiona Paterna – Abstained Andrew Chapkowski – Yes Erin Herzberg – Yes Roseanne Lombardo - Yes

10. OLD BUSINESS

No Old Business at this time.

11. NEW BUSINESS

A. Committee Reports

1. Erin Herzberg stated that the first negotiations meeting is set for Wednesday, December 15, 2021 from 6:00 p.m. – 8:00 p.m.

B. Meeting Dates

1. It was decided to start holding the Board Meetings on Tuesdays instead of Mondays starting with the January 4, 2022 meeting with 6:30 as the start time.

12. PUBLIC – AGENDA/NON-AGENDA ITEMS

This is the time when anyone from the public who wishes to speak to the Board may do so. Please state your name, address and phone number. The board will hear your concerns. The Board may or may not take action this evening.

In accordance with Board policy and procedures, speakers are not permitted to publicly speak of personal issues involving school personnel, or against any person connected to the school system. Any such concern should be presented to the school or district-level administration so that a proper response may be given.

Chad Kent, 5 West Broad Street, Gibbstown, NJ wanted to congratulate **Fiona Paterna** on her appointment to the school board. **Mr. Kent** then stated to the
Board that as you start your negotiations, he wanted to remind them that as a
Board, you are representatives of the community and you need to look out for the
best interest of the students. The salary guide is way out of whack and still
needs to be adjusted. You have the lower-tiered teachers that don't get a fair
shake and the higher-tiered teachers taking advantage of things. He would
recommend that during Negotiations that is one of the things you take a look at.