OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held *Tuesday, February 20, 2024* in the Nehaunsey Middle School library.

The meeting was called to order by President Erin Herzberg at 6:30 p.m.

8 Roll Call:

Mrs. Erin Herzberg	Gloucester County/State Board Association Representative
🛛 Mr. Andrew Chapkowski	
🛛 Mr. John Goetaski	
Mrs. Roseanne Lombardo	Paulsboro Board of Education Representative
Mrs. Meghann Myers	
Mrs. Susan Vernacchio	Gloucester County/State Board Association - Alternate

 Also present was Mr. Scott A. Campbell, School Business Administrator/Board Secretary and Dr. Jennifer Foley, Chief School Administrator.

As required under the guidelines of the Open Public Meeting Law, notice of this meeting was sent to the *Courier Post* and the *Township Clerk*. It was also posted in the Greenwich Township School Buildings. (Audiotaping Regulations - "The proceedings of this meeting were being audiotaped.")

20 FLAG SALUTE

22 <u>1.</u> OATH OF OFFICE

- Motion: (Herzberg/Chapkowski) to approve the following:
- A. The Oath of Office was administered by Mr. Scott A. Campbell, Business Administrator/Board Secretary, to Mr. Michael Hasenpat, who will complete the vacant position term for 2024.

Motion carried by unanimous voice vote.

2. ROLL CALL OF THE 2024 BOARD OF EDUCATION MEMBERS:

Mr. Andrew Chapkowski		\square
Mr. John Goetaski		\square
Mr. Michael Hasenpat		\square
Mrs. Erin Herzberg		\square
Mrs. Roseanne Lombardo		\square
Mrs. Meghann Myers	Absent	
Mrs. Susan Vernacchio	Absent	

Quorum<u>YES</u>

<u>3. MINUTES</u>

8 9		Motion:	(Goetaski/Lombardo) to approve the following minutes:
10 11 12 13			January 2, 2024 – Reorganization/Regular Meeting January 2, 2024 – Executive Session of Regular Meeting January 4, 2024 – Special Meeting January 4, 2024 – Executive Session of Special Meeting
14 15		Motion car	ried by unanimous voice vote with Michael Hasenpat abstaining.
16			
17	<u>4.</u>	TEACHER	S OF THE YEAR RECOGNITION/CELEBRATION
18 19			It is our great pleasure to honor
20			Carlyn Exley from Broad Street School and
21			Kimberly Chila from Nehaunsey Middle School as our
22			Teachers of the Year!
23			
24		<u>Carlyn Ex</u> l	ey
25			
26			is an exceptional educator. She is a first-grade teacher at Broad
27			ool and a member of our I & RS team. Mrs. Exley is a professional
28			learning seriously but makes learning fun. When something needs to
29 30		•	ve all count on Mrs. Exley to do it. She has a can-do attitude and the mired in what she can't do; she just figures it out and gets it done.
31			erving of the honor and makes her students, colleagues and parents
32		proud.	siving of the honor and makes her stadents, concegues and parents
33		produi	
34			
35			
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1 2		<u>Kimbe</u>	erly Cl	nila		
2 3 4 5 6 7 8 9		eleme She is one. F studer	entary s alway From el nts with	school to the middle school s warm and caring with stu- ementary to middle school, n her devotion and kindness	strict. Mrs. Chila moved from our providing the best in Math education. dents and her classroom is an inviting Mrs. Chila has been a beacon to our s and is admired by our staff and s. Chila has been Teacher of the Year!	
10 11 12 13 14	**OI		TUDEN	ITS, WE CONGRATULATE	TION, ADMINISTRATION, STAFF AN E YOU BOTH ON THIS HONOR AND ATION TO OUR STUDENTS AND RICT!!**	D
15 16 17				•	. until 6:49 p.m. for cake and recipients and their families. *	
18	<u>5.</u>		<u>NISTR</u>	ATIVE/PRINCIPAL REPOR	RTS	
19 20 21		Motior	า:	(Chapkowski/Goetaski) to	approve the following as one, A-C2:	
22 23		Α.	<u>Schoo</u>	ol Health Services Monthly I	Report	
24 25 26			1.		ol Health Services Monthly Report as of Street School. (Attachment)	:
27 28			2.	• •	ol Health Services Monthly Report as of sey Middle School. (Attachment)	:
29 30		В.	<u>Month</u>	nly Attendance, Enrollment,	Drills and Monthly Overview:	
31 32 33 34			1.	The monthly attendance e the month of January 202	nrollment drills and monthly overview fo 4 .	or
				MONTHLY ATTENDA	NCE – JANUARY 2024	
				ad Street School	92.9%	
			Neh	aunsey Middle School	91.5%	
35			B	ROAD STREET SCHOOL EN	IROLLMENT – JANUARY 2024	
			Gra	de Pre-K	Total: 53	
			Gra	de K	Total: 40	
			Gra	de 1	Total: 39	
			Gra	de 2	Total: 41	

Grade 3	Total: 32
Grade 4	Total: 39
Grade 5	Total: 49
	TOTAL ENROLIMENT: 293

NEHAUNSEY SCHOOL ENROLLMENT – JANUARY 2024		
Grade 6	Total: 43	
Grade 7	Total: 46	
Grade 8	Total: 47	
TOTAL ENROLLMENT: 136		

HIGH SCHOOL MONTHLY	ENROLLMENT – JANUARY 2024
GCIT	98
PAULSBORO HIGH SCHOOL	82

MONTHLY STAFF ATTENDANCE – JANUARY 2024					
Type Calendar Days Available Absent Days Total Percent Absence Total					
12-month Employees	399	30	7.52		
10-month Employees	1263	85	6.73		

*FMLA time off was not used in this calculation. Sick and personal days only **12 month employees: Administrators, Secretarial, Custodial, Custodial/Maintenance, Technology (19) ***10 month employees: Teachers, Educational Support Staff, FT Aides, PT Aides, Custodial (59)

DRILLS – JANUARY 2024					
Date Time/Location Duration Action/Drill Weather Condition					
1/9/24	8:43 a.m./NMS	2 minutes	Active Shooter Drill	Cold, Cloudy	
1/25/24	10:00 a.m./BSS	2 minutes	Lockdown/Security Drill	Cloudy	
1/29/24	2:00 p.m./NMS	5 minutes	Routine Fire Drill	Cold, Gray	
1/29/24	2:35 p.m./BSS	2 minutes	Routine Fire Drill	Cloudy	
NMS/Nehau	NMS/Nehaunsey Middle School BSS/Broad Street School				

MONTHLY EVENT OVERVIEW – JANUARY 2024					
Date	Date Event				
1/10/24	Joint Concert Paulsboro/Greenwich Township	NMS			
1/26/24	PTO Bingo	Both			
1/26/24	Student/Staff Basketball Game	BSS			
1/26/24	2 nd Marking Period Ended	Both			
On-going	Clubs	NMS			

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

1. Student Discipline, Violence/Vandalism and HIB for the month of **January 2024**:

INFRACTION	NUMBER OF INCIDENT REPORTS THIS MONTH		2023-2024 T DAT	
	BSS	NMS	BSS	NMS
Dating Violence	0	0	0	0
Detention After School	0	0	0	0
Harassment, Intimidation or Bullying	0	1	1	5
Lunch Detention	0	5	29	22
Out-of-School Suspension (OSS)	2	1	7	3
Restricted Study	1	2	9	13
Violence, Vandalism, Substance Abuse	0	0	0	2

2. Completed Investigation Reports as of **February 15, 2024**:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation	Consequences
NMS23/24-5	1/25/24	1/25/24	Confirmed	Discipline Intervention Counseling
NMS23/24-6	2/12/24	2/12/24	Not Confirmed	n/a

 Andrew Chapkowski asked what the yearly drop-out rate was and the graduation rate was for Gibbstown students attending Paulsboro High School? **Dr. Jennifer Foley** said she doesn't have that information right now but can get that for him.

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

17 6. SUPERINTENDENT RECOMMENDATIONS

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

A. The approval of salary adjustment for Sean Keane, Health & Physical Education teacher at Nehaunsey Middle School, from BA + 30, Step F at \$59,211.00, to MA, Step F at \$59,961.00, *retroactive* to January 1, 2024, for completion of MA program. (Attachment)

1	Roll Call Vote:
2 3 4 5 6 7	Andrew Chapkowski – Yes John Goetaski – Yes Roseanne Lombardo – Yes Michael Hasenpat – Abstained Erin Herzberg – Yes
8 9 10	Motion: (Herzberg/Lombardo) to approve the following:
11 12	B. The acceptance of letter of retirement from Ellen Sarmiento, with gratitude, effective March 1, 2024. (Attachment)
13 14 15	Roll Call Vote:
16 17 18 19 20	Michael Hasenpat – Abstained John Goetaski – Yes Roseanne Lombardo – Yes Andrew Chapkowski - Yes Erin Herzberg – Yes
21 22 23	Motion: (Herzberg/Goetaski) to approve the following:
24 25	C. The acceptance of letter of retirement from Kathy Seacrist, with gratitude, effective June 30, 2024. (Attachment)
26 27 28	Roll Call Vote:
29 30 31 32 33 34	John Goetaski – Yes Roseanne Lombardo – Yes Andrew Chapkowski – Yes Michael Hasenpat - Abstained Erin Herzberg – Yes
35 36	Motion: (Chapkowski/Lombardo) to approve the following:
37 38 39 40	D. The approval to hire Lori Zane as Substitute Secretary for the District, effective upon submission of all new hire documents, including Criminal History Review, at a rate of \$20.00 per hour, on an as-needed basis.
41 42	Roll Call Vote:
43 44 45	Roseanne Lombardo – Yes Andrew Chapkowski – Yes Michael Hasenpat – Abstained

1 2			Goetaski – Abstained Ierzberg - Abstained
3 4 5 6 7		it will	e there wasn't enough votes to approve this item due to three (3) abstains, be tabled until the March meeting where there will be enough Board pers in attendance.*
7 8 9		Motio	n: (Herzberg/Lombardo) to approve the following:
10 11 12		E.	The approval to hire Elsie Rivera as Substitute Secretary for the District, effective upon submission of all new hire documents, including Criminal History Review, at a rate of \$20.00 per hour, on an as-needed basis.
13 14 15	<u>Roll C</u>	all Vot	<u>e</u> :
16 17 18 19 20 21		Micha John Rosea	ew Chapkowski – Yes ael Hasenpat – Abstained Goetaski - Yes anne Lombardo – Yes Ierzberg – Yes
22		Motio	n: (Herzberg/Goetaski) to approve the following as one, F-N:
23 24 25		F.	The approval of the attached draft of the 2024-2025 school year calendar. (Attachment)
26 27 28 29 30		G.	The <i>retroactive</i> approval of Sarah Wedgwood, Brianna Fowler, Suzanne Pezzino, Megan Ballinger, Stacy Podolski, Anthony Camacho and Robin Vicino as tutors for the 2023-2024 school year, at a stipend of \$35.00 per hour.
31 32 33 34 35		H.	The approval of withdrawal of Nicole Leach, as 5 th grade Chairperson, due to building relocation and approval of Salvatore Guzzardi to replace her for half year; each receiving a stipend of \$150.00.
36 37 38 39 40		I.	The approval of request for Use of Accrued Personal days, above three in a year, from Maria Santos, to be used on the following dates: a <i>retroactive</i> half-day on Wednesday, February 14, 2024, and full days on Tuesday, May 21, 2024, Thursday, June 27, 2024 and Friday, June 28, 2024. (Attachment)
41 42 43 44 45		J.	The approval of Kristen Powell from Pediatric Dentistry of Mullica Hill, to visit Broad Street School on March 6, 2024 from 11:00 a.m. until 12:00 noon, to present Dental Health Month to Kindergarten classes, under the direction of Kiley Barker.

- K. The approval of request for Use of Accrued Personal day, above three in a 2 year, from Diane Shirley, for half-day to be used on Wednesday, February 3 28, 2024. (Attachment) 4
 - L. The approval of request for Use of Accrued Personal day, above three in a year, from Patricia Seiner, for a full day to be used on Wednesday, May 15, 2024. (Attachment)
 - The approval for two (2) interns from Rowan University, Hailey Fair and Μ. Gillian Williams, to complete best practice observations toward Rowan requirements for graduation, on March 1, 2024.
 - N. The approval for Nicole Nastasi to observe Mrs. Walker's class, as part of her education degree program at Rider University, on Monday, March 11, 2024 and Friday, March 22, 2024.
 - Motion carried by unanimous roll call vote with Michael Hasenpat abstaining.

19 POLICY/REGULATIONS <u>7.</u>

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- (Chapkowski/Lombardo) to approve the following: Motion:
- Α. The Greenwich Township Board of Education adopts, by resolution, its annual review of all Policies, Regulations and By-Laws in accordance with N.J.S.A. 18A:11.

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

CURRICULUM & INSTRUCTION 8.

- Motion: (Lombardo/Herzberg) to approve the following as one, A & B:
- Α. Field Trips
 - 1. The approval of the following Field Trips:

Grade and/or Group	Destination	Date	Estimated Related Cost including Transportation
NJHS Read Across America	Shady Lane Broad Street School	3/4/24	\$237.00
PreK-Grade 2	Sky Dome Planetarium In School Presentation at Broad Street School	5/31/24	\$1,778.57
Drama Club	Broad Street School	3/22/24	\$140.00

	Lion King Jr. Play		
Grades 6-7	NJ Renaissance Faire Bordentown, NJ	5/31/24	\$2,020.00
Grade 8	Cape May Zoo and East Coast Watersports	5/31/24	\$3,829.45

B. <u>Workshops</u>

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

Name/Position	Workshop, Location, Time	Date	Cost
Alexa Walsh Pre-K Teacher	Getting Started with Gold Camden County College 8:30 a.m11:30 a.m.	2/13/24	\$145.00 Plus Mileage Plus Substitute
Gerardo Batista Supervisor of Buildings & Grounds	2024 NJSBGA Annual Conference Atlantic City, NJ	3/18/24 3/19/24 3/20/24 (1/2 day)	\$0 Plus Lodging Plus Mileage Plus Meals
Ryan McVeigh NMS Teacher *Ryan was chosen to be on the NJSLA Science Advisory Committee**	2 hour pre-meeting (virtual) In-person meeting in New Brunswick, NJ 2 virtual meetings Summer – 5 virtual meetings and 2 in- person meetings Princeton, NJ 8:30 a.m. – 4:30 p.m. **it is possible that the program will pay Mr. McVeigh in the summer in which case we will not. Details to follow	1/31/24 2/7/24 3/14/2024 3/15/24 (partial retroactive) Summer – 5 virtual, 2 in-person 6/18/24, 6/19/24, 6/20/24, 7/11/24, 7/12/24, 8/20/24, 8/21/24	\$70.00 + \$0 Plus Mileage Plus Substitute for three (3) days. Summer - \$35.00 stipend per hour per session \$1,960.00 Plus Mileage
Lauren Ernst, NMS Teacher	Salem/Gloucester County Teen Arts Festival Appel Farm Arts & Music Center 9:00 a.m 3:30 p.m.	4/12/24	\$25.00 Plus Mileage Plus Substitute
Alisa Whitcraft BSS Principal	Identification of Schools in Need of Comprehensive or Targeted Support and Improvement Rowan University 12:30 p.m. – 3:00 p.m.	2/29/24	\$0 Plus Mileage
John Tirico Director of Child Study Team	NJDOE, School Safety Specialist Academy Freehold, NJ	2/21/24 2/28/24 3/6/24	\$0 Plus Mileage

			8:30 a.m. – 3:30 p.m.	3/13/24	
Salvatore Guzzardi & Suzanne Pezzino BSS Teachers			Association of Math Teacher of NJ Spring Conference Rutgers University New Brunswick, NJ 8:00 a.m. – 3:30 p.m.	3/15/24	\$215.00 each Plus Mileage Plus Substitutes
	Motic	on carried	by unanimous voice vote with Michae	l Hasenpat ab	ostaining.
<u>9.</u>	BUD	<u>GET & FI</u>	NANCE		
	Motic	on: (l	_ombardo/Goetaski) approve the follo	wing as one, A	4-F:
	A.	and Bro student	proval of contract between Greenwich okfield Schools/Inspira Children's Beh # 7314746203, effective, 1/22/24 until hool year, at a rate of \$35.00 per hour	avioral Health the remainder	Service for of the 2023-
	В.	School	proval of the contract with Gloucester (District to provide Non-public Textbook hool year. (Attachment)		
	C.	School	proval of the contract with Gloucester (District to provide Non-public Technolo hool year. (Attachment)		
	D.	Board o 8504613 2024 un	<i>oactive</i> approval of the contract betwe f Education and The Laurel School of 3865, to provide special education ser til June 30, 2024, at a tuition cost of \$ \$48,535.20 which includes the admin	Princeton, for vices, effectiv 24,676.02 and	student# e February 5,
	E.	of Educ 181905	<i>oactive</i> approval of the tuition contract ation and Greenwich Township Board 0560 & #181905000KP, effective Janu the amount of \$21,189.00 and \$17,78	of Education ary 31, 2024	for students# until June 30,
	F. The <i>retroactive</i> approval of tuition contract between Pineland Learn Center and Greenwich Township Board of Education, for student# 1433554805, effective February 13, 2024, until June 30, 2024, at a cost of \$26,124.80 and transportation costs of \$16,010.67 which in the administrative fee.				udent# 24, at a tuition
	Motic	on carried	by unanimous voice vote with Michae	l Hasenpat ab	staining.

1		Motior	า:	(Herzberg/Lombardo) to approve the following:
2 3 4 5 6		G.		uditor's Management Report on Administrative Findings, liance and Performance and Annual Comprehensive Financial t
7 8 9 10			1.	The acceptance of the Auditor's Management Report on Administrative Findings, Compliance and Performance for the fiscal year ending June 30, 2023.
11 12 13			2.	The acceptance of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2023.
14 15 16 17 18 19 20 21 22			3.	Further approval is made for the Business Administrator to implement the recommendations as read and distributed to the public at the February 20, 2024, Regular Board meeting per the Corrective Action Plan provided by the Board Secretary and on file with the Business Administrator, be submitted to the County Superintendent of Schools within thirty (30) days of this meeting. For the 2022-2023 fiscal year, there were not any findings and therefore a Corrective Action Plan is not required.
23 24			4.	Also a summary of the audit has been supplied for review. It is attached and available at this meeting as a public handout.
25 26 27			5.	All reports and Findings are on file for review in the School Business Administrators Office.
28 29 30	<u>Roll C</u>	all Vote	<u>e</u> :	
31 32 33 34 35 36		John (Rosea Andre	Goetas anne Lo w Chaj	enpat – Abstained ki – Yes ombardo – Yes okowski – Yes g - Yes
37 38	<u>10.</u>	<u>REPO</u>	ORT OF	SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
39 40		Motior	า:	(Chapkowski/Lombardo) to approve the following as one, A-G:
40 41 42		A.	<u>Bills L</u>	<u>ists</u>
42 43 44 45			1.	The bills as presented by the Business Administrator in the following amounts are ordered paid. (Attachment)

		Number	Amount	
		#44-2024	\$19,077.68	
		#45-2024	\$152.70	
		#46-2024	\$150,116.00	
		#47-2024	\$148,033.07	
		#48-2024	\$463.05	
		#49-2024	\$513,546.45	
		#50-2024	\$1,250.00	
		#51-2024	\$19,123.04	
		#52-2024	\$425,652.99	
		#53-2024	\$152.70	
		#54-2024	\$19,498.99	
		#55-2024	\$60,335.16	
		#56-2024	\$40,180.45	
		Payroll #153-2024	\$260,624.30	
		Payroll #154-2024	\$261,216.67	
		Payroll #155-2024	\$266,338.98	
			TOTAL \$2,185,762.23	
1 2 3 4 5 6 7	B.		ident Activities Account Monthly nonths of December 2023 and J	
8	C.	Board Secretary's Report		
9 10 11 12 13 14 15 16		November and Decem Secretary certifies that expended in violation o sufficient funds are ava	Board Secretary's Report for the ber 2023 and January 2024. The no line-item account has been of f <i>N.J.A.C. 6A:23A-16.10(c)3</i> and ilable to meet the district's finan ander of the fiscal year. (Attach	The Board over d that cial
17	D.	Treasurer's Report		
18 19 20 21		36 and 18A:17-9 for the	easurer's Report in accordance to e months of November and Dec e Treasurer's Report and the Se	ember 2023:

1 2 3				Report are in agreement for the months of November and December 2023 and January 2024 . (Attachment)
3 4 5		E.	<u>Revei</u>	nue Certification
5 6 7 8 9			1.	The Board Secretary in accordance with $N.J.A.C.$ $6A:23A-16.10(c)$ certifies that there are no changes in anticipated revenue amounts or revenue sources.
10		F.	<u>Boarc</u>	of Education Certification
11 12 13 14 15 16 17 18 19 20			1.	The approval of the Board of Education certification for the months of November and December 2023 and January 2024 , that after review of the Secretary's monthly financial reports and upon consultation with the appropriate district officials, that to the best of its knowledge no major accounts or funds have been over expended in violation of <i>N.J.A.C.</i> 6 <i>A</i> :23 <i>A</i> -16.10(c)4 and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.
21		G.	<u>Trans</u>	fer List
22 23 24 25 26			1.	The ratification of transfers, authorized by the Superintendent, for the months of November and December 2023 and January 2024 , to give balances to new accounts and to balance existing accounts. (Attachment)
27 28 29 30			2.	The monthly transfer worksheets for Executive County Superintendent approval for November and December 2023 and January 2024 are attached.
31 32 33		Motio	n carrie	ed by unanimous voice vote with Michael Hasenpat abstaining.
34 35	<u>11.</u>	BUIL	DINGS	AND GROUNDS
36 37		Motio	n:	(Herzberg/Goetaski) to approve the following a one, A & B:
38 39		Α.	<u>Use o</u>	of Facilities
39 40 41 42 43 44 45			1.	The approval for request for Use of Facilities from teacher, Lauren Ernst, to use the Broad Street School auditorium for the practice and production of The Lion King, Jr. on the following dates and times:

1 2 3 4 5 6 7 8 9			March 6, 2024 (3:30 p.m. – 5:00 p.m.) March 7, 2024 (3:30 p.m. – 5:00 p.m.) March 13, 2024 (3:30 p.m. – 5:00 p.m.) March 14, 2024 (3:30 p.m. – 5:00 p.m.) March 20, 2024 (3:30 p.m. – 5:00 p.m.) March 21, 2024 (3:30 p.m. – 5:00 p.m.) Date of Production: March 22, 2024 (3:30 p.m. – until close of play)			
9 10 11 12 13			 The approval of request for Use of Facilities from Guardian Angels Regional School to use the Broad Street School auditorium, classrooms and cafeteria for their Spring Musical on the following dates and times: 			
14 15 16 17 18 19			April 22, 2024 (5:00 p.m. – 8:00 p.m.) April 23, 2024 (5:00 p.m. – 8:00 p.m.) April 24, 2024 (5:00 p.m. – 8:00 p.m.) April 25, 2024 (5:00 p.m. – 8:00 p.m.) Date of Production: April 26, 2024 (5:00 p.m. – 9:00 p.m.) Date of Production: April 27, 2024 (5:00 p.m. – 9:00 p.m.)			
20 21		Motio	n carried by unanimous voice vote with Michael Hasenpat abstaining.			
22 23 24	<u>12.</u>	OLD	BUSINESS			
25 26		None	at this time.			
27 28	<u>13</u> .	NEW BUSINESS				
29		A.	Committee Reports			
30 31 32 33 34			Erin Herzberg said there will be a Policy Committee meeting to be held before the March 19, 2024 Board of Education meeting. The date is to be determined.			
35		В.	New Business			
36 37 38 39 40			Roseanne Lombardo said that Paulsboro Board of Education did not re-new the current Superintendent so they will be going through the process of looking for a new Superintendent.			
41 42		Spotli	ght Employees for the month of December 2023 and January 2024 :			
42 43 44 45		Alicia	<u>mber 2023</u> : Umbra, Principal Secretary at Broad Street School aney, Music Teacher, District-wide			

1 2 3 4 5 6		January 2024: Our entire Custodian/Maintenance Staff! From early morning and late-night emergencies to set-up and clean-up of events, delivering charitable donations, picking up pretzels for celebrations, maintaining our buildings and grounds and keeping them clean and safe for all of usyou are the unsung heroes!!!
7 8 9		Thank you all for going above and beyond for our students, staff and administrators.
9 10 11		Broad Street Top Dogs for December 2023
11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27		Vincenzo Salvatore – Ms. Reale Charlotte Yandach – Mrs. Geary Vincenzo Harris – Mrs. Beckett Kaiden Morris – Mrs. Walsh Ean Edmonds – Ms. Barker Ronald Fisler – Mrs. Ballinger Samia Sharif – Mrs. Ballinger Samia Sharif – Mrs. Exley Quinn Owen – Mrs. Maxie Taya Bramell – Mrs. Nastase Declan Fagely – Mrs. New Luna Malara – Mrs. New Luna Malara – Mrs. Pezzino Aubrey McCune – Ms. Wedgwood Spencer McDonald – Mrs. Fried Jackson Layton – Ms. Fowler Samuel Mattison – Mrs. Sayers Lucia Muraca – Mrs. Seiner
28 29 30	<u>14.</u>	CORRESPONDENCE
30 31 32		No correspondence at this time.
33 34	<u>15.</u>	PUBLIC – AGENDA/NON-AGENDA ITEMS
35 36 37 38 39 40 41 42		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 of Education recognizes that value of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. The Board will follow Policy #0167 – Public Participation in Board Meetings, which allows members of the public three (3) minutes to address the Board.
43 44 45		Alyson Martorano 34 South Home Avenue, Gibbstown, NJ asked if it is correct to say that the school buildings are not open during the weekends? Scott Campbell said that we just approved one use of facilities tonight that is during a

1 weekend. Dr. Jennifer Foley said it depends on what the request is. There are 2 custodial/maintenance fees associated with opening the building on a weekend. 3 If the request is for the Broad Street School, then we need someone there that 4 has a boiler's license which is also a cost to the district. Ms. Martorano said the 5 Drama club kids worked so hard for months to put on the play, The Lion King, Jr 6 and it is a shame it is only for one night during the week. She was wondering if 7 they asked for facility usage, would that be something to be considered? **Dr.** 8 Foley said it is something they can discuss and speak with Mrs. Ernst about. 9 Ms. Martorano then asked if it had been decided if we are going to hire a new 10 Principal and new Superintendent or one person for two jobs? Erin Herzberg said that at this time, it is still too early to decide. 11

- 12 Ms. Martorano then asked if it had been considered to have the board meetings 13 through Zoom? She said there are a lot of people that have previous 14 commitments and can't make the meeting. She is wondering if it is something 15 that's been talked about or considered? Mrs. Herzberg said it is something we 16 can continue to talk about as a Board but a policy would have to be developed. 17 Ms. Martorano asked if there was a policy during COVID? Mrs. Herzberg said there was a policy that was different that covered it during COVID. Dr. Foley 18 19 said that policy was directed from the State of New Jersey as an order for us to 20 do Zoom meetings because it required public participation which during COVID, 21 in-person public participation was not an option. Certain policies were abolished 22 during the close of the pandemic. So, it's something the Board would have to look at and develop. Ms. Martorano would like the Board to consider it because 23 24 what we have is a lot of kids involved in a lot of outside activities and we have a 25 lot of parents that don't have the extra help to get a babysitter and it isn't fun 26 bringing kids to a board meeting.
- Ms. Martorano asked about the lunch program. She said there is an on-line pay
 and an on-line order. Dr. Foley said it was two different systems; one pre-dated
 the other but she isn't sure if there is an option for pay with a credit card.

31 <u>16.</u> <u>EXECUTIVE SESSION</u> 32

Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.,* which provides that an Executive Session, not open to the public, may be held for certain specified purposes when authorized by Resolution. The Board of Education for Greenwich Township, assembled in public session on **February 20, 2024**, hereby resolves that an Executive Session closed to the public shall be held on **February 20, 2024** at <u>7:14 p.m.</u> in the Nehaunsey Middle School library, located at 415 Swedesboro Road, Gibbstown, New Jersey, for discussion of certain matters which relate to items authorized by *Open Public Meetings Act, (N.J.S.A. 10:4-12b)* to be discussed in closed session.

- Motion: (Chapkowski/Herzberg) to enter into Executive Session at 7:14 p.m. to discuss the following:
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Dudaa	t & Finance	Mr. Andrew Chapkowski	Mr. John Goetaski					
	Committee	Chairperson	Board Member					
	1. The approval of the Board of Education committees for the 2024 year as presented.							
	Motion: (Chapkowski/Herzberg) to approve the following:							
<u>17.</u>	COMMITTEE APPOI	NTMENTS						
	Motion carried by una	nimous voice vote.						
	· · ·	owski/Lombardo) to adjourn the the Regular meeting at 8:37 p						
	Motion carried by una	nimous voice vote.						
	It is anticipated that such matters may be disclosed to the public upon the determination of the Board that the applicable exception no longer applies and the public interest will no longer be served by such confidentiality.							
	Matters involving qu	asi-judicial deliberations, and s	pecifically:					
	appointment, termin	rsonnel issues, including but no ation of employment, terms and nance, promotion or discipline o ifically:	d conditions of employment,					
\bowtie		ticipated or pending litigation, ir specifically: <mark>Settlement agreen</mark>						
	U	e real tactics and techniques uti public; and specifically:	lized in protecting the safety					
	Matters involving the funds, and specifica	e purchase of real property and lly:	/or the investment of public					
		negotiations, and specifically:						
	Matters which, if put individual privacy, a	blicly disclosed, would constitute ad specifically:	e an unwarranted invasion of					
\bowtie	Matters in which the release of information would impair the right to receive government funds, and specifically:							
\boxtimes	Matters of personal confidentiality rights, including but not limited to, staff ar student discipline matters, and specifically: Student Matters							

Committee	Chairperson	Board Member
Budget & Finance	Mr. Andrew Chapkowski	Mr. John Goetaski Mrs. Susan Vernacchio
Buildings & Grounds	Mrs. Meghann Myers	Mr. Andrew Chapkowski Mr. John Goetaski

Curriculum & Technology	Mr. Andrew Chapkowski	Mrs. Erin Herzberg Mrs. Roseanne Lombardo
Negotiations	Mrs. Susan Vernacchio	Mrs. Erin Herzberg
Policy	Mrs. Erin Herzberg	Mr. Andrew Chapkowski Mrs. Roseanne Lombardo
Public Relations & Health/Safety	Mrs. Meghann Myers	Mr. Michael Hasenpat Mrs. Susan Vernacchio
Strategic Planning	Mr. John Goetaski	Mrs. Erin Herzberg Mr. Michael Hasenpat
Gloucester County/State Board Association Delegate	Mrs. Roseanne Lombardo	Mrs. Susan Vernacchio, Alternate
Paulsboro Board of Education Representative	Mrs. Roseanne Lombardo	

Motion carried by unanimous voice vote.

18. ADJOURNMENT

Motion: (Chapkowski/Lombardo) to adjourn the meeting at 8:38 p.m.

Motion carried by unanimous voice vote.

Scott A. Campbell, Board Secretary

Respectfully submitted

- A Special Board of Education meeting is scheduled for Wednesday, February 28, 2024, 6:30 p.m. in the Nehaunsey Middle School library, Room #48.
- 24 The next Board of Education Regular Meeting/Approval to Submit the Budget to the
- 25 County Office of Education is scheduled for Tuesday, March 19, 2024 at 6:30 p.m.