OFFICIAL MINUTES

of the **REGULAR MEETING** of the Greenwich Township Board of Education held **Monday, November 8, 2021** in the Nehaunsey Middle School library.

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

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
Chairperson: Buildings & Grounds Committee Public Relations Committee Strategic Planning Committee
Chairperson: Negotiations Committee Budget & Finance Committee Public Relations Committee Alternate Delegate to Gloucester County & State Board Associations Personnel Committee

Quorum_YES_

Also present was Dr. Jennifer Foley-Hindman, Chief School Administrator.

Absent:

Scott Campbell, School Business Administrator/Board Secretary

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

1 <u>1.</u> MINUTES 2 3 Motion: (Chapkowski/Herzberg) to approve the following minutes: 4 5 October 19, 2021 – Regular Meeting 6 October 19, 2021 – Executive Session 7 8 Motion carried by unanimous voice vote. 9 10 <u>2.</u> PRESENTATION 11 12 Α. Mr. John Tirico made a presentation on the New Jersey Department of 13 Education School Self-Assessment for Determining Grades under the 14 Anti-Bullying Bill of Rights Act for the time period, July 1, 2020 – June 30, 15 2021. 16 17 B. Mr. Tirico reviewed with the Board the Student Safety Data System 18 Report, formally EVVRS, for Period #2; January 1, 2021 – June 30, 2021. 19 20 C. Mr. Tirico provided an update for the Special Education Department. 21 22 **EXECUTIVE SESSION** <u>3.</u> 23 24 Pursuant to certain requirements of the Open Public Meetings Act, N.J.S.A. 10:4-25 6, et seq., which provides that an Executive Session, not open to the public, may 26 be held for certain specified purposes when authorized by Resolution. The 27 Board of Education for Greenwich Township assembled in public session on 28 November 8, 2021, hereby resolves that an Executive Session, closed to the 29 public shall be held on **November 8, 2021**, at **7:00 p.m**. in the Nehaunsey Middle School library located at 415 Swedesboro Road, Gibbstown, New Jersey for 30 31 discussion of certain matters which relate to items authorized by Open Public 32 Meetings Act. (N.J.S.A. 10:4-12b) to be discussed in closed session. 33 34 Motion: (Chapkowski/Herzberg) to enter Executive Session to discuss the 35 following: 36 Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Matters in which the release of information would impair the right to receive government funds, and specifically: Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically: Matters concerning negotiations, and specifically:

Matters involving the purchase of real property and/or the investment of public funds, and

		specifically:					
		Matters involving the real tactics and techniques utilized in protecting the safety and property of the public, and specifically:					
		Matters involving anticipated or pending litigation, including matters of attorney-clie privilege, and specifically:					
		appointment, termin		ving personnel issues, including but not limited to, the employment, termination of employment, terms and conditions of employment, performance, promotion or discipline of any public officer or employee, and			
				ving quasi-judicial deliberations, and specifically: Ilts/appointments			
		deter	minatio	ted that such matters may be disclosed to the public upon the in of the Board that applicable exception no longer applies, and the st will no longer be served by such confidentiality.			
Motion carried by unanimous voice vote.				ed by unanimous voice vote.			
		Motio	n:	(Lombardo/Vernacchio) to adjourn the Executive Session at 7:21 p.m. and return to the Regular Meeting.			
		Motio	n carrie	ed by unanimous voice vote.			
<u>4</u>	<u>:-</u>	SPEC	CIAL M	<u>EETING</u>			
		Motio	n:	(Vernacchio/Herzberg) to adopt a special meeting on November 29, 2021 at 5:15 p.m. for the purpose of going through election results and appointing Board Members.			
		Motio	n carrie	ed by unanimous roll call vote.			
<u>5</u>	<u>.</u>	<u>ADM</u>	INISTR	ATIVE/PRINCIPAL REPORTS			
		Motio	n:	(Chapkowski/Vernacchio) to approve the following as one, A-C:			
		A.	School	ol Health Services			
			1.	School Health Services report as of October 29, 2021 for Broad Street School. (Attachment)			
			2.	School Health Services report as of October 29, 2021 for Nehaunsey Middle School. (Attachment)			

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

MONTHLY ATTENDANCE – OCTOBER 2021		
Broad Street School	94.9%	
Nehaunsey Middle School	89.5%	

BROAD STREET SCHOOL ENROLLMENT – OCTOBER 2021		
Grade Pre-K	Total: 35	
Grade K	Total: 40	
Grade 1	Total: 30	
Grade 2	Total: 43	
Grade 3	Total: 39	
Grade 4	Total: 41	
Grade 5	Total: 51	
	TOTAL ENROLLMENT: 279	

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

DATE	TIME/LOCATION*	DURATION	ACTION/DRILL	WEATHER CONDITIONS
October 7, 2021	11:00 a.m./BSS	2 minutes	Fire Drill	Sunny
October 13, 2021	1:00 p.m./NMS	2 minutes	Fire Drill	Warm, Sunny
October 21, 2021	1:30 p.m./BSS	3 minutes	Non-Fire Evacuation Drill	Sunny
October 21, 2021	2:35 p.m./NMS	2 minutes	Non-Fire Evacuation Drill	Warm, Sunny
*NMS/Nehaunsey Mid	ldle School *BSS/Br	oad Street Scho	ool	

MONTHLY EVENT OVERVIEW – OCTOBER 2021				
DATE	EVENT	BUILDING		
October 5, 2021 – October 14, 2021	Start Strong Assessments	BSS/NMS		
October 29, 2021	Halloween Parade	BSS		
October 29, 2021	Pennies for Pumpkins	NMS		

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

1. The approval of the Student Discipline, Violence/Vandalism and HIB as of **October 29, 2021**:

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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	1	1	1	1
Lunch Detention	8	5	12	8
Out-of-School Suspensions (OSS)	0	2	2	2
Restricted Study	1	3	2	5
Violence, Vandalism, Substance Abuse	0	0	0	0

2. The approval of the completed investigation reports as of **October 29, 2021**:

Case Number	Date of Initial Report	Date of Initial Report Date Reported to Superintendent	
NMS21/22-1	10/20/21	10/20/21	Confirmed
BSS21/22-1	10/1/21	10/1/21	Confirmed

Motion carried by unanimous voice vote.

6. SUPERINTENDENT RECOMMENDATIONS

Motion: (Lombardo/Herzberg) to approve the following as one, A-D:

- A. The approval to hire Alicia Umbra as School Secretary at Broad Street School, for the 2021-2022 school year, at an annual salary of \$46,937.00, Step 6, prorated, as per G.T.E.A. and Greenwich Township Board of Education agreement, effective immediately upon receipt of all new hire documents including the Criminal History Review report and/or her first available start date.
- B. The approval to hire Ann Aspell at Part-Time Cafeteria/Playground Aide, for the 2021-2022 school year, at an hourly rate of \$13.00, effective immediately upon receipt of all new hire documents including Criminal History Review report.
- C. The approval to hire Veronica Davila-Figueroa as Part-Time Custodian, for the 2021-2022 school year, at an hourly rate of \$15.00, 29.5 hours per week, 12-month employee, effective immediately upon receipt of all new hire documents including Criminal History Review report and copy of her Boiler License.

 D. The approval to hire Maria Naugle as Learning Disabilities Teacher Consultant, for the 2021-2022 school year, at a salary of \$295.00 per case, not to exceed \$8,250.00 for the 2021-2022 school year, pending receipt of all required new hire documents including criminal history review and all required NJ licensing.

Andrew Chapkowski asked if the consultant in Item D is actually a teacher? **Dr. Foley-Hindman** said she is a L.D.T.C. She may be duel-certified but that is not her role here. **Mr. Chapkowski** asked if she will fall under the salary guide to which **Dr. Foley-Hindman** replied that this is a sub-contractor position where we hire someone to do evaluations for the Child Study Team at a cost for each individual evaluation and Ms. Naugle is the one who will be doing those evaluations.

Motion carried by unanimous voice vote.

Motion: (Vernacchio/Chapkowski) to approve the following as one, E-I:

- E. The approval of Lauren Ernst, NMS teacher, to fill vacant position of advisor for the Fun & Games Club for the 2021-2022 school year; at a stipend of \$500.00 for the 2021-2022 school year as per the G.T.E.A. and Greenwich Township Board of Education agreement.
- F. The approval of the 2021-2022 School Nursing Services Plan. (Attachment)
- G. The approval of request for intermittent FMLA from Megan Ballinger, effective upon receipt of the required Certification of Health Care Provider, for her child. (Attachment)
- H. The approval of Request for Course Approval from Sean Keane, NMS teacher, as part of ongoing MA program through Rowan University. Course title, "CRN#22947 Instructional Leadership and Supervision" to be taken in the Spring of 2022. Reimbursement is per G.T.E.A. and Greenwich Township Board of Education agreement.
- I. The approval of Nicole McGann, NMS teacher, as part of the Masters program in Educational Leadership at Wilmington University, to conduct her Practicum during the 2021-2022 school year under the guidance of Dr. Jennifer Foley-Hindman, C.S.A.

Motion carried by unanimous voice vote.

7. POLICY/REGULATION

Motion: (Chapkowski/Vernacchio) to approve the following

Policies/Regulations on second reading:

Number	Type	Section	Title	1 st Reading	2 nd Reading
P2422	M, R	Program	Comprehensive Health & Physical Education		Х
P2467	M, R	Program	Surrogate Parents & Resource Family Parents		Х
P5116	R	Students	Education of Homeless Children		Х
P6115.01	M, New	Finances	Federal Awards/Funds Internal Controls – Allowability of Costs		Х
P6115.02	M, New	Finances	Federal Awards/Funds Internal Controls – Mandatory Disclosures		Х
P6115.03	M, New	Finances	Federal Awards/Funds Internal Controls – Conflict of Interest		X
P6311	M, R	Finances	Contracts for Goods or Services Funded by Federal Grants		Х
P & R7432	M, R	Property	Eye Protection		Χ
P8420	M, R	Operations	Emergency & Crisis Situations		Х
R8420.1	M, R	Operations	Fire & Fire Drills		Χ
P8540	M, R	Operations	School Nutrition Programs		Х
P8550	M, R	Operations	Meal Charges/Outstanding Food Service Bill		Χ
P8600	M, R	Operations	Student Transportation		X

Motion carried by unanimous voice vote.

8. CURRICULUM & INSTRUCTION

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

A. <u>Workshops</u>

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

Name/Position	Workshop/Location/Time	Date	Cost
Deborah Laird, Guidance Counselor	Virtual ASCA Support & Sustain Workshops 1:00 p.m. – 5:00 p.m.	12/2/21 12/3/21	\$99.00
John Tirico, CST Director	Virtual Workshop: NJPSAFEA – Special Education Director's Toolkit 9:00 a.m. – 1:00 p.m.	11/19/21	\$-0-
John Tirico, CST Director	Virtual Workshop: NJPSA - HIB Law Update	11/30/21	\$125.00

1		Motion car	ried by unanimous voice vote.
2 3	<u>9.</u>	BUDGET (<u>& FINANCE</u>
4 5		Motion:	(Vernacchio/Lombardo) to approve the following resolution:
6 7 8 9			approval of the following professional services contract until June 30, 2. (Attachment)
3			KD National Force Security \$ as per contract attached
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11			WHEREAS, funds are available for this purpose; and
12 13			WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18-5
14		et.s	eq) no longer requires that the resolution authorizing the award of
15		con	tracts for "Professional Services" be bid competitively.
16			NOW THEREFORE BE IT DECOLVED by the Decad of
17 18		Edu	NOW, THEREFORE, BE IT RESOLVED , by the Board of cation of Greenwich Township, County of Gloucester and State of
19			v Jersey, as follows:
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21		1.	The President and Secretary are hereby authorized and directed to
22 23			execute contracts until June 30, 2022:
23 24			a. KD National Force Security
25			,
26		2.	The above contracts are awarded without competitive bidding as a
27			"Professional Service" under provisions of the Local Public
28 29			Contracts Law because the above persons or firms named are licensed to practice a recognized profession in the State of New
30			Jersey, as above stated, and further such services to be performed
31			cannot be bid competitively because it is impossible to prepare
32			specifications for same in accordance with the above-captioned
33 34			statutes.
3 4		Motion car	ried by unanimous roll call vote.
36		Wollon our	nod by diffarint ode for odi. Vote:
37	<u>10.</u>	REPORT (OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY
38		Matian	(Charlesvali) (Marana) to apprecia the following as a sec. A. C.
39 40		Motion:	(Chapkowski/Myers) to approve the following as one, A-G:
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A. Bills Lists

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

NUMBER	AMOUNT
#23-2022	\$8,804.24
#24-2022	\$1,582.98
#25-2022	\$1,582.98
#26-2022	\$1,582.98
#27-2022	\$1,582.98
#28-2022	\$128,908.62
#29-2022	\$18,760.69
#30-2022	\$160,300.14
	TOTAL \$323,105.61

B. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of July 2021. (Attachment)

C. <u>Board Secretary Report</u>

 The acceptance of the Board Secretary's Report for the months of June, July and August 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. (Attachment)

D. Treasurer's Report

The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of June, July and August 2021.
 The Treasurer's Report and the Secretary's Report are in agreement for the months of June, July and August 2021.
 (Attachment)

E. 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.

F. Board of Education Certification

1. The approval of the Board of Education certification for the months of June, July and August 2021, 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 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.

G. Transfer List

1. The ratifications of transfers, authorized by the Superintendent, for the months of June, July and August 2021, to give balances to new accounts and to balance existing accounts. (Attachment)

Motion carried by unanimous voice vote.

11. OLD BUSINESS

None at this time.

12. NEW BUSINESS

A. Committee Reports

1. Susan Vernacchio said a Negotiations meeting has been scheduled for November 15, 2021.

13. 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

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to the school or district-level administration so that a proper response may be given.

Melissa Baxter, 264 Memorial Avenue, Gibbstown, NJ has a COVID-based concern. She would like to know what constitutes an outbreak? Dr. Jennifer Foley-Hindman said it is defined by the Department of Health and our nurses are in contact with the Department of Health so we don't make the determination. They do go through a protocol. By definition from the Department of Health, an outbreak is "3 or more individuals in a location who are deemed to have had the contact and become COVID positive solely as a result of their contact on school grounds." If the nurse can say that a student came to school and went home and we have three or more in one location, that's when the Department of Health makes the determination that it's an outbreak. Mrs. Baxter asked if there is a time-line? Dr. Foley-Hindman said typically they start doing the contact-tracing the 48 hours prior to when someone becomes systematic. Mrs. Baxter asked how do you keep track of where they sit at lunch when they don't have assigned seating at lunch? **Dr. Foley-Hindman** said at Broad Street School, they do have assigned seating but here at Nehaunsey, there are no assigned seating but we do have cameras and the nurse can go back and look at the camera to see where someone was sitting. Mrs. Baxter then asked what happens during a long weekend that we just had? Is there an expectation of how quickly contact-tracing happens even in off-hours in district? Dr. Foley-Hindman said that contact-tracing is only as good as the information that is provided to the nurse. But to answer Mrs. Baxter's question about expectations, **Dr. Foley-Hindman** said she is confident that the nurses are doing a great job at contact-tracing especially since Dr. Foley-Hindman and Mrs. Alisa Whitcraft are getting phone calls at night and during the weekend. Mrs. Baxter feels that the school should be more transparent about when there is an outbreak because some kids live with grandparents of are in contact with the elderly and she feels the community should know about it without disclosing the names of the students. **Dr. Foley-Hindman** said that reporting three students in a 6th grade class that may have only 42-44 students is giving information that would be easily identifiable to the public. Meghann Myers said that at her daughter's high school, the parents do get notified of a COVID case although it is a generic letter.

Mrs. Baxter said that she heard the school only contact-traces during lunch to which Dr. Foley-Hindman said is untrue. She said anytime that students are in a setting within six feet of each other for longer that 10-15 minutes, cumulative, without a mask, they are contact-traced. Mrs. Baxter said that the kids do pull down their masks several times a day. Dr. Foley-Hindman said she is a conscientious nut and is constantly pointing to her nose all day to tell kids to pull up their mask. The students are as far apart as they can be during classes and teachers provide seating charts to the nurses. She thinks her teachers do a good job of reminding kids to pull their masks up and she feels that the kids are not being that difficult. Some kids' mask slide down and we tap our finger to our

nose to remind them to pull it up and they do. **Mrs. Baxter** said she wants to make sure that we as parents are given the same courtesy that we should be giving the school where we are keeping our kids home and notifying the school. She thinks the school should also keep the community equally informed. **Dr. Foley-Hindman** said she has to balance that with insuring that we maintain confidentiality. She will also meet with the lawyers and the nurses as to how best to give out information in a way that parents will find it helpful. By the next meeting, she is hoping to report back with what was decided to do with either an email blast or a letter on whatever legal guidance we have to make sure we maintain confidentiality which is her greatest concern. **Dr. Foley-Hindman** said she will ask around to other districts of similar size to see what their policy is and report back. She will come up with some way to communicate with greater transparency but still not jeopardize anyone's confidentiality.

14. ADJOURNMENT

Motion: (Herzberg/Myers) to adjourn the meeting at 8:07 p.m.

Motion carried by unanimous voice vote.

Respectfully Submitted,

Dr. Jennifer Foley-Hindman, C.S.A.

^{**}Next Board of Education Regular Meeting is scheduled for Monday, December 13, 2021 at 6:30 p.m.**