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.

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 Absent	
Mrs. Susan Vernacchio Absent	Gloucester County/State Board Association - Alternate

Quorum YES

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.")

FLAG SALUTE

1. 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:

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Absent
Absent

3. MINUTES

Motion: (Goetaski/Lombardo) to approve the following minutes:

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

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

4. TEACHERS OF THE YEAR RECOGNITION/CELEBRATION

It is our great pleasure to honor
Carlyn Exley from Broad Street School and
Kimberly Chila from Nehaunsey Middle School as our
Teachers of the Year!

Carlyn Exley

Mrs. Exley is an exceptional educator. She is a first-grade teacher at Broad Street School and a member of our I & RS team. Mrs. Exley is a professional who takes learning seriously but makes learning fun. When something needs to get done, we all count on Mrs. Exley to do it. She has a can-do attitude and doesn't get mired in what she can't do; she just figures it out and gets it done. She is deserving of the honor and makes her students, colleagues and parents proud.

Kimberly Chila

Mrs. Chila is in her 20th year with the district. Mrs. Chila moved from our elementary school to the middle school providing the best in Math education. She is always warm and caring with students and her classroom is an inviting one. From elementary to middle school, Mrs. Chila has been a beacon to our students with her devotion and kindness and is admired by our staff and community! This is the second time Mrs. Chila has been Teacher of the Year!

ON BEHALF OF THE BOARD OF EDUCATION, ADMINISTRATION, STAFF AND STUDENTS, WE CONGRATULATE YOU BOTH ON THIS HONOR AND THANK YOU FOR YOUR DEDICATION TO OUR STUDENTS AND DISTRICT!!

*A short break was taken from 6:38 p.m. until 6:49 p.m. for cake and refreshments which were served to the recipients and their families. *

5. ADMINISTRATIVE/PRINCIPAL REPORTS

Motion: (Chapkowski/Goetaski) to approve the following as one, A-C2:

- A. <u>School Health Services Monthly Report</u>
 - 1. The approval of the School Health Services Monthly Report as of **January 2024** for Broad Street School. (Attachment)
 - 2. The approval of the School Health Services Monthly Report as of **January 2024** for Nehaunsey Middle School. (Attachment)
- B. Monthly Attendance, Enrollment, Drills and Monthly Overview:
 - 1. The monthly attendance enrollment drills and monthly overview for the month of **January 2024**.

MONTHLY ATTENDANCE – J	ANUARY 2024
Broad Street School	92.9%
Nehaunsey Middle School	91.5%

BROAD STREET SCHOOL ENF	ROLLMENT - JANUARY 2024
Grade Pre-K	Total: 53
Grade K	Total: 40
Grade 1	Total: 39
Grade 2	Total: 41

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

Grade 6	Total: 43
Grade 7	Total: 46
Grade 8	Total: 47

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

MONTHLY STAFF ATTENDANCE – JANUARY 2024					
Туре	Calendar Days Available	Absent Days Total	Percent Absence Tota		
12-month Employees	399	30	7.52		
10-month Employees	1263	85	6,73		

7

DRILLS – JANUARY 2024					
Date	Time/Location	Duration	Action/Drill	Weather Conditions	
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	nsey Middle School	BSS/Broad S	treet School		

MONT	HLY EVENT OVERVIEW – JANUARY 202	24	
Date	Event	Building	
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	

^{*}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)

C. Student Discipline, Violence/Vandalism, HIB

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

INFRACTION	NUMBER OF INCIDENT REPORTS THIS MONTH		2023-2024 TOTAL-TO DATE	
	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.

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	Andrew Chapkowski – Yes
4	John Goetaski – Yes
5	Roseanne Lombardo – Yes
6	Michael Hasenpat – Abstained
7	Erin Herzberg – Yes
8	v
9	Motion: (Herzberg/Lombardo) to approve the following:
10	(
11	B. The acceptance of letter of retirement from Ellen Sarmiento, with
12	gratitude, effective March 1, 2024. (Attachment)
13	graditado, offocito Maron 1, 2021. (Masonitorio,
14	Roll Call Vote:
15	Non Can Vote.
16	Michael Hasenpat – Abstained
17	John Goetaski – Yes
	Roseanne Lombardo – Yes
18	
19	Andrew Chapkowski - Yes
20	Erin Herzberg – Yes
21	Mation. (Hombour/Controls) to approve the followings
22	Motion: (Herzberg/Goetaski) to approve the following:
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24	C. The acceptance of letter of retirement from Kathy Seacrist, with gratitude,
25	effective June 30, 2024. (Attachment)
26	
27	Roll Call Vote:
28	
29	John Goetaski – Yes
30	Roseanne Lombardo – Yes
31	Andrew Chapkowski – Yes
32	Michael Hasenpat - Abstained
33	Erin Herzberg – Yes
34	
35	Motion: (Chapkowski/Lombardo) to approve the following:
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37	D. The approval to hire Lori Zane as Substitute Secretary for the District,
38	effective upon submission of all new hire documents, including Criminal
39	History Review, at a rate of \$20.00 per hour, on an as-needed basis.
40	
41	Roll Call Vote:
42	·
43	Roseanne Lombardo – Yes
44	Andrew Chapkowski – Yes
45	Michael Hasenpat – Abstained
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John Goetaski – Abstained Erin Herzberg - Abstained

Since there wasn't enough votes to approve this item due to three (3) abstains, it will be tabled until the March meeting where there will be enough Board members in attendance.

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

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.

Roll Call Vote:

Andrew Chapkowski – Yes Michael Hasenpat – Abstained John Goetaski - Yes Roseanne Lombardo – Yes Erin Herzberg – Yes

Motion: (Herzberg/Goetaski) to approve the following as one, F-N:

- F. The approval of the attached draft of the 2024-2025 school year calendar. (Attachment)
- G. The *retroactive* 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.
- H. The approval of withdrawal of Nicole Leach, as 5th grade Chairperson, due to building relocation and approval of Salvatore Guzzardi to replace her for half year; each receiving a stipend of \$150.00.
- 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 retroactive 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)
- 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 year, from Diane Shirley, for half-day to be used on Wednesday, February 28, 2024. (Attachment)
- 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)
- M. The approval for two (2) interns from Rowan University, Hailey Fair and 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.

7. POLICY/REGULATIONS

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

A. 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.

8. CURRICULUM & INSTRUCTION

Motion: (Lombardo/Herzberg) to approve the following as one, A & B:

A. 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. Workshops

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 fo 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

1 2 3

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

9. BUDGET & FINANCE

Motion: (Lombardo/Goetaski) approve the following as one, A-F:

A. The approval of contract between Greenwich Township School District and Brookfield Schools/Inspira Children's Behavioral Health Service for student# 7314746203, effective, 1/22/24 until the remainder of the 2023-2024 school year, at a rate of \$35.00 per hour for educational services.

B. The approval of the contract with Gloucester County Special Services School District to provide Non-public Textbook Purchasing for the 2024-2025 school year. (Attachment)

C. The approval of the contract with Gloucester County Special Services School District to provide Non-public Technology Purchasing for the 2024-2025 school year. (Attachment)

 D. The *retroactive* approval of the contract between Greenwich Township Board of Education and The Laurel School of Princeton, for student# 8504613865, to provide special education services, effective February 5, 2024 until June 30, 2024, at a tuition cost of \$24,676.02 and transportation costs of \$48,535.20 which includes the administrative fee.

E. The *retroactive* approval of the tuition contract between the Millville Board of Education and Greenwich Township Board of Education for students# 1819050560 & #181905000KP, effective January 31, 2024 until June 30, 2024, in the amount of \$21,189.00 and \$17,780.00, respectively.

F. The *retroactive* approval of tuition contract between Pineland Learning Center and Greenwich Township Board of Education, for student# 1433554805, effective February 13, 2024, until June 30, 2024, at a tuition cost of \$26,124.80 and transportation costs of \$16,010.67 which includes the administrative fee.

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

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

- G. The Auditor's Management Report on Administrative Findings, Compliance and Performance and Annual Comprehensive Financial Report
 - The acceptance of the Auditor's Management Report on Administrative Findings, Compliance and Performance for the fiscal year ending June 30, 2023.
 - 2. The acceptance of the Annual Comprehensive Financial Report for the fiscal year ending June 30, 2023.
 - 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.
 - 4. Also a summary of the audit has been supplied for review. It is attached and available at this meeting as a public handout.
 - 5. All reports and Findings are on file for review in the School Business Administrators Office.

Roll Call Vote:

Michael Hasenpat – Abstained John Goetaski – Yes Roseanne Lombardo – Yes Andrew Chapkowski – Yes Erin Herzberg - Yes

10. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

A. <u>Bills Lists</u>

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

B. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of **December 2023** and **January 2024**. (Attachment)

C. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **November** and **December 2023** and **January 2024**. 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

1. The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of **November** and **December 2023** and **January 2024**. The Treasurer's Report and the Secretary's

Report are in agreement for the months of **November** and **December 2023** and **January 2024**. (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

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 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 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)
- 2. The monthly transfer worksheets for Executive County Superintendent approval for **November** and **December 2023** and **January 2024** are attached.

Motion carried by unanimous voice vote with Michael Hasenpat abstaining.

11. BUILDINGS AND GROUNDS

Motion: (Herzberg/Goetaski) to approve the following a one, A & B:

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

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

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 us......you are the unsung heroes!!!

Thank you all for going above and beyond for our students, staff and administrators.

Broad Street Top Dogs for December 2023

Vincenzo Salvatore - Ms. Reale Charlotte Yandach – Mrs. Gearv Vincenzo Harris - Mrs. Beckett Kaiden Morris – Mrs. Walsh Ean Edmonds - Ms. Barker Ronald Fisler – Mrs. Ballinger Samia Sharif - Mrs. Exlev Quinn Owen - Mrs. Maxie Tava Bramell - Mrs. Nastase Declan Fagely – Mrs. New Luna Malara - Mrs. Pezzino Aubrey McCune – Ms. Wedgwood Spencer McDonald - Mrs. Fried Jackson Layton – Ms. Fowler Samuel Mattison - Mrs. Savers Lucia Muraca – Mrs. Seiner

14. CORRESPONDENCE

No correspondence at this time.

15. 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 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.

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

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

Ms. Martorano then asked if it had been considered to have the board meetings through Zoom? She said there are a lot of people that have previous commitments and can't make the meeting. She is wondering if it is something that's been talked about or considered? Mrs. Herzberg said it is something we can continue to talk about as a Board but a policy would have to be developed. 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 said that policy was directed from the State of New Jersey as an order for us to do Zoom meetings because it required public participation which during COVID, in-person public participation was not an option. Certain policies were abolished 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 what we have is a lot of kids involved in a lot of outside activities and we have a lot of parents that don't have the extra help to get a babysitter and it isn't fun 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.

16. EXECUTIVE SESSION

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 7:14 p.m. 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:

		Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Student Matters
		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- client privilege, and specifically: Settlement agreement with the G.T.E.A.
	\boxtimes	Matters involving personnel issues, including but not limited to, the employment, appointment, termination of employment, terms and conditions of employment, evaluation of performance, promotion or discipline of any public officer or employee, and specifically:
		Matters involving quasi-judicial deliberations, and specifically:
1 2 3 4 5		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.
6 7		Motion carried by unanimous voice vote.
8 9 10		Motion: (Chapkowski/Lombardo) to adjourn the Executive Session and return to the Regular meeting at 8:37 p.m.
10 11 12		Motion carried by unanimous voice vote.
13 14	<u>17.</u>	COMMITTEE APPOINTMENTS
15 16		Motion: (Chapkowski/Herzberg) to approve the following:
17 18 19		 The approval of the Board of Education committees for the 2024 year as presented.

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	

18. ADJOURNMENT

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25 26 Motion: (Chapkowski/Lombardo) to adjourn the meeting at 8:38 p.m.

Motion carried by unanimous voice vote.

Respectfully submitted

Spott A. Campbell, Board Secretary

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.

The next Board of Education Regular Meeting/Approval to Submit the Budget to the County Office of Education is scheduled for Tuesday, March 19, 2024 at 6:30 p.m.