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OFFICIAL MINUTES

of the REGULAR MEETING of the Greenwich Township Board of Education held Tuesday, June 18, 2024 in the Nehaunsey Middle School library.

The meeting was called to order by President Erin Herzberg at 6:31 p.m.

Roll Call:

Mrs. Erin Herzberg, School Board President	Chairperson: Policy & Regulations Gloucester County/State Board Association Representative Negotiations Strategic Planning
	Chairperson: Budget & Finance Chairperson: Curriculum & Technology Policy & Regulations
Mr. John Goetaski	Chairperson: Strategic Planning Budget & Finance Buildings & Grounds
Mr. Michael Hasenpat	Buildings & Grounds Policy & Regulations Public Relations & Health/Safety Strategic Planning
	Paulsboro Board of Education Representative Curriculum & Technology Policy & Regulations
☑ Mrs. Meghann Myers	Chairperson: Buildings & Grounds Chairperson: Public Relations & Health/Safety Curriculum & Technology
Mrs. Susan Vernacchio Mrs. Susa	Chairperson: Negotiations Gloucester County/State Board Association – Alternate Budget & Finance Public Relations & Health/Safety

Quorum YES

Also present was Mr. Scott A. Campbell, School Business Administrator/Board Secretary.

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

<u>1.</u> **MINUTES**

Motion: (Chapkowski/Vernacchio) to approve the following minutes:

1 May 14, 2024 Regular Meeting 2 **Executive Session** May 14, 2024 3 4 Motion carried by unanimous voice vote. 5 6 ADMINISTRATIVE/PRINCIPAL REPORTS 2. 7 8 Motion: (Herzberg/Goetaski) to approve the following as one,-C2: 9 10 Α. School Health Services Monthly Report 11 12 1. The approval of the School Health Services Monthly Report as of 13 May 2024 for Broad Street School. (Attachment) 14 15 2. The approval of the School Health Services Monthly Report as of 16 May 2024 for Nehaunsey Middle School. (Attachment) 17 18 B. Monthly Attendance, Enrollment, Drills and Monthly Overview: 19 20 1. The monthly attendance, enrollment drills and monthly overview for 21 the month of May 2024. 22 **MONTHLY ATTENDANCE - MAY 2024** Broad Street School Nehaunsey Middle School 94.6% 23 **BROAD STREET SCHOOL ENROLLMENT - MAY 2024** Grade Pre-K Total: 52 Grade K Total: 38 Grade 1 Total: 39 Grade 2 Total: 39 Grade 3 Total: 33 Grade 4 Total: 38 Grade 5 Total: 47 **TOTAL ENROLLMENT: 286** 24 **NEHAUNSEY SCHOOL ENROLLMENT - MAY 2024** Grade 6 Total: 43 Grade 7 Total: 47

Grade 8

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96%

Total: 47

TOTAL ENROLLMENT: 137

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	MONTHLY STAFF ATTENDANCE – MAY 2024					
Туре	Calendar Days Available	Absent Days Total	Percent Absence Total			
12-month Employees	418	37	8.85			
10-month Employees	1452	92.50	6.37			

^{*}FMLA time off was not used in this calculation. Sick and personal days only

^{***10} month employees: Teachers, Educational Support Staff, FT Aides, PT Aides, Custodial (59)

		DRILLS -	- MAY 2024	
Date	Time/Location	Duration	Action/Drill	Weather Conditions
5/1/24	1:45 p.m./BSS	2 minutes	Routine Fire Drill	Sunny
5/7/24	8:20 a.m./NMS	2 minutes	Routine Fire Drill	Warm, Sunny
5/17/24	2:00 p.m./BSS	2 minutes	Bomb Threat Drill	Cloudy
5/30/24	9:10 a.m./NMS	2 minutes	Non-Fire Evacuation Drill	Warm, Sunny
NMS/Nehaun	sey Middle School	*BSS/Broad Stre	eet School	

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Date	Event	Building
5/1/24-5/3/24	Book Fair	BSS
5/6/24-5/10/24	Staff Appreciation Week	Both
5/16/24	NJHS Induction	NMS
5/20/24-5/24/24	NJSLA Assessments	Both
5/27/24	Memorial Day - School Closed	Both
5/30/24	Spring Concert/Art Show	Both
5/31/24	Sky Domes Assembly	BSS
5/31/24	Middle School Field Trips	NMS
On-Going	Clubs	NMS

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C. Student Discipline, Violence/Vandalism, HIB

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

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

^{**12} month employees: Administrators, Secretarial, Custodial, Custodial/Maintenance, Technology (19)

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Dating Violence	0	0	0	0
Detention After School	0	0	0	0
Harassment, Intimidation or Bullying	0	0	2	9
Lunch Detention	9	4	85	38
Out-of-School Suspension (OSS)	0	3	7	11
Restricted Study	4	0	22	34
Violence, Vandalism, Substance Abuse	0	0	0	6

2. Completed Investigation Reports May 14, 2024-June 13, 2024:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation	Consequences
BSS 23-24/4	5/22/24	5/22/24	Not Confirmed	N/A

Motion carried by unanimous voice vote.

3. SUPERINTENDENT RECOMMENDATIONS

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

A. The approval of the salary adjustment for Miranda Coughlan, from BA+15 to BA+30 Step C, annual salary of \$55,806.00, prorated from April 14, 2024 until June 30, 2024. The annual salary for 2024-2025 is \$58,389.00, Step D, BA+30.

Motion carried by unanimous roll call vote.

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

B. The acceptance of letter of resignation from Chelsea Fagely, teacher at Broad Street School. (Attachment)

Motion carried by unanimous roll call vote.

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

- C. The approval of Lauren Ernst and Joshua Bomze as advisors to the Mock Trial After School Club, at a stipend of \$750.00 each, for the 2024-2025 school year.
- D. The approval of the following teachers and school nurse for the Pre-School and Kindergarten Open House, August 28, 2024, 10:00 a.m. to

- 11:00 a.m.; teachers will be there two hours, at a stipend of \$35.00 per hour: Megan Ballinger, Kiley Barker, Stephanie Beckett, Brianna Fowler Janet Geary, Susan Pipczynski, Tara Reale, Alexa Walsh.
- E. The approval of the following staff members to perform Child Study Team evaluation at \$300.00 per case, and/or attend IEP meetings, at \$35.00 per hour, between July 1, 2024 and August 31, 2024, as needed and approved as per the CBA with the GTEA: Diana Dresh, (School Social Worker), Colleen Moran (School Psychologist), Jacob Lightman (Speech Language Specialist), Ryan McVeigh (Teacher), Sean Keane (Teacher), Tara Reale (teacher).
- F. The approval to renew the following substitutes at the respective rate listed below for the 2024-2025 school year:

SUBSTITUTE	POSITION	RATE
Martha Deck	School Nurse	\$250.00 per day
Mary Ford	Principal Secretary	\$20.00 per hour
Dolores Franco	School Nurse	\$250.00 per day
Brianna Gentile	School Nurse	\$250.00 per day
Dillon Ireland	Custodian	\$17.00 per hour
Max Medica	Custodian	\$17.00 per hour
Elsie Rivera	Principal Secretary	\$20.00 per hour
Liva Savaiinaea	ESY Aide	\$17.50 per hour
Cathy Tortella	School Nurse	\$250.00 per day
Mark Vogeding	Custodian	\$17.55 per hour
Lori Zane	Principal Secretary	\$20.00 per hour

G. The approval of the following staff members to the ScIP Committee for the 2024-2025 school year, at a rate of \$35.00 per hour, as necessary, as per the GTEA Agreement:

Staff N	lember
Stephanie Beckett - BSS	Joshua Bomze – NMS
Patricia New – BSS	TBD - NMS
Robin Vicino – BSS	TBD - NMS

Meghann Myers asked if someone applies for that position or how do those positions get filled? **Scott Campbell** said the position opening is posted. They are also in the C.B.A. Right now we have not filled those last two spots. **Erin Herzberg** asked if the program can still operate without those positions being filled? **Mr. Campbell** said they tentatively can operate until at least the new Superintendent starts but he is sure someone will step up and fill those

positions.

Motion carried by unanimous voice vote.

4. CURRICULUM & INSTRUCTION

Motion: (Herzberg/Vernacchio) to **table** the following item:

A. Workshops

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

Name/Position	Workshop/Location/Time	Date	Cost
Susan Pipczynski, BSS School Nurse	BLS Certification for Healthcare Providers Hammonton, NJ	6/30/24	\$75.00

Motion to table was approved by voice vote.

5. BUDGET & FINANCE

Motion: (Vernacchio/Goetaski) to approve the following as one, A-K:

- A. The approval of the 2024-2025 contract with Gloucester County Special Services School District to provide Additional Remedial Services for Non-public I.D.E.A. Students. (Attachment)
- B. The approval to execute the Risk Management Consultant Agreement and the attached Resolution Appointing a Risk Management Consultant, July 1, 2024 June 30, 2025, for the Gloucester Cumberland, Salem Schol Districts Joint Insurance Fund.
- C. The approval of the contract for the Management of Food Services Program by Nutri-Serve Food Management, Inc. The Management fee for the 2024-2025 school year is \$24,327.00; the total estimated cost of the contract for 2024-2025 is \$243,505.67. Nutri-Serve guarantees a return of \$6,501.00 to the District. (Form 23CR is Attached.)
- D. The approval of the contract between Vicky Walters of Victory Physical Therapy and Greenwich Township Board of Education for purposes of providing IEP driven physical therapy services, for the rate of \$79.00 per hour for the 2024-2025 school year.

- E. The approval of contract between Gloucester County Special Services School District, CRESS and Greenwich Township School District for Professional Services for the 2024-2025 school year, effective July 1, 2024 -June 30, 2025.
- F. The approval of contract between Burlington County Special Services School District, ESU, and Greenwich Township School District for Professional Services for the 2024-2025 school year, effective July 1, 2024 June 30, 2025.
- G. The approval of Para-Plus Translations Language Services Pricing Agreement for the 2024-2025 school year.
- H. The approval of the NJ State Approved list of Clinics/Agencies regulated by NJ Administrative Code 6A:14-5.1 through 5.2 for the 2024-2025 school year. In accordance with N.J.A.C. 6A:14-3.4, upon the need for a specialized evaluation and/or a request for an independent evaluation, the clinics and agencies in this directory are approved to contract with public school districts. Prior to signing a contact for services, each approved Clinic/Agency must provide the school district a current copy of the professional certification and/or occupational license as well as approval from the NJ Department of Education, Office of Criminal History to ensure the provider is properly credentialed.
- I. The approval of the 2024-2025 Tuition Contract Agreement for sending/receiving students with Paulsboro High School, with approval of the Board of Education President and School Business Administrator permission to execute. (Attachment)

Motion approved by unanimous voice vote.

Motion: (Herzberg/Vernacchio) to approve the following as one, J1 & J2:

- J. The approval of the Transfer of Current Year Surplus to Maintenance Reserve:
 - 1. <u>Transfer of Current Year Surplus to Maintenance Reserve</u>

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current

revenue or unexpended appropriations into reserve accounts during the month of June by board resolution; and

WHEREAS, the Greenwich Township Board of Education wishes to deposit anticipated current year surplus into a Maintenance Reserve account at year end; and

WHEREAS, the Greenwich Township Board of Education has determined that up to \$150,000.00 is available for such purpose of transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Greenwich Township Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

2. Transfer of Current Year Surplus to Capital Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and deposit into certain reserve accounts at year end; and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permits a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolutions; and

WHEREAS, the Greenwich Township Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end; and

WHEREAS, the Greenwich Township Board of Education has determined that up to \$100,000.00 is available for such purpose of transfer.

NOW, THEREFORE, BE IT RESOLVED, by the Greenwich Township Board of Education that it hereby authorizes the district's Business Administrator to make this transfer consistent with all applicable laws and regulations.

Motion carried by unanimous voice vote.

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

K. The approval of the following professional services contracts until June 30, 2025:

Architect of Record – Garrison Architects	
Auditor – Bowman & Company, LLP	\$31,000.00 annually
Health Benefits Broker – Hardenbergh Insurance Group	
Insurance Agent – Hardenbergh Insurance Group	
Solicitor – Weiner Law Group	\$165.00 per hour
School Physician – David Koerner, D.O	\$5,000.00 annually

1. Resolution - Contract Execution

WHEREAS, funds are available for this purpose; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 18A:18-5 et. seq) no longer requires that the resolution authorizing the award of contracts for "Professional Services" be bid competitively.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of Greenwich, County of Gloucester and State of New Jersey, as follows:

a. The President and Secretary are hereby authorized and directed to execute contracts until June 30, 2025:

Bowman & Company, LLP	Auditing and Accounting Services	
Weiner Law Group	Legal Representation	
Hardenbergh Insurance Group	Health Benefits	
Hardenbergh Insurance Group	Insurance Agent	
Garrison Architects Architect of Record		
David Koerner, D.O.	School Physician	

b. The above contracts are awarded without competitive bidding as a "Professional Service" under provisions of the Local Public Contracts Law because the above persons or firms named are licensed to practice a recognized profession in the State of New Jersey, as above stated, and further such services to be performed cannot be bid competitively because it is impossible to prepare specifications for same in accordance with the above-captioned statutes.

Motion carried by unanimous roll call vote.

6. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

A. Bills List

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

Number	Amount
#77-2024	\$156,891.78
#78-2024	\$19,807.18
#79-2024	\$65.00
#80-2024	\$333,307.06
#81-2024	\$19,907.98
#82-2024	\$152.70
#83-2024	\$21,907.08
#84-2024	\$398,998.10
#85-2024	\$291,619.75
Payroll #161-2024	\$270,569.81
Payroll #162-2024	\$271,891.39
Payroll #163-2024	\$298,023.84
-	TOTAL \$2,083,141.67

B. Student Activities Account

 The approval of the Student Activities Account Monthly Bank Reconciliation for the months of April 2024 and May 2024. (Attachment)

C. Board Secretary's Report

1. The acceptance of the Board Secretary's Report for the months of **April 2024** and **May 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. <u>Treasurer's Report</u>

1. The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A:17-9 for the months of April 2024 and May 2024. The Treasurer's Report and the Secretary's Report are in agreement for the months of April 2024 and May 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

1. The approval of the Board of Education certification for the months of **April 2024** and **May 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 **April 2024** and **May 2024**, to give balances to new accounts and to balance existing accounts. (Attachment)
- 2. The monthly transfer worksheets for Executive County Superintendent approval for **May 2024**. (Attachment)

Motion carried by unanimous voice vote.

7. BUILDINGS & GROUNDS

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

- A. The approval for Use of Facilities request from Repauno Port & Rail Terminal, for parking lot at Broad Street School on June 20, 2024 from approximately 1:00 p.m. to 3:00 p.m.
- B. The application for grant from New Jersey Department of Community Affairs for \$71,000.00, Broad Street Elementary School Playground expansion and improvements for students and public usage. (Attachment)

Motion carried by unanimous roll call vote.

8. OLD BUSINESS

Meghann Myers said she reached out to Vanessa Keegan, who is the Events Coordinator for the township as well as reaching out to the Township Administrator about communicating better with the residents about the Board Meeting dates. They forwarded her email to Vicki Antonini and they agreed to advertise our meeting dates in their monthly and quarterly newsletter.

Scott Campbell spoke about how some districts in New Jersey were receiving a stabilized grant and a stabilized budget aid. The state was going to allow us to increase our tax levy by approximately \$110,000.00. Since we already presented a balanced budget back in April, there was no need to further burden our taxpayers. He will be notifying the state that we will not be increasing our tax levy by \$110,000.00. He didn't think it was warranted because we have presented a clear and balanced budget.

9. NEW BUSINESS

A. Committee Reports

 Erin Herzberg said the Policy Committee did conduct business tonight and we have seven (7) new policies under review. We hope that by the end of June, we will have submitted them to Strauss Esmay for review and legality and have the possibility of the first reading at the August meeting.

 Roseanne Lombardo was happy to say that Paulsboro School
District has hired a new Superintendent, Dr. Phil Neff. We felt that
Dr. Neff was a perfect candidate because he has already filled in
for that position and does a great job plus his children attend the
district.

3. **Scott Campbell** is happy to report that the final school district in the county will be hiring a School Resource Officer, (SRO).

B. <u>South Jersey Elementary Honor Band Festival!!</u>

Congratulations to our students who participated in the All South Jersey Elementary Honor Band Festival, May 11, 2024. **Mr. Donald Haney** had five (5) students: Nolan Forlano, Sophia Henderson, Katelyn Barrow and Sophia Melnychuck from Nehaunsey Middle School and Juliana Fisler from Broad Street School. The students participated in an all-morning rehearsal which lead up to a massive concert involving the best of

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elementary students (Grades 4-6) in all of Southern New Jersey. The students did a fantastic job and we are all so proud of them. Please enjoy the link below to the concert:

https://drive.google.com/drive/folders/1sVYTnYSQDfwWlxoQJXfagdKhReYVun2f

C. Spotlight Employees for the month of May

Daniel Giorgianni – NMS Guidance Counselor

In our busiest times, Mr. Giorgianni keeps us all calm and organized. He again exceeded at standardized testing this year; scheduling, coordinating, implementing all students, teachers and data. We thank you for always being there for all of us, testing or not!!

Stacey Ridinger-Robles - Art Teacher

As well as being our district Art Teacher, Mrs. Ridinger-Robles makes our buildings beautiful with the students' artwork throughout the year. We have had many compliments, especially during our assemblies and concerts. Thank you so much for all your effort!

D. <u>Broad Street Top Dogs for May 2024</u>

Student	Teacher	Grade
Carsen Anderson	Mrs. Beckett	Pre-K
Carlo Dawson	Mrs. Geary	Pre-K
Tiago Lora	Mrs. Walsh	Pre-K
Natino Dawson	Ms. Barker	Kindergarten
Stella Malara	Mrs. Maxie	1
Madison Hasenpat	Mrs. Exley	1
Logan King	Mrs. Nastase	2
Delaney O'Donnell	Mrs. New	2
Ariely Arias	Mrs. Pezzino	3
Mia Stahl	Mrs. Wedgwood	3
Jackson Grelli	Mrs. Sayers	4
Reed Gedling	Ms. Fowler	4
Charlotte Grelli	Ms. Fried	4
Erin Shannon	Mr. Camacho	5
Emerson Gurick	Mr. Guzzardi	5

Please see the SMORES newsletter for all Exceeds Expectations winners and our 2024 8th Grade Students moving up!!

10. CORRESPONDENCE

 A thank you letter was received from Diane Shirley for Teacher Appreciation Week. (Attachment)

B. A thank you card from the Nehaunsey Middle School staff for Teacher Appreciation Week. (Attachment)

11. 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 the 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.

Vanessa Keegan, 27 North Repauno Avenue, Gibbstown, NJ said she is here to clear the air with the Board of Education. She said she made her feelings very clear and was not happy about the hiring process of the new Superintendent. She requested information on that process which is her right as a taxpayer and a resident and a parent to do a push-back on that but it was not fun. She made a phone call to her lawyers who walked her through her rights and talked to her about a lawsuit. She said that is NOT at the top of her list of things to do. Her children go to school here, she lives here and she is very involved with the PTO (where she will start as Vice-President in August) and the township itself. She said that at the end of the day, "we are all on the same team". She also finished by saying she would like to give Mr. Ryan Hudson, the "best of me" and my support. Erin Herzberg thanked her for her comments and congratulated her on becoming the P.T.O. Vice-President.

Elexus Church, 375 Memorial Avenue, Gibbstown, NJ spoke about a residency letter that she received. **Scott Campbell** said that will be handled during the Executive Session.

Dana Hasenpat, 149 Center Street, Gibbstown, NJ said as of August 1, she will be the new P.T.O. President and she wanted to echo the same statements that **Ms. Keegan** had said. We have a lot of great ideas for the coming year and we are "super-excited" about the new administration. We helped with the t-shirts for the 8th grade; we helped the 5th grade with their transition into middle school and at the end of the day, it is all for the kids. She also spoke about the Pre-School program and how wonderful it is. Both of her children have attended the Pre-K program and they are so much more prepared to start school after going to that program. **Mrs. Hasenpat** also wanted to thank the board for their marketing for

the meetings on Facebook. She said that the social media page for Greenwich Township exists but it doesn't seem to be used a lot. **Erin Herzberg** said we will explore the increase in social media moving forward.

Nichole Trainor, 246 Tomlin Station Road, Gibbstown, NJ said she was reading through some of the resignation letters and wanted to know about the climate review the district was going to do because in some of the letters it expressed that they couldn't work in that environment any longer. Her son will be coming into middle school next year and he's been dealing with teacher turnover since the 3rd grade. **Mrs. Herzberg** said the board does hear you and hoping that working with the new administration we will open our eyes and open another chapter.

Dana Hasenpat said at the last meeting we talked about diversity and wanted to know how that has been handled. Have there been any ideas that have been brought up? **Mrs. Herzberg** said that the board has discussed this, and we hope to open the lines of communication throughout the school year but it does go step by step with the new administration.

Lani Cole-Mitchell, 506 West Broad Street, Gibbstown, NJ said she knows that Scott Campbell has been working meticulously with the budget so she wanted to ask with if there is someone other than Mr. Campbell who is solely helping with grant possibilities? Mr. Campbell said there are facilities grants and educational grants and he handles the facilities grants. We don't have a "grant-writer" but administratively that would fall on the new Superintendent and any administrative team members. Ms. Cole-Mitchell said she was on grants.com and there are a lot of grants out there. She has been trying to figure out ways for the district to make sure we have an influx of money for all the kids. Could this be part of "strategic planning"? Mrs. Herzberg said if she wants to keep the correspondence open, we can bring it to strategic planning as something as a goal.

12. 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 **June 18, 2024**, hereby resolves that an Executive Session closed to the public shall be held on **June 18, 2024** at **7:11 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 7:11

p.m. to discuss the following:

\boxtimes	Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically: Residency Hearing
	Matters in which the release of information would impair the right to receive government funds, and specifically: 1. Local Recreational Improvement 2024 Grant Funding. 2. Atlantic City Electric Direct Install Program. 3. ARP ESSER Funding for HVAC Project 4. Safe Roads to Schools Act
	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:
	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: Personnel Items
	Matters involving quasi-judicial deliberations, and specifically:
	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. Motion carried by unanimous voice vote

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(Herzberg/Lombardo) to adjourn the Executive Session and

return to the Regular meeting at 8:32 p.m.

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Motion carried by unanimous voice vote.

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<u>13.</u> **PERSONNEL**

Motion:

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(Myers/Hasenpat) to approve the following: Motion:

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A. The approval of the contract for the 2024-2025 school year between the Greenwich Township Board of Education and Mr. John Tirico in the amount of \$121,535.00.

Motion carried by unanimous roll call vote.

Motion: (Myers/Vernacchio) to approve the following:

B. The approval of the contract for the 2024-2025 school year between the Greenwich Township Board of Education and Mrs. Alisa Whitcraft in the amount of \$146,037.00.

Motion carried by unanimous roll call vote.

14. SHARED SERVICES

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

A. The approval of a submission of a shared services agreement for the 2024-2025 school year between the Greenwich Township Board of Education and the Woodbury Heights Board of Education in the pro-rated amount of \$73,000.00 pending approval of the Woodbury Heights Board of Education and the Executive County Superintendent.

Motion carried by unanimous roll call vote.

15. ATLANTIC CITY ELECTRIC SMALL BUSINESS DIRECT INSTALL PROGRAM

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

A. The approval of participation in the Atlantic City Electric Small Business
Direct Install Program for Broad Street School lighting and HVAC systems.
The School Business Administrator is given full approval to execute any and all documents after consultation with district legal counsel.

Motion approved by unanimous roll call vote.

16. PROFESSIONAL SERVICES AGREEMENT

Motion: (Lombardo/Goetaski)

A. The approval of agreement between the Greenwich Township Board of Education and Colliers Engineering and Design for services to provide the Broad Street School playground improvements as per LRIG grant in the amount of \$47,500.00.