## **OFFICIAL MINUTES**

of the **REGULAR MEETING** of the Greenwich Township Board of Education held *Tuesday, November 15, 2022* in the Nehaunsey Middle School library.

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

## Roll Call:

| ☐ Mrs. Susan Vernacchio Absent  | CHAIRPERSON: Negotiations Budget & Finance Public Relations & Health and Safety Gloucester County/State Board Association-Alternate |
|---------------------------------|---|
|                                 | CHAIRPERSON: Policy Curriculum & Technology Negotiations Strategic Planning   |
| Mr. Andrew Chapkowski           | CHAIRPERSON: Budget & Finance Buildings & Grounds Policy  |
| Mr. John Goetaski               | CHAIRPERSON: Strategic Planning Budget & Finance Buildings & Grounds  |
| ☐ Mrs. Roseanne Lombardo Absent | Gloucester County/State Board Association Representative Paulsboro Board of Education Representative Curriculum & Technology Policy |
| Mrs. Meghann Myers              | CHAIRPERSON: Buildings & Grounds CHAIRPERSON: Public Relations & Health and Safety  |
|                                 | CHAIRPERSON: Curriculum & Technology Public Relations & Health and Safety Strategic Planning  |

Quorum\_\_YES\_\_\_

Also present were Dr. Jennifer Foley-Hindman, Chief School Administrator and 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. (Optional: Audiotaping Regulations – "The proceedings of this meeting are being audiotaped and anyone wishing to discuss an individual child should so note.")

## **FLAG SALUTE**

## 1. MINUTES

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

| 1              |           |              |         | October 11, 2022 – Reg                           | gular Meeting   |
|----------------|-----------|--------------|---------|--|---|
| 2 3            |           | Motion       | n carri | ed by unanimous voice vo                         | ote.  |
| 4<br>5         | <u>2.</u> | HIB P        | RESE    | ENTATION   |   |
| 6<br>7<br>8    |           |              |         | •  | ervices, gave a HIB presentation on 2021-<br>22 Year End Report for report period #2. |
| 9              | <u>3.</u> | <u>ADMII</u> | NISTE   | RATIVE/PRINCIPAL REP                             | ORTS  |
| 11<br>12       |           | Motion       | า:      | (Chapkowski/Goetaski)                            | to approve the following as one, A-C:   |
| 13<br>14<br>15 |           | A.           | Scho    | ool Health Services Month                        | ly Reports  |
| 16<br>17       |           |              | 1.      | The School Health Serv for Broad Street School   | vices Monthly Report as of October 2022<br>. (Attachment)                             |
| 18<br>19<br>20 |           |              | 2.      | The School Health Service for Nehaunsey Middle S | vices Monthly Report as of October 2022<br>School. (Attachment)                       |
| 21<br>22<br>23 |           | B.           | Mont    | hly Attendance, Enrollme                         | nt, Drills & Monthly Overview   |
|                |           |              |         | MONTHLY ATTENDAN                                 | ICE - OCTOBER 2022  |
|                |           |              | Bro     | oad Street School                                | 93.7%   |
|                |           |              | Ne      | haunsey Middle School                            | 95.0%   |
| 24             |           |              |         |  |   |
|                |           |              |         | PROAD STREET ENDOLL                              | MENT OCTOBED 2022   |

| BROAD STREET ENROLLMENT - OCTOBER 2022 |                       |  |
|--|-----------------------|--|
| Grade Pre-K                            | Total: 41             |  |
| Grade K                                | Total: 39             |  |
| Grade 1                                | Total: 44             |  |
| Grade 2                                | Total: 30             |  |
| Grade 3                                | Total: 42             |  |
| Grade 4                                | Total: 42             |  |
| Grade 5                                | Total: 43             |  |
|  | TOTAL ENROLLMENT: 281 |  |

| NEHAUNSEY ENROLLMENT - OCTOBER 2022 |                       |  |
|-------------------------------------|-----------------------|--|
| Grade 6                             | Total: 51             |  |
| Grade 7                             | Total: 43             |  |
| Grade 8 Total: 52                   |                       |  |
|                                     | TOTAL ENROLLMENT: 146 |  |

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| MONT            | MONTHLY EVENT OVERVIEW - OCTOBER 2022    |      |  |  |
|-----------------|--|------|--|--|
| DATE            | EVENT BUILDIN                            |      |  |  |
| 10/3/22-10/6/22 | Week of Respect                          | Both |  |  |
| 10/19/22        | Paulsboro High School Presentation       | NMS  |  |  |
| 10/20/22        | GCIT Presentation NMS                    |      |  |  |
| 10/25/22        | SEL Assemblies Both                      |      |  |  |
| 10/27/22        | Pumpkin Patch BSS                        |      |  |  |
| 10/27/22        | NMS Fall Family Fun Night Fundraiser NMS |      |  |  |
| 10/31/22        | Halloween Parade/NMS Band BSS            |      |  |  |
| On-Going        | After School Clubs                       | NMS  |  |  |

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

1. Student Discipline, Violence/Vandalism and HIB as of October 31, 2022:

| Infraction/Referrals/Reports         | Number of<br>Incidents this<br>Month |     | _   | -2023<br>「o-Date |
|--------------------------------------|--------------------------------------|-----|-----|------------------|
|                                      | BSS                                  | NMS | BSS | NMS              |
| Dating Violence                      | 0                                    | 0   | 0   | 0                |
| Detention After School               | 0                                    | 0   | 0   | 0                |
| Harassment, Intimidation or Bullying | 2                                    | 1   | 4   | 3                |
| Lunch Detention                      | 31                                   | 8   | 46  | 20               |
| Out-of-School Suspension (OSS)       | 2                                    | 1   | 3   | 3                |
| Restricted Study                     | 5                                    | 3   | 7   | 3                |
| Violence, Vandalism, Substance Abuse | 0                                    | 0   | 0   | 0                |

## 2. Completed Investigation Reports as of October 31, 2022:

| Case Number | Date of Initial<br>Report | Date Reported to<br>Superintendent | Result of Investigation |
|-------------|---------------------------|------------------------------------|-------------------------|
| BSS22-23-1  | 9/28/22                   | 9/28/22                            | Not Confirmed           |
| BSS22-23-2  | 9/28/22                   | 9/28/22                            | Not Confirmed           |
| BSS22-23-3  | 10/19/22                  | 10/19/22                           | Confirmed               |
| BSS22-23-4  | 10/20/22                  | 10/20/22                           | Confirmed               |
| NMS22-23-3  | 10/28/22                  | 10/28/22                           | Not Confirmed           |

**Meghann Myers** thought the lunch detentions at Broad Street School were a little high. **Dr. Jennifer Foley-Hindman** agreed and said they may not include the teacher-assigned detentions. She said we have had more discipline problems during the pandemic. Some might be for behavior on the bus but she is optimistic that the problems will be trending downward.

**Fiona Paterna** asked about Progressive Discipline and does the discipline policy go as an infraction for the 1st, 2nd or 3rd incident? **Dr. Foley-Hindman** said there are different categories. If a student has been fighting, that is an automatic OSS (out of school suspension) but if a student being uncooperative during class, that may be a lunch detention. There are different levels.

Andrew Chapkowski asked about the Broad Street School attendance and if there were any issues with chronic absenteeism? Dr. Foley-Hindman said that we are seeing more absences especially with the triple threat of COVID, flu and RSV. But if a student has COVID and is out for five (5) days, we are not marking that as a chronic absence. We do have students that are absent for no justifiable reason and we have gone to truancy court when it is right and appropriate.

Motion carried by unanimous voice vote.

## 4. SUPERINTENDENT RECOMMENDATIONS

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

A. The approval to hire Linda Krause-Maldonado as a part-time Cafeteria/Playground Aide for Broad Street School, for the 2022-2023 school year, effective upon receipt of all new hire documents, including Criminal History Review, at an hourly rate of \$13.00 per hour.

Motion carried by unanimous roll call vote.

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

B. The approval to hire Linda Krause-Maldonado as Substitute Secretary, for the 2022-2023 school year, effective upon receipt of all new hire documents, including Criminal History Review, at an hourly rate of \$15.00 per hour.

Motion carried by unanimous roll call vote.

Motion: (Herzberg/Myers) to approve the following

C. The approval to hire Substitute Teacher, Mario Nastasi, effective immediately upon receipt of all new hire documents, including Criminal History Review, through June 30, 2023, at a rate of \$125.00 per day, and upon receipt of appropriate licensing.

Motion carried by unanimous roll call vote.

Motion: (Chapkowski/Herzberg) to approve the following as one, D-J:

D. The approval to appoint the following staff members to the School Safety Team per the Anti-Bullying Bill of Rights (*N.J.S.A. 18A:37-13 et seq.*) for the 2022-2023 school year, at a stipend of \$35.00 per hour. This is on an as-needed basis as per the G.T.E.A. agreement.

Sean Keane - Teacher Colleen Moran - School Psychologist

- E. The approval of the 2022-2023 School Nursing Services Plan. (Attachment)
- F. The *retroactive* approval of request for FMLA from Allison Delaney, for family medical reasons, effective 10/13/22, utilizing sick time and/or personal time, in accordance with all programs including FMLA, NJFLA, G.T.E.A. and Greenwich Township School District policies and regulations. (Attachment)
- G. The *retroactive* approval of request for FMLA from Lauren Ernst, for medical reasons, effective 10/26/22, utilizing sick time and/or personal time, in accordance with all programs including FMLA, NJFLA, G.T.E.A. and Greenwich Township School District policies and regulations. (Attachment)

- H. The approval of request for Course Reimbursement from Sean Keane, for Rowan University MA program. Course title, "CRN #21286 School Finance and Records" will be taken in accordance with G.T.E.A. agreement and Greenwich Township School District policies and regulations, after submission of the required documents.
- I. The approval of Katherine Caruso as Title I Teacher for the 2022-2023 school year. Public salary is\$44,169.00 (pending completion of negotiations) and Title I portion is \$28,251.00.
- J. The approval of the NJQSAC District Performance Review School Year 2021-2022 with the District Information Page Score Summary and Declaration Page. (Attachment)

Motion carried by unanimous voice vote.

## 5. CURRICULUM & INSTRUCTION

Motion: (Chapkowski/Goetaski) to approve the following as one, A & B:

## A. Field Trip

1. The approval for the following field trip:

| Grade and/or Group          | Destination                      | Date   | Estimated Related Cost Including Transportation |
|-----------------------------|----------------------------------|--------|---|
| NJHS<br>Read Across America | Shady Lane Day<br>Care/Taco Bell | 3/2/23 | \$475.00  |

## B. Workshops

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

| Name/Position                | Workshop/Location/Time   | Date     | Cost  |
|------------------------------|--|----------|---|
| Alisa Whitcraft<br>Principal | School-Based Behavioral Threat Assessment and Management Training NJDOE Virtual  | 11/17/22 | \$0.00                                      |
| Melissa Mortimer<br>Teacher  | Reading Reimagined: Weaving Word Recognition and Language Comprehension for Effective Literacy Instruction Rutgers - Busch Student Center 9:30 a.m 2:00 p.m. | 12/8/22  | \$175.00<br>Plus Mileage<br>Plus Substitute |

| John Tirico<br>Child Study Team<br>Director | Special Education Director Toolkit Foundation for Educational Administration Virtual Workshop                      | 11/18/22 | \$149.00  |
|---|--|----------|---|
| Alexa Wright<br>Sarah Wedgwood<br>Teachers  | Nurturing Language Composition in<br>Young Writers<br>Matt Glover<br>Rutgers - New Brunswick<br>9:30 a.m 2:00 p.m. | 5/25/23  | \$175.00 each<br>Plus Mileage<br>Plus Substitutes |

Motion carried by unanimous voice vote.

# 6. BUDGET & FINANCE

Motion: (Myers/Paterna) to approve the following as one, A & B:

A. The *retroactive* approval of the contract with Gloucester County Special Services School District and Greenwich Township School District for the following students:

| ID#        | Tuition Rate | 1:1 Aide    | Transportation<br>Costs | Estimated<br>Administrative<br>Cost | Total        |
|------------|--------------|-------------|-------------------------|-------------------------------------|--------------|
| 3723865801 | \$44,100.00  | \$41,580.00 | <b>\$10,757.01</b>      | <b>\$752.99</b>                     | \$97,190.00  |
| 4264064031 | \$44,100.00  | \$41,580.00 | \$20,093.49             | <b>\$1,406.54</b>                   | \$107,180.03 |

B. The *retroactive* approval of Holcomb Bus Aide, effective 11/2/22, on route/bus #86, at the cost of \$100.00 per diem.

Motion carried by unanimous voice vote.

# 7. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

## A. Bills Lists

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

| Number   | Amount       |
|----------|--------------|
| #21-2023 | \$150,802.37 |
| #22-2023 | \$18,366.66  |
| #23-2023 | \$18,602.33  |

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| #24-2023  | \$332,585.14          |
|-----------|-----------------------|
| #25-2023  | \$141,220.75          |
| #26-2023  | \$95,990.70           |
| #27-2023  | \$18,456.08           |
| #122-2023 | \$250,667.57          |
| #123-2023 | \$254,287.93          |
|           |                       |
|           | TOTAL: \$1,280,979.53 |

#### В. Voided Checks

1. The approval to void the following check:

| Check# | Vendor           | Amount      | Account |
|--------|------------------|-------------|---------|
| #27374 | L.E.A.P. Academy | \$69,198.00 | Current |

#### C. **Student Activities Account**

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the months of July 2022, August 2022 and September 2022. (Attachment)

#### D. **Board Secretary's Report**

1. The acceptance of the Board Secretary's Report for the month of June 2022. 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)

#### E. Treasurer's Report

1. The approval of the Treasurer's Report in accordance with 18A:17-36 and 18A: 17-9 for the month of June 2022. The Treasurer's Report and the Secretary's Report are in agreement for the month of June 2022. (Attachment)

#### F. Revenue Certification

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

## G. Board of Education Certification

The approval of the Board of Education certification for the month of June 2022, 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.

## H. Transfer List

1. The ratification of transfers, authorized by the Superintendent, for the month of June 2022, to give balances to new accounts and to balance existing accounts. (Attachment)

Andrew Chapkowski asked how long it will be before we get rid of the storage containers? Mr. Scott Campbell said we have gotten rid of one of them but still have two (2); one at each school. We do still need them because they keep old furniture in them.

Motion carried by unanimous voice vote.

## 8. BUILDING & GROUNDS

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

- A. The approval of Use of Facilities request from Olympus Youth Football and Cheer Organization, for cheer practice only at Broad Street School gymnasium on Wednesdays and Thursdays from 6:00 p.m. 7:30 p.m. effective 11/16/22 through 12/2/22.
- B. The approval of Use of Facilities request from Paulsboro High School Boys Basketball, for basketball practice at Nehaunsey Middle School gymnasium from 3:30 p.m. 5:30 p.m. on the following dates:

January 4, 12, 18, 20, 23, 27, 2023 February 3, 8, 10, 2023

Motion carried by unanimous voice vote.

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

## C. Resolution - Comprehensive Maintenance Plan

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

# GREENWICH TOWNSHIP BOARD OF EDUCATION RESOLUTION SUBMISSION OF COMPREHENSIVE MAINTENANCE PLAN

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

**WHEREAS**, the required maintenance activities as listed in the Comprehensive Maintenance Plan document for the various school facilities of the Greenwich Township School District are complete and in compliance with the requirements of *N.J.A.C. 6A:26A-3*, and

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

NOW, THEREFORE, BE IT RESOLVED, that the Greenwich Township School District hereby authorizes the School Business Administrator and the School Board President to submit the 2022-2023 Comprehensive Maintenance Plan for the Greenwich Township School District in compliance with the New Jersey Department of Education requirements - Attached.

### ANNUAL REQUIRED MAINTENANCE BUDGET

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

#### 1 MAXIMUM CAPITAL RESERVE STATEMENT 2 3 The acceptance of the Maximum Capital Reserve Statement. The 4 Greenwich Township Public Schools have over 41 projects identified in its 5 Five-Year Long-Range Facility Plan that have not been identified or 6 advanced. The projects have an estimated total cost over the five-year 7 period of \$8,643,500.00. It is estimated that the district may be eligible for 8 State Debt service of EDA grant funds for these projects in the amount of 9 \$3,457,400.00. Accordingly, the estimated local share of these projects is 10 \$5,186,100.00. The local share of amount of \$5,186,100.00 represents 11 the maximum amount the Greenwich Township Public Schools may 12 deposit in its capital reserve fund for the 2022-2023 school year. 13 14 Motion carried by unanimous voice vote. 15 16 <u>9.</u> **OLD BUSINESS** 17 18 None at this time. 19 20 **10**. **NEW BUSINESS** 21 22 Committee Reports: Erin Herzberg said the Policy Committee will be having a 23 meeting prior to the next Board Meeting, which is on Tuesday, December 13 at 24 approximately 5:45 p.m. 25 Meghann Myers asked if Nehaunsey School has an equivalent of the Bulldog 26 27 award that they give out at Broad Street School? Dr. Foley-Hindman said we 28 have Exceed Expectations Award and it is given out in January and June. 29 30 11. **CORRESPONDENCE** 31 32 Mr. Scott Campbell said a check in the amount of \$3,031.53 was received by 33 the person who damaged our sign out front several years ago. He had been 34 making small monthly payments (through the court system) but now paid his debt 35 off. 36 37 12. PUBLIC - AGENDA/NON-AGENDA ITEMS 38 39 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

In accordance with Board policy and procedures, speakers are not permitted to

person connected to the school system. Any such concern should be presented

publicly speak of personal issues involving school personnel, or against any

hear your concerns. The Board may or may not take action this evening.

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

No public comment at this time.

## 13. EXECUTIVE SESSION

Pursuant to certain requirements of the *Open Public Meetings Act, N.J.S.A. 10:4-6, et seq.,* which provides than 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 **November 15, 2022**, hereby resolves that an Executive Session closed to the public shall be held on **November 15, 2022** at **7:38 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: (Herzberg/Chapkowski) to enter into Executive Session at 7:38 p.m. to discuss the following:

| Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:  Special Education costs, programs, contracts and costs  |
|---|
| 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: Status update  |
| 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-<br>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: |
| 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 applicable exception no longer applies and the public interest will no longer be served by such confidentiality. Motion carried by unanimous voice vote. Motion: (Chapkowski/Goetaski) to adjourn the Executive Session and return to the Regular Meeting at 8:15 p.m. Motion carried by unanimous voice vote. 14. **ADJOURNMENT** Motion: (Herzberg/Goetaski) to adjourn the meeting at 8:16 p.m. Motion carried by unanimous voice vote. Respectfully Submitted, Scott A. Campbell, Board Secretary \*\*Next Board of Education Regular Meeting is scheduled for Tuesday, December 13, 2022, at 6:30 p.m.