#### **OFFICIAL MINUTES**

of the **REGULAR MEETING** of the Greenwich Township Board of Education held Tuesday, February 8, 2022 in the Nehaunsey Middle School library.

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

☐ Mrs. Susan Vernacchio President Absent	CHAIRPERSON: Negotiations Committee Budget & Finance Committee Public Relations/Health & Safety Committee Personnel Committee Gloucester County/State Board Association – Alternate
	CHAIRPERSON: Policy & Regulation Committee Curriculum & Technology Committee Negotiations Committee Personnel Committee Strategic Planning Committee
	CHAIRPERSON: Budget & Finance Committee Buildings & Grounds Committee Policy & Regulation Committee Personnel Committee
Mr. John T. Goetaski	CHAIRPERSON: Strategic Planning Committee Budget & Finance Committee Buildings & Grounds Committee Personnel Committee
	Gloucester County/State Board Association Representative Paulsboro Board of Education Representative Curriculum & Technology Committee Policy & Regulations Committee Personnel Committee
Mrs. Meghann Myers	CHAIRPERSON: Buildings & Grounds Committee CHAIRPERSON: Public Relations/Health & Safety Committee Personnel Committee
	CHAIRPERSON: Curriculum & Technology Committee Public Relations/Health & Safety Committee Strategic Planning Committee Personnel Committee

Quorum: Yes

12 13 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: Videotaping Regulations – "The proceedings of this meeting are being videotaped and anyone wishing to discuss an individual child should so note.")

#### **FLAG SALUTE** 1 2 3 1. SCHOOL ETHICS PRESENTATION 4 5 The School Ethics Act and Code of Ethics for School Board Members pursuant to 6 N.J.S.A. 18A:12-21, et seq., was presented by Mr. Scott Campbell, School 7 Business Administrator/Board Secretary. 8 9 \*Board members in attendance were required to sign acknowledgement of 10 training afterward. 11 12 **MINUTES** <u>2</u>. 13 14 Motion: (Chapkowski/Lombardo) to approve the minutes: 15 16 January 4, 2022 – Reorganization/Regular Meeting 17 18 Motion carried by unanimous voice vote. 19 20 3. HIB PRESENTATION 21 22 The HIB (Harassment, Intimidation & Bullying) Presentation was given by Mr. 23 John Tirico, Director of Special Services, for report period #1, July 1, 2021 – 24 December 31, 2021. 25 26 Erin Herzberg asked if there was a program where the older students can 27 partner up with the younger students if they are struggling as in "peer support"? 28 John Tirico said it has been done in the past where there may be a new student 29 who just needs a friend, etc. He can definitely look into it. 30 31 ADMINISTRATIVE/PRINCIPAL REPORTS <u>4.</u> 32 33 Motion: (Chapkowski/Herzberg) to approve the following as one, A-C: 34 35 Α. School Health Services Monthly Reports 36 37 1. The School Health Services Monthly Report as of **January 31**, 38 **2022** for Broad Street School. (Attachment) 39 2. 40 The School Health Services Monthly Report as of January 31,

**2022** for Nehaunsey Middle School. (Attachment)

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# B. <u>Monthly Attendance, Enrollment, Drills and Monthly Overview</u>

MONTHLY ATTENDANCE – JANUARY 2022		
Broad Street School	94.2%	
Nehaunsey Middle School	92.6%	

BROAD STREET SCHOOL B	ENROLLMENT – JANUARY 2022
Grade Pre-K	Total: 38
Grade K	Total: 38
Grade 1	Total: 29
Grade 2	Total: 42
Grade 3	Total: 40
Grade 4	Total: 41
Grade 5	Total: 51
	TOTAL ENROLLMENT: 279

 NEHAUNSEY MIDDLE SCHOOL – JANUARY 2022

 Grade 6
 Total: 43

 Grade 7
 Total: 54

 Grade 8
 Total: 57

 TOTAL ENROLLMENT: 154

DATE	TIME/*LOCATION	DURATION	ACTION/DRILL	WEATHER CONDITIONS
January 12, 2022	1:58 p.m./BSS	2 minutes	Fire Drill	Partly Cloudy
January 13, 2022	10:05 a.m./NMS	2 minutes	Fire Drill	Cold, Sunny
January 24, 2022	1:20 p.m./BSS	3 minutes	Lockdown	Sunny
January 27, 2022 12:50 p.m./NMS 10 minutes Lock				Cold, Sunny
*BSS – Broad Street School *NMS – Nehaunsey Middle School				

MONTHLY EVENT OVERVIEW: 2021-2022			
DATE EVENT BUILDING			
January	Clubs: Art, Band, Book, Chorus Jazz, Kemps, PEP	Nehaunsey Middle School	

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

1. The approval of the Student Discipline, Violence/Vandalism, HIB as of **January 31, 2022**:

Infractions/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	0	0	4	4
Lunch Detention	7	4	49	29
Out-of-School Suspensions (OSS)	0	0	4	4
Restricted Study	1	2	7	15
Violence, Vandalism, Substance Abuse	0	0	0	0

2. The approval of completed Investigation Reports as of **January 31, 2022**.

CASE NUMBER	DATE OF INITIAL REPORT	DATE REPORTED TO SUPERINTENDENT	RESULT OF INVESTIGATION	

Motion carried by unanimous voice vote with John Goetaski abstaining.

## 5. SUPERINTENDENT RECOMMENDATIONS

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

A. The approval for adjustment to salary for Melissa Mortimer, for degree conferral of her Masters in School Leadership through Wilmington University. Adjustment will be from Step C, BA + 30 annual salary of \$54,950.00, to Step C, MA, annual salary of \$55,700.00, prorated to December 13, 2021. (Attachment)

Motion carried by unanimous roll call vote.

Motion: (Chapkowski/Myers) to approve the following as one, B-D:

- B. The approval for use of accrued personal days, above three in a year, for Diane Shirley; tentatively Thursday, **March 3, 2022** and Friday, **March 4, 2022**. (Please see attached request.)
- C. The approval for use of accrued personal days, above three in a year, for Maria Santos; full day on Thursday, **April 14, 2022** and half day on Friday, **May 27, 2022**. (Attachment)
- D. The approval for use of accrued personal days, above three in a year, for Suzanne Lavin; half day on Friday, **May 27, 2022**, full day Tuesday, **May**

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**31, 2022**, week of **June 6-10, 2022** (5 days) and week of **June 27-June 30, 2022** (4 days). (Attachment)

Motion carried by unanimous voice vote.

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

E. The approval for submission of the SEMI Waiver Request in accordance with *N.J.A.C. 6A:23A-5.3A*, for the 2022-2023 school year, well in advance of required submission, and by Board Resolution, to the Gloucester County Executive County Superintendent of Schools. (Attachment)

Motion carried by unanimous voice vote.

#### 6. 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.

# 7. CURRICULUM & INSTRUCTION

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

#### A. <u>Workshops</u>

NAME/POSITION	WORKSHOP/LOCATION/TIME	DATE	COST
Nicole McGann NMS Teacher	NJPSA FEA Gifted & Talented Series (purchase of the series of three workshops and one webinar)	3/3/22	\$310.00
Scott Campbell, SBA	School Law & Legislation Purchasing Audit Review  NJ Association of School Business  Officials	2/24/22 3/22/22 4/26/22	\$100.00 each Plus Mileage on all three dates

Motion carried by unanimous voice vote.

#### 8. BUDGET & FINANCE

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

A. The *retroactive* approval of Shared Services Agreement between Logan Township Board of Education and Greenwich Township Board of Education for a Librarian Consultant for the 2021-2022 school year, in the amount not to exceed \$6,000.00, effective **September 1, 2021**. (Attachment)

Andrew Chapkoski asked the estimated hours that the librarian works? Dr. Jennifer Foley-Hindman said the librarian consultant actually lives in New York but is a retired Media Center Specialist from Gloucester County. She comes down here approximately three to four times a year and works in the buildings. She goes through the books and gets rid of old, outdated items or those items that have reached their usefulness. She just sent the new book order in for the Broad Street School. She has on-line access to what is being checked out. All the paperwork goes through Logan Township so there is no way to track how many hours she works but we certainly receive more services than what we pay for. Fiona Paterna asked who is using the services? Dr. Foley-Hindman said the students are coming to library in Broad Street accompanied by their teachers and here in Nehaunsey, the English or Social Studies teachers bring their students down.

Motion carried by unanimous voice vote.

### 9. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

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

NUMBER	AMOUNT
42-2022	\$319,303.98
43-2022	\$1,464.18
44-2022	\$3,866.47
45-2022	\$125,814.78
46-2022	\$18,392.96
47-2022	\$52,000.00
48-2022	\$18,229.17
49-2022	\$115,887.66
TO	OTAL AMOUNT: \$654,959.20

#### B. Student Activities Account

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

#### C. <u>Board Secretary's Report</u>

1. The acceptance of the Board Secretary's Report for the month of **December 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. <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 month of **December 2021**. The Treasurer's Report and the Secretary's Report are in agreement for the month of **December 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

The approval of the Board of Education certification for the month of **December 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. <u>Transfer List</u>

 The ratification of transfers, authorized by the Superintendent, for the month of **December 2021**, to give balances to new accounts and to balance existing accounts. (Attachment)

**Meghan Myers** and **Fiona Paterna** abstained on item A, bills lists, relating to Aid in Lieu for their respective child.

Motion carried by unanimous voice vote with John Goetaski abstaining.

### 10. OLD BUSINESS

None at this time.

# 11. NEW BUSINESS

#### A. Committee Reports

1. Erin Herzberg said the Negotiations Committee has met and their next meeting is Tuesday, **March 1, 2022.** 

#### B. New Business

#### 1. <u>Discussion of World Language Program</u>

A. Dr. Jennifer Foley-Hindman said she wanted to support the idea of bringing Spanish to the district. She said it would be beneficial to students to have an additional World Language program. We can't eliminate what we currently have but she can support bringing in something new. It will not come without a significant cost. In order to have the K-8 program, we would need a certified K-12 teacher. We are looking into grant money but unfortunately we haven't been able to locate any. We also looked into sharing a teacher with another district. In contacting those districts, two of them said they would be willing to share with us but we would have to hire the teacher; they would not be able to hire a Spanish teacher. One district said they may be able to work it out in their schedule where they can give us one period a day to teach Spanish I to our 8th graders. We have not negotiated the price yet.

Amber Khan, 508 Myrtle Avenue, Gibbstown, NJ asked that because of the cost, can there be some kind of combined program? Also isn't it more efficient for the kids in the long run to know a language which is the 2<sup>nd</sup> dominating language in the United States rather than a language that isn't going to help them when they pick up the phone and it says to dial 1 for English and 2 for Spanish? But she does know that everything comes down to cost. Dr. Foley-Hindman said if we make the decision that we are only going to have one world language, we would have to eliminate the current Italian program and then find a Spanish teacher. I'm not very optimistic that I can find a Spanish teacher. That was why I tried to get one period a day. Mrs. Khan said you can become proficient with an on-line program. It can happen; it's all about how much you

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want it. Roseanne Lombardo asked if we can find an on-line program? Dr. Foley-Hindman said there are on-line Spanish programs for a cost. Andrew Chapkowski asked if we would jeopardize the money we receive for the current Italian program if we decide to do another World Language Program? Dr. Foley-Hindman said we can still meet their allowable uses. Erin Herzberg said the World Language program is very important for our children but the biggest problem is finding the resources and a teacher to ever consider the possibility of bringing it in at this time. Dr. Foley-Hindman said we cannot eliminate one program without having another definite one to bring in. We can look to re-vamp the Elementary School program to make it more exploratory and get more exposure. It may lead to securing a full-time teacher. Dr. Foley-Hindman also said that she thinks Mrs. Khan's points are very well taken and it needs to be something that we continue to look for and see how we can figure it out. We have to start small and expand from there. Even if we made the decision to eliminate the Italian program and hire a full-time Spanish teacher, I don't think I can find one. Then we would be left with nothing. Mrs. Lombardo said she likes the shared services idea if that could be worked out. Dr. Foley-Hindman said it is a district that we do other shared services with and she is waiting on them. They are "crunching the numbers as we speak." Meghann Myers asked how many 8th graders take Italian? Dr. Foley-Hindman said it is approximately 19 students. Mrs. Myers said the majority of the students go to either GCIT or Paulsboro High School. She asked if Paulsboro High School offered Italian? Dr. Foley-Hindman said that both schools offer Italian and Spanish. She also said we have a very high acceptance rate at GCIT and they are very complimentary. Our kids are successful and are very prepared for their world language classes. Mrs. Myers asked if we do the shared services with Spanish, would we still keep the Italian to which Dr. Foley-Hindman said we would. Mrs. Lombardo made a suggestion that we check into the cost of getting a Spanish teacher for the one period and figure out the rest as an on-line program.

- 2. <u>Letter from Department of Community Affairs regarding the Local Recreations Improvement Grant. (Attachment)</u>
  - A. **Dr. Foley-Hindman** said we received a letter from the Department of Community Affairs where we applied the Local Recreation Improvement Grant and received \$70,000.00. The grant is earmarked "allowable uses". Resources that we can use during the day and our community can it. Typically it is municipalities that apply for that grant to put in Parks and Local recreations areas. Since Nehaunsey does not have fencing around the grounds, it can be used 24/7 for all those that like to walk around the track. We did put in for the remediation of the track. We could put in some additional facilities in front of the building such as an outdoor basketball court, pickle ball or boci ball

court, horseshoes, etc. Construction costs have gone up and the Buildings and Grounds Committee can talk about what they might be interested in or how they see the best use of this money.

#### 3. NJSBA – Goal setting

A. Andrew Chapkowski said with so many new people on the board, we should bring in the NJSBA so as a board we can talk about our goals. Dr. Jennifer Foley-Hindman said she will teach out to Terri Lewis ad see if we can schedule something with her.

#### 4. Non-Sending Districts

A. Andrew Chapkowski said we should have a policy in place for our non-sending districts for contracts. "If one of our nonsending districts doesn't offer a program that you want your child to have, we should have a policy in place to handle the cost for that." He suggests we supply the tuition for the parents who want to send their child to another school district that has an offering that our currently contracted school district doesn't provide if its under the cost of the current sending district. This would be above school choice. Erin Herzberg said she can recall that there is a policy like that in regards to the higher education, the sending district and the cost of how it's being dispersed. Dr. Foley-Hindman said she will look into it. Mr. Chapkowski wanted to add that we have to make sure that this NOT an avenue for kids to go there for sports; it is just for education.

#### 12. CORRESPONDENCE

A. **Scott Campbell** said at the Gloucester County Insurance Fund Dinner on 12/2/21, we were awarded the Safety Elite II award and also the Certificate of Excellence award. This award, in the amount of \$6,500.00, is for the recognition of Safety Incentive & Claims Reporting and Financial Excellence.

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

Alyson Martorana, 34 South Home Avenue, Gibbstown, NJ, has several questions. Since restrictions are starting to lift, will the PTO be allowed to start working within the schools again? Dr. Foley-Hindman said at some point, yes. Ms. Martorana, said the PTO would also like to start doing Pretzel sales again and would like it to be a bi-monthly or monthly thing. Dr. Foley-Hindman said that pretzel sales are a little "iffy" right now.

Ms. Martorana then asked if we will be hiring a new full-time Special Education Teacher to replace the one we lost? Dr. Foley-Hindman said our Special Education numbers do not warrant that. Ms. Martorana said we have lost a couple part-time aides also and will they be replaced? Dr. Foley-Hindman said we were cited by the county office in our mid-year budget review for being over the state acceptable amount for aides and cost per pupils with aides. Through attrition we are trying to get to what is considered the "state right size" for aides. We don't want to have to go through the process of "reduction in force" which is painful. So she does not anticipate bringing those aides back because of being cited for the amount we currently have. Ms. Martorana asked if the numbers were known; is it so many aides to so many kids? Scott Campbell said it's a per pupil expenditure. It's an expenditure that's been running that way for years and they've been telling us for that long that we are "too fat" in that area and in the maintenance/facilities area. He also said it is a state formula; not ours. Dr. Foley-Hindman said what factors in is not just the amount of kids per aide but the salary cap that is included in that.

**Ms. Martorana's** next question asked the reason for not having a full-time librarian? **Dr. Foley-Hindman** said the district didn't have a certified librarian when she started here as Chief School Administrator and in order to meet the guidelines, we went through shared services to be under the direction of a certified librarian.

**Ms. Martorana** asked if the "sink-hole" at the track is a priority of the \$70,000.00 to which **Dr. Foley-Hindman** responded, "yes. It is a priority."

**Ms. Martorana** asked what is earmarked for the \$6,500.00 check we received? Is there a certain allocation for that money? **Mr. Campbell** said it is restricted to what we can use it for. Items such as PPE, employee safety equipment and facilities related. It is not for salaries or anything like that.

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3		Motion:	(Chapkowski/Lombardo) to adjourn the meeting at 7:57 p.m.
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5		Motion carrie	ed by unanimous voice vote.
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8			Respectfully Submitted,
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14			Scott A. Campbell, Board Secretary
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17	**Next	Board of Educa	tion Regular Meeting and approval to submit the Budget to the County Office is

<sup>\*\*</sup>Next Board of Education Regular Meeting and approval to submit the Budget to the County Office is scheduled for Tuesday, March 8, 2022 at 6:30 p.m.

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