of the REGULAR MEETING of the Greenwich Township Board of Education held Tuesday, March 19, 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, 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 Absent	Chairperson: Strategic Planning Budget & Finance Buildings & Grounds
Mr. Michael Hasenpat	Buildings & Grounds Policy & Regulations Public Relations & Health/Safety Strategic Planning
☑ Mrs. Roseanne Lombardo	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 Arrived at 6:34 p.m.	Chairperson: Negotiations Gloucester County/State Board Association – Alternate Budget & Finance Public Relations & Health/Safety

Quorum YES

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Also present was Mr. Scott A. Campbell, School Business Administrator/Board Secretary and Dr. Jennifer Foley, Chief School Administrator.

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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.")

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FLAG SALUTE

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

Motion:

(Chapkowski/Herzberg) to approve the following minutes:

1 2 3 4 5 6 7 8 9 10 11				February 20, 202 February 28, 202 February 28, 202 March 5, 2024 March 5, 2024 March 6, 2024	 4 – Special Meetin 4 – Executive Ses - Special Meetin - Executive Ses - Special Meetin - Executive Ses - Special Meetin - Special Meetin 	ssion of Regular Meeting ng ssion of Special Meeting ng sion of Special Meeting ng sion of Special Meeting	
12 13		Motic	n carr	ied by unanimous v	oice vote.		
14 15	<u>2.</u>	HIB F	PRESE	ENTATION			
16 17 18 19		HIG ((Haras		and Bullying) cove	esented the Report Peri ering July 1, 2023 until	od #1
20 21		No q	uestior	ns or comments			
22 23	<u>3.</u>	<u>ADM</u>	<u>INISTI</u>	RATIVE/PRINCIPA	L REPORTS		
24 25		Motic	n:	(Lombardo/Myers	;) to approve the fo	ollowing as one, A1-C2:	
26 27		A.	Scho	ool Health Services	Monthly Report		
28 29 30			1.			Services Monthly Repor hool. (Attachment)	t as of
31 32 33			2.	• •		Services Monthly Repor dle School. (Attachmen	
34		B.	Mon	thly Attendance, En	rollment, Drills and	d Monthly Overview:	
35 36 37 38			1.	The monthly atter the month of Feb		nt drills and monthly over	rview foi
					TENDANCE - FEE		
			-	oad Street School		94.45%	
39 40 41			INE	haunsey Middle School		92.80%	

Grade Pre-K	Total: 53
Grade K	Total: 40
Grade 1	Total: 39
Grade 2	Total: 41
Grade 3	Total: 34
Grade 4	Total: 39
Grade 5	Total: 49
	TOTAL ENROLLMENT: 295

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

HIGH SCHOOL MONTHLY ENROLLME	NT - FEBRUARY 2024
GCIT	98
PAULSBORO HIGH SCHOOL	79

	MONTHLY STAFF ATTENDANCE – FEBRUARY 2024					
Туре	Calendar Days Available	Absent Days Total	Percent Absence Total			
12-month Employees	380	42	11.05			
10-month Employees	1,247	71	5.69			

*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 (63)

A CONTRACTOR DE LA CONT	Over the state of	DRILLS - F	EBRUARY 2024	
Date	Time/Location	Duration	Action/Drill	Weather Conditions
2/7/24	8:59 a.m./NMS	2 minutes	Routine Fire Drill	Cold, Sunny
2/7/24	10:50 a.m./BSS	2 minutes	Active Shooter/Lockdown Drill	Sunny
2/26/24	1:55 p.m./BSS	2 minutes	Routine Fire Drill	Sunny
2/29/24	8:45 a.m./NMS	5 minutes	Active Shooter/Lockdown Drill	Cold, Sunny
MS/Nehau	nsey Middle School	BSS/Broad	Street School	

MONT	HLY EVENT OVERVIEW - FEBRUARY 20	24
Date	Event	Building
2/1/24	Report Cards Finalized	Both
2/9/24	Hoops for Hearts	NMS
2/12/24	Kindness Spirit Week	BSS
2/15/24	Exceeds Expectations Awards	NMS
2/16/24	Professional Development Day - Staff	Both
2/16/24	American Red Cross Blood Drive	NMS
2/29/24	Progress Reports	Both
2/29/24	Leap Year Day Activities	Both
On-Going	Clubs	NMS

C. Student Discipline, Violence/Vandalism, HIB

1. Student Discipline, Violence/Vandalism and HIB for the month of **February 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	0	1	5
Lunch Detention	9	6	38	28
Out-of-School Suspension (OSS)	0	4	7	7
Restricted Study	3	9	12	22
Violence, Vandalism, Substance Abuse	0	4	0	6

2. Completed Investigation Reports as of **February**, **2024** – **March 15**, **2024**:

Case Number	Date of Initial Report	Date Reported to Superintendent	Result of Investigation	Consequences
BSS23-24-2	3/5/24	3/5/24	Inconclusive	n/a

Motion carried by unanimous voice vote.

1	<u>4.</u>	SUPE	RINTENDENT RECOMMENDATIONS
2		Motio	n: (Herzberg/Vernacchio) to approve the following:
4 5 6 7 8 9		Α.	The approval of motion to Approve the Settlement Agreement between the Greenwich Township Board of Education and the Greenwich Township Education Association regarding <i>NJ PERC Docket No.: CO-2023-139</i> . (Attachment)
10 11	Roll C	all Vot	<u>e</u> :
12 13 14 15 16 17		Micha Rosea Megha Susar	w Chapkowski – Yes el Hasenpat – Yes anne Lombardo – Yes ann Myers – Yes o Vernacchio – Yes lerzberg – Yes
19 20		Motion	n: (Chapkowski/Lombardo) to approve the following:
21 22 23 24		В.	The approval to hire Lori Zane as Substitute Secretary for the District, effective upon receipt of all new hire documents, including Criminal History Review, at a rate of \$20.00 per hour, as needed.
25 26		Motion	n carried by unanimous roll call vote with Erin Herzberg abstaining.
27 28		Motion	: (Herzberg/Vernacchio) to approve the following as one, C-G:
29 30 31		C.	The approval for request for use of accrued personal day from Ellen Delaney; full day to be used Wednesday, March 27, 2024. (Attachment)
32 33 34 35		D.	The approval of request for use of FMLA from Frederick Buri, Jr., in accordance with all Greenwich Township Board of Education policies and regulations, FMLA, NJFLA and GTEA agreement, upon receipt of all required documentation.
36 37 38 39 40		E.	The approval of request for on-going FMLA into 2024-2025, from Sharon Gomez-Salvatore, in accordance with all Greenwich Township Board of Education policies and regulations, FLMA, NJFLA and GTEA Agreement, upon receipt of all required documentation.
41 42 43 44		F.	The approval of request for use of FMLA from Patricia Seiner, effective April 15, 2024 – April 26, 2024, approximately and then intermittent following, in accordance with all Greenwich Township Board of Education

- policies and regulations, FMLA, NJFLA and GTEA Agreement, upon receipt of all required documentation.
- G. The approval for the appointment of the following staff members to the School Safety Team per the Ant-Bullying Bill of Rights, (N.J.S.A. 18A:37-13 et seq.) for the 2024-2025 school year, at a stipend of \$35.00 per hour as per the GTEA Agreement:

NEHAUNSEY TEAM	BROAD STREET TEAM
Diana Dresh, Child Study Team	Colleen Moran, Child Study Team
Natalie Fergone, Parent Jackie Neville, Parent	Daniel Giorgianni, Parent
Daniel Giorgianni, Anti-Bullying Specialist	Stacy Podolski, Anti-Bullying Specialist/Teacher/Guidance
Sean Keane, Teacher	Alisa Whitcraft, Principal

Andrew Chapkowski asked if we can have another parent for the Broad Street School Team that is not an employee? Erin Herzberg said it should be a community parent; not a staff member parent. She said she doesn't know how may volunteers there are but if Mr. Tirico can look into this and assign a community parent to the Broad Street School Team, that would be great. Mr. Tirico said he will look into it.

Motion carried by roll call vote.

5. POLICY/REGULATIONS

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

A. The approval of the following Policies and/or Regulations on **first** reading:

Number	Туре	Section	Title	1 st Reading	2 nd Reading
P1140	M/R	Administration	Educational Equity Policies/Affirmative Action	х	
P1523	M/R	Administration	Comprehensive Equity Plan	X	
P & R1530	M/R	Administration	P-Equal Employment Opportunities R-Equal Employment Opportunity Complaint	x	
P1550	M/R	Administration	Equal Employment/Anti- Discrimination Practices	X	
R2200	M/R	Program	Curriculum Content	х	
P & R2260	M/R	Program	P-Equity in School & Classroom Practices R-Equity in School & Classroom Practices Complaint Procedures	X	

P2411	M/R	Program	Guidance Counseling	X
P & R2423	M/R	Program	Bilingual Education	X
P & R2431.4	M/R	Program	Prevention & Treatment of Sports- Related Concussions and Head Injuries	X
P3211	R	Teaching Staff Members	Code of Ethics	X
R5440	R	Students	Honoring Student Achievement	X
P5570	R	Students	Sportsmanship	X
P5750	M/R	Students	Equitable Educational Opportunity	X
P5841	R	Students	Secret Societies	X
P5842	R	Students	Equal Access of Student Organizations	X
P & R7610	R	Property	Vandalism	Х
P9323	R	Community	Notification of Juvenile Offender Case Disposition	Х

Susan Vernacchio asked if these policies/regulations were Strauss/Esmay suggested? **Dr. Jen Foley** said they are Strauss/Esmay recommended. It is stated as "as listed by statute" and that's the major language change in all of them.

Motion carried by unanimous voice vote.

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

B. The approval to abolish the following Policies and/or Regulations:

Number	Title	Reason
P5755	Equity in Educational Programs and Services	Addressed in Policies 1523 and 2260

Motion carried by unanimous voice vote.

6. BUDGET & FINANCE

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

- A. NJDOE 2022-2023 Per Pupil Costs Tuition with calculation detail printout. (Attachment)
- B. The *retroactive* approval of contract with Commission for the Blind and Visually Impaired for student# 4712839826, effective 9/1/23-6/30/24, for a cost of \$2,200.00.

Motion carried by unanimous voice vote.

7. REPORT OF SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

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

A. Bills Lists

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

Number	Amount	
#57-2024	\$19,563.56	
#58-2024	\$165,358.85	
#59-2024	\$268,580.04	
#60-2024	\$152.70	
#61-2024	\$19,598.84	
#62-2024	\$278,954.36	
Payroll #156-2024	\$267,330.53	
Payroll #157-2024	\$267,786.72	
	TOTAL \$1,287,325.60	

B. Student Activities Account

1. The approval of the Student Activities Account Monthly Bank Reconciliation for the month of **February 2024**. (Attachment)

C. Board Secretary's Report

The acceptance of the Board Secretary's Report for the month of **February 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 month of **February 2024**. The Treasurer's Report and the Secretary's Report are in agreement for the month of **February 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 month of **February 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 month of **February 2024**, to give balances to new accounts and to balance existing accounts. (Attachment)

Motion carried by unanimous voice vote.

8. BUILDINGS AND GROUNDS

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

A. The approval of request for Use of Facilities from Guardian Angels Regional School to use the Broad Street School auditorium, classroom and cafeteria for Talent Show to be held Thursday, May 16, 2024 and Friday, May 17, 2024 from 4:30 p.m. to 9:00 p.m. (The classroom and cafeteria will be used to hold students between acts.)

Motion carried by unanimous voice vote.

9. OLD BUSINESS

Erin Herzberg said in regards to public comment about Zoom meetings, the Board did hear their requests and they do acknowledge and appreciate their requests but at this time we are not going to be considering zoom meetings as an option.

10. NEW BUSINESS

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Roseanne Lombardo spoke about the recent situation at Paulsboro High A. School where a parent made their way to the classroom. She said she attended the meeting and they will be making changes regarding people entering and exiting the building. You will need to be escorted by the school security quard to where you need to go. Teachers will now have walkie-talkies in their classrooms if needed. The big question was why did it take so long for the police to be notified? Apparently, they called the kids in the classroom down to the office and the kids did offer the phone video. So, it took time to process the video before calling the police. Mrs. Lombardo doesn't know if it was really three hours because the news can be inflated. They are looking at their entry/exit procedures; where it went wrong and how to fix it. They are letting everyone know, staff and students, that they cannot let just anyone in the building and consequences will follow if they do not comply with this procedure. Mrs. Lombardo also said these are high school kids who order through door dash for lunch so that presents a problem with letting people in the building. Dr. Jen Foley said it can be hard to train your staff and students not to open the doors because we also want them to be helpful. Mrs. Lombardo said they are also working with a new Superintendent so there are many changes going on. Erin Herzberg said she was glad to hear they are looking into this problem. The Board thanked Mrs. Lombardo for keeping them informed.

Spotlight Employee for the month of February 2024:

Ryan McVeigh - Science Teacher at Nehaunsey Middle School

Mr. McVeigh does many wonderful things in and out of the classroom to make the lives of those around him better each day. He recently proposed a new elective (coding) for the 2024-2025 school year. **Mr. McVeigh** supports his colleagues, plans and completes fundraisers and is always there for students and staff. He is also volunteering on a State Science Committee to help revamp our science curriculum, particularly for our 8th grade students.

All South Jersey Honors Band!!

Mr. Donald Haney, Music Teacher, is proud to announce Greenwich Township School District has six (6) students participating in the All-South Jersey Elementary Honors Band. This event is comprised of the best of $4^{th}-6^{th}$ grade students in all of South Jersey. Congratulations to the following students who will represent our District:

March 19, 2024 Regular Meeting

Dominic Ferretti Sophia Melnychuck Juliana Fisler

Your hard work and dedication show. THANK YOU!

South Jersey Jr. High Band attended by Abbie Chapkowski!

The All-South Jersey Jr. High Band performed their annual concert and our very own **Abbie Chapkowski** was in attendance. Performing six (6) charts including the National Anthem and the soundtrack to the Nightmare Before Christmas; it was a tremendous job by these performers. Thank you, Abbie, for representing Greenwich Township School District!

Broad Street Top Dogs for February 2024

Student Name	Grade	Teacher
Bianca Conway	Pre-K	Mrs. Reale
Rhett Gedling	Pre-K	Mrs. Beckett
Logan Church	Pre-K	Mrs. Walsh
Jonathan Walsh	Pre-K	Mrs. Geary
Julianna Medica	K	Mrs. Ballinger
Cali Raugh-Anderson	K	Mrs. Barker
Karl Keenan	1	Mrs. Exley
Kay 'Nylie Cross	2	Mrs. New
Carmela Rastelli	2	Mrs. Nastase
Matthew Alvarez	3	Mrs. Wedgwood
Mackenzie Gurick	3	Mrs. Pezzino
Finn Caldwell	4	Ms. Fried
TeddiLynn Haruch-Adamietz	4	Ms. Fowler
Emmett Fanning	4	Mrs. Sayers
Finnian O'Donnell	5	Mr. Guzzardi
Tegan Burns	5	Mr. Camacho

Exceeds EXPECTATIONS Exemplary Behaviors That Go Above and Beyond Congratulations to all!!

Subject	Student	Grade
Art	Yacelina Reyes Vargas	6
ELA	Ana Lia Pagan Brennan Neville Autumn Brandley	6 7 8
Health/Physical Education	Mason Baxter Jorga Widmer	8 8
Italian	Samira Rone	8
Math	Katelyn Barow Eric Kachnovitz Amiyah LaFleur	6 7 8
Music	Nicholas Weber	8
Science	Nolan Forlano Averie Fergone Nicholas Weber	6 7 8
Social Studies	Dexter Somerville Dylan Collins James Keller	6 7 8
Technology	Tristan Baxter	7

BULLDOG AWARD

Student who demonstrates improved persistence, hard work and effort:

Student Name	Grade
Ciana Frasca	6
Brianna DiGerolamo	7
Bella Paterna	8

UNSUNG HERO

Student who quietly models citizenship, caring, respect, trustworthiness, fairness and responsibility

Student Name	Grade
Alexis Stewart	6
Giulianna Giorgianni	7
Kaitlyn Marshall	8

PEOPLE'S CHOICE Student chosen by their peers as a positive role model:

Student Name	Grade
Jordan Grimes	6
Tommy Accordino	7
Nicholas Weber	8

BEST ALL AROUND

Students who maintain an exemplary academic record and embodies all of the character and citizenship traits that make an exemplary Nehaunsey Middle **School student:**

Student Name	Grade
Dominic Ferretti	6
Raegan Kazmierski	7
Keenan Smith	8

PRINCIPAL'S LIST 1st and 2nd Marking Periods:

Thomas Accordino	Katelyn Barow	Mason Baxter
Tristan Baxter	Ethan Bulger	Rian Caldwell
Abigail Chapkowski	Aliyah Chila	Harlan Clement
Brianna DiGerolamo	Averie Fergone	Holly Forcinito
Nolan Forlano	Nathan Giering	Guilianna Giorgianni
Sophia Henderson	Raegan Kazmierski	Amiyah LaFleur
Sindy Liu	Wendy Liu	Lukas Milligan
Brennan Neville	Ana Lia Pagan	Bella Paterna
Giuliana Rossi	Alett Santiago-German	Dexter Somerville
Chase Tobin	Dillin Tomlin	Nicholas Weber

<u>11.</u> **CORRESPONDENCE**

No correspondence at this time.

12. 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.

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 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 **March 19, 2024**, hereby resolves that an Executive Session closed to the public shall be held on **March 19, 2024** at <u>6:58 p.m.</u> 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 6:58

p.m. to discuss the following:

Matters of personal confidentiality rights, including but not limited to, staff and/or student discipline matters, and specifically:
Matters in which the release of information would impair the right to receive government funds, and specifically:
Matters which, if publicly disclosed, would constitute an unwarranted invasion of individual privacy, and specifically:
Matters concerning negotiations, and specifically:
Matters involving the purchase of real property and/or the investment of public funds, and specifically:
Matters involving the real tactics and techniques utilized in protecting the safety and property of the public; and specifically:
Matters involving anticipated or pending litigation, including matters of attorney- client privilege, and specifically: Pending litigation on prior matters
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 the applicable exception no longer applies and the public interest will no longer be served by such confidentiality.

Motion carried by unanimous voice vote.

Motion:

(Myers/Herzberg) to adjourn the Executive Session and

return to the Regular meeting at 7:55 p.m.

Motion carried by unanimous voice vote.

14. ADOPTION OF THE TENTATIVE BUDGET FOR 2024-2025

Motion:

(Herzberg/Chapkowski) to approve the following:

A. Adoption of the Tentative Budget for 2024-2025

1. The Superintendent recommends approval to adopt the Tentative Budget for fiscal year 2024-2025.

BE IT RESOLVED, that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt Service	TOTAL
2024-2025 Total Expenditures	\$14,320,214.00	\$1,189,136.00	\$0.00	\$15,509,350.00
Less: Anticipated Revenues	\$1,701,538.00	\$1,189,136.00	\$0.00	\$2,890,674.00
Taxes to be Raised	\$12,618,676.00	\$0.00	\$0.00	\$12,618,676.00

And to advertise said tentative budget in the Courier Post in accordance with the form required by the State Department of education and according to law; and

44 Susan \
45 Andrew

BE IT FURTHER RESOLVED, that a public hearing be held at the Nehaunsey Middle School Library on April 24, 2024, at 6:30 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 school year.

BE IT FURTHER RESOLVED that the Greenwich Township Board of Education includes in the proposed budget the adjustment for banked cap in accordance with *N.J.A.C. 6A:23A-10.1(b)*. The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$102,486.00. Also, the District will be taking advantage of an adjustment for increase in health care costs in the amount of \$67,770.00. Finally, the District is utilizing a calculated enrollment adjustment of \$420,835.00.

WHEREAS, the Greenwich Township Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.3 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, the Greenwich Township Board of Education established \$1,000.00 as the maximum travel amount for the current school year and has expended \$3,125.29 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with *N.J.A.C. 6A:23A-7.3*, to a maximum expenditure for all staff members of \$1,000.00 for the 2024-2025 school year.

Roll Call Vote:

Meghann Myers – Yes Susan Vernacchio – Yes Andrew Chapkowski – Yes

Michael Hasenpat - Yes Roseanne Lombardo - Yes Erin Herzberg – Yes **ADJOURNMENT** <u>15.</u> Motion: (Herzberg/Chapkowski) to adjourn the meeting at 8:01 p.m. Motion carried by unanimous voice vote. Respectfully submitted, Campbell, Board Secretary Special Board of Education meetings are scheduled for Monday, March 25, 2024 and Tuesday March 26, 2024, 6:00 p.m. in the Nehaunsey Middle School library, Room #48. The next Board of Education Regular Meeting/Public Hearing on the Budget is scheduled for Wednesday, April 24, 2024 at 6:30 p.m.

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