

Greenwich Township School District Board of Education Meeting Agenda – Action Session

Public Session 7:00 pm

April 26, 2017

I. CALL TO ORDER

II. ROLL CALL

	Present	Absent
Mrs. Denise Valle, President	_____	_____
Mrs. Beth Rooney, Vice President	_____	_____
Mr. Kevin Bayne	_____	_____
Mrs. Michelle Faychak	_____	_____
Mrs. Susan Harwell	_____	_____
Mrs. Victoria Little	_____	_____
Mrs. Jill McCormick	_____	_____
Mr. Scott Nodes	_____	_____
Mrs. Christy Tighe	_____	_____

III. ANNOUNCEMENT OF NOTICE

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Greenwich Township Board of Education has caused notice of this meeting to be published by having the date, time and place posted at the Stewartsville Middle School and the Greenwich School. Notice of the meeting has been sent to the Express-Times and the Star Gazette and is on file in the Office of the Clerk of Greenwich Township.

IV. FLAG SALUTE

V. SUPERINTENDENT'S REPORT

VI. PUBLIC PARTICIPATION (for items on the agenda only)

Public participation shall be governed by BOE Bylaw 0167 *Public Participation in Board Meetings*. Public comments are invited on matters pertaining only to the agenda. All participants shall be given three (3) minutes to state their issue and shall state their name, place of residence, and group affiliation, if appropriate.

VII. ACTION ITEMS: Superintendent's Recommendations

CONSENT AGENDA: Matters listed within the consent agenda have been referred to the Board of Education and/or its Ad Hoc Committees for reading and study, are considered to be routine and will be enacted by one motion.

A. Consent Agenda Motion: BOARD AFFAIRS

Motion by Member _____, seconded by Member _____, to accept the recommendation of the Superintendent and adopt the following:

1.1 Approve Minutes

RESOLVED, the Board of Education approve the minutes

- o March 23, 2017 special meeting - feasibility study presentation.
- o March 29, 2017 regular session meeting.
- o April 19, 2017 executive session meeting.
- o April 19, 2017 regular session meeting.

1.2 Adoption of Bylaws, Policies, and Regulations

WHEREAS, the Board of Education introduces the following bylaws, policies, and regulations on first reading on March 29, 2017 and has entertained public comment since that time,

- Policy and Regulation 2460 Special Education (Revised)
- Regulation 2460.1 – Special Education – Location, Identification, and Referral (Revised)
- Regulation 2460.15 – Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (New)

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- Regulation 2460.8 – Special Education – Free and Appropriate Public Education (Revised)
- Regulation 2460.9 – Special Education – Transition from Early Intervention Programs to Preschool Programs (Revised)
- Policy 2467 – Surrogate Parents and Foster Parents (Revised)

now, therefore be it

RESOLVED, the Board of Education adopts the above-referenced bylaws, policies and regulations on second reading and directs the Superintendent to promulgate them as provided in Bylaw 0131.

1.3 Introduction of Bylaws, Policies, and Regulations

RESOLVED, the Board of Education introduces on first reading and invites public comment on the following bylaws, policies, and regulations:

- Bylaw 000.02 Introduction
- Policy 2464 Gifted and Talented Students
- Policy 2622 Student Assessment
- Policy 3160 and 4160 Physical Examination
- Policy 5116 Education of Homeless Children
- Policy 8350 Records Retention

and be it

FURTHER RESOLVED, the Board of Education requests the Superintendent to schedule the above-referenced bylaws, policies, and regulations for second reading and possible adoption at the next regular meeting.

VOICE CALL VOTE:

	Yes	No	Abstain	Absent	Remarks
Kevin Bayne					
Michelle Faychak					
Susan Harwell					
Victoria Little					
Jill McCormick					
Scott Nodes					
Beth Rooney					
Christy Tighe					
Denise Valle					

B. Consent Agenda Motion: Business Affairs

Motion made by _____, seconded by _____, to accept the recommendation of the Superintendent and adopt the following:

2.1 Payment of Bills

RESOLVED, the Board of Education approve the payment of the following bills for the period of March 30, 2017, through April 26, 2017 in accordance with the bills list that shall be part of this record for check numbers 21881 through 21940 totaling 1,698,676.56.

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2.2 Transfer of Funds

RESOLVED, the Board of Education approve budget transfers as listed for the period March 30, 2017 through April 26, 2017 noting that Commissioner approval was not required as the year-to-date transfers on a cumulative basis do not exceed 10% pursuant to N.J.S.A. 18A:22-8.1.

2.3 Financial Reports

RESOLVED, the Board of Education approve the monthly financial reports of the Business Administrator and the Treasurer for the month of March 2017 and further that, in compliance with N.J.A.C. 6A:23-2.11(c)4, the Board of Education certified that as of March 2017 after review of the Business Administrator's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

2.4 Tuition Students

RESOLVED, the Board of Education accept the following tuition students for the 2016-2017 school year:

Code	Student ID	Grade	ESY Tuition	SY Tuition	Total Tuition	Date Eff	Date Term
1	57752	PS	\$2500			7/3/17	8/11/17

2.5 Out-of-District Placements

RESOLVED, the Board of Education approve the following out-of-district student placements based on NJDOE maximum approved tuition rates:

Code	Student ID	School	SY Tuition	ESY Tuition	Additional Services	Total Tuition	Date Eff	Date Term
1	1296571699	MUJC	\$90,414.00	14,820.00		\$105,234	6/28/17	6/30/18
2	4197854556	MUJC	\$90,414.00	14,820.00		\$105,234	6/28/17	6/30/18

2.6 2017/18 School Budget

RESOLVED, the Board of Education approve the 2017-18 school district budget;
BE IT RESOLVED to approve the 2017-18 school district budget as follows;

	Budget	Local Tax Levy
General Fund	\$16,551,662	\$9,988,187
Special Revenue Fund	\$154,720	
Debt Service Fund	\$1,526,395	\$994,162
Total Base Budget	\$18,232,777	\$10,982,349

BE IT RESOLVED that the Greenwich Township Board of Education includes in the proposed budget the adjustment for increased costs of health benefits in the amount of \$102,302. The additional funds are included in the base budget and will be used to pay for the additional increases in health benefits.

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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-7.1 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, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2(b), to a maximum expenditure of \$25,000 for all staff and board members.

VOICE CALL VOTE:

	Yes	No	Abstain	Absent	Remarks
Kevin Bayne					
Michelle Faychak					
Susan Harwell					
Victoria Little					
Jill McCormick					
Scott Nodes					
Beth Rooney					
Christy Tighe					
Denise Valle					

C. Consent Agenda Motion: Personnel Affairs

Motion made by _____, seconded by _____, to approve the recommendation of the Superintendent and adopt the following:

3.1 Professional Day Travel

RESOLVED, the Board of Education approve the following professional day requests:

Code	Name	Destination/Location	BOE Cost	Date Eff	Date Term
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1	Matthew Bigelli	EnVisions 2.0, Phillipsburg NJ	\$2.54	4/19/17	4/19/17
2	Colleen Torrey	EnVisions 2.0, Phillipsburg NJ	\$2.54	4/19/17	4/19/17
3	Jessica Milstrey	EnVisions 2.0, Phillipsburg NJ	\$2.54	4/19/17	4/19/17
4	Julie Simms	Forensics Competition, Washington NJ	\$0.00	4/12/17	4/12/17
5	Jacqueline Kowalczyk	LinkIt Regional Workshop, Parlin NJ	\$36.66	4/25/17	4/25/17
6	Shannon Foschetti	LinkIt Regional Workshop, Parlin NJ	\$36.66	4/25/17	4/25/17
7	Michele Bond	LinkIt Regional Workshop, Parlin NJ	\$36.66	4/25/17	4/25/17

3.2 Appointments, Transfers

RESOLVED, the Board of Education approve the following:

Code	Name	Action	Position	Salary	Date Eff	Date Term
1	Kristin Comerford	Approve	ESY Teacher	Per Contract	7/20/17	7/26/17
2	Carla Menhennitt	Approve	ESY paraprofessional	Per Contract	7/10/17	8/11/17
3	Sara Siano	Approve	Substitute Teacher	\$80/day	5/1/17	6/30/17
4	Pauline Dickerson	Approve	Substitute Teacher	\$80/day	5/1/17	6/30/17
5	Daniel Fallon	Approve Approve	SLA Coordinator Summer Tech Support	Per Contract \$40/hr	9/5/17 7/3/17	6/30/18 8/4/17
6	Bonnie Boyer	Approve	SMS Student Council Advisor	Per Contract	9/5/17	6/30/18
7	Linda Gengaro	Approve	SMS Student Council Advisor	Per Contract	9/5/17	6/30/18
8	Karen Corman	Approve	SMS NJHS Advisor	Per Contract	9/5/17	6/30/18
9	Diane Evanowski	Approve	SMS NJHS Advisor	Per Contract	9/5/17	6/30/18
10	Elizabeth Kulturides	Approve Approve	GES Yearbook Coordinator District Substitute Caller	Per Contract \$2500/year	9/5/17 9/5/17	6/30/18 6/30/18
11	Nicole Hummer	Approve	SMS Interact Club Advisor	Per Contract	9/5/17	6/30/18
12	Joseph Blackford	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
13	Debbie Smith	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
14	Gabika Hlinka	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
15	Matthew Bigelli	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
16	Cindy Rasavage	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
17	Gwendolyn Wian	Approve	Summer Tech Maintenance	\$15/hr	7/3/17	8/4/17
18	Sarah Rossi	Approve	Summer Tech Maint. Sub	\$15/hr	7/3/17	8/4/17

3.3 Resignations, Retirements, Terminations, Leaves of Absence

RESOLVED, the Board of Education approve the following:

Code	Name	Action	Position	Date Eff
1	Kristy Divito	Approve Resignation	MH Resource Teacher	6/19/17

3.4 Merit Goal 1 Resolution

RESOLVED, the Board of Education certifies Ms. Maria Eppolite, Superintendent of Schools, successfully satisfied the quantitative criterion for Merit Goal 1 for the 2016/17 SY.

BE IT FURTHER RESOLVED, that the board shall await confirmation of satisfaction of that criterion from the Executive County Superintendent prior to the payment of the merit bonus.

VOICE CALL VOTE:

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	Yes	No	Abstain	Absent	Remarks
Kevin Bayne					
Michelle Faychak					
Susan Harwell					
Victoria Little					
Jill McCormick					
Scott Nodes					
Beth Rooney					
Christy Tighe					
Denise Valle					

D. Consent Agenda Motion: School Affairs

Motion made by _____, seconded by _____, to approve the recommendation of the Superintendent and adopt the following:

4.1 Harassment, Intimidation, Bullying Incident Investigations

RESOLVED, the Board of Education approve the following:

Code	School	Incident Date	Conclusion of HIB Investigation	Offender Consequences	Offender Remedial
1	070	2/21/2017	No evidence of HIB		

VOICE CALL VOTE:

	Yes	No	Abstain	Absent	Remarks
Kevin Bayne					
Michelle Faychak					
Susan Harwell					
Victoria Little					
Jill McCormick					
Scott Nodes					
Beth Rooney					
Christy Tighe					
Denise Valle					

VIII. Old Business

IX. New Business

A. Township Committee Liaison Report

X. Public Participation

XI. General Board Comments

XII. Adjournment