

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

Public Session 7:00 pm

June 28, 2017

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## 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 of the May 31, 2017 regular meeting and executive 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 5/31/2017 and has entertained public comment since that time,

- Policy and Regulation 1240 Evaluation of the Superintendent
- Policy 1511 Board of Education Website Accessibility
- Policy and Regulation 3126 District Mentoring Plan
- Policy and Regulation 3221 Evaluation of Teachers
- Policy and Regulation 3222 Evaluation of Teaching Staff Members
- Policy and Regulation 3224 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

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- Policy and Regulation 3240 Professional Development for Teachers and School Leaders
- Policy and Regulation 5610 Suspension and Suspension Procedures
- Policy 5620 Expulsion
- Policy and Regulation 7424 Bed Bugs
- Policy 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods
- Policy 8550 Unpaid Meal Charges/Outstanding Food Services Charges

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.

**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 June 1, 2017 through June 28, 2017 in accordance with the bills list that shall be part of this record for check numbers 22008 through 22094 totaling \$2,186,283.64.

**2.2 Transfer of Funds**

RESOLVED, the Board of Education approve budget transfers as listed for the period June 1, 2017 through June 28, 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 May 2017 and further that, in compliance with N.J.A.C. 6A:23-2.11(c)4, the

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Board of Education certified that as of May 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 Contracted Services

RESOLVED, the Board of Education approve the following:

Code	Student ID	Name	Salary	Date Eff	Date Term
1	10607595923	Children’s Hospital of Philadelphia: Bedside Instruction	\$53.84 per hour NTE 5 hours per week	7/1/17	6/30/18
2	9461752878	Neurodevelopmental Evaluation- Morristown NJ	\$675.00	6/8/17	6/8/17
3	3051993285	Neurodevelopmental Evaluation- Morristown NJ	\$675.00	6/15/17	6/15/17
4	2764069988	Neurodevelopmental Evaluation- Morristown NJ	\$675.00	6/22/17	6/22/17
5	8813046641	Neurodevelopmental Evaluation- Morristown NJ	\$675.00	6/29/17	6/29/17
6	2493453870	Neurodevelopmental Evaluation- Morristown NJ	\$675.00	7/13/17	7/13/17
7	District	Frontline Education- IEP Direct	\$7867.34	7/1/17	6/30/18
8	8276108069	Lake Drive School- Itinerant Services of the HI	\$24,320.00 ESY \$1280.00	9/1/17 7/5/17	6/30/18 7/28/17
9	4971798681	Lake Drive School- Itinerant Services of the HI	\$6080.00	9/1/17	6/30/18
10	8518092923	Lake Drive School- Itinerant Services of the HI	\$1600.00	9/1/17	6/30/18

## 2.5 Acceptance of Donation

RESOLVED, the Board of Education accept a donation of \$100.00 from Daniel Castro for 3 boxes of legal pads.

RESOLVED, the Board of Education accept a donation of \$150.00 from Maureen Barber for a drum set.

## 2.6 Shared Services with Pohatcong Township Board of Education for Business Administrator

RESOLVED, that the Board of Education enter into Shared Services Agreement with Pohatcong Township Board of Education to provide services of the Business Administrator (1/5), employed full-time by Pohatcong Township, as per specific terms and conditions for the 2017-2018 school year Contracts approved by Executive County Superintendent.

### 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					

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## 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
1	Constance Drakeobrien	WCCSE Planning Meeting, Belvidere NJ	\$7.01	6/7/17	6/7/17

### 3.2 Appointments, Transfers

RESOLVED, the Board of Education approve the following:

Code	Name	Action	Position	Salary	Date Eff	Date Term
1	Colleen Torrey	Approve	Summer PT Custodian	\$10/hr NTE 20hrs/wk	7/3/17	8/4/17
2	Nicholas Austin	Approve	Summer PT Custodian	\$10/hr NTE 20hrs/wk	7/3/17	8/4/17
3	Regan Soltis	Approve	Summer PT Custodian	\$10/hr NTE 20hrs/wk	7/3/17	8/4/17
4	Rylee Soltis	Approve	Summer PT Custodian	\$10/hr NTE 20hrs/wk	7/3/17	8/4/17
5	Tim Captain	Approve	Teacher (pending background)	Per contract	9/5/17	6/30/18
6	Anita Kurisko	Approve	Teacher (pending background)	Per contract	9/5/17	6/30/18
7	Lydia Lopez	Approve	Teacher (pending background)	Per contract	9/5/17	6/30/18
8	Jessica Marczyk	Approve	Teacher (pending background)	Per contract	9/5/17	6/30/18
9	Erin Marino	Approve	Teacher (pending background)	Per contract	9/5/17	6/30/18

### 3.3 Approval of Clubs and Advisors

RESOLVED, the Board of Education approve the following:

Code	Club	Advisor	Location	BOE Cost	Date Eff	Date Term
1	Volleyball	Lauren Mulrooney, Nicole Hummer	SMS	\$0.00	9/18/17	11/13/17
2	Criminal Justice	Nicole Hummer	SMS	\$0.00	9/14/17	12/14/17
3	Fitness Fanatics	Shannon Foschetti	SMS	\$0.00	9/12/17	10/24/17
4	Ski Grades 5-8	Linda Gengaro, Jim Weber	SMS	\$0.00	1/4/18	1/23/18
5	Rock Wall	Scott Gately	SMS	\$0.00	1/4/18	2/15/18
6	Destress and Color	Lauren Mulrooney	SMS	\$0.00	4/12/18	5/31/18
7	POP Pilates	Lauren Mulrooney	SMS	\$0.00	4/10/18	5/29/18
8	Science	Jessica Molesky	SMS	\$0.00	1/2/18	5/29/18
9	Spring Rocket	James Weber	SMS	\$0.00	3/6/18	4/19/18
10	Media Medics	Michele Bond	SMS	\$0.00	9/26/17	5/15/18
11	Yearbook Grades 7-8	Lauren Mulrooney	SMS	\$0.00	10/26/17	3/15/18
12	Stewartville Performing Arts	Dale Dabour, Lisa Postiglione, Lucas Miller, Adam Josephson	SMS	\$0.00	10/20/17	5/27/18
13	Interact	Nicole Hummer	SMS	\$0.00	10/5/17	5/24/18
14	SMS Band	Adam Josephson	SMS	\$0.00	9/5/17	5/31/18

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15	SMS Choir	Lucas Miller	SMS	\$0.00	9/5/17	5/31/18
16	National Jr Honor Society 7-8	Karen Corman, Diane Evanowski	SMS	\$0.00	9/11/17	5/21/18
17	Student Council	Linda Gengaro, Bonnie Boyer	SMS	\$0.00	9/20/17	5/25/18
18	Battle of the Books	Donna Bauer	SMS	\$0.00	11/2017	4/2018
19	Art	Kim Hardiman	SMS	\$0.00	9/5/17	5/31/18
20	3 <sup>rd</sup> grade Battle of the Books	Gwendolyn Wian	GES	\$0.00	2/26/18	5/18/18
21	4 <sup>th</sup> grade Battle of the Books	Gwendolyn Wian	GES	\$0.00	3/1/18	5/18/18
22	5 <sup>th</sup> grade Battle of the Books	Gwendolyn Wian	GES	\$0.00	1/16/18	4/17/18
23	Greenwich Gazette 4-5 grades	Noreen Tarletsky, Jennifer Hayes	GES	\$0.00	9/26/17	12/19/17
24	Rock Wall grades 2-5	Scott Gately	GES	\$0.00	1/4/18	2/8/18
25	STEAM grades 4-5	Jessica Milstrey	GES	\$0.00	3/29/18	5/31/18
26	Smile Squad grades 3-5	Jessica Milstrey	GES	\$0.00	10/2/17 2/5/18	12/4/17 4/9/18
27	Mini “Photoshop” grades 4-5	Michele Bond	GES	\$0.00	11/30/17 1/22/18	12/14/17 2/5/18
28	Minecraft Morning	Michele Bond	GES	\$0.00	10/5/17 2/26/18	11/2/17 3/26/18
29	Minecraft- Jr Build grades 1-2	Michele Bond	GES	\$0.00	10/5/17 2/26/18	11/2/17 3/26/18
30	Minecraft Open Build	Michele Bond	GES	\$0.00	9/25/17 11/13/17 1/11/18 3/8/18 4/16/18 4/19/18	10/30/17 12/11/17 2/8/18 4/5/18 5/14/18 5/17/18
31	Page to Stage Players 3-5	Matt Bigelli, Kelsey Ward, Middy Josephson, Lucas Miller	GES	\$0.00	9/25/17	1/26/18
32	Page to Stage Players Pee Wees 1-2	Matt Bigelli, Kelsey Ward, Middy Josephson	GES	\$0.00	2/13/18	4/27/18
33	Jr. Autism Ambassador	Julie Simms, Sue Oberman	GES	\$0.00	2/28/18	4/25/18
34	Forensics- Drama Duo grades 3-5	Julie Simms	GES	\$0.00	1/11/18	3/22/18

## 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					

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## D. Consent Agenda Motion: School Affairs

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

### 4.1 Out of District Placements

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

Code	Student ID	School	SY Tuition	ESY Tuition	Additional Services	Total Tuition	Date Eff	Date Term
1	1719184699	Midland School	\$58,102.20	\$9683.70	\$0.00	\$67,785.90	7/5/17	6/30/18
2	8752515134	Midland School	\$51,102.20	\$9683.70	\$0.00	\$67,785.90	7/5/17	6/30/18
3	3140728659	Midland School	\$58,102.20	\$9683.70	\$0.00	\$67,785.90	7/5/17	6/30/18
4	9071516696	Eden School	\$74,871.35	\$14,974.27	\$0.00	\$89,845.62	7/5/17	6/30/18
5	5989265598	Stepping Stone	\$48,371.40	\$8061.90	\$0.00	\$56,433.30	7/5/17	6/30/18
6	5623623510	New Road School	\$51,921.00	\$8653.50	\$0.00	\$60,574.50	7/5/17	6/30/18
7	8985915655	New Road School	\$51,921.00	\$8653.50	\$0.00	\$60,574.50	7/5/17	6/30/18
8	1385474199	New Road School	\$51,921.00	\$8653.50	\$0.00	\$60,574.50	7/5/17	6/30/18
9	1296571699	MUJC			OT for ESY & SY \$5,840.00		7/3/17	6/30/18

### 4.2 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		\$24675.00		9/5/17	6/30/18

### 4.3 Child Nutrition Program N.J.A.C. 6A:23A-18.5 (CNP)

RESOLVED, the Board of Education does not require the New Road Schools of New Jersey, Inc. to charge students for paid and reduced meals in accordance with income eligibility criteria established by the Child Nutrition Program as administered by the New Jersey Department of Agriculture. 6A:23-A-18.5. for 2017-2018 school year.

### 4.4 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	040	5/20/17	No evidence of HIB		
2	070	5/26/17	No evidence of HIB		

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## 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