

# Greenwich Township School District Board of Education Meeting Agenda

Public Session 7:00 pm

March 15, 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. 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.

**VI. 2017/18 BUDGET RESOLUTION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adopt the following resolution to approve the tentative 2017-18 school district budget;

BE IT RESOLVED that the tentative budget be approved for the 2017-2018 School Year using the 2017-2018 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

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

BE IT FURTHER RESOLVED, that a public hearing be held on April 26, 2017 at the Greenwich Township School for the purpose of conducting a public hearing on the budget for the 2017-2018 School Year.

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.

# Greenwich Township School District Board of Education Meeting Agenda

Public Session 7:00 pm

March 15, 2017

---

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.

## VII. WORKSHOP DISCUSSION ITEMS

- Lead Testing Results
- 2016 School Performance Report
- Homework Survey Results
- Policies and Regulations
  - ✓ 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)
  - ✓ 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)

## VIII. EXECUTIVE SESSION

- HIB Investigation 201617-13

## IX. Old Business

## X. New Business

- A. Township Committee Liaison Report

## XI. Public Participation

# Greenwich Township School District Board of Education Meeting Agenda

Public Session 7:00 pm

March 15, 2017

---

**XII. General Board Comments**

**XIII. Adjournment**