

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**

**BOARD RE-ORGANIZATION AND REGULAR MEETING**

Monday, January 4, 2016

7:30 p.m.

**A. AGENDA**

1. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to appoint Jean Flynn, Board Secretary, as temporary chair to conduct election, as recommended by the Superintendent. RCV:

Call to order by Board Secretary.

Time:

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 Washington Township Board of Education has caused notice of this meeting to be emailed on January 15, 2015 to The Express Times and the Clerk of Washington Township.

1A. Results of the Election held on November 3, 2015 were as follows:

|                 |   |                                |
|-----------------|---|--------------------------------|
| Joseph Armstead | - | 348                            |
| Kimberly Morris | - | 395                            |
| Anita Smith     | - | 348                            |
| John Trush      | - | 377                            |
| Write-ins       | - | 21 (3 yr. term) 2 (1 yr. term) |

1B. Administering the Oath of Office to the new elected Board Members. (Newly elected Board Members sign the Oath of Office).

3 Year Term

Joseph Armstead  
Anita Smith  
John Trush

1 Year Term

Kimberly Morris

Roll Call:

Joseph Armstead  
Karen Graf  
Jude Mohan  
Kimberly Morris  
Lauren Schlaffer  
Anita Smith  
John Trush

Keith T. Neuhs, Superintendent  
Jean Flynn, Board Secretary

Flag Salute

**B. RE-ORGANIZATION MOTIONS:**

2. Board Secretary requests nominations for President.

\_\_\_\_\_ nominated \_\_\_\_\_ for President. Are there any other nominations?  
(Following the close of nominations.) RCV:

**NEWLY ELECTED PRESIDENT ASSUMES CHAIR.**

3. President requests nominations for Vice-President.

\_\_\_\_\_ nominated \_\_\_\_\_ for Vice-President. Are there any other nominations?  
(Following the close of nominations.) RCV:

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adopt the following 2016-2017 calendar of board meetings for the Washington Township Board of Education: RCV:

REGULAR MEETINGS FOR 2016-2017

|           |    |  |
|-----------|----|--|
| January   | 4  | (1 <sup>st</sup> Monday) - Public Hearing on EVVRS/HIB Reports                         |
| February  | 8  |  |
| March     | 14 |  |
| April     | 25 | (4 <sup>th</sup> Monday) – Public Hearing on Budget                                    |
| May       | 9  | 2016-2017 Annual School Appointment and Adoptions                                      |
| June      | 13 | (2 <sup>nd</sup> Monday)   |
| July      | 18 | (3 <sup>rd</sup> Monday) Public Hearing on EVVRS/HIB Reports                           |
| August    | 22 | (4 <sup>th</sup> Monday)   |
| September | 12 |  |
| October   | 17 | (3 <sup>rd</sup> Monday) - Public Hearing of Nurses Service Plan                       |
| November  | 14 | Public Hearing on Audit  |
| December  | 12 |  |
| January   | 4  | (Wednesday) - Board Re-organization & Regular -<br>Public Hearing on EVVRS/HIB Reports |

Board President appointed \_\_\_\_\_ and \_\_\_\_\_, alternate, as Delegate to the New Jersey School Boards Association.

Board President appointed \_\_\_\_\_ and \_\_\_\_\_, alternate, to the Warren County School Boards Association.

Board President appointed \_\_\_\_\_ as Legislative delegate.

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of December 14, 2015 as presented. MV:

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the executive session minutes of December 14, 2015 as presented. MV:

**C. PUBLIC QUESTIONS & DISCUSSIONS (Agenda Items)**

The public may speak for three (3) minutes, on agenda items, unless they have requested to be on the agenda.

**D. PUBLIC HEARINGS:**

a. Violence and Vandalism and Substance Abuse

As per Public Law 6A:16-5.3, each school district shall report incidents of violence, vandalism and substance abuse two times per year. Those incidents shall also be reported between September 1, 2015 to December 31, 2015, to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

*As reported to the Department of Education, there was one incident of violence, vandalism or substance abuse during the 2015/2016 school year for the period ending December 31, 2015.*

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Bi-Annual Report of Violence and Vandalism dated December 31, 2015, as recommended by the Superintendent. RCV:

b. Harassment, Intimidation and Bullying

As per Public Law N.J.S.A.18A:7E-3, each school district shall report incidents of harassment, intimidation or bullying two times per year. Those incidents shall also be reported between September 1, 2015 to December 31, 2015, to the NJ Department of Education via the department's Harassment, Intimidation or Bullying Reporting System (HIB).

*As reported to the Department of Education, there was no incidents of harassment, intimidation or bullying during the 2015/2016 school year for the period ending December 31, 2015.*

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Bi-Annual Report of Harassment, Intimidation and Bullying, dated December 31, 2015, as recommended by the Superintendent. RCV:

- Audit Presentation (8:30 pm) - Anthony Ardito, Ardito & Company, LLP

## E. SECRETARY'S REPORT

- B1 & B2 Schedules (provided to the public)

## F. SUPERINTENDENT'S REPORT

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept, with regret, the resignation, for retirement, of Paul Piccotti, Facilities Coordinator, effective June 30, 2016, as recommended by the Superintendent: RCV:

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the out-of-district In-Service Experiences, as recommended by the Superintendent. RCV:

## G. PRINCIPAL'S REPORTS

## H. TECHNOLOGY/CURRICULUM REPORT

## I. CORRESPONDENCE

- Letter from Paul Piccotti

## J. COMMITTEE REPORTS

### Finance & Policy Committee:

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the second reading and adoption of the following policies/regulations, policy alert 207, as recommended by the Superintendent. RCV:

- P&R 1240 Evaluation of Superintendent
- P&R 3221 Evaluation of Teachers
- P&R 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators
- P&R 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals
- P&R 3224 Evaluation of Principals, Vice Principals and Assistant Principals
- P 3431.1 Family Leave
- P 4431.1 Family Leave
- P 5337 Service Animals
- P 5516 Use of Electronic Communication and Recording Devices

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the first reading of the following policy:

- P0142.1 Nepotism

**K. PUBLIC QUESTIONS AND DISCUSSION** - old and/or new business

(The public may speak for three (3) minutes on non-agenda items unless they have requested to be on the agenda.)

**L. EXECUTIVE SESSION** - if required as indicated in items g & h below.

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ the Board of Education of the Washington Township School District in the County of Warren will adjourn into a closed meeting to discuss the item (s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel – employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation and attorney-client privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

MV:                      Time: \_\_\_\_\_

14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to return to open session.

MV:                      Time: \_\_\_\_\_

**M. ADJOURNMENT**

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn.

MV:                      Time: \_\_\_\_\_