

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Monday, July 24, 2017

7:30 p.m.

A. AGENDA:

1. Call to order by President.

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 July 21, 2017 to The Star Gazette and to the Clerk of Washington Township.

2. Flag Salute

3. Roll Call: Karen Graf, President
Joseph Armstead, Vice-President
Jude Mohan
Kimberley Morris
Cheryl Noll
Lauren Schlafter
Anita Smith

B. PUBLIC QUESTIONS & DISCUSSIONS (agenda items)

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

C. SUPERINTENDENT'S REPORT

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Washington Township Board of Education approves the plan to designate \$52,765 of unbudgeted Tuition and Extraordinary Aid at June 30, 2017 to Subsequent Year's Expenditures (Account 10-303) to offset the 2017/2018 Reduction of State Aid of \$52,765, as recommended by the Superintendent. RCV:

Table with 8 columns (names) and 4 rows (Yes, No, Abstain, blank).

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Stephen Scism, Physical Education Teacher (replacing John Hornyak), Step 3 BA, salary to be \$49,360, upon completion of employment requirements, effective September 1, 2017, as recommended by the Superintendent. RCV:

Table with 8 columns (names) and 4 rows (Yes, No, Abstain, blank).

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Melissa Freitas, Teacher, Step 5 MA, salary to be \$54,670, upon completion of employment requirements, effective September 1, 2017, as recommended by the Superintendent. RCV:

Table with 8 columns (names) and 4 rows (Yes, No, Abstain, blank).

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve additional summer hours (additional 10 days not to exceed 15 days), for the following staff to service students who transfer into the district from July 1, 2017 to August 29, 2017, as recommended by the Superintendent. RCV:

Jennifer Borusovic, Psychologist - not to exceed 15 days  
 Erin Karl, Social Worker - not to exceed 15 days

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlafler	Anita Smith	Karen Graf
Yes							
No							
Abstain							

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to renew the school related activities transportation contract with Snyder Bus Services, Inc. for the 2017-2018 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlafler	Anita Smith	Karen Graf
Yes							
No							
Abstain							

**D. EXECUTIVE SESSION - if required**

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Whereas, the Board must consider matters involving personnel, the deliberation of such matters may be held in private under the Open Public Meeting Act, NJSA 10:4-6, the Board will adjourn to executive session to discuss the above mentioned matters, to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

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

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

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

**E. PUBLIC QUESTIONS AND DISCUSSION – (old and/or new business)**  
 (The public may speak for three (3) minutes unless they have requested to be on the agenda.)

**F. ADJOURNMENT**

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

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