

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, October 16, 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 January 13, 2017 to the Star Gazette and the Clerk of Washington Township.

Flag Salute

Roll Call:

Karen Graf, President  
Joseph Armstead, Vice President  
Jude Mohan  
Kimberley Morris  
Cheryl Noll  
Lauren Schlaffer  
Anita Smith

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Present							

**B. PRESENTATIONS:**

- Introduction of New Teachers – Melissa Freitas, 1<sup>st</sup> Grade, Stephen Scism, Physical Education, Yvette Shangold, School Nurse, Kaleigh Soles, Kindergarten and Genevieve Williams, BCBA
- Presentation Warren Hills Regional School Separate Proposal Budget Question, Earl C. Clymer, III, Superintendent

**C. PUBLIC HEARING:**

- a. As per Public Law 6A:16-2.1 each school district shall, in consultation with their school physician, create a District Nursing Services Plan. The plan shall be adopted annual during a public hearing conducted at a regular board of education meeting: Nursing Services Plan
2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Nursing Services Plan for 2017-2018, as recommended by the Superintendent. RCV:

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

**D. PUBLIC QUESTIONS AND DISCUSSION:** (agenda items)

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

3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the minutes of September 11, 2017, as presented. MV:

4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the executive meeting minutes of September 11, 2017, as presented. MV:

**E. SECRETARY'S REPORT:**

- PARCC Testing Presentation, Keith T. Neuhs, Superintendent

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending August 31, 2017 and September 30, 2017, as presented. MV:

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the line item transfers, as recommended by the Superintendent. RCV:

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

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Bills List for October 2017. MV:

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Board Secretary's and Cash Reports for the month ending August 31, 2017 and September 30, 2017, as presented. RCV:

BE IT RESOLVED that the Washington Township Board Secretary, pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, does hereby certify that as of the date of these reports, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A: 23A-16.10 (a);

BE IT FURTHER RESOLVED that the Superintendent recommends that the Washington Township Board of Education accept the monthly financial reports of the Secretary and the

Treasurer; and further recommends, in compliance with N.J.A.C. 6A: 23A-16.10 (c) 4, that the Board of Education Certifies that no major account has been over expended in violation of N.J.A.C. 6A: 23A-16.10 (b), and that as of this report sufficient funds are available to meet the District's financial obligations for the remainder of the year.

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlawfer	Anita Smith	Karen Graf
Yes							

No							
Abstain							

**F. SUPERINTENDENT'S REPORT:**

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Amie DeFeo, as a Long Term Substitute Teacher, (for Sarah Femia), Step 1 BA salary to be \$48,160 (prorated), effective October 17, 2017 through last tentative last school, June 20, 2018 (tentative last day of school) , as recommended by the Superintendent. RCV:

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

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Randal Henson, part-time custodian (replacing Zaida Amon), at a salary of \$13.00 per hour, not to exceed 30 hours per week, effective October 1, 2017, as recommended by the Superintendent. RCV:

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

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following substitute for the 2017-2018 school year, pending satisfactory completion of employment requirements, as recommended by the Superintendent, RCV:

Teacher/Aide: Getta Patel

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

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following epi-pen delegates for the 2017-2018 school year: RCV:

Brass Castle: Dawn Baxendale, Laura Dahmer, Christine Drevitch, Lisa Galappo, Jessica Garcia, Thomas Graham, Lauren Hulse, Shannon McEvoy, Joan Pare, Stacie Paruta, Susan Peterson, Barbara Pierson, Deborah Polhemus, Gina Renner, Nicolas Rizzo, Victoria Robinson, Stephen Scism, and Michelle Van Nest.

Port Colden: Sarah Bettenhausen, Robert Borusovic, Laura Dahmer, Jodie Frankle, Denise Jordan, Amybeth Kupcha, Susan Maurer, Michael Neu and Nicole Smith

Child Care: Maryann Argus and Heather Wulff

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

13. Motion \_\_\_\_\_, seconded by \_\_\_\_\_, to approve a District Mentor, as follows, as recommended by the Superintendent. RCV:

Formal:

- Susan Graham for Amie DeFeo

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

14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Louis Lester, a student at Centenary University, for clinical field experience, fall/spring, (2 full days or 4 half days), in Kara Cruts' class at Port Colden School, to be completed on or about March 9, 2018, as recommended by the Superintendent. RCV:

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

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Nicholas Paruta, a student at Warren Hills Regional High School, to volunteer in the Brass Castle Garden Club (fall 2017 and spring 2018), as part of his membership in the National Honor Society, as recommended by the Superintendent. RCV:

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

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the out-of-district in-service experiences, as recommended by the Superintendent. RCV:

Staff Member	Type of Travel/Workshop	Registration Fee	Dates	Mileage RT	Parking	Tolls	Lodging Costs	Meals
R. Borusovic, Graham, Kaiven, Richards, Rizzo, Williams, Van Nest	CPI	\$50.00 (each)	10/9/2017	-	-	-	-	-
J. Borusovic, Corrado, Dunn, Karl, Maurer, McEvoy, Pare, Paruta, T. Smith, Whalen	CPI	\$50.00 (each)	10/9/2017	-	-	-	-	-
Nicole Smith	Understanding & Managing Central Auditory Processing Disorders	\$60.00 (Member)	10/9/2017	11 RT	-	-	-	-

Jesse Wyke	Understanding & Managing Central Auditory Processing Disorders	\$90.00 (Non-Member)	10/9/2017	-	-	-	-	-
Joseph Armstead	NJSBA Convention	\$300.00	10/23-10/26, 2017	-	-	-	\$321.00	-
Jean Flynn	NJSBA Convention	0	10/25/ 2017	-	-	-	-	-
Karen Graf	NJSBA Convention	\$300.00	10/23-10/26, 2017	-	-	-	\$386.40	-
Kimberley Morris	NJSBA Convention	\$300.00	10/25-10/26, 2017	-	-	-	\$143.00	-
Keith Neuhs	NJSBA Convention	\$300.00	10/23-10/25, 2017	-	-	-	\$257.60	-
Cheryl Noll	NJSBA Convention	\$300.00	10/24-10/26, 2017	-	-	-	\$256.00	-
Peggy Edmiston	Northern Regional Meeting – School Transportation Supervisors of NJ	\$0	11/13/2017	62 RT	-	-	-	-

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

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve \$27,851 of Susan Graham’s salary to be funded by the 2017-2018 ESSA Federal Grant, as recommended by the Superintendent. RCV:

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

18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Home Instruction for student #12520319, (instruction to be provided by Bonnie Adamski and TBD) not to exceed 10 hours per week, effective October 10, 2017, as recommended by the Superintendent. RCV:

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

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve Home Instruction for student #13425350, (instruction to be provided by TBD), not to exceed 10 hours per week, effective October 23, 2017, as recommended by the Superintendent. RCV:

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

20. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following field trips for the 2017-2018 school year, as recommended by the Superintendent. RCV:

(All students will be transported in school buses unless their destination is New York City, Philadelphia or beyond 50 miles or otherwise noted. Parents/guardians are responsible for all fees and transportation costs).

Grade	Date	Destination
Pre-K	TBD	TBD
K	TBD	TBD
1	April 19, 2017	Crayola Factory, Easton, PA
2	TBD	TBD
3	November 2, 2017	Echo Hill Park (South Branch Reservation)
4	June 7, 2018	JA Biz Town, Edison, NJ
4	October 19, 2017	Liberty State Park, Jersey City, NJ
5	May 31, 2018	Battleship NJ & Camden Adventure Aquarium, Camden, NJ
6	May 30, 2018	Broadway Show, New York City, NY

### G & T Enrichment Experiences

(The Board of Education will pay the transportation costs of the following trips :)

Date	Grade	Event	Destination
10/26/2017	4	Mindnastics	Blairstown Evangelical Church Blairstown, NJ
11/15/2017	5,6	Battle of the Minds	Harmony School, Belvidere, NJ
12/7/2017 (snow date 12/8/2017)	2	Marvelous Math	Harmony Firehouse, Phillipsburg, NJ
1/25/2018	3	Legos on the Loose	Hatchery Hill Elementary School, Hackettstown, NJ
2/14/2018 (snow date 2/15/2018)	5 & 6	Spelling Bee	Phillipsburg Housing Authority, Phillipsburg, NJ
2/26/2018	3	Math-a-Magician's	Harmony Firehouse, Harmony, NJ
3/2/2017	3, 4	Phabulous Physics	Mansfield Elementary School, NJ
3/6/2018	4,5 & 6	Chess	Rutherford Hall, Allamuchy, NJ
4/12/2017	5 & 6	Battle of the Books	Great Meadows School, Great Meadows, NJ
3/22/2018	5 & 6	Debate	Blairstown Elementary, Blairstown, NJ
4/26/2018	4	Invention Expo	Hatchery Hill Elementary, Hackettstown, NJ
5/16/2018	3 & 4	Battle of the Books	Belvidere, Oxford Street School, Oxford, NJ
5/21/ or 5/23/2018	5	Strategic Thinking Day	Washington Borough Schools, Washington, NJ
TBD	6	Convocation	Warren Cty. Community College or Centenary, NJ

Date	Event	Destination
11/29/2017	5&6 Gr. Performance	Chelsea @ Brookfield, Belvidere, NJ
1/2018 -TBD	6 <sup>th</sup> Gr. Band,Chorus,Art - Fine Arts Showcase	Warren Hills Regional High School, Washington, NJ
3/2018 TBD	6 <sup>th</sup> Gr. All Star Band	Phillipsburg High School, Phillipsburg, NJ
4/2018 TBD	5&6 Gr. Band – NJMEA Middle School Band Festival	Warren Hills Regional High School
TBD	4, 5 & 6 Grade Choruses	Local Venues to Sing During Holidays
Spring 2018	4	Local Senior Citizen Facility

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

21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Peer Leaders Program and the 2017-2018 Peer Leaders, from Warren Hills Regional High School, to volunteer in our district on the following dates, October 25, November 20, December 14, January 22, February 21, March 21, April 24, May 22 and June 4. Description of the program is as follows, as recommended by the Superintendent. RCV:

*Peer Leadership is a full-year training course AND extra-curricular program for students interested in serving as peer leaders during their senior year. Participants will study models designed to promote positive influence on the behavior, ideas, attitudes, and decisions of students in our school community. The course is taught by trained faculty, with significant portions of the class dedicated to actual group experience. Acceptance into the course is dependent on the selection process by a faculty committee. The criteria are: academics; leadership qualities or potential for leadership; dynamism; respect of teachers and peers; disciplinary record; demonstrated willingness to work with all members of the school community regardless of gender, sexual orientation, race, ethnicity, socio-economic class, clique, or cultural sub-group; evidence of high moral character. To be considered for acceptance to the program, students must register for the class with their guidance counselors. Under normal circumstances, students will be notified about their acceptance or rejection to the program no later than the last day of school. All students selected for this program will be required to attend mandatory summer training at the high school.*

**2017-2018 Peer Leaders:** Julia Buniak, Ryan Clancy, Christine DeSomma, Briann Dolobach, Madison Fluck, Hailey Ford, Cooper Gabrich, Sarah Gilligan, Nikia Harris, Amanda Hicks, Giulia Kean, Jack Knowles, Katarina Knudsen, Ashleigh Laykin, Shannon Laykin, Amanda Reece, Rebecca Sigman, Jeremy Slaven, Jenna Smith, Kansas Smith, Sean Sousa, Elise Stanbury, Andrew Stanneck, Kayla Suiter, Brie Tiger, Cassidy Vargas, Stephanie Veneziano, Kiana Wiggins, Desirae Williams, Katie Winch

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

22. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following club for the 2017-2018 school year, as recommended by the Superintendent. RCV:

<b>Port Colden School</b>					
Club	Advisor	Grade Level	# of Sessions	Rate	Length of Session
Crazy 8's-Math	Kelly Carney	2	8	\$27.00	45 min.

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

23. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2017-2018 shared services agreement between Washington Township Board of Education and Oxford Township Board of Education for the Cluster Curriculum Writing, at an annual fee of \$1,400.00, as recommended by the Superintendent. RCV:

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

**G. PRINCIPAL'S REPORTS**

**H. TECHNOLOGY REPORT**

**I. CORRESPONDENCE** – Letter from New Jersey State Department of Education

**J. COMMITTEE REPORTS**

**Education:**

**Facilities Committee:**

NOTE: Bus evacuation drills were held at Brass Castle and Port Colden Schools on September 12, 2017.

24. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the quotes for the following class trip, as recommended by the Superintendent. RCV:

Q-5<sup>th</sup> Grade – Battleship NJ & Camden Adventure Aquarium, Camden NJ

Panorama Tours (55 passenger)	2 buses @ \$1,295	Total = \$2,590
Easton Coach (55 passenger)	2 buses @ \$1,375	Total = \$2,750
Martz Group (56 passenger)	2 buses @ \$1,008	Total = \$2,014

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

25. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to award the contract for Q- 5<sup>th</sup> Grade class trip, Battleship NJ and Camden Adventure Aquarium, Camden, NJ, class trip, as follows, as recommended by the Superintendent. RCV:



Martz Group (56 passenger)

2 buses @ \$1,008

Total - \$2,014

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

26. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to designate Keith T. Neuhs, School Safety Specialist, as recommended to the Board. RCV:

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

27. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the M-1 (Annual Maintenance Budget Amount Worksheet) as per N.J.A.C. 6A:26A-4.1 to be submitted to the Executive County Superintendent, as recommended by the Superintendent. RCV:

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

28. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ approving the submission of the Comprehensive Maintenance Plan (CMP) for 2016-2017, 2017-2018, 2018-2019, as per 6A:26A-3.1 to the Executive County Superintendent as presented and recommended by the Superintendent. RCV:

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

**Finance & Policy Committee:**

29. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the ExxonMobil Foundation Volunteer Grant, in the amount of \$1,000, awarded to the Washington Township Board of Education, in recognition of volunteer hours by Fred Graf, as recommended by the Superintendent. RCV:

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

30. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the PTA donation, in the amount of \$2,000 (\$1,000 for BC and PC) for Makerspaces, as recommended by the Superintendent. RCV:

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

31. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the PTA donation, in the amount of \$500.00 (per trip), for field trips for grades PreK-6, as recommended by the Superintendent. RCV:

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

32. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept Oakwood Lanes, donation of bowling lanes, balls and pins, in the amount of \$1,650, for Brass Castle School bowling program, as recommended by the Superintendent. RCV:

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

33. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following Resolution regarding costs reimbursement for Food Service Management Services:

**RESOLUTION**

**Cost Reimbursement for Food Service Management Services works best for**

**Washington Township School District (Warren County)**

**Whereas**, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

**Whereas**, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

**Whereas**, the Washington Township Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

**Whereas**, the Washington Township Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

**Whereas**, the Washington Township Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

**Whereas**, the Washington Township Board of Education of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

**Whereas**, the Washington Township Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

**Whereas**, the Washington Township Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

**Whereas**, the Washington Township Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

**Now Therefore be it Resolved**, that the Washington Township Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

**Be It Further Resolved**, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

34. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 1<sup>st</sup> reading of Policy Alert 213, as recommended by the Superintendent, RCV:

N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C Policy and Regulation Guide Updates.

P2700	Services to Nonpublic School Students (M) (Revised)
P&R 7100	Long-Range Facilities Planning (M) (Revised)
P&R 7101	Educational Adequacy of Capital Projects (Revised)
P7102	Site Selection and Acquisition (Revised)
P7130	School Closing (Revised)
P7300	Disposition of Property (Revised)
R 7300.1	Disposal of Instructional Property (Abolished)
R7300.2	Disposal of Land (Revised)
R7300.3	Disposition of Personal Property (Revised)
R7300.4	Disposition of Federal Property (Revised)

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

35. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the 1st reading (review) of the following Bylaws, as recommended by the Superintendent, RCV:

- 0110 Identification
- 0120 Authority and Powers
- 0131 Bylaws and Policies
- 0132 Executive Authority
- 0133 Adjudication of Disputes
- 0134 Board Self Evaluation
- 0141 Board Members Number and Term (Revised)
- 0142 Board Members Qualifications, Prohibited Acts and Code of Ethics

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

**Personnel Committee:**

36. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve with consent of the Superintendent, to rescind the September 1, 2014 through June 30, 2018 contract of employment with Keith T. Neuhs, Superintendent, and approve the employment contract, effective October 16, 2017 through June 30, 2022 in accordance with N.J.A.C. 6A 23A-3.1 and the approval of the Executive County Superintendent. RCV:

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

**K. 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.)

**L. EXECUTIVE SESSION** - if required as indicated in items a, b, & i below.

37. 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 Matters rendered by Federal Law, State Law, or Court Rule, Individual Privacy, Personnel-employment matters affecting a specific prospective or current employee. 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: \_\_\_\_\_

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

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

**M. ADJOURNMENT**

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

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