WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, July 13, 2020				7:30 p.m.				
A. AGENDA:								
1. Call to order by Presid	dent.			Time:				
notice of and to interests is discu	o attend the lissed or acted to of Education h	meetings of pu upon. In accorda nas caused notic	blic bodies at wance with the pro e of this meeting	ure the right of the vhich any busine ovisions of this actions to be emailed or	ess affecting that t, the Washingt	eir :on		
2. Flag Salute								
3. Roll Call:								
Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf		
Present								
 5. Motion by, seconds 6. Motion by, seconds 6. Motion by, seconds 6. PUBLIC QUESTIONS (The public may speak for the public may speak for th	Onded by AND DISCUSSION three (3) minus T: econded by	, to approve to ON: (agenda ite nutes unless the, to approv	he executive sesons) ey have requeste	esion's minutes on the against the defectivity, Petty Ca	f June 8, 2020, genda.)			
8. Motion by, se Superintendent. RCV:	conded by	, to approve	the attached t	ransfers, as reco	mmended by t	:he		
Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf		
Yes No					+			
Abstain								
 Motion by, second Motion by, se 					ne 30, 2020. N	1V:		

11. Motion by,	, seconded by	, to approve	the Board	Secretary's a	nd Cash	Reports	for t	the
month ending May 31	., 2020, as presente	d. 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 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 overexpended 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.

	Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

12. Motion by _____, seconded by _____, to approve voiding the following , prior year's uncashed check, as recommended by the Superintendent. RCV:

Cł	neck #	Amount	Fund/Account
22	097	\$ 45.38	General

	Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

13. Motion by _____, seconded by _____, to approve 6th grade and/or inactive families with cafeteria account balances \$5.00 or less to be transferred into the Student Activity for Family Assistance Program. Balances greater than \$5.00 will be automatically refunded and mailed to the last known home address/or forwarding address (if provided), balances with sibling in district will be transferred to their sibling's cafeteria account, as follows, as recommended by the Superintendent. RCV:

Monies Refunded	\$300.97
Monies Transferred to SA-	\$ 21.80
Family Assistance	
Monies Transferred to Sibling	\$642.35
TOTAL	\$965.12

	Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

E. SUPERINTENDENT'S REPORT:

Superintendent. RCV:

4. Motio	on by, se	conded by	, to apı	prove the	submission of	the School	l Reo	pening Plan t	o the
ounty D	epartment of E	ducation for	eview. Cha	anges or a	amendments to	o the plan v	will b	e approved a	at the
llowing	Board of Educa	ation Meeting	, as recom	mended	by the Superin	tendent. R	CV:		
	Casey Grimm	Edward Kemp	Jennife	r Knittel	Kimberley Morris	Lauren Schla	ıffer	Anita Smith	Karen
es									
No Abstain									
	on by, s effective June 3						ion (of Colleen St	arke,
	Casey Grimm	Edward Kemp	Jennife	r Knittel	Kimberley Morris	Lauren Schla	ıffer	Anita Smith	Karen
Yes									
No									
5. Motic	on by, se from BA+30 to as recommend	MA (pending ed by the Sup	final confe erintende	erred deg nt. RCV:	ree), salary to	be \$58,990	0, ef	fective Septe	mber
6. Motic IcEvoy, , 2020), Yes No Abstain	from BA+30 to as recommend Casey Grimm on by, se	MA (pending ed by the Sup	final conferentenden Jennife , to ap	erred deg nt. RCV: r Knittel pprove th	Kimberley Morris	be \$58,990 Lauren Schla	o, eff	Anita Smith	Mber Karen
IcEvoy, 1 , 2020), Yes No Abstain	Casey Grimm Casey Grimm On by, senbers, for the 2	MA (pending ed by the Sup Edward Kemp econded by _ 020-2021 sch	Jennife, to appool year, a	erred deg nt. RCV: r Knittel pprove the	Kimberley Morris ne voluntary bunended by the	Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla Lauren Schla	o, eff	Anita Smith S for the follot. RCV:	Mber Karen
6. Motic IcEvoy, , 2020), Yes No Abstain	Casey Grimm Casey Grimm on by, senbers, for the 2	MA (pending ed by the Sur Edward Kempler Conded by020-2021 sch	Jennife	erred deg nt. RCV: r Knittel pprove th s recomn	Kimberley Morris ne voluntary bunended by the	Lauren Schlauren	o, eff	Anita Smith S for the follot. RCV:	Mber Karen Dwing
6. Motic IcEvoy, , 2020), Yes No Abstain	Casey Grimm Casey	Edward Kemp econded by _ 020-2021 sch	Jennife Jennife Jennife Jennife Jennife Jennife	erred deg nt. RCV: r Knittel pprove th s recomn	Kimberley Morris The voluntary but the mended by the Brass Castle	Lauren Schla uilding tran Superinter DM e School	o, effor	Anita Smith S for the follot. RCV: TO T Colden Sch	Karen Dwing
6. Motic IcEvoy, , 2020), Yes No Abstain	Casey Grimm Casey Grimm On by, senbers, for the 2 STAFF MEM Deborah Co Cynthia Dan	Edward Kemple Conded byO20-2021 sch	Jennife, to appool year, a Paraprofes	erred deg nt. RCV: r Knittel pprove th s recomn LE ssional ssional	ree), salary to Kimberley Morris ne voluntary bunended by the FRC Brass Castl Port Colde	Lauren Schla Lauren Schla Lilding tran Superinter DM e School n School	o, effort	Anita Smith S for the follott. RCV: TO Tt Colden Sch	Karen Dwing
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hr., effective on or about 9/1/2020, not to exceed 30 hours per week, as recommended by the

•	ntendent. RC\						
	Anthon	y-Iosue, Sandra		Polhemus, Debo	rah		
	Balzer,	Marilyn		Robinson, Cody	custodian)		
		, Victoria		Samela, Susan			
	Grahan	n, Sean		Schubert, Brian			
	Latoure	ette, Claire (nurs	se)	Seagraves, Tina			
	Lee, An	n Marie		Thompson, Chris	tine		
		Margaret		Tubman, Shanno			
	Maiolin	o-Roberts, Dan	a (nurse)	Wassmuth, Mich	ael		
	Perna, l	Patti (nurse)		Wiessler, Karen			
	Casey Grimm	Edward Kemp	Jennifer Knitt	tel Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
	,						
es							
o bstain . Motion e possibi	ility of joining t	the Warren Hills	Regional (th	e the Oxford Town he approval is only onal), as recomm	for a feasibility	study and doe	s not
o bstain . Motion e possibi thorize s	ility of joining t	the Warren Hills	Regional (th	ne approval is only onal) , as recomm	for a feasibility s ended by the Sup	study and doe	s not RCV:
o bstain . Motion e possibithorize s	ility of joining t school district t	the Warren Hills to join the Warr	Regional (the en Hills Region	ne approval is only onal) , as recomm	for a feasibility s ended by the Sup	study and doe perintendent.	s not RCV:
o bstain . Motion e possibithorize s	ility of joining t school district t	the Warren Hills to join the Warr	Regional (the en Hills Region	ne approval is only onal) , as recomm	for a feasibility s ended by the Sup	study and doe perintendent.	s not RCV:
o bstain . Motion e possibithorize s es o bstain . Motion	ility of joining to school district to Casey Grimm	the Warren Hills to join the Warr Edward Kemp conded by	Regional (the Hills Regional) Jennifer Knitt	ne approval is only onal) , as recomm	for a feasibility sended by the Sup Lauren Schlaffer Volunteer Grant	Anita Smith , in the amou	s not RCV: Karen Graf
o bstain . Motion e possibi thorize s es o bstain . Motion	ility of joining to school district to Casey Grimm	the Warren Hills to join the Warr Edward Kemp conded by	Regional (the Hills Regional) Jennifer Knitt	tel Kimberley Morris ttel Kimberley Morris ttel Kimberley Morris ttel Kimberley Morris	for a feasibility sended by the Sup Lauren Schlaffer Volunteer Grant ommended by the	Anita Smith , in the amou	s not RCV: Karen Graf nt of dent.
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o bstain D. Motion e possibithorize s es o bstain D. Motion e possibithorize s es o bstain D. Motion e possibithorize s	casey Grimm Casey Grimm n by, se behalf of Exxor	Edward Kemp conded by Edward Kemp conded by Edward Kemp conded by Edward Kemp econded by	Jennifer Knitt	tel Kimberley Morris ttel Kimberley Morris ttel Kimberley Morris ttel Kimberley Morris ttel Kimberley Morris	Lauren Schlaffer Volunteer Grant ommended by th	Anita Smith in the amoune Superintend Anita Smith	s not RCV: Karen Graf nt of dent. Karen Graf
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Casey Grimm

Yes

Edward Kemp

Jennifer Knittel

Kimberley Morris

Lauren Schlaffer

Anita Smith

Karen Graf

	on by, s						d related ser	vices
agreeme	nt (2.57 % increa	ase), as recomn	nended by th	he Su	perintendent.	RCV:		
	Per Payro	II Charge	9	\$361.	00			
		l Payroll Charge		\$361.				
	W-2 Prepa	aration & Filing (Cost	\$150.	.00 pus \$7 per ea	ich W-2 prepared		
	Casey Grimm	Edward Kemp	Jennifer Knit	tel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
Yes								
No Abstain								
H. COM Educatio 24. Motion Reading	• L • L MITTEE MEETIN n Committee: on by, se Fundamentals, ended by the Sup	etter from Colletter from Ann etter from Exxo I GS: econded by Grades 2-4, perintendent. R	Kilduff, RMonMobil, to approach cost of \$48000000000000000000000000000000000000	ove 43,87	the purchase o	s shipping co	st \$2,089.06), as
Yes	Casey Grimm	Edward Kemp	Jennifer Knit	tel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
No								
Abstain								
	Committee:	onded by	, to accept t	he fo	ollowing quotes	for replacemer	nt kitchen cab	inets
and cour	ntertop replacemendent. RCV:							

	Kitchen Art Cabinetry	Lee Distributors, Inc.
Kitchen cabinets/quartz	\$16, 950.00	\$19,548.00
countertop		

	Casey Grimm	Edward Kemp	Jennifer Knittel	Kimberley Morris	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

	op replac	ement	conded by at Brass Castl CV:									
						Vitaba	n Art (Cabi	notru			
		12:1	1 1 1				en Art (
Kitchen cabinets/o				luartz		Ş	316, 95	0.00)			
		cou	ntertop									
Casey Grimm Edwa		Edward Karara	ard Komp Jonnifor Kr		Vissala a el acci	Morris La		Cablaffa	Anita Smith		Varon Graf	
Yes	Casey Grimm Yes		Edward Kemp	p Jennifer Knitt		Kimberley	IVIOITIS L		ıren Schlaffer	Anita Smith		Karen Graf
No						1						
Abstain												
	ice recep	tion de	onded by sk, cabinetry,						-			
				Kitchen A	Art Cab	inetry	Lee D	Lee Distributors, Inc.				
R	Reception (desk cal	oinetry, and		16,750.			\$5,909.07				
	ountertop		ometry, and			.00						
	Case	y Grimm	Edward Kemp	Jennifer k	Knittel	Kimberley	Morris	Lau	ıren Schlaffer	Anit	a Smith	Karen Graf
Yes		,		Jennier Knieer				Horris Edurer Schlarer				
No												
Abstain												
	n desk, ca	binetry	onded by , and countert					-				
reception	n desk, ca	binetry				estos rem		as 1	follows, as r			
reception	n desk, ca endent. R	binetry,		cop (due t		estos rem Lee D	oval),	as i	follows, as r			
reception	Recept	binetry, CV: tion desl ertop	, and countert	d	to asb	estos rem Lee D	oval), istribu \$5,909	as f	follows, as r	recon	nmende	ed by the
reception	Recept	binetry,	, and countert	cop (due t	to asb	estos rem Lee D	oval), istribu \$5,909	as f	follows, as r	recon		
reception Superinte	Recept	binetry, CV: tion desl ertop	, and countert	d	to asb	estos rem Lee D	oval), istribu \$5,909	as f	follows, as r	recon	nmende	ed by the
reception Superinte	Recept	binetry, CV: tion desl ertop	, and countert	d	to asb	estos rem Lee D	oval), istribu \$5,909	as f	follows, as r	recon	nmende	ed by the
Yes No Abstain	Recept counted	tion deslertop	, and countert	d Jennifer k , to acc d by the s	Knittel cept th	Lee D Kimberley e followin	istribu \$5,909 Morris	as tors	follows, as r	Anit g of h	a Smith	Karen Graf
Yes No Abstain 29. Moticat Brass C	Recept counted Case	tion deslertop y Grimm , seconool, as	c, cabinetry, an Edward Kemp onded by recommende	d Jennifer k , to acc d by the s	Knittel Eept th Super	Lee D Kimberley ne followin intendent inting & Ca	istribu \$5,909 Morris	as tors	follows, as r	Anit	a Smith	Karen Graf
Yes No Abstain 29. Moticat Brass C	Recept counted	tion deslertop y Grimm , seconool, as	c, cabinetry, an Edward Kemp onded by recommende	d Jennifer k , to acc d by the s	Knittel Eept th Super	Lee D Kimberley e followin	istribu \$5,909 Morris	as tors	follows, as r	Anit g of h	a Smith	Karen Graf
Yes No Abstain 29. Moticat Brass C	Recept counted Castle Sch	tion deslertop y Grimm , seconool, as	c, cabinetry, an Edward Kemp onded by recommende	d Jennifer k , to acc d by the s	Knittel Eept th Super lity Pa	Lee D Kimberley ne followin intendent inting & Ca	istribu \$5,909 Morris g quo . RCV:	as 1	follows, as r	Anit g of h	a Smith	Karen Graf
Yes No Abstain 29. Motic at Brass C	Recept counted Castle Sch	tion deslertop y Grimm , seconool, as	and countert c, cabinetry, an Edward Kemp onded by recommende	d Jennifer k , to acc d by the s	Knittel Eept th Super lity Pa	Lee D Kimberley intendent inting & Ca	istribu \$5,909 Morris g quo . RCV:	as 1	follows, as r	Anit g of h	alls and	Karen Graf 9 rooms
Yes No Abstain 29. Moticat Brass C	Recept counted Castle Sch	tion deslertop y Grimm , seconool, as	and countert c, cabinetry, an Edward Kemp onded by recommende	d Jennifer k , to acc d by the s	Knittel Eept th Super lity Pa	Lee D Kimberley intendent inting & Ca	istribu \$5,909 Morris g quo . RCV:	as 1	follows, as r	Anit g of h	alls and	Karen Graf 9 rooms

30. M	otion l	оу	, secc	onded by	_, to award	d th	e contract for pa	ainti	ng of halls	and 9 rooms	at Brass
Castle	Schoo	ol, as fo	ollows,	as recommen	ded by the	Sup	perintendent. RC	:V:			
						CTQ Quality Paint	ing 8	& Carpentry			
	painting of halls and 9) rooms		\$11,5		,,			
	painting of mans and 5						Ψ/-				
		Cases	/ Grimm	Edward Kemp	Jennifer Knit	tel	Kimberley Morris	Lau	ren Schlaffer	Anita Smith	Karen Graf
Yes		cusey	, 0,,,,,,,,	Edward Remp	Jennier Kine		Killibericy Worlds	Laa	Ten semaner	7 tinea Simen	Karen Grai
No											
Abstai	n										
							the following qu the Superintend			replacement	at Brass
					Door Hard	dwa	are Installation, LL	.C	На	on	
	Boile	r & Stag	ge Door	(Brass Castle)		\$	7,290.00			\$9,500.00	
	Main	Entran	ce Door	(Port Colden)		\$	9,735.00				
	Kitch	en Doo	r (Port C	olden)		\$	1,450.00		\$2,500.00		
					•						
		Casey	/ Grimm	Edward Kemp	Jennifer Knit	tel	Kimberley Morris	Lau	ren Schlaffer	Anita Smith	Karen Graf
Yes No											
Abstai	n										
and P	ort Col	lden So	chools,	as recommen	ded by the		perintendent. RC		lation IIC		
		D 11	0.61	D /D C		D	oor Hardware In				
				Door (Brass Ca	The state of the s	\$7,290.00 \$9,735.00					
				e Door (Port Co (Port Colden)	iden)						
		KILCIIC	11 0001	(Fort Colder)	\$1,450.00						
		Casey	/ Grimm	Edward Kemp	Jennifer Knit	tel	Kimberley Morris	Lau	ren Schlaffer	Anita Smith	Karen Graf
Yes											
No Abstai	n										
Finan	ce & P		ommit						'		
(The p	oublic i	may sp	eak for	three (3) min	utes unless	th	new business) ey have requesto		o be on the	e agenda.)	
33. M Dis wit	otion l strict ir thin an	by the Co excep	, seco	onded by of Warren will our open mee	the Boar adjourn int etings polic	d o to a y a	ems below f Education of the closed meeting nd permits the B N.J.S.A. 10:4-12	ne W to c	liscuss the	item (s) whi	ch falls

- 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. 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:					
34. Motion by _	, seconded by	, to return to open session.					
	MV:	Time:					
K. ADJOURNMENT:							
35. Motion by _	, seconded by	, to adjourn.					
	MV:	Time:					