WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

M	onday, February 14, 2022					7:30 p.m.	
Α.	AGENDA:						
1.	Call to order by President.			Ti	me:		
	The New Jersey Open Public notice of and to attend the discussed or acted upon. I Board of Education has caus Times and to the Clerk of W	meetings of publi n accordance wit sed notice of this	c bodies at whic th the provisior meeting to be e	th any busine is of this act	ss affecting , the Wash	their interests is ington Township	s o
2.	Roll Call:						
E	Kristopher Eisner Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy	
3.	Flag Salute						
4.	Motion by, seconded by	, to approve t	the minutes of J	anuary 3, 202	22, as prese	nted. MV:	
pr	Motion by, seconded by	, to approv	e the executive	session min	utes of Jan	uary 3, 2022, as	5
В.	INTRODUCTION/INTERVIEWS						
	Candidates for open board seat:						
	•						
	PUBLIC QUESTIONS & DISCUSSION on the public may speak for three (3) not speak	. •	•	ed to be on t	he agenda.		
D.	SECRETARY'S REPORT						
	Motion by, seconded by _ eports for the month ending Decer			•	Cash, and C	afeteria Accoun	t
	Motion by, seconded by _ nding December 31, 2021, as pres		ve the Board Se	cretary and (Cash Report	ts for the month	1
	BE IT RESOLVED that the Wa 3, does hereby certify that a expenditures, which in total (a);	s of the date of th	nese reports, no	line item acc	ount has en	cumbrances and	t

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.

Yes No Abstain Motion by _ perintendent.		Edward Kemp onded by	, to approve	e the line item	transfers, a	Karen Graf	Vacancy
Motion by _perintendent.		onded by	, to approv	e the line item	transfers, a		
Motion by _perintendent.		onded by	, to approv	e the line item	transfers, a		
Motion by _ perintendent.		onded by	, to approv	e the line item	transfers, a		
perintendent.		onded by	, to approv	e the line item	transfers, a		l
						as recommen	ded by t
Kristo	opher Eisner	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy
Yes				,			,
No							
Abstain							
Kristo	opher Eisner	Edward Kemp	Jennifer Knittel	E Bills List for Jai	Patrick Rock	Karen Graf	Vacancy
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ne paraprofess	, secor sional and t	nded byto waive the 14	•	use in contract,	-		-
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ne paraprofess nuary 28, 2022 Kristo Yes	, secor sional and t 2, as recom	nded by to waive the 14 mended by th	4-day notice cla e Superintende	use in contract, nt. RCV:	without sett	ing precedend	ce, effecti
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Kristopher Eisner

Yes No Abstain **Edward Kemp**

Jennifer Knittel

Kimberley Morris

Patrick Rock

Karen Graf

Vacancy

ffective A	April 28,											
	Kristop	her Eisner	Edward K	emp	Jennifer	Knittel	Kimberle	ey Morris	Patrick Rock	Karen G	raf Va	cancy
Yes												
No												
Abstain												
4. Motio uperinte			nded by _		, to appr	ove the	e out-of	-district	experience	s, as recor	nmended	by the
Staff Mo	ember	Typ Travel/W		_	stration Fee	Da	ates	Mileage RT	e Parking	Tolls	Lodging Costs	Mea
Rebecca (Clinebell	Judge a Educ Compe	ation		0	3/24	/22	150	-	-	-	-
Stacie Par	uta	PESI Executive Mastery	Kids Function	\$	199.00	Self-p	aced	_	-	-	-	-
	<u> </u>				1		1					
Van	Kristop	her Eisner	Edward K	emp	Jennifer	Knittel	Kimberle	ey Morris	Patrick Rock	Karen G	raf Va	cancy
Yes No												
INO												
ass Cast	tle Scho ndent. I	ool, June 2 RCV:		ıne 3		and Ju	ly 6 thro	ough Jul	d School Yey 29, 2022		nmended	by the
5. Motio rass Cast uperinte	tle Scho ndent. I	ol, June 2	29 and Ju	ıne 3	0, 2022	and Ju	ly 6 thro		y 29, 2022	, as recom	nmended	
5. Motio rass Cast uperinte	tle Scho ndent. I	ool, June 2 RCV:	29 and Ju	ıne 3	0, 2022	and Ju	ly 6 thro	ough Jul	y 29, 2022	, as recom	nmended	by the
Yes No Abstain	Kristop on by ucation	her Eisner	Edward K Edward K onded by	emp /e (SEN	Jennifer, to a	Knittel approveram, as	Kimberle	ey Morris Illowing nended	Patrick Rock Resolution, by the Supe	Karen G Waiver overintender	raf Va	cancy ments
5. Motio rass Cast uperinter Yes No Abstain	Kristop on by ucation	her Eisner , sec Medicaid as, N.J.A.	Edward K onded by I Initiative C 6A:23A-spect to	emp / (SEN	Jennifer, to a MI) Progr	Knittel Approve ram, as chat a se	Kimberle e the for recommendation	ey Morris Illowing nended strict ma	Patrick Rock Resolution,	(Waiver or erintender waiver of cial Education	f Require	cancy ments
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17. Motion	n by, se	conded by	, that the	Washington To	wnship Boa	ard of Educat	ion hereby
	the school distr						
	of \$35,000 and		•				•
							msure that
tne maxim	um amount is no	ot exceeded, as	s recommended	by the Superin	tendent. KC	V:	
_	Ι	Γ					,
.,	Kristopher Eisner	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy
Yes							
No Abstain							
Austain							
						/ \	
	by, seco			_			
Plan submi	ssion to the New	Jersey Depart	ment of Educat	ion (NJDOE), as I	recommend	ed by the Supe	rintendent.
RCV:							
	Kristopher Eisner	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy
Yes	·	·		,			,
No							
Abstain							
19. Motion	by, seco	nded by	, to update the	district's Safe R	eturn to Sch	ool Plan to ref	lect a mask
	hool environme						
optional sc	noor environine	iit, begiiiiiiig t)	.z, as recomme	ided by the	Superintender	it. NCV.
	With the France	Ed I K	In the second state of	Markania Nasaria	Date data Barat	Karan Carl	
Voc	Kristopher Eisner	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy
Yes No							
Abstain							
Abstani							
F. PRINCIP	ALS' REPORT						
G. CORRES	PONDENCE						
		Letter from A	ntoinette Stand	dish			
н соммі	TTEE REPORTS						
ii. Colvilvii	TILL KLFOKIS						
Education:							
Facilities:							
Einanco 9	Policy: Finance	mooting 1/21/	22 @ 7:00 n m				
rillalice &	Policy. Fillance	meeting 1/31/	22 @ 7.00 p.iii.	•			
Personnel:	Personnel meet	ting 2/10/22 @	7:00 p.m.				
I. PUBLIC	QUESTIONS AND	DISCUSSION	- old and/or ne	w business			
	may speak for t				to be on the	agenda)	
(The public	may speak for t		es affices they	nave requested	to be on the	ageriaa.,	
J. EXECUTI	VE SESSION - if r	equired as ind	icated in items,	<u>a, b & i, </u> below.			
20. Motio	n by, seco	nded by	, the Board of I	Education of the	Washingtor	n Township Sch	nool District
	ity of Warren wil				_		
	•	•		~			•
-	n meetings poli			nave a private (iiscussioii, S	ince it deals w	nui specific
exceptions	contained in N.	J.S.A. 10:4-12 k	D.				

- 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 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:					
21. Motion	by, seco	nded by	, to return to o	pen session.			
	MV:	Time:					
	n by, seco the 2022-23 sch					rement for sta	ıff member
	Kristopher Eisner	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Karen Graf	Vacancy
Yes		·					
No							
Abstain							
	by, secon						2022, to fill
K. ADJOUI	RNMENT						
24. Motior	n by, seco	nded by	, to adjourn.				
	MV:	Time:					