

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Wednesday, August 10, 2011

10:00 a.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 mailed on August 2, 2011 to The Express Times, and to the Clerk of Washington Township.

2. Flag Salute

3. Roll Call:
- Karen Graf, President
Sheila Dempski, Vice President
Sally Christine
Jason Ford
Jayne Howard
Jude Mohan
Anita Smith

4. Motion by _____, seconded by _____ to approve the Agreement between the Washington Township Board of Education and the Washington Township Education Association (Paraprofessionals Unit) commencing July 1, 2011 through June 30, 2014, as recommended by the Superintendent. RCV:

5. Motion by _____, seconded by _____ to employ Abby Zola, Secretary, part-time 30 hours per week, 6.5 hours per day (.5 hr. unpaid lunch), \$13.75 per hour, 10 month position, effective August 22, 2011, as recommended by the Superintendent. RCV:

6. Motion by _____, seconded by _____ to accept, with regret, the resignation of Katie Haugaard, Child Care Aide, effective July 29, 2011, as recommended by the Superintendent. RCV:

7. Motion by _____, seconded by _____ to employ Tyler Voll, as a Child Care Aide, effective September 1, 2011, salary to be \$12.30 per hour, as recommended by the Superintendent. RCV: (Tyler will be replacing Katie Haugaard and has been substituting as a child care aide as well as a substitute teacher.)

8. Motion by _____, seconded by _____ to accept, with regret, the resignation of Karen Tompkins, Paraprofessional, effective August 1, 2011, as recommended by the Superintendent. RCV:

9. Motion by _____, seconded by _____ to rescind the June 11, 2011 motion approving Cathy Kelly's 2011-2012 school year salary to be \$79,866, as recommended by the Superintendent. (By rescinding this motion you are putting into place the original 2% increase which was voted on and approved on May 9, 2011.) RCV:

10. Motion by _____, seconded by _____ to rescind the June 13, 2011 motion approving Peggy Edmiston's 2011-2012 school year salary to be \$31,665, as recommended by the Superintendent. (By rescinding this motion you are putting into place the original 2% increase which was voted on and approved on May 9, 2011.) RCV:

11. Motion by _____, seconded by _____ to approve an alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h) 4ii and 4iii by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms in each classroom. Our school children shall be supervised in the following manner: These Preschool children are escorted to the bathroom by staff members at all times. The bathroom is located within 3 steps of the pre-school room, as recommended by the Superintendent. RCV:

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12. Motion by _____, seconded by _____ for approval to submit an application for dual use of educational space for the 2011-2012 school year to the Executive County Superintendent. Use of Room #101 at Port Colden School, as recommended by the Superintendent. (Application and explanation attached) RCV:

B. ADJOURNMENT

13. Motion by _____, seconded by _____ to adjourn.

MV: Time: _____