

WASHINGTON TOWNSHIP BOARD OF EDUCATION

Minutes of August 10, 2011

The Washington Township Board of Education met on Wednesday, August 10, 2011, at 10:10 a.m. for a Special meeting.

The meeting was called to order by Karen Graf, President. Mrs. Graf read the following statement: 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.

Members in attendance were Karen Graf, President, Sally Christine, Jayne Howard, and Anita Smith. In addition Roger Jinks, Superintendent and Jean Flynn, Board Secretary were present.

Members absent: Sheila Dempski, Vice-President, Jason Ford and Jude Mohan

Flag Salute

Motion by Jayne Howard, seconded by Sally Christine 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

PARA  
CONTRACT

Motion by Sally Christine, seconded by Anita Smith 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

ABBY ZOLA  
HIRE SECT.

Motion by Anita Smith, seconded by Jayne Howard to accept, with regret, the resignation of Katie Haugaard, Child Care Aide, effective July 29, 2011, as recommended by the Superintendent. RCV: Christine, Howard, Smith, Graf – All voting yes – Motion carried

K. HAUGAARD  
RESIGNATION

Motion by Jayne Howard, seconded by Sally Christine 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. (Tyler will be replacing Katie Haugaard and has been substituting as a child care aide as well as a substitute teacher.) RCV: Christine, Howard, Smith, Graf – All voting yes – Motion carried

TYLER VOLL  
HIRE CHILD  
CARE AIDE

Motion by Sally Christine, seconded by Anita Smith to accept, with regret, the resignation of Karen Tompkins, Paraprofessional, effective August 1, 2011, as recommended by the Superintendent. RCV: Christine, Howard, Smith, Graf – All voting yes – Motion carried

K. TOMPKINS  
RESIGNATION

Motion by Anita Smith, seconded by Jayne Howard to rescind the June 13, 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

C. KELLY  
JUNE 13  
MOTION  
RESCIND

Motion by Jayne Howard, seconded by Sally Christine 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

P. EDMISTON  
JUNE 13  
MOTION  
RESCIND

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Motion by Sally Christine, seconded by Anita Smith 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

ALTERNATE  
METHOD  
TOILET ROOMS

Motion by Anita Smith, seconded by Jayne Howard 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: Christine, Howard, Smith, Graf – All voting yes – Motion carried

DUAL USE  
EDUCATIONAL  
SPACE

Discussion of sending board packet electronically.

**ADJOURNMENT:**

Motion by Jayne Howard, seconded by Anita Smith to adjourn.

ADJOURNMENT

Time: 10:32 a.m.

MV: Unanimous – Motion carried.

Respectfully submitted:

Jean Flynn  
Business Administrator/Board Secretary