

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**

REGULAR MEETING

Monday, September 12, 2011

7:30 p.m.

**COMMITTEE MEETINGS:**

**7:00 pm – Policy Committee:** Dempski, Howard, Mohan

**7:15 pm – Personal Committee:** Graf, Dempski, Smith

**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 May 13, 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 rescind the August 22, 2011 motion approving the July 11, 2011 minutes due to not having a quorum for a majority vote. MV:

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of July 11, 2011, as presented. MV:

6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of August 22, 2011, as presented. MV:

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the executive session minutes of August 22, 2011, as presented. MV:

**B. PUBLIC QUESTIONS & DISCUSSIONS (Agenda Items)**

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

**C. SECRETARY'S REPORT**

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending August 31, 2011, as presented. MV:

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Secretary's Report for August 31, 2011 showing a cash balance of \$1,454,462.44. MV:

## Agenda of September 12, 2011

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Treasurer's Report for August 31, 2011, showing a cash balance of \$1,454,462.44, and note that the report is in agreement with the Secretary's Report for August 31, 2011. MV:

11. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to certify that no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11 (a) and no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b). RCV:

### D. SUPERINTENDENT'S REPORT

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following substitutes for the 2011-2012 school year, as recommended by the Superintendent. RCV:

Teacher: Jennifer Feldman

Paraprofessional: Dena Lee, Karen War

Cafeteria: Gloria Parichuk

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to employ Nancy Lilly, as a Paraprofessional, Step 1, \$12.30 per hour, hours not to exceed 30 hours per week, effective September 1, 2011 for the 2011-2012 school year, as recommended by the Superintendent. RCV:

14. *Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept, with regret, the resignation of Courtney Read, Cafeteria Worker, effective September 23, 2011, as recommended by the Superintendent. RCV:*

15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the out-of-district Staff Development Workshops, as recommended by the Superintendent. RCV:

16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to increase Krista Ford's hourly rate \$2.00 per hour for the hours she will be providing ABA (Applied Behavior Analysis), as recommended by the Superintendent. RCV:

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to accept the Child Assault Prevention (CAP) Grant for 2012-2012 in the amount of \$1,376.00, (WTSD share of program is \$576.00), as recommended by the Superintendent. RCV:

18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to apply for the FY 2012 IDEIA Grant as follows, as recommended by the Superintendent. RCV:

Basic	\$170,423
Pre-School	\$ 11,331

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the 2011 Common Core Math Curriculum for Grades K-2, as recommended by the Superintendent. (Curriculum was distributed in July.) RCV:

20. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve administrative-assigned after-school supervision (general detentions) on an as needed basis at a rate of \$25.00 per hour for certified staff (not to exceed 1 day per week), as recommended by the Superintendent. (NOTE: General detentions are not to replace teacher detentions.) RCV:

### E. PRINCIPAL'S REPORTS

### F. TECHNOLOGY REPORT

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### G. CORRESPONDENCE

1. District Newsletter – Vol. 4 No. 1; and
2. Letter from Pam Getz re: Laura Hawk;
3. Letter from WTEA – re: Insurance coverage

### H. COMMITTEE REPORTS

#### Finance Committee:

21. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Bills List for September, 2011. MV:
22. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the line item transfers, as recommended by the Superintendent. RCV:
23. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to renew the school related activities transportation contract with Snyder Bus Services, Inc. for the 2011-2012 school year, as attached, as recommended by the Superintendent. RCV:
24. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to renew the school related activities transportation contract with GST Transport Corp. for the 2011-2012 school year, as attached, as recommended by the Superintendent. RCV:

#### Education Committee:

25. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following club for the 2011-2012 school year. Stipend to be in accord with the negotiated contract, as recommended by the Superintendent. RCV:

<b>Club</b>	<b>Advisor</b>	<b>Sessions</b>	<b>Length of Session</b>	<b>Cost</b>
After School Sports	John Hornyak	30 sessions	1 hour	\$ 750.00
Art and Activities Club	Kathleen Giuliano	10 sessions	1 hour	250.00
Best Buddies Club	Laura Sullivan	16 sessions	1 hour	400.00
Blue & White Band	Andrew Lawrence	74 sessions	25 minutes	775.00
Book Club	Pam Casserly	9 sessions	1 hour	225.00
French Club	Marilyn Balzer	12 sessions	1 hour	300.00
Garden Club	Marilyn Balzer	12 sessions	1 hour	300.00
Homework Club-BC	Linda Watters	95 sessions	1 hour	2,375.00
Latin Club	Leslie Scherrei	12 sessions	1 hour	300.00
Literary Magazine	Pam Casserly/ Susi Motzenbecker/ Susan Peterson	24 sessions	1 hour	600.00
Panther Band	Andrew Lawrence	32 sessions	45 minutes	600.00
Scrabble Club	Susan Peterson	15 sessions	1 hour	450.00
Video Club	Michael Alogna/ Mark Flumerfelt	20 sessions	1 hour	1,100.00
Volleyball	Christine Drevitch	6 sessions	1 hour	150.00
Wilson Reading Club	Pam Casserly	26 sessions	45 minutes	500.00
Writing Club	Laurie Rohmann Tonilynn Melhem	8 Sessions	1 hour	400.00

### I. 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.)

**Agenda of September 12, 2011****J. EXECUTIVE SESSION** - if required

26. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ Whereas, the Board must consider matters involving personnel, the deliberation of such matters may be held in private under the Open Public Meeting Act, NJSA 10:4-6, the Board will adjourn to executive session to discuss the above mentioned matters, to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

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

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

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

**K. ADJOURNMENT**

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

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