

REVISED**WASHINGTON TOWNSHIP BOARD OF EDUCATION****REGULAR MEETING****Monday, May 14, 2012****7:30 P.M.**

COMMITTEE MEETINGS:**7:00 pm – Personnel Committee:** Graf, Dempski, Smith**7:15 pm – Education Committee:** Smith, Christine, Mohan**A. AGENDA:**

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 April 24, 2012 to The Express Times and the Clerk of Washington Township.

Flag Salute

Roll Call:

Karen Graf, President
 Sheila Dempski, Vice President
 Sally Christine
 Jason Ford
 Jayne Howard
 Jude Mohan
 Anita Smith

1. Motion by _____, seconded by _____ to approve the executive session minutes of March 26, 2012, as presented. MV:

2. Motion by _____, seconded by _____ to approve the minutes of April 23, 2012, as presented. MV:

3. Motion by _____, seconded by _____ to approve the executive session minutes of April 23, 2012, as presented. MV:

B. PUBLIC QUESTIONS AND DISCUSSION: (agenda items)

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

C. CURRICULUM MINUTE:

1. "Writer's Workshop" – Kara Lisk and Susi Motzenbecker

D. SECRETARY'S REPORT:

4. Motion by _____, seconded by _____ to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending April 30, 2012, as presented. MV:

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5. Motion by _____, seconded by _____ to approve the Board Secretary's and Treasurer's Reports for the month ending April 30, 2012, as presented. 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 the Treasurer; 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.

E. SUPERINTENDENT'S REPORT

6. Motion by _____, seconded by _____, to approve the out-of-district In-Service Experiences, as recommended by the Superintendent. **(REVISED)** RCV:

7. Motion by _____, seconded by _____ to approve the following teachers as Teacher-In-Charge for respective schools, Kim Sigman, Brass Castle School and Sue Maurer, Port Colden School, as recommended by the Superintendent. RCV:

8. Motion by _____, seconded by _____ to accept, with regret, the resignation of Andrew Lawrence, Instrumental Music Teacher, effective June 30, 2012, as recommended by the Superintendent. RCV:

9. Motion by _____, seconded by _____ to approve the following personnel for the Summer Program and Summer Enrichment Program - July 9 -July 27, 2012, as recommended by the Superintendent. RCV:

Teachers: Christine Drevitch, Sue Graham, Michele Mahon, Tonilynn Melhem, Pam Slack, Linda Watters – 3 weeks, 3 hours per day, \$38.13 per hour.

Paraprofessional: Colleen Mattei – 3 weeks, 3 hours per day, \$16.15 per hour

Cathy Wyglendowski – 3 weeks, 3 hours per day, \$14.70 per hour

10. Motion by _____, seconded by _____ to approve the following personnel for the 2012-13 Extended Year Summer Program – June 25 – August 3, 2012, as recommended by the Superintendent. RCV:

| Staff Member | Position | Stipend |
|------------------|----------|--|
| Sarah Baratta | Teacher | \$38.13 per hour, 4 hours per day, 4 weeks (June 25 – July 20) |
| Joan Pare | Teacher | \$38.13 per hour, 4 hours per day, 6 weeks (June 25 – August 3) |
| Kara Lisk | Teacher | \$38.13 per hour, 4 hours per day. 4 weeks (June 25 – July 20) |
| Marilyn Balzer | Teacher | \$38.13 per hour, 4 hours per day. 4 weeks (June 25 – July 20) |
| Laura Sullivan | Teacher | \$38.13 per hour, 4 hours per day. 4 weeks (June 25 – July 20) |
| Janine Barzdines | Nurse | \$38.13 per hour, 4 hours per day, 7 days (June 25 – July 3) |
| Amy Van Kirk | Nurse | 7 days |

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| | | |
|-------------------------|--------------------------|--|
| Jacki Dugan | Nurse | (July 5-6, July 16-20) 10 days |
| TBD | Nurse | (July 9-13, July 30-Aug.3) 5 days (Week of July 23-27) |
| Dana Pellegrino-Heath | Aide/Sub Teacher | \$12.31 per hour, 4 hours per day, 6 weeks |
| Jayne Hruza | Aide/Sub Teacher | \$13.60 per hour, 4 hours per day, 4 weeks |
| Kerry Smith | Aide (ABA trained) | \$16.70 per hour, 4 hours per day, 6 weeks |
| Patty Freeman | Aide (ABA trained) | \$15.60 per hour, 4 hours per day, 6 weeks |
| Peggy Prendergast | Aide | \$14.60 per hour, 4 hours per day, 6 weeks |
| Sharon App | Aide | \$16.15 per hour, 4 hours per day, 6 weeks |
| Renee Seiz | Aide/Sub Teacher | \$15.40 per hour, 4 hours per day, 4 weeks |
| Colleen Morea | Aide (Diag-ABA) | \$19.40 per hour, 4 hours per day, 6 weeks |
| Theresa Nanius | Aide (ABA trained) | \$16.70 per hour, 4 hours per day, 6 weeks |
| Becky Lindsey | Sub Aide | \$14.60 per hour |
| TBD | Speech/Language | \$38.13 per hour (11.5 hours to date) |
| Katherine Ferrara | Occupational Therapist | \$73.00 per hour, hours per week TBD (12 hours to date (extra needs TBD)) |
| Children's Therapy Ser. | Physical Therapy | \$97.37 per hour, hours per week TBD (3 hours to date (extra needs TBD)) |
| Erika Hill | Behavior Interventionist | \$34.48 per hour, hours per week TBD |

11. Motion by _____, seconded by _____ to place the following classified students in the Washington Township Extended School Year Program, as recommended by the Superintendent. RCV:

ID#: 10-23, 11-12, 10-21, 10-12, 11-14, 10-05, 10-10, 11-16, 10-02, 08-32, 08-12, 09-45, 09-2, 09-16, 09-37, 11-10, 11-11, 10-18, 10-11, 09-25, 10-27, 10-11, 09-24, 09-47, 10-26, 08-63, 08-10, 10-20, 10-19, 08-14, 09-46, 09-42, 08-73, 10-14, 11-01

Probably attending, waiting for paperwork from parent:
10-03, 09-42

&

Possible WH student attending our ESY.

12. Motion by _____, seconded by _____ to approve the following personnel for summer work, rate to be \$10.50 per hour, as recommended by the Superintendent. RCV:

Teresa Krasny, Dwayne Mullin (pending fingerprints) and Sheila Wiles

13. Motion by _____, seconded by _____ to approve the following field trip, for the 2011-2012 school year, as recommended by the Superintendent. RCV:

Washington Twp. Senior Citizen Facility, Washington, NJ – 4th Grade Chorus, Mrs. Dahmer,
June 8, 2012, 10:00 am – 11:00 am

F. PRINCIPALS' REPORT**G. TECHNOLOGY REPORT****H. CORRESPONDENCE:** None

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I. COMMITTEE MEETINGS:

Finance & Policy Committee:

Finance Committee:

14. Motion by _____, seconded by _____ to approve the Bills List for May, 2012. MV:

15. Motion by _____, seconded by _____ to approve the attached transfers, as recommended by the Superintendent. RCV:

Policy Committee:

16. Motion by _____, seconded by _____ to approve the first reading of Policy Alert 196, as recommended by the Superintendent. RCV:

POLICY ALERT – 196

1631 – Residency Requirement for Person Holding School District Office, Employment, or Position (New)

The “New Jersey First Act” (P.L. 2011, c.70) establishes residency requirements for all persons holding office, employment, or a position in a New Jersey school district. Policy Guide 1631 has been developed to incorporate the provisions of this new law. Although the law does not mandate a policy, it is highly recommended a district consider adopting a policy regarding this law.

2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries (Revised)

Required to have all groups that use our facilities to comply with Policy 2431.4.

3324 – Right of Privacy – Teaching Staff Members (New)

4324 - Right of Privacy – Support Staff Members (New)

Courts have consistently determined there is a reduced expectation of privacy for searches conducted pursuant to an investigation of work-related employee misconduct, by legitimate policies or regulations, or with reasonable suspicion the staff member is violating a law or school policy. Policy Guides 3324 and 4324 have been developed to inform school employees this reduced expectation of privacy *may* result in school property being searched without a search warrant.

5117 – Interdistrict Public School Choice (New)

The legislature established a permanent interdistrict public school choice program in June 2010. The New Jersey Interdistrict Public School Choice Program Act of 2010, N.J.S.A. 18A:36B-14 through 18A:36B-24, provides all school districts the option of being a “choice” district.

5600 – Pupil Discipline/Code of Conduct (Revised)

Policy Alert 195 included new Dating Violence at School Policy and Regulation Guides – 5519 mandated by recent legislation.

7510 – Use of School Facilities (Revised)

Policy Alert 194 included new Policy and Regulation Guides 2431.4 – Prevention and Treatment of Sports-Related Concussions and Head Injuries.

8613 – Waiver of Pupil Transportation (New)

Public Law 2011, Chapter 132 (N.J.S.A. 18A:39-1c) was recently approved. The new statute permits a school district to not provide transportation to and from school for a pupil who lives remote from their school if the parent/guardian provides a signed written statement the pupil waives transportation services for that school year.

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9270 – Home Schooling and Equivalent Education Outside the Schools (Revised)

Policy and Regulation Guides 9270 require revision as a result of New Jersey State Interscholastic Athletic Association's (NJSIAA) recent policy permitting home schooled children to participate in a school district's interscholastic athletic program.

Education Committee:

17. Motion by _____, seconded by _____ to adopt Marzano Evaluation Model as the evaluation tool for teachers and principals for the 2012-2013 school year, as recommended by the Superintendent. RCV:

J. 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.)

K. EXECUTIVE SESSION - if required as indicated in items **b & i** below.

18. Motion by _____, seconded by _____ the Board of Education of the Washington Township School District in the County of Warren will adjourn into a closed meeting to discuss the item (s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- 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 due to the nature of Individual privacy. 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: _____

Motion by _____, seconded by _____ to return to open session.

19. Motion by _____, seconded by _____ to accept HIB Incident PC 04-30-12, as recommended by the Superintendent. RCV:

20. Motion by _____, seconded by _____ to approve certificated staff and salaries for the 2012-2013 school year, as listed on attached sheet, as recommended by the Superintendent. RCV:

21. Motion by _____, seconded by _____ to approve the paraprofessionals reappointments and accompanying hourly salaries for the 2012-2013 school year, as listed on attached sheet, as recommended by the Superintendent. RCV:

L. ADJOURNMENT:

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

Time: _____