

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING**

**Monday, September 10, 2012**

**7:30 P.M.**

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**COMMITTEE MEETINGS:**

**NONE**

**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 April 24, 2012 to The Star Gazette 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

2. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the executive session minutes of June 18, 2012, as presented. MV:
3. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of July 9, 2012, as presented. MV:
4. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the minutes of August 27, 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. SECRETARY'S REPORT:**

5. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Student Activity and Petty Cash Account Reports for the month ending August 31, 2012, as presented. MV:
6. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Board Secretary's and Treasurer's Reports for the month ending August 31, 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

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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.

### D. SUPERINTENDENT'S REPORT

7. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following substitutes for the 2012-2013 school year, as recommended by the Superintendent. RCV:

Teacher: Victoria Dicheck – Pending NJ Certification, Cynthia Daniel – Pending Certification, Catharine Kohansby – Pending Certification and Criminal History Check

Paraprofessional: Catharine Kohansby – Pending Certification and Criminal History Check

Child Care: Teresa Krasny

8. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the out-of-district In-Service Experiences, as recommended by the Superintendent. RCV:

9. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve Nichole Ungvary, student at Centenary College of New Jersey an English Education major, to complete 10 hours of observation with Michele Mahon between September 15, 2012 and December 17, 2012, as recommended by the Superintendent. RCV:

10. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to amend the September 12, 2011 motion approving the Common Core Math Curriculum for Grades K-2 to read Common Core Math Curriculum for Grades K-6, as recommended by the Superintendent. (Curriculum was distributed in July.) RCV:

11. 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:

12. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the revised 2012-2013 School Calendar, Gr. 6 Back to School Night changed from Tuesday, September 18, 2012 to Wednesday, September 19, 2012 for religious observance, as recommended by the Superintendent. RCV:

### E. PRINCIPAL'S REPORTS

### F. TECHNOLOGY REPORT

### G. CORRESPONDENCE - NONE

### H. BOARD GOALS/DISCUSSION:

- Possible areas:
  - Negotiations
  - Maschio's Cafeteria
  - Writing Program
  - TEACHNJ Act (New Tenure Law)
  - EE4NJ – Marzano Eval – Model
  - enVision – Math
  - QSAC

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### I. COMMITTEE REPORTS

#### Finance Committee:

13. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the Bills List for September, 2012. MV:
14. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the line item transfers, as recommended by the Superintendent. RCV:
15. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to renew the school related activities transportation contract with Snyder Bus Services, Inc. for the 2012-2013 school year, as attached, as recommended by the Superintendent. RCV:
16. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to renew the school related activities transportation contract with GST Transport Corp. for the 2012-2013 school year, as attached, as recommended by the Superintendent. RCV:

#### Policy Committee:

17. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to readopt Board Policy 2415.04 District Wide Parental Involvement Policy. This policy was originally approved at the Board's Re-organization Meeting on April 11, 2011 and remains unchanged. The Department of Education required Board approval of the policy during the Grant's Project Period. The Grant Project Period is from September 1, 2012 until August 21, 2013). RCV:
18. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the first reading of Policy Alert #197, as recommended by the Superintendent. RCV:

#### **POLICY ALERT – 197**

##### **0151 – Organization Meeting (Revised)**

P.L. 2011, Chapter 202 established procedures for moving the date of school elections and required a revision to Bylaw 0151.

##### **0153 – Annual Appointments (Revised)**

P.L. 2010, Chapter 39, makes it optional for a school district to employ a Treasurer of School Moneys.

##### **0167 – Public Participation in Board Meetings (Revised)**

New Jersey's Open Public Meetings Act was revised to require every Board of Education to set aside a portion of every meeting for public comment on any school district issue that a member of the public feels may be of concern to the residents of the school district (N.J.S.A. 10:4-12).

##### **2361 – Acceptable Use of Computer Networks/Computers and Resources (Revised)**

In August 2011, the Federal Communications Commission (FCC) released an Order updating the Children's Internet Protection Act. The Order requires school districts to update their Acceptable Use Policy to state the district is "educating minors about appropriate online behavior, including interacting with other individuals on social networking sites and in chat rooms and cyber bullying awareness and response.

##### **2363 – Pupil Use of Privately – Owned Technology (New)**

A new Policy Guide has been developed to address issues regarding privately owned technology.

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

P.L. 2011, Chapter 168 approved in January 2012 revised the concussion and head injury statutes that were effective September 2011 to require safeguards that are provided to pupils who participate in interscholastic athletic sports to pupils who participate in cheerleading programs.

### 2622 – Pupil Assessment (Revised)

Policy Guide 2622 has been revised to include the names of the current State assessments and has updated the term “pupil with limited English proficiency (LEP)” to English language learner (ELL)”.

### 3282 – Use of Social Networking Sites (New)

New Policy Guides 3282 and 4282 – Use of Social Networking Sites have been developed to provide more guidance than what is currently provided in Policy Guides 3281/4281 Inappropriate Staff Conduct.

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### 6470 – Payment of Claims (Revised)

Policy and Regulation Guides 6470 have been revised with an option that provides some additional flexibility in the payment of bills. N.J.S.A. 18A:19-4.1 permits the payment of claims to be made prior to Board approval at a Board Meeting provided the Board adopts a resolution designating a person, in addition to the Board Secretary, to audit and provide approval for such payments.

## Education Committee:

19. Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following club for the 2012-2013 school year. Stipend to be in accord with the negotiated contract, as recommended by the Superintendent. RCV:

Club	Advisor	Sessions	Length of Session	Cost
After School Sports	John Hornyak	8 sessions	1 hour	\$ 200.00
Basketball Club	John Hornyak	15 sessions	1 hour	375.00
Book Club	Pam Casserly	8 sessions	1 hour	200.00
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	72 sessions	1 hour	2,160.00
Running Club/Boys	John Hornyak	18 sessions	1 hour	450.00
Running Club/Girls	Susan Peterson/ Pam Casserly	sessions	1 hour	900.00
Scrabble Club	Susan Peterson	14 sessions	1 hour	350.00
Video Club	Heidi Kaiven/ Mark Flumerfelt	20 sessions	1 hour	1,000.00
Volleyball	Christine Drevitch	8 sessions	1 hour	200.00
Wilson Reading Club	Pam Casserly	18 sessions	45 minutes	337.50

## 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.)

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### K. EXECUTIVE SESSION - if required as indicated in items \_\_\_\_ below.

20. 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 \_\_\_\_\_. 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.

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

### L. ADJOURNMENT

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

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