

WASHINGTON TOWNSHIP BOARD OF EDUCATION

Minutes of September 10, 2012

The Washington Township Board of Education met on Monday, September 10, 2012, at 7:35 p.m. for their Regular 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 April 24, 2012 to The Star Gazette, and to the Clerk of Washington Township.

Members in attendance were Sheila Dempski, Karen Graf, Jayne Howard, Jude Mohan and Anita Smith. In addition Roger Jinks, Superintendent, Linda Jenikovsky, Acting Board Secretary, Valerie Mattes and Keith Neuhs, Principals were also present.

Members absent: Sally Christine and Jason Ford

Motion by Jayne Howard, seconded by Sheila Dempski to approve the executive session minutes of June 18, 2012, as presented. MV: Howard abstained – All others voting yes – Motion carried JUNE EXEC. MINUTES

Motion by Sheila Dempski, seconded by Anita Smith to approve the minutes of July 9, 2012, as presented. MV: Graf abstained – All others voting yes – Motion carried JULY MINUTES

PUBLIC QUESTIONS AND DISCUSSION: (agenda items)
(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

None

SECRETARY'S REPORT:

Motion by Anita Smith, seconded by Jude Mohan to approve the Student Activity and Petty Cash Account Reports for the month ending August 31, 2012, as presented. MV: Unanimous – Motion carried STUD. ACT. & PETTY CASH RPTS.

Motion by Jude Mohan, seconded by Jayne Howard to approve the Board Secretary's and Treasurer's Reports for the month ending August 31, 2012, as presented. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried SECRETARY'S, TREASURER'S AND FUNDS RPTS.

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.

SUPERINTENDENT'S REPORT

Motion by Jayne Howard, seconded by Sheila Dempski to approve the following substitutes for the 2012-2013 school year, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried SUBSTITUTES

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

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Paraprofessional: Catharine Kohansby – Pending Certification and Criminal History Check

Child Care: Teresa Krasny

- Motion by Sheila Dempski, seconded by Anita Smith, to approve the out-of-district In-Service Experiences, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried OUT OF DISTRICT WKSPTS.
- Motion by Anita Smith, seconded by Jude Mohan 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried NICHOLE UNGVARY 10 HRS. OBSV.
- Motion by Jude Mohan, seconded by Jayne Howard 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried COMMON CORE MATH CURR. K-2 TO K-6
- Motion by Jayne Howard, seconded by Sheila Dempski 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried AFTER SCHOOL SUPER. DETENTIONS
- Motion by Sheila Dempski, seconded by Anita Smith 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried REVISED 2012-2013 SCHOOL CALENDAR
- Mr. Jinks presented a testing report for the District 2012 Spring NJASK Report indicating district scores when compared to state mean and district factor group mean.

PRINCIPAL'S REPORTS

Val thanked Karen Graf for creating the pamphlets of school scheduled events.

Debbie Polhemus informed the Board she received positive feedback regarding instruction for the Paraprofessionals.

TECHNOLOGY REPORT

CORRESPONDENCE - NONE

BOARD GOALS/DISCUSSION:

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

BOE GOALS
FOR 2012-2013

Motion by Jude Mohan, seconded by Anita Smith to establish the following as Board of Education Goals for the 2012-2013 school year, Negotiations, TEACHNJ Act (New Tenure Law)/EE4NJ – Marzano Eval – Model and Advocacy, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried

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COMMITTEE REPORTS

Finance Committee:

Motion by Sheila Dempski, seconded by Jayne Howard to approve the Bills List for September, 2012. MV: Unanimous – Motion carried BILLS LIST

Motion by Sheila Dempski, seconded by Jayne Howard to approve the line item transfers, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried TRANSFERS

Motion by Sheila Dempski, seconded by Jayne Howard 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried SNYDER BUS
CONTRACT
ACTIVITIES

Motion by Sheila Dempski, seconded by Jayne Howard 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried GST
TRANSPORT
CONTRACT
ACTIVITIES

Policy Committee:

Motion by Sheila Dempski, seconded by Jayne Howard 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: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried READOPT
POLICY 2415.04
DIST. WIDE
PARENTAL
INVOLVEMENT

Motion by Sheila Dempski, seconded by Jayne Howard to approve the first reading of Policy Alert #197, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried FIRST READING
POLICY ALERT
197

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:

Motion by Anita Smith, seconded by Jude Mohan to approve the following clubs for the 2012-2013 school year. Stipend to be in accord with the negotiated contract, as recommended by the Superintendent. RCV: Dempski, Howard, Mohan, Smith and Graf – All voting yes – Motion carried

CLUBS 2012-2013

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	18 sessions	1 hour	450.00
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

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.)

None

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ADJOURNMENT:

Motion by Jude Mohan, seconded by Anita Smith to adjourn.

ADJOURNMENT

MV: Unanimous – Motion carried

Time: 8:55 pm

Respectfully submitted:

Linda Jenikovsky
Acting Board Secretary