

WASHINGTON TOWNSHIP BOARD OF EDUCATION

BOARD RE-ORGANIZATION AND REGULAR MEETING

Monday, January 7, 2013

7:30 p.m.

A. AGENDA

1. Motion by _____, seconded by _____ to appoint Jean Flynn, Board Secretary, as temporary chair to conduct election, as recommended by the Superintendent. RCV:

Call to order by Board Secretary.

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 Express Times and the Clerk of Washington Township.

1A. Results of the Election held on November 6, 2012 were as follows:

Sally Christine	-	1169
John Trush	-	1074
Anita Smith	-	1011
Jayne Howard	-	900
Write-ins	-	19 (all receiving less than 3 votes)

1B. Administering the Oath of Office to the new elected Board Members. (Newly elected Board Members sign the Oath of Office) Sally Christine, Anita Smith and John Trush

Roll Call:

Sally Christine	Roger A. Jinks, Supt..
Sheila Dempski	Jean Flynn, Bd. Sect.
Karen Graf	
Jason Ford	
Jude Mohan	
Anita Smith	
John Trush	

Flag Salute

2. Board Secretary requests nominations for President.

_____ nominated _____ for President. Are there any other nominations?
(Following the close of nominations.) RCV:

NEWLY ELECTED PRESIDENT ASSUMES CHAIR.

3. President requests nominations for Vice-President.

_____ nominated _____ for Vice-President. Are there any other nominations?
(Following the close of nominations.) RCV:

4. Motion by _____, seconded by _____ to approve the minutes of December 10, 2012, as presented. MV:

5. Motion by _____, seconded by _____ to approve the executive session minutes of December 10, 2012, 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. CURRICULUM MINUTE:

- a. Dibles Math: Patty Bell
- b. Technology Survey – Student and Staff: Kim Sigman

D. PUBLIC HEARINGS:

- a. Violence and Vandalism and Substance Abuse

As per Public Law 6A:16-5.3, each school district shall report incidents of violence, vandalism and substance abuse two times per year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education, there were no incidents of violence, vandalism or substance abuse during the 2012/2013 school year for the period ending December 31, 2012.

6. Motion by _____, seconded by _____ to accept the Bi-Annual Report of Violence and Vandalism dated December 31, 2012, as recommended by the Superintendent. RCV:

- b. Harassment, Intimidation and Bullying

As per Public Law N.J.S.A.18A:7E-3, each school district shall report incidents of harassment, intimidation or bullying two times per year.

As reported to the Department of Education, there were no incidents of harassment, intimidation or bullying during the 2012/2013 school year for the period ending December 31, 2012.

7. Motion by _____, seconded by _____ to accept the Bi-Annual Report of Harassment, Intimidation and Bullying, dated December 31, 2012, as recommended by the Superintendent. RCV:

E. SECRETARY'S REPORT

8. Motion by _____, seconded by _____ to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending December 31, 2012, as presented. MV

9. Motion by _____, seconded by _____ to approve the Board Secretary and Treasurer's Reports for the month ending December 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 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.

10. Motion by _____, seconded by _____ to approve the line item transfers, as recommended by the Superintendent. RCV:

11. Motion by _____, seconded by _____ to approve the Bills List for January, 2013. RCV:

F. SUPERINTENDENT'S REPORT

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

Paraprofessional: Maureen Burns (pending criminal history review)

Custodian: Maureen Burns (pending criminal history review)

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

14. Motion by _____, seconded by _____ to amend the 2012-2013 school calendar to reflect addition school days due to Super Storm Sandy, as recommended by the Superintendent. RCV:

15. Motion by _____, seconded by _____ to accept the grant funds from New Jersey Association for Health, Physical Education, Recreation and Dance for the Fitnessgram program in the amount of \$1,000, as recommended by the Superintendent. RCV:

(Congratulations and thank you to John Hornyak for applying and winning the grant.)

G. PRINCIPAL'S REPORTS**H. TECHNOLOGY/CURRICULUM REPORT****I. CORRESPONDENCE**

1. Committee Preferences;
2. NJSBA, Tips for Surviving Your First Year on the Board; and
3. New Jersey Association for Health, Physical Education, Recreation and Dance Grant.

J. RE-ORGANIZATION MOTIONS:

16. Motion by _____, seconded by _____ to adopt the following calendar of meetings for the 2012-2013 school year for the Washington Township Board of Education: RCV:

REGULAR MEETINGS FOR 2013-2014

January	7	(1 st Monday) - Public Hearing on EVVRS/HIB Reports
February	11	
March	25	(4 th Monday) – Public Hearing on Budget
April	15	(3 rd Monday) – District Re-organization & Regular
May	13	
June	17	(3 rd Monday)
July	8	Public Hearing on EVVRS/HIB Reports
August	26	(4 th Monday)
September	9	
October	14	Public Hearing of Nurses Service Plan
November	11	Public Hearing on 2012 Audit
December	9	
January	6	(1 st Monday) - Board Re-organization & Regular - Public Hearing on EVVRS/HIB Reports

Board President appointed _____ and _____, alternate, as Delegate to the New Jersey School Boards Association.

Board President appointed _____ and _____, alternate, to the Warren County School Boards Association.

Board President appointed _____ as Legislative delegate.

17. Motion by _____, seconded by _____ to approve the adoption and second reading of the Century 21 Career and Family Life Curriculum, as recommended by the Superintendent. RCV:

K. 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.)

L. 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 and personnel – employment matters affecting a specific prospective or current employee. 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: _____

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

MV: Time: _____

M. ADJOURNMENT

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

MV: Time: _____