

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, September 8, 2014

7:30 P.M.

7:10 - Personnel Committee: Graf, Mohan, 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 emailed on February 18, 2014 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
Jude Mohan
Anita Smith
John Trush

2. Motion by _____, seconded by _____ to approve the minutes of August 18, 2014, 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:

3. Motion by _____, seconded by _____ to approve the Student Activity and Petty Cash Account Reports for the month ending July 30, 2014, as presented. MV:

4. Motion by _____, seconded by _____ to approve the Student Activity and Petty Cash Account Reports for the month ending August 31, 2014, as presented. MV:

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

6. Motion by _____, seconded by _____ to approve the Bills List for September, 2014. MV:

7. Motion by _____, seconded by _____, to close the Book of Accounts for the 2013-2014 school year, as recommended by the Superintendent. RCV:

8. Motion by _____, seconded by _____ to approve the Final Board Secretary's and Treasurer's Reports for the month ending June 30, 2014, as presented. MV:

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.

9. Motion by _____, seconded by _____ to approve the Secretary's Treasurer's Reports for the month ending July 30, 2014, 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 Board Secretary's and Treasurer's Reports for the month ending August 31, 2014, 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.

D. SUPERINTENDENT'S REPORT

11. Motion by _____, seconded by _____ to approve the following substitutes for the 2014-2015 school year, as recommended by the Superintendent. RCV:

Teacher - Tori Piccone, pending satisfactory completion of employment requirements.
 Teacher/Paraprofessional: - Amanda Deisenroth, Maria DeSousa, Julie Strohmaier, pending satisfactory completion of employment requirements.
 Custodian: Dawn Brattole

12. Motion by _____ seconded by _____ to approve Marjorie Levine, Interim Principal for Port Colden School, salary not to exceed \$400 per day, without benefits, for up to five days per week, effective September 2, 2014. RCV:

13. Motion by _____, seconded by _____ to accept, with regret, the resignation of Karin Stumpf, Paraprofessional, (via telephone message), effective June 30, 2014, as recommended by the Superintendent. RCV:

14. Motion by _____, seconded by _____ to accept, with regret, the resignation of Jane Hruza, Paraprofessional, effective September 12, 2014, as recommended by the Superintendent. RCV:

15. Motion by _____, seconded by _____ to approve Kristyn Sbriscia, a student at New Jersey City University, to participate in a fall practicum 2014 at Port Colden School, with Janine Barzdines, as recommended by the Superintendent. RCV:

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

17. Motion by _____, seconded by _____ to approve administrative-assigned after-school supervision (general detentions) on an as needed basis at a rate of \$27.00 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:

18. Motion by _____, seconded by _____, to approve the following field trip for the 2014-2015 school year, as recommended by the Superintendent. (*All students will be transported in school buses unless their destination is New York City, Philadelphia or beyond 50 miles. Parents/guardians are responsible for all fees and transportation costs*). RCV:

- a. Natural History Museum/Hayden Planetarium, NYC – 3rd grade, June 12, 2015

E. PRINCIPAL'S REPORTS

F. TECHNOLOGY REPORT

G. CORRESPONDENCE - NONE

I. COMMITTEE REPORTS

Finance & Policy Committee:

19. Motion by _____, seconded by _____ to renew the school related activities transportation contract with Snyder Bus Services, Inc. for the 2014-2015 school year, as recommended by the Superintendent. RCV:

Facilities & Transportation Committee:

20. Motion by _____, seconded by _____ to approve the attached bus routes for the 2014-2015 school year, (revised bus route cost in italics), as recommended by the Superintendent. RCV:

Routes	2014-2015 Cost
01/F	\$18,193.54
02/KL	\$15,572.59
03/A	\$16,247.04
04/C	\$21,201.50
12/D	\$19,013.04
<i>14AB/IM</i>	<i>\$20,829.89</i>
15AB/G	\$14,976.44
16/E	\$23,010.29
21/h	\$21,063.81
22/Van 1	\$17,281.75
Van 2	\$39,047.48
3MD	\$10,896.49(\$60.53605/diem)
3SP	\$20,570.26(\$114.27922/diem)

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 ___ below.

21. 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: _____

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

MV: Time: _____

L. ADJOURNMENT

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

MV: Time: _____