

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, November 10, 2014

7:30 P.M.

COMMITTEE MEETINGS: Personnel – 7:15 p.m. – 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
Anita Smith, Vice President
Sally Christine
Sheila Dempski
Jason Ford
Jude Mohan
John Trush

2. Motion by _____, seconded by _____ to approve the minutes of October 20, 2014, as presented. MV:

3. Motion by _____, seconded by _____ to approve the executive session minutes of October 20, 2014, as presented. MV:

B. PUBLIC QUESTIONS & DISCUSSIONS: (Agenda Items)

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

C. PRESENTATIONS:

Introduction of New Teachers:

- Sarah Bettenhausen, Gr. 1, Nicole Campagna, Kindergarten, Samantha Davey, IMD, Dawn Nisivoccia, Special Ed., Tiffany Page, Gr. 3, Ashley Piccione, Gr. 1, Nicole Smith, Speech Language Specialist, Jennifer Testa, BSI, Kathryn Wikander, School Nurse

D. PUBLIC HEARING:

a. As per Public Law 18A:23-1 the Board of Education of every school district shall cause an annual audit of the district's accounts and financial transactions to be made by a public school accountant employed by it, which audit shall be completed no later than 4 months after the end of the school fiscal year.

- Audit and CAFR presentation by Anthony Ardito, Auditor

4. Motion by _____, seconded by _____ to accept the Comprehensive Annual Financial Report of Administrative Findings Financial Compliance and Performance, for the fiscal year ended June 30, 2014, and note that there were no audit recommendations. RCV:

E. SECRETARY'S REPORT:

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

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

7. Motion by _____, seconded by _____ to approve the Bills List for November 2014. MV:

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

9. Motion by _____, seconded by _____, to adopt the following Resolution To Withdraw Maintenance Reserve, as follows, as recommended by the Superintendent. RCV:

WHEREAS, NJSA 6A:23A-14.2(d) permits a Board of Education to withdraw such funds from the maintenance reserve account and appropriate into the required maintenance account lines at budget times or any time during the year for use on required maintenance activities for a school facility as reported in the comprehensive maintenance plan pursuant to N.J.A.C. 6A:26A-4.

WHEREAS, the aforementioned statutes authorizes procedures, under the authority of the Commissioner of Education, which permit a board of education to withdraw funds from a district's Maintenance Reserve Account any time during the year by resolution, and

WHEREAS, the Washington Township Board of Education is desirous to withdraw funds from the Maintenance Reserve Account and appropriate said funds into the required maintenance account line in the general fund for the following:

\$15,000 for Maintenance Accounts for Brass Castle and Port Colden

WHEREAS, according to 6A:23A-14.2E, the Washington Township Board of Education shall restore any unexpended required maintenance appropriations, up to the amount of maintenance reserve account funds withdrawn, to the maintenance reserve account at year-end.

F. SUPERINTENDENT'S REPORT:

10. Motion by _____, seconded by _____ to approve the following substitute for the 2014-2015 school year, pending satisfactory completion of employment requirements. RCV:

Marelin Benitez - Custodian

11. Motion by _____, seconded by _____ to accept, with regret, the resignation of Maria Rotola, Childcare Worker, effective October 20, 2014, as recommended by the Superintendent. RCV:

12. Motion by _____, seconded by _____ to approve the out-of-district staff development workshops, as recommended by the Superintendent. RCV:

13. Motion by _____, seconded by _____ to approve the following clubs for the 2014-15 school year, as recommended by the Superintendent. RCV:

Club	Advisor	Sessions	Rate	Length of Session	Cost
Scrabble Club	Susan Peterson	10	\$ 27.00	45 min.	\$ 270.00
3 rd Gr. PARCC Club	Kara Lisk/ Amybeth Kupcha	30	\$ 27.00	45 min.	\$ 810.00

14. Motion by _____, seconded by _____ to approve granting permission to the property owners of 29 East Front Street, Washington, NJ 07882, the right of way to access the property land locked on East Front Street, as recommended by the Superintendent. RCV:

15. Motion by _____, seconded by _____ to approve an increase in hours, for Deborah Tierney, from 26.5 hours per week to 29 hours per week, effective November 1, 2014, as recommended by the Superintendent. RCV:

16. Motion by _____, seconded by _____ to approve a Publishing Company stipend in the amount of \$4,000, prorated, for Kimberly Sigman, for the 2014-2015 school year, as recommended by the Superintendent. RCV:

G. PRINCIPAL'S REPORT:

- NJASK Presentation

H. TECHNOLOGY REPORT:

I. CORRESPONDENCE: - None

J. COMMITTEE REPORTS:**Finance & Policy Committee:**

17. Motion by _____, seconded by _____ to approve for first reading, Policy Alert #203, as recommended by the Superintendent. RCV:

18. Motion by _____, seconded by _____, to transfer \$15,077 from Capital Reserve to account 12-000-260-730, to purchase a Kubota Tractor for the use at Port Colden School, as recommended by the Superintendent. RCV:

19. Motion by _____, seconded by _____ to approve the 2014-2015 School-Based Mentoring Program Partnership Agreement between Washington Township School District and Big Brothers Big Sisters of Hunterdon, Somerset and Warren, as recommended by the Superintendent. RCV:

