

WASHINGTON TOWNSHIP BOARD OF EDUCATION

BOARD RE-ORGANIZATION AND REGULAR MEETING

Monday, January 5, 2015

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 emailed on February 18, 2014 to The Express Times and the Clerk of Washington Township.

1A. Results of the Election held on November 4, 2014 were as follows:

Jude Mohan	-	772
Lauren Schlafter-		811
Write-ins	-	13

1B. Administering the Oath of Office to the new elected Board Members, Jude Mohan and Lauren Schlafter. (Newly elected Board Members sign the Oath of Office).

Roll Call:

Sally Christine
Karen Graf
Anita Smith
John Trush

Keith T. Neuhs, Superintendent
Jean Flynn, Board Secretary

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 executive session minutes of November 10, 2014, as presented. MV:

5. Motion by _____, seconded by _____ to approve the minutes of December 8, 2014, as presented. MV:

B. PUBLIC QUESTIONS & DISCUSSIONS (Agenda Items)

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

C. 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 2014/2015 school year for the period ending December 31, 2014.

6. Motion by _____, seconded by _____ to accept the Bi-Annual Report of Violence and Vandalism dated December 31, 2014, 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 2014/2015 school year for the period ending December 31, 2014.

7. Motion by _____, seconded by _____ to accept the Bi-Annual Report of Harassment, Intimidation and Bullying, dated December 31, 2014, as recommended by the Superintendent. RCV:

D. SECRETARY'S REPORT

8. Motion by _____, seconded by _____ to approve the Bills List for January, 2014. RCV:

E. SUPERINTENDENT'S REPORT

9. Motion by _____, seconded by _____ to approve Stacie Paruta, as a long-term substitute, Step 1 BA, salary to be \$46,326, pro-rated, effective January 5, 2015, as recommended by the Superintendent. RCV:

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

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

Teacher/Paraprofessional: Edward Robinson, pending satisfactory completion of employment requirements.

Custodian: Madeline Pennello, pending satisfactory completion of employment requirements.

F. PRINCIPAL'S REPORTS**G. TECHNOLOGY/CURRICULUM REPORT****H. CORRESPONDENCE – Letter from Mrs. Morris****I. RE-ORGANIZATION MOTIONS:**

12. Motion by _____, seconded by _____ to adopt the following 2015 calendar of board meetings for the Washington Township Board of Education: RCV:

Regular Meetings for 2015-2016

January	5	(1 st Monday) - Public Hearing on EVVRS/HIB Reports
February	9	
March	9	
April	27	(4 th Monday) Public Hearing on Budget
May	11	2015-2016 Annual School Appointments and Adoptions
June	8	(2 nd Monday)
July	13	Public Hearing on EVVRS/HIB Reports
August	17	(4 th Monday)
September	14	
October	19	(3 rd Monday) - Public Hearing of Nurses Service Plan
November	9	Public Hearing on Audit
December	14	
January	4	(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.

J. PUBLIC QUESTIONS AND DISCUSSION - old and/or new business

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

K. EXECUTIVE SESSION - if required as indicated in items a, b, below.

13. 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 Matters rendered confidential by Federal Law, State Law, or Court Rule, and Individual Privacy. 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: _____

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

MV: _____ Time: _____

15. Motion by _____, seconded by _____ to accept HIB incident BC-11-24-14, as recommended by the Superintendent. RCV:

L. ADJOURNMENT

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

MV: _____ Time: _____