

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Wednesday, July 29, 2015

2:30 p.m.

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 July 27, 2015 to The Express Times and to the Clerk of Washington Township.

- 2. Flag Salute

- 3. Roll Call: Karen Graf, President
Anita Smith, Vice President
Sally Christine
Joseph Armstead
Jude Mohan
Lauren Schlaffer
John Trush

B. PUBLIC QUESTIONS & DISCUSSIONS (agenda items)
(The public may speak for three (3) minutes unless they have requested to be on the agenda.)

C. SUPERINTENDENT’S REPORT

- 1. Motion by _____, seconded by _____, to appoint Jessica Garcia, as Principal, Brass Castle School, at a salary of \$90,000, prorated, effective August 24, 2015, pending satisfactory completion of employment requirements, as recommended by the Superintendent. RCV.
- 2. Motion by _____, seconded by _____, to accept, with regret, the resignation of Ashley Piccione, Teacher, effective July 24, 2015, as recommended by the Superintendent. RCV:
- 3. Motion by _____, seconded by _____, to approve Deborah Tierney to work on policy updates at a rate of \$10.00 per hour, as recommended by the Superintendent. RCV:
- 4. Motion by _____, seconded by _____, to appoint Michael Neu, as Director of Special Services, stipend to be \$7,500, effective August 3, 2015, as recommended by the Superintendent. RCV:

D. EXECUTIVE SESSION - if required

- 4. Motion by _____, seconded by _____ Whereas, the Board must consider matters involving personnel, the deliberation of such matters may be held in private under the Open Public Meeting Act, NJSA 10:4-6, the Board will adjourn to executive session to discuss the above mentioned matters, to the exclusion of all others. If an action results, it will be taken following re-entry into regular session.

MV: Time: _____

- 5. Motion by _____, seconded by _____ to return to open session.

MV: Time: _____

E. 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.)

F. ADJOURNMENT

- 6. Motion by _____, seconded by _____ to adjourn.

MV: Time: _____