

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, June 13, 2016

7:30

p.m.

**COMMITTEE MEETING:
POLICY – 7:00 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 January 15, 2016 to The Express Times, The Star Gazette and to the Clerk of Washington Township.

2. Flag Salute

Roll Call:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Present							

B. PRESENTATIONS:

- Artwork Presentation: Evan Marques Gr. 1, representing Port Colden School, and Ilya Chernykh, Gr. 5, representing Brass Castle School
- HIB Self-Assessment Review 2015-2016 – Deborah Tierney

3. Motion by _____, seconded by _____, to approve the minutes of May 9, 2016, as presented. MV:

4. Motion by _____, seconded by _____, to approve the executive session minutes of May 9, 2016, as presented. MV:

C. PUBLIC QUESTIONS AND DISCUSSION: (agenda items)

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

D. SECRETARY'S REPORT:

5. Motion by _____, seconded by _____, to approve the Student Activity, Petty Cash and Cafeteria Account Reports for the month ending May 31, 2016, as presented. MV:

6. Motion by _____, seconded by _____, to approve the attached transfers, as recommended by the

Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

7. Motion by _____, seconded by _____, to approve the Bills List from June 1, 2016-June 13, 2016. MV:

8. Motion by _____, seconded by _____, to approve the Board Secretary's and Treasurer's Reports for the month ending May 31, 2016, 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.

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

E. SUPERINTENDENT'S REPORT

9. Motion by _____, seconded by _____, to approve Erin Karl, Social Worker, Step 7 MA, salary to be \$55,873, upon completion of employment requirements (salary to be adjusted upon the ratified WTEA negotiated contract), effective September 1, 2016, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

10. Motion by _____, seconded by _____, to approve Kelly Carney, Teacher, Step 9 MA+15, salary to be \$61,873, upon completion of employment requirements (salary to be adjusted upon the ratified WTEA negotiated contract), effective September 1, 2016, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

11. Motion by _____, seconded by _____, to approve Michele Wilkinson, as a Long Term Substitute (for Sarah Bettenhausen), Step 1 BA salary to be \$46,913 (prorated), (salary to be adjusted upon the ratified WTEA negotiated contract), effective September 1, 2016, to on or about December 23, 2016, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

12. Motion by _____, seconded by _____, to approve Jean Flynn, Business Administrator/Board Secretary/Facilities and Transportation Supervisor's, contract for the 2016-2017 school year, as approved by the Warren County Executive Superintendent, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

13. Motion by _____, seconded by _____, to approve a Teacher in Charge stipend, for Heidi Kaiven, Brass Castle School, in the amount of 1,000, for the 2016-2017 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

14. Motion by _____, seconded by _____, to approve a Teacher in Charge stipend, for Susan Maurer, Port Colden School, in the amount of \$1,000, for the 2016-2017 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

15. Motion by _____, seconded by _____, to approve the out-of-district in-service experiences as recommended by the Superintendent. RCV:

Staff Member	Type of Travel/ Workshop	Registration Fee	Dates	Mileage RT	Parking	Tolls	Lodging Costs	Meals
Joseph Capolunghi	Indoor Air Quality Training	0	5/27/16	150	0	0	0	0
Lynn Hardcastle	Working Memory	0	6/7/16	0	0	0	0	0

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							

Abstain							
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16. Motion by _____ seconded by _____, to approve Lisa J. Marshall, RN to provide Non-Public Nursing Services to Good Shepherd Christian Academy for the 2016-2017 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

17. Motion by _____, seconded by _____ to approve a professional services contract with The JDM Group, for information Technology Services for the 2016-2017 school year, effective July 1, 2016 to June 30, 2017 in the amount of \$4,000 per month, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

18. Motion by _____, seconded by _____, to approve the following club substitutes, as recommended by the Superintendent. RCV:

Club	Advisor	Sessions	Rate	Length of Club	Cost
Running Club	Shannon McEvoy	1	\$27.00	1 hour	\$27.00
Exercise Club	Nicole Campagna	6	\$27.00	1 hour	\$162.00
Exercise Club	Sarah Bettenhausen	1	\$27.00	1 hour	\$27.00

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

19. Motion by _____ seconded by _____ to approve Sarah Hanshaw, a student at West Virginia University, as a volunteer at Port Colden School, for 20 hours, during the 2016-2017 school year, as a requirement for the WVU Five-Year Teacher Education Program, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

20. Motion by _____, seconded by _____, to approve the following substitute custodian and for the 2016-2017 (upon completion of employment requirements), and summer work, at a rate of \$10.50 per hour, as recommended by the Superintendent. RCV:

Debbie Symonds - Custodian

	Joseph	Jude Mohan	Kimberley	Lauren	Anita Smith	John Trush	Karen Graf
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	Armstead		Morris	Schlaffer			
Yes							
No							
Abstain							

21. Motion by _____, seconded by _____, to approve the following personnel for summer work, at summer hourly rate of \$10.00 per hour, (hours not to exceed 30 hours per week), as recommended by the Superintendent. RCV:

Walter Burkat
 Matt Cooper
 John Kaluzny
 Jayson Mitch

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

22. Motion by _____, seconded by _____ to place the following classified students in the Washington Township Extended School Year Program (speech services only), as recommended by the Superintendent. RCV:

#11-14 and #15-04

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

23. Motion by _____, seconded by _____ to approve the following personnel for the 2016-2017 Extended School Year Program – July 6, 2016 – August 2, 2016, as recommended by the Superintendent, RCV:

Staff Member	Position	Rate
Lisa Conklin	Personal Aide/Braille	\$15.80

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

24. Motion by _____, seconded by _____, to approve The New Jersey Commission for the Blind to provide CBVI services for the 2016-2017, for student #11-14, in the amount of \$14,300.00, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

25. Motion by _____, seconded by _____, to approve the 2016-2017 Independent Evaluators and Reasonable Rates (attachment #10).

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

26. Motion by _____, seconded by _____, for Lake Drive School to provide audiological services for the 2016-2017 school year for student # 12-08, 3 hours/year at a rate of \$175.00 per hour, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

27. Motion by _____, seconded by _____ to enter into an interlocal service agreement with the Township of Washington for School Resource Officer (SRO) service, for the 2016-2017 school year, in the amount of \$50,959 as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

28. Motion by _____, seconded by _____ to approve PL2015, as recommended by the Superintendent. RCV:

Pursuant to PL2015, Chapter 47 the Washington Township Board of Education intends to renew, award, or permit to expire the attached list of contract previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

29. Motion by _____, seconded by _____, to approve the submission of the 2016-2017 NCLB Grant Application, as recommended by the Superintendent. RCV:

Title I part A - \$37,483
Title II part A - \$12,344

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

30. Motion by _____, seconded by _____, to approve the following resolution, as recommended by the Superintendent. RCV:

WHEREAS, the Board approves a direct deposit program, compliance by an employee shall be mandatory. The Board shall make available for those employees required to have their net pay direct deposited in accordance with the provisions of N.J.S.A. 52:14 all information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable Federal law, only on the Internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information. The Board will continue to complete the payroll check distribution verification process as required on N.J.A.C 6A:23A-5.7 and Policy 6510.

NOW THEREFORE, BE IT RESOLVED, that the mandatory direct deposit program will be continued for the 2016-2017 school year.

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

31. Motion by _____, seconded by _____, to accept the following hourly quotes for Public School HVAC and Plumbing Services for the 2016-2017 school year, as recommended by the Superintendent RCV:

HVAC

Aero Plumbing & Heating Co. Inc.

HVAC Services: No Quote

Dumont Mechanical, Inc.

Licensed HVAC Foreman: \$145.00 per hour

Overtime: \$217.00 per hour

HVAC Journeyman \$135.00 per hour

Overtime: \$202.00 per hour

Materials: 15% of discount

Hobbie Heat & Power, Inc.:

HVAC Journeyman: \$94.00 per hour

Overtime: \$141.00 per hour

Materials: 25% of discount

Licensed HVAC Foreman: \$145.00 per hour

Overtime: \$217.00 per hour

HVAC Journeyman \$135.00 per hour

Overtime: \$202.00 per hour

Materials: 15% of discount

PLUMBING

AERO Plumbing & Heating Co. Inc.

Licensed Plumbing Foreman: \$95.00 per hour

Overtime: \$142.50 per hour
 Plumbing Journeyman \$92.50 per hour
 Overtime: \$138.75 per hour
 Materials: 20% of discount

Dumont Mechanical, Inc.
 Licensed Plumbing Foreman: \$140.00 per hour
 Overtime: \$210.00 per hour
 Plumbing Journeyman: \$135.00 per hour
 Overtime: \$202.00 per hour
 Materials: 15% of discount

Hobbie Heat & Power, Inc.: No Quote

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

32. Motion by _____, seconded by _____ to appoint the following for Public School HVAC and Plumbing Services for the 2016-2017 school year, as recommended by the Superintendent RCV:

AERO Plumbing & Heating Co. Inc.
 Licensed Plumbing Foreman: \$95.00 per hour
 Overtime: \$142.50 per hour
 Plumbing Journeyman \$92.50 per hour
 Overtime: \$138.75 per hour
 Materials: 20% of discount

Hobbies Heat & Power, Inc.:
 HVAC Journeyman: \$94.00 per hour
 Overtime: \$141.00 per hour
 Materials: 25% of discount

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

33. Motion by _____, seconded by _____, to use Hunterdon County ESC and Middlesex Regional ESC Cooperative Purchasing Systems for the appointment of our Electrician based on price and availability for the 2016-2017 school year, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

F. PRINCIPALS' REPORT

G. TECHNOLOGY REPORT

H. CORRESPONDENCE:

- Letter from Dan Sr., Lois & Dan Andrews Jr.
- Note from Mrs. Hofgesang
- Letter from Mrs. Nicole Smith
- Note from Mrs. Prendergast
- Letter from Warren County Habitat for Humanity

I. COMMITTEE MEETINGS:

Finance & Policy Committee:

34. Motion by _____, seconded by _____, to approve the second reading and adoption of Policy Alert 208, as recommended by the Superintendent. RCV:

- P0167 Public Participation in Board Meetings (Revised)
- P0168 Recording Board Meetings (Revised)
- P2422 Health and Physical Education (Revised)
- P2425 Physical Education (Abolished)
- P2431 Athletic Competition (M) (Revised)
- R2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (M) (Revised)
- P&R5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P&R5302.01 Health Services (M) (Revised)
- P&R5460 Administration of Medical Marijuana (M) (New)
- P5460 High School Graduation (M) (Revised)
- P&R8462 Reporting Potentially Missing or Abused Children (M) (Revised)
- P8550 Outstanding Food Service Charges (Revised)

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

35. Motion by _____, seconded by _____, to approve the shared services contract to provide Coordination of Transportation Services to Warren Hills Regional School District from July 1, 2016 – June 30, 2017 for the sum of \$100,792, as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

36. Motion by _____, seconded by _____, to authorize the Superintendent to make line item and fund balance transfers thru June 30, 2016, transfers to be approved by the Board at the July 18, 2016 meeting. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

37. Motion by _____, seconded by _____, to authorize the Business Administrator to establish an accounts payable for all 2015-2016 purchase orders which have been received but have not been paid. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

38. Motion by _____, seconded by _____, to authorize the Business Administrator to establish a reserve account for encumbrances for all 2015-2016 purchase orders which have been encumbered but not received by June 30, 2016. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

39. Motion by _____, seconded by _____ to set the school lunch prices for 2016-2017 school year (note: no increase based on results from the State Paid Lunch Equity (PLE) Tool, as recommended by the Superintendent. RCV:

	<u>2016-2017</u>
Student Lunch	\$2.75
Extra Entrée w/lunch	2.00
Student Entrée Only	2.15
Milk	.60
Adult Lunch	3.50
Adult Entrée Only	2.90
Reduced	.40

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

40. Motion by _____, seconded by _____, to adopt the following resolution to transfer current year

surplus to reserves, as recommended by the Superintendent. RCV:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Washington Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve and Maintenance Reserve accounts at year end, and

WHEREAS, the Washington Township Board of Education has determined that funds may be available for such purpose and that a transfer of such available funds are not to exceed \$300,000 into the Capital Reserve Account.

WHEREAS, the Washington Township Board of Education has determined that funds may be available for such purpose and that a transfer of such available funds are not to exceed \$300,000 into the Maintenance Reserve Account.

NOW THEREFORE BE IT RESOLVED by the Washington Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

Facilities Committee:

41. Motion by _____, seconded by _____, to accept the 2016-2017 Special Education Transportation routes (attachment #15), as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

42. Motion by _____, seconded by _____, to accept the quotes for 2016-2017 Special Education Transportation, as recommended by the Superintendent, RCV:

Snyder Bus
 Route Cost: \$60.00/diem
 Aide Cost: \$15.00/diem
 Total costs: \$75.00/diem

Adjustment Cost: \$0.45 per mile

GST

Route Cost: \$ 82.50/diem

Aide Cost: \$ 24.00/diem

Total costs: \$106.50/diem

Adjustment Cost: \$1.00 per mile

First Student

No Quote

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

43. Motion by _____ seconded by _____ to award the contract for the 2016-2017 Special Education Transportation, as recommended by the Superintendent. RCV:

Snyder Bus

Route Cost: \$60.00/diem

Aide Cost: \$15.00/diem

Total costs: \$75.00/diem

Adjustment Cost: \$0.45 per mile

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

Personnel Committee:

44. Motion by _____, seconded by _____, to approve the substitutes for the 2016-2017 school year, (attachment # 16), as recommended by the Superintendent. RCV:

2016-2017 SUBSTITUTES
Amey, John A.
Anema, Elizabeth
Beebe, Tracy
Bogwald, Rondi A.
Brockman, Rosemary
Chernykh, Leslie
Crowley, Nicole
Dicheck, Victoria
Garzon, Ellen
Iuvone, Jane
Jeffries, Abigail A
Jones, Alexis

Kling, Nancy
Ann Koller
Kohansby, Catharine
Leather, Joyce
Lipinski, Jane C
Livingston, Kelly
Marascia, Gail D.
Mc Menamin, Rosemarie
Perna, Patricia
Piccione, Tori
Puco, Valerie
Schulte, Ann Marie
Smith, Lisa-Ann
Smith, Toni
Stiles, Selena
Thompson, Christine
Turner, Jeryl A
Van Kirk, Amy
Van Nest, Michelle
VanOrman, Christine
Warburton, Michelle
Wiessler, Karen
Wilkinson, Michele
Wimmer, Renaye C
Wyglandowski, Nicole

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

45. Motion by _____, seconded by _____ to approve the amended certified staff salary list (to be adjusted upon the ratified WTEA negotiated contract) for the 2016-2017 (attachment #17), as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
Yes							
No							
Abstain							

46. Motion by _____, seconded by _____ to authorize the Superintendent to hire personnel during summer months upon verbal approval from the board of education president and chairperson of the personnel committee. The motion for approval of personnel will be brought to the board at the next scheduled board meeting. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Lauren Schlaffer	Anita Smith	John Trush	Karen Graf
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Yes							
No							
Abstain							

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 a, b, g & h below.

47. 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
Pending or anticipated litigation
- g. Attorney-client privilege
- h. 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, Individual privacy, Attorney-client privilege and Personnel – employment matters affecting a specific prospective or current employee/Superintendent Evaluation. 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. Anticipated action of HIB incidents.

MV: Time: _____

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

MV: Time: _____

49. Motion by _____, seconded by _____ to accept HIB incidents BC051616A, BC051616B and BC051916, as recommended by the Superintendent. RCV:

L. ADJOURNMENT

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