

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, August 22, 2016

7:30 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 January 15, 2016, to The Star Gazette and the Clerk of Washington Township.

2. Flag Salute

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

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

B. PRESENTATION:

- **Technology – Keith Neuhs, Superintendent**

4. Motion by _____, seconded by _____, to approve the minutes of July 18, 2016, as presented. MV:
5. Motion by _____, seconded by _____, to approve the executive session minutes of July 18, 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:

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

7. 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 | | | | | | | |

8. Motion by _____, seconded by _____, to approve the Bills List for August 2016, as recommended by the Superintendent. RCV:

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

9. Motion by _____, seconded by _____, to approve the Board Secretary’s and Treasurer’s Reports for the month ending July 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 | | | | | | | |

10. 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:

\$8,485 Port Colden paving (amount above budgeted)
 \$20,740 Port Colden drainage

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.

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

11. Motion by _____, seconded by _____, to approve Bollinger, Inc., to provide voluntary Student Accident Insurance for the 2016-2017 school year as follows, as recommended by the Superintendent. RCV:

| | | |
|-------|------------------|----------|
| Fees: | School time only | \$ 74.00 |
| | 24 Hour | \$128.00 |

E. SUPERINTENDENT’S REPORT

12.Motion by _____, seconded by _____, to accept, with regret, the resignation of Lisa Conklin, Paraprofessional, effective 8/12/2016, 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 accept, with regret, the resignation of Krista Ford, Paraprofessional, effective August 15, 2016, 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 accept, with regret, the resignation of Michele Wilkinson, Long Term Substitute (for Sarah Bettenhausen), effective 8/1/2016, as recommended by the Superintendent. RCV:

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

15. Motion by _____, seconded by _____, to approve Jennifer Kruger, as a Long Term Substitute (replacing Michele Wilkinson for Sarah Bettenhausen), Step 1 BA salary to be \$46,913 (prorated), (salary to be adjusted upon the ratified WTEA negotiated contract), and effective September 1, 2016, 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 | | | | | | | |

16. Motion by _____, seconded by _____, to approve Patricia Romel, Teacher, (replacing Kim Sigman) Step 7 MA, salary to be \$55,873, (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 | | | | | | | |

17. Motion by _____, seconded by _____, to approve Susan Peterson for summer curriculum time to revise Mathematic and Language Literacy Curriculums to meet NJ learning standards, at a rate of \$30.00 per hour, not to exceed 30 hours, 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 additional summer hours for the following staff to service students who transfer in the district from July 1, 2016 to August 31, 2016, as recommended by the Superintendent. RCV:

- Erin Karl, Social Worker - not to exceed 5 days
- Jesse Kyle, Speech - not to exceed 5 days
- Jennifer Borusovic, Psychologist - not to exceed 15 days

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

19. Motion by _____, seconded by _____, to amend the rate for the following personnel for the 2016-2017, Extended School Year Program, as recommended by the Superintendent. RCV:

| Staff Member | Position | Rate |
|---------------|----------------------------|---------|
| Colleen Morea | Classroom Aide/ABA-Level 2 | \$20.50 |
| Karen War | Personal Aide/ABA-Level 2 | \$27.50 |

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

20. Motion by _____, seconded by _____, to approve Sheridan Mecca, paraprofessional to work with the NJ Commission of the Blind, at the rate of \$15.60 (Braille rate), not to exceed 12 hours, as recommended by the Superintendent. RCV:

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

21. Motion by _____, seconded by _____, to approve Alexis Jones, child care worker, salary to be \$12.30 per hour, not to exceed 30 hours per week, as recommended by the Superintendent. RCV:

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

22. Motion by _____, seconded by _____, to approve the following substitutes for the 2016-2017 school year, pending satisfactory completion of employment requirements, as recommended by the Superintendent. RCV:

Teacher/Paraprofessional – Ann Marie Lee & Toni Smith

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

23. Motion by _____, seconded by _____, to approve maternity leave for Tiffany Page, Paid Sick Leave from November 28, 2016 through January 6, 2017 (utilizing 24 sick days), Unpaid NJ Family Leave (NJFLA)/Unpaid Federal Family and Medical Leave (FMLA) from January 9, 2017 to April 2, 2017 and return to work on or about April 24, 2017, as recommended by the Superintendent. RCV:

| | | | | | | | |
|---------|-----------------|------------|------------------|------------------|-------------|------------|------------|
| | 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 out-of-district In Service Experiences, as recommended by the Superintendent. RCV:

| BOE Member | Type of Travel/Workshop | Registration Fee | Dates | Mileage RT | Parking | Tolls | Lodging Costs | Meals |
|------------|-------------------------|------------------|------------------|------------|---------|-------|---------------|-------|
| Karen Graf | NJ School Boards | 275.00 | 10/25-10/27/2016 | 300 | 10.00 | 15.00 | 258.00 | 0 |

| | 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 following voluntary building transfer, effective September 1, 2016, as recommended by the Superintendent. RCV:

Sheridan Mecca - from Brass Castle to Port Colden

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

26. Motion by _____, seconded by _____, to approve the out-of-district placement for the 2016-2017 school year for student #16-06, at the Warren County Special Services School District, at the annual tuition rate of \$39,430, 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 approve the following district goals, as recommended by the Superintendent. RCV:

- Increase student performance on PARCC assessments across all grade levels.
- Enhance staff and student collaboration through the use of technology.
- Improve communication from the District to the community, regarding district policies and regulations.

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

28. Motion by _____, seconded by _____, to approve the 2016-2017 Washington Township School District Mentor Plan, as recommended by the Superintendent. RCV:

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

29. Motion by _____, seconded by _____, to approve District Mentors as follows, as recommended by the Superintendent. RCV:

Formal:

- Tim O’Brien for Jessica Garcia – Leaders to Leaders Program
- John Nittolo for Michael Neu – Leaders to Leaders Program
- Lisa Galoppo for Thomas Graham
- Sue Graham for Jennifer Kruger

Informal:

- Jennifer Borusovic for Erin Karl
- Christine Drevitch for Patricia Romel
- Lauren Hulse for Cheryl Campbell
- Kara Lisk for Kelly Carney
- Sue Maurer for Courtney Dunn

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

30. Motion by _____, seconded by _____, to adopt JA Biztown curriculum (4th Grade), 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:

- Note from Nancy Mason

I. COMMITTEE MEETINGS:

Education Committee:

31. Motion by _____, seconded by _____, to approve the 6th grade Stokes field trip on September 28, 29 & 30, 2016, as recommended by the Superintendent. (All students will be transported in school busses unless their destination is New York City, Philadelphia or beyond 50 miles. Parents/guardians are responsible for all fees and transportation costs). RCV:

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

32. Motion by _____, seconded by _____ to approve the following clubs for the 2016-2017 school year, as recommended by the Superintendent. RCV:

| Clubs 2016 -17 | | | | | | | |
|----------------------------|--------------------|--------------|---------------|---------|-------------------|------------|----------------------|
| Brass Castle School | | | | | | | |
| Club | Advisor | Grade Levels | # of Sessions | Rate | Length of Session | Cost | Notes |
| Archery | Hornyak | 5, 6 | 32 | \$27.00 | 1 hr. | \$864.00 | |
| B/W Band | Rizzo | 5, 6 | 66 | \$27.00 | 1 hr. | \$748.44 | Part. Sch. Hours |
| Boys Run Club | Hornyak, McEvoy | 5, 6 | 12 | \$27.00 | 1 hr. | \$324.00 | One paid advisor |
| Chess | Drevitch | 4, 5, 6 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Chorus Club | Dahmer | 4, 5, 6 | 35 | \$27.00 | ½ hr. | 0 | School Hours |
| Coding | Galoppo | 6 | 12 | \$27.00 | 1 hr. | \$324.00 | |
| Debate | Drevitch/Mahon | 5, 6 | 12 | \$27.00 | 1 hr. | \$324.00 | One paid advisor |
| Game Club | McEvoy | K | 12 | \$27.00 | 1 hr. | \$327.00 | |
| Garden Club | Richards, Paruta | 4, 5, 6 | 16 | \$27.00 | 1 hr. | \$864.00 | Two paid advisors |
| Girls Run Club | Casserly, Peterson | 5, 6 | 20 | \$27.00 | 1 hr. | \$1,080.00 | Two paid advisors |
| Golf | Penner | 4, 5, 6 | 16 | \$27.00 | 1 hr. | \$432.00 | |
| Gr. 4 Sports | Hornyak | 4 | 6 | \$27.00 | 1 hr. | \$162.00 | |
| Helping Hands | Mikitiuk, Hulse | 4, 5, 6 | 8 | \$27.00 | 1 hr. | \$432.00 | Two paid advisors |
| Homework Club | Mitch | 4, 5, 6 | 90 | \$30.00 | 1 hr. | \$2,430.00 | Sub: Pamela Casserly |
| Jazz Band | Rizzo | 6 | 31 | \$27.00 | 1 hr. | \$837.00 | |
| Panther Band | Rizzo | 4, 5 | 29 | \$27.00 | 1 hr. | \$587.25 | Part. Sch. Hours |
| Photography | TJ Graham | 6 | 8 (offer 2X) | \$27.00 | 1 hr. | \$432.00 | |
| Publishing | O'Conne | 6 | | | | \$4,000.00 | Stipend |
| Reading Rockets | O'Conne | K | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Robotics | Drevitch | 6 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Talent Show | Drevitch, Rizzo, | 4, 5, 6 | 24 | \$27.00 | 1 hr. | \$1,080.00 | Two paid |

| | | | | | | | |
|-------------------------------|--------------------|---------------------|----------------------|-------------|--------------------------|-------------|------------------------------------|
| | O'Conne | | | | | | advisors |
| Zumba Club | Polhemus, Hulse | 4, 5, 6 | 8 | \$27.00 | 1 hr. | \$432.00 | |
| Port Colden School | | | | | | | |
| | | | | | | | |
| Club | Advisor | Grade Levels | # of Sessions | Rate | Length of Session | Cost | Notes |
| Adventures in Ozobot (Coding) | Kupcha | 1 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Chem Club | Dunn | 1 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Craft Club | Grochowicz, Maurer | 3 | 8 | \$27.00 | 1 hr. | \$432.00 | Two paid advisors |
| Field Hockey | O'Rourke | 2, 3 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Garden Club | Grochowicz | 1,2 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| Golf | R. Borusovic | 3 | 16 | \$27.00 | 1 hr. | \$432.00 | |
| Homework Club | Bettensausen | 1, 2, 3 | 60 | \$30.00 | 45 min | \$1,350.00 | Subs: Nicole Campagna & Sue Graham |
| Lego | Carney | 1,2 | 16 | \$27.00 | 1 hr. | \$432.00 | |
| Newspaper | Carney | 3 | 16 | \$27.00 | 1 hr. | \$432.00 | |
| Running Club | O'Rourke | 3 | 8 | \$27.00 | 1 hr. | \$216.00 | |
| STEM Club | Lisk | 2, 3 | 10 | \$27.00 | 1 hr. | \$270.00 | |
| Super Spheros(Coding) | Kupcha | 2 | 8 | \$27.00 | 1 hr. | \$216.00 | |

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

Facilities Committee:

33. Motion by _____, seconded by _____, to accept the following quotes for the paving project (playground area) at Port Colden School as recommended by the Superintendent. RCV:

| | | |
|-----------------------------------|--|---|
| Joe Schuler Paving Company | B. Pfenninger Paving & Excavating Company | Mannon Excavating & Paving Company |
| \$ \$33,631.00 | \$28,445.00 | NO QUOTE |

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

34. Motion by _____, seconded by _____, to award the paving project (playground area) at Port Colden School, to B. Pfenninger Paving & Excavating Company, in the amount of \$28,445.00, as recommended by the Superintendent. RCV:

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

35. Motion by _____, seconded by _____, to accept the following quotes for drainage project (front entrance/back parking lot) at Port Colden School, as recommended by the Superintendent. RCV:

| | | | |
|-----------------------------------|--|-----------------------|---|
| Joe Schuler Paving Company | B. Pfenninger Paving & Excavating Company | KDP Developers | Mannon Excavating & Paving Company |
| \$21,233.00 | \$17,764.00 | \$28,740.00 | NO QUOTE |

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

36. Motion by _____, seconded by _____, to award the drainage project (front entrance/back parking lot) at Port Colden School, to B. Pfenninger Paving & Excavating Company, in the amount of \$17,674.00, as recommended by the Superintendent. RCV:

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

37. Motion by _____, seconded by _____, to approve B. Pfenninger Paving & Excavating Company change order #1, in the amount of \$3,066.05, for labor and materials to install pipes that should have existed under asphalt that ties into storm drain, at Port Colden School, as recommended by the Superintendent. RCV:

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

38. Motion by _____, seconded by _____ to approve the following bus routes for the 2016-2017 school year, as recommended by the Superintendent. RCV:

| | |
|---------------|-----------------------|
| Routes | 2016-2017 Cost |
| 01/F | \$18,542.42 |
| 02/KL | \$15,871.21 |

| | |
|----------|-------------|
| 03/A | \$16,558.60 |
| 04/C | \$21,608.07 |
| 12/D | \$19,377.64 |
| 14AB/IM | \$21,229.33 |
| 15AB/G | \$15,263.63 |
| 16AB/E | \$23,451.54 |
| 21/H | \$21,467.73 |
| 22/VAN 1 | \$17,613.15 |
| VAN 2 | \$39,796.26 |
| 3MD | \$11,105.44 |
| 3SP | \$20,964.72 |

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

Finance & Policy Committee:

39. Motion by _____, seconded by _____, to approve the 1st reading of revised Bylaw 0110, Identification, as recommended by the Superintendent. RCV:

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

40. Motion by _____, seconded by _____ to approve the 2nd reading and adoption of Policy Alert 209, as recommended by the Superintendent. RCV:

N.J.A.C. 6A:9 Recodification to N.J.A.C. 6A:9, 6A:9A, 6A:9B, and 6A:9C Policy and Regulation Guide Updates

- P 1220 Employment of Chief School Administrator (M) (Revised)
- P 1310 Employment of School Business Administrator/Board Secretary (Revised)
- P 3111 Creating Positions (Revised)
- P 3124 Employment Contract (Revised)
- P 3125 Employment of Teaching Staff Members (M) (Revised)
- P 3125.2 Employment of Substitute Teachers (Revised)
- P&R 3126 District Mentoring Program (Revised)
- P 3141 Resignation (Revised)
- P&R 3144 Certification of Tenure Charges (Revised)
- P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P 3231 Outside Employment as Athletic Coach (Revised)
- P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- R 3244 In-Service Training (M) (Abolished)
- P 4159 Support Staff member/School District Reporting Responsibilities (Revised)
- P 5305 Health Services Personnel (Revised)

- P 5350 Student Suicide Prevention (Revised)
- R 5350 Student Suicide (Revised)
- P 9541 Student Teachers/Interns (Revised)
- P 1140 Affirmative Action Program (M) (Revised)
- P 1523 Comprehensive Equity Plan (M) (Revised)
- P 1530 Equal Employment Opportunities (M) (Revised)
- P 1530 Equal Employment Opportunities Complaint Procedure (M) (Revised)
- P 1150 Affirmative Action Program for Employment and Contract Practices (M) (Revised)
- P&R 2200 Curriculum Content (M) (Revised)
- P 2260 Affirmative Action Program for School and Classroom Practices (M)
- P 5514 Student Use of Vehicles on School Grounds (Revised)
- R 5514 Student Use of Vehicles (Abolished)
- P 7481 Unmanned Aircraft System (UAS also known as Drones) (New)
- P 9630 Bus Drive/Bus Aide Responsibility (M) (Revised)
- R 8630 Emergency School Bus Procedures (M) (Revised)

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

41. Motion by _____, seconded by _____, to approve the 2nd reading and adoption of revised Regulation 2624, Grading System, 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 approve the 2nd reading and adoption of revised Policy 5511, Dress and Grooming, as recommended by the Superintendent. RCV:

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

43. Motion by _____, seconded by _____, to approve the 2nd reading and adoption of revised Policy 5331, Managing Life Threatening Food Allergies in Schools, as recommended by the Superintendent. RCV:

| | 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 submission of the Superintendent’s 2016-2017 merit goals to the Interim Executive County Superintendent. RCV:

| | Joseph Armstead | Jude Mohan | Kimberley Morris | Lauren Schlaffer | Anita Smith | John Trush | Karen Graf |
|---------|-----------------|------------|------------------|------------------|-------------|------------|------------|
| 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, c, h & i below.

45. 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, Individual privacy, Collection bargaining agreements, pending or Anticipated litigation, Attorney-client privilege and Personnel-employment matters affecting a specific, prospective or current employee. 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: _____

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

MV: _____ Time: _____

47. Motion by _____, seconded by _____, to approve the negotiated agreement between the Washington Township Board of Education and the Washington Township Education Association, beginning July 1, 2016 and ending on June 30, 2019, as recommended by the Superintendent. RCV:

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

48. Motion by _____, seconded by _____, to approve teacher’s salaries as per the 2016-2019 Negotiated Agreement between the Washington Township Board of Education and the Washington Township Education Association, effective July 1, 2016 and ending on June 30, 2019, as recommended by the Superintendent. RCV:

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

49. Motion by _____, seconded by _____, to approve 2016-2017 staff salary adjustments, as recommended by the Superintendent. RCV:

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

L. ADJOURNMENT:

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

MV Time: _____