

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, February 13, 2017

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 February 3, 2017, to the Star Gazette and to the Clerk of Washington Township.

2. Roll Call:

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

B. EXECUTIVE SESSION - if required as indicated in items, i below.

3. 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 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. Anticipated action on HIB incident.

MV: Time: _____

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

MV: Time: _____

5. Flag Salute

C. PRESENTATION:

- 6th Grade Science Expo – Kathryn Penner

6. Motion by _____, seconded by _____ to approve the minutes of January 4, 2017 as presented. MV:

7. Motion by _____, seconded by _____ to approve the executive session minutes of January 4, 2017 as presented. MV:

D. PUBLIC QUESTIONS & DISCUSSIONS (Agenda Items)

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

E. SECRETARY'S REPORT

8. Motion by _____, seconded by _____ to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending December 31, 2016 and January 31, 2017, as presented. MV:

9. Motion by _____, seconded by _____ to approve the Board Secretary and Cash Reports for the month ending December 31, 2016 and January 31, 2017, as presented. RCV:

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

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.

10. Motion by _____, seconded by _____, to approve the line item transfers, 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 the Bills List for January and February 2017. RCV:

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

F. SUPERINTENDENT'S REPORT

12. Motion by _____, seconded by _____, to approve Zaida Amon, part-time custodian (replacing Marilyn Benitez), at a salary of \$10.50 per hour, pending completion of employment requirements, effective February 14, 2017, as recommended by the Superintendent. RCV:

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

13. Motion by _____, seconded by _____, to approve a \$2,000 Lead Custodian stipend, for Tammy Mornick, (full-time custodian), effective February 1, 2017, as recommended by the Superintendent. RCV:

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

14. Motion by _____, seconded by _____, to approve an unpaid medical leave of absence extension for Kathryn Wikander, Brass Castle School Nurse, from February 1, 2017 through March 7, 2017, as recommended by the Superintendent. RCV:

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

15. Motion by _____, seconded by _____, to approve the following Resolution/Waiver of Requirements, Special Education Medicaid Initiative (SEMI) Program, as recommended by the Superintendent. RCV:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-18 school year, and;

Whereas, the Washington Twp. Board of Education desires to apply for this waiver due to the fact that it projects having fewer than forty (40) allowable Medicaid eligible classified students for the 2017-18 budget year.

Now Therefore Be It Resolved, that the Washington Township Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2017-18 school year.

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

16. Motion by _____, seconded by _____, to request approval from the Warren County Office of Education to eliminate the Multiple Disabilities Program, Port Colden School, as per the New Jersey State Department of Education, and in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities, 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 request approval from the Warren County Office of Education to establish a Learning/Language Disabilities Severe Program, Port Colden School as per the New Jersey State Department of Education, and in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities, 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 use excess funds from the Childcare Enterprise Fund, to paint and replace the Port Colden gym floor, where aftercare is held daily (estimated cost \$25,000), as recommended by the Superintendent. RCV:

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

19. Motion by _____, seconded by _____, to approve a contract between Warren County Special Services School District (WCSSSD) and Washington Township School District to provide Speech Therapist services for the 2016-2017 school year, effective February 14, 2017 to June 30, 2017, at a rate of \$85.00 per hour (Therapy) and \$450.00 per evaluation, 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 a Memorandum of Understanding (MOA) for the 2016-2017 school year, between the Warren County Prosecutor's Office and the Public School Districts located within Warren County, (attachment #8), 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 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
Susan Peterson	BER-Increase Students' Motivation, Mindset and Grit	\$245.00	2/14/17	60	0	0	0	0

Janine Barzdines	NJSSNA Spring Conference (Saturday)	\$199.00	3/25/17	172	0	0	0	0
Peggy Edmiston	STS Annual Conference	\$325.00	3/30 & 3/31/17	292	0	10.00	\$80.00	0
Nick Rizzo	55 th Annual NAFME Eastern Division Biennial In-Service Conference	\$180.00	4/6 & 4/7/17	147	0	0	0	0

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

22. Motion by ____ seconded by ____, to accept the following bids, for the Asbestos Abatement Project, at Port Colden School, as recommended by the Superintendent. RCV:

	Phymouth	Powrsave	Unicorn	Jupiter	VMC	Academy	Haz Mat	2 Brothers	BAKO
Bid 1-Hallways & Room 202	\$70,200.00	\$86,000.00	\$66,150.00	\$76,000.00	\$62,800.00	\$60,000.00	\$79,000.00	\$73,100.00	\$74,000.00
Alternate Bid 2-Rms 200,201,203,205	\$68,000.00	\$88,000.00	\$53,850.00	\$78,000.00	\$75,600.00	\$43,000.00	\$120,000.00	\$73,100.00	\$94,500.00
Unit Costs									
Mobilization	\$2000.00/m	\$1500.00/m	\$2500.00/m	\$2500.00/m	\$2000.00/m	\$2000.00/m	\$2000.00/m	\$2800.00/m	\$2000.00/m
Acoustical Ceiling Plaster Removal	\$15.00/sf	\$24.00/sf	\$45.00/sf	\$25.00/sf	\$25.00/sf	\$17.00/sf	\$40.00/sf	\$25.00/sf	\$20.00/sf
Friable VAT & Mastic Removal	\$12.00/sf	\$18.00/sf	\$9.50/sf	\$10.00/sf	\$20.00/sf	\$7.00/sf	\$20.00/sf	\$8.50/sf	\$15.00/sf
Non Friable VAT & Mastic Removal	\$10.00/lf	\$8.00/lf	\$8.00/lf	\$8.00/lf	\$6.00/lf	\$4.00/lf	\$9.00/lf	\$5.50/lf	\$8.00/lf
Glove Bag Pipe Removal	\$65.00/lf	\$85.00/lf	\$80.00/lf	\$100.00/lf	\$160.00/lf	\$60.00/lf	\$40.00/lf	\$185.00/lf	\$250.00/lf
Selective Demolition	\$50.00/sf	\$7.00/sf	\$15.00/sf	\$35.00/sf	\$10.00/sf	\$15.00/sf	\$20.00/sf	\$12.00/sf	\$20.00/sf

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

23. Motion by ____ seconded by ____, to award contract for Bid 1 to Academy Construction Inc., for the Asbestos Abatement Project at Port Colden School, in the amount of \$60,000 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 accept the donation of a Savin 7502 copier, donated by the Warren County Technical School District, 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 following staff for home instruction for student #15-10, not to exceed 10 hours per week, at the rate of \$30.00 per hour, as recommended by the Superintendent. RCV:

- Primary – Samantha Richards & Rebecca Whalen
- Substitutes – Stacie Paruta & Patricia Romel

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

G. PRINCIPAL’S REPORT

H. TECHNOLOGY REPORT

I. CORRESPONDENCE –None

J. COMMITTEE REPORTS

Finance & Policy Committee:

26. Motion by _____, seconded by _____ to approve the 1st reading of the following policies and regulations for Policy Alert 210, as recommended by the Superintendent. RCV:

- P & R 1510 Americans with Disabilities Act (M) (Revised)
- P 2415.30 Title I – Educational Stability for children in Foster Care (M) (New)
- P& R 2418 Education of Homeless Children (Revised)
- P&R 8330 Student Records (M) (Revised)

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

Education Committee:

Finance & Policy:

Personnel:

K. 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.)

L. EXECUTIVE SESSION - if required as indicated in items, a, b, g, h, below.

27. 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 Matters rendered confidential by Federal Law, State Law, or Court Rule, Individual privacy, Pending or anticipated litigation and Attorney-client privilege. 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 on HIB incident.

MV: Time: _____

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

MV: Time: _____

M. ADJOURNMENT

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

MV: Time: _____