

# WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Monday, July 24, 2017

7:30 p.m.

Minutes of July 24, 2017

Call to order by President.

Time: 7:30 p.m.

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 21, 2017 to The Star Gazette and to the Clerk of Washington Township.

Flag Salute

Members in attendance: Karen Graf, President, Joseph Armstead, Vice President, Jude Mohan, Cheryl Noll, Lauren Schlaffer and Anita Smith.

Members absent: Kimberley Morris

**B. PUBLIC QUESTIONS & DISCUSSIONS** (agenda items) - None

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

**C. SUPERINTENDENT'S REPORT**

Motion by Jude Mohan, seconded by Cheryl Noll, that the Washington Township Board of Education approves the plan to designate \$52,765 of unbudgeted Tuition and Extraordinary Aid at June 30, 2017 to Subsequent Year's Expenditures (Account 10-303) to offset the 2017/2018 Reduction of State Aid of \$52,765, as recommended by the Superintendent. RCV: Armstead, Mohan, Noll, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Jude Armstead, to approve Stephen Scism, Physical Education Teacher (replacing John Hornyak), Step 3 BA, salary to be \$49,360, upon completion of employment requirements, effective September 1, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Noll, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Jude Mohan, to approve Melissa Freitas, Teacher, Step 5 MA, salary to be \$54,670, upon completion of employment requirements, effective September 1, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Noll, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Anita Smith, to approve additional summer hours (additional 10 days not to exceed 15 days), for the following staff to service students who transfer into the district from July 1, 2017 to August 29, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Noll, Schlaffer, Smith and Graf, all voting yes, motion carried.

Jennifer Borusovic, Psychologist	-	not to exceed 15 days
Erin Karl, Social Worker	-	not to exceed 15 days

Motion by Anita Smith, seconded by Joseph Armstead, to renew the school related activities transportation contract with Snyder Bus Services, Inc. for the 2017-2018 school year, as recommended by the Superintendent. RCV: Armstead, Mohan, Noll, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Joseph Armstead, to approve the following resolution authorizing an agreement with the Morris County Cooperative Pricing Council, (MCCPC), to become a member for the period of July 24, 2017 through September 30, 2021, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Noll, Schlaffer, Smith and Graf all voting yes, motion carried.

WHEREAS, the Morris County Cooperative Pricing Council (MCCPC) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, The Washington Township Board of Education desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to become a member of the MCCPC for the period of July 24, 2017 through September 30, 2021.

BE IT RESOLVED, by the Washington Township Board of Education, County of Warren, and State of New Jersey as follows:

The Washington Township Board of Education hereby authorizes the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated July 24, 2017 through September 30, 2021.

The Washington Township Board of Education is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.

This Resolution shall take effect immediately upon final passage according to law.

All appropriate Washington Township Board of Education officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

**D. EXECUTIVE SESSION** - if required - None

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: \_\_\_\_\_

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to return to open session.

MV: \_\_\_\_\_ Time: \_\_\_\_\_

**E. PUBLIC QUESTIONS AND DISCUSSION** – (old and/or new business) - None

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

**F. ADJOURNMENT**

Motion by Jude Mohan, seconded by Joseph Armstead, to adjourn.

MV: unanimous, motion carried

Time: 7:59 p.m.

Respectfully submitted,

Jean Flynn, Business Administrator/Board Secretary