

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, October 16, 2017

7:30 P.M.

Minutes of October 16, 2017

Call to order by President.

Time: 7:30p.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 January 13, 2017 to The Star Gazette and to the Clerk of Washington Township.

Flag Salute

Members in attendance: Joseph Armstead, Vice President, Jude Mohan, Kimberley Morris, Lauren Schlaffer, Anita Smith and Karen Graf, President

Members absent: Chery Noll

B. PRESENTATIONS:

- Introduction of New Teachers – Melissa Freitas, 1st Grade, Stephen Scism, Physical Education, Yvette Shangold, School Nurse, Kaleigh Soles, Kindergarten and Genevieve Williams, BCBA were not in attendance.
- Presentation Warren Hills Regional School Separate Proposal Budget Question, Earl C. Clymer, III, Superintendent

C. PUBLIC HEARING:

- a. As per Public Law 6A:16-2.1 each school district shall, in consultation with their school physician, create a District Nursing Services Plan. The plan shall be adopted annual during a public hearing conducted at a regular board of education meeting: Nursing Services Plan

Motion by Jude Mohan, seconded by Kimberley Morris, to approve the Nursing Services Plan for 2017-2018, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

D. PUBLIC QUESTIONS AND DISCUSSION: (agenda items) - None

Motion by Anita Smith, seconded by Lauren Schlaffer, to approve the minutes of September 11, 2017, as presented. MV: all voting yes, Armstead abstained, motion carried.

Motion by Kimberley Morris, seconded by Jude Mohan, to approve the executive meeting minutes of September 11, 2017, as presented. MV: all voting yes, Armstead abstained, motion carried.

E. SECRETARY'S REPORT:

Motion by Jude Mohan, seconded by Anita Smith, to approve the Student Activity, Petty Cash, and Cafeteria Account Reports for the month ending August 31, 2017 and September 30, 2017, as presented. MV: all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Anita Smith, to approve the line item transfers, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Joseph Armstead, seconded by Kimberley Morris, to approve the Bills List for October 2017. MV: all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Anita Smith, to approve the Board Secretary's and Cash Reports for the month ending August 31, 2017 and September 30, 2017, as presented. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

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 over expended 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.

F. SUPERINTENDENT'S REPORT:

- PARCC Testing Presentation, Keith T. Neuhs, Superintendent

Motion by Jude Mohan, seconded by Lauren Schlaffer, to approve Amie DeFeo, as a Long Term Substitute Teacher, (for Sarah Femia), Step 1 BA salary to be \$48,160 (prorated), effective October 17, 2017 through last tentative last school, June 20, 2018 (tentative last day of school) , as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Joseph Armstead, to approve Randal Henson, part-time custodian (replacing Zaida Amon), at a salary of \$13.00 per hour, not to exceed 30 hours per week, effective October 1, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Joseph Armstead, seconded by Kimberley Morris, to approve the following substitute for the 2017-2018 school year, pending satisfactory completion of employment requirements, as recommended by the Superintendent, RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Teacher/Aide: Getta Patel

Motion by Kimberley Morris, seconded by Jude Mohan, to approve the following epi-pen delegates for the 2017-2018 school year: RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Brass Castle: Dawn Baxendale, Laura Dahmer, Christine Drevitch, Lisa Galappo, Jessica Garcia, Thomas Graham, Lauren Hulse, Shannon McEvoy, Joan Pare, Stacie Paruta, Susan Peterson, Barbara Pierson, Deborah Polhemus, Gina Renner, Nicolas Rizzo, Victoria Robinson, Stephen Scism, and Michelle Van Nest.

Port Colden: Sarah Bettenhausen, Robert Borusovic, Laura Dahmer, Jodie Frankle, Denise Jordan, Amybeth Kupcha, Susan Maurer, Michael Neu and Nicole Smith

Child Care: Maryann Argus and Heather Wulff

Motion Lauren Schlaffer, seconded by Jude Mohan, to approve a District Mentor, as follows, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Formal:

- Susan Graham for Amie DeFeo

Motion by Jude Mohan, seconded by Anita Smith, to approve Louis Lester, a student at Centenary University, for clinical field experience, fall/spring, (2 full days or 4 half days), in Kara Cruts' class at Port Colden School, to be completed on or about March 9, 2018, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Kimberley Morris, to approve Nicholas Paruta, a student at Warren Hills Regional High School, to volunteer in the Brass Castle Garden Club (fall 2017 and spring 2018), as part of his membership in the National Honor Society, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Joseph Armstead, to approve the out-of-district in-service experiences, as recommended by the Superintendent. RCV: Mohan, Schlaffer and Smith, all voting yes, Armstead, Morris and Graf abstained, motion carried.

| Staff Member | Type of Travel/Workshop | Registration Fee | Dates | Mileage RT | Parking | Tolls | Lodging Costs | Meals |
|---|---|----------------------|-------------------|------------|---------|-------|---------------|-------|
| R.Borusovic,Graham,Kaiven, Richards, Rizzo, Williams, Van Nest | CPI | \$50.00 (each) | 10/9/2017 | - | - | - | - | - |
| J. Borusovic,,Corrado, Dunn, Karl, Maurer, McEvoy, Pare, Paruta, T. Smith, Whalen | CPI | \$50.00 (each) | 10/9/2017 | - | - | - | - | - |
| Nicole Smith | Understanding & Managing Central Auditory Processing Disorders | \$60.00 (Member) | 10/9/2017 | 11 RT | - | - | - | - |
| Jesse Wyke | Understanding & Managing Central Auditory Processing Disorders | \$90.00 (Non-Member) | 10/9/2017 | - | - | - | - | - |
| Joseph Armstead | NJSBA Convention | \$300.00 | 10/23-10/26, 2017 | - | - | - | \$321.00 | - |
| Jean Flynn | NJSBA Convention | 0 | 10/25/ 2017 | - | - | - | - | - |
| Karen Graf | NJSBA Convention | \$300.00 | 10/23-10/26, 2017 | - | - | - | \$386.40 | - |
| Kimberley Morris | NJSBA Convention | \$300.00 | 10/25-10/26, 2017 | - | - | - | \$143.00 | - |
| Keith Neuhs | NJSBA Convention | \$300.00 | 10/23-10/25, 2017 | - | - | - | \$257.60 | - |
| Cheryl Noll | NJSBA Convention | \$300.00 | 10/24-10/26, 2017 | - | - | - | \$256.00 | - |
| Peggy Edmiston | Northern Regional Meeting – School Transportation Supervisors of NJ | \$0 | 11/13/2017 | 62 RT | - | - | - | - |

Motion by Jude Mohan, seconded by Anita Smith, to approve \$27,851 of Susan Graham’s salary to be funded by the 2017-2018 ESSA Federal Grant, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Anita Smith, to approve Home Instruction for student #12520319, (instruction to be provided by Bonnie Adamski and TBD) not to exceed 10 hours per week, effective October 10, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Anita Smith, to approve Home Instruction for student #13425350, (instruction to be provided by TBD), not to exceed 10 hours per week, effective October 23, 2017, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Jude Mohan, to approve the following field trips for the 2017-2018 school year, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlawfer, Smith and Graf, all voting yes, motion carried.

(All students will be transported in school buses unless their destination is New York City, Philadelphia or beyond 50 miles or otherwise noted. Parents/guardians are responsible for all fees and transportation costs).

| Grade | Date | Destination |
|-------|------------------|---|
| Pre-K | TBD | TBD |
| K | TBD | TBD |
| 1 | April 19, 2017 | Crayola Factory, Easton, PA |
| 2 | TBD | TBD |
| 3 | November 2, 2017 | Echo Hill Park (South Branch Reservation) |
| 4 | June 7, 2018 | JA Biz Town, Edison, NJ |
| 4 | October 19, 2017 | Liberty State Park, Jersey City, NJ |
| 5 | May 31, 2018 | Battleship NJ & Camden Adventure Aquarium, Camden, NJ |
| 6 | May 30, 2018 | Broadway Show, New York City, NY |

G & T Enrichment Experiences

(The Board of Education will pay the transportation costs of the following trips :)

| Date | Grade | Event | Destination |
|---------------------------------------|---------|------------------------|---|
| 10/26/2017 | 4 | Mindnastics | Blairstown Evangelical Church Blairstown, NJ |
| 11/15/2017 | 5,6 | Battle of the Minds | Harmony School, Belvidere, NJ |
| 12/7/2017 (snow date 12/8/2017) | 2 | Marvelous Math | Harmony Firehouse, Phillipsburg, NJ |
| 1/25/2018 | 3 | Legos on the Loose | Hatchery Hill Elementary School, Hackettstown, NJ |
| 2/14/2018 (snow date 2/15/2018) | 5 & 6 | Spelling Bee | Phillipsburg Housing Authority, Phillipsburg, NJ |
| 2/26/2018 | 3 | Math-a-Magician's | Harmony Firehouse, Harmony, NJ |
| 3/2/2017 | 3, 4 | Phabulous Physics | Mansfield Elementary School, NJ |
| 3/6/2018 | 4,5 & 6 | Chess | Rutherford Hall, Allamuchy, NJ |
| 4/12/2017 | 5 & 6 | Battle of the Books | Great Meadows School, Great Meadows, NJ |
| 3/22/2018 | 5 & 6 | Debate | Blairstown Elementary, Blairstown, NJ |
| 4/26/2018 | 4 | Invention Expo | Hatchery Hill Elementary, Hackettstown, NJ |
| 5/16/2018 | 3 & 4 | Battle of the Books | Belvidere, Oxford Street School, Oxford, NJ |
| 5/21/ or 5/23/2018 | 5 | Strategic Thinking Day | Washington Borough Schools, Washington, NJ |
| TBD | 6 | Convocation | Warren Cty. Community College or Centenary, NJ |

| Date | Event | Destination |
|---------------|--|---|
| 11/29/2017 | 5&6 Gr. Performance | Chelsea @ Brookfield, Belvidere, NJ |
| 1/2018 -TBD | 6 th Gr. Band, Chorus, Art - Fine Arts Showcase | Warren Hills Regional High School, Washington, NJ |
| 3/2018 TBD | 6 th Gr. All Star Band | Phillipsburg High School, Phillipsburg, NJ |
| 4/2018 TBD | 5&6 Gr. Band – NJMEA Middle School Band Festival | Warren Hills Regional High School |

| | | |
|-------------|-------------------------|--------------------------------------|
| TBD | 4, 5 & 6 Grade Choruses | Local Venues to Sing During Holidays |
| Spring 2018 | 4 | Local Senior Citizen Facility |

Motion by Lauren Schlaffer, seconded by Kimberley Morris, to approve the Peer Leaders Program and the 2017-2018 Peer Leaders, from Warren Hills Regional High School, to volunteer in our district on the following dates, October 25, November 20, December 14, January 22, February 21, March 21, April 24, May 22 and June 4. Description of the program is as follows, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Peer Leadership is a full-year training course AND extra-curricular program for students interested in serving as peer leaders during their senior year. Participants will study models designed to promote positive influence on the behavior, ideas, attitudes, and decisions of students in our school community. The course is taught by trained faculty, with significant portions of the class dedicated to actual group experience. Acceptance into the course is dependent on the selection process by a faculty committee. The criteria are: academics; leadership qualities or potential for leadership; dynamism; respect of teachers and peers; disciplinary record; demonstrated willingness to work with all members of the school community regardless of gender, sexual orientation, race, ethnicity, socio-economic class, clique, or cultural sub-group; evidence of high moral character. To be considered for acceptance to the program, students must register for the class with their guidance counselors. Under normal circumstances, students will be notified about their acceptance or rejection to the program no later than the last day of school. All students selected for this program will be required to attend mandatory summer training at the high school.

2017-2018 Peer Leaders: Julia Buniak, Ryan Clancy, Christine DeSomma, Briann Dolobach, Madison Fluck, Hailey Ford, Cooper Gabrich, Sarah Gilligan, Nikia Harris, Amanda Hicks, Giulia Kean, Jack Knowles, Katarina Knudsen, Ashleigh Laykin, Shannon Laykin, Amanda Reece, Rebecca Sigman, Jeremy Slaven, Jenna Smith, Kansas Smith, Sean Sousa, Elise Stanbury, Andrew Stanneck, Kayla Suiter, Brie Tiger, Cassidy Vargas, Stephanie Veneziano, Kiana Wiggins, Desirae Williams, Katie Winch

Motion by Jude Mohan, seconded by Anita Smith, to approve the following club for the 2017-2018 school year, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

| Port Colden School | | | | | |
|---------------------------|--------------|-------------|---------------|---------|-------------------|
| Club | Advisor | Grade Level | # of Sessions | Rate | Length of Session |
| Crazy 8's-Math | Kelly Carney | 2 | 8 | \$27.00 | 45 min. |

Motion by Anita Smith, seconded by Joseph Armstead, to approve the 2017-2018 shared services agreement between Washington Township Board of Education and Oxford Township Board of Education for the Cluster Curriculum Writing, at an annual fee of \$1,400.00, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

G. PRINCIPAL'S REPORTS

H. TECHNOLOGY REPORT

I. CORRESPONDENCE – Letter from State of New Jersey Department of Education

J. COMMITTEE REPORTS

Education Committee: Kimberley Morris reported.

Facilities Committee:

NOTE: Bus evacuation drills were held at Brass Castle and Port Colden Schools on September 12, 2017.

Motion by Anita Smith, seconded by Joseph Armstead, to accept the quotes for the following class trip, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Q-5th Grade – Battleship NJ & Camden Adventure Aquarium, Camden NJ

| | | |
|-------------------------------|-------------------|-----------------|
| Panorama Tours (55 passenger) | 2 buses @ \$1,295 | Total = \$2,590 |
| Easton Coach (55 passenger) | 2 buses @ \$1,375 | Total = \$2,750 |
| Martz Group (56 passenger) | 2 buses @ \$1,007 | Total = \$2,014 |

Motion by Jude Mohan, seconded by Lauren Schlaffer, to award the contract for Q- 5th Grade class trip, Battleship NJ and Camden Adventure Aquarium, Camden, NJ, class trip, as follows, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

| | | |
|----------------------------|-------------------|-----------------|
| Martz Group (56 passenger) | 2 buses @ \$1,007 | Total - \$2,014 |
|----------------------------|-------------------|-----------------|

Motion by Joseph Armstead, seconded by Kimberley Morris, to designate Keith T. Neuhs, School Safety Specialist, as recommended to the Board. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Jude Mohan, to approve the M-1 (Annual Maintenance Budget Amount Worksheet) as per N.J.A.C. 6A:26A-4.1 to be submitted to the Executive County Superintendent, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Lauren Schlaffer, approving the submission of the Comprehensive Maintenance Plan (CMP) for 2016-2017, 2017-2018, 2018-2019, as per 6A:26A-3.1 to the Executive County Superintendent as presented and recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Finance & Policy Committee:

Motion by Lauren Schlaffer, seconded by Jude Mohan, to accept the ExxonMobil Foundation Volunteer Grant, in the amount of \$1,000, awarded to the Washington Township Board of Education, in recognition of volunteer hours by Fred Graf, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by, Jude Mohan, seconded by Kimberley Morris, to accept the PTA donation, in the amount of \$2,000 (\$1,000 for BC and PC) for Makerspaces, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jude Mohan, to accept the PTA donation, in the amount of \$500.00 (per trip), for field trips for grades PreK-6, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jude Mohan, seconded by Anita Smith, to accept Oakwood Lanes, donation of bowling lanes, balls and pins, in the amount of \$1,650, for Brass Castle School bowling program, as recommended by the Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Lauren Schlaffer, to approve the following Resolution regarding costs reimbursement for Food Service Management Services: RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

RESOLUTION

Cost Reimbursement for Food Service Management Services works best for

Washington Township School District (Warren County)

Whereas, the Department of Agriculture sent a notice on June 14, 2017 to New Jersey school districts participating in the National School Lunch program announcing a significant change in the procurement protocol for the contracting of food service management companies that operate breakfast and lunch programs for New Jersey public schools, and

Whereas, this new procurement protocol would change the fundamental basis for awarding food service management contracts from a “Cost Reimbursement Basis” to a “Fixed Price Basis” for contract awards, and

Whereas, the Washington Township Board of Education has engaged staff and the community year after year to provide a local food service program that addresses and meets the needs of our children, and

Whereas, the Washington Township Board of Education credits the current “Cost Reimbursement” procurement method as the reason why the local school district can design a food service program that has the flexibility of meeting the needs of its children, and

Whereas, the Washington Township Board of Education declares that the “Fixed Price” procurement system would dramatically reduce the school district’s ability to change or alter its food service operations without the need to rebid for food service management services, and

Whereas, the Washington Township Board of Education of Education further declares that the “Fixed Price” procurement method would impact the quality of the meals served to its children and therefore impact the participation of children in our breakfast and lunch program, and

Whereas, the Washington Township Board of Education further declares that the “Fixed Price” procurement method may limit the number of competitive proposals received by boards of education, and

Whereas, the Washington Township Board of Education rejects the Department of Agriculture’s underlying reasons for making this change without giving NJ School Districts the opportunity to address their concerns in an attempt to keep this procurement method in place, and

Whereas, the Washington Township Board of Education prefers an optional procurement system for securing Food Service Management Companies whereby the district could choose either Cost Reimbursement” or “Fixed Price” as the basis for contract awards.

Now Therefore be it Resolved, that the Washington Township Board of Education hereby requests the Department of Agriculture to reconsider its plans to move the basis of awarding Food Service Management contracts to a “Fixed Price” basis and allow the option of continuing to use a “Cost Reimbursement procurement model; or in the alternative , a “Fixed Price” procurement method, and

Be It Further Resolved, that copies of this resolution shall be forward to:

New Jersey Association of School Business Officials

New Jersey Secretary of Agriculture (369 S Warren St, Trenton, NJ 08608)

Local Legislators

NJ School Boards, NJ School Superintendents, NJ Principals and Supervisors, NJ PTA,

Motion by Anita Smith, seconded by Joseph Armstead, to approve the 1st reading of Policy Alert 213, as recommended by the Superintendent, RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

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.

- P2700 Services to Nonpublic School Students (M) (Revised)
- P&R 7100 Long-Range Facilities Planning (M) (Revised)
- P&R 7101 Educational Adequacy of Capital Projects (Revised)
- P7102 Site Selection and Acquisition (Revised)
- P7130 School Closing (Revised)
- P7300 Disposition of Property (Revised)
- R 7300.1 Disposal of Instructional Property (Abolished)
- R7300.2 Disposal of Land (Revised)
- R7300.3 Disposition of Personal Property (Revised)
- R7300.4 Disposition of Federal Property (Revised)

Motion by _____, seconded by _____, to approve the 1st reading (review) of the following Bylaws, as recommended by the Superintendent, RCV: TABLED

- 0110 Identification
- 0120 Authority and Powers
- 0131 Bylaws and Policies
- 0132 Executive Authority
- 0133 Adjudication of Disputes
- 0134 Board Self Evaluation
- 0141 Board Members Number and Term (Revised)
- 0142 Board Members Qualifications, Prohibited Acts and Code of Ethics

Personnel Committee:

Motion by Anita Smith, seconded by Joseph Armstead, to approve with consent of the Superintendent, to rescind the September 1, 2014 through June 30, 2018 contract of employment with Keith T. Neuhs, Superintendent, and approve the employment contract, effective October 16, 2017 through June 30, 2022 in accordance with N.J.A.C. 6A 23A-3.1 and the approval of the Executive County Superintendent. RCV: Armstead, Mohan, Morris, Schlaffer, Smith and Graf, all voting yes, motion carried.

K. PUBLIC QUESTIONS AND DISCUSSION (old and/or new business) – Rebecca Ryder spoke about type 1 diabetes and request and advocated for her child.

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

Motion by Jude Mohan, seconded by Anita Smith, 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, 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: unanimous, motion carried

Time: 8:59 p.m.

Motion by Jude Mohan, seconded by Anita Smith, to return to open session.

MV: unanimous, motion carried

Time: 9:43 p.m.

M. ADJOURNMENT

Motion by Jude Mohan, seconded by Lauren Schlaffer, to adjourn.

MV: unanimous, motion carried

Time: 9:43 p.m.

Respectfully submitted,

Jean Flynn, Business Administrator/Board Secretary