

5. Motion by _____, seconded by _____, to approve the Bills List for September 2018. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

6. Motion by _____, seconded by _____, to approve the Board Secretary’s and Cash Reports for the month ending August 31, 2018, presented. RCV:

BE IT RESOLVED that the Washington Township Board Secretary, pursuant to N.J.A.C. 6A:23A-16, 10(c) 3, does
 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 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	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

E. SUPERINTENDENT’S REPORT:

7. Motion by _____, seconded by _____, to accept the resignation of Jodie Frankle, with regret, Paraprofessional, effective August 29, 2018, and approve an early release from her contract (waiving the 14-day notice clause), without setting precedence, as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

8. Motion by _____, seconded by _____, to approve the following substitutes for the 2018-2019 school year, pending satisfactory completion of employment requirements, as recommended by the Superintendent. RCV:

- Teacher/Aide: Brian Schubert and Jillian Adie

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

9. Motion by _____, seconded by _____, to approve maternity leave for Kara Cruts, effective on or about November 12, 2018, utilizing sick days (per contract), the Federal Family and Medical leave Act (FMLA) and the New Jersey Family and Medical Leave (FLA) and return to work on or about March 1, 2018, as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

10. Motion by _____, seconded by _____, to approve the following staff for home instruction for student #11755, effective on or about October 5, 2018, not exceed 10 hours per week, at the rate of \$30.00 per hour, as recommended by the Superintendent. RCV:

- Heidi Kaiven

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

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

Informal Mentors – 1 Year

Katherine Ferrara – Jesse Wyke
 Toni Smith – Christine Drevitch
 Jennifer Costa –Janine Barzdines (Nursing) / Deb Tierney (Bldg.)

Formal Mentors – 2 Years

Sarah Bowlbliss – Dawn Baxendale (Year 1 of 2)
 Amy DeFeo – Sue Graham (Year 2 of 2)
 Kaleigh Soles – Gina Renner (Year 2 of 2)
 Genevieve Williams – Joan Pare (Year 2 of 2)

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

12. Motion by _____, seconded by _____, to approve Jenna Henderson, a student at Fairleigh Dickinson University, for field experience II at Brass Castle School, with Joanne Mitch and Susan Peterson, 5th grade, spring 2019, total of 5 days between January 2, 2019 and January 18, 2019, as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

13. Motion by _____, seconded by _____, to approve Shannon Laykin, a student at Warren County Community College, to observe as a student teacher for 20 hours (teacher and school to be determined), as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

14. 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
Janine Barzdines	Columbus Day Nurse In-Service	0	10/8/2018	0	0	0	0	0

Jennifer Costa	Columbus Day Nurse In-Service	0	0	0	0	0	0	0
Jean Flynn	PEOSH/NJADP Indoor Quality Training	0	9/21/18 & 5/31/2019	0	0	0	0	0
Erin Karl	NJASSW Fall Workshop	95.00	October 23,2018	112	0	0	0	0

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

15. Motion by _____, seconded by _____ to approve the club advisor revisions for the 2018-2019 school year, as recommended by the Superintendent. RCV:

BRASS CASTLE SCHOOL	
Club	Advisor
Helping Hands	Mikitiuk & Hawk
Like Zumba	Mikitiuk & Hawk

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

16. Motion by _____, seconded by _____, to accept the Child Assault Prevention (CAP) Grant for 2018-2019 in the amount of \$1,116.00 (with an anticipated WTSD share of program to be \$335.00), as recommended by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

17. Motion by _____, seconded by _____, to approve the contract with Sussex County Educational Services Commission (SCESC) to provide additional IDEA Supplementary Instruction and Related Services for eligible students attending the Good Shepherd Christian Academy for the 2018-2019 school year, as recommend by the Superintendent. RCV:

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

18. Motion by _____, seconded by _____, to approve the following field trip for the 2018-2019 school year, as recommended by the Superintendent. RCV:

(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
PreK	3/15/2019	Tag-A-Long, Lake Hopatcong, New Jersey

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

19. Motion by _____, seconded by _____, to approve the following epi-pen delegates for the 2018-2019 school year, as recommended by the Superintendent. RCV:

<p><u>Brass Castle School:</u> Dawn Baxendale Cheryl Campbell Laura Dahmer Christine Drevitch Lisa Galoppo (6th grade students only) Jessica Garcia Nancy Krukowski Shannon McEvoy Joan Pare Stacie Paruta Barbara Pierson Gina Renner Victoria Robinson Steve Scism Toni Smith</p>	<p><u>Port Colden School:</u> Sarah Bettenhausen Robert Borusovic Laura Dahmer Sarah Femia Denise Jordan Amybeth Kupcha Susan Maurer Pamela Slack Nicole Smith</p>
---	--

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith
Yes						
No						
Abstain						

F. PRINCIPAL’S REPORTS

G. TECHNOLOGY REPORT

H. CORRESPONDENCE

I. COMMITTEE REPORTS

Education:

Facilities:

20. Motion by _____, seconded by _____, to accept the quotes for the following class trip, as recommended by the Superintendent. RCV:

Q-4th Grade – Liberty State Park, Jersey City, NJ

Panorama Tours (55 passenger)	2 buses @ \$1,105	Total = \$2,210
Easton Coach (55 passenger)	2 buses @ \$1,150	Total = \$2,300
Martz Group (47 passenger)	2 buses @ \$1,208	Total = \$2,416

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

21. Motion by _____, seconded by _____, to award the contract for Q- 4th Grade class trip, Liberty State Park, Jersey City, NJ, as follows, as recommended by the Superintendent. RCV:

Panorama Tours (55 passenger) 2 buses @ \$1,105 Total = \$2,210

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

22. Motion by _____, seconded by _____, to approve the Lead Testing Program Statement of Assurance (SOA) for the 2017-2018 school year, (N.J.A.C. 6A:26-12.4 regulations) as recommended by the Superintendent. RCV:

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

Finance & Policy:

23. Motion by _____, seconded by _____, to approve the 1st reading, of the following policy, from Policy Alert 216, as recommended by the Superintendent. RCV:

- P8561 Procurement Procedures for School Nutrition Programs

	Joseph Armstead	Jude Mohan	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

24. Motion by _____, seconded by _____, to approve the 2nd reading and adoption, of the following policies and regulations, from Policy Alert 215, as recommended by the Superintendent. RCV:

- P&R 1550 Equal Employment/Anti-Discrimination Practices (M) (Revised)
- P2431 Athletic Competition (M) (Revised)
- R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intermural Team or Squad (M) (Revised)
- P2431.8 Varsity Letters for Interscholastic Extracurricular Activities (M) (New)
- P&R 5350 Student Suicide Prevention (M) (Revised)
- P5533 Student Smoking (M) (Revised)
- P5535 Passive Breath Alcohol Sensor Device (Revised)
- P8462 Reporting Potentially Missing or Abused Children (M) (Revised)

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

25. Motion by _____, seconded by _____, to approve the 2nd reading and adoption, of the following policies and regulations, from Policy Alert, 216, as recommended by the Superintendent. RCV:

- P& R 1613 Disclosure and Review of Applicant’s Employment History (M) (New)
- P&R 5561 Use of Physical Restraint and Seclusion Techniques for Student with Disabilities (M) (Revised)

	Joseph Armstead	Casey Grimm	Kimberley Morris	Cheryl Noll	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

Personnel:

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 i below.

26. 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

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. All appropriate persons, who may be discussed in private session have been adequately notified.

MV: _____ Time: _____

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

MV: _____ Time: _____

I. ADJOURNMENT

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

MV: _____ Time: _____