

WASHINGTON TOWNSHIP BOARD OF EDUCATION

SPECIAL MEETING

Friday, July 31, 2020

10:00 a.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 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 July 29, 2020 to The Express Times and the Clerk of Washington Township.

2. Flag Salute

3. Roll Call:

| | | | | | | |
|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlaffer | Anita Smith | Karen Graf |
| | | | | | | |

B. PUBLIC QUESTIONS & DISCUSSIONS (agenda items)

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

C. SUPERINTENDENT'S REPORT

4. Motion by _____, seconded by _____, to waive the 60 day notice clause in contract, without setting precedence, and accept, with regret, the resignation for retirement of Laura Dahmer, Music Teacher, effective August 31, 2020, as recommended by the Superintendent. RCV:

| | | | | | | | |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlaffer | Anita Smith | Karen Graf |
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

5. Motion by _____, seconded by _____, to waive the 60 day notice clause in contract, without setting precedence, and accept, with regret, the resignation for retirement of Kathleen Giuliano, Art Teacher, effective August 31, 2020, as recommended by the Superintendent. RCV:

| | | | | | | | |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlaffer | Anita Smith | Karen Graf |
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

6. Motion by _____, seconded by _____, to approve Gabriella Acierno, Teacher, (dual certs.-P-3 teacher/ teacher of students with disabilities), Step 1 BA, salary to be \$50,250, upon completion of employment requirements, effective September 1, 2020, as recommended by the Superintendent. RCV:

| | | | | | | | |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlaffer | Anita Smith | Karen Graf |
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

7. Motion by _____, seconded by _____, to approve Courtney Dunn, Teacher, (dual certs.-K-6 elementary /teacher of students with disabilities), Step 3 BA, salary to be \$51,450, upon completion of employment requirements, effective September 1, 2020, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

8. Motion by _____, seconded by _____, to approve Amanda Smith, Teacher, (dual certs.- P-3 teacher/ teacher of students with disabilities), Step 2 BA, salary to be \$50,850, upon completion of employment requirements, effective, September 1, 2020, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

9. Motion by _____, seconded by _____, to approve _____, Teacher, (dual certs.-K-6 elementary/teacher of students with disabilities), Step _____, salary to be _____, upon completion of employment requirements, effective September 1, 2020, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

10. Motion by _____, seconded by _____, to approve the revised 2020-2021 WTSD calendar (noting early dismissal days from September 2 through September 11, 2020, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

11. Motion by _____, seconded by _____, to approve the submission of the 2020 Bridge the Digital Divide grant, in the amount of \$33,277, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

12. Motion by _____, seconded by _____, to approve two curriculum work positions, to develop technology training documents and resources for staff, students and parents, not to exceed 10 hrs. (each position), at a rate of \$30.00 per hour, as recommended by the Superintendent. RCV:

| | Casey Grimm | Edward Kemp | Jennifer Knittel | Kimberley Morris | Lauren Schlawfer | Anita Smith | Karen Graf |
|---------|-------------|-------------|------------------|------------------|------------------|-------------|------------|
| Yes | | | | | | | |
| No | | | | | | | |
| Abstain | | | | | | | |

D. CORRESPONDENCE

- Letter from Laura Dahmer
- Letter from Kathleen Giuliano

E. EXECUTIVE SESSION - if required _____

13. 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 meeting policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A.10:4-12b.

- 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. 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: _____

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

MV: Time: _____

F 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.)

G. ADJOURNMENT

Motion by _____, seconded by _____ to adjourn.

MV: Time: _____