

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, September 14, 2020

7:30 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 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 17, 2020, to The Star Gazette 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
Present							

4. Motion by _____, seconded by _____, to approve the minutes of August 24, 2020 as presented. MV:

B. PUBLIC QUESTIONS AND DISCUSSION: (agenda items)

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

C. SECRETARY'S REPORT:

5. Motion by _____, seconded by _____, to approve Student Activity, and Petty Cash Account Reports for the month ending July 31, 2020, as presented. MV:

6. Motion by _____, seconded by _____, to approve the attached transfers, 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 the Bills List for September 2020. RCV:

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

8. Motion by _____, seconded by _____, to approve the Board Secretary’s and Cash Reports for the month ending July 31, 2020, presented. RCV:

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 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.

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

D. SUPERINTENDENT’S REPORT:

9. Motion by _____, seconded by _____, to accept, with regret, the resignation of Leslie C. Ward, Part-Time Custodian, and to waive the 14 day notice clause in contract, without setting precedence, effective 09/01/2020, as recommended by the Superintendent. RCV:

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

10. Motion by _____, seconded by _____, to approve a change in preparation classification, for Lisa Galoppo, from BA to BA+15 (upon receipt of official transcripts), salary to be \$77,955, 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							

11. Motion _____, seconded by _____, to approve the following Formal/Informal Mentors, as recommended by the Superintendent. RCV:

FORMAL MENTOR	STAFF MEMBER
Shannon McEvoy	Gabrielle Acierno
Kelly Carney	Amanda Smith

INFORMAL MENTOR	STAFF MEMBER
Rebecca Whalen	Rebecca Clinebell
Leslie Krause	Mikaela Meier
Nicholas Rizzo	Erin Porter
Sarah Bettenhausen	Christina Richardson

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

12. Motion by _____, seconded by _____, to approve a medical leave of absence , for employee #4164, effective September 1, 2020 until November 10, 2020, as recommended by the Superintendent. RCV:

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

13. Motion by _____, seconded by _____, to approve contracting a Speech Therapist through Warren County Special Services School District, to provide speech services, from 9/1/2020 to November 10, 2020, at the rate of \$90.00/hr., (anticipated 30 hrs./week and a 6% admin. fee), as recommended by the Superintendent. RCV:

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

14. Motion by _____, seconded by _____, to approve Heidi Kaiven as Teacher in Charge, for the 2020-2021 school year, stipend to be \$1,000, as recommended by the Superintendent. RCV:

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

15. Motion by _____, seconded by _____, to approve the following EpiPen/Auvi-Q delegates for the 2020-2021 school year, as recommended by the Superintendent. RCV:

Brass Castle School	Port Colden School
Christine Drevitch	Sarah Bettenhausen
Jessica Garcia	Melissa Freitas
Nancy Krukowski	Jennifer Kruger
Shannon McEvoy	Amybeth Kupcha
Joan Pare	Barbara Pierson
Stacie Paruta	Michael Neu
Victoria Robinson	
Renee Seiz	

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

16. Motion by _____, seconded by _____, to approve the following agreement, between the Washington Township Board of Education and Alliance for Competitive Telecommunications (ACT), as recommended by the Superintendent. RCV:

Alliance for Competitive Telecommunications (ACT)
PARTICIPATION AGREEMENT FOR COOPERATIVE PURCHASING OF
TELECOMMUNICATION SERVICES

The **Washington Township Board of Education, (Warren County)**, agrees to participate in the **Alliance for Competitive Telecommunications** with the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System 65MCESCCPS and the New Jersey Association of School Business Officials

(NJASBO). The ESCNJ shall be the lead Agency for this program. All current and future members of the ESCNJ Cooperative Pricing system are invited to participate in the **Alliance for Competitive Telecommunications, which is intended to fulfill school districts obligation under 18A:55-3 and offer other co-op members a competitive pricing model.**

The Co-op Member shall provide the awarded vendor with accurate data, i.e. telephone line numbers, locations and any other appropriate information necessary for the provision of service.

The Co-op Member may accept the contract award to the successful vendor(s) for such services as may be needed if it is advantageous to do so. The Co-op Member shall not withdraw from this agreement if they award a contact to the names vendor(s).

The Co-op Member understands that the services to be provided under this cooperative purchasing agreement may include dial tone/local calls (where available), regional toll calls, long distance toll calls and voice over internet protocol (VOIP) when such option is chosen by the participating Co-op Member. The ACT program also includes Wide Area Network Connections, Internet Access and Hosted Phone and Fax Services.

All fees for the work of the ESCNJ and the expenses of NJASBO will be incorporated into the price for services as provided by the successful vendor(s). A 3% fee has been established and will be incorporated in the bid specifications.

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

17. Motion by _____, seconded by _____, to approve a healthcare staffing agreement between the Washington Township Board of Education and Best Choice Home Care Limited, LLC. to provide substitute school nursing, for the 2020-2021 school year, at the following rates, as recommended by the Superintendent. RCV

- \$65.00 per hour for services rendered by an RN
- \$55.00 per hour for services rendered by an LPN

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

18. Motion by _____, seconded by _____, to accept the FY 2021 Digital Divide grant, as approved by the NJDOE, in the amount of \$33,277, as recommended by the Superintendent. RCV:

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

19. Motion by _____, seconded by _____, to approve the revised 2020-2021 WTSD calendar, as per Governor Murphy’s Executive Order 177, as follows, as recommended by the Superintendent. RCV:

All public primary and secondary schools shall be closed to in-person instruction on November 3, 2020, and pursuant to N.J.S.A. 19:8-2, the authorities in charge of such schools shall not deny the request of county Boards of Elections for use of their building as polling places. All public primary and secondary schools shall work cooperatively with the county elections officials for the delivery of the necessary equipment for the November General Election.

NOTE:

- All students will participate in remote learning on November 3, 2020.
- All certificated staff and paraprofessionals will work remotely on November 3, 2020.
- Parent/Teacher Conference scheduled for November 3, 2020, will continue remotely.
- Lunches will be available for purchase on all early dismissal days.

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

E. PRINCIPAL’S REPORTS

F. TECHNOLOGY REPORT

G. CORRESPONDENCE

- Letter from Leslie C. Ward

H . COMMITTEE REPORTS

Education:

Facilities:

Finance:

20. Motion by _____, seconded by _____, to approve the 2nd reading and adoption of the following bylaw, policies and regulations, Policy Alert 219, as recommended by the Superintendent. RCV:

- P 0152 Board Officers (Revised) (Bylaw)
- P 1581 Domestic Violence (M) (Revised)
- R 1581 Domestic Violence (M) (New)
- P 2422 Health and Physical Education (M) (Revised)
- P 3421.13 Postnatal Accommodations (New)
- P 4421.13 Postnatal Accommodations (New)
- P & R 5330 Administration of Medication (M) (Revised)
- P 7243 Supervision of Construction (M) (Revised)
- P 8210 School Year (Revised)
- P 8220 School Day (M) (Revised)
- R 8220 School Closings (Revised)
- P 8462 Reporting Potentially Missing or Abused Children (M) (Revised)

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

21. Motion by _____, seconded by _____, to approve the 2nd reading and adoption of the following policies and regulations, Policy Alert 220, as recommended by the Superintendent. RCV:

- P 1649 Federal Families First Coronavirus (COVID-19) Response Act (FFCRA) (M) (New)
- P 2270 Religion in Schools (Revised)
- P 2622 Student Assessment (M) (Revised)
- P & R 5111 Eligibility of Resident/Nonresident Students (M) (Revised)
- P & R 5200 Attendance (M) (Revised)
- P & R 5320 Immunization (Revised)
- P 5610 Suspension (M) (Revised)
- R 5610 Suspension Procedures (M) (Revised)
- P 5620 Expulsion (M) (Revised)
- P & R 8320 Personnel Records (M) (Revised)

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

22. Motion by _____, seconded by _____, to approve the 2nd reading and adoption of the following bylaw and policies, as recommended by the Superintendent. RCV:

- 0155.1 Board Member Participation at Board Meetings Using Electronic Device (Bylaw)
- P 1648 Restart and Recovery Plan
- P1648.02 Remote Learning Options for Families

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

Personnel:

I. 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.)

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

23. 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.

- 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

MV: Time: _____

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

MV: Time: _____

K. ADJOURNMENT

25 . Motion by_____, seconded by_____ to adjourn.

MV: Time: _____