

WASHINGTON TOWNSHIP BOARD OF EDUCATION

REGULAR MEETING

Monday, June 14, 2021

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 14, 2021, to the Express Times and to the Clerk of Washington Township.

Roll Call

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlauffer	Anita Smith	Karen Graf
Present							

Flag Salute:

B. PUBLIC HEARING ON EMPLOYMENT CONTRACT OF THE SUPERINTENDENT:

2. Motion by _____, seconded by _____, to Open Public Hearing as recommended by personnel committee. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlauffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

C. PUBLIC QUESTIONS AND DISCUSSION: Superintendent Contract

3. Motion by _____, seconded by _____, to Close Public Hearing as recommended by personnel committee. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlauffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

4. Motion by _____, seconded by _____, to approve Keith T. Neuhs, Superintendent contract from July 1, 2021 to June 30, 2026 school , (attachment #1), as approved by the Warren County Executive Superintendent, as recommended by the personnel committee. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlauffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

D. PRESENTATION:

TEACHER OF THE YEAR

- ❖ Kelly Carney – Port Colden School
- ❖ Lisa Galoppo – Brass Castle School

EDUCATION SERVICES PROFESSIONAL OF THE YEAR

- ❖ Deborah Corrado – Port Colden School
- ❖ Nancy Krukowski – Brass Castle School

5. Motion by _____, seconded by _____, to approve the minutes of May 10, 2021 , as presented. MV:

6. Motion by _____, seconded by _____, to approve the executive session minutes of May 10, 2021, as presented. MV:

E. PUBLIC QUESTIONS AND DISCUSSION: (agenda items)

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

F. SECRETARY'S REPORT:

7. Motion by _____, seconded by _____, to approve the Student Activity, Petty Cash and Cafeteria Account Reports for the month ending April 30, 2021, as presented. MV:

8. Motion by _____, seconded by _____, to approve the attached transfers, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

9. Motion by _____, seconded by _____, to approve the Bills List from June 1, 2021-June 14, 2021. MV:

10. Motion by _____, seconded by _____, to approve the Board Secretary’s and Cash Reports for the month ending April 30, 2021, as 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.

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

11. Motion by _____, seconded by _____, to approve voiding the following , prior years, uncashed checks, as recommended by the Superintendent. RCV:

Check #	Amount	Fund/Account
1095	\$ 36.85	Cafeteria
1205	\$ 8.80	Cafeteria
1207	\$ 6.45	Cafeteria
23952	\$ 16.33	General

23989	\$15.44	General
51164	\$ 76.42	Payroll
503	\$ 2.00	Petty Cash
1301	\$165.00	Student Activity
1353	\$165.00	Student Activity
1369	\$ 12.50	Student Activity

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

12. Motion by _____, seconded by _____, to approve 6th grade and/or inactive families with cafeteria account balances \$5.00 or less to be transferred into the Student Activity for Family Assistance Program. Balances greater than \$5.00 will be automatically refunded and mailed to the last known home address/or forwarding address (if provided), balances with sibling in district will be transferred to their sibling’s cafeteria account, as follows, as recommended by the Superintendent. RCV:

Monies Refunded	\$481.85
Monies Transferred to SA Family Assistance Program Fund	\$3.00
Monies Transferred to Sibling	\$300.35
Total	\$784.80

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

G. SUPERINTENDENT’S REPORT:

13. Motion by _____, seconded by _____, to accept, with regret, the resignation of Matthew Hoffman, Custodian, effective June 30, 2021, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

14. Motion by _____, seconded by _____, to approve a change in preparation classification, for Amie DeFeo, from BA to BA+15, salary to be, \$55,020, effective September 1, 2021, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

15. Motion by _____, seconded by _____, to approve a change in preparation classification, for Rebecca Whalen, from MA to MA+15, salary to be, \$65,815, effective September 1, 2021, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

16. Motion by _____, seconded by _____, to approve maternity leave for employee #4199, effective on or about September 23, 2021, 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 January 24, 2022, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlafter	Anita Smith	Karen Graf
Yes							
No							
Abstain							

17. Motion by _____, seconded by _____, to approve a temporary remote work assignment for employee #4066, effective May 6, 2021, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlafter	Anita Smith	Karen Graf
Yes							
No							
Abstain							

18. Motion by _____, seconded by _____, to approve the following 2021 summer custodians, at the summer hourly rate below, as recommended by the Superintendent. RCV:

NAME	RATE
Ryan Johnson	\$12.00/hr.
Sean Morris	\$12.00/hr.
Michael Wassmuth	\$12.00/hr.
Robert Wassmuth	\$12.00/hr.

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlafter	Anita Smith	Karen Graf
Yes							
No							
Abstain							

19. Motion by _____, seconded by _____, to approve the following personnel for the 2021 Extended School Year Program, July 5-30, 2021, 8:30-12:30 p.m., as recommended by the Superintendent. RCV:

STAFF MEMBER	POSITION	RATE
Janeen Bitecola	Substitute Paraprofessional	\$13.80

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlafter	Anita Smith	Karen Graf
Yes							
No							
Abstain							

20. 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	Dates	Per mileage	Parking	Tolls	Lodging Costs	Meals
Kelly Carney	Responsive Classroom – Elementary Core Class - Virtual	\$829.00	June 29-July 2, 2021	-	-	-	-	-

Rebecca Clinebell	Beginning Orton-Gillingham Course Level 1 – Online Academy	\$595.00	On-going Online	-	-	-	-	-
Amie DeFeo	Responsive Classroom – Elementary Core Class - Virtual	\$829.00	June 29-July 2, 2021	-	-	-	-	-
Jean Flynn	NJASBO Annual Conference (Virtual)	0	June 9-12, 2021	-	-	-	-	-
Amanda Smith	Responsive Classroom – Elementary Core Class - Virtual	\$829.00	June 29-July 2, 2021	-	-	-	-	-

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

21. Motion by _____, seconded by _____, to apply for the FY2022 IDEA Grant and accept the grant award funds, upon approval of the FY2022 IDEA application, as recommended by the Superintendent. RCV:

Basic	\$143,966
Preschool	\$ 11,003

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

22. Motion by _____, seconded by _____, to approve a healthcare staffing agreement between the Washington Township Board of Education and Bayada Home Health Care, Inc. to provide substitute school nursing, for the 2021-2022 school year, at the following rates, as recommended by the Superintendent. RCV:

- \$63.00 per hour for services rendered by an RN
- \$53.00 per hour for services rendered by an LPN

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

23. Motion by _____, seconded by _____, to approve a healthcare staffing agreement between the Washington Township Board of Education and Best Choice Home Care, LLC to provide substitute school nursing, for the 2021-2022 school year, at the following rates, as recommended by the Superintendent. RCV:

- \$67.00 per hour for services rendered by an RN

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

24. Motion by _____, seconded by _____, to approve a healthcare staffing agreement between the Washington Township Board of Education and The Delta-T Group, to provide substitute school nursing, for the 2021-2022 school year, at the following rates (ESCNJ Co-op), as recommended by the Superintendent. RCV:

- \$45.00 per hour for services rendered by an RN
- \$40.00 per hour for services rendered by an LPN

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

25. Motion _____, seconded by _____, to approve summer curriculum revision work for Erin Porter, Music Teacher, to be paid \$30.00/hr. not to exceed 10 hours, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

26. Motion by _____, seconded by _____, to approve Social Emotional Learning Committee to develop SEL lessons, review materials and plan professional development programs. Committee members to be paid \$30.00/hr. not to exceed 15 hours, (curriculum work to be funded through ESSERII Funds), as recommended by the Superintendent. RCV:

COMMITTEE MEMBERS
Kelly Carney
Katherine Ferrara
Erin Karl
Stacie Paruta
Deborah Tierney

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

27. Motion by _____, seconded by _____, to accept the FEMA Public Assistance Grant- COVID-19 Pandemic DR-4488, in the amount of \$110,398.25, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

28. Motion by _____, seconded by _____, to accept the Alyssa’s Law School Security Grant authorized by the Securing Our Children’s Future Bond Act, P.L. 2018, c.119 in the amount of \$21,561, used towards panic alarms for school buildings, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

29. Motion by _____, seconded by _____, to adopt the following resolution to transfer current year surplus to reserves, as recommended by the Superintendent. RCV:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Washington Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve and Maintenance Reserve accounts at year end, and

WHEREAS, the Washington Township Board of Education has determined that funds may be available for such purpose and that a transfer of such available funds are not to exceed \$800,000 into the Capital Reserve Account.

WHEREAS, the Washington Township Board of Education has determined that funds may be available for such purpose and that a transfer of such available funds are not to exceed \$200,000 into the Maintenance Reserve Account.

NOW THEREFORE BE IT RESOLVED by the Washington Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

30. Motion by _____, seconded by _____, to authorize the Superintendent to make line item and fund balance transfers thru June 30, 2021, transfers to be approved by the Board at the next board meeting. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

31. Motion by _____, seconded by _____, to authorize the Business Administrator to establish an accounts payable for all 2020-2021 purchase orders which have been received but have not been paid by June 30, 2021 and establish a reserve account for encumbrances for all the 2020-2021 purchase orders which have been encumbered but not received by June 30, 2021, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

32. Motion by _____, seconded by _____, to approve R&L 2021-2022 payroll and related services agreement (2.57 % increase), as recommended by the Superintendent. RCV:

Per Payroll Charge	\$370.00
Additional Payroll Charge	\$370.00
W-2 Preparation & Filing Cost	\$150.00 plus \$7.50 per each W-2 prepared

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

33. Motion by _____, seconded by _____, to accept the ExxonMobil Volunteer Grant, in the amount of \$2,000, on behalf of ExxonMobil volunteer, Fred and Karen Graf, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

34. Motion by _____, seconded by _____, to set the Childcare tuition rates (5% increase) for the 2021-2022 school year as listed, as recommended by the Superintendent: RCV:

SESSION	RATE
After Care Full-time 1st Child	\$215.50
After Care Full-time 2nd Child	\$134.00
After Care Full-time 3rd Child	\$93.75
After Care Part-time 1 st Child (5-9.5 hours a week)	\$153.25
After Care Part-time 2nd Child (5 -9.5 hours a week)	\$94.00
After Care Part-time 3rd Child (5-9.5 hours a week)	\$62.50
Before Care Full-time 1 st Child	\$109.75
Before Care Full-time 2nd Child	\$65.25
Before Care Full-time 3rd Child	\$49.25
Before Care Part-time 1st Child (4-7 hours a week)	\$65.25
Before Care Part-time 2nd Child (4-7hours a week)	\$41.75
Before Care Part-time 3rd Child (4-7 hours a week)	\$31.25
Drop in – 1 st Child (6.75 an hour)	\$7.50
Drop In – 2 nd Child (4.80 an hour)	\$5.50
Drop in - 3rd Child (\$3.40 an hour)	\$4.75

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

35. Motion by _____ seconded by _____ to approve the Township of Washington use of the Brass Castle School server rack for the purpose of storing the Township's Digital Storage Drive, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

H. PRINCIPALS' REPORT

I. TECHNOLOGY REPORT

J. CORRESPONDENCE:

- Letter to Mr. Keith T. Neuhs from Rosalie S. Lamonte, Ph.D., Executive County Superintendent
- Letter from Matthew Hoffman

K. COMMITTEE MEETINGS:

Education:

36. Motion by _____, seconded by _____, to approve the Book and Media List for the 2021-2022 school year (attachment #12), as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

Facilities:

37. Motion by _____, seconded by _____, to set the school lunch prices for 2021-2022 school year, as recommended by the Superintendent. RCV:

	2021-2022	2020-2021
Student Lunch	\$3.20	\$3.10
Extra Entrée w/lunch	\$2.20	\$2.10
Student Entrée Only	\$2.45	\$2.35
Milk	\$0.65	\$0.60
Adult Lunch	\$3.70	\$3.60
Adult Entrée Only	\$3.10	\$3.00
Reduced Lunch	\$0.40	\$0.40
Student Breakfast	\$1.70	\$1.60
Adult Breakfast	\$2.20	\$2.10
Reduced Breakfast	\$0.30	\$0.30

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

38. Motion by _____, seconded by _____, to approve the shared services contract to provide Coordination of Transportation Services to Warren Hills Regional School District from July 1, 2021 – June 30, 2022 for the sum of \$101,032, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

39. Motion by _____, seconded by _____, to enter into a Joint Transportation Agreement with Sussex County Regional Cooperative for the 2021-2022 school year with an administrative cost of 4%, as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

40. Motion by _____, seconded by _____, to accept the quotes for the 2021 ESY Special Education Transportation, as recommended by the Superintendent. RCV:

GST	BUS 211	BUS 212
Route Cost	\$170.50/per diem	\$170.50/per diem
Aide Cost	\$ 24.00/per diem	\$ 24.00/per diem
Total Cost	\$194.50/per diem	\$194.50/per diem
Per mileage Adjustment Cost	\$0.98/per mile	\$0.98/per mile
KRAPF		
Route Cost	\$325.00/per diem	\$325.00/per diem
Aide Cost	\$100.00/per diem	\$100.00/per diem
Total Cost	\$425.00/per diem	\$425.00/per diem
Per mileage Adjustment Cost	\$0.95/per mile	\$0.95/per mile
SNYDER BUS		
Route Cost	\$180.00/per diem	\$178.00/per diem
Aide Cost	\$ 55.00/per diem	\$ 55.00/per diem
Total Cost	\$235.00/per diem	\$233.00/per diem
Per mileage Adjustment Cost	\$1.80/per mile	\$1.80/per mile

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

41. Motion by _____, seconded by _____, to award the contract for the 2021 ESY Special Education Transportation, as follows, as recommended by the Superintendent. RCV:

GST	BUS 211	BUS 212
Route Cost	\$170.50/per diem	\$170.50/per diem
Aide Cost	\$ 24.00/per diem	\$ 24.00/per diem
Total Cost	\$194.50/per diem	\$194.50/per diem
Per mileage Adjustment Cost	\$0.98/per mile	\$0.98/per mile

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

42. Motion by _____, seconded by _____, to accept the following quotes for the Port Colden Schoolhouse Roof Replacement, as recommended by the Superintendent. RCV:

	Strober-Wright Roofing, Inc.	Padovani Roofing & Construction	Q&A Corp./dba Deegan Brothers Roofing
Base Bid	\$42,025.00	\$64,900.00	No Quote
Alt. #1	\$ 3,900.00	\$0	No Quote

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

43. Motion by _____, seconded by _____, to award the contract to Strober-Wright Roofing, Inc. for the Port Colden Schoolhouse Roof Replacement in the amount of the Base Bid \$42,025.00, (board funds required towards the 25% match for the 2020 Municipal and Charitable Conservancy Trust Fund Grant), as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

44. Motion by _____, seconded by _____, to request approval from the Warren County Office of Education to establish an Elementary Multiply Disabled (MD) Program at Port Colden School, as per the New Jersey State Department of Education, and in accordance with New Jersey Administrative Code (6A:14-4.6 and 4.7), as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

45. Motion by _____, seconded by _____, to submit Dual Use applications for use of education space in Brass Castle School, for the 2021-2022 school year, Room 207 for LLD and Resource Room and Room 102 for BSI/Reading Intervention and Resource Room, to the County Executive Superintendent for approval.

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

46. Motion by _____, seconded by _____, to apply for approval, from the Warren County Office of Education, for Toilet Room Facilities Waiver for Brass Castle School Kindergarten MD (Room 98/100) – use Health Office restroom (Room 94) and/or adjacent Kindergarten classroom restroom (Room 99), for the 2021-2022 school year), as recommended by the Superintendent. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

Finance & Policy:

Personnel:

47. Motion by _____, seconded by _____, to authorize the Superintendent to hire personnel during summer months upon verbal approval from the board of education president and chairperson of the personnel committee. The motion for approval of personnel will be brought to the board at the next scheduled board meeting. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

48 Motion by _____, seconded by _____, to approve the utilization of district developed evaluation tool for the evaluation of the Superintendent, for the 2021-2022 school year, as agreed upon by the Superintendent and the Board of Education. RCV:

	Edward Kemp	Jennifer Knittel	Kimberley Morris	Patrick Rock	Lauren Schlaffer	Anita Smith	Karen Graf
Yes							
No							
Abstain							

L. 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.)

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

49. 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

