

**WASHINGTON TOWNSHIP BOARD OF EDUCATION**

**REGULAR MEETING**

Monday, June 14, 2021

7:30 p.m.

Minutes of June 14, 2021

Call to order by President

Time: 7:32 p.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, January 14, 2021, to the Express Times and to the Clerk of Washington Township.

Members in attendance: Edward Kemp, Jr.-Vice President, Jennifer Knittel, Kimberley Morris, Patrick Rock (remote), Lauren Schlaffer, Anita Smith and Karen Graf, President. In addition, Keith Neuhs, Jean Flynn, Business Administrator and Jessica Garcia Principal.

Members absent: none

Flag Salute:

**B. PUBLIC HEARING ON EMPLOYMENT CONTRACT OF THE SUPERINTENDENT:**

Motion by Lauren Schlaffer, seconded by Kimberley Morris, to Open Public Hearing as recommended by personnel committee. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

**C. PUBLIC QUESTIONS AND DISCUSSION:** Superintendent Contract - none

Motion by Anita Smith, seconded by Jennifer Knittel, to Close Public Hearing as recommended by personnel committee. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Lauren Schlaffer, to approve Keith T. Neuhs, Superintendent contract from July 1, 2021 to June 30, 2026 school year, (attachment #1), as approved by the Warren County Executive Superintendent, as recommended by the personnel committee. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

**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

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, to approve the minutes of May 10, 2021, as presented. MV: all voting yes, Morris abstained, motion carried.

Motion by Jennifer Knittel, seconded by Anita Smith, to approve the executive session minutes of May 10, 2021, as presented. MV: all voting yes, Morris abstained, motion carried.

**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:**

Motion by Anita Smith, seconded by Edward Kemp, to approve the Student Activity, Petty Cash and Cafeteria Account Reports for the month ending April 30, 2021, as presented. MV: all voting yes, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to approve the attached transfers, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Lauren Schlaffer, to approve the Bills List from June 1, 2021-June 14, 2021. MV: all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, to approve the Board Secretary's and Cash Reports for the month ending April 30, 2021, as presented. RCV: Kemp, Knittel, Morris, Rock, 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 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.

Motion by Jennifer Knittel, seconded by Anita Smith, to approve voiding the following , prior years, uncashed checks, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Anita Smith, seconded by Edward Kemp, to approve 6<sup>th</sup> 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

#### G. SUPERINTENDENT'S REPORT:

Motion by Edward Kemp, seconded by Lauren Schlaffer, to accept, with regret, the resignation of Matthew Hoffman, Custodian, effective June 30, 2021, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Kimberley Morris, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to approve a temporary remote work assignment for employee #4066, effective May 6, 2021, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, to approve the following 2021 summer custodians, at the summer hourly rate below, as recommended by the Superintendent. RCV: Kemp, Knittel, Rock, Schlaffer, Smith and Graf, all voting yes, Morris abstained, motion carried.

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

Motion by Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

STAFF MEMBER	POSITION	RATE
Janeen Bitecola	Substitute Paraprofessional	\$13.80

Motion by Anita Smith, seconded by Edward Kemp, to approve the out-of-district in-service experiences, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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	-	-	-	-	-

Motion by Edward Kemp, seconded by Kimberley Morris, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion Edward Kemp, seconded by Lauren Schlaffer, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Lauren Schlaffer, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Lauren Schlaffer, seconded by Kimberley Morris, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Lauren Schlaffer, to adopt the following resolution to transfer current year surplus to reserves, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

**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.

Motion by, Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Anita Smith, to approve R&L 2021-2022 payroll and related services agreement (2.57 % increase), as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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

Motion by Anita Smith, seconded by Kimberley Morris, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to set the Childcare tuition rates (5% increase) for the 2021-2022 school year as listed, as recommended by the Superintendent: RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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 <sup>st</sup> 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 <sup>st</sup> 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 <sup>st</sup> Child (6.75 an hour)	\$7.50
Drop In – 2 <sup>nd</sup> Child (4.80 an hour)	\$5.50
Drop in - 3rd Child (\$3.40 an hour)	\$4.75

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

#### 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:** Committee Meeting May 27, 2021 @ 3:00 p.m.

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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried. **TABLED**

#### Facilities:

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, to set the school lunch prices for 2021-2022 school year, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

	<b>2021-2022</b>	<b>2020-2021</b>
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

Motion by Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Anita Smith, to accept the quotes for the 2021 ESY Special Education Transportation, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

<b>GST</b>	<b>BUS 211</b>	<b>BUS 212</b>
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
<b>KRAPF</b>		
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
<b>SNYDER BUS</b>		
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

Motion by Kimberley Morris, seconded by Lauren Schlaffer, to award the contract for the 2021 ESY Special Education Transportation, as follows, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

<b>GST</b>	<b>BUS 211</b>	<b>BUS 212</b>
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

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, to accept the following quotes for the Port Colden Schoolhouse Roof Replacement, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

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



Motion by Jennifer Knittel, seconded by Anita Smith, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Jennifer Knittel, 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. Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Lauren Schlaffer, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

#### **Finance & Policy:**

#### **Personnel:**

Motion by Lauren Schlaffer, seconded by Jennifer Knittel, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, 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: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

**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.)

Andy and Casey Guild – concerned and advocated for children not to be required to wear masks. The Superintendent responded that we are awaiting guidance from the Governor and the Department of Health.

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

Motion by Lauren Schlaffer, seconded by Kimberley Morris, 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, and Personnel matters affecting a specific prospective or current employee/Superintendent Evaluation. 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. Superintendent evaluation will be presented to Superintendent.

MV: unanimous, motion carried

Time: 8:36 p.m.

Motion by Anita Smith, seconded by Lauren Schlaffer, to return to open session.

MV: unanimous, motion carried

Time: 9:07 p. m.

Motion by Lauren Schlaffer, seconded by Anita Smith, to accept HIB Incident #BC052421, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Anita Smith, seconded by Edward Kemp, to acknowledge completion of Keith T. Neuhs' Superintendent Evaluation, on June 14, 2021, as recommended by the Board. RCV: Kemp, Knittel, Morris, Rock, Schlaffer, Smith and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to appoint Jessica McDonagh, as Principal Port Colden School, at a salary of \$95,000, effective June 21, 2021, pending satisfactory completion of employment requirements, as recommended by the Superintendent. RCV:

## **N. ADJOURNMENT**

Motion by Lauren Schlaffer, seconded by Anita Smith, to adjourn.

MV: unanimous, motion carried

Time: 9:09 p.m.

Respectfully submitted,

Jean Flynn, Business Administrator/Board Secretary