

Washington Township Board of Education

District Re-Organization & Regular Meeting

Monday, May 9, 2022

7:30 pm

Minutes of May 9, 2022

Call to order by President

Time: 7:33p.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, February 13, 2022, to the Express Times and to the Clerk of Washington Township.

Members in attendance: Kristopher Eisner, Edward Kemp, Vice-President, Jennifer Knittel, Kimberley Morris, Nick Riess and Karen Graf, President. In addition, Keith Neuhs, Jean Flynn, Business Administrator and Jessica Garcia and Jessica McDonagh, Principals.

Members absent: Patrick Rock

Flag Salute

Re-Organization Motions:

Motion by Edward Kemp, seconded by Kimberley Morris, , to move the following motions for approval as recommended by the Superintendent. (a-hh): RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

- a. To adopt the following Mission Statement:
It is the mission of the Washington Township School District that each student will be provided with a stimulating environment and opportunities for learning experiences designed to provide the best possible educational opportunity. It is the expectation of the Washington Township School District that all pupils achieve the New Jersey Student Learning Standards at all grade levels.
- b. To adopt the most current edition of Roberts Rules of Order as the official guide of parliamentary procedure governing all actions of this Board, except in those instances where those provisions may conflict with any of the established rules under NJ State Law, administrative code, or Board policy.
- c. To establish the agenda for the 2022-2023 school year as follows:
Call meeting to order, Presentations, Public Input (agenda items), Minutes, Secretary's/Cash Report, Superintendent Report, Principal's Report, Correspondence, Committee Reports Facilities, Education, Personnel, Finance and Policy, Public Input (old and/or new business), Executive Session (when necessary), Open Session, Adjournment.
- d. To adopt the Washington Township School District Policy and Regulations manuals.
(In the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law or inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies, and parts of policies shall remain in full effect.)
- e. To approve the Washington Township School District Job Description Manual.

- f. To approve the following finance appointments/re-appointments for the 2022-2023 school year.

Board Secretary	Jean Flynn
Custodian of Public Records	Jean Flynn
Title 9 Compliance Officer for Contracts	Jean Flynn
Flexible Spending Account Administrator	Jean Flynn
Public Agency Compliance Officer	Jean Flynn
Purchasing Agent	Jean Flynn

- g. To approve the following Education and Personnel appointments/re-appointments for the 2022-2023 school year.

504 Case Manager	Deborah Tierney
504 Coordinator Manager	Jessica Garcia
Accountability Officer/IDEA	Jessica Garcia
Accountability Officer/ESSA	Keith Neuhs
Affirmative Action Officer	Keith Neuhs
AHERA Coordinator	Michael Angeloni
Anti-Bullying Coordinator	Deborah Tierney
Anti-Bullying Specialist	Jennifer Borusovic
Attendance Officer	Jessica McDonagh
Asbestos Management Officer	Michael Angeloni
Chemical Hygiene Officer	Michael Angeloni
Civil Rights Officer	Keith Neuhs
District Testing Coordinator	Jessica McDonagh
Emergent Services	St. Luke's Warren Hills Family Practice
HCS/Right to Know Contact	Michael Angeloni
Health and Safety Designee	Michael Angeloni
Indoor Air Quality Officer	Michael Angeloni
Liaison for Homeless Children	Jessica Garcia
School Safety Coordinator	Keith Neuhs
Substance Awareness Coordinator	Jennifer Borusovic
Title 9 Compliance Office	Keith Neuhs

- h. To appoint Maureen Miller as acting Board Secretary in the absence of the Board Secretary for the 2022-2023 school year.
- i. To approve Maureen Miller, as New Jersey Division of Pensions and Benefits Certifying Officer, and Jean Flynn, as New Jersey Division of Pensions and Benefits Supervisor of the Certifying Officer.
- j. To approve the bid threshold at \$44,000 and quote threshold at \$6,600 as per 18A:18A-3.
- k. That Fulton Bank be used as depository of school funds.
- l. To authorize the President and Vice-President as two officers authorized to sign checks and other corporate obligations of the Board. Board President signature stamp to be used in accordance with Board Policy.
- m. To establish a Petty Cash Fund in the amount of \$250.00 for the 2022-2023 school year and that checks for the Petty Cash Account, reimbursed by the Board, and checks for the school Student Activity, Cafeteria Account, Port Colden School House Fund, Child Care Account, and JUCITF (SUI) Account be signed by the Superintendent and Board Secretary or the Acting Board Secretary in the absence of the Board Secretary. Interest earned on Student Activity Account to be distributed proportionately to individual accounts. Superintendent signature stamp to be used in accordance with Board Policy.
- n. That checks for the regular checking account be signed by the President or alternate and the Board Secretary. Board President signature stamp to be used in accordance with Board Policy.
- o. That checks for the Board President or Vice-President sign the payroll and agency accounts in the absence of the President. Board President's signature stamp to be used in accordance with Board Policy.
- p. That the Board Secretary be authorized to invest school funds at the best interest rates available in any bank approved as a depository for public funds.
- q. To appoint Brown & Brown, Public Risk Advisors of NJ, as the School Insurance Broker.
- r. To appoint Brown & Brown Benefit Advisors, Inc., as the School Health Insurance Broker.

- s. To appoint Ameriflex, as the Flexible Spending Broker of record.
- t. To designate The Express Times (primary) The Star Ledger (secondary), as official newspapers for notices pertaining to Board meetings and legal advertising.
- u. To appoint PlanConnect as our third-party administrator for our 403(b) Plan.
- v. To approve the following 403b Plan Investor Providers for the 2022-2023 school year.

FTJ Fund Source	Security Benefit
Lincoln Investments	The Legend Group
Oppenheimer	

- x. To approve the following 403b Plan Financial Advisors for the 2022-2023 school year.

Jeffrey Febbo	Patrick O’Keefe
Stephen Frazer	Jonathan H. Peck

- y. To approve the following Disability Insurance Plans.

Prudential Insurance –Teachers, Administrators, Support Staff
The Hartford – Administrators, Support Staff

- z. To authorize the Superintendent to dispose of equipment.
- aa. To authorize the Board Secretary to pay bills prior to Board approval in the event of a board meeting held after the 15th of the month or to secure a discount if paid within a certain time period and to adopt the 25th of the month to be the cutoff date for receiving bills for the payment of the next months’ bills.
- bb. To designate the Superintendent to approve budget line-item transfers between Board Meetings to be ratified by the Board at their regular meeting regular meeting as per N.J.S.A.18A:22-8.1.
- cc. To approve procurement of Goods and Services through State Agencies using the State Purchasing Contracts and Cooperative Purchasing Programs, for the 2022-2023 school year.
- dd. To approve the Washington Township Pest Management Plan.
- ee. To approve the Washington Township Board of Education Emergency/Crisis Management Plan.
- ff. To set the substitute rates for the 2022-2023 school year as listed.

POSITION	DAILY RATE
Clerical	\$ 14.00
Custodian	\$ 14.00
Paraprofessional	\$ 95.00
Nurse	\$200.00
Teacher	\$100.00

- gg. To approve and adopt The Uniform Minimum Chart of Accounts for NJ Public Schools issued by the State of NJ Department of Education, Division of Finance.
- hh. To approve the following tuition rates for the 2022-2023 school year.

Pre-School/Kindergarten	\$17,514
Grades 1-5	\$20,563
Grade 6	\$25,216
LLD	\$23,964
MD	\$31,210
Pre-K Disability/part-time	\$29,727

Motion by Edward Kemp, seconded by Jennifer Knittel, to approve the adoption of the 2022-2023 curricula, services, programs, textbooks, novels, series, and all supplemental materials that support these curricula and programs and to re-adopt the curriculum revision cycle. RCV: Kemp, Knittel, Morris and Graf, all voting yes, Eisner and Riess abstained, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to approve the minutes of April 25, 2022, as presented. MV: all voting yes, motion carried.

Motion by Nick Riess, seconded by Jennifer Knittel, to approve the executive session minutes of April 25, 2022, as presented. MV: all voting yes, motion carried.

B. PUBLIC QUESTIONS: (agenda items) - NONE

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

C. SECRETARY'S REPORT:

Motion by Jennifer Knittel, seconded by Edward Kemp, to approve the Student Activity, Petty Cash and Cafeteria Account Reports for the month ending March 31, 2022, as presented. MV: all voting yes, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to approve line-item transfers, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to approve the Bills List for May 2022. MV: all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to approve the Board Secretary's and Cash Reports for the month ending March 31, 2022 RCV: Eisner, Kemp, Knittel, Morris, Riess 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 Cash Reports 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 over expended 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.

D. SUPERINTENDENT'S REPORT

Motion by Kimberley Morris, seconded by Nick Riess, to approve the following personnel for the 2022 Extended School Year Program, Brass Castle School, June 29, June 30 & July 6-29, 2022, 8:30-12:30 p.m., as recommended by the Superintendent. RCV: Eisner, Kemp, Morris, Riess and Graf, all voting yes, Knittel abstained, motion carried.

STAFF MEMBER	POSITION	2021-22 RATE	2022-23 RATE
Deborah Dunlap	Paraprofessional ABA Level 1	\$15.95	\$16.30
Rekha Joneja	Paraprofessional	\$13.60	\$14.00
Sheridan Mecca	Paraprofessional ABA Level 1	\$18.05	\$18.45
Colleen Morea	Paraprofessional ABA Level 2	\$22.95	\$23.25
Courtney Ward	Paraprofessional ABA Level 2	\$17.60	\$18.00
Lauren Weaver	Paraprofessional ABA Level 1	\$15.60	\$16.10

Susan Graham	Teacher/Reading Intervention	\$38.13
Jessica Hewitt	SE Teacher	\$38.13
Jamie Hussey	SE Teacher	\$38.13
Ruth O'Cone	SE Teacher	\$38.13
Susan Peterson	SE Teacher	\$38.13
Joan Reape-Pare	SE Teacher	\$38.13
Toni Smith	SE Teacher	\$38.13
Katherine Ferrara	Occupational Therapist	\$38.13
Marilyn Balzer	Substitute Teacher	\$38.13
Jordan Delicato	Substitute Teacher	\$38.13
Amanda Smith	Substitute Teacher	\$38.13
Pamela Slack	Substitute Teacher	\$38.13

Bonnie Adamski	Home Instruction	\$50.00 (2021-22 Rate)	\$55.00 (2022-23 Rate)
Children's Therapy	Physical Therapy	\$100.00	\$110.00
Children's Therapy	Speech Therapy	\$ 95.00	\$110.00
Bayada	Nurse	-	-
WCSSD	Psychologist	-	-

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

Staff Member	Type of Travel/Workshop	Registration Fee	Dates	Mileage RT	Parking	Tolls	Lodging Costs	Meals
Board of Education Members	NJSBA Workshop	\$2,100 (group rate)	10/24/-26, 2022	250/RT	receipts	\$10.00	\$1,424 (6 rooms)	\$44.25 (Mon. & Wed) \$59.00 (Tuesday) w/receipts (GSA rates)
Christine Drevitch	NJ Computer Science Summit Rutgers University, New Brunswick, NJ	0	5/13/2022	85	-	-	-	-

Motion by Jennifer Knittel, seconded by Edward Kemp, to approve a two-day 6th grade trip stipend of \$60.00, for the following staff members, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Christopher Dimitriou	Michele Mahon
Mark Flumerfelt	Susan Motzenbecker
Lisa Galoppo	Dawn Nisivoccia
Jacqueline Henderson	Stacie Paruta
Nancy Krukowski	Kathryn Penner

Motion by Kimberley Morris, seconded by Kristopher Eisner, to approve the following Independent Therapist, for the 2022-2023 school year, as recommended by the Superintendent. RCV: Eisner, Kemp, Morris, Riess and Graf voting yes, Knittel voting no, motion carried.

Bonnie Adamski	Home ABA Therapist/Teacher	\$ 55.00/hr.
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Motion by Edward Kemp, seconded by Kristopher Eisner, to enter into a Coordinated Transportation Agreement with Warren County Special Services School District for the 2022-2023 school year with an administrative cost of 4%, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Edward Kemp, to approve the Memorandum of Agreement, between Warren County Special Services School District and Washington Township School District, to provide as needed services, as per rate sheet (attachment 8), effective July 1, 2022 – June 30, 2023, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Kimberley Morris, to approve the 2022-2023 services and rates agreement between the Washington Township Board of Education and the Hunterdon County Educational Services Commission (HCESC) to provide as needed services, as per rate sheet (attachment 9), for the 2022-2023, school year, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Kristopher Eisner, to approve an agreement between the Washington Township Board of Education and the Hunterdon County Educational Services Commission (HCESC) to provide paraprofessionals for the 2022-2023 school year, at the following rate, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

- \$28.75 per hour (inclusive of pension contribution, paid personal and sick days, payroll taxes, workers compensation, unemployment and admin. fee).

Motion Kimberley Morris, seconded by Jennifer Knittel, to approve the 2022-2023 services and rates agreement between the Washington Township Board of Education and Children’s Therapy Services, Inc. to provide as needed services, as per rate sheet (attachment 10), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Kristopher Eisner, to approve the 2022-2023, Independent Evaluators and Reasonable Rates (attachment 11), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to approve the following resolution, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

WHEREAS, the Board approves a direct deposit program, compliance by an employee shall be mandatory. The Board shall make available for those employees required to have their net pay direct deposited in accordance with the provisions of N.J.S.A. 52:14 all information concerning net pay, any accompanying information approved for distribution with net pay, and W-2 forms in accordance with applicable Federal law, only on the Internet with restricted access and policies and procedures to protect the integrity and confidentiality of the information. The Board will continue to complete the payroll check distribution verification process as required on N.J.A.C 6A:23A-5.7 and Policy 6510.

NOW THEREFORE, BE IT RESOLVED, that the mandatory direct deposit program will be continued for the 2022-2023 school year.

Motion by Kimberley Morris, seconded by Edward Kemp, to approve the Marzano Teacher Evaluation Model, for teacher evaluations, for the 2022-2023 school year, as recommended by the Superintendent. RCV: Kemp, Knittel, Morris, Riess and Graf, voting yes, Eisner abstained, motion carried.

Motion by Edward Kemp, seconded by Jennifer Knittel, to approve the AchieveNJ Principal and Asst/Vice Principal Evaluation Model, for principal evaluations, for the 2022-2023 school year, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Kristopher Eisner, to approve Zaairah Lamothe, a student at Centenary University, as a student teacher, Student Clinical Experience, Fall 2022 - on or about 8/29/2022 through 12/16/2022, with Kaleigh Soles, Kindergarten Teacher, Brass Castle School and Spring 2023 - on or about 1/16/2022 through 4/28/2023, with teachers Kaleigh Soles, Kindergarten teacher and Joan Reape-Pare, Special Education Teacher, Brass Castle School, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Kristopher Eisner, to approve PL2015, (attachment 12), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Pursuant to PL2015, Chapter 47 the Washington Township Board of Education intends to renew, award, or permit to expire the attached list of contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18.et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to board action.

Motion by Kristopher Eisner, seconded by Edward Kemp, to award the following contracts without competitive bidding as professional services, for the 2022-2023 school year, pursuant to N.J.S.A. 18A:18A-5a(1), as recommended by the Superintendent. RCV: Eisner, Kemp, Morris, Riess and Graf, all voting yes, Knittel abstained, motion carried.

SERVICE	AWARDED TO
Applied Behavioral Analysis (ABA) Home Services	Bonnie Adamski
Architect	Gianforcaro, Architects/Engineers
Auditor	Anthony Ardito & Co., LLP
Board Attorney	Scarinci & Hollenbeck
Data Warehousing/Assessment Analytics	LinkIt
Historical Grant Writer	Eclectic Architecture, LLC
Physical Therapy	Children's Therapy Services
School Physician	Dr. Charles Evans III, MD
Student Information System	Oncourse Systems

Motion by Jennifer Knittel, seconded by Kimberley Morris, to approve a health care staffing agreement between the Washington School District and Loving Care Agency, Inc. d/b/a Aveanna Healthcare to provide one-on-one nursing services on school campus or offsite for a school sponsored event, including transportation, at the following rates (attachment 13), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

SERVICE	HOURLY RATES
1:1 RN	\$70.00
1:1 LPN	\$60.00
School Nurse RN	\$70.00
School Nurse LPN	\$60.00

Motion by Jennifer Knittel, seconded by Edward Kemp, , to approve Monarch Management Corporation, to provide voluntary Student Accident Insurance for the 2022-2023 school year as follows, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

COVERAGE OPTIONS	PREMIER PLAN	ECONOMY PLAN
At School Grades PK-12	\$93.00	\$64.00
At School Grades PK-12 (without sports)	\$20.00	\$13.00
24 Hour Grade PK-12	\$195.00	\$127.00
24 Hour Grades (without sports)	\$95.00	\$62.00

Motion by Edward Kemp, seconded by Kimberley Morris, to approve R&L Data Centers Inc., 2022-2023 payroll and related services agreement, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Per Payroll Charge	\$389.00
Additional Payroll Charge	\$389.00 (fixed cost)
W-2 Preparation & Filing Costs	\$150.00 plus \$7.50 per W-2 prepared

Motion by Kimberley Morris, seconded by Jennifer Knittel, to accept the following New Jersey Quality Single Accountability continuum (NJ-QSAC) review results pursuant to the requirements of N.J.A.C 6A:30 and note the district has been designated as “high performing”, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

NJ-QSAC AREA	INITIAL PLACEMENT
Instructional and Program	84%
Fiscal Management	100%
Governance	100%
Operations	100%
Personnel	100%

E. PRINCIPALS’ REPORT:

F. CORRESPONDENCE:

- Letter from Paul Bloom, Acting Executive Director, Dept. Of Education - NJQSAC
- Letter from Debbie Fox, Coordinator, Warren County Meals At Home Program
- Letter from Richard Perry, Community Food Pantry of Washington

G. COMMITTEE REPORTS:

Education:

Facilities: Bus evacuation drills were held at Brass Castle and Port Colden Schools on May 3, 2022.

Motion by Edward Kemp, seconded by Jennifer Knittel, to accept the 2022-2023 Request for Proposal (RFP) for Food Service Management, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

MASCHIO'S FOOD SERVICES, INC.	
Yearly Management Fee	\$10,677.89
Projected Profit/Loss	\$ 1,179.00
Guarantees	\$5,000.00

Motion by Jennifer Knittel, seconded, by Nick Riess, to award the Food Service Management contract to Maschio's Food Services, Inc. as our Food Service Management Company for the 2022-2023 School Year, for a yearly management fee of \$10, 677.89 and a \$5,000 guarantee, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Kimberley Morris, seconded by Jennifer Knittel, to set the school lunch prices for the 2022-2023 school year, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Student Breakfast	\$2.00
Student Lunch	\$3.50
Student Entrée Only	\$2.50
Extra Entrée w/Lunch	\$2.50
Adult Breakfast	\$2.40
Adult Lunch	\$4.00

Motion by Nick Riess, seconded by Jennifer Knittel, to accept New Jersey Clean Energy Grant for the Plumbing & Appliance Program, in the amount of \$29,557.50 for Brass Castle and \$35,997.00 for Port Colden, as recommended by the Superintendent. (Application submission is to replace 11 urinals and 49 toilets with water-conserving plumbing fixtures with automatic or touchless device. Appliance application is to replace Port Colden kitchen dishwasher that is Energy Star rated. Program Grants will be 75% of the cost of the approved project cost): RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to accept the following quotes for Kohler high-efficiency fixture with Sloan automatic flush for toilet and urinal replacement at Brass Castle and Port Colden Schools through the New Jersey Clean Energy Grant, as recommended by the Superintendent: RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Contractors	Unit Cost Per Toilet	Unit Cost Per Urinal
Iron Mountain Mechanical, LLC	\$1,205.00	\$1,616.00
Rand Plumbing	No Quote	No Quote
Gordian (Magic Touch Construction Co.)	No Quote	No Quote
F&S Industrial, Inc.	\$1,680.00	\$1,820.00

Motion by Kimberley Morris, seconded by Kristopher Eisner, to award the contract to Iron Mountain Mechanical, LLC as per quote at the amount \$1,205.00 per toilet and \$1,616.00 per urinal replacement for Kohler high-efficiency fixture with Sloan automatic flush at Brass Castle and Port Colden Schools through the New Jersey Clean Energy Grant, as recommended by the Superintendent: RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Jennifer Knittel, seconded by Nick Riess, to accept the following quotes for the dishwasher replacement at Port Colden School through the New Jersey Clean Energy Grant, as recommended by the Superintendent: RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Contractor	Cost
Chef's Corner Restaurant Equipment and Supplies, Inc.	\$ 10,585.00
Insinger Machine Company	\$17,023.89
Malachy Parts & Service	No Quote
Jay-Hill Repairs	No Quote

Motion by Edward Kemp, seconded by Nick Riess, to award the contract to Chef's Corner Restaurant Equipment and Supplies, Inc. , as per quote, for the amount of \$10,585.00, for the dishwasher replacement at Port Colden School through the New Jersey Clean Energy Grant, as recommended by the Superintendent: RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Finance & Policy:

H. 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.)

Mrs. Schulte provided positive commentary about Mr. Margolin, Mrs. Mikitiuk and Mrs. Hawk.

I. EXECUTIVE SESSION - if required as indicated in items c & i below.

Motion by Nick Riess, seconded by Kristopher Eisner, 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 by Collective Bargaining Agreements, and Personnel – employment matters affecting a specific prospective or current employee. 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: unanimous, motioned carried Time: 8:36 p.m.

Motion by Edward Kemp, seconded by Kimberley Morris, to return to open session.

MV: unanimous, motion carried Time: 8:40 p.m.

Personnel

Motion by Jennifer Knittel, seconded by Kimberley Morris, to approve certified staff appointments (salary to be adjusted upon he ratified WTEA negotiated contract), for the 2022-2023 school year, (attachment 16), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Nick Riess, seconded by Jennifer Knittel, to approve paraprofessional appointments and hourly rates for the 2022-2023 school year, (attachment 17), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

Motion by Nick Riess, seconded by Jennifer Knittel, to approve administration and support staff salaries, for the 2022-2023 school year, (attachment 18), as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Riess and Graf, all voting yes, Morris abstained, motion carried.

Motion by Edward Kemp, seconded by Kimberley Morris, to approve the following stipends for the 2022-2023 school year, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

AESOP/Sub Coordinator	\$2,000
6 TH Grade Trip Coordinator	\$ 500
Senior Program	\$4,000 (shared)
Teacher-In-Charge	\$1,000 (per school)
Yearbook	\$400.00

Motion by Jennifer Knittel, seconded by Kimberley Morris, to approve Jean Flynn, Business Administrator/Board Secretary/Facilities and Transportation Supervisor’s contract for the 2022-2023 school year, (attachment 19), as approved by the Warren County Executive Superintendent, as recommended by the Superintendent. RCV: Eisner, Kemp, Knittel, Morris, Riess and Graf, all voting yes, motion carried.

J. ADJOURNMENT

Motion by Jennifer Knittel, seconded by Nick Riess, to adjourn.

MV: unanimous, motion carried Time: 8:45 p.m.

Respectfully submitted,

Jean, Flynn, Business Administrator/Board Secretary