

WHITE TOWNSHIP BOARD OF EDUCATION

REGULAR SESSION MEETING

MINUTES

MONDAY

JULY 24, 2023

6:30 PM

The Regular Meeting of the White Township Board of Education was held on the above date in the White Township Consolidated School Media Center, Belvidere, NJ. The following members of the Board were in attendance at roll call: Ms. Nusser-Meany, Mr. Panetta, Mr. Jonkoski, Mrs. Gardella, Mr. Murray, Mr. Havlusch, Mrs. Lensi and Mrs. Vesper. Mr. Thompson, CSA and Mr. Italiano, Business Administrator were also in attendance. Mrs. Pinkerton was unable to attend.

Mr. Panetta opened the meeting at 6:35 p.m. and stated that in accordance with the State's Sunshine law, adequate notice of this meeting was provided and that copies of this notice, along with a meeting agenda, have been placed in the Board Office, posted on the District website, and sent to the Township Clerk, in accordance with the Open Public Meetings Act.

CSA REPORT

Mr. Thompson discussed some current events taking place at school such as the roof project and an update about the recent storm and the potential effect it could have with transportation routes in the fall.

OPEN PUBLIC COMMENT

None

APPROVE MEETING MINUTES

A motion was made by Mrs. Lensi and seconded by Mrs. Vesper to approve the minutes as submitted from the June 26, 2023 Regular Meetings. Motion carried as follows: Ayes – 8, Nays – 0, Abstentions – 0.

CORRESPONDENCE & ANNOUNCEMENTS

None

PERSONNEL

Block Motion – Personnel

A motion was made by Mrs. Lensi and seconded by Mr. Havlusch to approve the following agenda items #1 through #3. Motion carried as follows: Ms. Nusser-Meany – yes, Mr. Jonkoski – yes, Mrs. Lensi – yes, Mr. Panetta – yes, Mr. Havlusch – yes, Mr. Murray – yes, Mrs. Gardella – yes, and Mrs. Vesper yes.

1. Approve Curriculum Writing Positions

To accept the recommendation of the CSA to approve the following curriculum writing assignments for the 2023-2024 school year at the salary rates below: (*Note: curriculum writing will be paid with ARP Grant funds*)

Jacqueline Rebimbas

ELA

\$250/per day

Not to exceed \$1,000

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Block Motion – Personnel - continued

2. Approve Staff for the Kindergarten Orientation Program

To accept the recommendation of the CSA to approve staff for the Kindergarten Orientation program, August 29-30, 2022, as follows:

Cathleen Gerhardt	\$50.82*/hour - not to exceed 11 hours
Krista Schaarschmidt	\$50.82*/hour - not to exceed 11 hours
Justine Mahon	\$47.26*/hour - not to exceed 11 hours

3. Approve Staff for the Preschool Orientation Program

To accept the recommendation of the CSA to approve staff for the Preschool Orientation program, August 30, 2022, as follows:

Kimberly Rosano	\$41.18*/hour – not to exceed 3 hours
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CURRICULUM

Ms. Nusser-Meany updated the board on the following items from the curriculum committee such as preliminary NJSLA test results, the pre-K opportunity the 8th grade field trip and ESY and the summer academy.

Block Motion – Curriculum

A motion was made by Mr. Murray and seconded by Mrs. Lensi to approve the following agenda items #1 and #2. Motion carried as follows: Ayes – 8, Nays – 0, Abstentions – 0.

1. Approve 8th Grade Fundraisers

To approve the following 8th grade fundraisers for the 2023-2024 school year:

- Sub Sale
- Bake Sale
- Gertrude Hawk Candy Sale
- Yankee/Blue Mountain Candle Sale
- Dances
- Krispy Kreme Donut Sale
- Roadside Clean Up
- Box of Candy Sale
- Family Diner Night
- Lawn Signs
- Car Wash
- Children’s Activities During Conferences
- Joe Corbi Pizza
- Boon Supply
- Easter Flowers

2. Approve an Emergency Virtual or Remote Instruction Plan

To approve the White Township School District Emergency Virtual or Remote Instruction Plan for the 2023-2024 school year.

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OPERATIONS

Block Motion – Operations

A motion was made by Mrs. Lensi and seconded by Mr. Havlusch to approve the following agenda items #1 through #11. Motion carried as follows: Ms. Nusser-Meany – yes, Mr. Jonkoski – yes, Mrs. Lensi – yes, Mr. Panetta – yes, Mr. Havlusch – yes, Mr. Murray – yes, Mrs. Gardella – yes, and Mrs. Vesper yes.

1. Approve Final June 2023 Bill List

To approve the final June 2023 Bills List for all funds.

2. Approve July 2023 Bills List

To approve the payment of the July 2023 bills for all funds.

3. Approve Budget Transfers

To approve the attached budget transfers for June 2023.

4. Approve the 2023-2024 Tuition Contract Agreement with Belvidere School District for High School

To approve the 2023-2024 tuition contract agreement with Belvidere School District for regular high school services for 100 students at the estimated cost per pupil of \$19,100 for a total tuition charge of \$1,910,000.

5. Approve the 2023-2024 Contract Agreement with Belvidere School District for the Belvidere High School Resource Program

To approve the 2023-2024 contract agreement with Belvidere School District for the Belvidere High School Resource Program for a total charge of \$41,000

6. Approve a Parental Transportation Contract for the 2023 ESY

To approve a parental transportation contract (2023ESY-JBMtOlive) for student SID#4552810184 for transportation to Mt. Olive Middle School, July 1 – August 31, 2023 for a total contract of \$2,329.

7. Approve the 2023-2024 Student Transportation Contract Renewal with Garden State Transport

To approve the Student Transportation Contract Renewal with GST Transport, Corp. for the 2023-2024 school year for the following routes with route renewals at the CPI index rate increase of 5.86% for a total cost as follows:

Route #	# of students	Route Cost	Destination
1E	30	\$ 26,647.84	White Township School
2E	50	\$ 26,647.84	White Township School
3E	39	\$ 26,647.84	White Township School
4E	45	\$ 26,647.84	White Township School
7E	41	\$ 30,856.21	White Township School
10E	33	\$ 28,720.77	White Township School

Total cost for all routes: \$166,168.34

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Block Motion – Operations - continued

8. Approve a 2023-2024 Student Transportation Contract with GST Transport, Corp for the 2023-2024 school year for the following routes, pending Board Attorney review:

To approve a 2023-2024 Student Transportation Contract with GST Transport, Corp., Bid #WT23-24HighSch, for the following routes, pending Board Attorney review:

Route #	# of students	Route Cost	Destination
HS1	29	\$49,161.38	Belvidere High School
HS3	30	\$49,161.38	Belvidere High School
HS7	31	\$49,161.38	Belvidere High School
HS9	23	<u>\$49,161.38</u>	Belvidere High School
Total cost for all routes:		\$196,645.52	

9. Approve Staff Travel

To approve the following staff travel:

- Erica Puskas to attend a workshop ‘Social Studies in the 21st century’ at Rutgers on October 23, 2023. The registration cost for the workshop is \$90 and mileage is \$16.45.

10. Approve a Use of Facility Request

To approve a request from the Belvidere High School Booster Club for use of the parking lot on July 29, 2023 and July 30, 2023 fir a car wash fund raiser.

11. Approve a Use of Facility Request

To approve a request from the PTO for use of the cafeteria on September 25-29, 2023 for a book fair.

GOVERNANCE

Block Motion – Governance

A motion was made by Mr. Murray and seconded by Mrs. Lensi to approve the following agenda items #1 through #19. Motion carried as follows: Ayes – 8, Nays – 0, Abstentions – 0.

1. Policy #0144 – Board Member Orientation and Training (Revised)

To approve a first reading of Policy #0144 – Board Member Orientation and Training (Revised)

2. Policy #2520 – Instructional Supplies (Revised)

To approve a first reading of Policy #2520 – Instructional Supplies (Revised)

3. Regulation #2520 – Instructional Supplies (Revised)

To approve a first reading of Regulation #2520 – Instructional Supplies (Revised)

4. Policy #3217 – Use of Corporal Punishment (Revised)

To approve a first reading of Policy #3217 – Use of Corporal Punishment (Revised)

5. Policy #4217 – Use of Corporal Punishment (New)

To approve a first reading of Policy #4217 – Use of Corporal Punishment (New)

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Block Motion – Governance - continued

6. Policy #5305 – Health Services Personnel (Revised)

To approve a first reading of Policy #5305 – Health Services Personnel (Revised)

7. Policy #5308 – Student Health Records (Revised)

To approve a first reading of Policy #5308 – Student Health Records (Revised)

8. Regulation #5308 – Student Health Records (Revised)

To approve a first reading of Regulation #5308 – Student Health Records (Revised)

9. Policy #5310 – Health Services (Revised)

To approve a first reading of Policy #5310 – Health Services (Revised)

10. Regulation #5310 – Health Services (Revised)

To approve a first reading of Regulation #5310 – Health Services (Revised)

11. Policy #6112 – Reimbursement of Federal and Other Grant Expenditures (Revised)

To approve a first reading of Policy #6112 – Reimbursement of Federal and Other Grant Expenditures (Revised)

12. Regulation #6115.01 – Federal Awards/Funds Internal Controls (New)

To approve a first reading of Regulation #6115.01 – Federal Awards/Funds Internal Controls (New)

13. Policy #6115.04 – Federal Funds Duplication of Benefits (New)

To approve a first reading of Policy #6115.04 – Federal Funds Duplication of Benefits (New)

14. Policy #6311 – Contracts for Goods or Services Funded by Federal Grants (Revised)

To approve a first reading of Policy #6311 – Contracts for Goods or Services Funded by Federal Grants (Revised)

15. Policy #7440 – School District Security (Revised)

To approve a first reading of Policy #7440 – School District Security (Revised)

16. Policy #9100 – Public Relations (Abolished)

To acknowledge Policy #9100 – Public Relations has been abolished

17. Policy #9140 – Citizens Advisory Committee (Revised)

To approve a first reading of Policy #9140 – Citizens Advisory Committee (Revised)

18. Regulation #9140 – Citizens Advisory Committee (Abolished)

To acknowledge Regulation #9140 – Citizens Advisory Committee has been abolished

19. Policy #2419 – School Threat Assessment Team

To approve a first reading of Policy #2419 – School Threat Assessment Team (Revised)

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BHS BOARD MEMBER – Representative: Mrs. Gardella

OLD BUSINESS

Mr. Havlusch inquired if the transportation contracts came back at CPI for 2023-2024.
Mr. Italiano confirmed the routes for 2023-2024 are being renewed at the CPI index rate.

NEW BUSINESS

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by Mrs. Lensi and seconded by Mr. Murray to acknowledge receipt of no HIB investigations deemed to be a HIB incident. Motion carried as follows: Ayes – 8, Nays – 0, and Abstentions – 0.

APPROVE SUBMISSION OF THE STUDENT SAFETY DATA SYSTEM (SSDS) REPORT

A motion was made by Mrs. Lensi and seconded by Mr. Murray to approve submission of the SSDS Report for the reporting period January 1, 2023 – June 30, 2023.

OPEN PUBLIC COMMENT

None

ADJOURNMENT

A motion was made by Mrs. Lensi and seconded by Mrs. Vesper to adjourn the meeting at 7:20p.m.
Motion carried as follows: Ayes – 8, Nays – 0, Abstentions – 0.

Respectfully Submitted,
Andrew Italiano
Business Administrator
Board Secretary

