

WHITE TOWNSHIP BOARD OF EDUCATION
REGULAR SESSION AGENDA

January 28, 2019 6:30 p.m.

“To afford each student the opportunity to benefit from high quality education in a caring, safe and positive environment with a competent and dedicated staff working as partners with parents and community.”

OPENING

The New Jersey Open Public Meetings Act was enacted to ensure 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 either discussed or acted upon. In accordance with this provision of the act, the White Township Board of Education has sent notice of this meeting to the Star Gazette and The Express Times stating date, time and place and posted same in the White Township School and Municipal Building.

SALUTE TO THE FLAG

ROLL CALL

Ms. Howell	Mr. Panetta
Ms. Lee	Mrs. Smith
Mrs. Lensi	Mrs. Sroka
Mrs. Nikolopoulos	Mrs. Williams
Ms. Nusser-Meany	

APPROVE MEETING MINUTES

A motion was made by _____ and seconded by _____ to approve the minutes as submitted from the December 17, 2018 Regular Session Meeting and the January 7, 2019 Reorganization Meeting and Executive Session.

CSA REPORT – Mr. Thompson

APPROVE SUBMISSION OF THE BI-ANNUAL BOE REPORT ON VIOLENCE, VANDALISM AND HIB

A motion was made by _____ and seconded by _____ to approve submission of the Bi-Annual Report on Violence, Vandalism, and HIB for the reporting period July 1 – December 31, 2018.

OPEN PUBLIC COMMENT

As per Board policy 0167, public comments are welcome on educational issues. All audience participants must state their name and address before speaking and please respect the 5 minute speaking rule so that the business of the Board may proceed in a timely manner.

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COMMITTEE REPORTS

PERSONNEL – Chairperson: Mr. Panetta

- Committee Updates since last meeting

Block Motion – Personnel

A motion was made by _____ and seconded by _____ to approve the following agenda item #1.

1. Approve a STEM Club Advisor

To approve _____, as STEM Club Advisor, for a STEM club for grade 6-8 students, February – May 2019, at the stipend amount of \$800.

TRANSPORTATION – Chairperson: Ms. Howell

- Committee Updates since last meeting

POLICY – Chairperson: Ms. Lee

- Committee Updates since last meeting

Block Motion – Policy

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #4.

1. Approve a Second Reading of Policy #2416 – Programs for Pregnant Pupils

To approve a second reading of policy #2416 – Programs for Pregnant Pupils

2. Approve a Second Reading of Policy #5752 – Marital Status and Pregnancy

To approve a second reading of policy #5752 – Marital Status and Pregnancy

3. Approve a First Reading of Regulation #2260 – Affirmative Action Program for School and Classroom Practices Compliant Procedure

To approve a first reading of regulation #2260 – Affirmative Action Program for School and Classroom Practices Compliant Procedure

4. Approve Memorandum of Agreement for 2018-2019 with the NJSP

To approve the Memorandum of Agreement for 2018-2019 school year with the New Jersey State Police.

FINANCE – Chairperson: Mrs. Sroka

- Committee Updates since last meeting

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Block Motion – Finance

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #8.

1. Approve December 2018 Board Secretary’s Report and Treasurer’s Report

To approve the December 2018 Board Secretary’s Report and Treasurer’s Report in agreement. After review of the School Business Administrator’s monthly financial reports and upon consultation with the Business Administrator and CSA, this Board of Education does hereby certify that as of December 31, 2018, no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16.10(a), and that sufficient funds are available to meet the District’s financial obligations for the remainder of the fiscal year.

2. Approve January 2019 Bill List

To approve the payment of the January 2019 bills in the total amount of \$1,071,277.17 for all funds.

3. Approve December 2018 Cafeteria Bills

To approve the payment of the December 2018 Cafeteria bills in the amount of \$3,767.98.

4. Approve Budget Transfers

To approve budget transfers for December 2018 in the amount of \$5770.22.

5. Approve a Revised Tuition Contract with Celebrate the Children

To approve a revised tuition contract with Celebrate the Children for one student (ID#9132106692) to attend the program for a tuition cost of \$71,500 and the cost of the personal aide of \$51,840 for the 2018-2019 school year.

6. Approve Resolution for Waiver of Requirements in the Special Education Medicaid Initiative (SEMI)

WHEREAS, NJAC 6A:23A-5.3, provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2019-2020 school year, and

WHEREAS, the White Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the White Township Board of Education hereby authorizes the Business Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2019-2020 school year.

7. Approve Resolution for Participation in Coordinated Transportation with Warren County Special Services School District for 2019-2020

WHEREAS, the White Township School District Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and

WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and

WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;

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Block Motion – Finance - continued

NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus a 4% administration fee as presented to the White Township School District Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education, does approve its participation in said coordinated transportation for 2019-2020 in accordance with the terms and conditions of the contract as offered by WCSSSD for 2019-2020.

8. Approve Staff Travel

To approve the following staff travel:

- Stephanie Quinn to attain a HIB certification for Anti-Bullying Specialists in Oceanport, NJ on February 1, 2019. The cost of the certification is \$99 and mileage reimbursement not to exceed \$55.
- Dawn Werkheiser and Alison Walsh to attend mandatory PARCC training in Whippany, NJ on February 21, 2019. There is no cost for the training and mileage reimbursement not to exceed \$50.
- Marlene Saraiva to attend the NJ Special Education Annual Summit in Monroe Township, NJ on February 12, 2019. The cost of the summit is \$149 and mileage reimbursement not to exceed \$40.
- Dorothy Buel to attend the 2019 Psychotherapy Networker Symposium in Washington, DC on February 21-23, 2019. The cost of the symposium is \$479.99.
- Frank Panetta, Dorissalba Sroka, Rachel Nikolopoulos and Colleen Williams to attend NJSBA workshop "Ready, Set, Bargain" in Trenton, NJ on January 25, 2019. The cost of the workshop is \$149 per participant.

CURRICULUM – Chairperson: Mrs. Sroka

- Committee Updates since last meeting

Block Motion – Curriculum

A motion was made by ____ and seconded by ____ to approve the following agenda items #1 through #4.

1. Approve a Field Trip for Grade 1

To approve a field trip for approximately 23 grade 1 students to the Lehigh Valley Zoo on May 31, 2019. The cost per student is \$11 and the cost for the bus transportation is \$220.

2. Approve a Field Trip for Grade 4-8 Instrumental Music

To approve a field trip for one student to participate in the Warren County Sixth Grade All-Star Band on February 27, 2019. There are no costs associated with this field trip, parent will transport.

3. Approve a Field Trip for Grade 5-6 GEM

To approve a field trip for approximately 3 students to the WCCSE Spelling Bee program at Phillipsburg Middle School, Phillipsburg, NJ on February 12, 2019. The cost of the transportation to be determined and will be shared with other participating districts.

4. Approve a Field Trip for Grade 3-4 GEM

To approve a field trip for approximately 8 students to the WCCSE Phabulous Physics program at Mansfield Elementary School, Mansfield, NJ on March 1, 2019. The cost of the transportation to be determined and will be shared with other participating districts.

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BUILDINGS & GROUNDS – Chairperson: Mrs. Nikolopoulos

- Committee Updates since last meeting

Block Motion – Buildings & Grounds

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #5.

1. Approve a Use of Facility Request

To approve a use of facility request from Warren County Little League for use of the playing field March 15 through June 15, 2019.

2. Approve a Use of Facility Request

To approve a use of facility request from the White Township PTO for use of the gymnasium on March 25, April 10-12, 2019 for a talent show, auditions, rehearsal and performances.

3. Approve a Use of Facility Request

To approve a use of facility request from the White Township PTO for use of the cafeteria on February 8, 2019 for a Someone Special Dance.

4. Approve a Use of Facility Request

To approve a use of facility request from the White Township PTO for use of the cafeteria on April 5, 2019 for egg stuffing for the egg hunt.

5. Approve a Use of Facility Request

To approve a use of facility request from the White Township PTO for use of the gymnasium on October 4-5, 2019 for a Tricky Tray.

PUBLIC RELATIONS – Chairperson: Mrs. Lensi

- Committee Updates since last meeting

BHS BOARD MEMBER – Representative: Mrs. Williams

- Updates since last meeting

SHARED SERVICES LIAISON COMMITTEE – Chairperson: Ms. Lee

- Committee Updates since last meeting

Motion – Shared Services

A motion was made by _____ and seconded by _____ to approve the following agenda item #1.

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Motion – Shared Services - continued

1. Approve a Shared Service Agreement for Business Administrator Services

To approve a shared service agreement with Hope Township Board of Education for Business Administrator services July 1, 2019 – June 30, 2022, pending Warren County Department of Education approval.

OLD BUSINESS

- District Goals Update – Mr. Thompson

NEW BUSINESS

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by _____ and seconded by _____ to acknowledge receipt of two HIB investigations not deemed HIB incidents since last meeting.

OPEN PUBLIC COMMENT

As per Board policy 0167, public comments are welcome on educational issues. All audience participants must state their name and address before speaking and please respect the 5 minute speaking rule so that the business of the Board may proceed in a timely manner.

EXECUTIVE SESSION

A motion was made by _____ and seconded by _____ to convene to Executive Session at _____ to discuss pending litigation.

Be it resolved by the White Township Board of Education that it shall meet in closed session this evening to discuss pending litigation.

The board will publicly disclose information pertaining to the topics discussed as soon thereafter and once the reasons for non-disclosure no longer exist.

The topics to be discussed are within the exemptions that are permitted to be discussed in private session pursuant to P.L. 1975c chapter 321.

A motion was made by _____ and seconded by _____ to adjourn the Executive Session at _____.

ADJOURNMENT

A motion was made by _____ and seconded by _____ to adjourn the meeting at _____ P.M.