

WHITE TOWNSHIP BOARD OF EDUCATION

REGULAR SESSION AGENDA

November 26, 2018 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

Mr. Boehm	Mr. Panetta
Ms. Howell	Mr. Rader
Ms. Lee	Mrs. Sroka
Mrs. Lensi	Mrs. Williams
Mrs. Nikolopoulos	

APPROVE MEETING MINUTES

A motion was made by _____ and seconded by _____ to approve the minutes as submitted from the October 22, 2018 Regular Session Meeting and Executive Session and the October 29, 2018 Special Meeting and Executive Session.

ELECTION RESULTS

✓ 3 Year Term - Colleen Howell
Michelle Nusser-Meany
Renee Smith

CSA REPORT – Mr. Thompson

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 items #1 through #2.

1. Accept a Resignation

To accept the resignation of Julia Dorward effective December 3, 2018.

2. Approve a Revised Contract for the Superintendent/Principal Secretary/Confidential Secretary

To accept the recommendation of the CSA to approve a revised contract for Ingrid Scott as the Superintendent/Principal Secretary/Confidential Secretary for the remainder of the 2018-2019 school year at a salary of \$46,000.

TRANSPORTATION – Chairperson: Mrs. Williams

- Committee Updates since last meeting

Motion – Transportation

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

1. Approve the School Bus Emergency Evacuation Drill Report

To approve the school bus emergency evacuation drill report for October 19, 2018.

POLICY – Chairperson: Ms. Lee

- Committee Updates since last meeting

FINANCE – Chairperson: Mr. Boehm

- Committee Updates since last meeting

Block Motion – Finance

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #6.

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

To approve the October 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 October 31, 2018, no major

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Block Motion – Finance - continued

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 November 2018 Bill List

To approve the payment of the November 2018 bills in the total amount of \$809,549.01 for all funds.

3. Approve October 2018 Cafeteria Bills

To approve the payment of the October 2018 Cafeteria bills in the amount of \$6,111.85.

4. Approve Budget Transfers

To approve budget transfers for October 2018 in the amount of \$ 4,828.01.

5. Approve Staff Travel

To approve the following staff travel:

- Justine Mahon to attend a workshop "Vaccine Prevention" sponsored by the Warren County Public Health Department on November 29, 2018. There is no cost for this workshop and mileage reimbursement not to exceed \$10.

6. Approve Special Counsel Services

To approve a proposal from Purcell, Mulcahy and Flanagan for special counsel services as needed at the rate of \$175 per hour.

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 an Additional 8th Grade Fundraiser

To approve the following 8th grade fundraiser:

- Bake Sales throughout the school year

2. Approve a Grade 8 Field Trip

To approve a field trip for approximately 38 grade 8 students to Belvidere High School for their winter concert on December 14, 2018.

3. Approve a Grade 5 Field Trip

To approve a field trip for approximately 29 grade 5 students to Papermill Playhouse, Millburn, NJ on June 7, 2019. The cost per student will be approximately \$12.

4. Approve a Grade 4 Field Trip

To approve a field trip for approximately 27 grade 4 students to Crystal Cave, Kutztown, NJ on May 29, 2019. The cost per student will be approximately \$13.

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BUILDINGS & GROUNDS – Chairperson: Mrs. Nikolopoulos

- Committee Updates since last meeting

Motion – Buildings & Grounds

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

1. Approve a Use of Facility Request

To approve a request from White Township PTO for use of the cafeteria for a Movie Night on November 30, 2018.

PUBLIC RELATIONS – Chairperson: Ms. Lee

- Committee Updates since last meeting

BHS BOARD MEMBER – Representative: Colleen Williams

- Updates since last meeting

SHARED SERVICES LIAISON COMMITTEE – Chairperson: Mr. Boehm

- Committee Updates since last meeting

OLD BUSINESS

- **APPROVE 2018-2019 DISTRICT GOALS**

To approve the following goals for the 2018-2019 school year:

1. Improve the learning environment for all stakeholders in an effort to maximize students' social, emotional, and academic growth.
2. Continue to improve communication throughout the District for all stakeholders with a focus on student achievement.

NEW BUSINESS

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by _____ and seconded by _____ to acknowledge receipt of no HIB investigations deemed HIB incidents since last meeting.

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OPEN PUBLIC COMMENT

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ADJOURNMENT

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