

**WHITE TOWNSHIP BOARD OF EDUCATION**  
**REGULAR SESSION AGENDA**

**December 17, 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 November 26, 2018 Regular Session Meeting and Executive Session.

**CSA REPORT** – Mr. Thompson

**APPROVE SUBMISSION OF THE NJQSAC DPR**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the submission of the NJQSAC, New Jersey Single Accountability Continuum, District Performance Review for the 2018-2019 school year.

**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. Approve a School Psychiatrist

To approve Linda Acevedo to perform psychiatric evaluations, as needed, at the cost of \$350, per evaluation.

2. Approve School Physician Services

To approve Dr. John Fritz and Plaza Family Care for School Physician Services as needed, on a case by case basis for the 2018-2019 school year.

**TRANSPORTATION – Chairperson: Mrs. Williams**

- 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 #2.

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

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

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

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

**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 #5.

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#### **Block Motion – Finance - continued**

1. Approve November 2018 Board Secretary's Report and Treasurer's Report

To approve the November 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 November 30, 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 December 2018 Bill List

To approve the payment of the December 2018 bills in the total amount of \$808,288.72 for all funds.

3. Approve November 2018 Cafeteria Bills

To approve the payment of the November 2018 Cafeteria bills in the amount of \$3,685.22.

4. Approve Budget Transfers

To approve budget transfers for November 2018 in the amount of \$17,918.20.

5. Approve Staff Travel

To approve the following staff travel:

- William Thompson to attend an NJASA Legal Seminar on January 24, 2019 in Trenton, NJ. The cost for the seminar is \$150 and mileage reimbursement not to exceed \$35.

#### **CURRICULUM – Chairperson: Mrs. Sroka**

- Committee Updates since last meeting

#### **Motion – Curriculum**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to approve the following agenda items #1.

1. Approve Home Instruction

To approve Home Instruction for one student (SID#5404077684) beginning December 7, 2018 and to be re-evaluated per district policy and state code.

#### **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 the White Township PTO for use of the cafeteria for a Cardboard Fun Night on January 4, 2019.

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**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**

**NEW BUSINESS**

**APPOINT A REPRESENTATIVE TO THE BELVIDERE BOARD OF EDUCATION**

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ to appoint Colleen Williams to serve on the Belvidere Board of Education as the White Township Board of Education representative for the 2019 year.

**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.

**OPEN PUBLIC COMMENT**

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**ADJOURNMENT**

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