

WHITE TOWNSHIP BOARD OF EDUCATION

REGULAR SESSION AGENDA

March 16, 2020 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. Havlusch	Mr. Panetta
Ms. Howell	Mrs. Smith
Mrs. Lensi	Mrs. Sroka
Mr. Murray	Mrs. Williams
Ms. Nusser-Meany	

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.

APPROVE MEETING MINUTES

A motion was made by _____ and seconded by _____ to approve the minutes as submitted from the February 24, 2020 Regular Session Meeting.

CORRESPONDENCE & ANNOUNCEMENTS

WHITE TOWNSHIP BOARD OF EDUCATION
Regular Session Agenda
March 16, 2020
Page 2

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 Substitute Custodians

To approve Loren Hamblin and Brian Newell as substitute custodians, *pending criminal history and Chapter 5 paperwork review.*

2. Approve a Video Club Advisor

To approve Anthony Marinelli as Video Club Advisor, for students grades 5-8, at a stipend amount not to exceed \$450.

CURRICULUM – Chairperson: Ms. Nusser-Meany

- Committee Updates since last meeting

Motion – Curriculum

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #3.

1. Approve a Field Trip

To approve a field trip for approximately 10 grade 6-8 GEM students to attend a Video Expo and Competition at Mansfield Elementary School, May 8, 2020. There is no cost for this field trip and parents will transport.

2. Approve a Track Club

To approve funds, not to exceed \$450, for a Track Club for grades 3-5.

3. Approve a Robotics Club

To approve funds, not to exceed \$450, for a Robotics Club for grade 4.

OPERATIONS (Finance, Buildings/Grounds & Transportation) – Chairperson: Mrs. Sroka

- Committee Updates since last meeting

**APPROVE A TENTATIVE BUDGET FOR THE 2020-2021 SCHOOL YEAR FOR
SUBMISSION TO THE COUNTY OFFICE**

A motion was made by _____ and seconded by _____ to approve a tentative budget for the 2020-2021 school year for submission to the County Office. This budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning

WHITE TOWNSHIP BOARD OF EDUCATION
Regular Session Agenda
March 16, 2020
Page 3

APPROVE A TENTATIVE BUDGET - continued

Standards, and is in compliance with N.J.S.A. 18A and N.J.A.C. Title 6 and 6A. This budget proposes the use of \$72,653 of banked cap to support the 2020-2021 general fund budget due to the loss of \$215,023 in state aid funding for the 2020-2021 school year.

<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	\$ 9,201,513	General Fund	
Capital Outlay	\$ 10,105	Budgeted Fund Balance	\$ 377,045
Charter School	\$ 117,289	Withdrawal from Tuition Res	\$ 125,000
Special Revenue Fund	\$ 110,000	Local Tax Levy	\$ 7,483,281
		Misc. Revenue	\$ 42,800
TOTAL EXPENDITURES	\$ 9,438,907	State Aid	\$ 1,300,781
		Special Revenue Fund	
		State Aid	\$ 0
		Federal Aid	\$ 110,000
		TOTAL REVENUE	\$ 9,438,907

As per N.J.A.C. 6A:23 A-7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2020-2021 tentative budget includes a maximum travel appropriation of \$9,800. The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

ACKNOWLEDGE RECEIPT OF STATE AID ALLOCATION
FOR THE 2020-21 SCHOOL YEAR

A motion was made by _____ and seconded by _____ to acknowledge receipt of state aid allocation amounts for the 2020-2021 school year as follows:

Equalization Aid	\$ 581,054
Transportation Aid	\$ 249,609
Spec Ed Categorical Aid	\$ 335,067
Security Aid	\$ 49,562
Adjustment Aid	\$ 85,489
TOTAL:	\$1,300,781

Block Motion – Operations

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #7.

1. Approve February 2020 Board Secretary’s Report and Treasurer’s Report

To approve, on the recommendation of the CSA, the acceptance of the monthly financial reports of the Board Secretary for the month of February 2020 and further that, in compliance with N.J.A.C. 6A:23A-16-10(c)4, the Board of Education certifies that as of February 29, 2020, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23A-16-10(b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. As required by N.J.A.C. 6A:23A-16-10(c) 3, I, Dawn Huff, Board Secretary, hereby certify that no line account has been over expended as of February 29, 2020.

WHITE TOWNSHIP BOARD OF EDUCATION
Regular Session Agenda
March 16, 2020
Page 4

Block Motion – Operations - continued

2. Approve March 2020 Bill List

To approve the payment of the March 2020 bills in the total amount of \$726,392.51 for all funds.

3. Approve Budget Transfers

To approve budget transfers for February 2020 in the amount of \$10,766.09.

4. Approve a Tuition Contract

To approve a tuition contract with Red Bank Regional High School for one student (A.L.) attending February 14 – June 18, 2020 at a tuition cost of \$6,893.74.

5. Approve a Use of Facility Request

To approve a request from the 8th grade for use of the cafeteria for an 8th grade Spring Fling Dance, May 1, 2020.

6. Approve a Use of Facility Request

To approve a request from the White Township PTO for use of the cafeteria for egg stuffing on May 27, 2020.

7. Approve a Use of Facility Request

To approve a request from BHS Project Graduation for use of the parking lot for a Test Drive Rally on April 4, 2020, *pending receipt of proof of insurance.*

GOVERNANCE (Public Relations & Policy) – Chairperson: Mrs. Lensi

- Committee Updates since last meeting

Block Motion – Governance

A motion was made by _____ and seconded by _____ to approve the following agenda items #1 through #2.

1. Approve a First Reading of Policy #2412 – Home Instruction Due to Health Condition

To approve a first reading of policy #2412 – Home Instruction Due to Health Condition

2. Approve a First Reading of Policy #8541 – Control of Communicable Diseases

To approve a First Reading of Policy #8541 – Control of Communicable Diseases

BHS BOARD MEMBER – Representative: Mrs. Williams

- Updates since last meeting

OLD BUSINESS

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 16, 2020

Page 5

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.

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.

ADJOURNMENT

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