

WHITE TOWNSHIP BOARD OF EDUCATION

REGULAR SESSION AGENDA

March 18, 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 February 25, 2019 Regular Meeting and Executive Session.

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.

COMMITTEE REPORTS

PERSONNEL – Chairperson: Mr. Panetta

- Committee Updates since last meeting

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 2

Motion – Personnel

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

1. Approve an Extra-Curricular Activity Position

To approve staff for the following Extra-Curricular Activity Position:

Stewart Quinn	Archery Club (Head)	Year 2 (Spring)	\$1,108
---------------	---------------------	-----------------	---------

2. Approve a Request for a Maternity/Disability Leave of Absence

To approve a request from Erica Puskas for a maternity/disability leave of absence to commence on or about June 3, 2019 followed by an unpaid leave of absence in accordance with the New Jersey Family Leave Act upon completion of her maternity/disability leave and ending approximately November 25, 2019.

TRANSPORTATION – Chairperson: Ms. Howell

- Committee Updates since last meeting

Motion – Transportation

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

1. Approve a Parental Transportation Contract

To approve a parental transportation contract (1819JB1) for student #4552810184 for transportation to Great Meadows Middle School, February 7 – June 30, 2019, for a total contract of \$ 4,193.28.

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 #19.

1. Approve a Second Reading of Policy #0141.1 – Board Member and Term – Sending District

To approve a second reading of policy #0141.1 – Board Member and Term – Sending District

2. Approve a Second Reading of Policy #2422 – Health and Physical Education

To approve a second reading of policy #2422 – Health and Physical Education

3. Approve a Second Reading of Policy #2610 – Educational Program Evaluation

To approve a second reading of policy #2610 – Educational Program Evaluation

4. Approve a Second Reading of Policy #4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing

To approve a second reading of policy #4219 – Commercial Driver’s License Controlled Substance and Alcohol Use Testing

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 3

Block Motion – Policy - continued

5. Approve a Second Reading of Policy and Regulation #5111 – Eligibility of Resident/Nonresident Students

To approve a second reading of policy and regulation #5111 – Eligibility of Resident/Nonresident Students

6. Approve a Second Reading of Policy and Regulation #5330.04 – Administering an Opioid Antidote

To approve a second reading of policy and regulation #5330.04 – Administering an Opioid Antidote

7. Approve a Second Reading of Policy #5337 – Service Animals

To approve a second reading of policy #5337 – Service Animals

8. Approve a Second Reading of Policy #5756 – Transgender Students

To approve a second reading of policy #5756 – Transgender Students

9. Approve a Second Reading of Policy and Regulation #7440 – School District Security

To approve a second reading of policy and regulation #7440 – School District Security

10. Approve a Second Reading of Policy #8561 – Procurement Procedures for School Nutrition Programs

To approve a second reading of policy #8561 – Procurement Procedures for School Nutrition Programs

11. Approve a Second Reading of Policy #8860 - Memorials

To approve a second reading of policy #8860 – Memorials

12. Approve a Second Reading of Policy #2415.06 – Unsafe School Choice Option

To approve a second reading of policy #2415.06 – Unsafe School Choice Option

13. Approve a Second Reading of Regulation #2460.8 – Special Education – Free and Appropriate Public Education

To approve a second reading of regulation #2460.8 – Special Education – Free and Appropriate Public Education

14. Approve a Second Reading of Regulation #5530 – Substance Abuse

To approve a second reading of regulation #5530 – Substance Abuse

15. Approve a Second Reading of Policy and Regulation #5600 – Student Discipline/Code of Conduct

To approve a second reading of policy and regulation #5600 – Student Discipline/Code of Conduct

16. Approve a Second Reading of Policy and Regulation #5611 – Removal of Students for Firearms Offenses

To approve a second reading of policy and regulation #5611 – Removal of Students for Firearms Offenses

17. Approve a Second Reading of Policy and Regulation #5612 – Assaults on District Board of Education Members or Employees

To approve a second reading of policy and regulation #5612 – Assaults on District Board of Education Members or Employees

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 4

Block Motion – Policy - continued

18. Approve a Second Reading of Policy and Regulation #5613 – Removal of Students for Assaults with Weapons Offenses

To approve a second reading of policy and regulation #5613 – Removal of Students for Assaults with Weapons Offenses

19. Approve a Second Reading of Policy and Regulation #8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses

To approve a second reading of policy and regulation #8461 – Reporting Violence, Vandalism, Harassment, Intimidation, Bullying, Alcohol and Other Drug Offenses

FINANCE – Chairperson: Mrs. Sroka

- Committee Updates since last meeting

APPROVE A TENTATIVE BUDGET FOR THE 2019-2020 SCHOOL YEAR FOR SUBMISSION TO THE COUNTY OFFICE

A motion was made by _____ and seconded by _____ to approve a tentative budget for the 2019-2020 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 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 \$111,395 of banked cap to support the 2019-2020 general fund budget due to the loss of \$139,150 in state aid funding for the 2019-2020 school year.

<u>Expenditures</u>		<u>Revenue</u>	
General Current Expense	\$ 9,251,216	General Fund	
Capital Outlay	\$ 135,105	Budgeted Fund Balance	\$ 368,461
Charter School	\$ 123,266	Withdrawal from Tuition Res	\$ 150,000
Special Revenue Fund	\$ 100,000	Withdrawal from Capital Res	\$ 125,000
		Withdrawal from Maint. Res	\$ 50,000
TOTAL EXPENDITURES	\$ 9,609,587	Local Tax Levy	\$ 7,265,322
		Misc. Revenue	\$ 35,000
		State Aid	\$ 1,515,804
		Special Revenue Fund	
		State Aid	\$ 0
		Federal Aid	\$ 100,000
		TOTAL REVENUE	\$ 9,609,587

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 2019-2020 tentative budget includes a maximum travel appropriation of \$4,000. The School Business Administrator shall track and record these costs to ensure that the maximum amount is not exceeded.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 5

**ACKNOWLEDGE RECEIPT OF STATE AID ALLOCATION
FOR THE 2019-20 SCHOOL YEAR**

A motion was made by ____ and seconded by ____ to acknowledge receipt of state aid allocation amounts for the 2019-2020 school year as follows:

Equalization Aid	\$ 581,054
Transportation Aid	\$ 249,609
Spec Ed Categorical Aid	\$ 335,067
Security Aid	\$ 49,562
Adjustment Aid	\$ 300,512

TOTAL General Fund: \$1,515,804

Block Motion – Finance

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

1. Approve February 2019 Board Secretary’s Report and Treasurer’s Report

To approve the February 2019 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 February 28, 2019, 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 March 2019 Bill List

To approve the payment of the March 2019 bills in the total amount of \$677,749.68 for all funds.

3. Approve February 2019 Cafeteria Bills

To approve the payment of the February 2019 Cafeteria bills in the amount of \$4,143.91.

4. Approve Budget Transfers

To approve budget transfers for February 2019 in the amount of \$137,458.23.

5. Approve a Tuition Contract Agreement

To approve a tuition contract agreement with Oxford Township Board of Education for the 2018-2019 school year for one student (SID#5404077684) to attend at a yearly cost of tuition, \$18,711, the cost of the personal aide of \$23,595, and the cost of the extraordinary fees all prorated to a start date of February 13, 2019.

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 #7.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 6

Block Motion – Curriculum - continued

1. Approve a Fundraiser

To approve a Drama Club t-shirt fundraiser to raise funds for club activities.

2. Approve a Field Trip for Preschool

To approve a field trip for approximately 18 preschool students to DaVinci Science Center on April 1, 2019. The cost per student is \$11.50 and the cost for the bus transportation is \$300.

3. Approve a Field Trip for Grade 3

To approve a field trip for approximately 28 grade 3 students to DaVinci Science Center on May 20, 2019. The cost per student is \$11.50 and the cost of the bus transportation is \$320.

4. Approve a Field Trip for Kindergarten

To approve a field trip for approximately 23 Kindergarten students to Klein Farms Dairy and Creamery on May 15, 2019. The cost per student is \$8 and the cost of the bus transportation is \$300.

5. Approve a Field Trip for STEM Club

To approve a field trip for approximately 20 STEM club members to Hackettstown, NJ for the Junior Solar Sprint Event on May 13, 2019. There is no cost per student and the cost of the bus transportation is \$275.

6. Approve a Field Trip for Grade 7/8 GEM

To approve a field trip for approximately 6 grade 7/8 GEM students to Mansfield Elementary School for a WCCSE program: Mansfield Township Video Expo on May 10, 2019. There are no costs for this field trip, parents will transport.

7. Approve a Field Trip for Grade 7/8 GEM

To approve a field trip for approximately 8 grade 7/8 GEM students to North Warren Middle School for a WCCSE program: Battle of the Books on April 16, 2019. There are no costs for this field trip, parents will transport.

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 #2.

1. Approve a Use of Facility Request

To approve a request from Girl Scout Troop #95041 for use of the cafeteria or gymnasium for monthly meetings.

2. Approve a Use of Facility Request

To approve a request from White Township Youth Athletic Association for use of the gymnasium and playing field for softball from March 22 – June 12, 2019.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Agenda

March 18, 2019

Page 7

PUBLIC RELATIONS – Chairperson: Mrs. Lensi

- Committee Updates since last meeting

BHS BOARD MEMBER – Representative: Mrs. Williams

- Updates since last meeting

SHARED SERVICES COMMITTEE – Chairperson: Ms. Lee

- Committee Updates since last meeting

OLD BUSINESS

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.