

WHITE TOWNSHIP BOARD OF EDUCATION
REGULAR SESSION AGENDA

September 24, 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	

AUDIT PRESENTATION – Anthony Ardito

- Accept the CAFR Report

A motion was made by _____ and seconded by _____ to accept the Comprehensive Annual Financial Report for the fiscal year that ended June 30, 2018 as prepared by Anthony Ardito, Ardito & Company, LLP with no recommendations.

- Approve the Corrective Action Plan for the 2017-2018 Audit

A motion was made by _____ and seconded by _____ to approve the Corrective Action Plan with no recommendations for the 2017-2018 audit.

PARCC PRESENTATION

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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APPROVE MEETING MINUTES

A motion was made by _____ and seconded by _____ to approve the minutes as submitted from the August 20, 2018 Regular Session Meeting and Executive Session minutes.

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 #7.

1. Approve Additional Substitute Teachers

To approve Donna Taylor and Kathryn Cavitch as additional substitute teachers for the 2018-2019 school year.

2. Approve the Warren County-Wide Substitute List

To approve the Warren County-Wide Substitute List for the 2018-2019 School Year

3. Approve a Paraprofessional for the 2018-2019 school year

To approve the following paraprofessional for the 2018-2019 school year, as recommended by the CSA:

Kathryn Cavitch Paraprofessional Step 3D not to exceed 4 hrs/day \$14.06*

*Salary remains at the 2017-2018 rate until settlement of the WTEA contract agreement.

4. Approve a Transfer on the Salary Guide

To approve a request from Erika Puskas to transfer on the salary guide from Step 8, MA+15 to Step 8, MA+30 at the new salary rate of \$65,290.*

*Step and salary remains at the 2017-2018 rate until settlement of the WTEA contract agreement.

5. Approve a State-Approved School Administrator Standard Residency Agreement

To approve Robert J. Magnuson as the state-approved mentor to provide a one year residency program for William Thompson at the cost of \$2,500.

6. Approve Extra-Curricular Activity Positions

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

Rich Fischl Student Government (Head – shared) Year 3 \$1,078*

Dottie Buel Student Government (Head – shared) Year 1 \$1,078*

*Salary remains at the 2017-2018 rate until settlement of the WTEA contract agreement.

7. Approve a Service Agreement with EMC2, LLC

To approve a service agreement with EMC2, LLC to provide computer system support for \$850 for the 2018-2019 school year.

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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 #12.

1. Approve a Second Reading of Policy and Regulation #1550 – Equal Employment/Anti-Discrimination Practices

To approve a second reading of policy and regulation #1550 – Equal Employment/Anti-Discrimination Practices.

2. Approve a Second Reading of Policy and Regulation #1613 – Disclosure and Review of Applicant’s Employment History

To approve a second reading of policy and regulation #1613 – Disclosure and Review of Applicant’s Employment History.

3. Approve a Second Reading of Policy #2431 - Athletic Competition

To approve a second reading of policy #2431 – Athletic Competition.

4. Approve a Second Reading of Regulation #2431.2 – Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad

To approve a second reading of regulation #2431.2 – Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad.

5. Approve a Second Reading of Policy #2431.8 - Varsity Letters for Interscholastic Extracurricular Activities

To approve a second reading of policy #2431.8 – Varsity Letters for Interscholastic Extracurricular Activities.

6. Approve a Second Reading of Policy & Regulation #5350 – Student Suicide Prevention

To approve a second reading of policy & regulation #5350 – Student Suicide Prevention.

7. Approve a Second Reading of Policy #5533 – Student Smoking

To approve a second reading of policy #5533 – Student Smoking.

8. Approve a Second Reading of Policy & Regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

To approve a second reading of policy & regulation #5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities.

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Block Motion – Policy - continued

9. Approve a Second Reading of Policy #8462 – Reporting Potentially Missing or Abused Children

To approve a second reading of policy #8462 – Reporting Potentially Missing or Abused Children.

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 the Nursing Services Plan

To approve the Nursing Services Plan for the 2018-2019 school year.

12. Approve a Principal Waiver Form for the 2018-2019 school year

To approve a request for a waiver from the requirements of a full-time, non-teaching Principal for the 2018-2019 school year at the White Township Consolidated School.

FINANCE – Chairperson: Mr. Rader

- Committee Updates since last meeting

Block Motion – Finance

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

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

To approve the August 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 August 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 September 2018 Bill List

To approve the payment of the September 2018 bills in the total amount of \$897,360.08 for all funds.

3. Approve Budget Transfers

To approve budget transfers for August 2018 in the amount of \$31,885.

4. Approve Staff Travel

To approve the following staff travel:

- Margaret Sheneman to attend the NJ School Music Association workshop, in Mountain Lakes, NJ on October 8, 2018. The cost of the workshop is \$90 and mileage reimbursement not to exceed \$20.
- Courtney Pignataro to attend a workshop “Working with Emerging Bilinguals: Foundational Skills” in Hackettstown, NJ on October 8, 2018. The cost for the workshop is \$90.
- Erika Puskas to attend the NJ Council for Social Studies Annual Conference in Piscataway, NJ on October 22, 2018. The cost of the conference is \$80 and mileage reimbursement not to exceed \$32.

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Block Motion – Finance - continued

- Harry Garlick to attend a mold remediation training in Pennsauken, NJ on October 9-10, 2018. The cost of the training is \$450 and mileage reimbursement not to exceed \$100.

5. Approve a Tuition Contract with Shepard School

To approve a tuition contract agreement for one student (ID#4389886258) to attend Shepard School for the 2018-2019 school year for a tuition rate of \$65,135.40 and the additional cost for the extraordinary services of \$23,445.96.

6. Approve a Contract with Dr. Lee Monday, Clinical Psychologist

To approve an agreement with Dr. Lee Monday to perform psychological evaluations at the cost of \$250 per evaluation.

7. Approve a Budget Calendar

To approve a budget calendar for the 2019-2020 budget cycle.

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 #2.

1. Approve a Field Trip

To approve a field trip for approximately 31 grade 6 students to Medieval Times, Lyndhurst, NJ on May 23, 2019. The cost per student is \$37.

2. Approve a Field Trip

To approve a field trip for approximately 22 grade 1 students to Mrs. Laubach's Pumpkin Patch, Phillipsburg, NJ on October 5, 2018.

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 #4.

1. Approve a Snow Removal Contractor for the 2018-2019 School Year

To approve Shoemaker & Lynch, Inc. for snow removal for the 2018-2019 school year at the following rates:

Salting	\$120.00 per hour
Salt per ton	\$135.00
Plowing	\$120.00 per hour

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Block Motion – Buildings & Grounds - continued

2. Appoint Emergency Service Providers for the 2018-2019 School Year

To appoint the following emergency service providers to repair and maintain specific equipment and systems in the school building for the 2018-2019 school year:

Technology Services	EMC2, LLC
Electrical	Preferred Electrical
	Kope Electric
	Shade Tree Electric
Slate Roof	J. Wilson Enterprises
Air Conditioning Units	Elliot Lewis Corporation
Heating System Controls	ATC Service / Johnson Controls
Plumbing	Hobbie Heat & Power, Inc.
	All American Plumbing
	Iron Mountain Mechanical
Flatt Rubber Roof Systems	Strober & Sons, LLC
	Barrett Roofing Inc.

3. Approve an Eagle Scout Project

To approve Eagle Scout Vasilios Nikolopoulos to build a greenhouse in the courtyard of the school for his Eagle Scout Project.

4. Approve a Use of Facility Request

To approve a request from the WTYAA for use of the gymnasium for basketball practice and games October 15, 2018 – March 31, 2019.

PUBLIC RELATIONS – Chairperson: Ms. Lee

- Committee Updates since last meeting

BHS BOARD MEMBER – Representative: Mr. Rader

- Updates since last meeting

SHARED SERVICES LIAISON COMMITTEE – Chairperson: Mr. Boehm

- Committee Updates since last meeting

OLD BUSINESS

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NEW BUSINESS

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by _____ and seconded by _____ to acknowledge receipt of 4 HIB investigations, none 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.