

WHITE TOWNSHIP BOARD OF EDUCATION

REGULAR SESSION MEETING

MINUTES

MONDAY

JANUARY 30, 2017

7:30 PM

The Regular Meeting of the White Township Board of Education was held on the above date in the White Township Municipal Building, Belvidere, NJ with the following members in attendance at roll call: Mr. Boehm, Mr. Panetta, Mrs. Nikolopoulos, Mrs. Sroka and Mr. Orchard. Michael Slattery, Superintendent, Dawn Huff, Business Administrator/Board Secretary were also in attendance as well as three members of the public. Ms. Lee, Mrs. Martowicz and Mr. Rader were unable to attend.

Mr. Boehm opened the meeting at 7:33 p.m. and stated that the meeting had been duly advertised and the public properly notified through notification to The Express-Times, Star Ledger and the White Township Municipal Clerk in accordance with the Open Public Meetings Act.

APPROVE MEETING MINUTES

A motion was made by Mrs. Nikolopoulos and seconded by Mrs. Sroka to approve the minutes as submitted from the December 19, 2016 Regular Session Meeting and Executive Session and the January 9, 2017 Reorganization Meeting. Motion carried as follows: Ayes – 5, Nays – 0, Abstentions – 0.

OPEN PUBLIC COMMENT

None

CORRESPONDENCE & ANNOUNCEMENTS

Mrs. Huff noted a letter from Work-Family Connection indicating a holiday donation of Shop Rite gift cards to be used in our gift baskets for needy families. Mrs. Huff also noted an addendum for policy motions this evening.

Mrs. Lensi arrived at 7:37 p.m.

COMMITTEE REPORTS

PERSONNEL

Block Motion – Personnel

A motion was made by Mrs. Nikolopoulos and seconded by Mrs. Sroka to approve the following agenda items #1 through # 6. Motion carried as follows: Mr. Orchard – yes, Mrs. Sroka – yes, Mrs. Lensi – yes, Mrs. Nikolopoulos – yes, Mr. Panetta – yes, Mr. Boehm – yes.

1. Approve a Resignation

To approve the resignation of Kimberly Shoemaker, Paraprofessional, effective March 3, 2017.

2. Approve a Resignation

To approve the resignation of Michele Bisci, Paraprofessional, effective January 13, 2017.

3. Approve a Resignation

To approve the resignation of Damaris Millheim, Paraprofessional, effective January 17, 2017.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Minutes

January 30, 2017

Page 2

Block Motion – Personnel - continued

4. Approve Archery Club Staff

To approve the following staff for Archery Club to run January – June 2017:

Scott Ward	Archery Club (Head)	1 Year	\$1049.
------------	---------------------	--------	---------

5. Approve Emergency Coverage

To approve the use of Paraprofessional, Brittany Moyle, for emergency coverage, assigned and approved by the Principal and paid at her contracted hourly wage.

6. Approve a Substitute Teacher

To approve Glenn Roedel as a substitute teacher for the remainder of the 2016-2017 school year. Mr. Roedel holds a NJ Substitute Certificate.

TRANSPORTATION

No report.

POLICY

Block Motion – Policy

A motion was made by Mr. Panetta and seconded by Mrs. Lensi to approve the following agenda items #1 through # 6. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

1. Approve a First Reading of Policy & Regulation #1510 – Americans with Disabilities Act

To approve a first reading of policy & regulation #1510 – Americans with Disabilities Act

2. Approve a First Reading of Policy #2415.30 – Title 1 – Educational Stability for Children in Foster Care

To approve a first reading of policy #2415.30 – Title 1 – Educational Stability for Children in Foster Care

3. Approve a First Reading of Policy & Regulation #2418 – Section 504 of the Rehabilitation Act of 1973 – Students

To approve a first reading of policy & regulation #2418 – Section 504 of the Rehabilitation Act of 1973 – Students

4. Approve a First Reading of Policy & Regulation #5116 – Education of Homeless Children

To approve a first reading of policy & regulation #5116 – Education of Homeless Children

5. Approve a First Reading of Policy #5330.04 – Administering an Opioid Antidote

To approve a first reading of policy #5330.04 – Administering an Opioid Antidote

6. Approve a First Reading of Policy & Regulation #8330 – Students Records

To approve a first reading of policy & regulation #8330 – Student Records

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Minutes

January 30, 2017

Page 3

FINANCE

Block Motion – Finance

A motion was made by Mr. Panetta and seconded by Mrs. Nikolopoulos to approve the following agenda items #1 through # 6. Motion carried as follows: Mr. Orchard – yes, Mrs. Sroka – yes, Mrs. Lensi – yes, Mrs. Nikolopoulos – yes, Mr. Panetta – yes, Mr. Boehm – yes.

1. Approve December 2016 Board Secretary’s Report and Treasurer’s Report

To approve the December 2016 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 Superintendent, this Board of Education does hereby certify that as of December 31, 2016, 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 January 2017 Bills List

To approve the payment of the January 2017 bills in the total amount of \$843,779.58 for all funds.

3. Approve December 2016 Cafeteria Bills

To approve the payment of the December 2016 Cafeteria bills in the amount of \$4,679.59.

4. Approve Resolution for Waiver of Requirements in the Special Education Medicaid Initiative (SEMI) Program

WHEREAS, NJAC 6A:23A-5.3, provides that a school district may request a waiver of compliance with respect to the district’s participation in the Special Education Medicaid Initiative (SEMI) Program for the 2017-2018, and

WHEREAS, the White Township Board of Education desires to apply for this waiver due to the fact that it projects having fewer than 40 Medicaid eligible classified students;

NOW THEREFORE BE IT RESOLVED, that the White Township Board of Education hereby authorizes the Business Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC 6A:23A-5.3 for the 2017-2018 school year.

5. Approve Staff Travel

To approve the following staff travel:

- Dorothy Buel to the Psychotherapy Network Symposium 2017, March 23-25, 2017, in Washington, DC. The cost for the symposium is \$429.99.
- Margaret Sheneman to the NAFME Eastern Division Conference for Music Education, April 7, 2017, in Atlantic City, NJ. The cost for the conference is \$150 and mileage reimbursement not to exceed \$100.
- Mark Boehm to attend NJSBA Leadership Conference on February 4, 2017, in Montville, NJ. The cost for the conference is \$50 and mileage reimbursement not to exceed \$30.

6. Approve an Agreement with VOLT Wellness for ABA Services

To approve an agreement with VOLT Wellness for ABA Services for January 1 – June 30, 2017.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Minutes

January 30, 2017

Page 4

CURRICULUM

Motion – Curriculum

A motion was made by Mrs. Nikolopoulos and seconded by Mr. Panetta to approve the following agenda item #1. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

1. Approve a Grade 1 Field Trip

To approve a grade 1 field trip for approximately 28 students to Lehigh Valley Zoo, Schneeksville, PA on June 2, 2017. The cost per pupil for the trip is \$11.

BUILDINGS & GROUNDS

Mrs. Nikolopoulos reported on the following: installation of the rock wall in the cafeteria, repair of the crack in the faculty room wall, GXP system with the County and the recent fire inspection.

Motion – Buildings & Grounds

A motion was made by Mrs. Lensi and seconded by Mrs. Sroka to approve the following agenda item #1. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

1. Approve a Use of Facility Request

To approve a use of facility request from the PTO for use of the gymnasium on March 24, April 11-13, 2017 for a talent show, auditions, rehearsal and performances.

PUBLIC RELATIONS

Mr. Boehm reported on the following: the Committee's work to address some concerns with the Facebook page, 2016-2017 Teacher of the Year – Mrs. Schaarschmidt and the staff member chosen for the February "White Spotlight" will be Mrs. Quinn.

BHS BOARD MEMBER

No report.

SHARED SERVICES LIAISON COMMITTEE

No report.

GOALS & OBJECTIVES

Mr. Slattery noted that he will provide members with a mid-year status update on the merit goals and the district goals.

OLD BUSINESS

Mr. Slattery noted that White's School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights has been submitted to Trenton and that our grades have since been posted on the website.

NEW BUSINESS

None

APPROVE SUPERINTENDENT'S REPORT

A motion was made by Mrs. Lensi and seconded by Mrs. Sroka to approve the Superintendent's Report for the period December 19, 2016 – January 20, 2017. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

WHITE TOWNSHIP BOARD OF EDUCATION

Regular Session Minutes

January 30, 2017

Page 5

ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by Mrs. Lensi and seconded by Mr. Panetta to acknowledge receipt of no HIB reports deemed HIB incidents for the period December 19, 2016 – January 20, 2017. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

APPROVE THE BI-ANNUAL REPORT ON VIOLENCE, VANDALISM, AND HIB

A motion was made by Mr. Panetta and seconded by Mrs. Nikolopoulos to approve the Bi-annual Report on Violence, Vandalism and HIB. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

OPEN PUBLIC COMMENT

None

ADJOURNMENT

A motion was made by Mrs. Nikolopoulos and seconded by Mr. Panetta to adjourn the meeting at 8:09 p.m. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

Respectfully Submitted,

Dawn Huff
Business Administrator
Board Secretary