

WASHINGTON TOWNSHIP BOARD OF EDUCATION

BOARD
MEETING
RE:

July 24, 2018
Regular Session

PUBLIC
NOTICE

The New Jersey Open Public Meeting Law was enacted to ensure the rights of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, public notice of the meeting has been given by the Board Secretary in the following manner: Posting written notice on the official bulletin board at the Eileen Abbott Central Administration Building; mailing written notice to the Courier Post and the South Jersey Times and filing written notice with the Clerk of the Township of Washington on January 3, 2018.

The meeting was called to order by Board President, Mrs. Murphy, at 6:38 p.m.

Board members present were Mr. Abbott, Mr. Dinovi, Dr. Garrison, Mrs. Metz, Mrs. Orihel, Mrs. Yankanich, Mrs. Zachowski, and Mrs. Murphy.

Also present were Miss Alestra, Mr. Betley, Mr. Bollendorf, Mr. McGee, Miss Meehan, Mrs. Miller, and Mrs. Rife.

Present for Open Session were Mrs. Ashbridge, Mrs. Gerber, Miss Giel, Dr. Gregor, and Miss Grimaldi.

EXECUTIVE
SESSION

Moved by Mrs. Zachowski, seconded by Mr. Dinovi, to go into Executive Session at 6:40 p.m. with adoption of the following resolution:

RESOLVED that pursuant to Section 8 of the Open Public Meetings Act, the public shall be excluded from that portion of the meeting involving discussion of: Personnel - Personnel Agenda, Superintendent Contract Negotiations; Contractual - SRO/SLEO Agreement 2018-2019, Washington Township Principal's Contract, Shared Service Agreement,

Status of Lane Change for the WTPA; Legal - IRS Notice.

FURTHER RESOLVED that discussion of such subject matter in Executive Session can be disclosed to the public, if appropriate, at such time as formal action, if any, is taken by the Board, either at conclusion of the Executive Session, or at a public session at some later date.

MOTION CARRIED.

OPEN
SESSION

Moved by Mrs. Metz, seconded by Dr. Garrison, to go into Open Session at 7:25 p.m.

MOTION CARRIED.

The Board took a break until 7:30 p.m.

Mrs. Murphy read the following statement: This meeting is being videotaped. Anyone not wishing to be seen on television may be excused.

PLEDGE OF
ALLEGIANCE

Mrs. Murphy led the audience in the Pledge of Allegiance.

PRESENTATIONS No presentation this month.

SCHOOL/COMMUNITY
RELATIONS

Student Registration, Data Technology and Information Manager, Jan Giel, updated the Board of Education with a report.

CORRESPONDENCE 1. Letters of Discipline for the month of June: 9/10 High School (37); 11/12 High School (5); Bunker Hill Middle School (29); Chestnut Ridge Middle School (54); Orchard Valley Middle School (33); and elementary schools (5).

2. Letter dated June 15, 2018 from Robert J. Cicchino, State of New Jersey re: NCLB Title I Audit.

3. Letter dated June 27, 2018 from Lamont O. Repollet, Ed.D., State of New Jersey re: In-state Travel Expense Reimbursement.

MOTION Moved by Mrs. Zachowski, seconded by Mrs. Metz, to approve the items listed.

No: Mr. Abbott, Item 3

MOTION CARRIED.

APPROVAL OF
MINUTES

June 20 & 26, 2018

MOTION Moved by Mrs. Zachowski, seconded by Mr. Abbott, to approve the minutes listed.

MOTION CARRIED.

OLD BUSINESS

Mr. Abbott reminded the Board that September 4 is the last day to submit a resolution for the Delegate Assembly in November.

Mrs. Zachowski indicated that the Board's policies are not up-to-date. She put forth a motion that the Board update the Board's policies. One is supposed to be done every year.

Miss Meehan responded that all policies and bylaws are part of the review process that they are presently working on. The ones without changes, she can bring to Business Committee next month.

Mrs. Zachowski said she thinks Bylaw 164 is where we would add the new change regarding addendums. Presently, it is not listed at all. It does say they should have everything three days before the meeting.

Dr. Garrison reminded the Board to go to the Washington Township O-N-E app to see what activities are going on in Washington Township.

OPEN TO
THE PUBLIC

Moved by Mr. Abbott, seconded by Dr. Garrison, to

open to the public.

MOTION CARRIED.

Megan Watson, Washington Township - She asked about the details of the adjusted budget and what capital projects are being cut. She urged the Board to not bank cap. You are reducing your ability to have more money in the budget in future years.

Miss Meehan explained the cuts in the budget and explained what they cut in capital projects. The items were listed in Item 37 under Finance.

Connie Baker, Washington Township - She noted that it is unfortunate this Board doesn't put contracts on the website for transparency. She is concerned about opening the superintendent's unexpired contract. It says parties can reopen negotiations. It doesn't say you shall or will. You don't need contract language to open anything. She feels our superintendent was hired with a higher salary in 2015/16. Other superintendents have never reached that. No other districts come close except for those with a masters and doctorate. She said when he was hired, he had to get a provisional certificate.

Mr. Bollendorf he corrected Mrs. Baker on her inaccurate statements. Every single person who goes from an administrative position to a superintendent or assistant superintendent has to go through a provisional certification. It is state mandated. They are also required to have a mentor by the state. He is in his 37th year of being in a school. He feels like she is saying he is a rookie. He has taken a leadership role. He has never put in for merit pay. He has saved the district \$20,000 by not taking merit pay. He took them at their word when they said we could open the contract. He agrees with her statement about equity. He has dedicated most of his life to Washington Township and this district, and he will continue to do that as long as he is given the opportunity to do so.

CLOSE TO THE
PUBLIC

Moved by Mrs. Zachowski, seconded by Dr. Garrison,
to close to the public.

MOTION CARRIED.

REPORT OF THE
SUPERINTENDENT

1. Approved at Work Session.
2. Acceptance of fire drill reports and suspension reports as listed.
3. Approval for the Superintendent to hire staff from August 21, 2018 through September 17, 2018, in order to begin the school year fully staffed.

MOTION

Moved by Mrs. Zachowski, seconded by Dr. Garrison,
to approve the items listed.

ROLL CALL

Yes:	Mr. Abbott	Mr. Dinovi
	Dr. Garrison	Mrs. Metz
	Mrs. Orihel	Mrs. Yankanich
	Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

REPORTS OF COMMITTEES

INSTRUCTION

Jack McGee, Administrative Liaison

The Board Instructional Affairs Committee and the Administration recommend approval of the following:

1. Approval to add the following destination to the 2018-2019 Field Trip Destination List:
 - Church of the Holy Family - Aquin Center, 226 Hurfville Road, Sewell, NJ 08080
2. Approval of the following Textbook/Materials Adoption request for Special Education:
 - The Sondag System Levels 1 and 2 as a supplemental curriculum for special education students who require a

multisensory reading program using Orton-Gillingham methods. Attachment A.1

3. Approved at work session.

MOTION Moved by Mr. Abbott, seconded by Dr. Garrison, to approve the items listed.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Dr. Garrison	Mrs. Metz
		Mrs. Orihel	Mrs. Yankanich
		Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

POLICY Jack McGee, Administrative Liaison

Administration recommends approval of the following:

1. First Reading Approved at work session.

2. Second Reading:

R 2431.2 Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad. Attachment B.1

MOTION Moved by Mr. Abbott, seconded by Dr. Garrison, to approve the item listed.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Dr. Garrison	Mrs. Metz
		Mrs. Orihel	Mrs. Yankanich
		Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

STUDENT ACTIVITIES/

SERVICES Janice M. Giel, Administrative Liaison

Administration recommends approval of the following:

1. Delete.

2. Homeless, charter, and foster students for the month of July per attached. Attachment C.2
3. Approval for the 2018-19 WTHS Cheerleading Team to practice at the Jersey Pride Gym at no cost to the district. Facility will be used for tumbling practice, as needed.

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison, to approve the items listed.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
 Dr. Garrison Mrs. Metz
 Mrs. Orihel Mrs. Yankanich
 Mrs. Zachowski Mrs. Murphy

MOTION CARRIED.

HUMAN
RESOURCES Sharon A. Rife, Administrative Liaison

Superintendent recommends acceptance/approval of the following:

- 1-4. Approved at work session.
5. Ms. Jaclyn Haigh's letter of resignation as Special Education Assistant, Orchard Valley Middle School, effective July 9, 2018.
6. Mr. Tahirullah Miles' letter of resignation as Network Support Specialist, Technology Department, effective July 31, 2018.
7. Mr. Joseph Perry's letter of resignation as Secondary Force Bus Driver, Transportation, effective July 17, 2018.

Superintendent recommends approval of the following:

1. Approved at work session.
2. Delete.

3. Accept the following Co-Curricular recommendations, rescissions and volunteers for the 2018/19 school year. Attachment D.3
- 4-5. Approved at work session.
6. Accept the following Transportation employees for the Extended School Year Program and Summer Field Trips.
Compensation: WTSSSPA contracted hourly rate, pending conclusion of the WTSSSPA-Board of Education negotiations. (Acct. #11-000-000-270-47-160-35).

Harry Bartling Douglas Frazer
Constance Townsend Frank Racioppi
Gary Rooney
7. Accept the addition/change/transfer of the following positions for the 2018/19 school year. Attachment D.4
8. Accept the following transfers for the 2018/19 school year. Attachment D.5
9. Accept the Game Management list for the 2018/19 school year. Compensation: \$50 per game. (Acct. #11-402-000-100-47-110-17).
Attachment D.6
10. Accept the following staff members as Middle School 5th to 6th Grade Summer Transition Program Assistants. Compensation: WTSSSPA contracted hourly rate, pending conclusion of the WTSSSPA-Board of Education negotiations. (Acct. #11-000-000-217-47-110-22).

Katherine Thorpe Joanne Fernandez
11. Rescind day care teacher, Paula Barakat, teacher of Family & Consumer Science, High School, to work two (2) days prior to start of school and two (2) days after end of school year to open and close the Child Care facilities for the 2018/19 school year.
Compensation: \$31.00 per hour. Cost to be

funded through Child Care Enterprise Fund.
(Acct. #63-990-403-100-28-110-17). (This item
was previously approved at the May 29, 2018
Board meeting).

12. Accept day care teacher, Paula Barakat,
teacher of Family & Consumer Science, High
School, to work three (3) days prior to start
of school and one (1) days after end of school
year to open and close the Child Care
facilities for the 2018/19 school year.
Compensation: \$31.00 per hour. Cost to be
funded through Child Care Enterprise Fund.
(Acct. #63-990-403-100-28-110-17).
13. Rescind the following student for the work
student program for the 2018/19 school year
effective July 1, 2018 through June 30, 2019.
Compensation: minimum wage per hour. (Acct.
#11-408-000-100-47-110-16). (This item was
previously approved at the June 26, 2018 Board
meeting).

Olivia Paige DeSanto

14. Accept the following student as a worker in the
Telecommunications Work Study Program for the
2017/18 school year. Compensation: minimum
wage per hour. Reimbursement by the Enterprise
Fund Account. (Acct. #64-990-000-320-47-110-
17).

Olivia Paige DeSanto

15. Accept the following student as a worker in the
Telecommunications Work Study Program for the
2018/19 school year. Compensation: minimum
wage per hour. Reimbursement by the Enterprise
Fund Account. (Acct. #64-990-000-320-47-110-
17).

Olivia Paige DeSanto

16. Accept/rescind the following staff members to
teach a sixth period class during the 2018/19

school year. Attachment D.7

17. Paid sick leave of absence for disability associated with childbirth for Elizabeth Aldrich, Music Teacher, Orchard Valley Middle School, beginning October 29, 2018 and ending December 7, 2018. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning December 8, 2018 and ending April 4, 2019.
18. Unpaid intermittent leave of absence, under the New Jersey Family Leave Act, for Kelly Graham-Owens, School Psychologist, GTECC, beginning July 1, 2018 and ending the last day of school, 2019.
- 19-21. Approved at work session.
22. Accept course reimbursement to staff members who have completed approved course work in compliance with provisions of WTEA-Board of Education Agreement, 2016-2019. Attachment D.8
23. Approval to correct the salary for the following WTSSSPA member for the 2018/19 school year, pending outcome of WTSSSPA-Board of Education negotiations. (This item was previously approved at the June 26, 2018 Board meeting).

Annette Dalessandro
Specialized Instructional Assistant
6 hrs/day, 4 days/week
\$14.90 per hour
24. Approved at work session.
25. Accept Jennifer Grimaldi as Compliance Officer, Section 504 for the 2018/19 school year.
26. Accept the following substitute Nurse for the 2018/19 school year per approved substitute

rate, not to exceed 29 hrs/week. (Acct. #11-000-000-213-46-104-00).

Patricia A. Shaw

27-29. Approved at work session.

30. Delete.

31. Accept the following substitute Bus Drivers for the 2018/19 school year per approved substitute rate, not to exceed 29 hrs/week. (Acct. #11-000-000-270-46-160-35).

Donna Suzanne Heimlich
Esther L. Mitchell

32. Accept the following staff member as Summer Freshman Transition Camp Counselor. Compensation: per diem rate, not to exceed 5 days. The cost of this program is funded through a student registration fee of \$80.00 (Acct. #11-000-000-218-47-104-16).

Heather Petolicchio

33. Accept the following staff member as Summer Freshman Transition Camp Counselor. Compensation: \$43.00 per hour, not to exceed 5 days. The cost of this program is funded through a student registration fee of \$80.00 (Acct. #11-000-000-218-47-104-16).

Andrew Holmes

34. Approval to increase the hours for Blanche Rosati, Secondary Force Bus Driver, Transportation, to a maximum of 19 hours per week for July and August for substitute bus driver training. (Acct. #11-000-000-270-47-160-35).

35. Accept the appointment of Susan J. Hahn, Cafeteria/Playground Assistant, GTECC, for the 2018/19 school year, effective August 29,

2018, 2.5 hrs/day, 5 days/week, \$12.00 per hour, pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Julie Karasik) (Acct. #11-000-000-262-40-107-03, Pos. #AST-0473).

36. Accept the appointment of Stacy Joann Adomaitis, Cafeteria/Playground Assistant, Birches Elementary School, for the 2018/19 school year, effective August 29, 2018, 2.5 hrs/day, 5 days/week, \$12.00 per hour, pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Stacey Fishman) (Acct. #11-000-000-262-40-107-06, Pos. #AST-0064).
37. Accept the appointment of Deborah A. Wright, Cafeteria/Playground Assistant, Birches Elementary School, for the 2018/19 school year, effective August 29, 2018, 2.5 hrs/day, 5 days/week, \$12.00 per hour, pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Lorraine Lord) (Acct. #11-000-000-262-40-107-06, Pos. #AST-0129).
38. Accept the appointment of Maria Buonadonna, Special Education Assistant - PSD, GTECC, for the 2018/19 school year, effective August 27, 2018, 3.5 hrs/day, 4 days/week, \$12.00 per hour, pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Darcy Gorman) (Acct. #11-215-000-100-00-106-03, Pos. #AST-0429).
39. Accept the following staff members to conduct middle level Saturday School for the 2018/19 school year. Compensation: \$31.00 per hour for 32 weeks, not to exceed 3 hours per day (Acct. #11-130-000-100-47-101-14).

Stephanie Monaghan

David Kalin

Victoria Devone
Amanda Wesh
Kayla Berry
Jeanine Ianoale-Tracy

Karen DeFranco
Jaclyn Vernon
Julia Parker

40. Accept the following Professional Development
in accordance with A-5. Attachment D.10

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison,
to approve Items 5-7, Section 1.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
Dr. Garrison Mrs. Metz
Mrs. Orihel Mrs. Yankanich
Mrs. Zachowski Mrs. Murphy

MOTION CARRIED.

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison,
to approve Items 3-40, Section 2.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
Dr. Garrison Mrs. Metz
Mrs. Orihel Mrs. Yankanich
Mrs. Zachowski Mrs. Murphy

No: Mrs. Murphy, Item 8

Abstain: Mr. Dinovi, Item 40, Initials R.D.
Mrs. Murphy, Item 16, Initials J.Z.
Mrs. Murphy, Item 3, Initials L.B.

MOTION CARRIED.

FINANCE/
FACILITIES

Margaret F. Meehan, Administrative Liaison

The Board Business Affairs Committee and the
Administration recommend approval of the following:

1. Board Secretary's report for the month ending
June 30, 2018. E.1 To be distributed at regular
session.

2. Treasurer's financial report for the month of June 2018. E.2 To be distributed at regular session.
3. Board Secretary's Monthly Certification, Budgetary Line Item status for the month of June 2018 as follows:

Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I certify that as of June 30, 2018 no line item account has encumbrances or expenditures which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).

Margaret F. Meehan	Date
Board Secretary	

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board certified that as of June 30, 2018 after review of the Board Secretary's and Treasurer's monthly financial reports, in the minutes of the board, that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

Margaret F. Meehan	Date
Board Secretary	

4. REQUISITION FOR DEBT SERVICE TAXES

RESOLVED, that the amount of district taxes needed to meet all interest and debt redemption charges during the next eight (8) weeks is \$196,100.00 and that the Township Council is hereby requested to place in the hands of the Treasurer of School Monies that amount on or before September 10, 2018.

5. REQUISITION FOR TAXES

RESOLVED, that the amount of district taxes exclusive of the debt service requirements, needed to meet the obligations of this Board for the next eight (8) weeks is \$1,710,992.94

and that the Township Council is hereby requested to place in the hands of the Treasurer of School Monies that amount on or before September 10, 2018.

6. Account transfers. E.3 Revised
7. July 2018 warrant bill list in the amount of \$6,129,515.09. E.4
8. July 2018 textbook lease bill list in the amount of \$161,987.53. E.5
9. July 2018 construction bill list in the amount of \$12,083.40. E.6
10. July 2018 Energy Savings Improvement Plan (ESIP) lease bill list in the amount of \$42,491.96. E.7
11. July 2018 Food Service bill list in the amount of \$21,811.51. E.8
12. July 2018 Food Service Financial Report. E.9
13. Resolution to approve State Contract purchases. E.10
14. Disposal of Fixed Assets. E.11
- 15-17. Approved at work session.
18. Approval to contract with Auletto Caterers for the Washington Township High School Honors Banquet on May 22, 2019.
19. Approval to accept a donation from Ann Moore and Sheryl Wescott as follows: Two (2) gonfalons and hardware to be used at graduation and other high school ceremonies, total value \$1,315.98. E.15
20. Application for Toilet Room Facilities for the 2018-2019 school year for the following:
 - a. Grenloch Terrace Early Childhood Center

E.16

21. Approval of transportation routes for the 2018-2019 extended school year (ESY) starting July 9, 2018 through August 2, 2018.

<u>Grenloch</u>		<u>Bunker Hill</u>	<u>High School</u>	<u>WT-CP-HD</u>
WT-001	WT-006	WT-110	WT-112	WT-114
WT-002	WT-007	WT-111	WT-113	
WT-003	WT-008			
WT-004	WT-009			
WT-005				

22. Approval of transportation Joint Venture with Monroe Board of Education for the 2018-2019 extended school year (ESY) as follows:

<u>School</u>	<u>Contractor</u>	<u>Route</u>	<u>Cost</u>
Larc	S T A	EY-19J	\$162.50 (shared)

23. Approval of transportation routes contracted through Gloucester County Special Services School District for the 2018-2019 extended school year (ESY), July 2 through August 24, 2018, per the attached. E.17 Revised

24. Approval of the following Requests to be Operational at Chestnut Ridge Middle School for the 2018-2019 school year:

- a. 6th Grade Class Council
- b. 7th Grade Class Council
- c. 8th Grade Class Council
- d. Art Club
- e. Band
- f. Chorus
- g. Drama Club
- h. Future Acts
- i. Humanities Club
- j. Life Skills
- k. R&R Spirit Club
- l. Orchestra
- m. Student Council
- n. World Language Club
- o. Yearbook Club

25. Approval of the following Requests to be Operational at Washington Township High School for the 2018-2019 school year:
- a. AFJROTC - Air Force Reserve Training Corps
 - b. African American Culture Club
 - c. Art Honor Society
 - d. Asian Awareness
 - e. Band Club
 - f. Band Trip
 - g. Business Ed Honor Society
 - h. CEE - Community Employment Experience
 - i. Cheerleading Varsity
 - j. Chorus Club
 - k. Class of 2019 - Senior
 - l. Class of 2020 - Junior
 - m. Class of 2021 - Sophomore
 - n. Class of 2022 - Freshman
 - o. Close Up
 - p. Dance Club
 - q. DECA - Distributive Education Clubs of America
 - r. Drama Club
 - s. Engineering by Design Club
 - t. FBLA - Future Business Leaders of America
 - u. French Club
 - v. Freshman Transition
 - w. Gay and Straight
 - x. German Club
 - y. Guitar Club
 - z. Interact
 - aa. Jazz Ensemble Club
 - bb. Model UN (United Nations) Youth and Government
 - cc. Mu Alpha Theta (Math Honor Society)
 - dd. NAACP Youth Chapter
 - ee. National Honor Society
 - ff. P.A.W.S. - Promoting Animal Welfare Society
 - gg. Partners in Education
 - hh. Patriot Student Newspaper
 - ii. Peer Outreach
 - jj. Senior Prom Coordinator
 - kk. Junior Prom Coordinator

- ll. Renaissance
- mm. RHO KAPPA National Social Studies Honor Society
- nn. SAVE - Students Against Violation of the Earth
- oo. Science League
- pp. Senior Trip Funds
- qq. Spanish Club
- rr. Sports Club
- ss. Student Book Club
- tt. Student Council
- uu. Student Store
- vv. Students in Action
- ww. SURE - Students United for Respect and Equality
- xx. TWP's STAR Club
- yy. Way Off Broadway Players
- zz. Yearbook

26. Approval of the following Requests to be Operational at Orchard Valley Middle School for the 2018-2019 school year:

- a. 6th Grade Student Government
- b. 7th Grade Student Government
- c. 8th Grade Student Government
- d. Band
- e. Chorus
- f. Future Acts
- g. German Club
- h. Orchestra
- i. Yearbook
- j. Engineering Club (merged with TSA Technology Student Association)
- k. Paws for Action
- l. Student Council

27. Resolution to submit and accept the fiscal year 2019 Elementary and Secondary Education Act (ESEA) Grant Application in the amount of \$726,919.00. E.18

28. Approved at work session.

29. Resolution to Renew/Continue Member

Participation in the Camden County Educational Services Commission of New Jersey. E.21

30. Resolution to contract with Theodore Koerner, D.O. to provide professional services for the 2018-2019 school year. E.22
31. Approval of Jonathan Strout as an authorized signer on the WTHS bank accounts (effective August 1, 2018, replacing Ann Moore).
32. Approval to submit the New Jersey Child Assault Prevention Grant in the amount of \$6,370.00 to provide bullying prevention programs to all 6th grade classes district-wide.
33. Resolution to contract with Voorhees Pediatric Rehabilitation Services to provide Social Work, Occupational Therapy, Physical Therapy, Speech Therapy, and Dysphagia Evaluations; Augmentative Communication Evaluation; Psychological Evaluation, and Treatment (School/Home Location) for the period July 17, 2018 through June 30, 2019. (Account #11-000-000-219-00-320-22) E.23
34. Resolution to contract with Rowan University Assessment and Learning Center to provide Social History, Psychological, Learning, Speech and Language, Classroom Observation (1/2 day) (Includes teacher interview and travel), Functional Behavioral Assessment, Review of Records (as part of FBA), and Completion of Specialized Forms Beyond Regular Assessment for the period July 25, 2018 through June 30, 2019 (Account #11-000-000-219-00-320-22) E.24
35. Approval of the following 2018-2019 students to receive educational services provided by the New Jersey Commission for the Blind and Visually Impaired, contracted through the Department of Human Services, at a total cost of \$20,900.00:

Students: #11310, #308313, #11097, #309124,
 #306533, #308481, #303625, #301199, #305698,
 #13875, #12780

36. Approval of the NCLB Title I Audit - Office of Fiscal Accountability and Compliance (OFAC) Corrective Action Plan #SG-0001-17 per the attached. E.25
37. Approval to make the following line-item adjustments:

2018-19 BUDGET ADJUSTMENT

11	000	223	320	111,670.00	Training contracted services
11	240	100	320	2,600.00	Bilingual contracted services
11	240	100	610	2,684.00	Bilingual supplies
11	230	100	101	55,244.00	Bilingual teacher salaries
12	000	400	450	(679,000.00)	Capital Project - boiler Hurffville
12	000	400	450	(310,000.00)	Capital Project - partial parking lot - BHMS
11	000	240	105	(15,000.00)	Administrators salary
11	213	100	106	(15,000.00)	Resource center salary
11	000	217	110	(15,000.00)	Extraordinary services salaries
11	120	100	100	(100,000.00)	Elementary salaries
11	130	100	100	(105,000.00)	Middle level salaries
11	000	291	290	(230,000.00)	Other employee benefits
11	000	291	270	<u>(202,954.00)</u>	Health benefits
				<u><u>(1,499,756.00)</u></u>	

38. BE IT RESOLVED to approve a 2018-2019 school district budget as follows:

Appropriations:

General Fund	\$ 145,698,966
Special Revenues Fund	2,374,154
Debt Service	1,237,200
Grand Total	<u>\$ 149,310,320</u>

Tax Requisition (NO CHANGE):

General Fund	<u>\$ 85,549,647</u>
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Debt Service Fund	<u>\$ 1,234,916</u>
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Banked Cap (NO CHANGE)

Carryforward from 2017-18	\$ 838,205
Under Cap 2018-19	847,026
Carryforward to 2019-20	<u>\$ 1,685,231</u>

39. Approval of Capital Projects Resolution. E.26

40. Approval of Interlocal Services Agreement between the Washington Township Board of Education and the Township of Washington regarding SRO and SLEO services for the 2018-2019 school year per the attached. E.27

Mrs. Murphy is concerned with the cuts in capital projects. Facilities are part of programs. This first two years of cuts, she can't support additional cuts in capital going forward.

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison, to approve Items 1-40.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
Dr. Garrison Mrs. Metz
Mrs. Orihel Mrs. Yankanich
Mrs. Zachowski Mrs. Murphy

No: Mrs. Yankanich, Item 11
Mrs. Murphy, Item 37

Abstain: Mr. Abbott, Item 6, 7, Initials R.A., 25
(11), Item 36

Mr. Dinovi, Item 7, Initials R.D., B.D.
and Source4Teachers
Mrs. Murphy, Item 40

MOTION CARRIED.

SPECIAL
EDUCATION

Annette Miller, Administrative Liaison

The Board Instructional Affairs Committee and the
Administration recommend approval of the following:

1. Extended School Year Attachment, June 2018
CHANGES / CORRECTIONS:

- a. Rescind one (1) preschool disabled student to Gloucester County Special Services Bankbridge Development Center, starting July 9, 2018 to August 9, 2018 at a tuition rate of \$4,235.00.

Student#309668

- b. Rescind one-to-one aide for student #309668 Gloucester County Special Services Bankbridge Development Center, starting July 9, to August 9, 2018 at a tuition rate of rate of \$3,480.00.
- c. Rescind one (1) communication impaired student to Yale (Ellisburg Campus Cherry Hill, NJ), starting July 5, 2018 to August 15, 2018 at a tuition rate of \$9,507.90

Student#303897

- d. Rescind one (1) other health impaired student to Yale Ellisburg Campus, Cherry Hill, NJ), starting July 5, 2018 to August 15, 2018 at a tuition rate of \$9,507.90.

Student#305680

- e. Rescind one (1) other health impaired

student to Gloucester County Special Services (Bankbridge, South Campus), starting July 16, 2018 to August 9, 2018 at a tuition rate of \$4,235.00.

Student#303324

- f. Rescind one (1) other health impaired student to Yale (Cherry Hill, NJ) starting July 11, 2018 to August 15, 2018 at a tuition rate of \$8,502.00

Student#302634

- g. Rescind one (1) multiple disabled student to Pinelands Learning Center (Vineland, NJ), starting July 12, 2018 to August 17, 2018 at a tuition rate of \$8,910.00 each.

Student #11862

MOTION Moved by Mr. Dinovi, seconded by Mr. Abbott, to approve the item listed.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Dr. Garrison	Mrs. Metz
		Mrs. Orihel	Mrs. Yankanich
		Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

NEGOTIATIONS The Board Negotiations Committee and the Administration recommend approval of the following:

No business at this time.

NEW BUSINESS Mr. Abbott indicated that one of the dates needed to be corrected on Back-to-School night.

Miss Giel indicated she would correct it.

Mrs. Murphy indicated that she was contacted by a resident regarding Back-to-School Nights and Rosh Hashanah. She wasn't sure if Rosh Hashanah was on any of those nights.

Miss Giel said she would look into it.

Mr. Abbott indicated on Sunday he received an email from a gentleman in town who had a concern that the district pays union dues for principals and supervisors; and that with the Janus decision, you don't have to belong to the union, and asked why they are paying for union dues with taxpayers' money. He forwarded the emails to Mrs. Murphy. This gentlemen sent a copy to all the newspapers.

Mrs. Murphy said that email should be forwarded to the Negotiations Committee.

Mrs. Murphy said a resident sent an email asking that we acknowledge an Eagle Scout in town. She asked if we could send something to the scout.

MOTION

Moved by Mrs. Zachowski, seconded by Mr. Dinovi, that we acknowledge our Eagle Scouts and our Gold Star Girl Scouts at either the Work Session or Regular Session.

MOTION CARRIED.

Mrs. Murphy indicated she received an email from a resident asking if the minutes were on the website. This person requested that they be put on the website.

MOTION

Moved by Mrs. Zachowski, seconded by Dr. Garrison, to put the minutes up on website beside our Podcast.

MOTION CARRIED.

Dr. Garrison stated at the WT Sustainability Committee meeting, it came up about individual schools being sustainable. She thinks we do have two, but she is not sure; and didn't know if others were going to do that. She asked Mr. Bollendorf to look into it.

He said he would.

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OPEN TO
THE PUBLIC

Moved by Mrs. Zachowski, seconded by Mrs. Metz, to open to the public.

MOTION CARRIED.

Dr. Burton A. Weiss, Washington Township - He has seen the township grow but now there are 7 houses for sale on his street because the taxes are too high. He stressed that the Board has to cut. He suggested combining facilities and to stop replacing people. You can't willy-nilly raise everything. He was in education for over 50 years at the university level, so he knows about education. He asked that you not jump on a person that comes up to speak.

Connie Baker, Washington Township - She thanked the Board for putting the minutes up. She felt her earlier comments were taken personally. She said she will continue to come up and give her comments.

CLOSE TO THE
PUBLIC

Moved by Mrs. Zachowski, seconded by Dr. Garrison, to close to the public.

MOTION CARRIED.

MEETING
ADJOURNED

Moved by Mrs. Zachowski, seconded by Mr. Abbott, to adjourn at 8:14 p.m.

MOTION CARRIED.

Respectfully submitted,



Margaret F. Meehan, CPA
School Business Administrator/
Board Secretary