

WASHINGTON TOWNSHIP BOARD OF EDUCATION

BOARD
MEETING
RE:
PUBLIC
NOTICE

August 28, 2018
Regular Session

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.

ROLL CALL

The meeting was called to order by Board President, Mrs. Murphy, at 6:50 p.m.

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

Mrs. Yankanich was present by teleconference at 7:30 p.m. until 9:06 p.m.

Dr. Garrison left at 8:45 p.m. and was present by teleconference from 9:00 p.m. until 9:06 p.m.

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, Miss Giel, Ms. Gerber, Dr. Gregor, and Miss Grimaldi.

EXECUTIVE
SESSION

Moved by Mrs. Zachowski, seconded by Mrs. Metz, to go into Executive Session at 6:51 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, Payment for Transition Camp, Legal - Senior Privilege - J.W., IRS Determination.

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 Mrs. Zachowski, to go into Open Session at 7:00 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 School Security Update

Mr. Bollendorf gave the Board and the public a school security update and also showed a PowerPoint presentation.

Mr. Grutzmacher explained his extensive police background and training. He gave an overview of the wide range of responsibilities of the Security Department. He explained the value of their security camera system.

SCHOOL/COMMUNITY
RELATIONS

There was no report.

CORRESPONDENCE No items at this time.

APPROVAL OF
MINUTES

July 16 & 24, 2018

MOTION

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

MOTION CARRIED.

OLD BUSINESS

Mr. Abbott inquired if there was an action plan for
the NCLB audit.

Miss Meehan indicated it was approved last month
and is on the website. They wanted our report in
a different format. That was the only
recommendation.

Mr. Abbott asked for a copy of 18A. He reminded
the Board that the deadline for submitting a
resolution for the Delegate Assembly to the NJSBA
is September 4.

Miss Meehan said she would give Mr. Abbott the Book
on 18A she has from last year.

Mr. Abbott indicated they have talked regarding the
strategic plan and having academies. They received
a list of many kids going to GCIT for a variety of
programs. He wants to move forward with a health
academy with people interested in helping. In
addition, they talked about finance and financial
literacy in an academy-based program. One of the
banks offered to come in and talk to the kids or
train them on things so they know what they can
look forward to when they move forward in life.

OPEN TO
THE PUBLIC

Moved by Mrs. Zachowski, seconded by Miss Halpin,
to open to the public.

MOTION CARRIED.

Domenic Ruggiero, Washington Township - Mr. Ruggiero said over the past few weeks, he heard about the opening of school before Labor Day. He also questioned the benefit of school homework over the summer. He feels these two things interfere with family time. He also asked if parent/teacher conferences could be held at night and asked what the district is doing to support the troubled student. He noted that was not in the security presentation.

Mr. Bollendorf explained that teachers are only contracted for back-to-school night. To come out in the evening, they would be volunteering their time. In the interim, he said they are trying to allow parents from offices to skype.

Heather Mace, Washington Township - She doesn't agree with students returning to school before Labor Day. She feels that is the official end of summer. One justification she heard is that they are going more days in advance of PARCC testing to get as much instruction as they can. She doesn't think these days make a difference. The wellbeing of our kids is important. Let's let them enjoy the entire summer to the fullest.

Mr. Bollendorf said they have a process in place. The Calendar Committee sets the calendar which includes Board members, teachers, unions, and parents. There is some educational rationale. It is actually four days in advance. It is not just PARCC testing. Putting instruction in advance seems to make sense. There are arguments on both sides. He understands her thoughts and appreciates her words. If parents are interested in being on the calendar committee or want to express their thoughts, they can email him.

Chrissy Kosar, WTSSSPA President - They are working with the WTEA to put on a trunk or treat event October 20. Their PIE Meet the Candidates Night is set for October 22. She asked everyone to oppose

any legislation to arm our teachers to secure safety for children. It isn't a job for our teachers. She welcomed back all the staff and thanked 12-month staff for getting ready for the school year. She said ESPs are committed to helping our children and schools in the community. They make sure everything is ready so our teachers and students can have a successful school year. She thanked the teachers, support staff and administrators for continuing to dedicate their time for our children. She said she would have liked to have seen pictures of our new support staff along with our new teachers displayed.

Mr. Dinovi said we should let the public know everyone who is new who would be dealing with our children.

Mr. Bollendorf said he thinks she is recommending that there be a group picture of new support staff to have them acknowledged. He thinks the picture would be a good idea.

Kimberly Crum, WTEA VP - She said she is representing the 200-plus WTEA and WTSSSPA members who worked from July 9 - August 2 in various ESY programs at the elementary and secondary levels. They were instructed to submit their vouchers on a weekly basis. Many members didn't find out until August that the money they expected to be deposited into their bank accounts would not be there. They were informed that the voucher deadline and payroll deadline were the same, which did not leave adequate time for administration to approve the vouchers so employees could get paid on time. If there was a conflict the first pay schedule, she asked why this wasn't immediately remedied so it wouldn't affect subsequent pays. Members now must wait until August 30 and September 15 to see their wages from July 9 to August 2. This mishap created a lot of financial difficulty.

Mr. Bollendorf indicated that he made the Board aware. These are fixable things. But there are some specific vouchers that cause individual problems. In terms of it being global, there needs to be two deadlines—one in which the vouchers are due (so those vouchers can be turned around to payroll) and their deadline date. We need to do a more effective job in communicating that. We have addressed the problem with folks that needed their problem addressed and will work very hard to see it doesn't happen in the future.

The Board and administration had a conversation about whether a voucher was needed, getting signatures of approval in a timely manner, the possibility of a time card system, and looking into an online voucher system to streamline the process. on line.

The Board decided to bring this topic to committee for discussion.

Connie Baker, Washington Township - She works for the NJEA. Over the last five years they went to a voucher system on the computer, and she feels it speeds up the process. She suggested contacting the NJEA. Recently in an arbitration, it appears districts have a timeline with the bank in terms of when they can submit information for people to get paid. She inquired in this situation, isn't it true that we might be able to pay these people before that time if we want to. In regard to having conferences at night, she stated we need to look at accommodating parents to increase the ability for them to attend.

CLOSE TO THE
PUBLIC

Moved by Mrs. Zachowski, seconded by Mr. Dinovi, to close to the public.

MOTION CARRIED.

REPORT OF THE
SUPERINTENDENT 1-2. Approved at work session.

3. Approval to submit the Comprehensive Equity Plan Annual Statement of Assurance for the 2018-19 school year per the attached. Attachment No. 1

4. The Superintendent will discuss the accumulation of student data which is collected and maintained by certified school personnel in accordance with NJAC 6A:32-7.1-7.3. The records which are maintained are considered either as mandated records or permitted records in accordance with the following resolution:

WHEREAS, the Washington Township Board of Education has the responsibility to compile and maintain pupil records; and

WHEREAS, the Washington Township Board of Education has the responsibility to regulate access, disclosure or communication of information from educational records in a manner that assures the security of such records; and

WHEREAS, under NJAC 6A:32-7.1-7.3, the Washington Township Board of Education is required to report annually at a public board of education meeting a description of the types of pupil records it has authorized certified school personnel to collect and maintain;

NOW THEREFORE, BE IT RESOLVED, that the Washington Township Board of Education authorizes certified school personnel to collect and maintain pupil records in the category of mandated and permitted records for the purpose of promoting the educational welfare of the pupils in accordance with Board of Education policy and administrative procedure 8330.

5. Approval of Senior Privilege for J.W. for the 2018-19 school year.

Mr. Bollendorf read the resolution on student data.

MOTION Moved by Mrs. Zachowski, seconded by Mrs. Metz, to approve Items 3-5.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Miss Halpin	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 requested for the following Petitions for Curriculum Change:
 - WTHS Career Academies Attachment A.1 Revised
2. Approval requested for the following Proposals for Improvement:
 - No Place for Hate Attachment A.2 Revised
 - Educere for Home Instruction in Grades 6-8 Attachment A.3
3. Approval to add the following destinations to the Approved Field Trip Destination List:
 - Kohl's Shopping Center, 5851 NJ-42, Turnersville, NJ 08012 (*Community-based Instruction for MD/Autistic Classes*)
 - TGI Friday's 5901 NJ-42, Turnersville, NJ 08012 (*Community-based Instruction for MD/Autistic Classes*)

MOTION Moved by Mrs. Orihel, seconded by Mrs. Halpin, to approve Items 1-3.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Miss Halpin	Mrs. Metz
		Mrs. Orihel	Mrs. Yankanich
		Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

POLICY Jack McGee, Administrative Liaison

Administration recommends approval of the following:

Readings of the following Administrative Procedures and Policies.

See attached list of policies/regulations B.1-B.59 for your review and re-approval. These were reviewed at the Policy Summit and no changes were requested.

1. First Reading Approved at work session.
(B.60-B.63)

2. Second Reading

P 5512 Harassment, Intimidation &
Bullying Attachment B.60

P 5440 National Honor Society
Attachment B.61

R 5440 National Honor Society
Attachment B.62

R 3212 Professional Staff Attendance
Attachment B.63

MOTION Moved by Mrs. Metz, seconded by Miss Halpin, to approve Items 1 and 2.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Miss Halpin	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. Alternative school placements for the month of August per attached. Attachment C.1 Revised
2. Homeless, charter, and foster students for the month of August per attached. Attachment C.2
3. Approval of the following Washington Township students who will be attending the Gloucester County Institute of Technology in 2018-2019 at a cost to District of \$2,395 per student. Attachment C.3
4. Approval for the 2018 Girls Tennis Team to utilize Washington Lake Park tennis courts for practices and matches until our tennis court construction is completed. No cost to the district.
5. Approval for approximately 100 DECA students to participate in the DECA State Competition at the Sheraton Hotel in Atlantic City, March 4, 2019 - March 6, 2019. Attachment C.4
6. Approval for approximately 15 DECA students to participate in the DECA National Competition in Orlando, Florida, April 27, 2019 - May 1, 2019. Attachment C.5
7. Approved at work session.

MOTION

Moved by Mrs. Yankanich, seconded by Miss Halpin, to approve Items 1-6.

ROLL CALL

Yes:	Mr. Abbott	Mr. Dinovi
	Miss Halpin	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:

- 1-19. Approved at work session.
20. Ms. Victoria Waters' letter of retirement as Special Education Assistant - PSD, GTECC, effective August 15, 2018. Ms. Waters has worked for the Washington Township Board of Education for approximately 14 years.
21. Ms. Alexis Cannella's letter of resignation as Special Education Assistant 1:1, Wedgwood Elementary School, effective August 21, 2018.
22. Ms. Jennifer Scancellia's letter of resignation as Elementary Teacher - BSI, Birches Elementary School, effective August 18, 2018.
23. Mr. Claude Gallaher's letter of resignation as Special Education Assistant 1:1, High School 11/12, effective August 20, 2018.

Ratify the following:

1. Accept the appointment of Emily Rose Ehret, Elementary Teacher, Wedgwood Elementary School, for the 2018/19 school year, effective August 27, 2018, BA, Step D, \$53,240 per annum. Ms. Ehret received BA from Rowan University. (Replacing Autumn Mattera) (Acct. #11-120-000-100-00-101-08, TCH-0338).
2. Accept the appointment of Danielle Ashley Massey, Elementary Teacher, Whitman Elementary School, for the 2018/19 school year, effective August 27, 2018, BA, Step D, \$53,240 per annum. Ms. Massey received BA from Rutgers University. (Position Transfer)

(Acct. #11-120-000-100-00-101-09, TCH-0852).

3. Accept the appointment of Kristi Leigh Tamasitis, Elementary Teacher, Birches Elementary School, for the 2018/19 school year, effective August 27, 2018, MS, Step B, \$56,005 per annum. Ms. Tamasitis received MS from St. Bonaventure University. (Replacing Paul Rodrigo) (Acct. #11-120-000-100-00-101-06, TCH-0170).
4. Accept the appointment of Jessica Leigh Tanski, Health & Physical Education Teacher, High School 9/10, for the 2018/19 school year, effective September 4, 2018, MA, Step C, \$56,055 per annum. Ms. Tanski received MA from Montclair State University. (Replacing Gina Gallagher) (Acct. #11-140-000-100-00-101-16, TCH-0067).

Superintendent recommends approval of the following:

1. Approved at work session.
2. Accept the following student teaching/field placements in Washington Township School District for the 2018/19 school year. Attachment D.2
- 3-7. Approved at work session.
8. Accept the following staff members to teach a sixth period class during the 2018/19 school year. Compensation: \$4,100. Attachment D.6 Rev.
- 9-40. Approved at work session.
41. Accept the following lane changes for the 2018/19 school year. Attachment D.7
42. 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).

Michelle Rae Contarino

43. Approved at work session.
44. Accept Bruce Burdsall to the Game Management list for the 2018/19 school year. Compensation: \$50 per game. (Acct. #11-402-000-100-47-110-17).
45. Approved at work session.
46. Accept the following ABA Therapists to be re-employed for the 2018/19 school year at the rate of \$20.00 per hour, not to exceed 19 hours per week. (Acct. #11-000-000-217-98-110-22). Attachment D.8
47. Accept the following ABA Therapists to be re-employed for the 2018/19 school year at the rate of \$20.00 per hour, not to exceed 6.5 hours per week. (Acct. #11-000-000-217-98-110-22). Attachment D.9
48. Accept course reimbursement for Tricia Holmes who has completed approved course work in compliance with provisions of WTSA-Board of Education Agreement, 2016-2018 in the amount of \$2,589.48 (maximum credits exceeded for the contract year).
49. Approval to increase the hours for Blanche Rosati, Secondary Force Bus Driver, Transportation, to a maximum of 29 hours per week for July and August for substitute bus driver training. (Acct. #11-000-000-270-47-160-35). (This item was previously approved at the July 24, 2018 Board meeting).
- 50-51. Approved at work session.
52. Delete.
53. Accept the following Professional Development

in accordance with A-5. Attachment D.11

54. Accept the following transfers for the 2018/19 school year. Attachment D.12
55. Paid sick leave of absence for disability associated with childbirth for Katie Ammerman, Special Education Teacher, Chestnut Ridge Middle School, beginning August 27, 2018 and ending September 24, 2018. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning September 25, 2018 and ending December 17, 2018.
56. Paid sick leave of absence for disability associated with childbirth for Christine Burgess, Special Education Teacher, Whitman Elementary School, beginning October 22, 2018 and ending November 15, 2018. Unpaid leave of absence beginning November 16, 2018 and ending December 16, 2018.
57. Paid sick leave of absence for Janet Danovich, Special Education Assistant 1:1, Wedgwood Elementary School, beginning August 27, 2018 and ending October 30, 2018. Unpaid leave of absence beginning October 31, 2018 and ending January 1, 2019.
58. Unpaid intermittent leave of absence for James Brudnicki, High School Student Assistance Worker, High School 11/12, beginning August 27, 2018 and ending June 30, 2019.
59. Accept the following staff members to teach the Algebra I Summer Remediation class from July 16, 2018 through August 2, 2018. Compensation: \$43.00 per hour, not to exceed 28 hours per teacher. (Acct. #11-000-000-221-47-104-21). (This item was previously approved at the July 16, 2018 Board meeting).

Alicia Boncardo
Janet Reardigan

Michael Dempsey
Samantha Reid

60. Accept course reimbursement for Carole Arrington-English who has completed approved course work in compliance with provisions of WTSA-Board of Education Agreement, 2016-2018 in the amount of \$4,265.00.
61. Accept the following Co-Curricular recommendations, rescissions and volunteers for the 2018/19 school year. Attachment D.13
62. Accept the appointment of Benedict Anthony Ciaccio, Secondary Force Bus Driver, Transportation, for the 2018/19 school year, effective September 1, 2018, 4.25 hrs/day, 4 days/week, \$21.20 per hour pending conclusion of the WTSSSPA-Board of Education negotiations. (Replacing Dorothea Moore) (Acct. #11-000-000-270-00-160-35, Pos. #Bus-0023).
63. Accept the addition of the following positions for the 2018/19 school year.

Special Education Assistant 1:1 - FTE 1.0
GTECC
Acct. #11-000-000-217-00-110-22
Pos. #AST-0520

Specialized Instructional Assistant - FTE 1.0
Bunker Hill Middle School
Acct. #11-000-000-217-00-110-22
Pos. #SPC-0135

MOTION Moved by Mrs. Yankanich, seconded by Mrs. Metz, to
approve Items 20-23, Section 1.

ROLL CALL	Yes:	Mr. Abbott	Mr. Dinovi
		Miss Halpin	Mrs. Metz
		Mrs. Orihel	Mrs. Yankanich
		Mrs. Zachowski	Mrs. Murphy

MOTION CARRIED.

MOTION Moved by Mrs. Yankanich, seconded by Mr. Dinovi,
to approve Items 1-4, Section 2

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
 Miss Halpin Mrs. Metz
 Mrs. Orihel Mrs. Yankanich
 Mrs. Zachowski Mrs. Murphy

MOTION CARRIED.

MOTION Moved by Mrs. Zachowski, seconded by Mrs. Metz, to
 approve Items 2-63, Section 3.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
 Miss Halpin Mrs. Metz
 Mrs. Orihel Mrs. Yankanich
 Mrs. Zachowski Mrs. Murphy

Abstain: Mr. Abbott, Item 53, Initials R.A.
 Mr. Dinovi, Item 42
 Mrs. Zachowski, A-5, Initials C.Z.

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
July 31, 2018. E.1
2. Treasurer's financial report for the month of
July 2018. E.2
3. Board Secretary's Monthly Certification,
Budgetary Line Item status for the month of
July 2018 as follows:


Pursuant to N.J.A.C. 6A:23A-16.10(c)3, I
certify that as of July 31, 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

8/28/18
Date

Board Secretary

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, the Board certified that as of July 31, 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
Board Secretary

8/28/18
Date

4. 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 October 10, 2018.

5. Account transfers. E.3 Revised

6. August 2018 warrant bill list in the amount of \$6,449,130.09. E.4

7. August 2018 textbook lease bill list in the amount of \$371,959.89. E.5

8. August 2018 construction bill list in the amount of \$905,375.96. E.6

9. August 2018 Energy Savings Improvement Plan (ESIP) lease bill list in the amount of \$14,414.80. E.7

10. August 2018 Food Service bill list in the amount of \$1,480.03. E.8

11. August 2018 Food Service Financial Report. E.9

12. Resolution to approve State Contract purchases. E.10
13. Disposal of Fixed Assets. E.11
14. Resolution to contract with Dr. Francis C. Meeteer, New Jersey IME Associates, to perform Fitness for Duty examinations as per the attached for the 2018-2019 school year. E.12
15. Approved at work session.
16. Approval to recognize miscellaneous income in the amount of \$5.99 due to a voided check in Wedgwood Elementary School's petty cash account.
17. Approval of transportation routes contracted through Gloucester County Special Services School District per the attached. E.14
18. Approval of the following bids, proposals, and renewals:
 - a-b. Approved at work session.
 - c. 19-007 RFP General Banking Services - Investors Bank. E.17
 - d-e. Approved at work session.
19. Approval of the following bids and proposals:
 - a. 19-028 Sale of Sewing Machines, Tables and Sewing Supplies - E.20
 - Description
 - I.) Ann Marie Iannone (1);
 - II.) Highland High School (10), Elizabeth Sheridan (2), Donation (5) to Clayton Board of Education per Item #21 approved at work session;
 - III.) Victoria LaSalle (1), Christine Cerasi (1);

IV.) Marilu Devone (1), Victoria LaSalle (1), Ann Marie Iannone (1);

V.) Ann Marie Iannone (1), Vicki LaSalle (1).

b. 19-029 RFP Cold Beverage Vending Services - Culinary Ventures. E.21

20. Resolution to renew joint purchase of Gasoline/Diesel Fuel through Gloucester County Purchasing Cooperative #16-GLCP, Purchasing Number PD 018-04, Riggins, Inc. E.22
21. Approved at work session.
22. Approval to accept a donation from WTHS Class Councils Grades 9-12 and WTHS Student Council to Washington Township High School as follows: Cast iron bench in honor of Ms. Ann Moore, former WTHS Principal, to be placed near the Core lobby for student/staff use. Total value of donation is \$1,054.05. E.23
23. Approval to accept a donation from Joseph Leo to Washington Township High School as follows: Cast iron bench in memory of Jacqueline Leo, Class of 2011, to be placed near the athletic fields for student athlete use. Total value of donation is \$1,054.06. E.24
24. Approval to accept a donation from WTHS PTO to Washington Township High School as follows: Six hundred fifty (650) T-shirts to be given to each member of the incoming Freshman Class. Total value of donation is \$2,569.00. E.25
25. Extraordinary Unspecifiable Services Resolution to contract with MEL'S Pen, LLC to provide/perform services to teachers for up to six days/total, at a cost not to exceed \$6,237.97. (Account #11-000-000-223-34-320-21) E.26

26. Extraordinary Unspecifiable Services Resolution to contract with Great Minds, Inc. to provide/perform services to teachers for up to six days/total, at a cost not to exceed \$21,000. (Account #20-270-000-200-00-300-21 (ESEA Title IIA Grant) E.27
27. Extraordinary Unspecifiable Services Resolution to contract with Read-Write-Connect, Inc. to provide/perform services to teachers for up to four coaching days/total at a cost not to exceed \$13,200. (Account #20-270-000-200-00-300-21 (ESEA Title IIA Grant) E.28
28. Approval of petty cash account for Bunker Hill Middle School MD Class in the amount of \$500.00. (Account #11-000-000-219-92-610-22)
29. Approval of petty cash account for Washington Township High School MD Class in the amount of \$500.00. (Account #20-250-000-200-00-600-22)
30. Resolution to contract with Arlene Verno to provide Physical Therapy Services at the rate of \$70 per hour, for the period September 1, 2018 through August 31, 2019. (Account #11-000-000-219-00-320-22) E.29
31. Resolution to contract with Alicia G. Eber Interpreting Service to provide Interpreting Services - Spanish; Interpreting Services - all other languages; Sign Language Interpreting; and Travel Expense for the period August 29, 2018 through June 30, 2019. (Account #11-000-000-219-00-320-22) E.30
32. Resolution to contract with Kaleidoscope Family Services, Inc. to provide School Psychologist Services for the period August 29, 2018 through June 30, 2019. (Account #11-000-000-219-00-320-22) E.31
33. Approved at work session.
34. Approval of the following Requests to be

Operational at Bunker Hill Middle School for the 2018-2019 school year:

- a. 6th Grade Class Council
- b. 7th Grade Class Council
- c. 8th Grade Class Council
- d. Band
- e. Bulldog Ambassadors of Distinction
- f. Bulldog Pride
- g. Chorus
- h. Drama/Musical
- i. Futureact
- j. Future Business Leaders of America
- k. Greenhouse
- l. MD Student Activity
- m. Newspaper Club
- n. Orchestra
- o. Paws Club
- p. Red Ribbon
- q. Roots & Shoots
- r. Student Council
- s. World Language & Culture Club
- t. Yearbook

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

- a. Drama Club
- b. Musical
- c. Panther Pride

36. Approval of the following Requests to be Operational at Washington Township High School for the 2018-2019 school year:

- a. Advanced Placement
- b. Orchestra
- c. Tri-M Music
- d. WTHS Class Council (All Years)

37. Approval of Washington Township transportation routes for the 2018-2019 school year. E.33

38. Resolution to contract with Star Pediatric Home Care Agency to provide RN Services and LPN Services for the period August 29, 2018 through June 30, 2019. (Account #11-000-000-219-320-22) E.34
39. Approval for Boys/Girls Bowling Teams to utilize Brunswick Zone Turnersville Lanes, 100 American Blvd., Turnersville, NJ for the 2018-2019 bowling season, at a fee of \$4.00 per person per day, not to exceed \$3,000.00 for the season.
40. Approval to accept a donation from Turnersville Auto Mall as follows: Check in the amount of \$3,500.00 to fund the WTHS 2018 Homecoming Fireworks. E.35

MOTION

Moved by Mrs. Zachowski, seconded by Mrs. Murphy, to approve Items 1-40.

ROLL CALL

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

No: Mr. Abbott, Item 18c
 Mrs. Yankanich, Item 10

Abstain: Mr. Abbott, Item 6, Initials R.A., and Item 19a
 Mr. Dinovi, Item 6, Initials B.D. and R.D.
 Dr. Garrison, Item 6, Initials K.G.
 Mrs. Metz, Item 6, Initials C.M.
 Mrs. Zachowski, Item 6, Initials C.C. and POs 18-06088 and 19-01039
 Mrs. Murphy, No. 6, Initials G.M., 19-01039

MOTION CARRIED.

SPECIAL
EDUCATION

Annette Miller, Administrative Liaison

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

1. Approval of the Washington Township Public Schools Nurses' Guide for the 2018-2019 school year as per the attached. Attachment F.1
2. Approval of the Washington Township Public Schools Nursing Services Plan for the 2018-2019 school year as per the attached. Attachment F.2
3. Approval of the Athletic Training Standing Protocols as per the attached. Attachment F.3
4. Approved at work session.
5. Approval to revise the 2018 Extended School Year Program dates. (Previously approved February 18, 2018) Attachment F.4
6. TUITION
 - a. Approval of the 2018-2019 Tuition Placement for out-of-district schools, as per the attached list. Attachment F.5
 - b. One-to-one aide for another health-impaired student #309049 at LARC School (Bellmawr, NJ) starting July 9, 2018 to August 17, 2018 at a cost of \$4,950.00
 - c. Job Coach for one multiple disabled student #203968 at Gloucester County Special Services (Bankbridge Regional, Career Center)
 - d. Extended School Year Attachment, June 2018

CHANGES/CORRECTIONS/RESCISSIONS:

- i. Revise tuition cost for student

#308844 Archbishop Damiano, Here We Grow (Westville, NJ) from \$7,445.40 to \$7,603.20 starting July 5, 2018 to August 15, 2018.

- ii. Revise tuition cost for two autistic students #307071 and student #307898 at Archbishop Damiano, Here We Grow (Westville, NJ) from \$7,445.40 to \$7,603.20 starting July 5, 2018 to August 15, 2018.
- iii. Revise tuition cost one-to-one aide for students# #301111, #10625, #302687 & #11148 at Bancroft (Mount Laurel, NJ) from \$5,248.00 to \$5,376.00 starting July 5, 2018 to August 17, 2018.
- iv. Revise tuition cost for one-to-one aide for student #306057 at Bancroft (Cherry Hill, NJ) from \$5,248.00 to \$5,376.00 starting July 5, 2018 to August 17, 2018.
- v. Revise tuition cost for one-to-one aide for student #10784 at Bancroft (Mount Laurel, NJ) from \$5,248.00 to \$5,376.00 starting July 5, 2018 to August 17, 2018.
- vi. Revise tuition cost for student #10784 at Bancroft (Mount Laurel, NJ) from \$5,248.00 to \$5,376.00 starting July 5, 2018 to August 17, 2018.
- vii. Revise tuition cost for student #30588 Cherrywood Academy, (Clementon, NJ) from \$9,500.00 to \$10,145.00 starting July 2, 2018 to August 17, 2018.
- viii. Revise tuition cost for student #302157 Yale, (Audubon, NJ) from

\$8,052.00 to \$8,052.60 starting
July 5, 2018 to August 15, 2018.

ix. Revise tuition cost for student
#306147 Hollydell School from
\$14,172.90 to \$14,572.48 starting
July 2, 2018 to August 17, 2018.

x. Rescind a one-to-one aide for
Student #304827 at Yale Southeast
(Marlton, NJ) starting July 5, 2018
to August 15, 2018 at a tuition rate
of \$6,000.00.

MOTION Moved by Mrs. Metz, seconded by Mr. Dinovi, to
approve Items 1-6.

ROLL CALL Yes: Mr. Abbott Mr. Dinovi
Dr. Garrison Miss Halpin
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:

1. Approval to submit the Superintendent's
contract to the Gloucester County Office of
Education for review and approval.

ROLL CALL Yes: Mr. Dinovi Dr. Garrison
Miss Halpin Mrs. Metz
Mrs. Orihel Mrs. Yankanich

Abstain: Mr. Abbott Mrs. Zachowski
Mrs. Murphy

MOTION CARRIED.

NEW BUSINESS Dr. Garrison gave congratulations to all new staff
members, and best wishes to teachers and staff for
a great school year.

Mrs. Orihel announced that they came up with a new Whitman drop-off. If parents are unsure, they can go onto the website to see the new drop-off procedures. She thinks it will work out well and everyone will be happy.

OPEN TO
THE PUBLIC

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

MOTION CARRIED.

Christine Kosar - Mrs. Kosar said their payroll vouchers are submitted weekly. She suggested having a daily sign-in sheet. She requested to look into bus safety concerning our students. She asked didn't we agree to post the minutes.

Miss Meehan indicated that last month's minutes were posted.

Miss Giel said they are on the Board of Education page. They go up after approval.

Mrs. Murphy asked Miss Meehan to update the Board on the new seat belt legislation regarding where we stand and how it affects our district.

Miss Meehan explained we have seat belts on all our busses; however, the governor just signed legislation requiring shoulder seatbelts. That is mandated on all buses manufactured 100 days after the date he signed that bill. The ones being manufactured now don't have them in there. What we replace in 2020 will have that in the bid specifications.

Mrs. Murphy inquired if we must revise our old buses to compliance.

Miss Meehan said the law does not mandate that because the state would have to pay for it, so it is only going forward.

Anthony Anastasio, Washington Township - He

reminded the Board of his year-long efforts for teaching students with dyslexia. He gave stats for children with dyslexia getting behind. He urged the Board to update the policy for dyslexia. Other schools in New Jersey have embraced the state dyslexia handbook. He asked for improvement of (1) universal screening for dyslexia for all students from kindergarten through first grade; (2) establishing a Declaration of Rights for students with dyslexia, and (3) 30 hours of multisensory reading PD for general education teachers from K-2. He asked what the Board is doing to address and prevent families from disenrolling their children who no longer have good faith in this process and perhaps leave for inequalities and lack of accountability and representation for their issues.

Mr. McGee said we have a process and procedures. We have provided training for those procedures. We have universal screening.

Mrs. Miller said we not only have universal screening, but we have many programs for students with significant encoding and decoding issues. We provide ongoing PD throughout the year for general education and special education teachers. We have an intervention program. We have a range of progress monitoring tools. If it doesn't work, we move to another intervention. We provide many opportunities for all kids to move forward, specifically in the area of literacy.

Connie Baker, Washington Township - Throughout New Jersey, with districts that provide evening conferences, generally the kids have a ½ day, and the teachers may leave or stay, and they have the conferences at night.

Mrs. Zachowski said when she taught, they went a period of time without any conference time built into their schedule. There were no half days. So all their conferences were at night. If you completed your conferences from Monday to Thursday, you could have Friday off.

Mrs. Orihel said in the district where she taught, they had night conferences, but they did a ½ day.

Marcie Dewey, Washington Township - The homework policy has 8 beliefs. In July our school board voted to change our homework policy and added two paragraphs that had to do with summer homework. She wants to know why the Board approved it. The summer homework violates the majority of the beliefs. She gave the reasons.

Mr. Bollendorf said there is a process. There was a robust committee that came up with these recommendations which included parents, teachers, administration, and supervisors. The points she is making may be valid. She is welcome to be a part of this committee. They have made some major steps with issues involving homework and summer work. It may not be perfect, but there are varying things. We welcome her input, and this committee will convene this year. If there is a need to make a change, they will do that. He knows she is meeting with Dr. Gregor tomorrow.

Mrs. Murphy said she can speak to her after the meeting.

CLOSE TO THE
PUBLIC

Moved by Mrs. Zachowski, seconded by Miss Halpin, to close to the public.

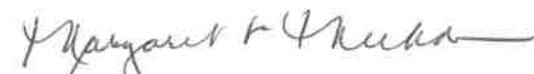
MOTION CARRIED.

MEETING
ADJOURNED

Moved by Mrs. Zachowski, seconded by Miss Halpin, to adjourn at 9:25 p.m.

MOTION CARRIED.

Respectfully submitted,



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