

WASHINGTON TOWNSHIP BOARD OF EDUCATION

BOARD  
MEETING  
RE:

October 30, 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 October 26, 2018.

ROLL CALL

The meeting was called to order by Board Vice President, Mr. Abbott, at 6:05 p.m.

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

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

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

EXECUTIVE  
SESSION

Moved by Mrs. Yankanich, seconded by Mrs. Metz, to go into Executive Session at 6:06 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; Legal - Student Hearing (C.P.), Settlement Agreement (J.C.), Review of HIB Incidents

Reported from September 25, 2018, through October 30, 2018.

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. Zachowski, seconded by Mrs. Metz, to go into Open Session at 7:17 p.m.

MOTION CARRIED.

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

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

PLEDGE OF  
ALLEGIANCE

Mr. Abbott led the audience in the Pledge of Allegiance.

PRESENTATIONS

Presenter: J. Rose

Birches Elementary School

Students and staff presented an overview of the new ELA program, Wit and Wisdom, that is being implemented in third through fifth grades. The program uses curated texts, meaningful tasks and thoughtful design to help students develop the knowledge and skills they need to be successful readers, critical thinkers and effective communicators.

Presenter: S. Gregor

Overview of the District's "Flipped Classrooms"

Technology integration specialists Josh Hanlon and Liz Pitel provided an overview of the District's move to "flipped classrooms" and the philosophy behind this shift in teaching and learning.

SCHOOL/COMMUNITY  
RELATIONS

Student Registration, Data Technology and Information Manager, Jan Giel, announced that the fireworks were rescheduled to the evening of the Powderpuff Game.

CORRESPONDENCE 1. Letters of Discipline for the month of September: 9/10 High School (69); 11/12 High School (72); Bunker Hill Middle School (10); Chestnut Ridge Middle School (22); Orchard Valley Middle School (14); and elementary schools (0).

2. Letter dated September 23, 2018 from Anthony Anastasio re: Universal Dyslexia Screening.

MOTION Moved by Mrs. Zachowski, seconded by Mrs. Orihel, to approve Items 1 and 2.

MOTION CARRIED.

APPROVAL OF  
MINUTES

September 17 & 24, 2018

MOTION Moved by Mrs. Zachowski, seconded by Miss Halpin, to approve the minutes listed.

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

MOTION CARRIED.

OLD BUSINESS Dr. Garrison said that the Board and Mr. Bollendorf walked the convention hall floor garnering information for furniture for their private/public partnership project they are planning with Inspira and walked away with renewed interest and assurance that they will be able to do this successfully.

Mrs. Zachowski inquired if we have a date set with Inspira.

Mr. McGee indicated that is being scheduled. He

said we were in the period of our own investigation, but now we will be able to reconvene with them.

Mr. Dinovi stated that he attended the first SEPAG meeting for the year. It was well attended. There was good dialogue, and there were good questions. They are looking at the possibility of changing the format. It was very productive. They are off to a good start for this year.

Mr. Abbott indicated that he talked to Mrs. Murphy, and they were discussing Board Docs. He stated that from her understanding, we don't have our staff trained yet.

Miss Meehan indicated that staff is trained and are ready to roll it out this Friday. They will have their Board packet via Board Docs. Not all the staff is trained, but the essential staff that puts it together is trained.

Mr. Abbott announced that the Truck or Treat at the high school turned out well. He thanked the WTEA and WTSSSPA for sponsoring it.

Mr. Abbott said we have had a couple instances where we have added addendums, and back in June we made policy that if an addendum came up last minute that the Board would vote if they would vote on it or not. We have had three since then, none of which had been approved. If we have the policy, we should do it, or do away with the policy.

Mr. Abbott said the NSBA Convention is March 21 through April 1 in Philadelphia. Because it is close, we have to decide if we want to go. It is well worthwhile.

Mrs. Zachowski said she doesn't have an issue with the Board attending, but is concerned in light of losing the money we have lost over the last two years and will continue to lose. The Board had put forth the measure, and it was discussed in each committee, that the costs of people traveling out of state for professional development would not be

covered if it could be had in the State of New Jersey. Last week there was talk of that changing. To her knowledge, it was never brought up in committee to change it. She still feels if it can be provided in the state, they should be attending in the state. If the requirement is that you do go out of state, that should be brought before the Board if it is the only place it was provided.

Mrs. Orihel said she thinks it was brought up last week, and we put it in committee.

Mrs. Zachowski said we provide more PD in Washington Township than the districts in Gloucester County. She is proud of that, but we need to keep in mind what the costs are for going out of state.

Miss Meehan clarified that all costs for PD are on the A-5 and given to the Board each month. So even if it is not out of state, the in-state and out-of-state are on the list each month. The Board has to approve it before anyone can go anywhere. If the Board doesn't approve it, the district must pay three times as much, and that is not going to happen. That is the law.

Mrs. Zachowski indicated last week that it stopped as of July 1 last year.

Miss Meehan said her understanding was that last year there was a discussion about any overnight whether it was in-state or out-of-state. A directive was given to administration for the 2017-2018 school year there would be no overnight trips. Some have it in their contracts. Everything is brought to the Board, even if it is a \$25 seminar for one day.

Mrs. Zachowski agreed it is being brought to the Board in the A-5, but it is not specifically stated that this is a change in what was discussed in committee if we are changing and putting in more money for overnight stays. All three committees stated we didn't want it to happen unless it was

specifically brought to the Board's attention that it needed to happen because it couldn't be provided in-state.

The Board decided Miss Halpin will put it on the Business Committee agenda.

Mrs. Yankanich said \$350 million is being proposed toward career and technical training and the rest to drinking water and school security. We need to be educated on this and decide how we want to vote. A lot of discussion at the NJSBA convention was a lack of technically-trained students. As we look at what we are doing in the district, she wants to make sure that we are keeping an eye on what is happening at the state level.

OPEN TO  
THE PUBLIC

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

MOTION CARRIED.

Tamera Palmer, Washington Township. She indicated that her daughter attends Birches. She walks almost a mile each way. She walks her daughter to school because she is only 8. She has rheumatoid arthritis and is in a lot of pain to walk her daughter to and from school. For three years she has been trying to get her daughter to school. Everyone agrees it is too far to walk. Carpooling didn't work out. She has a letter from her doctor saying she can't walk her to school.

Miss Meehan stated that their policy is set by the state law. Our policy goes a step further. The truth is we can't put all 820 on a bus. We will make a buddy system or put them in connection with others.

Mrs. Palmer said they have done all that.

Mr. Abbott said he realizes it is a grind. There are a number of kids that do walk or ride a bike from Birches Apartments. His kids were walkers to

Birches.

CLOSE TO THE  
PUBLIC

Moved by Mrs. Zachowski, seconded by Mrs. Metz, 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.

MOTION

Moved by Mrs. Zachowski, seconded by Dr. Garrison,  
to approve Item 2.

ROLL CALL

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

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 Petition  
for Curriculum Change:
  - a. Culinary Arts 3 Attachment A.1
2. Approval to add the following destination to  
the 2018-2019 Field Trip Destination List:
  - a. The Haddon Fortnightly, 301 Kings Hwy.  
E., Haddonfield, NJ 08033 (*Students in  
Action Conference in November*)
  - b. Approved at work session.

3. Approval requested of the WTPS Intervention & Referral Services Manual for 2018-19.

Attachment A.2

4. Approval of the Marzano Focused Model for the 2018-19 School Year following all Achieve NJ guidelines.

MOTION Moved by Dr. Garrison, seconded by Miss Halpin, to approve Items 1-4.

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

MOTION CARRIED.

POLICY Jack McGee, Administrative Liaison

Administration recommends approval of the following:

Readings of the following Administrative Procedures and Policies.

1. First Reading: B.2-B.7 & B.38-B.58 Approved at work session.
2. Second Reading: B.66-B.91 Approved at work session.
3. Second Reading: B.2-B.7 & B.38-B.58

See attached list of Second Reading Policies, Regulations and Bylaws. Attachment B.59

MOTION Moved by Miss Halpin, seconded by Mrs. Metz, to approve Item 3.

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



MOTION CARRIED.

STUDENT ACTIVITIES/

SERVICES

Janice M. Giel, Administrative Liaison

Administration recommends approval of the following:

1. Alternative school placements for the month of October per attached. Attachment C.1 Revised
2. Homeless, charter, and foster students for the month of October per attached. Attachment C.2
3. Approved at work session.
4. Approval of the 2018-19 WTHS winter sports schedules. Attachment C.3
5. Approval of Senior Privilege request for A.O. for the remainder of the 2018-19 school year.
6. Approval of Proposal for Improvement for School Beautification, WTHS 9/10 Wing. Attachment C.4

MOTION

Moved by Mrs. Yankanich, seconded by Dr. Garrison, to approve Items 1 and 2, and Items 4-6.

ROLL CALL

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

MOTION CARRIED.

HUMAN

RESOURCES

Sharon A. Rife, Administrative Liaison

Superintendent recommends acceptance/approval of the following:

- 1-6. Approved at work session.

7. Ms. Deborah Carchidi's letter of retirement as Social Studies Teacher, High School 11/12, effective December 31, 2018. Ms. Carchidi has worked for the Washington Township School District approximately 36 years.
8. Ms. Alyssa Biscardi's letter of resignation as Specialized Instructional Assistant, Birches Elementary School, effective October 26, 2018.
9. Ms. Jacquelyn Ade's letter of resignation as Special Education Assistant 1:1, Whitman Elementary School, effective November 2, 2018.

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. Accept the following Co-Curricular recommendations, rescissions and volunteers for the 2018/19 school year.  
Attachment D.3 Revised
4. Unpaid leave of absence under the Federal Medical Leave Act, for Elaine Palmiero, Specialized Instructional Assistant, Chestnut Ridge Middle School, beginning September 25, 2018 and ending December 17, 2018.
5. Paid sick leave of absence for Richard Zambino, Jr., Social Studies Teacher, High School 11/12, beginning September 10, 2018 and ending September 30, 2018. Unpaid leave of absence, under the Federal Medical Leave Act, beginning October 1, 2018 and ending January 1, 2019.

6. Paid sick leave of absence for Katelyn Haughey, Special Education Teacher, Orchard Valley Middle School, beginning October 8, 2018 and ending October 30, 2018 (1/2 day). Unpaid leave of absence, under the Federal Medical Leave Act, beginning October 30, 2018 (1/2 day) and ending January 22, 2019.
7. Paid sick leave of absence for disability associated with childbirth for Tina DePaul, Elementary Teacher, Hurffville Elementary School, beginning January 14, 2019 and ending March 10, 2019. Unpaid leave of absence, under the New Jersey Family Leave Act, beginning March 11, 2019 and ending June 2, 2019.
8. Unpaid intermittent leave of absence for Linda Beatty, Secondary Force Bus Driver, Transportation, beginning October 1, 2018 and ending June 30, 2019.
- 9-15. Approved at work session.
16. Accept the appointment of Marguerite M. Mulvani, Instructional Assistant - BSI, Thomas Jefferson Elementary School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Lindsey Ale) (Acct. #11-230-000-100-00-106-10, Pos. #AST-0117).
17. Accept the appointment of Lucille M. Marzano, Hall/Lavatory Assistant, High School 11/12, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Mary Fallon) (Acct. #11-000-000-262-40-107-17, Pos. #AST-0213).

18. Delete.
19. Accept the appointment of Kelliann Waddell, Special Education Assistant 1:1, Bunker Hill Middle School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Andrea Fox) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0349).
20. Accept the appointment of Michael P. Horan, Special Education Assistant 1:1, Wedgwood Elementary School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Vacant Position) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0355).
21. Accept the appointment of Deanna Frizano, Special Education Assistant 1:1, High School 9/10, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Jonelle Aquilino) (Acct. #20-250-000-200-00-100-22, Pos. #AST-0378).
22. Accept the appointment of Bethann Dolgos, Special Education Assistant 1:1, Wedgwood Elementary School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Manuela Martino) (Acct. #20-250-000-200-00-100-22, Pos. #AST-0329).
23. Accept the appointment of Angeline M. Ungrue, Cafeteria/Playground Assistant, Hurffville Elementary School, for the 2018/19 school

year, effective November 1, 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 Laurie Kargman) (Acct. #11-000-000-262-40-107-07, Pos. #AST-0154).

24. Accept the appointment of Marie Christine Madgey, Clerical Assistant, High School Core, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Monica DiTullio) (Acct. #11-000-000-211-00-105-16, Pos. #AST-0001).
25. Approval to charge the 2018/19 IDEA Grant the cost of salaries as per the attached. Attachment D.5
- 26-29. Approved at work session.
30. Accept the following job description:  
District Attendance and Residency  
Officer Attachment D.7
- 31-33. Approved at work session.
34. Delete.
35. Accept the appointment of Victoria A. Nachimson, part-time ESL Teacher, Bells Elementary School, for the 2018/19 school year, effective November 1, 2018, MS, Step F, \$28,253 per annum prorated. Ms. Nachimson received MS from Fordham University. (Position Transfer) (Acct. #11-240-000-100-00-101-05, Pos. #TCH-0219).
36. Accept the appointment of Michelle Diane Krueger, part-time Special Education Teacher, Wedgwood Elementary School, for the 2018/19 school year, effective November 1, 2018, MS, Step A, \$27,978 per annum prorated. Ms.

Krueger received MS from University at Albany.  
(Replacing Melisa Shultz) (Acct. #11-213-000-  
100-00-101-08, Pos. #TCH-0281).

37. Accept the appointment of Velvet Shareese McNeil, Art Teacher, High School Core, for the 2018/19 school year, effective December 3, 2018, MFA, Step A, \$55,955 per annum prorated, pending receipt of criminal history letter. Ms. McNeil received MFA from Savannah College of Art and Design. (Replacing Lauren Cichoski) (Acct. #11-140-000-100-00-101-17, Pos. #TCH-0475).
38. Accept the appointment of Courtney T. Stumpf, Art Teacher, High School Core, for the 2018/19 school year, effective November 13, 2018, BA, Step A, \$53,090 per annum prorated, pending receipt of criminal history letter. Ms. Stumpf received BA from Rowan University. (Replacing Lauren Deacon) (Acct. #11-140-000-100-00-101-17, Pos. #TCH-0481).
39. Accept the appointment of Heidi Irene Valery, Special Education Teacher, Orchard Valley Middle School, for the 2018/19 school year, effective November 1, 2018, BS, Step A, \$53,090 per annum prorated, pending receipt of criminal history letter. Ms. Valery received BS from New York Institute of Technology. (Replacing William Alvaro) (Acct. 11-213-000-100-00-101-13 (.4)/11-204-000-100-00-101-13, Pos. #TCH-0507).
40. Accept the appointment of Gabrielle A. Franks, Title I Instructional Assistant, Orchard Valley Middle School, for the 2018/19 school year, effective November 2, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (New Position) (Acct. #20-231-000-100-00-106-13, Pos. #AST-0523).
41. Accept the appointment of Helen Szarzynski,

Special Education Assistant 1:1, Thomas Jefferson Elementary School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending conclusion of WTSSSPA-Board of Education negotiations. (Vacant Position) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0492).

42. Accept the appointment of Julie Ann Oakes, Special Education Assistant 1:1, Bunker Hill Middle School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Position Transfer) (Acct. #11-000-000-217-00-110-22, Pos. #AST-0376).
43. Accept the appointment of Marjorie Lynn Zalegowski, Specialized Instructional Assistant, Birches Elementary School, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$14.37 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Vacant Position) (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0056).
44. Accept the appointment of Claire A. Orsatti, Student Supervision Assistant, High School 11/12, for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Lynne Monteith) (Acct. #11-190-000-100-00-106-17, Pos. #AST-0248).
45. Accept the appointment of Joseph C. Esposito, Special Education Assistant, Chestnut Ridge Middle School, for the 2018/19 school year, effective November 1, 2018, 6 hrs/day, 5 days/week, \$12.00 per hour pending conclusion of WTSSSPA-Board of Education negotiations.

(Replacing Carolyn Dieter) (Acct. #11-209-000-100-00-106-14, Pos. #AST-0276).

46. Accept the appointment of Alexander J. Wenner, Technology Support Specialist (12 month), Technology Department, for the 2018/19 school year, effective November 1, 2018, 6.92 hrs/day, 5 days/week, \$19.81 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Christopher Barnes) (Acct. #11-190-000-100-05-106-27, Pos. #CMT-0026).
47. Accept the appointment of Esther L. Mitchell, Secondary Force Bus Driver, Transportation, for the 2018/19 school year, effective November 1, 2018, 5.25 hrs/day, 5 days/week, \$21.20 per hour pending conclusion of WTSSSPA-Board of Education negotiations. (Replacing Jamar Martin) (Acct. #11-000-000-270-00-160-35, Pos. #BUS-0025).
48. Accept the appointment of Wendi Lee Mailliard, Title I Instructional Assistant, GTECC, for for the 2018/19 school year, effective November 1, 2018, 3.5 hrs/day, 5 days/week, \$12.00 per hour pending receipt of criminal history letter and conclusion of WTSSSPA-Board of Education negotiations. (Replacing Kristin McGinn) (Acct. #20-231-000-100-00-106-03, Pos. #AST-0390).
49. Accept the following substitute Bus Driver for the 2018/19 school year per approved substitute rate, not to exceed 29 hrs/week. (Acct. #11-000-000-270-46-160-35).

Arlene Diane Farrell

50. Accept the following transfers for the 2018/19 school year:

Alicia Sloan, Specialized Instructional Assistant, Birches Elementary School, 3.5



hrs/day, 5 days/week, \$14.37 per hour (Acct. #20-250-000-200-00-100-22, Pos. #SPC-0103) to Specialized Instructional Assistant, Birches Elementary School, 6 hrs/day, 5 days/week, \$14.37 per hour (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0129) (New Position) effective November 1, 2018.

Sharon Appold, Instructional Assistant - BSI, Orchard Valley Middle School, 3.5 hrs/day, 5 days/week, \$12.45 per hour (Acct. #11-230-000-100-00-106-13, Pos. #AST-0087) to Specialized Instructional Assistant, Orchard Valley Middle School, 6.25 hrs/day, 5 days/week, \$14.90 per hour (Acct. #11-000-000-217-00-110-22, Pos. #SPC-0136) (New Position) effective November 1, 2018.

Danielle Farmer, part-time Secretary III (12 Month), Operations, \$23,897 per annum (Acct. #11-000-000-262-00-105-39, Pos. #SEC-0096) to Secretary II (12 month), Food Service, \$50,343 per annum (Acct. #60-910-000-310-00-110-00, Pos. #SEC-0093) (Replacing Briana Venturo) effective November 1, 2018.

Monique McMullin, Food Service Worker, GTECC, 3.5 hrs/day, 5 days/week, \$13.61 per hour (Acct. #60-910-000-310-40-110-03, Pos. #FSW-082) to Special Education Assistant - PSD, GTECC, 3.5 hrs/day, 4 days/week, \$12.00 per hour (Acct. #11-215-000-100-00-106-03, Pos. #AST-0429) (Replacing Maria Buonadonna) effective November 1, 2018.

Suzanne O'Donnell, Assistant Manager of Transportation, Transportation, 55,840 plus \$2,000 longevity per annum (Acct. #11-000-000-270-00-160-35, Pos. #NON-0027) to Manager of Transportation, Transportation, \$79,000 plus \$2,000 longevity per annum prorated (Acct. #11-000-000-270-00-160-35, Pos. #NON-0020) (Replacing Eugenia Sullivan) effective November 1, 2018.

51. Accept the following staff member to teach a sixth period class during the 2018/19 school year retroactive to October 17, 2018.  
Compensation: \$4,100 prorated.

Kevin MacNamara - High School  
English Enrichment Lab  
Acct. #11-140-000-100-47-101-17

52. Accept the change in hours for Kristina Pratt, Secondary Force Bus Driver, for the 2018/19 school year, from 5.25 hrs/day, 5 days/week to 4.5 hrs/day, 5 days/week effective retroactive to October 1, 2018.

53. Accept William Duffy as a substitute Homebound Tutor for the 2018/19 school year per approved substitute rate. (Acct. 11-150-000-100-47-101-22).

54. Accept the following substitute Custodian for the 2018/19 school year per approved Substitute rate, not to exceed 29 hrs/week. (Acct. #11-000-000-262-46-110-00).

Karen Lynn Levenskie

55. Accept the following Professional Development in accordance with A-5.  
Attachment D.9

56. Accept/rescind the following staff members to write the following course of study for High School ELA for the 2018/19 school year retroactive to August, 2018. (Acct. #11-000-000-221-47-104-21).

Rescind:  
Debra Salvatore  
CP English 10  
\$1,000

Accept:  
Debra Salvatore  
CP English 10

\$500

Joann Haines  
CP English 10  
\$500

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison,  
to approve Items 7, 8, and 9, Section 1.

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

MOTION CARRIED.

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison,  
to approve Items 2-56, Section 2.

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

MOTION CARRIED.

FINANCE/  
FACILITIES

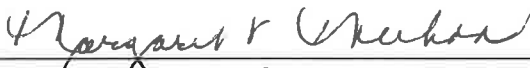
Margaret F. Meehan, Administrative Liaison

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

1. Board Secretary's report for the month ending  
September 30, 2018. E.1
2. Treasurer's financial report for the month of  
September 2018. E.2
3. Board Secretary's Monthly Certification,  
Budgetary Line Item status for the month of  
September 2018 as follows:


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

10/30/18  
Date

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

10/30/18  
Date

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 \$421,358.00 and that the Township Council is hereby requested to place in the hands of the Treasurer of School Monies that amount on or before December 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 \$5,132,978.83 and that the Township Council is hereby requested to place in the hands of the Treasurer of School Monies that amount on or before December 10, 2018.

6. Account transfers. E.3 Revised

7. October 2018 warrant bill list in the amount of \$14,123,213.11. E.4

8. October 2018 textbook lease bill list in the amount of \$951,998.22. E.5
9. October 2018 construction bill list in the amount of \$171,871.26. E.6
10. October 2018 Energy Savings Improvement Plan (ESIP) lease bill list in the amount of \$8,579.23. E.7
11. October 2018 Food Service bill list in the amount of \$86,397.03. E.8
12. October 2018 Food Service Financial Report. E.9
13. Resolution to approve State Contract purchases. E.10
14. Disposal of Fixed Assets. E.11
15. Approval of the Comprehensive Annual Maintenance Plan (CMP). E.12
16. Approval of Form M-1, Annual Maintenance Budget Amount Worksheet. E.13
17. Approved at work session.
18. Resolution to contract with Gloucester County Special Services School District to provide P.L. 1977, Chapters 192 and 193 services to nonpublic school students during the 2018-2019 school year. E.15
19. Approved at work session.
20. Resolution to award contract under a National Cooperative Purchasing Agreement as follows:  
  
Renewal/Continuation of member participation in the U.S. Communities Government Purchasing Alliance. E.17
21. Resolution to dispose of athletic event

tickets donated by Modell's Sporting Goods from the 2017-2018 school year. E.18

22. Resolution to adopt new Purchasing Manual. E.19

23. Approval to contract through Gloucester County Special Services School District as follows:

<u>School</u>	<u>Contractor</u>	<u>Route</u>	<u>Cost</u>
Bancroft (starting 10-1-18)	CJ's	S6946	\$535.00

24. Approval to contract through Cumberland County Regional Cooperative as follows:

<u>School</u>	<u>Contractor</u>	<u>Route</u>	<u>Cost</u>
Whitman (starting 11-1-18)	Kerry Bus	19-077	\$229.00

25. Approval to accept a Volunteer Grant, valued at \$1,000.00, from ExxonMobil Foundation to Bunker Hill Middle School.

26. Approval of full-page ad for the South Jersey Wrestling Hall of Fame in the amount of \$150.00. E.20

27. Approved at work session.

28. Approval of the Rowan Literacy Consortium Enterprise Fund for 2018-2019 as follows:

\$12,000.00 Professional Services  
(Account #66-990-000-320-00-320-21)

\$3,000.00 Supplies  
(Account #66-990-000-320-00-610-21)

29. Approval to accept the New Jersey Child Assault Prevention Grant in the amount of \$6,370.00 to provide bullying prevention programs to all 6<sup>th</sup> grade classes district-wide.

30. Extraordinary Unspecifiable Services Resolu-

tion to contract with Equity Literacy Institute, LLC to provide/perform services for teachers for up to five (5) days/total at a cost not to exceed \$25,000.00. (Account #20-280-000-200-00-300-21) (ESEA Title IV, Part A Grant) E.22

31. Approved at work session.
32. Approval to accept a donation from Washington Township High School PTO as follows: #TWPPRIDE t-shirts for staff, total value of \$1,653.00. E.23
33. Approval for the WTHS Boys/Girls Swim Teams to utilize the Gloucester County Institute of Technology swimming pool and locker rooms for Diving Practice during the 2018-2019 season. There is no payment due for this season. The fee was paid for 2017-2018; however, the High School could not field a team, so a credit was issued and has been applied to the fee for this season.
34. Approval to submit the IDEA Fiscal Year 2018 Final Report and Fiscal Year 2019 Amendment.
35. Approval of resolution transferring funds back to the Capital Reserve Account per the attached resolution. E.24
36. Approval of resolution appropriating funds from Capital Reserve to replace the roof of the cafeteria at Birches Elementary School per the attached. E.25
37. Approval of the following Request to be Operational at Washington Township High School for the 2018-2019 school year:
  - a. Art Club
38. Approval of miscellaneous income in the amount of \$345.99 due to prior year voided payroll

checks written from the Agenda Transfer account.

39. Approval to accept a donation from Burlington Stores (Burlington Store 327) 5901 Route 42 South, Turnersville, NJ 08012, to Thomas Jefferson Elementary School as follows: \$1,100.00 to purchase supplies/materials needed for students. E.26
40. Resolution for the CPA Stair Modification Project Application submission per the attached. E.27
41. Approval to contract with Masso's Caterers, Glassboro, NJ as the venue for the Freshman/Sophomore Semi-Formal Dance to be held on February 15, 2019.
42. Approval to accept a donation from Jessie Chris to Washington Township's Middle Schools as follows: Two (2) BOSE SP1 Pro Portable PA Systems, valued at \$599.00 each, total value \$1,198.00. E.28
43. Approval of Affiliation Agreement with West Chester University, West Chester, PA, for University's students to receive clinical experience in a practicum setting in their area of matriculation, specifically Communication Sciences and Disorders (Speech-Language Pathology), subject to the terms of the Agreement. E.29
44. Approval of the following Request to be Operational at Bunker Hill Middle School for the 2018-2019 school year:
  - a. Edcamp Happy Camper
45. Extraordinary Unspecifiable Services Resolution to contract with Ombudsman Educational Services, Ltd. to provide alternative school services during the 2018-2019 and 2019-2020 school years in accordance with the First



Amendment Agreement attached. This amends contract approved at May 23, 2017 Board of Education Meeting. (Account #11-423-000-100-00-320-21) E.30

MOTION Moved by Mrs. Zachowski, seconded by Dr. Garrison, to approve Items 1-45.

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

No: Mrs. Yankanich, Item 11  
Mr. Abbott, Item 15

Abstain: Mr. Dinovi, Item 7, Initials B.D. and  
ESS.

MOTION CARRIED.

SPECIAL  
EDUCATION

Annette Miller, Administrative Liaison

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

1. Approval of settlement agreement for Student J.C.
2. TUITION

NEW PLACEMENTS:

- a. One (1) other health-impaired student to The Mill Creek School retroactive to September 24, 2018 at a tuition rate of \$48,240.00 per year, prorated from start date.

Student #15179

- b. One (1) specific learning-disabled student to the multiple disabilities

program at Gloucester County Special Services School District retroactive to September 27, 2018 at a tuition rate of \$38,700.00 per year, prorated from start date.

Student #306182

- c. One (1) multiply disabled to Pineland Learning Center retroactive to October 18, 2018 at a tuition rate of \$53,460.00 per year, prorated from start date.

Student #310262

- d. One (1) emotionally disturbed student to Ranch Hope Strang School retroactive to October 18, 2018 at a tuition rate of \$65,874.60 per year, prorated from start date.

Student #308450

- e. One (1) multiply disabled student attending Gloucester County Special Services School District requires a one-to-one aide at a rate of \$40,760.00 per year.

Student #301102

### 3. RESCISSIONS:

- a. The one-to-one aide for (3) three students attending Gloucester County Special Services School District is not required, previously approved on the August 2018 agenda.

Student #308223

Student #308091

Student #201579

- b. One (1) emotionally disturbed student

to Hampton Academy effective October 5,  
2018.

Student # 308450

4. Extended School Year Attachment, June 2018  
CHANGES / CORRECTIONS

- a. One student at Archbishop Damiano, Here  
We Grow Program, Westville Grove, NJ)  
required 4 hours of ABA consultative  
services at the rate of \$72.00/hr. and  
18.5 hours of ABA individual instruc-  
tion at the rate of \$29.00/hr.

MOTION Moved by Mrs. Yankanich, seconded by Dr. Garrison,  
to approve Items 1-4.

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

MOTION CARRIED.

NEGOTIATIONS The Board Negotiations Committee and the  
Administration recommend approval of the following:  
No items at this time.

NEW BUSINESS Dr. Garrison indicated that she attended a workshop  
on students with anxiety and autism. They learned  
about furniture that is conducive with teaching  
these students. Dr. Garrison congratulated Mr.  
Doud on the award of "Man of the Month" which will  
be in the November issue of South Jersey Magazine.

Mr. Doud announced that November 6 is Election Day  
and reminded everyone to vote.

OPEN TO  
THE PUBLIC Moved by Mrs. Zachowski, seconded by Dr. Garrison,  
to open to the public.

MOTION CARRIED.

No one wished to speak.

CLOSE TO THE  
PUBLIC

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

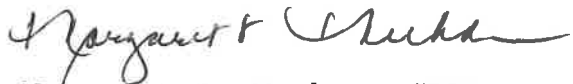
MOTION CARRIED.

MEETING  
ADJOURNED

Moved by Mrs. Zachowski, seconded by Mrs. Metz,  
to adjourn at 8:44 p.m.

MOTION CARRIED.

Respectfully submitted,



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