

WASHINGTON TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA

Special Meeting

Tuesday July 31, 2014

5:30 P.M.

Washington Township Board of Education

July 31, 2014– 5:30 P.M.

1. VISION STATEMENT:

Washington Township Schools aim to:

- Create an inviting learning environment that blends an assortment of instructional techniques while accepting all learning styles and abilities.
- Inspire our students to become global competitors who make responsible choices while building a strong sense of community.
- Cultivate life-long learners that embrace the value of education.

2. MISSION STATEMENT:

Based on the belief that Green Bank School maintains a positive and safe learning environment, our mission at Green Bank School is to promote physical, social, and emotional well-being. This is accomplished within a student-centered environment that differentiates instruction while adhering to the state and national standards with highly qualified teachers.

3. CALL TO ORDER

4. STATEMENT TO THE PUBLIC

This meeting is called to order under the New Jersey Open Public Meetings Act. The Secretary certifies that all requirements have been met. I, Jeremy Senn, Board President, call this meeting to order at _____.

5. OPEN PUBLIC MEETINGS STATEMENT/SUNSHINE LAW

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies as any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Washington Township Board of Education has caused notice of this meeting to be given by having the date, time, and place mailed to the clerk of the municipality and posted on the Administrative Office's bulletin boards.

6. ROLL CALL

_____ Mr. Bartling	_____ Mrs. Lee	_____ Mr. Senn
_____ Mr. Capella	_____ Ms. Melita	
_____ Mrs. Ford	_____ Mr. Scamoffa	

Required Personnel: Dr. Brenda Harring-Marro _____ Ms. Karen Gfroehrer _____ Mr. Ronald Sahli _____

7. FLAG SALUTE

8. RESOLUTION FOR EXECUTIVE SESSION (IF NEEDED)

RESOLVED, that Washington Township Board of Education shall meet in Executive Session for the purpose of discussing personnel, legal and student matters.

FURTHER RESOLVED, that the discussion of such subject matters in Executive Session will be disclosed to the public when the matter has been resolved, unless such is otherwise prohibited by law.

Motion by _____ and seconded by _____ to enter into Executive Session.

Vote: _____ ayes _____ nays _____ absent _____ abstain

9. PRESENTATION

*NJSBA Workshop Goal Setting

Washington Township Board of Education

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11. Recommendations of the Business Administrator

- A. RESOLVED**, the Washington Township Board Of Education approves Accounts # 1X-000-25X-XXX exceed the 10% transfer rule due to the purchase of Systems 3000 Payroll. The maximum allowable transfer was \$2,386.40, which was exceeded by \$1,499.60 for a total transfer of 16.28%.
- B. RESOLVED**, the Washington Township Board of Education approves to enter into the Burlington County Joint Transportation Agreement for public, non-public and vocational school, special education winter bus routes, and special education summer schools as necessary from July 1, 2014 through June 30, 2015, retroactively.

Action: Motion by: _____	
Second by: _____	
_____ Mr. Bartling	_____ Mrs. Melita
_____ Mr. Capella	_____ Mr. Scamoffa
_____ Mrs. Ford	_____ Mr. Senn
_____ Mrs. Maatje-Lee	

12. RESOLUTION FOR EXECUTIVE SESSION (IF NEEDED)

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Motion by _____ and seconded by _____ to enter into Executive Session.

Vote: _____ ayes _____ nays _____ absent _____ abstain

13. COMMENTS FROM PUBLIC AND STAFF ON AGENDA ITEMS ONLY

This meeting will now be open to the public for comments only on specific agenda items. If your comments pertain to students, personnel, litigation, or negotiations, we would ask that you see the Superintendent after the meeting since the Board does not generally discuss such items in public.

- * Please state your name and address.
- * Comments must be limited to two minutes per person.

14. ADJOURNMENT

Motion by _____ and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____