

WASHINGTON TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA

Special Meeting

Monday May 9, 2016

6:00 P.M.

Washington Township Board of Education

May 9, 2016 6:00PM

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. Melita
_____ Mrs. Del Nero	_____ Mr. Scamoffa
_____ Mrs. Ford	_____ Mr. Senn
_____ Ms. Lee	

Required Personnel: Dr. Thomas Baruffi _____ Ms. Karen Gfroehrer _____ Mr. Ronald Sahli _____

7. FLAG SALUTE

8. 2016-2017 BUDGET

Motion by _____ and seconded by _____ to approve the following:

RESOLVED, the Washington Township Board of Education approves the final 2016-2017 School District Budget;

AND BE IT FURTHER RESOLVED, the Washington Township Board of Education authorize the Interim Superintendent and the Business Administrator/Board Secretary to implement the 2016-2017 Budget pursuant with local and state policies and regulations as submitted to the NJDOE; and

FURTHER to approve the Chart of Accounts as accepted by NJDOE in conjunction with Generally Accepted Accounting Principles.

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Appropriations		Revenues	
Fund 10 Appropriations	\$1,898,363	Budgeted Fund Balance	\$8,251
Fund 12	\$18,840	Local Tax Levy	\$1,235,154
		State Aid	\$673,798
GENERAL FUND TOTAL	\$1,917,203	GENERAL FUND TOTAL	\$1,917,203
Fund 20	\$22,627	Special Revenue	\$22,627
TOTAL BUDGET	\$1,939,830	TOTAL REVENUES	\$1,932,767

FURTHER, to acknowledge that the 2016-2017 school year budget as described results as follows:

General Fund Tax Levy: \$1,235,154

The 2016-2017 tentative budget proposes programs and services aligned to the Common Core and State Standards adopted by the New Jersey State Board of Education. Information on this budget is available in the Washington Township Board of Education District Office.

FURTHER, BE IT RESOLVED, that the support documentation of this budget also contains an itemization of criteria expenditures as required under administrative regulations.

_____ Mr. Bartling	_____ Mrs. Melita
_____ Mrs. Del Nero	_____ Mr. Scamoffa
_____ Mrs. Ford	_____ Mr. Senn
_____ Ms. Lee	

9. 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

10. RECOMMENDATIONS OF THE SUPERINTENDENT (Dr. Thomas Baruffi, Interim Superintendent)

Personnel:

Motion by _____ and seconded by _____, upon recommendation of the Superintendent, to approve item 10A.

A. Retirement of 1st and 2nd Grade Teacher:

Accept retirement notification, with regret and appreciation 39 years of service, from Gloria Sandor, 1st and 2nd grade teacher, effective June 30, 2016.

_____ Mr. Bartling	_____ Mrs. Melita
_____ Mrs. Del Nero	_____ Mr. Scamoffa
_____ Mrs. Ford	_____ Mr. Senn
_____ Ms. Lee	

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Curriculum/Student Matters:

Motion by _____ and seconded by _____, upon recommendation of the Superintendent, to approve item 10B. (The trip is being paid for by the Green Bank PTO.)

B. Field Trips

<i>Date</i>	<i>Place</i>	<i>Event</i>	<i>Attending</i>	<i>Transportation</i>
May 20, 2016	Cape May, NJ	Cape May Zoo	36 students; 9 staff members	\$484.15

_____ Mr. Bartling	_____ Mrs. Melita
_____ Mrs. Del Nero	_____ Mr. Scamoffa
_____ Mrs. Ford	_____ Mr. Senn
_____ Ms. Lee	

11. RESOLUTION FOR EXECUTIVE SESSION (if needed):

Motion by _____ and seconded by _____ that the Board of Education shall meet in Executive Session for the purpose of discussing _____ 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.

Time: _____

Vote: _____ ayes _____ nays _____ absent _____ abstain

12. RESUME PUBLIC PORTION OF MEETING

Motion by _____ and seconded by _____ to return to public session.

Time: _____

Vote: _____ ayes _____ nays _____ absent _____ abstain

13. COMMENTS FROM MEMBERS OF THE PUBLIC, BOARD AND STAFF ON GENERAL TOPICS:

This meeting will now be open to the public on any topic. 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: _____