

WASHINGTON TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

AGENDA

September 26, 2016

7:00 P.M.

Board of Education
2434 Rt. 563
Egg Harbor City, NJ 08215

Washington Township Board of Education

September 26, 2016 7:00 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
_____ Mrs. Del Nero	_____ Mrs. Melita
_____ Mrs. Ford	_____ Mr. Scamoffa
_____ Mr. Senn	

Required Personnel: _____ Ms. Karen Gfroehrer _____ Mr. Ronald Sahli _____

7. FLAG SALUTE

8. RESOLUTION FOR EXECUTIVE SESSION (IF NEEDED)

Motion by _____ and seconded by _____ to enter executive session:

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.

Vote: _____ **ayes** _____ **nays** _____ **absent** _____ **abstain`**

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9. COMMENTS FROM PUBLIC 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. BOARD OF EDUCATION BUSINESS

- Correspondence
- Old Business
- New Business

11. MINUTES

Motion by _____ and seconded by _____ to approve the minutes for the following meetings as submitted by the School Business Administrator/Board Secretary to be accepted:

- August 29, 2016: Regular Meeting
- August 29, 2016: Executive Session Meeting Minutes

Vote: ___ **ayes** ___ **nays** ___ **absent** ___ **abstain**

12. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Motion by _____ and seconded by _____ to approve items 12A through 12F.

A. Board of Education Monthly Financial Certifications: July

RESOLVED, pursuant to *N.J.A.C. 6A:23-11(c)4* the Board certifies that according to the Board Secretary's Certification as of July 30, 2016, after review of the Secretary's Budget Reports for July 31, 2016, as submitted, to the best of their knowledge:

- ✚ no major account or fund has been over-expended no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of *N.J.A.C. 6A:23-11(b)* and *N.J.A.C. 6A:23-2-11(c)3&4* and
- ✚ that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that Board members are in receipt of the following Financial Reports and hereby accept **Board Secretary's Certifications**:

Treasurer's report for July 2016
Board Secretary's report for July 2016

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11©(3)* I, Karen Gfroehrer, Board Secretary, certify that as of July 2016, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Washington Township Board of Education pursuant to *N.J.S.A. 18A: 22-8.1*. In accordance with *N.J.A.C. 6A:23-2.11©2*, it is certified that there are no changes in anticipated revenue amounts and sources for the month of July 2016.

B. Approval of Expenditures:

1. Recommend approval of the following bills lists as per attached:

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- September 26, 2016 bills list in the amount of \$82,045.93

C. Approval of Transfers:

- Recommend approval of Expense Account Adjustment #000001 to #000014 for July 2016, as per attached.

D. Contracts:

- RESOLVED**, the Washington Township Board of Education enter into a tuition contract agreement with the Atlantic County Special Services School District (ACSSSD) for the 2015-2016 school year for one student at a cost to the district of \$6,048.00. Payment will be deducted from State Aid.
- RESOLVED**, the Washington Township Board of Education approve the 2016-2017 tuition contract with the Greater Egg Harbor Regional High School District for 28 students grades 9-12 at a cost of \$15,500.00 per pupil for a total cost of \$434,000.00.
- RESOLVED**, the Washington Township Board of Education approve the 2016-2017 transportation contract with the Greater Egg Harbor Regional High School District for the following routes:

CCGB1M (Cedar Creek)	\$49,500.00
MTGB1 (Mullica)	\$31,500.00
MTGB2 (Mullica)	\$31,500.00
BCIT	\$49,500.00
Administration Fee @ 5.00%	<u>\$ 8,100.00</u>
Total	\$170,100.00

E. Banking:

RESOLVED, the Washington Township Board of Education approve closing the Payroll bank account #: 78602308 and transferring \$2,127.40 to the General Account bank account.

F. Approvals:

RESOLVED, the Washington Township Board of Education approve selling items to the Mullica Township School District in the amount of \$_____ included on the attached list (Attachment 12F):

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

G. Informational Items:

- The next regular meeting of the Board of Education to be held November 28, 2016.

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.

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14. 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

15. RESUME PUBLIC PORTION OF MEETING

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

Time: _____

Vote: _____ ayes _____ nays _____ absent _____ abstain

16. ADJOURNMENT

Motion by _____ and seconded by _____ to adjourn meeting.

Vote: _____ ayes _____ nays _____ absent _____ abstain

Time: _____