

WASHINGTON TOWNSHIP SCHOOL DISTRICT

BOARD OF EDUCATION

MEETING MINUTES

Special Meeting

May 9, 2016

6:00 P.M.

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

Washington Township Board of Education

May 9, 2016 6:00 P.M.

1. VISION STATEMENT

BOE Vision

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

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.

Call to Order

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 6:09 P.M.

5. OPEN PUBLIC MEETINGS STATEMENT/SUNSHINE LAW

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

Roll Call

Present: Mr. Bartling, Mrs. Ford, Mrs. Melita, Mr. Senn, Mrs. Lee and Mrs. Del Nero.

Not Present: Mr. Scamoffa

Required Personnel: Interim Superintendent, Dr. Thomas Baruffi (absent), Business Administrator/ Board Secretary, Karen Gfroehrer, and Board Attorney, Mr. Ronald Sahli (absent).

7. FLAG SALUTE

Flag Salute

8. 2016-2017 BUDGET

Motion by Mrs. Lee and seconded by Mr. Bartling 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.

Washington Township Board of Education

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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	\$1,939,830

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.

Motion carried unanimously upon roll call vote.

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 Mrs. Lee and seconded by Mrs. Melita, 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.

Motion carried unanimously upon roll call vote.

Curriculum/Student Matters:

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

- B. Field Trips

Washington Township Board of Education

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<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

Motion carried unanimously upon roll call vote.

11. RESOLUTION FOR EXECUTIVE SESSION (if needed):

Motion by Mr. Bartling and seconded by Mrs. Lee that the Board of Education shall meet in Executive Session for the purpose of discussing personnel 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: 6:22 P.M.

12. RESUME PUBLIC PORTION OF MEETING

Motion by Mrs. Melita and seconded by Mrs. Lee to return to public session. Time: 6:30 P.M.

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

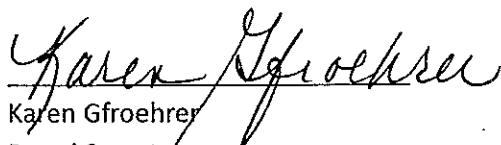
This meeting will now be open to the public on any topic. If your comments pertain to students, personnel, litigation, or negotiations, we would ask that you see the Superintendent after the meeting since the Board does not generally discuss such items in public.

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

14. ADJOURNMENT

Motion by Mrs. Lee and seconded by Mrs. Ford to adjourn meeting at 6:35 P.M.

Respectfully submitted,


Karen Gfroehrer
Board Secretary