

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * April 13, 2020 * 6:45 PM
Virtual Meeting

PLEASE NOTE: The Warren Township Board of Education has changed the details of the meeting as follows: Due to nationwide health concerns, the meeting will be entirely virtual, with Board members, Administration and the public welcome to attend at <https://us04web.zoom.us/j/689202119>.

I. Call to Order and Statement of Presiding Officer Christian Bellmann, President

Re: Chapter 231 P.L. 1975: "The adequate notice of this regular meeting as required by the Open Public Meetings Act was provided by the posting, mailing/delivery, and filing of this notice on March 31, 2020. This notice was on that date posted on the bulletin board in the Township Office, sent to the Courier News, the Echoes Sentinel and TAP into Warren, and filed with the Township Clerk of the Township of Warren, all in accordance with the requirements of the Open Public Meetings Act."

II. Pledge of Allegiance

III. Roll Call

___ Aaron Bellish	___ David Brezee	___ Marc Franco
___ Christian Bellmann	___ Susie Chu	___ Ayanna Taylor-Venson
___ Mark Bisci	___ Lisa DiMaggio	___ Patricia Zohn

IV. Executive Session

WHEREAS, the Open Public Meetings Act, N.J.S.A.10:4-11, permits the Board of Education to meet in closed session to discuss certain matters, now, therefore be it
RESOLVED, the Board of Education adjourns to closed session to discuss:
collective bargaining agreement and/or negotiations related to the WTEA;
Action will be taken upon return to public session;
the length of the meeting is anticipated to be approximately 15 minutes; and be it
FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

***NOTE: It is anticipated that the regular business portion of the meeting will begin at approximately 7:00 P.M.**

V. Minutes

- RESOLVED, that the Board of Education approves the public session minutes of the March 23, 2020 Board Meeting.

VI. Correspondence and Information

· HIB Information

Total # of Investigations:

0

Total # of Determined Bullying Incidents:

0

· Suspension Report				
In School:		Out of School:		
	0		0	
	_____		_____	
· Fire Drills				
	<u>ALT</u>	<u>Central</u>	<u>Mt. Horeb</u>	<u>Woodland</u>
		March 9		March 11
· Security Drills				
	<u>ALT</u>	<u>Central</u>	<u>Mt. Horeb</u>	<u>Woodland</u>
				<u>Middle</u>

Due to the health-related school closure effective March 16, 2020, drills were not conducted at some locations.

- VII. President's Remarks – Mr. Christian Bellmann
- VIII. Superintendent's Remarks – Dr. Matthew Mingle
- IX. Presentation
- X. Discussion
- XI. Committee Reports
- XII. Public Commentary (agenda items only)

Note on public input at BOE meetings: Board Policy #0167, adopted on June 18, 2018, provides for public participation in Board of Education meetings. Such participation is governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, address, and group affiliation, if applicable;
2. Each statement made by a participant shall be limited to three minutes' duration. If necessary, the public comment portion of the meeting may be extended fifteen minutes with Board approval;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements, questions, or inquiries shall be directed to the presiding officer and any questions or inquiries directed by a participant to another Board member shall be redirected to the presiding officer who shall determine if such statement, question, or inquiry shall be addressed by the presiding officer on behalf of the Board;

The portion of the meeting during which participation of the public is invited shall be limited to fifteen minutes (limit may be adjusted at the discretion of the presiding officer as circumstances dictate).

- XIII. Items for Board Consideration/Action

The Superintendent recommends that it be:

- A. Education
 - A.1. HIB Report
RESOLVED, that the Board of Education accepts the HIB Report submitted by the Superintendent for the period ending on March 23, 2020.

B. Finance/Operations/Transportation

B.1. Transportation Contract - ESY 2020 and SY 2020-2021

RESOLVED, that the Board of Education approves transportation contract for the Warren Township School District to provide transportation for Long Hill, of their student for ESY 2020 and SY 2020-2021 as follows:

District	Destination School	Amount
Long Hill	Warren Township School District	\$2,305.20 ESY \$13,831.20 SY

C. Personnel/Student Services

C.1. Leave Request

RESOLVED, that the Board of Education approves the following leave requests:

Employee ID	Paid/Unpaid
#3450	Extended Leave of Absence - On or about April 20, 2020 through April 24, 2020 (paid) Extended Leave of Absence - April 27, 2020 through May 29, 2020 (unpaid) (This motion supersedes the previous motion approved on October 28, 2019.)
#2283	FMLA - On or about April 13, 2020 through May 15, 2020 (paid) NJFLA - May 16, 2020 through June 19, 2020 (unpaid) NJFLA - August 31, 2020 through October 16, 2020 (unpaid) Extended child rearing leave - October 17, 2020 through November 1, 2020 (unpaid) (This motion supersedes the previous motion approved on December 16, 2019.)

C.2. Long Term Substitutes

RESOLVED, that the Board of Education approves the following individuals as a Long Term Substitutes:

Name	Effective Date	Replacing Employee
Lauren Webster	On or about April 20, 2020 - on or about June 5, 2020 (This motion supersedes the previous motion approved on March 9, 2020.)	#3450

XIV. Unfinished Business

XV. New Business

- Middle School Fields
- Flexible Instruction Days

XVI. Public Commentary (any topic)

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The portion of the meeting during which participation of the public is invited shall be limited to fifteen minutes (limit may be adjusted at the discretion of the presiding officer as circumstances dictate).

XVII. Adjourn

2019-2020 Board Goals

1. Negotiate successor collective bargaining agreements with the WTAA and WTEA.
2. Adopt a five-year capital improvement plan.
3. Adopt a strategic plan.

2019-2020 District Goals

1. Develop programs and practices that support each student and staff member in learning about and practicing a lifestyle that is socially, emotionally, and mentally healthy.
 - Whole Child connection - Healthy, Safe, Supported
2. Implement consistent safety and security procedures and practices throughout the district.
 - Whole Child connection - Healthy, Safe
3. Collaboratively develop a strategic plan with community stakeholders by Spring 2020.
 - Whole Child connection - Healthy, Safe, Engaged, Supported, Challenged