

# WARREN TOWNSHIP SCHOOLS

Board of Education Meeting \* April 8, 2019 \* 7:00 PM

Angelo L. Tomaso School

I. Call to Order and Statement of Presiding Officer David Brezee, 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 January 8, 2019. 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	___Naresh Chand	___Jeannine Sarosy
___Christian Bellmann	___Lisa DiMaggio	___Ayanna Taylor-Venson
___David Brezee	___Marc Franco	___Patricia Zohn

IV. Minutes

- RESOLVED, that the Board of Education approves the public session minutes of the March 25, 2019 Board Meeting.

V. Correspondence and Information

· HIB Information

Total # of Investigations:

2

Total # of Determined Bullying Incidents:

2

· Suspension Report

In School:

0

Out of School:

0

· Fire Drills

ALT  
March 27

Central  
March 15

Mt. Horeb  
March 14

Woodland  
March 13

Middle  
March 19

· Security Drills

ALT  
March 12  
Lockdown

Central  
March 12  
Lockdown

Mt. Horeb  
March 12  
Lockdown

Woodland  
March 12  
Lockdown

Middle  
March 12  
Lockdown

- VI. President's Remarks – Mr. David Brezee
- VII. Superintendent's Remarks – Dr. Matthew Mingle
- VIII. Presentations
  - Angelo L. Tomaso School Student Presentation
  - Strategic Planning Overview
- IX. Discussion
- X. Committee Reports
- XI. 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).

XII. Items for Board Consideration/Action

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 25, 2019.

A.2. Tuition Contract

RESOLVED, that the Board of Education approves tuition contract with the parent of Student #3739524860 for attendance at Central School, effective September 1, 2019 through June 30, 2020, at a monthly cost of \$408 per student.

A.3. Home Instruction

RESOLVED, that the Board of Education approves up to 10 hours per week of home instruction for Student #2628487106, beginning April 22, 2019, at a rate of \$50 per hour, at a cost not to exceed \$2,000.

A.4. Home Instruction

RESOLVED, that the Board of Education approves up to 10 hours per week of home instruction for Student #5687900216, beginning April 1, 2019 at a rate of \$50 per hour, at a cost not to exceed \$6,500.

A.5. Field Trip Destination

RESOLVED, that the Board of Education hereby approves the field trip destination for the 2018-2019 School Year as follows:

- a. Monster Mini Golf, Edison

B. Finance/Operations/Transportation

B.1. Travel Approval

Whereas, in accordance with State of New Jersey School District Accountability Act (A-5) and the Warren Township Schools' policy number 4133-Travel and Work Related Expense Reimbursement, travel by school district employees and Board of Education members must be approved in advance.

Now Therefore Be It RESOLVED, the Warren Township Schools Board of Education approves the following expenses for faculty, staff, administrators, and board members for seminars, conferences and workshops. The expense includes travel costs, if applicable:

Name	School	Workshop/Conference	Location	Month/Yr	Cost
Matthew Mingle	District	New Jersey Association of School Administrators / New Jersey Association of Pupil Services Administrators Spring Leadership Conference	Atlantic City	May 2019	\$923
Ronald Berry	District	Safe Schools Resource Officer/School Liaison Training	Mahwah	June 2019	\$541
Cynthia Cassidy	MS	Book Expo 2019	New York, NY	May 2019	\$157
Lance Riegler	Technology	International Society for Technology in Education Conference 2019	Philadelphia, PA	June 2019	\$375
Cynthia Cassidy	MS	International Society for Technology in Education Conference 2019	Philadelphia, PA	June 2019	\$311

All of the above travel has been approved by the Superintendent. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded.

B.2. Vehicle Purchases

RESOLVED, that the Board of Education approves the following purchases:

Item	Purchasing Bid	Vendor	Amount
2019 Ford F-350	65MCECCPS - ESCNJ 17/18-21	Beyer Ford	\$48,766.16

2020 Thomas 051MS 24 Passenger Bus	HCESC Bus Bid Trans 17-01B	DeHart Company	\$61,841.32
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B.3. Dell Purchases

RESOLVED, that the Board of Education hereby approves the following purchases from Dell:

- 20 Dell Interactive 70 inch Monitors, at a cost of \$2,599.99 each, for a total of \$51,999.80.
- 20 Saros Sound bars, at a cost of \$398.49 each, for a total of \$7,969.80
- 25 Mobile Precision 3530 laptops, at a cost of \$1,246.74 each, for a total cost of \$31,168.50.

All purchasing under New Jersey State Contract M0483.

B.4. NJSIG - ERIC North Sub-Fund Application for Safety Grant Program

RESOLVED, the Board of Education approves the submission of a grant application for the Safety Grant Program through the New Jersey School Insurance Group's ERIC North Sub-Fund for the qualified purposes of offsetting the cost of Public Address system upgrades throughout the district. The grant monies, in the amount of \$9,489.51, are for the period of July 1, 2019 to June 30, 2020.

B.5. Proximity Card Readers Purchasing

RESOLVED, that the Board of Education hereby approves the following purchase from SHI International Corporation:

- Identocard controllers, readers and all associated peripherals for 10 doors across the district - \$39,278.85

All purchasing under New Jersey State Contract M0003, subcontract 89851.

B.6. Approval for Asbestos Abatement

RESOLVED, that the Board of Education hereby authorizes asbestos abatement work through Academy Construction Inc. as part of the district's Boiler and Pump replacement project as follows:

School	Amount
Warren Middle School	\$41,400
Mt. Horeb School	\$35,650

Pricing through Ed Data Cooperative Purchasing Contract #8521, Package #42.

C. Personnel/Student Services

C.1. Employment for the 2018-2019 School Year

RESOLVED, upon recommendation from the Superintendent that the Board of Education approve the following Personnel items including the emergent employment of the following employees (indicated by \*) conditional upon the final approval by the New Jersey Department of Education The Board further authorizes the submission of an application for emergency hiring pursuant to N.J.S.A. 18A:6-7.1, et. Seq., N.J.S.A. 18A:6.14.12, et. Seq., if applicable Staff members shall be paid in accordance with provisions in their collective bargaining agreement and/or in accordance with a schedule provided to all employees prior to the beginning of the contract or school year.

Name	Position/PCR	Location	Degree	Step	Salary	Effective Date	Discussion
Maryanne DuBois	1:1 Paraprofessional 32.5 hours 08-35-08/biv	MH	N/A	1	\$23,817	4/22/2019 - 6/30/2019	New position

C.2. Substitute Teachers

RESOLVED, that the Board of Education approves the following to be appointed as substitute teachers for the 2018-2019 school year.

Name
Joan Goldstein
Jennifer Scharf

C.3. Leave Request

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

Employee ID	Paid/Unpaid
#1275	FMLA - April 9, 2019 through May 22, 2019 (paid)

C.4. Additional Hours

RESOLVED, that the Board of Education approves the following additional hours:

Name	Student #	Club/Purpose	Starting Date	Cost
Nancy Lauber	8433407152	Gold Band Concert	May 28, 2019	\$65

C.5. Long Term Substitutes

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

Name	Effective Date	Replacing Employee
Cynthia Helmers	April 9, 2019 - May 22, 2019	#1275
Eileen Sebor	May 13, 2019 - June 30, 2019	#3219

D. Policy

D.1. Policy – Second Reading

RESOLVED, that the Board of Education approves the second reading of the following policy:

Number	Name	New/Revision	Source of Changes
5337	Service Animals	Revision	SEA

- XIII. Unfinished Business
- XIV. New Business
- XV. Public Commentary (any topic)
- XVI. Adjourn

2018-2019 Board Goals

- 1. Define whole child priorities.
- 2. Determine a facilitator for a strategic planning process.
- 3. Develop a communications strategy for the referendum.
- 4. Review Bylaw 0155 (Board Committees).

2018-2019 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.
  - a. Whole Child connection - Healthy, Safe
- 2. Implement consistent safety and security procedures and practices throughout the district.
  - a. Whole Child connection - Healthy, Safe
- 3. Increase access to opportunities that enrich the student experience.
  - a. Whole Child connection - Engaged, Supported, Challenged
- 4. Design and implement interdisciplinary capstone experiences that encourage students to think critically, solve challenging problems, and develop such skills as oral communication, public speaking, research skills, media literacy, teamwork, planning, self-sufficiency, or goal-setting at each school level transition point.
  - a. Whole Child connection - Engaged, Supported, Challenged