

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * August 17, 2020 * 7:00 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://tinyurl.com/WarrenTBOE08172020>.

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 August 6, 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. [Minutes](#)

- RESOLVED, that the Board of Education approves the public session minutes of the August 3, 2020 Board Meeting.

V. [Correspondence and Information](#)

· HIB Information

Total # of Investigations:

Total # of Determined Bullying Incidents:

0

0

· Suspension Report

In School:

Out of School:

0

0

VI. President's Remarks – Mr. Christian Bellmann

VII. Superintendent's Remarks – Dr. Matthew Mingle

- VIII. Presentation
 - Distance Learning Overview - Mr. Kimmick
- 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

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 August 3, 2020.

A.2. Approval of School Schedules - Regular School Schedules

RESOLVED, that the Board of Education hereby approves the following school schedules:

School	Regular School Day	Delayed Start	Early Dismissal
Middle School	8:10 a.m. - 2:50 p.m.	10:10 a.m. - 2:50 p.m.	8:10 a. - 12:50 p.m.
Angelo L. Tomaso School	8:10 a.m. - 2:50 p.m.	10:10 a.m. - 2:50 p.m.	8:10 a.m. - 12:50 p.m.
Central, Mt. Horeb and Woodland Schools	8:50 a.m. - 3:30 p.m.	10:50 a.m. - 3:30 p.m.	8:50 a.m. - 1:30 p.m.

A.3. Approval of School Schedules - Hybrid 1.0

RESOLVED, that the Board of Education hereby approves the following school schedules:

Hybrid 1.0 In-Facility Instructional Hours	Instructional Start	Instructional Finish	Total Instructional Time
ALT	8:10 a.m.	12:40 p.m.	4 hours, 30 minutes
CS/MH/WS	8:50 a.m.	1:20 p.m.	4 hours, 30 minutes
Warren Middle	8:00 a.m.	12:40 p.m.	4 hours, 40 minutes
Preschool <i>AM and PM Sessions</i>	9:15 a.m. 12:15 p.m.	11:30 a.m. 2:30 p.m.	2 hours, 15 minutes

- A.4. **Out-of-District Tuition**
RESOLVED, that the Board of Education approves an out-of-district placement to attend Green Brook Public School:

District	Destination School	Student Id	Amount
Warren Twp	Green Brook Public School	3781680892	\$60,422.50 SY*

*(This motion supersedes the previous motion on June 8, 2020.)

- A.5. **Tuition Contract - ESY 2020 and SY 2020-2021**
RESOLVED, that the Board of Education approves the tuition contracts with Long Hill Township School District, to attend Warren Township School District's 2020-2021 LLD program:

District	Destination School	Student Id	Amount
Long Hill	Warren Township School District	7569754700	\$28,997 SY \$1,900 ESY*

*(This motion supersedes the previous motion on June 8, 2020.)

- A.6. **Board Goals**
RESOLVED, that the Board of Education approves the Board Goals for the 2020-2021 school year as follows:
1. Develop a process for engaging community stakeholders.
 2. Define student achievement.

B. Finance/Operations/Transportation

B.1. Payment of Bills

RESOLVED, that the Board of Education approves the payment of bills for the month of August 2020 in the amount of \$6,858,099.09.

B.2. **Sale of Obsolete Items**

RESOLVED, that the Board of Education declares as obsolete the following items:

Item Type	Make
Dell Computers/Equipment	Model 5530 (69), 5520 (62), 5510 (2), 5430(30), 5440(5), D520(1), Optiplex 390(12), Optiplex 380(4), Optiplex 3010 (16), Optiplex 9010(23), Optiplex 980(5), Optiplex 9020 (2), Docking stations (95)

Smartboards	Assorted model 45 and 55s(20)
Switches and Appliances	Sophos 1100(2), Sophos UTM(1), Cisco ASA500(1), Cisco router (1), HP switches - assorted 3500, 2910, 2520 (25)

BE IT FURTHER RESOLVED, that the Board of Education approves the sale of the listed equipment in accordance with N.J.S.A. 18A:18A:45 – Sale of Property.

B.3. Transportation for Out-of-District Student - SY

RESOLVED, that the Board of Education approves the transportation contract with Somerset County Educational Services Commission for 2020-21 SY transportation for out of district student as follows:

Contractor	School	Student Id	Cost
SCESC	P.G. Chambers	8009989713	\$259.61 per diem
SCESC	Hunterdon Prep	6672870988	\$66.63 per diem
SCESC	New Beginnings	5857664682	\$114.95 per diem

C. Personnel/Student Services

C.1. Leave Request

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

Employee ID	Paid/Unpaid
#3049	FFCRA - August 15, 2020 - August 29, 2020 (paid)
#2283	NJFLA - September 14, 2020 through December 4, 2020 (unpaid)
#2041	FFCRA - September 1, 2020 through November 20, 2020 (paid)
#1752	FFCRA - September 1, 2020 through November 20, 2020 (paid)
#2748	FFCRA - September 1, 2020 through November 20, 2020 (paid)
#2200	FMLA - September 1, 2020 through November 20, 2020 (unpaid)

C.2. Warren Middle School Stipend Positions 2020-2021

RESOLVED, that the Board of Education approves the following stipend positions for the 2020-2021 school year as per the WTEA agreement:

Team Leaders			
Grade 6	Grade 7	Grade 8	Encore
Ann Marie Christou	Daniel Ticchio	Lynn Degen	Beverly MacGorman
Justina Thomson	Myranda Shimko	Heather Saum	

C.3. Retirement/Resignation

RESOLVED, that the Board of Education approves the retirement/resignations

of the following staff:

Name	Position	Location	Retirement/ Resignation	Dates of Service
Laura Healey	Classroom Paraprofessional	WS	Resignation	8/28/19 - 8/10/2020
Gloria Villamarin	School Bus Driver	District	Resignation	1/28/2008 - 9/30/2020

- C.4. **Transfer/Change in Assignment**
RESOLVED, that the Board of Education approves the transfer/change in assignment of the following district staff:

Name	Effective Date	From	To
Jessica Halpern	10/1/2020 - 1/29/2021	Special Education Teacher WMS \$76,000	Supervisor of Special Services, District Per diem rate of \$50.00 per day in addition to \$76,000
Sara von Bartheld	9/8/2020 - 11/20/2020	.8 Social worker WS, ALT \$54,051	1.0 Social worker WS, ALT \$67,564
Patricia Doll	9/1/2020 - 6/30/2021	Bus Monitor, 5 hours per day \$12,915	Bus Monitor, 7 hours per day \$18,081
Marcela Stefanikova	9/1/2020 - 6/30/2021	Bus Monitor, 5 hours per day, \$12,915	Bus Monitor, 7 hours per day \$18,081
Annette Vecchio	9/1/2020 - 6/30/2021	Bus Monitor, 5 hours per day, \$12,411	Bus Monitor, 7 hours per day \$17,376

- C.5. [WTEA Sidebar Agreement](#)
RESOLVED, that the Board of Education approves the sidebar agreement between the Warren Township Board of Education and the Warren Township Education Association.
- C.6. **Return to School Professional Development and Program Development**
RESOLVED, that the Board of Education approves the following additional staff for the Return To School Professional Development and Program Development project, as per the WTEA negotiated agreement, at a rate of \$50 per hour, at a cost not to exceed \$33,600:

Name
Meredith Fishelman

- C.7. **Custodial Substitutes**
RESOLVED, that the Board of Education approves the following as Substitute Custodians for the 2020-2021 school year at the approved substitute custodian pay rate.

Name	
Robert Dallas	Joanna Kania
Nickita Henry	Ana Martinez

D. Policy

D.1. Policies – Second Reading

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

Number	Name	New/Revision	Source of Changes
P1648	Restart and Recovery Plan	New	SEA
P1648.02	Remote Learning Options for Families	New	SEA
P8613	Waiver of Student Transportation	New	SEA

XIII. Unfinished Business

XIV. New Business

XV. Public Commentary (any topic)

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XVI. 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