

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * August 3, 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/WarrenTBOE08032020>.

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 July 2, 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 and private session minutes of the July 20, 2020 Board Meeting.

V. Correspondence and Information

· HIB Information

Total # of Investigations:

0

Total # of Determined Bullying Incidents:

0

· Suspension Report

In School:

0

Out of School:

0

VI. President's Remarks – Mr. Christian Bellmann

VII. Superintendent's Remarks – Dr. Matthew Mingle

- VIII. Presentation
 - Return to School Plan
- 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 July 20, 2020.
- A.2. 2020-2021 Calendar
RESOLVED, that the Board of Education approves the revised 2020-2021 calendar.
- A.3. Return to School Plan
RESOLVED, that the Board of Education approves the Return to School plan and authorizes its submission to the New Jersey Department of Education.

B. Finance/Operations/Transportation

- B.1. Adoption of Modified 2020-2021 Budget
WHEREAS the Warren Township Board of Education has received notification that its 2020-2021 Aid from the State of New Jersey has been decreased by \$175,507; and

WHEREAS the district is required to present a balanced budget, whereby projected revenue equals projected expenses; now therefore be it

RESOLVED, the Board of Education approves a modified 2020-2021 Warren Township School District Budget.

The budget includes sufficient funds to provide curriculum and instruction which will enable all students to achieve the New Jersey Student Learning Standards and is in compliance with N.J.S.A. 18A and N.J.A.C Title 6 and 6A.

2020-2021 Budget			
Appropriations:		Revenue:	
Fund 10			
Operating Budget	\$43,365,805	State Aid: General Fund	\$1,739,913
Transfer to Charter Schools	\$0	Tax Levy: General Fund	\$41,193,378
Deposit to Capital Reserve (Interest allocation)	\$500	Other Revenues	\$582,957
Capital Outlay	\$4,610,887	Fund Balance	\$461,000
Summer School	\$320,658	Withdrawal from Capital Reserves for Debt Service Payment	\$4,320,602
TOTAL	\$48,297,850		\$48,297,850
Fund 20			
Special Revenue Appropriations	\$408,551	Grants - Local	\$1,000
		Grants - Federal	\$407,551
Fund 40	\$6,606,703	Debt Service Fund Balance	\$60,336
		Transfer from Capital Reserve	\$4,320,602
		State Debt Service Aid	\$2,225,765

FURTHER RESOLVED, the Board of Education hereby authorizes the Superintendent and Business Administrator to implement this modified 2020-2021 budget as hereby approved.

- B.2. Extraordinary Aid 2019-2020 - Acceptance
RESOLVED, that the Board of Education hereby accepts Extraordinary Aid funding from the 2019-2020 school year in the amount of \$533,134.
- B.3. Extraordinary Aid 2019-2020 - Allocation
RESOLVED, that the Board of Education approves an increase to the 2020-2021 budget to recognize 2019-2020 Extraordinary Aid in the amount of \$533,134 and allocates the \$383,134 which is above the budgeted \$150,000 as follows:
- Revenue Account: 10-3131 Extraordinary Aid (10-303 Budgeted Fund Balance)
 - Expense Acct: 11-000-291-270 - Health Benefits \$383,134

C. Personnel/Student Services

C.1. Substitute Teachers

RESOLVED, that the Board of Education approves the individuals on the attached list to be appointed as substitute teachers for the 2020-2021 school year.

C.2. Retirement/Resignation

RESOLVED, that the Board of Education approves the retirement/resignations of the following staff:

Name	Position	Location	Retirement/Resignation	Dates of Service
Meghan Young	Grade 1 Leave Replacement Teacher	CS	Resignation (effective immediately)	N/A
Lakiesha Beaubrun	Special Education Teacher 02-30-19/bcl	CS	Resignation	9/1/2017 - 9/25/2020 (or sooner)

C.3. Special Education Service Providers' List

RESOLVED, that the Board of Education approves the following additional services for the provider Summit Speech School for the 2020-2021 school year.

Service	Rate
Staff/Student In-service	\$165/per hr
Consultative Services	\$165/per hr
Review/Observation/Intake (ROI) Provided by the Coordinator/Supervisor of the Itinerant Program	\$250/per hr
To consult directly or indirectly with the Educational Audiologist in the form of email, phone call, text and/or mail	\$200/per hr
Extensive record review at district with Recommendations	\$200/per hr
Diagnostic report review via email	\$100/per hr

C.4. Non-WTEA Stipend Position 2020-2021

RESOLVED, that the Board of Education approves the following non-WTEA stipend for the 2020-2021 school year:

Position	Name	Amount
ELL Coordinator	Lauren Valera	\$4,000
After School Activities Coordinator	Deborah Hunt	\$3,200

C.5. Approval of IDEA Preschool Payroll Monies

RESOLVED, that the Board of Education hereby approves the use of the FY2021 IDEA Preschool Grant monies in the amount of \$16,198 for salary support as follows:

Employee ID	Full Salary	Salary Funds from IDEA	Percentage
#2207	\$30,593	\$16,198	53%

C.6. Leave Request

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

Employee ID	Paid/Unpaid
#3214	FMLA December 23, 2020 through February 11, 2021 (paid) NJFLA February 12 through May 6, 2021 (unpaid)

D. Policy

D.1. Policies – Second Reading

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

Number	Name	New/Revision	Source of Changes
P1581	Domestic Violence	Revision	SEA
R1581	Domestic Violence	New	SEA
P2422	Health and Physical Education	Revision	SEA
P5330	Administration of Medication	Revision	SEA
P7243	Supervision of Construction	Revision	SEA
P8210	School Year	Revision	SEA
P8220	School Day	Revision	SEA
P8462	Reporting Potentially Missing or Abused Children	Revision	SEA
P1649	Federal Families First Coronavirus (COVID-19) Response Act (FFCRA)	New	SEA
P2270	Religion in Schools	Revision	SEA
P2622	Student Assessment	Revision	SEA
P5111	Eligibility of Resident/Nonresident Students	Revision	SEA
R5111	Eligibility of Resident/Nonresident Students	Revision	SEA
P5200	Attendance	Revision	SEA
P5320	Immunization	Revision	SEA
P5610	Suspension	Revision	SEA
R5610	Suspension Procedures	Revision	SEA

P5620	Expulsion	Revision	SEA
P8320	Personnel Records	Revision	SEA
R8320	Personnel Records	Revision	SEA
P1648.01	14 Day Quarantine for Employees Upon Return from Travel	New	Legal Counsel

- D.2. Policies – First Reading
RESOLVED, that the Board of Education approves the first reading of the following policies:

Number	Name	New/Revision	Source of Changes
P1648	Restart and Recovery Plan	New	SEA
P8613	Waiver of Student Transportation	New	SEA

- XIII. Unfinished Business
- XIV. New Business
- Public Engagement
- 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