

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * November 13, 2017 * 7:00 PM

Warren Middle School

I. Call to Order and Statement of Presiding Officer Tia Allocco, 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 4, 2017. 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

- PA, DB, LD, LD, AF, JS, JS, PZ, CA

IV. Minutes

- RESOLVED, that the Board of Education approves the public minutes of the October 30, 2017 Board Meeting.

V. Correspondence and Information

· HIB Information

Total # of Investigations:

Total # of Determined Bullying Incidents:

1

0

· Fire Drills

ALT
October 3

Central
October 3

Mt. Horeb
October 6

Woodland
October 3

Middle
October 6

· Security Drills

ALT
October 24
Lockdown

Central
October 20
Lockdown

Mt. Horeb
October 25
Lockdown

Woodland
October 23
Lockdown

Middle
October 26
Lockdown

VI. President's Remarks – Tia Allocco

VII. Superintendent's Remarks – Matthew Mingle

VIII. Presentations

- Special Recognition of Ms. Lauralee Dupper - Mrs. Allocco
- Quarterly Goals Update - Dr. Mingle

IX. Committee Reports

X. Public Commentary (agenda items only)

Note on public input at BOE meetings: Board Policy #9322, adopted on January 21, 2013, provides for and encourages 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 and place of residence;
2. Each statement made by a participant shall be limited to three minutes' duration (limit may be adjusted at the discretion of the presiding officer as circumstances dictate);
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; and
4. All statements shall be directed to the presiding officer—no participant may address or question Board members individually.

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).

XI. Items for Board Consideration/Action

A. Education

A.1. HIB Report

RESOLVED, that the Board of Education approves the HIB Report submitted by the Superintendent for the period ending on November 8, 2017.

A.2. Fieldwork Site

RESOLVED, that the Board of Education approves the Clinical Affiliation Agreement with Kean University to secure Warren Township Schools as a fieldwork site to provide supervised clinical educational experiences in school psychology for the 2018 calendar year.

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
Jessica Nathan	CS	MUJC Jennifer Serravallo-Reading	New Providence	Mar 2018	\$195
Sean Mealey	MS	NJAPHERD Annual Convention	Long Branch	Feb 2018	\$208
John Seremula	MS	NJMEA Music Conference	East Brunswick	Feb 2018	\$182
Diane McCloskey	MS	NJMEA Music Conference	East Brunswick	Feb 2018	\$304
Bruce Gant	MS	NJMEA Music Conference	East Brunswick	Feb 2018	\$304

Joel Van Tine	MS	NJMEA Music Conference	East Brunswick	Feb 2018	\$298
Joseph Scott	MS	Boiler Training	Piscataway	Jan & Feb 2018	\$550
Melissa Smolenski	MS	NGSS Workshop	Branchburg	Nov 2017, Jan & Mar 2018	\$390

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. Sale of Obsolete Item
RESOLVED, that the Board of Education declares as obsolete the following item:

Item Type	Make	Serial Number
20 Passenger Bus	2005 Chevy	1GBJG31U951105919

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. Submission of Amendment for IDEA FY18 Application
RESOLVED, that the Board of Education approves the submission to the Department of Education of an amendment for the application for the 2017-18 IDEA Federal Grant Program in order to amend the number of Special Education students on roll.

C. Personnel/Student Services

- C.1. Employment for the 2017-2018 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, for the 2017-2018 school year and 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.”
- a. Luis Marciscano, Head Day Custodian, Mt. Horeb School, at an annual salary of \$46,748, effective July 1, 2017 through June 30, 2018. (This motion supersedes previous motion dated September 11, 2017.)
- C.2. Assistant Principal/Supervisor of Summer Programs
RESOLVED, that the Board of Education approves Melissa Smolenski as the 2018-2019 Assistant Principal/Supervisor of Summer Programs, at a salary of \$9,649.

XII. Unfinished Business

XIII. New Business

- Delegate Assembly
- Questions about Bus Route Times

XIV. Public Commentary (any topic)

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XV. Adjourn

2017-2018 Board Goals

1. Approve updated policies managing all facets of district operations.
2. Develop a long range capital improvement and financial plan that addresses maintenance needs and aspirational projects.
3. Support the consistent application of security practices across the district.
4. Engage with the community about Board of Education business by researching, discussing and making decisions about public availability of audio and/or video recordings of meetings.

2017-2018 District Goals

1. Implement new elementary and middle school schedules.
2. Support each student and staff member in learning about and practicing a lifestyle that is both physically and mentally healthy.
3. Ensure that security practices are consistently implemented across the district.
4. Increase access to opportunities that enrich the student experience (such as field trips, extracurricular activities, and athletics).