

WARREN TOWNSHIP SCHOOLS

Board of Education Meeting * October 5, 2020 * 6:30 PM
Virtual

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/WarrenTBOE100520>.

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 September 23, 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	___Ayanna Taylor-Venson
___Christian Bellmann	___Lisa DiMaggio	___Patricia Zohn
___Mark Bisci	___Marc Franco	

IV. Interview BOE Candidates

V. Executive Session - BOE Candidate Selection

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:

material the disclosure of which constitutes an unwarranted invasion of individual privacy.

Action will be taken upon return to public session;

the length of the meeting is anticipated to be approximately 20 minutes; and be it

FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

VI. Appointment/Oath of Office

RESOLVED, that the Board of Education appoints _____ to the Board, for a term of October 5, 2020 to December 31, 2020.

Mrs. Leonhardt will administer the Oath of Office.

VII. Minutes

- RESOLVED, that the Board of Education approves the public and private session minutes of the September 21, 2020 Board Meeting.

VIII. Correspondence and Information

· HIB Information

Total # of Investigations:

Total # of Determined Bullying Incidents:

1

1

· Suspension Report

In School:

Out of School:

0

0

· Fire Drills

ALT

Central

Mt. Horeb

Woodland

Middle

Cohort A
September 22

Cohort A
September 21

Cohort A
September 21

Cohort A
September 22

Cohort A
September 22

Cohort B
September 24

Cohort B
September 23

Cohort B
September 24

Cohort B
September 23

Cohort B
September 25

· Security Drills

ALT

Central

Mt. Horeb

Woodland

Middle

Cohort A
September 14
Communications
PA & Radio

Cohort A
September 14
Communications
PA & Radio

Cohort A
September 14
Communications
PA & Radio

Cohort A
September 14
Communications
PA & Radio

Cohort A
September 14
Communications
PA & Radio

ALT

Central

Mt. Horeb

Woodland

Middle

Cohort B
September 17
Communications
PA & Radio

Cohort B
September 11
Communications
PA & Radio

Cohort B
September 17
Communications
PA & Radio

Cohort B
September 17
Communications
PA & Radio

Cohort B
September 17
Communications
PA & Radio

IX. President's Remarks – Mr. Christian Bellmann

X. Superintendent's Remarks – Dr. Matthew Mingle

XI. Presentation

- K-2 Hybrid 1.1 - Dr. Mingle

XII. Discussion

XIII. Committee Reports

XIV. 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).

XV. 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 September 21, 2020.

A.2. Return to School Plan

RESOLVED, that the Board of Education approves the revised Return to School plan and authorizes its submission to the New Jersey Department of Education.

B. Finance/Operations/Transportation

B.1. Central School Partial Roof Replacement Project

RESOLVED, that the Board of Education authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the Central School Partial Roof Replacement project, to submit an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan, when necessary, and facilitate the solicitation of bids.

BE IT FURTHER RESOLVED, this project shall be an "Other Capital" project and the Board of Education is not seeking State funding but will fund the Project through a withdrawal from the district's Capital Reserve. This motion supersedes the board's September 21, 2020 motion.

B.2. Sale of Obsolete Items

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

- 2007 Meyer Plow Blade Only, Asset 11137
- 2008 Meyer Plow, Asset 11131

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. Donation - Warren Lions Club

RESOLVED, that the Board of Education accepts, with gratitude, a donation in the amount of \$1,575 from the Warren Lions Club to be used to offset support for community members in need.

B.4. **Purchasing Approval**

RESOLVED, that the Board of Education hereby approves the following annual Cooperative purchasing:

- **SHI International Corp, through cooperative purchasing agreement E-8801-ACESCPS as well as cooperative purchasing agreements, for technology purchasing, at an amount not to exceed \$225,000.**
- **Cablevision Lightpath - NJ, Inc. through cooperative purchasing agreement NJDRLAP through ESCNJ, for internet and voice services, at an amount not to exceed \$200,000.**
- **School Specialty, through State Contract 17DPP00111, for school supplies, at an amount not to exceed \$75,000.**

C. Personnel/Student Services

C.1. Leave Request

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

Employee ID	Paid/Unpaid
#3302	FFCRA - September 22, 2020 through October 2, 2020 (paid)
#0485	FMLA - September 23, 2020 through December 16, 2020 (paid)
#0095	FMLA - September 28, 2020 through October 16, 2020 (paid)

C.2. WTEA Stipend Position 2020-2021

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

Position	Name	Amount
Yearbook Advisor	Sean Mealey	\$1,470
	Andrew Ahimovic	\$1,470

C.3. Sidebar Agreement - Salary Guide Advancement

RESOLVED, that the Board of Education approves the sidebar agreement between the Warren Township Board of Education and the Warren Township Education Association regarding salary guide advancement.

C.4. 2020-2021 Approval of Title I - Extended Day Tutor

RESOLVED, that the Board of Education approves the appointment of the following staff members as Title I - Extended Day Tutors, to be paid the contractual rate of \$50 per hour. Total cost is dependent upon the needs of identified students in the district's Title I school(s), which are Central and Angelo L. Tomaso Schools, at a total cost not to exceed \$40,964. Cost to be fully funded by ESEA Title I.

Name	
Katherine Boraski	Denise Kennedy
Carla Cicalese	Sara Kolesar
Brielle Crowe	Marianne Larson
Deanna DeRoner	Catherine Murphy
Francesca Frosoni	Joyce Pekarsky
Mary Beth Greco	Danielle Riccio
Allison Hecht	Michele Wolkun

- C.5. 2020-2021 Approval of Title I - Extended Day Coordinator
 RESOLVED, that the Board of Education approves the appointment of the following staff members as Title I Extended Day Coordinator in the district's Title I school(s), which are Central and Angelo L. Tomaso Schools, at a total stipend cost not to exceed \$10,000. Cost to be fully funded by ESEA - Title I.

Name
Jessica Nathan

- C.6. CPR Professional Development 2020-2021
 RESOLVED, that the Board of Education approves the following staff for reimbursement as an Instructor. Each instructor will be reimbursed at the WTEA contract rate \$50 per hour according to the following table. The total cost shall not exceed \$300.00.

Course	Staff Member	Date	Prep Hours	Instructor Hours	Cost Total
CPR	Jan Brennan	Oct 12, 2020	2	Within contract day-paid for prep only	\$100
CPR	Lisa Lontai	Oct 12, 2020	2	Within contract day-paid for prep only	\$100
CPR	Danielle Buzby	Oct 12, 2020	2	Within contract day-paid for prep only	\$100

- C.7. Crisis Prevention Intervention (CPI) Refresher Training Instructor Stipend 2020-2021
 RESOLVED, that the Board of Education approves the following staff for reimbursement as an Instructor. Each instructor will be reimbursed at the WTEA contract rate \$50.00 per hour. The total cost shall not exceed \$300.00.

Course	Staff Member	Date	Prep Hours	Instructor Hours	Cost Total
CPI Refresher Training Instructor Stipend	Rebecca Hartman	October 12, 2020	3	Within contract day-paid for prep only	\$150
CPI Refresher Training Instructor Stipend	Brittany Leonard	October 12, 2020	3	Within contract day- paid for prep only	\$150

- C.8. **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
Jenna Rotella	On or about 10/12/2020 - 6/30/2021	Leave Replacement Paraprofessional, WMS, 32.5 \$26,162	Paraprofessional WMS, 32.5 hrs \$26,162 08-33-08/bih

- XVI. Unfinished Business
 - Future Board Meeting Location
- XVII. New Business
- XVIII. 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).

- XIX. 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:

a collective bargaining agreement and/or negotiations related to it
specific prospective or current employees unless all who could be adversely affected request an open session

Action may be taken upon return to public session;
the length of the meeting is anticipated to be approximately 30 minutes; and be it
FURTHER RESOLVED, the minutes of this closed session be made public when the need for confidentiality no longer exists.

XX. Adjourn

2020-2025 Strategic Plan Goals
<ol style="list-style-type: none"> 1. Competencies Goal 1 - Strengthen each student's academic competencies by fostering a supportive instructional culture. 2. Competencies Goal 2 - Strengthen each student's social-emotional competencies to maximize growth and capabilities. 3. Voice & Engagement Goal 1 - Streamline existing two-way communications between district stakeholders to maximize consistency, efficiency, and effectiveness. 4. Voice & Engagement Goal 2 - Investigate and adopt a partnership-driven change management process. 5. Equity & Consistency Goal 1 - Provide each student with a rich array of academic, enrichment, and diverse social experiences. 6. Equity & Consistency Goal 2 - Create a culture that values diversity. 7. Health, Wellness & Safety Goal 1 - Promote the health and social-emotional wellness of students by equipping each staff member with skills to identify related factors and enhance support systems. 8. Health, Wellness & Safety Goal 2 - Maintain and improve all district facilities in conjunction with the district safety and security plan.
2020-2021 Board Goals
<ol style="list-style-type: none"> 1. Develop a process for engaging community stakeholders. 2. Define student achievement.