

WASHINGTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MONDAY, September 16, 2019
6:00 PM

Regular Meeting 9-16-2019

At 6:21 p.m., Mrs. Charlene Lee, Board President, announced, in accordance with the provisions of the New Jersey Open Public Meetings Act, that Washington Township Board of Education has caused notice of this meeting to have been published by having the date, time, and location thereof, filed with the Township Clerk and County Superintendent of Schools, as well as, posted on the town hall bulletin board and in the news media.

Mrs. Lee led in the flag salute.

Present: Mrs. Achey, Mr. Bartling, Mrs. Giercyk, Mrs. Lee.

Absent: Mrs. Plummer.

Also in attendance: Ms. Gfroehrer, School Business Administrator/Board Secretary and Mr. Ronald Sahli, Board Solicitor.

1. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY - None

2. RESOLUTION FOR EXECUTIVE SESSION - None

3. BOARD OF EDUCATION BUSINESS

- a. Coorespondence
Thank you letter from Mullica Township Board Of Education
- b. Old Business
- c. New Business
Bus Routes
Board Meeting Dates

4. MINUTES

Motion by Mrs. Achey and seconded by Mr. Bartling to approve the minutes for the following meeting minutes, as submitted by the School Business Administrator/Board Secretary:

- June 10, 2019 Regular Meeting Minutes

Motion approved with Mrs. Giercyk abstaining.

5. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

Motion by Mrs. Giercyk and seconded by Mrs. Achey upon recommendation of the Business Administrator, approve items 6A through 6F:

A. Board of Education Monthly Financial Certifications:

RESOLVED, pursuant to *N.J.A.C. 6A:23-11(c)4* the Board certifies that according to the Board Secretary's Certification as of August 21, 2019, after review of the Secretary's Budget Reports for June, July and August 2019, as submitted, to the best of their knowledge:

- o no major account or fund has been over-expended
- o no line item account has encumbrances and expenditures which in total exceed the line item appropriation in violation of *N.J.A.C. 6A:23-11(b)* and *N.J.A.C. 6A:23-2-11(c)3&4* and
- o that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

RESOLVED, that Board members are in receipt of the following Financial Reports and hereby accept the *Board Secretary's Certifications*:

Treasurer's reports for July & August 2019
Board Secretary's report for June, July & August 2019

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11©(3)* I, Karen Gfroehrer, Board Secretary, certify that as of August 31,2018, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the

CALL TO ORDER
OPEN PUBLIC MEETING
ANNOUNCEMENT
FLAG SALUTE 
ROLL CALL
BOARD MEMBERS
REQUIRED PERSONNEL

BOARD OF EDUCATION
BUSINESS

MINUTES

RECOMMENDATIONS
OF THE BUSINESS
ADMINISTRATOR

Washington Township Board of Education pursuant to *N.J.S.A. 18A: 22-8.1*. In accordance with *N.J.A.C. 6A:23-2.11*©2, it is certified that there are no changes in anticipated revenue amounts and sources for the months of June, July and August 2019.

B. Approval of Expenditures:

Recommend approval of the following bills lists as per attached:

- June 2019 Bills List in the amount of \$31,064.33
- July 2019 Bills List in the amount of \$0.00
- August 2019 Bills List in the amount of \$167,213.16
- September 2019 Bills List in the amount of \$8,712.00

C. Approval of Transfers:

There were no transfer for the months of June, July and August 2019.

D. Policies:

RESOLVED, the Washington Township Board of Education acknowledge that all bylaws and polices in the document “Bylaws and Polices of the Washington Township Board of Education” will be reviewed, as required by law, and approved for first reading.

E. Contracts:

- i. **RESOLVED**, the Washington Township Board of Education enter into a tuition contract agreement with the Atlantic County Special Services School District (ACSSSD) for the 2019-2020 school year for one student at a cost to the district of \$41,580.00 and the prior year tuition adjustment in the amount of \$1,623.00. Payment will be deducted from State Aid.
- ii. **RESOLVED**, the Washington Township Board of Education approve the 2019 ESY tuition contract with Atlantic County Special Services for one (1) student in the amount of \$2,200.00.
- iii. **RESOLVED**, the Washington Township Board of Education approve the 2019 ESY Personal Aide Aid Service for one (1) student in the amount of \$2,300.00.
- iv. **RESOLVED**, the Washington Township Board of Education approve the 2019-2020 contract with the NJ Commission of the Blind for one (1) student at a cost to the district of \$1,900.00 to be aid out of State Aid.
- v. **RESOLVED**, the Washington Township Board of Education enter into a tuition contract with Greater Egg Harbor Regional High School District for the 2019-2020 School Year for 17 students at a cost to the district of \$280,500.00 at \$16,500 each. The tuition will be reduced in the amount of (\$51,554.00) for the prior year tuition adjustment for a total owed of \$228,956.00.
- vi. **RESOLVED**, the Washington Township Board of Education enter into a transportation contract with Greater Egg Harbor Regional High School District for the 2019-2020 School Year for the following routes:

Contract #	Route #	Route Cost	Management Fee	Total Cost
CM17G	ACS-GE13 (ACSSSD)	\$58,757.40	\$2,937.87	\$61,695.27
CM16L	CCHS (GERHSD)	\$51,125.40	\$2,556.27	\$53,681.67
CM19J	GB1 (Mullica)	\$47,700.00	\$2,385.00	\$50,085.00
CM18E	GB2 (Mullica)	\$45,651.60	\$2,282.58	\$47,934.18
GEH16D	ASC-ESY (ACSSSD ESY)	\$1,372.20	\$68.61	\$1,440.81
	TOTAL:	\$204,606.60	\$10,230.33	\$214,836.93

F. Payment:

RESOLVED, the Washington Township Board of Education approves the Debt Service payment in the amount of \$18,840.00. Payment will be deducted from State Aid reduction.

Motion approved unanimously by roll call vote.

**RECOMMENDATIONS
OF THE BUSINESS
ADMINISTRATOR
cont.**

6. INFORMATIONAL ITEMS:

The next regular meeting of the Board of Education will be held on November 18, 2019.

7. COMMENTS FROM MEMBERS OF THE PUBLIC AND BOARD ON GENERAL TOPICS - None

8. EXECUTIVE SESSION - None


9. ADJOURNMENT

Motion by Mrs. Achey and seconded by Mr. Bartling to adjourn meeting.

Motion approved unanimously.

Time: 6:35 PM

Respectfully Submitted,



Karen Gfroehrer
Board Secretary

**INFORMATIONAL
ITEMS**

ADJOURNMENT