

**WASHINGTON TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING
MONDAY, November 4, 2019
6:00 PM**

Regular Meeting 11-04-2019

At 6:05 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 and Mrs. Plummer.

Also in attendance: Ms. Gfroehrer, School Business Administrator/Board Secretary.

Absent: 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. Correspondence
 - B. Old Business
 - C. New Business
 - a. NJHS/Student Council Trip to NYC contribution
 - b. 2020 Meeting dates
 - D. Student Enrollment

	Sept.	Oct.
Pre-K	3	3
Kindergarten	3	3
Grade 1	3	3
Grade 2	3	3
Grade 3	8	8
Grade 4	4	4
Grade 5	5	5
Grade 6	6	6
Grade 7	5	5
Grade 8	4	4
Mullica Total	44	44
Grade 9	6	6
Grade 10	4	4
Grade 11	4	4
Grade 12	5	5
Cedar Creek Total	19	19
BCIT	1	1
ACSSSD	1	1
TOTAL	65	65

- Final Enrollment June 2019 – 63 students

4. MINUTES

Motion by Mrs. Achey and seconded by Mrs. Plummer to approve the minutes for the September 16, 2019 Regular Meeting.

Motion approved unanimously.

5. RECOMMENDATIONS OF THE BOARD SECRETARY/BUSINESS ADMINISTRATOR

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

- A. **Board of Education Monthly Financial Certifications:**

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

BOARD OF ED
BUSINESS

MINUTES

RECOMMENDATIONS
OF THE BUSINESS
ADMINISTRATOR

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 September 30, 2019 after review of the Secretary's Budget Reports for September 2019, as submitted, to the best of their knowledge:

- no major account or fund has been over-expended
- 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
- 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 **Board Secretary's Certifications**:

Treasurer's report for September 2019
Board Secretary's report for September 2019

Pursuant to Administrative Code, *N.J.A.C. 6A: 23-2.11©(3)* I, Karen Gfroehrer, Board Secretary, certify that as of September 30, 2019, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the 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 month of September 2019.

B. Expenditures:

APPROVE the following bills lists as per attached:

- October 2019 bills list - none
- November 2019 bills list in the amount of \$94,392.11

C. Transfers:

There are no transfers for September 2019

D. Policies:

RESOLVED, the Washington Township Board of Education acknowledge that all bylaws and policies in the document "Bylaws and Policies of the Washington Township Board of Education" will be review, as required by law, and approve for the second reading.

E. Contracts:

APPROVE the Personal Aide agreement with Atlantic County Special Services School District for the 2019-2020 school year for one (1) student at a cost to the district of \$43,920.00.

APPROVE the transportation agreement with Greater Egg Regional High School District for route ACS-GE6 for one (1) student to ACSSSD for the 2019-2020 school year at a total cost to the district of 61,047.00.

RESOLVED, the Washington Township Board of Education approve the tuition contract, for the 2019-2020 school year, with Burlington County Institute of Technology for one student at a cost to the district of \$3,448.00.

Motion Approved unanimously by roll call vote.

6. Informational items:

The next regular meeting and reorganization meeting of the Board of Education to be held January 6, 2020 at 6:00 PM.

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

8. RESOLUTION FOR EXECUTIVE SESSION - None

**RECOMMENDATIONS
OF THE BUSINESS
ADMINISTRATOR
Cont.**

INFORMATIONAL

9. ADJOURNMENT

Motion by Mr. Bartling and seconded by Mrs. Plummer to adjourn meeting.
Motion approved unanimously.
Time: 6:34 PM

Respectfully Submitted,



Karen Gfroehrer
Karen Gfroehrer
Board Secretary

ADJOURNMENT