

WOODLAND TOWNSHIP BOARD OF EDUCATION  
AGENDA  
January 23, 2017

1. Call to Order
2. Sunshine Law:  
In accordance with the Open Public Meetings Act, this meeting was advertised in the Burlington County Times and posted in the Chatsworth Elementary School and on the District's Web Site.
3. Flag Salute
4. Oath of Office – Colleen Jaggard
5. Roll Call  
Dennis Cronin \_\_\_\_\_  
Colleen Haggard \_\_\_\_\_  
Ed Vincent \_\_\_\_\_  
William Dirkin \_\_\_\_\_  
Melissa Horner \_\_\_\_\_  
  
Misty Weiss, Superintendent \_\_\_\_\_  
Carolyn Fischl, Supervisor \_\_\_\_\_  
Amy Guerin, Attorney \_\_\_\_\_

6. Complaint Procedure:  
If a problem arises, the teacher will notify the administrator. If a parent calls or comes to see the administrator, the administrator will instruct the parent to meet with the teacher. If the parent-teacher meeting does not resolve the problem, the parent can meet with the teacher and administrator. If this meeting does not resolve the problem, the parent can go to the School Board at which time the administrator and teacher may be represented. In the event, that a parent or citizen bypasses the complaint procedure; the Board will not discuss or take action on the complaint.

In a moment, the floor will be opened to public comment. The Woodland Township Board of Education welcomes the participation of the public at its meetings. In accordance with the Open Public Meetings Act comments from the public are limited to those times during the meeting when recognition is given to those who wish to speak. Due to the importance of not deviating from the published agenda the Board of Education will not entertain comments from the public during any other time while the meeting is in progress.

7. Public Comment
  - A. Agenda Items
  - B. Non-Agenda Items
8. Acceptance of Agenda
9. Minutes
  - A. January 9, 2017 – Reorganization
10. Chief School Administrators Report

**Items of General Interest**

- A. Suspensions/HIB Reports

There has been (2) student suspended for 1 day each since the last board meeting and 1 HIB case since the last Board meeting.

B. School Security

A fire drill was conducted on January 12<sup>th</sup> and a Shelter in Place Drill was conducted on January 18, 2017.

**Items in Need of Board Action**

- A. BE IT RESOLVED that the Board hereby accepts the resignation of Maria Funches, to be effective at the close of business on March 29, 2017, and agrees to all of the terms and conditions of the separation and release agreement to which her resignation is appended, and further authorizes the appropriate officials to execute the same.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.

ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

BE IT RESOLVED that the Board accepts George Gahles as the District's Interim Business Administrator on a per diem rate of \$400 per day. Mr. Gahles will work two days per week in district and be on call one day per week for the district.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.

ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

- B. BE IT RESOLVED that the Board approves the second and final reading of the following policies:

- a. P 1220 Employment of Chief School Administrator (M) (Revised)
- b. P 1310 Employment of School Business Administrator/Board Secretary (Revised)
- c. R 2414 Programs and Services for Students in High Poverty and in High Need School Districts (M) (Revised)
- d. P 3111 Creating Positions (Revised)
- e. P 3124 Employment Contract (Revised)
- f. P 3125 Employment of Teaching Staff Members (M) (Revised)
- g. P 3125.2 Employment of Substitute Teachers (Revised)
- h. P & R 3126 District Mentoring Program (Revised)
- i. P 3141 Resignation (Revised)
- j. P & R 3144 Certification of Tenure Charges (Revised)
- k. P 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- l. P 3231 outside Employment as Athletic Coach (Revised)
- m. P 3240 Professional Development for Teachers and School Leaders (M) (Revised)
- n. R 3240 Professional Development for Teachers and School Leaders (Revised)
- O. P & R 3244 In-Service Training (M) (Abolished)
- p. P 4159 Support Staff Member/School District Reporting Responsibilities (Revised)
- q. P 5305 Health Services Personnel (Revised)
- r. R 5330 Administration of Medication (M) (Revised)
- s. P 5350 Student Suicide Prevention (Revised)
- t. R 5350 Student Suicide (Revised)
- u. P 9541 Student Teachers/Interns (Revised)
- V. P 1140 Affirmative Action Program (M) (Revised)
- W. P 1523 Comprehensive Equity Plan (M) (Revised)
- X. P 1530 Equal Employment Opportunities (M) (Revised)
- y. R 1530 Equal Employment Opportunity Complaint Procedure (M) (Revised)
- z. P 1550 Affirmative Action Program for Employment and Contract Practices (M) revised
- aa. P & R 2200 Curriculum Content (M) (Revised)

- bb. P 2260 Affirmative Action Program for School and Classroom Practices (M) (Revised)
- cc. P & R 2411 Guidance Counseling (M) (Revised)
- dd. P & R 2423 Bilingual and ESL Education (M) (Revised)
- ee. P 2610 Educational Program Evaluation (M) (Revised)
- ff. P 2622 Student Assessment (M) (Revised)
- gg. P 5750 Equal Educational Opportunity (M) (Revised)
- hh. P 5755 Equity in Educational Programs and Services (M) (Revised)
- ii. P 5339 Screening for Dyslexia (M) (Revised)
- jj.. P 7481 Unmanned Aircraft Systems (UAS also known as Drones) (New)
- kk. P & R 8441 Care of Injured and Ill Persons (M) (Revised)
- ll. P 8454 Management of Pediculosis (New)
- mm. P 8630 Bus Driver/Bus Aide Responsibility (M) (Revised)
- nn. R 8630 Emergency School Bus Procedures (M) (Revised)
- oo. P 0167 Public Participation in Board Meetings (revised)
- pp. P 0168 Recording Board Meetings (revised)
- qq. P 2422 Health and Physical Education (revised)
- rr. P 2425 Physical Education (abolished)
- ss. P 2431 Athletic Competition (revised)
- tt. P 2431 Medical Exam Prior to Participation on a School-Sponsored Interscholastic or Intermural Team of Squad (revised)
- uu. P & R 5111 Eligibility of Resident/Nonresident Students (revised)
- vv. P & R 5310 Health Services (revised)
- ww. P & R 5330.1 Administration of Medical Marijuana (New)
- xx. P & R 8462 Reporting Potentially Missing or Abused Children (revised)
- yy. P 8550 Outstanding Food Service Charges (revised)

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
 , ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

C. BE IT RESOLVED that the Board hereby appoints Carolyn Fischl as the District’s Custodian of Records.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
 , ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

D. BE IT RESOLVED that the Board hereby approves the EVVRS and HIB-ITP System Period 1 Reporting:

- a. EVVRS (Reporting Period 1: September 1 – December 31, 2016) – 0 Reported Incidents
- b. HIB-ITP (HIB Trainings and Programs July 1-December 31, 2016) – 3 trainings
- c. HIB-ITP (Total number of investigations in Reporting Period 1: September 1 – December 31, 2016) – 0 Reported Investigations

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
 ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

E. BE IT RESOLVED that the Board hereby accepts the New Jersey Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights

- a. District and School Grade Report

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
 ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

BE IT RESOLVED that the Board hereby affirms the contract with Cumberland Therapy Services for ABA Special Education Aide services for (1) student. Contract is for 20 hours per week at a rate of \$33/hr.

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
, ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

11. Public Comments

12. Board Comments

13. Dates to Remember-The next Board Meeting is February 27, 2017

14. Executive Session-Student Matter

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
, ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

Motion to exit by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
, ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

15. Adjournment

Motion by \_\_\_\_\_, second by \_\_\_\_\_ to affirm.  
ALL IN FAVOR \_\_\_\_\_ ANY OPPOSED \_\_\_\_\_

Please note that agendas are subject to change.