



WOODLAND TOWNSHIP BOARD OF EDUCATION

AGENDA

January 16, 2019

Woodland Township School District Mission Statement

The Woodland Township School District values the uniqueness of individual students and provides a high quality education in our highly supportive community.

1. Call to Order

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 Website.

2. 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.

Public agendas are available as you enter the room. There is one full copy of the support documentation located in the binder next to the agendas. Please feel free to examine the binder, but please do not remove any items as a courtesy to other members of the public. Copies of all documents are available from the business office during regular business hours.

There will be two opportunities for public input at every Board of Education meeting. The first opportunity, titled "Public Comment on Agenda Items Only," is your opportunity to provide comments to the Board of Education, prior to the Board taking action. This opportunity is only for items that appear on the agenda.

The second opportunity, titled "Public Comment," is your opportunity to provide comment that may be of interest to the educational welfare of the district but is not restricted to agenda items only.

At no time during these public comment periods will the Board allow disparaging remarks about students, district personnel, or members of the Board of Education. In addition, the Board will not allow remarks about specific students or district personnel. If such remarks are made, the Board President will declare the speaker out of order and will request the speaker cease and desist from making such comments. Refusal to do so may result in removal from the Board meeting.

3. Pledge of Allegiance

4. Roll Call

Edward Vincent	_____
William Dirkin	_____
Christopher Diaz	_____
Linda Morris	_____
Melissa Stanwood	_____
Misty Weiss, Superintendent	_____
Carolyn Fischl, Supervisor	_____
George Gahles, BA	_____

5. President Opens the Meeting - Time _____

6. Board Member Comments on the Agenda

7. Public Comments on Agenda Items Only

8. Roll Call

Edward Vincent	_____
William Dirkin	_____
Christopher Diaz	_____
Linda Morris	_____
Melissa Stanwood	_____

9. MOTION: To approve the minutes for:

- A. Regular Meeting - December 12, 2018
- B. Reorganization - January 2, 2019

Roll Call

Edward Vincent	_____
William Dirkin	_____
Christopher Diaz	_____
Linda Morris	_____
Melissa Stanwood	_____

MONTHLY FINANCIALS/CONTRACTS:

10. Consent Agenda:

The following action items A through D will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- A. MOTION: To accept the financial Report of the Secretary for the month ending December 2018:
Balance on hand in the general account which includes special revenue: **\$145,758.37.**

Board Secretary’s Month Certification

Budgetary Line Item Status

Certification of No Over-expenditures – Recommend acceptance that pursuant to N.J.A.C. 6A:23-2.12(c)3, George Gahles, Board Secretary, certifies that as of October 2018, budgetary line item account has obligations and payments (contracted orders) which in total exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A.18A:22-8 and 18A:22-8.1, which would be in violation of N.J.A.C. 6A:23-2.12 (a), that the District financial accounts have been reconciled and are in balance.

George Gahles

1/16/19

Sch. Bus. Adm. /Board Secretary

Date

Board Certification – Recommend acceptance that through the adoption of this resolution, the Woodland Township Board of Education, pursuant to N.J.A.C. 6A:23-2.12 (c) 4, certifies that as of October 2018, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.12 (c)4 i-vi and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

B. To approve to authorize the Business Administrator to make transfers within accounts for the month of December 2018.

C. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills **\$92,212.94** for the month of December 2018 to be paid, and the Secretary and President be hereby authorized and directed to draw orders on the Business Administrator for the payment of the same.

D. MOTION: To approve the gross wages for the pay period ending December 15, 2018 in the amount of **\$88,980.36** and December 21, 2018 in the amount of **88,046.14**.

Roll Call

Edward Vincent _____

William Dirkin _____

Christopher Diaz _____

Linda Morris _____

Melissa Stanwood _____

BUSINESS/CONTRACTS:

11. Consent Agenda:

The following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- A. MOTION, BE IT RESOLVED, that the Board of Education approve transportation of Hainesport student on our current out of district bus run at a rate of \$90 per day effective January 2, 2019.
- B. MOTION, BE IT RESOLVED, that the Board of Education approve the appointment of Dr. Jen Naticchia, school physician at a rate of \$600 per quarter effective upon authorized signed contract.
- C. MOTION, BE IT RESOLVED, that the Board of Education approve the nonrenewal of school Dr. Joyce Leonetti, school physician effective January 16, 2019.

Roll Call
 Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

PERSONNEL:

12. Consent Agenda:

The following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- A. MOTION, BE IT RESOLVED, that the Board of Education approve Anne R. Dunfee as a substitute aide at a rate of \$12/hour pending criminal history review completion.

Roll Call
 Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

FIELD TRIP:

13. Consent Agenda:

The Following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- A. MOTION, BE IT RESOLVED, that the Board of Education approve the following field trips:

Class	Location	Date	Cost
4th & 5th Grade	Trenton Barracks & New Jersey State House	5/21/19	\$182

Roll Call

Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

PROFESSIONAL DEVELOPMENT

14. Consent Agenda:

The following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION, BE IT RESOLVED, that the Board of Education approve the following professional development:

Staff Member	Program/Workshop	Date	Cost
Jen Bergen	10 Essential Approaches to Teaching Technology as part of STEM in every classroom	2/21/19	Free
Beth Wedler Victoria Eisert Brenda Casano	ECET2 - Tabernacle (Elevating and Celebrating Effective Teaching and Teachers)	3/8/19	Free

Roll Call

Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

FACILITIES

15. Consent Agenda:

The following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

A. MOTION, BE IT RESOLVED, that the Board of Education approve the following school facilities use:

Organization	Type of Use	Space	Date
Music - Spring Concert	K-8 Spring Concert	gymnasium	6/6/19

Art Club	Art Show	gymnasium	1/28/19
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Roll Call

Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

STUDENT MATTERS:

16. Consent Agenda:

The Following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- A. MOTION, BE IT RESOLVED, that the Board of Education approve the Harassment, Intimidation and Bullying Report for case #2 18-19.

Roll Call

Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

MISCELLANEOUS:

16. Consent Agenda:

The Following action item A will be considered under consent agenda. Any item that requires further discussion may be pulled from the consent agenda and acted upon separately.

- B. MOTION, BE IT RESOLVED, that the Board of Education approve the change of BOE regular meeting start time to 6:00pm effective February 20, 2019.

Roll Call

Edward Vincent _____
 William Dirkin _____
 Christopher Diaz _____
 Linda Morris _____
 Melissa Stanwood _____

17. Superintendent's Report

A. Discipline Report – 0 Students Suspended

B. H.I.B. Incidents:

- a. 1 incidents reported: 1 were confirmed bullying, _____ determined to be non – HIB related or non-actionable HIB and _____ inconclusive.

C. Drills- January 14, 2018 - Lock Down

D. Classroom Highlights:

- a. First graders have received their Reading Detective badges. They are able to use clues to solve tricky words in their reading. The students also published their first books. The books are in our classroom library.
- b. 6th Grade Social Studies students are learning about the geographical features of Ancient Egypt and Kush and how they affected early settlement in those areas. They used their bodies to model the Nile River, the Mediterranean Sea, the Red Sea, and the Libyan, Nubian, and Arabian deserts. Those representing water moved their arms to show waves or the direction of the current, while the desert whispered, "hot and dry". Other students then stood in areas that they believed would be good for settlement and explained why focusing on the factors of topography, water, and vegetation.
- c. Kindergarten - became storybook readers in December. In January they will become "Super Readers." They will be using "super pointer powers" to become better readers throughout the month.

E. Middle School Sports Update

- a. Unfortunately at this time Tabernacle is not willing to extend the offer to our middle school students for participation in their middle school clubs and sports
- b. We will look into providing additional opportunities to our students for the future

F. Important Dates

- a. Early Dismissal - January 18, 2019
- b. School Closed - January 21, 2019 Martin Luther King Day
- c. Family STEM Night - January 23, 2019 6:30 - 8:00pm
- d. Art Show - January 28, 2019
- e. End of 2nd Marking Period - January 28, 2019
- f. Day 100 of school - February 11 (pending no snow days)
- g. Regular BOE meeting - February 20, 2019
- h. Read Across America - March 2 (school wide activities will occur March 4-8)
- i. Save the Date - Optical Academy March 4, 2019

G.

18. Board Comments

19. Public Comments

20. MOTION, Adjournment

Roll Call

Edward Vincent	_____
William Dirkin	_____
Christopher Diaz	_____
Linda Morris	_____
Melissa Stanwood	_____

Time _____