

WOODLAND TOWNSHIP BOARD OF EDUCATION

AGENDA

April 24, 2017

Regular Meeting

Minutes

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 Web Site.

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

Dennis Cronin	Abs
Colleen Jaggard	Present
Ed Vincent	Present
William Dirkin	Present
Melissa Horner	Present
Misty Weiss, Superintendent	Present
Carolyn Fischl, Supervisor	Present
George Gahles, BA	Present

5. President Opens the Meeting : The meeting was open by Ed Vincent at 7:05PM

6. Board Member Comments on the Agenda: None

7. Public Comments on Agenda Items Only: None

8. MOTION: A motion was made by William Dirkin and seconded by Melissa Horner to approve the minutes for:

a. Regular Meeting April 10, 2017

Roll Call	Dennis Cronin	Abs
	Colleen Jaggard	Yes
	Ed Vincent	Yes
	William Dirkin	Yes
	Melissa Horner	Yes

MONTHLY FINANCIALS/CONTRACTS:

9. 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 March 2017: Balance on hand in the general account which includes special revenue: \$136,630.85

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 March 2017, 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.

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 March 2017, 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 March 2017.
- C. MOTION: To approve the bills list:

BE IT RESOLVED, that the Board of Education approve the bills \$77,204.76 for the month of March 2017 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 March 15, 2017 in the amount of \$87,518.77 and for the pay period ending March 30, 2017 in the amount of \$87,846.35
A motion was made by Colleen Jaggard and seconded by Melissa Horner to accept the Monthly Contracts/Financials.

Roll Call	Dennis Cronin	Abs
	Colleen Jaggard	Yes
	Ed Vincent	Yes
	William Dirkin	Yes
	Melissa Horner	Yes

PERSONNEL:

10. Consent Agenda:

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

MOTION: BE IT RESOLVED, the Board of Education approve the hiring of a school psychologist intern, Ms. Hailey Morelos, for the 2017-2018 school year at a stipend of \$10,000.

A motion was made by Ed Vincent and seconded by William Dirkin to accept the Personnel Consent Agenda items.

Roll Call	Dennis Cronin	Abs
	Colleen Jaggard	Yes
	Ed Vincent	Yes
	William Dirkin	Yes
	Melissa Horner	Yes

11. Superintendent's Report

A. Discipline Report – 0 Students Suspended

B. H.I.B. Incidents:

3 incidents reported: 1 were confirmed bullying, determined to be non-HIB related or non-actionable HIB and 2 inconclusive.

C. Parent/Teacher conferences were held on April 10 & 11 – Good turnout as well a successful Book Fair – Thank you to Patty Morrill and volunteers for their time.

D. National Junior Honor Society is beginning a “Penny Wars” fundraiser – funds raised will be donated to St. Jude Children’s Research Hospital

E. Home and School is beginning a box top competition – Staff members will volunteer to be dunked in a dunk tank if they have accumulated so many points in box tops. This

event will occur on one of the last days of school in June.

12. Board Comments: None

13. Public Comments:

A comment was made asking if there was any truth to the rumor that stone was being spread for buses to turn around and that the stone was paid for by the township. Ed Vincent commented that we have no knowledge of that occurring.

A comment was made that the lights in the field have started to come on again and they are coming on in the rain. The Board commented that the lights are set on a timer rain or shine and should only be coming on Thursday, Friday, Saturday evenings

14. Adjournment

A motion to adjourn was made by Ed Vincent and seconded by Colleen Jaggard. The meeting was closed at 7:15PM