

# WHITE TOWNSHIP BOARD OF EDUCATION

## REGULAR SESSION MEETING

### MINUTES

**MONDAY**

**JULY 26, 2021**

**6:30 PM**

The Regular Meeting of the White Township Board of Education was held on the above date in the White Township School Gym, Belvidere, NJ. The meeting was a hybrid meeting which allowed members of the public to participate virtually. The following members of the Board were in attendance at roll call: Mr. Havlusch, Ms. Howell, Mr. Murray, Mrs. Lensi (6:35 p.m.) Ms. Nusser-Meany, and Mrs. Smith. William Thompson, CSA and Dawn Huff, Business Administrator/Board Secretary were also in attendance as well as 6 members of the public. Mrs. Sroka, Mr. Panetta and Mrs. Williams were unable to attend.

Ms. Nusser-Meany opened the meeting at 6:30 p.m. and stated that in accordance with the State's Sunshine Law, adequate notice of this meeting was provided and that copies of this notice, along with a meeting agenda, have been placed in the Board Office, posted on the District website, and sent to the Township Clerk, in accordance with the Open Public Meetings Act.

#### **CSA REPORT**

Mr. Thompson discussed progress on the summer projects, the opening of school in September, and upcoming dates, including summer mailings and orientation programs for our incoming Preschool, Kindergarten, and new students to the district.

#### **OPEN PUBLIC COMMENT**

None

#### **APPROVE MEETING MINUTES**

A motion was made by Mrs. Lensi and seconded by Mr. Murray to approve the minutes as submitted from the June 28, 2021 Regular Session Meeting and Executive Session. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

#### **CORRESPONDENCE & ANNOUNCEMENTS**

Mrs. Huff noted one additional Personnel motion #2 to accept the resignation of Harry Garlick.

#### **COMMITTEE REPORTS**

##### **PERSONNEL**

Mr. Havlusch noted the Committee met and discussed agenda items and how the district will handle COVID-19 for the 2021-2022 school year.

##### **Block Motion – Personnel**

A motion was made by Mrs. Lensi and seconded by Ms. Howell to approve the following agenda items #1 through #2. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

##### **1. Approve a Principal Waiver Form for the 2021-2022 School Year**

To approve a request for a waiver from the requirement of a full-time, non-teaching Principal for the 2021-2022 school year at the White Township Consolidated School.

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**Block Motion – Personnel - continued**

2. Accept a Resignation

To accept the resignation of Harry Garlick, for the purpose of retirement, effective August 6, 2021.

**CURRICULUM**

Ms. Nusser-Meany noted the Committee met and discussed the Summer Academy and ESY programs, the formation of a Junior Honor Society, and plans for the World Language program for the upcoming school year.

**OPERATIONS**

Mr. Havlusch noted the Committee met and discussed COVID-19 updates, use of year-end surplus, facility projects, options for before/after school child care during the school year, and noted feasibility studies are still on hold.

**Block Motion – Operations**

A motion was made by Mrs. Lensi and seconded by Mr. Murray to approve the following agenda items #1 through #8. Motion carried as follows: Mr. Havlusch – yes, Ms. Howell – yes, Mr. Murray – yes, Mrs. Lensi – yes, Ms. Nusser-Meany – yes, and Mrs. Smith – yes.

1. Approve Final June 2021 Bill List

To approve the final June 2021 Bills List in the total amount of \$200,878.26 for expenditures from June 29 through June 30, 2021 for all funds.

2. Approve July 2021 Bills List

To approve the payment of the July 2021 bills in the total amount of \$156,170.57 for all funds.

3. Approve Budget Transfers

To approve budget transfers for June 2021 in the amount of \$24,211.91.

4. Approve ESEA grant submission

To approve submission of the FY 2021 ESEA Consolidated Grant as follows:

Title I-Part A

100-100 Teacher Salary – A. Walsh                    \$22,434                    (FTE .26)

200-200 Teacher Benefits                                \$10,095

Title II-Part A

200-300 Professional Dev Consultants                \$ 7,857

Title III-refused

Total Grant    \$40,386

5. Approve a Parental Transportation Contract for the 2021-2022 School Year

To approve a parental transportation contract (2122NWAcademy360) for student SID#9249311861 for transportation to Academy 360, September 1, 2021 – June 30, 2022 for a total contract of \$9,838.08.

6. Approve a Parental Transportation Contract for the 2021-2022 School Year

To approve a parental transportation contract (2021JBMtOlive) for student SID#4552810184 for transportation to Mt. Olive Middle School, September 1, 2021 – June 30, 2022 for a total contract of \$17,280.

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### Block Motion – Operations - continued

#### 7. Approve a Parental Transportation Contract for the 2021 ESY

To approve a parental transportation contract (2021ESY-JBMtOlive) for student SID#4552810184 for transportation to Mt. Olive Middle School, July 6 – August 12, 2021 for a total contract of \$2,208.

#### 8. Approve the 2021-2022 Student Transportation Contract Renewal with Garden State Transport

To approve the 2021-2022 Student Transportation Contract Renewal with Garden State Transport for the 2021-2022 school year for the following routes:

Route #	# of students	Route Cost	Destination
1E	33	\$ 24,656.78	White Township School
2E	45	\$ 24,656.78	White Township School
3E	37	\$ 24,656.78	White Township School
4E	44	\$ 24,656.78	White Township School
7E	47	\$ 28,601.84	White Township School
10E	23	\$ 26,629.29	White Township School
HS1	26	\$ 22,684.24	Belvidere High School
HS3	35	\$ 35,525.11	Belvidere High School
HS7	32	\$ 30,411.73	Belvidere High School
HS9	25	\$ 22,684.23	Belvidere High School
Total cost for all routes:		\$265,163.56	(1.69% renewal rate increase over 2020-2021)

### GOVERNANCE

Mr. Murray noted the Committee met and discussed the procedures for conducting hybrid Board meetings, COVID-19 guidance, and policy updates.

### Block Motion – Governance

A motion was made by Mrs. Lensi and seconded by Ms. Nusser-Meany to approve the following agenda items #1 through #12. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

#### 1. Approve a Second Reading of Bylaw #0131 – Bylaws, Policies, and Regulations

To approve a second reading of Bylaw #0131 – Bylaw, Policies, and Regulations.

#### 2. Approve a Second Reading of Policy #2421 – Career and Technical Education

To approve a second reading of Policy #2421 – Career and Technical Education.

#### 3. Approve a Second Reading of Policy #3134 – Assignment of Extra Duties

To approve a second reading of Policy #3134 – Assignment of Extra Duties.

#### 4. Approve a Second Reading of Policy & Regulation #3142 – Nonrenewal of Nontenured Teaching Staff Member

To approve a second reading of Policy & Regulation #3142 – Nonrenewal of Nontenured Teaching Staff Member.

#### 5. Approve a Second Reading of Policy & Regulation #3221 – Evaluation of Teachers

To approve a second reading of Policy & Regulation #3221 – Evaluation of Teachers.

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### Block Motion – Governance - continued

6. Approve a Second Reading of Policy & Regulation #3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators

To approve a second reading of Policy & Regulation #3222 – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators.

7. Approve a Second Reading of Policy & Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals

To approve a second reading of Policy & Regulation #3223 – Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals.

8. Approve a Second Reading of Policy & Regulation #3224 – Evaluation of Principals, Vice Principals, and Assistant Principals

To approve a second reading of Policy & Regulation #3224 – Evaluation of Principals, Vice Principals, and Assistant Principals.

9. Approve a Second Reading of Policy & Regulation #4146 – Nonrenewal of Nontenured Support Staff Member

To approve a second reading of Policy & Regulation #4146 – Nonrenewal of Nontenured Support Staff Member.

10. Approve a Second Reading of Policy & Regulation #5460.02 – Bridge Year Pilot Program

To approve a second reading of Policy & Regulation #5460.02 – Bridge Year Pilot Program.

11. Approve a Second Reading of Policy & Regulation #6471 – School District Travel

To approve a second reading of Policy & Regulation #6471 – School District Travel.

12. Approve a Second Reading of Policy #8561 – Procurement Procedures for School Nutrition Programs

To approve a second reading of Policy #8561 – Procurement Procedures for School Nutrition Programs.

### BHS BOARD MEMBER

No updates.

### OLD BUSINESS

None

### NEW BUSINESS

None

### ACKNOWLEDGE RECEIPT OF HIB INCIDENTS

A motion was made by Mrs. Smith and seconded by Mr. Murray to acknowledge receipt of no HIB investigations deemed HIB incidents since last meeting. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

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**OPEN PUBLIC COMMENT**

None

**ADJOURNMENT**

A motion was made by Mrs. Lensi and seconded by Mrs. Smith to adjourn the meeting at 6:53 p.m. Motion carried as follows: Ayes – 6, Nays – 0, Abstentions – 0.

Respectfully Submitted,

Dawn Huff  
Business Administrator  
Board Secretary