

Mr. Christopher Reyes, President _____
Mrs. Mary Ann Andreula, V. President _____
Mrs. Kristen Dufner _____

Mrs. Lisa Eller _____
Mr. Connor Hartl _____
Mr. Bartley Howley _____

Mrs. Katherine Moore _____
Mrs. Melissa Vitalos _____
Mrs. Michelle Wydner _____

WASHINGTON BOROUGH BOARD OF EDUCATION

Time: 7:30 p.m.

January 9, 2017

Place: Memorial School Library

FLAG SALUTE – President

ANNOUNCEMENT BY THE BOARD PRESIDENT – President

"This is a regular meeting of the Washington Borough Board of Education held for the purpose of transacting appropriate Board business. In compliance with Chapter 231, laws of 1975, notice of this meeting was advertised in the Express Times and the Star Ledger. Copies of the agenda of this meeting were appropriately posted and made available for the public."

ROLL CALL – Mr. Mantz

APPROVAL OF MINUTES – Regular Meeting – December 12, 2016, Executive Session - December 12, 2016

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

B. CURRICULUM / TECHNOLOGY

C. CO-CURRICULAR / ACTIVITIES

- Updates as needed regarding our ongoing 2016-2017 Co-Curricular Activities and Clubs (enrollment/special functions/After Care) (Mr. Rozsa)

D. FINANCE / BUDGET

- 1a. Motion to approve, on the recommendation of the Superintendent of Schools, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of December, 2016, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of December 31, 2016, after review of the secretary's monthly financial report and upon consultation with the appropriate district officials, to the best of our knowledge, no major account has been over expended in violation of NJAC 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. . (Board Report may be hand carried) (Mrs. Andreula)

- 1b. Discussion, as needed followed by a motion of consent per items: food service and regular account bills; health office updates; compliance with N.J.A.C. 6:20-F.213; budgetary transfers; N.C.L.B. Regular and N.C.L.B. General Assurances; and any and all debt service transactions. (Mrs. Dufner)

E. LEGAL / LEGISLATIVE ISSUES

- **Motion of consent for items 1a – 6b**

(Mrs. Eller)

1a. Motion to approve for a 1st Reading, Policy 1510, Administration, Americans with Disabilities Act (Revised) **Mandated**

1b. Motion to approve for a 1st and only Reading, Regulation 1510, Administration, Americans with Disabilities Act (Revised) **Mandated**

2. Motion to approve for a 1st Reading, Policy 2415.3, Program, Title I – Educational Stability for Children in Foster Care (New) **Mandated**

3a. Motion to approve for a 1st Reading, Policy 2418, Program, Section 504 of the Rehabilitation Act of 1973, Students (New) **Mandated**

3b. Motion to approve for a 1st and only Reading, Regulation 2418, Program, Section 504 of the Rehabilitation Act of 1973, Students (New) **Mandated**

4a. Motion to approve for a 1st Reading, Policy 5116,, Students, Education of Homeless Children (Revised) **Recommended**

4b Motion to approve for a 1st and only Reading, Regulation 5116, Students, Education of Homeless Children (Revised) **Recommended**

5. Motion to approve for a 1st Reading, Policy 5330.04, Students – Administering an Opioid antidote (New) **Suggested**

6a. Motion to approve for a 1st Reading, Policy 8330, Operations – Student Records (Revised) **Mandated**

6b. Motion to approve for a 1st and only Reading, Regulation 8330, Operations – Student Records (Revised) **Mandated**

F. PERSONNEL

G. PLANT

1. Motion to approve a joint Transportation agreement with the Sussex County Regional Transportation Cooperative for the 2016-2017 school year with an Administration Fee of 4%.
(Mr. Hartl)
2. Motion to approve the agreement between the Washington Borough Board of Education and E-Rate Partners, LLC to provide E-Rate consulting services for School Funding Year 1/1/7-6/30/18 at an annual cost of \$2300.
(Mr. Howley)

H. SPECIAL EDUCATION / OTHER INFORMATION

- Motion to accept comprehensive (student and) staff attendance data (with all fire drill reports, *if applicable*) for the month of December, 2016.
(Mrs. Moore)

- SUPERVISOR OF INSTRUCTION'S REPORT – Curriculum & Instruction - Memorial School (Mr. E. Jenkins)
- PRINCIPAL'S REPORT – Taylor Street School (Mrs. J. Nassry)
- SUPERINTENDENT/PRINCIPAL'S REPORT – District (Mr. L. Rozsa)
- EXECUTIVE REPORT (District-wide, discussion, as necessary)