

Washington Board of Education Meeting

July 18, 2016

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 – June 13, 2016, Executive Session – June 13, 2016

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

1. Follow-up by the Superintendent of Schools on a 3/22/16 estimate of replacement of the larger playground slide
2. Follow-up on Mr. Reyes request for information as to the possibility of the Borough repaving McDonald Street / Stewart Street crosswalk

B. CURRICULUM / TECHNOLOGY

- Motion to adopt an updated version of the Cluster-Wide Health and Physical Education and Science Curricula. (Mrs. Albrecht)

C. CO-CURRICULAR / ACTIVITIES

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 June, 2016, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of June 30, 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 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)

2. Retroactive motion to 6/16/16 to approve a carryover \$4637 from the 2015-2016 No Child Left Behind Formula Grant to the Title Iia 2016-2017 Grant Period.

3. Retroaction motion to 6/24/16 to approve a submission of the No Child Left Behind 2016-2017 Formula Grant with Assurances.

E. LEGAL / LEGISLATIVE ISSUES

1. Motion to approve the Interlocal Services Agreement with the Pohatcong Township Board of Education for contracted School Business Administration Services for the 2016-2017 school year at a fee of \$65,000. (Mrs. Eller)

2a. Motion to approve an agreement with Maschio's Food Service, Inc. to provide operation and management of the district's food service program for the 2016-2017 school year for a management fee of \$5,408 and a break-even, no cost guarantee food service operation including the management fee. (Mr. Howley)

2b. Motion to approve a student breakfast price of \$1.00 for the 2016-2017 school year. (Mrs. Moore)

2c. Motion to approve a student lunch price of \$2.75 and a milk price of 50¢ for the 2016-2017 school year. (Mrs. Vitalos)

3. Motion to approve submission of the School Safety Grant application in the amount of \$2600 to New Jersey School Insurance Safety Program. (Mrs. Wydner)

4a. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/15-6/30/16) for Memorial School. (Mrs. Albrecht)

4b. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/15-6/30/16) for Taylor Street School. (Mrs. Andreula)

F. PERSONNEL

1. Motion to amend the retirement date of Mr. Gary Apgar from August 31, 2016 to October 31, 2016 (enclosure). (Mrs. Dufner)

2. Motion to approve all staff to be eligible for the annual sick day pay out, dependent on the number of sick days used, for the 2015-2016 school year. (Mrs. Eller)

3. Motion to approve PC Doctor, LLC to provide technology services at a \$95 per hour rate averaging 6 hours per week for the 2016-2017 school year. (Mr. Howley)

4. Motion to appoint Mr. David Lance to continue as a full-time long-term maternity leave replacement teacher for Mrs. Stefanie Venturino (Grade 6 Social Studies) effective September 1, 2016 through June 30, 2017 at a salary of \$47,700 plus benefits (B.A. Step 0) on the 2016-2018 W.E.A. Salary Guide. (Mrs. Moore)

G. PLANT

H. SPECIAL EDUCATION / OTHER INFORMATION

1. Motion to accept comprehensive (student and) staff attendance data (with all fire drill reports, if applicable) for the month of June, 2016. (Mrs. Vitalos)

2. Motion to approve our 2016-2017 Board of Education and Administrative District-Wide Goals. (Mrs. Wydner)

3. Motion to approve a tuition contract for placement of the identified student in the Midland School for the 2016-2017 school year at an annual tuition rate of \$65,843.40. (Mrs. Wydner)

4. Motion to approve a Memorandum of Agreement with the Warren County Special Services School District to provide services for the Multiple Disabilities Classroom for the 2016-2017 school year at an annual cost of \$67,434.15. (Mrs. Albrecht)

5. Motion to approve a Memorandum of Agreement with the Warren County Special Services School District to provide services for the ABA Autistic Classroom for the 2016-2017 school year at an annual cost of \$65,091.19. (Mrs. Andreula)

6. . Motion to approve a Memorandum of Agreement with the Warren County Special Services School District to provide services for the Pre-School Disabilities Classroom for the 2016-2017 school year at an annual cost of \$67,434.15. (Mrs. Dufner)

7. Motion to approve a Memorandum of Agreement with the Warren County Special Services District to provide services for the Pre-School Disabilities Extended School Year Classroom for the 2016 school year at an hourly rate of \$49.55. (Mrs. Eller)

8. Motion to approve OT Inc. to provide occupational therapy services for the 2016-2017 school year at an hourly rate of \$74 not to exceed a total cost of \$75,000. (Mr. Howley)

•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)