

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

Mrs. Kristen Dufner _____
Mrs. Lisa Eller _____
Mr. Bartley Howley _____

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

WASHINGTON BOROUGH BOARD OF EDUCATION

Time: 7:30 p.m.

November 14, 2016

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 – October 10, 2016

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

B. CURRICULUM / TECHNOLOGY

1. Motion to approve the 2016-2017 PreSchool Handicapped Field Trip to the Riverside Gymnasium on March 3, 2017 (\$12.00 each for students and adults). (Mrs. Andreula)
2. Motion to approve the 2016-2017 Grade 3 Field Trip to the Turtle Back Zoo on May 19, 2017 (\$10.50 each for students and adults). (Mrs. Dufner)
3. Motion to approve the 2016-2017 Grade 4 Field Trip to Sterling Hill Mining Museum on May 15, 2017 (\$13.00 each for students and adults). (Mrs. Eller)

C. CO-CURRICULAR / ACTIVITIES

1. Updates as needed regarding our ongoing 2016-2017 Co-Curricular Activities and Clubs (enrollment/special functions/After Care) (Mr. Rozsa)
2. Results of the 15th local Kiwanis sponsored and Memorial School's 20th Speech and Drama Festival are attached.
3. Broadway near Broadway XIX flyer and opening schedule is attached.

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 October, 2016, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of October 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 hand carried) (Mr. Howley)
- 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. Moore)
2. Retroactive motion to 10/31/16 to submit our district's 2015-2016 IDEA Final Report. (Mrs. Vitalos)
3. Retroactive motion to 10/31/16 to submit our district's 2015-2016 Title I Performance Report. (Mrs. Wydner)
4. Retroactive motion to 10/25/16 to submit our district's 2016-2017 Title I Comparability Report. (Mrs. Andreula)
5. Motion to approve supplementing approximately 12% of the 2016-17 base salaries of Linda Feller (\$78,180) and Brian Butler (\$78,180) with No Child Left Behind Title I Funds. (Mrs. Dufner)
6. Motion to approve supplementing approximately 100% of the 2016-2017 base salaries of Malia Englehardt (\$24,312), Tracey Mazuca (\$24,447) and Jeannie Reyes (\$25,176) with No Child Left Behind Title I Fund (Mrs. Eller)
7. Motion to accept the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report on Administrative Findings for the Year Ending June 20, 2016 and order that a copy be filed in the Business Office and with the New Jersey Department of Education. (Mr. Howley)

8. Brief comment will be made by the Superintendent of Schools commending Mr. Timothy Mantz and acknowledging there were no audit recommendation and to approve the correction action plan.

Audit for Year Ending June 30, 2016
 Schedule of findings of Non-Compliance
 Summary of Recommendations

1. Administrative Practices and Procedures	None
2. Financial Accounting and Reporting	None
3. School Purchasing Programs	None
4. School Food Service	None
5. Student Body Activities	None
6. Applications for State School Aid	None
7. Pupil Transportation	None
8. Facilities and Capital Assets	None
9. Miscellaneous	None
10. Follow-up on prior year findings	None

E. LEGAL / LEGISLATIVE ISSUES

- Motion to approve for a 2nd and Final Reading (i.e. deletion – 2nd line of paragraph #2 Policy 5112 – Pupils – Entrance Age (Mrs. Moore)

F. PERSONNEL

1. Comprehensive motion – both retroactive and standard approving the enclosed list of workshops for staff from Tuesday, September 6 through those listed on the attachment that includes staff members' names, said workshop name with location, dates of workshop, cost of workshop and mileage as applicable. (Mrs. Vitalos)
- 2a. Motion to accept Mrs. Katherine Albrecht's letter of resignation from the Washington Borough Board of Education effective 11/14/16. (Mrs. Wydner)
- 2b. Motion to appoint Mr. William Lyons to fill Mrs. Albrecht's vacant seat on the Washington Borough Board of Education effective 11/14/16. (Mrs. Andreula)
3. Motion to appoint Mrs. Susan Sensinger as the Memorial School Safety Patrol Advisor for the 2016-2017 academic year. (Mrs. Dufner)

G. PLANT

1. Retroactive motion to approve the use of the Memorial School gymnasium for a Borough Recreation Football walk through from 5:00-6:00 p.m. (Mrs. Eller)
2. Motion to approve the use of our Memorial Butterfly Garden for the Karen Ann Quinlan Hospice Butterfly Release Celebration on Saturday, June 10, 2017, from 9:00 a.m. to 1:00 p.m. (Mr. Howley)
3. Motion to approve the QSAC requirement (New Jersey Quality Single Accountability Continuum) to be submitted to the Warren County Superintendent's Office School: •DPR (District Performance Review). (Mrs. Moore)

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 October, 2016. (Mrs. Vitalos)
2. Update/correction to the 2016-2017 month-to-month Academic Calendar for February 2017, i.e. Parent Conferences and the Presidential Weekend should be listed one week later – the original 20162017 district list calendar was approved correctly on 2/8/16. (Mrs. Wydner)
3. Retroactive motion to approve an independent speech and language evaluation provided by Beyond Communication at a cost not to exceed \$1600. (Mrs. Andreula)

- 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)