

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.

February 13, 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 – Reorganization Meeting – January 9, 2017 Regular Meeting – January 9, 2017, Executive Session – January 9, 2017

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Retroactive motion to 1/13/17 to accept the 2015-2016 New Jersey Department of Education's school and district H.I.B. grade reports as required under the Anti-Bullying Bill of Rights Act (ABR). (Mrs. Andreula)

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 January, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of January 31, 2017, 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. (Mrs. Dufner)
- 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. Eller)
2. Retroactive motion to 1/30/17 to submit the district's 2017 NCLB Amendment to include \$4793 in Title IA and \$4837 in Title IIA carryover funds. (Mr. Hartl)
3. Retroaction motion to 2/3/17 to approve the waiver application for participation in the Special Education Medicaid Initiative for 2017-2018. (Mr. Howley)

E. LEGAL / LEGISLATIVE ISSUES

- **Motion of consent for items 1 – 6** (Mrs. Moore)
- 1a. Motion to approve for a 2nd and Final Reading, Policy 1510, Administration, Americans with Disabilities Act (Revised) **Mandated**
 2. Motion to approve for a 2nd and Final Reading, Policy 2415.3, Program, Title I – Educational Stability for Children in Foster Care (New) **Mandated**
 3. Motion to approve for a 2nd and Final Reading, Policy 2418, Program, Section 504 of the Rehabilitation Act of 1973, Students (New) **Mandated**
 4. Motion to approve for a 2nd and Final Reading, Policy 5116, Students, Education of Homeless Children (Revised) **Recommended**
 5. Motion to approve for a 2nd and Final Reading, Policy 5330.04, Students – Administering an Opioid antidote (New) **Suggested**
 6. Motion to approve for a 2nd and Final Reading, Policy 8330, Operations – Student Records (Revised) **Mandated**

F. PERSONNEL

- 1a. Motion to approve the appointment of Mrs. Jacqueline M. Nassry as Acting Superintendent of Schools/ Acting Memorial School Principal beginning October 1, 2017 through October 31, 2017 with a stipend reflecting one twelfth of her projected salary as Superintendent of Schools / Memorial School Principal (i.e. \$1350). (Mrs. Vitalos)
- 1b. Motion to affirm the enclosed (approved by the County Superintendent of Schools) contract with Mrs. Jacqueline M. Nassry as our new Superintendent of Schools / Memorial School Principal effective November 1, 2017. (Mrs. Wydner)
- 1c. Motion to approve the "Administrative procedure for Approval of Acting Administrator per N.J.A.C. 6A:9-14.1. (Mrs. Andreula)
2. Administrative comments on recent Cluster-Wide study and assessment of consolidation of Child Study Team Personnel based on a Morris County Cluster-Wide Model. (Mrs. Dufner)
- 3a. Motion to approve a medical leave of absence for Mrs. Lizette Quinones (from January 26, 2017 through June 30, 2017. (Mrs. Eller)
- 3b. Motion to 2/1/17 to advertise for a long-term substitute replacement (i.e. January 26, 2017 through June 9, 2017 or the end of the 2016-2017 school year) for Mrs. Lizette Quinones. (Mr. Hartl)
- 3c. Motion to approve Mrs. Carmita A. Mongrella to cover the aforementioned leave of absence for Mrs. Lizette Quinones from February 21, 2017 through June 9, 2017 or the end of the 2016-2017 school year at Step 4 - \$56,770 prorated for time worked. (Mr. Howley)
4. Motion to add Ms. Pamela Kleh to our substitute nurse list for the 2016-2017 school year. (Mrs. Moore)
5. Motion to add Ms. Sarah Whitford and Ms. Helen Asumadu to our substitute teacher list for the 2016-2017 school year. (Mrs. Vitalos)

G. PLANT

- Motion to approve a joint transportation agreement with the Warren County Special Services School District for the 2017-2018 school year with an Administrative Fee of 4%. (Mrs. Wydner)

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 January 2017. (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)