

Washington Borough Board of Education
January 9, 2017

The Washington Borough Board of Education convened in regular session at 7:30 P.M. on Monday, January 9, 2017 at the Memorial School. The meeting was called to order by the President; Mr. Reyes in compliance with Chapter 231, laws of 1975, the 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, said notice posted in the Washington Borough Municipal Building. The meeting was held for the purpose of transacting appropriate Board business.

The following members were present:

Mr. Reyes
Mrs. Andreula
Mr. Howley
Mrs. Eller
Mrs. Dufner
Mrs. Moore
Mr. Hartl

The following members were absent:

Mrs. Vitalos, Mrs. Wydner

Also Present:

Lance S. Rozsa, Superintendent
Jackie Nassry
Earl Jenkins
Tim Mantz

Public Present:

FLAG SALUTE –Mr. Reyes (Start 7:30 P.M.)

ROLL CALL – Mr. Tim Mantz

**Washington Borough Board of Education
Regular Meeting –January 9, 2017**

APPROVAL OF MINUTES – Regular Meeting – December 12, 2016

Motion introduced by Mrs. Moore and seconded by Mrs. Eller granting approval of the Regular Minutes on December 12, 2016.

Motion carried by voice vote all voting affirmative, with Mr. Reyes abstaining.

APPROVAL OF MINUTES – Executive Session – December 12, 2016

Motion introduced by Mrs. Moore and seconded by Mr. Eller granting approval of the Executive Session on December 12, 2016.

Motion carried by voice vote all voting affirmative, with Mr. Reyes abstaining.

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) Broadway update.

D. FINANCE / BUDGET

1a. Motion made by Mrs. Andreula and seconded by Mr. Reyes 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.

Motion carried by unanimous roll call vote.

1b. Discussion, as needed followed by a motion made by Mrs. Dufner and seconded by Mr. Reyes 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.

Motion carried by unanimous roll call vote.

**Washington Borough Board of Education
Regular Meeting –January 9, 2017**

E. LEGAL / LEGISLATIVE ISSUES

Motion made by Mrs. Eller and seconded by Mr. Reyes of consent for items 1a – 6b

- 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**
Motion carried by unanimous roll call vote.

F. PERSONNEL

- 1.** Motion to appoint Ms. Katie Empson as a full-time maternity leave teacher for Mrs. Ledwith (Grade 2) effective March 1, 2017 thru May 8, 2017 at a prorated salary of \$47,700 (B.A. Step 0) on the 2016-2018 WEA Salary Guide.
Motion carried by unanimous roll call vote.

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Regular Meeting –January 9, 2017**

G. PLANT

1. Motion made by Mr. Hartl and seconded by Mr. Reyes 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%.
Motion carried by unanimous roll call vote.
2. Motion made by Mr. Howley and seconded by Mr. Reyes 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.
Motion carried by unanimous roll call vote.
3. Motion made by Mr. Reyes and seconded by Mr. Howley to approve the use of Taylor Street for Street Hockey starting January 24, 2017 thru March 31, 2017 from 5pm-8:30pm.
Motion carried by unanimous roll call vote.
4. Motion made by Mrs. Moore and seconded by Mr. Reyes to approve GXP system for Memorial and Taylor Street Schools with a maximum of \$5000.
Motion carried by unanimous roll call vote.

H. SPECIAL EDUCATION / OTHER INFORMATION

1. Motion made by Mrs. Moore and seconded by Mr. Reyes to accept comprehensive (student and) staff attendance data (with all fire drill reports, *if applicable*) for the month of December, 2016.
Motion carried by unanimous roll call vote.
 2. Motion made by Mr. Reyes and seconded by Mrs. Eller to add 9 Hills House trips for our ABA program at a cost of \$1980.
Motion carried by unanimous roll call vote.
- SUPERVISOR OF INSTRUCTION’S REPORT – Curriculum & Instruction -** Memorial School -Mr. E. Jenkins revisited school events from previous week.
 - PRINCIPAL’S REPORT –** Taylor Street School -Mrs. J. Nassry- CPR training on 1/12/17 /End of Marking period on 1/25/17/Kindergarten registration on 4/26/17
 - SUPERINTENDENT/PRINCIPAL’S REPORT –** District -Mr. L. Rozsa- QSAC will take place in February and will report on it at February’s board meeting/ 2nd round of parent/teacher conference is coming up in February.

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EXECUTIVE SESSION

At 7:59 P.M. a motion was introduced by Mrs. Eller and seconded by Mrs. Moore granting approval to pass the following resolution:

WHEREAS: Section 8 of the Open Public Meeting Act, chapter 231, P.L. 1975 Permits the exclusion of the public from meeting in certain circumstances:

WHEREAS, this public body is of the opinion that such circumstances presently exist:

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of Washington, County of Warren and State of New Jersey:

- (1) The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- (2) The general nature of the subject matter to be discussed is as follows: (Personnel)
- (3) It is anticipated at this time that the above-stated subject matter will be made public as soon as it is in the best interest of the public.
- (4) This resolution shall take effect immediately.
- (5) Action may be taken.

Motion carried by unanimous voice vote.

At 8:39 P.M. A motion was introduced by Mrs. Vitalos and seconded by Mrs. Eller granting approval to reconvene the meeting in regular session.

Motion carried by unanimous voice vote.

Adjournment

At 8:40 P.M motion was introduced by Mrs. Moore and seconded by Mrs. Eller granting approval to adjourn the meeting.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator