

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.

March 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 Regular Meeting – February 13, 2017, Special Meeting – March 6, 2017, Executive Session - March 6, 2017

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

B. CURRICULUM / TECHNOLOGY

- An administration update on the 2/16, 21/17 N.J.Q.S.A.C. visit and assessment.

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 February, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of February 28, 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. 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. Motion to approve our continued participation in the 2017-2018 New Jersey Child Assault Prevention Program which includes a minimum district contribution of 30% toward the total cost of implementation. (Mrs. Eller)
3. Motion to approve a tentative 2017-2018 School District Budget as per the enclosure. (Mr. Hartl)

E. LEGAL / LEGISLATIVE ISSUES

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. (Mr. Howley)
2. Motion to appoint Mrs. Sherry N. Koeppen as the new Taylor Street School Principal/Supervisor of Child Study Team effective August 1, 2017. (Mrs. Moore)
3. Motion to advertise for Summer Seasonal Custodial Personnel (approximately mid-May 2017 through the end of August 2017). (Mrs. Vitalos)
4. Motion to approve a maternity leave request of Mrs. Christine Voris spanning the 2017-2018 school year. (Mrs. Wydner)
5. Motion to Mrs. Kelly Jones' request to return to full-time employment as our K-12 Art Teacher effective September 1, 2017. (Mrs. Andreula)
6. Administration presentation of the possibility of shifting priorities away from our part-time Art position to a part-time Music position followed by a motion to advertise for same. (Mrs. Dufner)
7. Brief comment by the Superintendent of Schools on our projected 2017 Summer School programs – specifically the Enrichment Program that for this Summer, 2017 will have three or four components – i.e. Environmental Education, Physical Education, Puppetry, and Science.

G. PLANT

- Motion to approve a Memorandum of Understanding (MOU) (for GXP – i.e. Advanced Geospatial Mapping) between the Warren County Prosecutor's Office and participating Warren County Public School Districts on Schedule A. (Mrs. Eller)

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 February, 2017. (Mr. Hartl)
2. Motion to approve the semi-final 2017-2018 District-Wide List Calendar. (Mr. Hartl)
3. Motion to move what would normally be our regularly scheduled 4/10/17 Board of Education meeting to 4/24/17 and include our annual Budget Hearing as an inherent part of that agenda. (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)