

**Washington Borough Board of Education
Reorganizational Meeting
January 9, 2017**

The Washington Borough Board of Education convened in reorganizational meeting at 7:30 P.M. on Monday, January 9, 2017 at the Memorial School. The meeting was called to order by the Business Administrator/Board Secretary Mr. Mantz, this is a reorganizational meeting the Washington Borough Board of Education held for the purpose of transacting appropriate Board Business 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.

This Part of the meeting was for annual reorganization of the board with the regular meeting to follow.

The following members were present:

Mr. Reyes
Mrs. Vitalos
Mr. Howley
Mrs. Eller
Mrs. Dufner
Mrs. Moore

The following members were absent:

Mrs. Andreula, Mrs. Albrecht, Mrs. Wydner

Also Present:

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

Public Present:

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

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ROLL CALL – Mr. Mantz

- **Administer Oath of Allegiance to New Board Members•Report of Election Results**
•**Election of Board Officers: President, Vice President**

Administer Oath of Allegiance to New Board Members /Report of Election Results

Mr. Mantz administered Oath of Allegiance to the newly elected Board Members, Mrs. Eller and Mr. Hardt

ELECTION OF SCHOOL BOARD PRESIDENT

Mr. Mantz invited nominations from the office of School Board President.

Mrs. Andreula seconded by Mr. Howley, nominated Mr. Reyes

A motion was made by Mrs. Andreula seconded by Mrs. Eller, to close nominations for School Board President.

Motion carried by unanimous roll call vote.

Hearing only one nomination, the Board Secretary declared Mr. Reyes as School Board President

ELECTION OF SCHOOL BOARD VICE-PRESIDENT

Mr. Mantz invited nominations from the office of School Board Vice-President.

Mr. Reyes, seconded by Mrs. Moore, nominated Mrs. Andreula

A motion was made by Mr. Reyes seconded by Mrs. Eller, to close nominations for School Board Vice-President.

Motion carried by unanimous roll call vote.

Hearing only one nomination, the Board Secretary declared Mrs. Andreula as School Board Vice-President

A. BUILDING -LEVEL - (Memorial, Taylor)

1. Motion made by Mrs. Andreula and seconded by Mrs. Moore granting general approval to designate the second Monday of each month at 7:30 p.m. as the regular date and time for the Board of Education meetings.
Motion carried by unanimous roll call vote.
2. Motion made by Mrs. Eller and seconded by Mrs. Moore granting approval to appoint the Star Ledger and the Express Times as the official newspapers.
Motion carried by unanimous roll call vote.

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B. CURRICULUM / TECHNOLOGY

- Motion made by Eller and seconded by Mrs. Moore granting approval to adopt the following Board Curriculum: Curricula Programs and Courses of Study as of this date :

Mathematics (K-6)	Art (K-6)	Reading (K-6)
Music (K-6)	English (K-6)	Physical Ed. (K-6)
Spelling (K-6)	Science (K-6)	Guidance & Counseling Services
Child Study Team Services	Family Life Ed. (K-6)	Compensatory Basic Skills Programs (K-6)
Accident & Fire Prevention (K-6)	Enrichment	Services & Programs for all Handicapped Pupils Ages 3-21
Library Skills (K-6)	Study Skills (K-6)	Health, Safety & Phys.Ed. (K-6) 2 1/2 hours/week
Speech Instruction (K-6)	Civics of NJ: Grade 4	Drug and Alcohol Ed. (K-6)
Holocaust Education Grade 6	Social Studies (K-6)	World Languages (K-6)
Gifted Instruction	Media/Library	Guidance
Instructional Adaptations		

Motion carried by unanimous roll call vote.

C. CO-CURRICULAR / ACTIVITIES

D. FINANCE / BUDGET

Motion of consent made by Mr. Reyes and seconded Mr. Howley to approve 1 thru 9.

1. Motion granting approval to designate the following Financial Depositories: PNC Bank and Summit Federal Savings and Loan.
2. Motion granting approval of the following names on the General Checking Account: President - Board of Education, Timothy Mantz, SBA / Board Secretary, J. Hanics, Treasurer, (2) Board Members (Three of the five signatures are required per check.)
3. Motion granting approval of the following names on the investment accounts: J. Hanics, Treasurer and Board Member tba. (One signature for withdrawal of funds to be deposited in the general checking account.)
4. Motion granting approval of the following names on the Payroll and Payroll Agency Account as follows: J. Hanics, Board Member TBA, and Board Member TBA with one signature per check.
5. Motion granting approval of the following names on the School Activity Account as follows: Florence Dolobach, Sharon Gulick, Timothy Mantz, Lance Rozsa, (Two of the four signatures are required per check.)
6. Motion granting approval of the following names on the Cafeteria Account (Lunch & Milk) as follows President - Board of Education, Timothy Mantz, SBA / Board Secretary, J. Hanics, Treasurer, (2) Board Members (Three of the five signatures are required per check.)
7. Motion granting approval for Timothy Mantz or Florence Dolobach to transfer funds between Washington Borough accounts.

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8a. Motion granting approval of the following names on the Capital Project Account (checking) as follows: Timothy Mantz, SBA/Board Secretary, J. Hanics, Treasurer, (1) Board Member (tba)

9. Motion granting approval of the following names on the Summer Pay (checking) as follows: J. Hanics, MaryAnn Andreula (one signature per check).
Motion carried by unanimous roll call vote.

E. LEGAL

- Motion made by Mr. Reyes and seconded by Mrs. Moore granting approval to adopt the existing Policies, Regulations and By-Laws which are in effect.
Motion carried by unanimous roll call vote.

F. PERSONNEL

Motion of consent made by Mr. Reyes and seconded Mrs. Andreula to approve 1 thru 22.

1a. Motion granting approval to appoint Timothy Mantz as School Business Administrator/Board Secretary for the 2016-2017 school year.

1b. Motion granting approval to appoint Florence Dolobach as Petty Cash Fund and Custodian.

2. Motion granting approval to appoint J. Hanics as Treasurer of School Monies for the 2016-2017 school year.

3. Motion granting approval to appoint the firm of Broschious, Fischer & Zaiter for the 2016-2017 school year.

4. Motion granting approval to appoint Ardito & Company as School Auditors for the 2016-2017 school year.

5. Motion granting approval to appoint Dr. Victor Rodriguez, New Beginnings, as School Physician for the 2016-2017 school year.

6. Motion granting approval to appoint Brown & Brown, as School Insurance Agent for the 2016-2017 school year.

7. Motion granting approval to appoint Lance S. Rozsa, Affirmative Action Officer for the 2016-2017 school year and Title IX coordinator.

8. Motion granting approval to appoint Earl Jenkins, 504 Officer for the 2016-2017 school year.

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9. Motion granting approval to appoint Earl Jenkins, School Lunch Hearing Officer for the 2016-2017 school year.
10. Motion granting approval to appoint Timothy Mantz as Qualified Purchasing Agent for the 2016-2017 school year.
11. Motion granting approval to appoint the Superintendent and the Principal of each building as Truancy Officers for the 2016-2017 school year.
- 12a. Motion granting approval to appoint Florence Dolobach/Lance Rozsa as RTK and AHERA Coordinator for the 2016-2017 school year.
- 12b. Motion granting approval to appoint Florence Dolobach/Lance Rozsa as Integrated Pest Management Coordinator for the 2016-2017 school year.
- 12c. Motion granting approval to appoint Florence Dolobach/Lance Rozsa as Chemical Hygiene Officer for the 2016-2017 school year.
13. Motion granting approval to appoint Lance Rozsa NJSBA Legislative Delegate and Representative.
14. Motion granting approval to appoint Jacqueline Nassry as Homeless Liaison.
15. Motion granting approval to appoint Jacqueline Nassry as I & RS Officer.
16. Motion to granting approval to appoint Anthony Pannella, Esquire, Wilentz, Goldman & Spitzer, as Bond Counsel.
17. Motion granting approval to appoint Scott Spiezle, Spiezle Architectural Group, as Architect.
18. Motion granting approval to appoint Florence Dolobach as Custodian of Public Records.
19. Motion granting approval to appoint Florence Dolobach as Public Agencies Compliance Officer.
20. Motion granting approval to appoint Superintendent/Principal as Position Control Officer.
21. Motion granting approval to appoint Kressler, Wolff & Miller as (Dental only) selected by the Superintendent of Schools.
22. Motion granting approval to advertise for all contracted personnel and contractual commitments as appropriate.

Motion carried by unanimous roll call vote.
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G. PLANT

- Motion made by Mr. Reyes and seconded by Mrs. Eller granting approval of a Long Range Facilities Plan through the year's 2009-2012/2012-2015 pending acceptance of proposed plan.

Motion carried by unanimous roll call vote.

H. SPECIAL EDUCATION / OTHER INFORMATION

1. Motion made by Mr. Reyes and seconded by Mrs. Moore granting approval of Board of Education Committees

Motion carried by unanimous roll call vote.

2. Motion made by Mr. Reyes and seconded by Mrs. Moore granting approval of the Adoption of Code of Ethics.

Motion carried by unanimous roll call vote.

RETURNED TO THE REGULAR BOARD OF EDUCATION MEETING.