

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.

April 24, 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 – March 13, 2017

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion to accept the 9/1/16 through 4/12/17 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools. (Mrs. Andreula)

B. CURRICULUM / TECHNOLOGY

- Motion to approve for submission to the Warren County Office of the County Superintendent of Schools as well as the New Jersey State Department of Education our 2017-2018 District Improvement Plan related to the instructional portion of our recent NJ QSAC Evaluation. (Mrs. Dufner)

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. Brief comment on the 9th Kiwanis and 19th Warren County Invitational Forensics Tournament in general and financial support for co-curricular activities specifically

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 March, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of March 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. Eller)
- 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. (Mr. Hartl)
2. Discussion with a motion to approve the 2017-2018 School District Budget as per the enclosure. (Mr. Howley)
3. Motion to approve a joint transportation agreement with the Sussex County Regional Transportation Cooperative for the 2017-2018 school year with an Administrative Fee of 4%. (Mrs. Moore)

E. LEGAL / LEGISLATIVE ISSUES

F. PERSONNEL

1. Motion to approve the enclosed list of Summer Seasonal Custodial Personnel (approximately mid-May 2017 through the end of August 2017). (Mrs. Vitalos)
2. Motion to approve the resignation letter of Mrs. Stefanie Venturino. (Mrs. Wydner)
3. Motion to approve as per the enclosure a shared services agreement with Warren County Special Services School District for Mrs. Sherry Koeppen, Taylor Street School Principal, effective August 1, 2017. (Mrs. Andreula)
4. Motion to approve the enclosed list of Personnel Appointments, i.e. Nonrenewals, Continuing Contract, Reappointments, Tenured Faculty Staff and Administration for the 2017-2018 school year (Mrs. Dufner)

5. Retroactive and regular motion to approve for both the 2016-2017 and 2017-2018 school years the use of the Learning Sciences International Evaluation Model – i.e. Marzano Model. (Mrs. Eller)
6. Motion to approve a brief maternity leave request from Mrs. Cailla Minerowicz (Mullen) spanning May 10, 2017 through June 15, 2017. (Mr. Hartl)
7. Motion to approve the appointment of Ms. Kayte Empson to cover the short term maternity leave of Mrs. Cailla Minerowicz (i.e. 25 days) at a prorated salary of \$47,700. (Mr. Howley)

G. PLANT

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 March, 2017. (Mrs. Vitlos)
2. Retroactive motion to 3/31/17 to approve bedside instruction for one Grade 1 student by St. Clare's Hospital / Educational Service Unit at a rate of \$55 per hour not to exceed \$165. (Mrs. Wydner)
3. Motion to approve one student to attend Warren County Special Services School District's Summer Autistic Program located at the Franklin Township School, June 29, 2017 through July 28, 2017 from 9:00 a.m. to 2:00 p.m. at a tuition rate of \$4240 with transportation. (Mrs. Andreula)
4. Retroactive motion to approve the placement of the identified student in the Warren County Special Services School District Behavioral Disabilities Program for the 2016-2017 school year beginning on November 21, 2016 at a tuition cost of \$27,601. (Mrs. Dufner)
5. Motion to approve a lease agreement with the Warren County special Services School District from July 1, 2017 through June 30, 2018 for the rental of one classroom at an annual rate of \$6810 along with ancillary services to be paid at an annual rate of \$4120 totaling \$10,930 for the 2017-2018 school year. (Mrs. Eller)

•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)