

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.

May 8, 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 – April 24, 2017

**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)

**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 April, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of April 30, 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. (Bd. Report may be hand carried) (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 adopt the enclosed resolution to approve 2017-2018 Tax Requests. (Mrs. Eller)

**E. LEGAL / LEGISLATIVE ISSUES**

- **Motion of consent for items 1a – 12** (Mr. Hartl)

1a. Motion to approve for a 1<sup>st</sup> Reading, Bylaw 0000.01, Introduction (Revised) **Mandated**

1b. Motion to approve for a 1<sup>st</sup> Reading, Bylaw 0000.02 Introduction (Revised) **Mandated**

1c. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 0000.03 Introduction (Revised) **Mandated**

2. Policy 2320 Program, Independent Study Programs **Abolished**

3. Motion to approve for a 1<sup>st</sup> Reading, Policy 2415.06 Program, Unsafe School Choice Option (Revised) **Mandated**

4a. Motion to approve for a 1<sup>st</sup> Reading, Policy 2460, Program, Special Education (Revised) **Recommended**

4b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460, Program, Special Education (Revised) **Mandated**

4c. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460.1, Program, Special Education – Location, Identification and Referral (Revised) **Mandated**

4d. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460.8, Program, Special Education – Free and Appropriate Public Education (Revised) **Mandated**

- 4e. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460.9, Program, Special Education – Transition from Early Intervention Program to Preschool Programs (Revised) **Mandated**
- 4f. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460.15, Program, Special Education – In-Service Training Needs for Professional and Paraprofessional Staff (Revised) **Mandated**
- 4g. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 2460.16, Program, Special Education – Instructional Material to Blind or Print-Disabled Students (Revised) **Mandated**
- 5. Motion to approve for a 1<sup>st</sup> Reading, Policy 2467, Program – Surrogate Parents and Foster Parents (Revised) **Mandated**
- 6. Motion to approve for a 1<sup>st</sup> Reading, Policy 2464, Program – Gifted and Talented (Revised) **Mandated**
- 7. Motion to approve for a 1<sup>st</sup> Reading, Policy 2622, Program – Student Assessment (Revised) **Mandated**
- 8a. Motion to approve for a 1<sup>st</sup> Reading, Policy 3160, Teaching Staff Members, Physical Examination (Revised) **Recommended**
- 8b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 3160, Teaching Staff Members, Physical Examination (Revised) **Mandated**
- 9a. Motion to approve for a 1<sup>st</sup> Reading, Policy 4160 – Support Staff Members, Physical Examination (Revised) **Mandated**
- 9b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 4160 – Support Staff Members, Physical Examination (Revised) **Mandated**
- 10a. Motion to approve for a 1<sup>st</sup> Reading, Policy 5116 – Students, Education of Homeless Children (Revised) **Recommended**
- 10b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 5116 – Students, Education of Homeless Children (Revised) **Recommended**
- 11. Motion to approve for a 1<sup>st</sup> Reading, Policy 7446 – Property, School Security Program (New) **Recommended**
- 12. Motion to approve for a 1<sup>st</sup> Reading, Policy 8350 – Operations, Records Retention (New) **Recommended**
- 13. Motion to approve our ongoing Shared Services Agreement with the Oxford Township Board of Education for the purpose of sharing a World Language Teacher for the 2017-2018 school year whereas the Oxford Township Board of Education will reimburse the Washington Borough Board of Education 50% of the total cost and overall pay and benefit package of Carmen Padilla who will serve as the World Language Teacher of record. (Mr. Howley)
- 14. Motion to approve our ongoing Shared Services Agreement with the Mansfield Township Board of Education for the purpose of sharing a World Language Teacher for the 2017-2018 school year whereas the Mansfield Township Board of Education will reimburse the Washington Borough Board of Education 50% of the total cost and overall pay and benefit package of Lizette Quinones who will serve as the English as a Second language Teacher of record. (Mrs. Moore)
- 15. Motion to approve the addendum as per the enclosure to the agreement made by the Washington Borough Public Schools and Maschio's Food Service, Inc. to provide operation and management of the district's food service program for the 2017-2018 school year for a management fee of \$5,516 and a breakeven, no cost guarantee food service operation, including the management fee. (Mrs. Vitalos)

#### F. PERSONNEL

- 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. (Mrs. Wydner)

#### G. PLANT

#### 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 April, 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)