

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.

July 10, 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 – June 12, 2017, Executive Session – June 12, 2017

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

B. CURRICULUM / TECHNOLOGY

C. CO-CURRICULAR / ACTIVITIES

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 June, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of June 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. (Bills and transfers will 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 approve the 2017-2018, 2018-2019, 2019-2020, 2020-2021 salary recommendations for Non-W.E.A. Employees by the Superintendent of Schools. (Mrs. Eller)
3. Retroactive motion to June 21, 2017 to approve the submission and acceptance of the application for "Individuals with Disabilities Education Act" (IDEA) fiscal year 2018 in the following amounts: Basic: \$137,314, Preschool: \$7,716. Total Allocation: \$145,030. (Mr. Hartl)

E. LEGAL / LEGISLATIVE ISSUES

• Motion of consent for items 1 – 15

(Mr. Howley)

1. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 1240, Administration – Evaluation of Superintendent (Revised) **Mandated**
2. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 1511, Administration – Board of Education Website Accessibility (New) **Suggested**
3. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3126, Teaching Staff Members – District Mentoring Program (Revised) **Recommended**
4. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3221, Teaching Staff Members – Evaluation of Teachers (Revised) **Mandated**
5. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3222, Teaching Staff Members – Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised) **Mandated**
6. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3223, Teaching Staff Members – Evaluation of Administrators, Excluding Principals, Vice Principals and Ass't Principals (Revised) **Mandated**
7. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3224, Teaching Staff Members – Evaluation of Principals, Vice Principals and Assistant Principals (Revised) **Mandated**
8. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 3240, Teaching Staff Members – Professional Development for Teachers and School Leaders (Revised) **Mandated**
9. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 5610, Students – Suspension (Revised) **Mandated**
10. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 5620, Students - Expulsion (Revised) **Recommended**
11. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 7424 – Property - Bed Bugs (New) **Suggested**
12. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 7461 – Property, District Sustainable Policy (New) **Recommended**
13. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 8505 – Operations – Local Wellness Policy /Nutrient Standards For Meals and Other Foods (Revised) **Mandated**
14. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 8550 – Operations, Unpaid Meal Charges/Outstanding Food Service (Revised) **Mandated**
15. Motion to approve for a 2<sup>nd</sup> and Final Reading, Policy 2340 – Program, Field Trips.
16. Motion to approve our joining with other Boards of Education in School Insurance Trusts for the purpose of forming self-insurance pools as per the entire enclosed resolution.

**F. PERSONNEL**

- Motion to approve PC Doctor, LLC to provide technology services at a \$99. per hour rate averaging 6 hours per week for the 2017-2018 school year. (Mrs. Moore)

**G. PLANT**

1. Brief summary followed by a motion to accept our mid-June 2017 District-Wide Air Quality Report. (Mrs. Vitalos)
2. Brief summary followed by a motion to accept our mid-June 2017 District-Wide Water Testing Report. (Mrs. Wydner)

**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 June, 2017. (Mrs. Andreula)
2. Motion to approve a contract with the Warren County Special Services School District for the 2017-2018 School Year for providing services for a Multiple Disabilities Classroom – i.e. Teacher Salary plus ER Taxes, Benefits, and an Administrative Fee of 6% totaling \$92,313.97. (Mrs. Dufner)
3. Motion to approve a Shared Services agreement with Warren County Special Services School District for the 2017-2018 School Year for one ABA/Autistic Classroom Teacher as per the enclosure. (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)