

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.

August 21, 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 – July 10, 2017, Executive Session – July 10, 2017

**CORRESPONDENCE**

**PUBLIC PARTICIPATION** – President

**A. BUILDING LEVEL – (Memorial, Taylor)**

1a. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/16-6/30/17) for Memorial School. (Mrs. Andreula)

2a. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/16-6/30/17) for Taylor Street School. (Mrs. Dufner)

**B. CURRICULUM / TECHNOLOGY**

• Motion to approve submission of our Comprehensive Equity Plan Annual Statement of Assurance for the 2017-2018 school year. (Mrs. Eller)

**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. (Mr. Hartl)

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. Howley)

2. Motion to approve the submission of the district's 2018 ESEA Consolidated Sub Grant Application with Assurances. (Mrs. Moore)

3. Motion to approve a revision to the 2017-2018 school year district budget due to increased state aide revenue in the amount of \$59,263 with the funds to be appropriated in the 100-000-261-420 maintenance expense line. (Mrs. Vitalos)

4a. Motion to approve a student breakfast price of \$1.00 for the 2017-2018 school year. (Mrs. Wydner)

4b. Motion to approve a student lunch price of \$2.85 and milk price of \$.50 for the 2017-2018 school year. (Mrs. Andreula)

4c. Motion to approve implementation of Maschio's Food Service Life Threatening Food Allergy Program for the 2017-2018 school year. (Mrs. Dufner)

**E. LEGAL / LEGISLATIVE ISSUES**

**F. PERSONNEL**

1. Motion to approve the appointment of Jacqueline Nassry as the Superintendent of Schools for the Washington Borough Public Schools for a term beginning November 1, 2017 and expiring on June 30, 2022 with an initial salary of \$130,000 prorated for time serving as Superintendent and to approve the employment agreement between the Board of Education which has been approved by the Executive County Superintendent of Schools, and to authorize the Board president and Board Secretary to execute the agreement on behalf of the Washington Borough Board of Education. (Mrs. Eller)

2. Motion to approve the enclosed medical leave document of Mrs. Pamela Venturini from September 1, 2017 through November 8, 2017. (Mr. Hartl)

3. Motion to approve our 2017-2018 Substitute Staff List as per the enclosure. (Mr. Howley)

**G. PLANT**

1. Discussion about recent Taylor Street School repairs and a future referendum.
2. Motion to approve Washington Borough Recreation Commission's use of the Memorial School gymnasium and Computer Laboratory on August 8, 2017 from 5:30 to 8:30 p.m. for Concussion Baseline Testing. (Mrs. Moore)

**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 July, 2017. (Mrs. Vitalos)
2. Motion to approve our 2017-2018 District Wide List and Full Calendars. (Mrs. Wydner)
- 3a Motion to approve a \$1 per hour contract increase for the 2017-2018 school year for Occupational Therapy Services (Jennifer Sopka, President). (Mrs. Andreula)
- 3b. Motion to approve O.T. Inc. to Provide Occupational Therapy Services for the 2017-2018 school year at an hourly rate of \$75 not to exceed a total cost of \$75,000 for the year. (Mrs. Dufner)
4. 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 previous 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)