

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.

September 11, 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, July 10, 2017, Executive Session – July 10, 2017, August 21, 2017,

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

B. CURRICULUM / TECHNOLOGY

- Motion to accept the 2017-2018 NJCAP Grant Award (\$1210) from Catholic Charities Diocese of Metuchen and the Warren County CAP Project (The District's responsibility is \$518). (Mrs. Andreula)

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 August, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of August 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. (Hand carried) (Mrs. Dufner)
- 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. Eller)

E. LEGAL / LEGISLATIVE ISSUES

- Motion to approve for a 1st Reading, Policy 8550, Operations – Unpaid Meal Charges/Outstanding Food Service Charges. (Mr. Hartl)

F. PERSONNEL

1. Comprehensive motion – both retroactive and standard approving the enclosed list of workshops for staff from Tuesday, September 5 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. (Mr. Howley)
2. Motion to accept the resignation of Mrs. Kayte Snyder (Empson) effective August 29, 2017. (Mrs. Moore)
3. Motion to advertise for a classroom aide. (Mrs. Vitalos)
4. Motion to add Mr. Jeffrey Houghton and Ms. Christina McCallum to our substitute teacher list. (Mrs. Wydner)

G. PLANT

- Motion to approve Centenary University the use of a Memorial School classroom on Tuesdays starting September 5 through December 12, 2017 from 4:30 to 7:30 p.m. for a graduate level class. (Mrs. Andreula)

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 August, 2017. (Mrs. Dufner)

•**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)