

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.

October 9, 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 – September 11, 2017

**CORRESPONDENCE**

**PUBLIC PARTICIPATION** – President

**PRESENTATION: MR. CHIP CLYMER, SUPERINTENDENT WARREN HILLS REGIONAL SCHOOL DISTRICT**

**PRESENTATION: MR. CHUCK GRANDE, SCHOOL HEALTH INSURANCE FUND**

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

**B. CURRICULUM / TECHNOLOGY**

1. Motion to approve the 2017-2018 English Language Arts, Mathematics, and Science curricula to align with current state standards. (Mrs. Andreula)
2. Discussion of the district's 2016-2017 PARCC assessment results.

**C. CO-CURRICULAR / ACTIVITIES**

- Update of current Title IV Extra-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 September, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of September 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. (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)
2. Motion to approve a shared services agreement with the Oxford Township Board of Education for a cluster curriculum writer for the 2017-2018 school year at a cost of \$1400. (Mr. Hartl)
3. Motion to approve a resolution to terminate all participation under the State Health Benefits Program and School Employees' health Benefits program (including Prescription Drug Plan and/or Dental Plan coverage) as per the enclosure. (Mr. Howley)

**E. LEGAL / LEGISLATIVE ISSUES**

- Motion to approve for a 2<sup>nd</sup> Reading, Policy 8550, Operations – Unpaid Meal Charges/Outstanding Food Service Charges. (Mrs. Moore)

**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. (Mrs. Vitalos)
2. Motion to approve the hiring of Carrie Smith Heller as a paraprofessional, at the rate of \$19.84 per hour not to exceed 29 hours per week effective October 10, 2017. (Mrs. Wydner)
3. Motion to approve Mr. Earl Jenkins as our School Safety specialist for the 2017-2018 academic year (Mrs. Andreula)

**G. PLANT**

1. Motion to accept a snow removal proposal from Hummel's Landscape Service per the enclosure. (Mrs. Dufner)
2. Motion to approve the annual QSAC requirement (New Jersey Quality Single Accountability Continuum) forms/checklists to be submitted to the Warren County Superintendent's Office School: •Comprehensive Maintenance Plan (CMP) •Maintenance Budget Amount Worksheet (M1) (Mrs. Eller)

**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 September, 2017. (Mr. Hartl)
2. Retroactive motion to 9/25/17 to approve home instruction for one fifth grade student, \$34.00 per hour not to exceed 10 hours per week. (Mr. Howley)
3. Motion to approve the Memorandum of Agreement with the Warren County Special Services School District to provide a preschool disabilities classroom service for the 20172018 year at an annual cost of \$83,356.75. (Mrs. Moore)
4. Motion to approve the State of NJ, Department of Human Services, Commission for the Blind and Visually Impaired, a school contract for academic year 2017-2018 (9/1/2017 through 6/30/2018) to provide education services at a cost of \$14,300. (Mrs. Vitalos)

•SUPERVISOR OF INSTRUCTION'S REPORT – Curriculum & Instruction - Memorial School (Mr. E. Jenkins)

•PRINCIPAL'S REPORT – Taylor Street School (Mrs. S. Koeppen)

•SUPERINTENDENT/PRINCIPAL'S REPORT – District (Mrs. J. Nassry)

•EXECUTIVE REPORT (District-wide, discussion, as necessary)