

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.

December 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 – November 13, 2017

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion to accept the 9/1/17 through 12/11/17 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools. (Mrs. Andreula)

B. CURRICULUM / TECHNOLOGY

C. CO-CURRICULAR / ACTIVITIES

- Motion to approve the following field trips for the 2017-2018 school year, as recommended by the Superintendent. (Mrs. Dufner)

Grade	Date	Destination
K	10/24/17	Donaldson Farms, Hackettstown, NJ
1	5/18/18	Fulper Family Farmstead, Lambertville, NJ
2	5/15/18	DaVinci Science Center, Allentown, PA
3	4/20/18	RVCC Planetarium, Somerville, NJ
4	5/30/18	Waterloo Village, Stanhope, NJ
5	11/21/17	Morris Museum, Morristown, NJ
6	5/22/18	Safety Patrol Trip, Bridgewater Sports Arena, NJ
6	5/25/18	Medieval Times, Lynhurst, NJ
PE	10/12/17	Dunfields Creek, Delaware Water Gap, NJ

Student Enrichment Trips

Grade	Date	Event/Destination
4	10/26/17	MIndnastics, Blairstown Evangelical Church, Blairstown, NJ
5,6	11/15/17	Battle of the Minds, Harmony School, Harmony, NJ
6	1/10/18	Fine Arts Showcase, Warren Hills High School, Washington, NJ
3	1/25/18	Legos on the Loose, Hatchery Hill School, Hackettstown, NJ
5-6	2/2/18 snow date 2/9/18	Honor Choir @WHHS, Washington, NJ
3	2/26/18	Math-a Magician, Harmony Firehouse, Harmony, NJ
6	2/27/18 snow date 2/28/18	All Star Band, Phillipsburg High School, NJ
3,4	3/2/17	Phabulous Physics, Mansfield School, NJ
5,6	4/12/18	Battle of the Books, Great Meadows School District, NJ
4	4/26/18	Invention Expo, Hatchery Hill School, NJ
3,4	5/16/18	Battle of the Books, Oxford Street School, Belvidere, NJ
5	5/23/18	Strategic Thinking Day, Memorial School, Washington, NJ

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

2. 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. Hartl)
3. Motion to approve supplementing approximately 100% of the 2017-2018 base salaries of Christina Howley (\$24,496), Cathy Opdyke (\$25,728) and Ellen Wildrick (\$25,728) with IDEA Basic Funds. (Mr. Howley)
4. Motion to approve the district's participation in the Sustainable Jersey for Schools Grant Program. (Mrs. Moore)

E. LEGAL / LEGISLATIVE ISSUES

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 continue a medical leave for Margaret Ferrara, December 5 through December 14, 2017. (Mrs. Wydner)
3. Motion to add Ms. Emeley Reyes to our Substitute Nurse List for the 2017-2018 academic year. (Mrs. Andreula)
4. Motion to add Mrs. Patricia Rosado to our Substitute Teacher List pending receipt of her substitute credentials for the 2017-2018 academic year. (Mrs. Deemer)

G. PLANT

- Motion to approve the use of Memorial School gymnasium by Warren United Soccer Club from 9:45-5:45 p.m. on Sundays: January 7, 14, 21, 28; February 4, 11, 25; and March 4, 11, 18. (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 November, 2017. (Mr. Hartl)
2. Motion to approve home/bedside instruction for one fifth grade student beginning 12/11/17, 10 hours per week, \$34 per hour. (Mr. Howley)

•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)