

Mrs. Ana Del Salto
Mrs. Kristen Dufner
Mrs. Lisa Eller

Mr. Carmine Freda
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.

January 8, 2018

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 – December 11, 2017, Executive Session – December 11, 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 December, 2017, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of December 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. (Mrs. Del Salto)

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. (Mrs. Dufner)

E. LEGAL / LEGISLATIVE ISSUES

• Motion to approve amending the 2016-2018 Memorandum of Agreement between the Washington Education Association and Washington Borough Board of Education Contract Article VI: D as per the enclosure. (Mrs. Eller)

F. PERSONNEL

• Motion to continue a medical leave for Margaret Ferrara, December 15 through December 31, 2017. (Mr. Freda)

G. PLANT

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 December, 2017. (Mr. Hartl)

•**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)