

Mrs. Katherine Moore, President _____
Mrs. Melissa Vitalos, Vice President _____
Mrs. Ana Del Salto _____

Mr. Kristen Dufner _____
Mr. Lisa Eller _____
Mr. Carmine Freda _____

Mr. Connor Hartl _____
Mr. Barley Howley _____
Mrs. Michelle Wydner _____

WASHINGTON BOROUGH BOARD OF EDUCATION

Time: 7:30 p.m.

February 12, 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 Reorganizational Meeting January 8, 2018 Regular Meeting – January 8, 2018, Executive Session – January 8, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion to accept the 12/11/17 through 2/12/18 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools.

B. CURRICULUM / TECHNOLOGY

1. Updated Statewide Assessment Testing Schedule 2017-2018
2. Brief comment on NJ School Performance Summary Reports
3. Motion to approve the district's participation in the NJ Child Assault Prevention Program at a cost not to exceed \$518.40.

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 January, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of January 31, 2018, 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)
3. Motion to approve to support the dissolution of the Skyland Education Foundation as per the enclosure. (Mr. Freda)

E. LEGAL / LEGISLATIVE ISSUES

F. PERSONNEL

1. Motion to approve moving Ms. Laura Borrmann from Step 3 BS (\$51,335) to Step 3 BS+15 (\$51,935) on the 2016-2018 W.E.A. Salary Guide. (Mr. Hartl)
2. Motion to accept with regret the letter of resignation from Mrs. Christine Voris effective January 29, 2018. (Mr. Howley)
3. Motion to add Ms. Luz Reynoso to our Substitute Nurses List and Mrs. Maura Vail to our Substitute Secretary's List for the 2017-18 school year. (Mrs. Vitalos)
4. Motion to approve David Lance as a full time teacher, Step 1 on the WEA salary guide, \$49,215 plus benefits. (Mrs. Eller)

G. PLANT

1. Motion to approve the use of our Memorial Butterfly Garden for the Karen Ann Quinlan Hospice Butterfly Release Celebration on Saturday, June 9, 2018, from 9:00 a.m. to 1:00 p.m. (Mrs. Wydner)
2. Motion to approve the use of the Memorial School gymnasium by Washington Borough Recreation Youth Basketball on Saturday, February 17, February 24, March 3, 2018 – 8:00-2:00 p.m. at a cost of \$35/hr. to cover custodial costs. (Mrs. Del Salto)
3. Motion to approve Participation in the Sustainable Jersey for School Certification Program as per the attachment. (Mrs. Dufner)

4. Brief comment on Critical Response Group

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 January, 2018. (Mrs. Eller)
2. Motion to approve a joint transportation agreement with the Warren County Special Services School District for the 2018-2019 school year with an Administrative Fee of 4%. (Mr. Freda)
3. Motion to approve the district's participation in the Special Education Medicaid Initiative (SEMI) with assurances and data sharing agreement. (Mr. Hartl)
4. Motion to approve a Functional Behavior Assessment (FBA) through WCSSSD at a rate not to exceed \$1800. (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)