

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

Mrs. 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.

March 19, 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 – February 12, 2018, Executive Session – February 12, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion to accept the 2/13/18 through 3/19/18 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools. (Mrs. Del Salto)

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 February, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of February 28, 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. Dufner)
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. Eller)
3. Motion to approve the resolution binding the Washington Borough School District to purchase natural gas services through the alliance for competitive energy services (Aces) Bid Cooperative Pricing System per the attachment. (Mr. Freda)
4. Motion to approve the resolution binding the Washington Borough School District to purchase electric generation services through the alliance for competitive energy services (Aces) Bid Cooperative Pricing System per the attachment. (Mr. Hartl)
5. Motion to approve a tentative 2018-2019 School District Budget as per the enclosure. (Mr. Howley)

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 accept with regret the resignation from Mrs. Lindsay Hay effective June 30, 2018 (Mrs. Wydner)

G. PLANT

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 February 2018. (Mrs. Del Salto)
2. Motion to approve a joint transportation agreement with the Sussex County Regional Transportation Cooperative for the 2018-2019 school year with an Administrative Fee of 4%. (Mrs. Dufner)

- 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)