

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

Mrs. Kristen Dufner \_\_\_\_\_  
Mrs. Lisa Eller \_\_\_\_\_  
Mr. Carmine Freda \_\_\_\_\_

Mr. Connor Hartl \_\_\_\_\_  
Mr. Barley Howley \_\_\_\_\_  
Mrs. Michelle Wydner \_\_\_\_\_

## WASHINGTON BOROUGH BOARD OF EDUCATION

Time: 7:30 p.m.

April 9, 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 – March 19, 2018, Executive Session – March 19, 2018

**CORRESPONDENCE**

**PUBLIC PARTICIPATION** – President

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

- Motion to accept the 3/19/18 through 4/9/18 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 March, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of March 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. (may be hand carried) (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)

**E. LEGAL / LEGISLATIVE ISSUES**

**F. PERSONNEL**

- Motion to approve an unpaid leave of absence for Mrs. Ann Kaspereen, 6/6/18 to 6/15/18. (Mr. Freda)

**G. PLANT**

- Motion to approve the use of school facilities by the Washington Borough Recreation Girls Softball for practices – 5:30-8:00 p.m.; 4/3/18 through 4/13/18; @the Taylor Street Gymnasium. (Mr. Hartl)

**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 March, 2018. (Mr. Howley)
2. Motion to approve the 2018-2019 Washington Borough District-Wide List Calendar. (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)