

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.

May 7, 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 – April 9, 2018, Executive Session – April 9, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion to accept the 4/9/18 through 5/7/18 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 and April 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of April 30, 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. (April to 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)
3. Motion to approve the 2018-2019 school budget as per the enclosure. (Mr. Freda)

E. LEGAL / LEGISLATIVE ISSUES

- Motion of consent for items 1 – 11 (Mr. Hartl)
1. Motion to approve for a 1st Reading, Bylaw 0169.02, Board Member Use of Social Networks (New) **Suggested**
 2. Motion to approve for a 1st Reading, Policy 3437 Teaching Staff Members, Military Leave (Revised) **Recommended**
 3. Motion to approve for a 1st Reading, Policy 4437 Support Staff Members, Military Leave (Revised) **Recommended**
 4. Motion to approve for a 1st Reading, Policy 5516.01, Students, Student Tracking Devices (New) **Recommended**
 5. Motion to approve for a 1st and only Reading, Regulation 7101, Property – Educational Adequacy of Capital Projects (Revised) **Recommended**
 6. Motion to approve for a 1st Reading, Policy 7425, Property – Lead Testing of Water in Schools (Revised) **Recommended**
 - 7a. Motion to approve for a 1st Reading, Policy 7440, Property, School District Security (Revised) **Mandated**
 - 7b. Motion to approve for a 1st and only Reading, Regulation 7440, Property, School District Security (Revised) **Mandated**
 - 8a. Motion to approve for a 1st Reading, Policy 7441 – Property, Electronic Surveillance in School Buildings and on School Grounds (Revised) **Mandated**
 - 8b. Motion to approve for a 1st and only Reading, Regulation 7441 – Property, Electronic Surveillance in School Buildings and on School Grounds (Revised) **Mandated**
 9. Motion to approve for a 1st Reading, Policy 8507 – Operations, Breakfast Offer Versus Serve (OVS) (Revised) **Mandated**

10a Motion to approve for a 1st Reading, Policy 8630 – Operations, Bus Driver/Bus Aide Responsibility (Revised) Recommended

10b. Motion to approve for a 1st and only Reading, Regulation 8630 – Operations, Emergency School Bus Procedures (Revised) Recommended

11. Motion to approve for a 1st Reading, Policy 9242– Community, Use of Electronic Signatures (New) Recommended

F. PERSONNEL

1. Motion to approve moving Ms. Katelyn Weiss from Step 2-B (\$51,335.) to Step 2-B+30 (\$52,485.) on the 2016-2018 W.E.A. Salary Guide effective May 30, 2018. (Mr. Howley)
2. Motion to approve the enclosed list of Personnel Appointments, i.e. Nonrenewals, Continuing Contract, Reappointments, Tenured Faculty Staff and Administration for the 2018-2019 school year. (Mrs. Vitalos)
3. Motion to advertise for the following positions: Behavior Disabilities, Learning Language Disabilities-Primary, Preschool Disabled, Grade 6/ Social Studies Certificate. (Mrs. Wydner)
4. Motion to approve a professional services contract with Parette Somjen Architects to create a Capital Improvement Plan for both the Memorial and Taylor Street schools at a fixed cost of \$7,250. (Mrs. Del Salto)
5. Motion to add Mrs. Mary Lynn Orchard to our Substitute Teacher's List for the 2017-18 school year. (Mrs. Dufner)

G. PLANT

1. Retroactive motion to approve the use of Taylor Street School fields by the Washington Borough Softball and Warren Hills Youth Baseball Association from April 13 through June 10, 2018 practice times to be coordinated – 5:00-8:30 p.m.; Monday – Friday, and 9:00-6:00 p.m. Saturday and Sunday. (Mrs. Eller)
2. Retroactive motion to approve the use of Memorial School baseball field by Warren Hills Youth Baseball Association from April 6 through June 6, 2018, 5:30 -7:45 p.m. Monday – Friday, and 9:45-11:30 a.m. on Saturday. (Mr. Freda)

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 April, 2018. (Mr. Hartl)
2. Retroactive motion to approve bedside instruction from 4/23 to 5/4 for a 2nd grade student not to exceed 10 hours/week. (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)