

Washington Borough Board of Education
April 9, 2018

The Washington Borough Board of Education convened in regular session at 7:30 P.M. on Monday, April 9, 2018 at the Memorial School. The meeting was called to order by the President; Mrs. Moore in compliance with Chapter 231, laws of 1975, the 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, said notice posted in the Washington Borough Municipal Building. The meeting was held for the purpose of transacting appropriate Board business.

The following members were present:

- Mrs. Moore
- Mrs. Vitalos
- Mr. Howley
- Mrs. Eller
- Mrs. Del Salto
- Mr. Freda

The following members were absent:

- Mrs. Dufner
- Mrs. Wydner
- Mr. Hartl

Also, Present:

- Mrs. Jackie Nassry, Superintendent
- Mrs. Sherry Koeppen
- Mr. Earl Jenkins
- Mr. Tim Mantz
- Mrs. Florence Dolobach

Public Present: Mrs. Kaspereen

FLAG SALUTE –Mrs. Moore (Start at 7:30 P.M.)

ROLL CALL – Mr. Mantz

**Washington Borough Board of Education
Regular Meeting –April 9, 2018**

APPROVAL OF MINUTES – Regular Meeting – March 19, 2018

Motion made by Mrs. Eller and seconded by Mr. Howley granting approval of the Regular Minutes on March 19, 2018.

Motion carried by voice vote all voting affirmative, with Mrs. Vitalos abstaining.

APPROVAL OF MINUTES – Executive Session – March 19, 2018

Motion made by Mrs. Eller and seconded by Mr. Howley granting approval of the Executive Session Minutes on March 19, 2018.

Motion carried by voice vote all voting affirmative, with Mrs. Vitalos abstaining.

CORRESPONDENCE

PUBLIC PARTICIPATION – Mrs. Kaspereen thanked the Board and Mrs. Nassry for the positive, noticeable changes going on at both schools.

A. BUILDING LEVEL – (Memorial, Taylor)

- Motion made by Mrs. DeSalto and seconded by Mrs. Eller to accept the 3/19/18 through 4/9/18 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools.

Motion carried by unanimous roll call vote.

B. CURRICULUM / TECHNOLOGY

- C. CO-CURRICULAR / ACTIVITIES**-Ongoing clubs/Spring Musical practices started/3-4 grade STEM Club started

D. FINANCE / BUDGET

1. Discussion, as needed followed by a motion made by Mrs. Eller and seconded by Mrs. Vitalos 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.

Motion carried by unanimous roll call vote.

E. LEGAL / LEGISLATIVE ISSUES

F. PERSONNEL

1. Motion made by Mr. Freda and seconded by Mrs. Eller to approve an unpaid leave of absence for Mrs. Ann Kaspereen, 6/6/18 to 6/15/18.

Motion carried by unanimous roll call vote.

2. Motion made by Mrs. Moore and seconded by Mr. Howley to approve Mr. Butler's retirement as of June 30, 2018.

Motion carried by unanimous roll call vote.

**Washington Borough Board of Education
Regular Meeting –April 9, 2018**

3. Motion made by Mrs. Moore and seconded by Mr. Freda to add Mrs. Amanda Knight-Kerns to our substitute teacher list.
Motion carried by unanimous roll call vote.

G. PLANT

- Motion made by Mr. Howley and seconded by Mrs. DeSalto 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.
Motion carried by unanimous roll call vote.

H. SPECIAL EDUCATION / OTHER INFORMATION

1. Motion made by Mr. Howley and seconded by Mrs. Vitalos to accept comprehensive (student and) staff attendance data (with all fire drill reports, *if applicable*) for the month of March 2018.
Motion carried by unanimous roll call vote.
2. Motion made by Mrs.Vitalos and seconded by Mrs. Eller to approve the 2018-2019 Washington Borough District-Wide List Calendar.
Motion carried by unanimous roll call vote.

•**SUPERVISOR OF INSTRUCTION’S REPORT – Curriculum & Instruction** - Memorial School -Mr. E. Jenkins-PARCC training held today for personnel/Having laptops in the fifth grade has helped. Mr. White is attempting to make a mini workout room for staff. Kevin from Gibson’s Gym is helping out.

•**PRINCIPAL’S REPORT** – Taylor Street School -Mrs. S. Koeppen-We’d like to improve technology at Taylor. Teachers have donated part of their allocation money towards buying Kindle and Charging Stations for the classrooms.

•**SUPERINTENDENT/PRINCIPAL’S REPORT** – District -Mrs. J. Nassry-End of the 3rd marking period is tomorrow/ Working on plans for Summer Programs.

•**EXECUTIVE REPORT** (District-wide, discussion, as necessary)

EXECUTIVE SESSION

At 7:48 P.M. a motion was introduced by Mrs. Vitalos and seconded by Mrs. Eller granting approval to pass the following resolution:

WHEREAS: Section 8 of the Open Public Meeting Act, chapter 231, P.L. 1975 Permits the exclusion of the public from meeting in certain circumstances:

WHEREAS, this public body is of the opinion that such circumstances presently exist:

**Washington Borough Board of Education
Regular Meeting –April 9, 2018**

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Borough of
Washington, County of Warren and State of New Jersey:

- (1) The public shall be excluded from discussion of and action upon the hereinafter specified subject matter.
- (2) The general nature of the subject matter to be discussed is as follows: (Personnel)
- (3) It is anticipated at this time that the above-stated subject matter will be made public as soon as it is in the best interest of the public.
- (4) This resolution shall take effect immediately.
- (5) Action may be taken.

Motion carried by unanimous voice vote.

At 8:06 P.M. motion was introduced by Mrs. Eller and seconded by Mrs. Vitalos granting approval to reconvene the meeting in regular session.

Motion carried by unanimous voice vote.

Adjournment

At 8:07 P.M motion was introduced by Mrs. Eller and seconded by Mrs. Vitalos granting approval to adjourn the meeting.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator