

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.

June 11, 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 Reorganization Meeting Regular Meeting – May 7, 2018, Executive Session – May 7, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

A. BUILDING LEVEL – (District/Memorial, Taylor)

1. Motion to accept the 5/7/18 through 6/11/18 Harassment-Intimidation-Bullying Incident/Report as provided by the Superintendent of Schools. (Mrs. Del Salto)
2. Motion to approve the 2018-2019 District Goals as per the enclosure.

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 May, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of May 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. (to be hand carried) (Mrs. Dufner)
- 1b. 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)
2. Motion to adopt the enclosed resolution to approve 2018-2019 Tax Requests. (Mr. Freda)
3. Motion to approve a substitute teacher rate of \$85/hour for the 2018-2019 school year. (Mr. Hartl)
4. Motion to approve a substitute nurse rate of \$125/hour for the 2018-2019 school year. (Mr. Howley)
5. Motion to approve Learning Science International Marzano Teacher Evaluation Model for the 2018-2019 school year. (Mrs. Vitalos)
6. Motion to approve Achieve NJ Principal Evaluation Model for Principal Evaluations. (Mrs. Wydner)
7. Motion to approve the 60 month lease agreement beginning August, 2018 and ending July, 2023 with Municipal Capital Finance for the leasing of four copiers at a rate of \$895 per month plus a per copy charge of \$.004 for two of the copiers and \$.005 for two of the copiers which includes maintenance, service calls, preventative maintenance, parts, labors, drums, toner and developer. (Ms. Del Salto)

E. LEGAL / LEGISLATIVE ISSUES

- Motion of consent for items 1 – 10 (Mrs. Dufner)
1. Motion to approve for a 2nd and final Reading, Bylaw 0169.02, Board Member Use of Social Networks (New) Suggested
 2. Motion to approve for a 2nd and final Reading, Policy 3437 Teaching Staff Members, Military Leave (Revised) Recommended
 3. Motion to approve for a 2nd and final Reading, Policy 4437 Support Staff Members, Military Leave (Revised) Recommended
 4. Motion to approve for a 2nd and final Reading, Policy 5516.01, Students, Student Tracking Devices (New) Recommended
 5. Motion to approve for a 2nd and final Reading, Policy 7425, Property – Lead Testing of Water in Schools (Revised) Recommended

6. Motion to approve for a 2nd and final Reading, Policy 7440, Property, School District Security (Revised) **Mandated**
7. Motion to approve for a 2nd and final Reading, Policy 7441 – Property, Electronic Surveillance in School Buildings and on School Grounds (Revised) **Mandated**
8. Motion to approve for a 2nd and final Reading, Policy 8507 – Operations, Breakfast Offer Versus Serve (OVS) (Revised) **Mandated**
9. Motion to approve for a 2nd and final Reading, Policy 8630 – Operations, Bus Driver/Bus Aide Responsibility (Revised) **Recommended**
10. Motion to approve for a 2nd and final Reading, Policy 9242– Community, Use of Electronic Signatures (New) **Recommended**
11. Motion to approve submission of the School Safety Grant application in the amount of \$5000 to the New Jersey Safety Insurance Program. (Mrs. Eller)
12. Motion to approve a Shared Services Agreement with the Oxford Township Board of Education for the purpose of sharing a World Language Teacher for the 2018-2019 school year whereas the Oxford Township Board of Education will reimburse the Washington Borough Board of Education 50% of the total cost and overall pay and benefit package of Carmen Padilla who will serve as the World Language Teacher of record. (Mr. Freda)
13. Motion to approve a Shared Services Agreement with the Mansfield Township Board of Education for the purpose of sharing an English as a Second Language (ESL) Teacher for the 2018-2019 school year whereas the Mansfield Township Board of Education will reimburse the Washington Borough Board of Education 50% of the total cost and overall pay and benefit package of Lizette Quinones who will serve as the English as a Second language Teacher of record. (Mr. Hartl)
14. Motion to approve an agreement with Maschio's Food Service, Inc. to provide operation and management of the district's food service program for the 2018-2019 school year for a management fee of \$5,678 and a breakeven, no cost guarantee food service operation, including the management fee. (Mr. Howley)

F. PERSONNEL

1. Motion to approve the enclosed medical leave document of Mrs. Pamela Venturini from May 24, 2018 through June 30, 2018 (Mrs. Vitalos)
2. Motion to approve the enclosed medical leave document of Mrs. Cynthia Hausamann from May 25, 2018 through June 30, 2018 (Mrs. Wydner)
3. Motion to approve Mrs. Nina Frinzi as Learning Language Disabilities Primary teacher at a salary of \$69,215. (B. Step 17-18 on the 2017-2018 W.E.A. Salary Guide plus benefits). (Ms. Del Salto)
4. Motion to approve Mrs. Karrie Schulok as a Preschool teacher at a salary of \$56,190. (MA. Step 4 on the 2017-2018 W.E.A. Salary Guide plus benefits). (Mrs. Dufner)
5. Motion to approve Ms. Samantha Richards as a Behavior Disabilities teacher at a salary of \$56,265. (B+15 Step 5 on the 2017-2018 W.E.A. Salary Guide plus benefits). (Mrs. Eller)
6. Motion to approve Matthew Chioffe as summer custodial help. (Mr. Freda)
7. Motion to approve the enclosed list of Summer School 2018 Professional and Support Staff. (Mr. Hartl)
8. Motion to approve the Interlocal Services Agreement with the Pohatcong Township Board of Education for contracted School Business Administrator Services for the 2018-2019 school year at a fee of \$65,000. (Mr. Howley)
9. Retroactive motion to May 24, 2018 to add Mrs. Tina Segreaves to our Substitute Teacher's List for the 2017-18 school year. (Mrs. Vitalos)
10. Motion to add Mrs. Kristine Maguire to our Substitute Teacher's List for the 2017-18 school year. (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 May, 2018. (Ms. Del Salto)
2. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide Speech Therapy services for the 2018-2019 school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mrs. Dufner)
3. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide BCBA services for 2018-2019 school year at a rate of \$85 per hour for 6.5 hours per week. (Mrs. Eller)
4. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide Occupational Therapy services for the 2018-2019 school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mr. Freda)

5. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide Physical Therapy services for the 2018-2019 school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mr. Howley)
6. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide Speech Therapy services for the 2018 extended school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mrs. Vitalos)
7. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide occupational therapy services for the 2018 extended school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mrs. Wydner)
8. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide physical therapy services for the 2018 extended school year at an hourly rate of \$85 and a rate of \$450 per evaluation. (Ms. DeSalto)
9. Motion to approve a tuition contract for placement of the identified student in the Warren Hills Regional School District 2018 Extended-School Program, 7/2/18-7/30/18, 8:30-1:30, M-F, at a rate of \$5,075.40. (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)