

WASHINGTON BOROUGH BOARD OF EDUCATION REORGANIZATIONAL AGENDA

Time: 7:30 P.M.

June 11, 2018

Place: Library

FLAG SALUTE – Mr. Mantz

ANNOUNCEMENT BY THE SCHOOL BUSINESS ADMINISTRATOR-

“This is a reorganizational 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, 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.”

ROLL CALL – Mr. Mantz

A. BUILDING -LEVEL - (Memorial, Taylor)

1. Motion granting general approval to designate the second Monday of each month at 7:30 p.m. as the regular date and time for the Board of Education meetings. (Ms.DelSalto)
2. Motion granting approval to appoint the Star Ledger and the Express Times as the official newspapers. (Mrs. Dufner)

B. CURRICULUM / TECHNOLOGY

- Motion granting approval to adopt the following Board Curriculum: Curricula Programs and Courses of Study as of this date :(Mrs.Eller)

Mathematics (K-6)	Art (K-6)	Reading (K-6)
Music (K-6)	English (K-6)	Physical Ed. (K-6)
Spelling (K-6)	Science (K-6)	Guidance & Counseling Services
Child Study Team Services	Family Life Ed. (K-6)	Compensatory Basic Skills Programs (K-6)
Accident & Fire Prevention (K-6)	Enrichment	Services & Programs for all Handicapped Pupils Ages 3-21
Library Skills (K-6)	Study Skills (K-6)	Health, Safety & Phys.Ed. (K-6) 2 1/2 hours/week
Speech Instruction (K-6)	Civics of NJ: Grade 4	Drug and Alcohol Ed. (K-6)
Holocaust Education Grade 6	Social Studies (K-6)	World Languages (K-6)
Gifted Instruction	Media/Library	Guidance
Instructional Adaptations		

C. CO-CURRICULAR / ACTIVITIES

D. FINANCE / BUDGET

1. Motion granting approval to designate the following Financial Depositories: PNC Bank and Summit Federal Savings and Loan. (Mr. Freda)
2. Motion granting approval of the following names on the General Checking Account: President - Board of Education, Timothy Mantz, SBA / Board Secretary, C. Hanics, Treasurer, (2) Board Members (Three of the five signatures are required per check.) (Mr. Hartl)
3. Motion granting approval of the following names on the investment accounts: C. Hanics, Treasurer and Board Member tba. (One signature for withdrawal of funds to be deposited in the general checking account.) ((Mr. Howley)
4. Motion granting approval of the following names on the Payroll and Payroll Agency Account as follows: C. Hanics, Board Member (tba), and Board Member (tba) with one signature per check. (Mrs.Vitalos)
5. Motion granting approval of the following names on the School Activity Account as follows: Florence Dolobach, Sharon Gulick, Timothy Mantz, Jacqueline Nassry, (Two of the four signatures are required per check.) (Mrs.Wydney)
6. Motion granting approval of the following names on the Cafeteria Account (Lunch & Milk) as follows President - Board of Education, Timothy Mantz, SBA / Board Secretary, C. Hanics, Treasurer, (2) Board Members (Three of the five signatures are required per check.) (Ms.Del Salto)
7. Motion granting approval for Timothy Mantz or Florence Dolobach to transfer funds between Washington Borough accounts. (Mrs. Dufner)
8. Motion granting approval of the following names on the Capital Project Account (checking) as follows: Timothy Mantz, SBA/Board Secretary, C. Hanics, Treasurer, (1) Board Member (tba) (Mrs.Eller)
9. Motion granting approval of the following names on the Summer Pay (checking) as follows: C. Hanics, Board Member (tba) (one signature per check). (Mr. Freda)

E. LEGAL

- Motion granting approval to adopt the existing Policies, Regulations and By-Laws which are in effect. (Mr. Hartl)

F. PERSONNEL

- 1a. Motion granting approval to appoint Timothy Mantz as School Business Administrator/Board Secretary for the 2017-2018 school year. (Mr. Howley)
- 1b. Motion granting approval to appoint Florence Dolobach as Petty Cash Fund and Custodian. (Mrs. Vitalos)
2. Motion granting approval to appoint C. Hanics as Treasurer of School Monies for the 2018-2019 school year. (Mrs. Wydner)
3. Motion granting approval to appoint the firm of Broschius, Fischer & Zaiter for the 2018-2019 school year. (Ms. Del Salto)
4. Motion granting approval to appoint Ardito & Company as School Auditors for the 2018-2019 school year. (Mrs. Dufner)
5. Motion granting approval to appoint Dr. Victor Rodriguez, New Beginnings, as School Physician for the 2018-2019 school year. (Mrs. Eller)
6. Motion granting approval to appoint Brown & Brown, as School Insurance Agent for the 2018-2019 school year. (Mr. Freda)
7. Motion granting approval to appoint Jacqueline Nassry, Affirmative Action Officer for the 2018-2019 school year and Title IX coordinator. (Mr. Hartl)
8. Motion granting approval to appoint Earl Jenkins, 504 Officer for the 2018-2019 school year. (Mr. Howley)
9. Motion granting approval to appoint Earl Jenkins, School Lunch Hearing Officer for the 2018-2019 school year. (Mr. Hartl)
10. Motion granting approval to appoint Timothy Mantz as Qualified Purchasing Agent for the 2018-2019 school year. (Mrs. Vitalos)
11. Motion granting approval to appoint the Superintendent and the Principal of each building as Truancy Officers for the 2018-2019 school year. (Mrs. Wydner)
- 12a. Motion granting approval to appoint Florence Dolobach/Jacqueline Nassry as RTK and AHERA Coordinator for the 2018-2019 school year. (Ms. Del Salto)
- 12b. Motion granting approval to appoint Florence Dolobach/Jacqueline Nassry as Integrated Pest Management Coordinator for the 2018-2019 school year. (Mrs. Dufner)
- 12c. Motion granting approval to appoint Florence Dolobach/Jacqueline Nassry as Chemical Hygiene Officer for the 2018-2019 school year. (Mrs. Eller)
13. Motion granting approval to appoint Jacqueline Nassry NJSBA Legislative Delegate and Representative. (Mr. Freda)
14. Motion granting approval to appoint Sherry Koeppen as Homeless Liaison. (Mr. Hartl)
15. Motion granting approval to appoint Sherry Koeppen as I & RS Officer. (Mr. Howley)
16. Motion to granting approval to appoint Anthony Pannella, Esquire, Wilentz, Goldman & Spitzer, as Bond Counsel. (Mrs. Vitalos)
17. Motion granting approval to appoint Scott Spiezle, Spiezle Architectural Group, as Architect. (Mrs. Wydner)
18. Motion granting approval to appoint Florence Dolobach as Custodian of Public Records. (Ms. DelSalto)
19. Motion granting approval to appoint Timothy Mantz as Public Agencies Compliance Officer. (Mrs. Dufner)
20. Motion granting approval to appoint Superintendent/Principal as Position Control Officer. (Mrs. Eller)
21. Motion granting approval to appoint Kressler, Wolff & Miller as (Dental only) selected by the Superintendent of Schools. (Mr. Freda)
22. Motion granting approval to advertise for all contracted personnel and contractual commitments as appropriate. (Mr. Hartl)

G. PLANT

- Motion granting approval of a Long Range Facilities Plan through the year's 2009- 2012/2012-2015 pending acceptance of proposed plan. (Mr. Howley)

H. SPECIAL EDUCATION / OTHER INFORMATION

1. Motion granting approval of Board of Education Committees as follows: **Curriculum/Policy:** Eller, Freda, Hartl, Vitalos, Wydner; **Finance:** Dufner, Hartl, Howley Moore; **Liaison/Pub Relations:** Eller, Freda, Wydner; **Negotiations:** Dufner, Eller, Howley, Moore, Vitalos; **Personnel:** Del Salto, Eller, Hartl, **Technology/Facilities:** DelSalto, Freda, Wydner. (Mrs. Vitalos)
2. Motion granting approval of the Adoption of Code of Ethics. (Mrs. Wydner)