

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.

July 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 Reorganization Meeting-June 11, 2018 Regular Meeting – June 11, 2018, Executive Session – June 11, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

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

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 June, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of June 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. (to be hand carried) (Mrs. Del Salto)

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. Dufner)

2. Motion to approve the submission of the district's 2018-2019 ESEA Consolidated Sub Grant Application with Assurances. (Mrs. Eller)

3. Motion to approve the submission of the district's 2018-2019 IDEA Entitlement Grant Application with Assurances. (Mr. Freda)

4. Motion to approve PC Doctor, LLC to provide technology services at \$99.00 per hour averaging 6 hours per week during the 2018-2019 school year. (Mr. Howley).

E. LEGAL / LEGISLATIVE ISSUES

• **Motion of consent for items 1 – 8**

(Mrs. Vitalos)

1a. Motion to approve for a 1st Reading, Policy 1550, Administration, Equal Employment/Anti-Discrimination Practices (Revised) **Mandated**

1b. Motion to approve for a 1st and only Reading, Regulation 1550, Administration, Equal Employment/Anti-Discrimination Practices (Revised) **Mandated**

2. Motion to approve for a 1st and only Reading, Regulation 2431.2 Program, Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad) **Mandated**

3a. Motion to approve for a 1st Reading, Policy 5350, Students, Student Suicide Prevention (Revised) **Mandated**

3b. Motion to approve for a 1st and only Reading, Regulation 5350, Students, Student Suicide Prevention (Revised) **Mandated**

4. Motion to approve for a 1st Reading, Policy 5533, Students, Student Smoking (Revised) **Mandated**

5. Motion to approve for a 1st Reading, Policy 5535, Students, Passive Breath Alcohol Sensor Device (Revised) **Suggested**

6a. Motion to approve for a 1st Reading, Policy 5561, Students, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) **Mandated**

6b. Motion to approve for a 1st and only Reading, Regulation 5561, Students, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) **Mandated**

7. Motion to approve for a 1st Reading, Policy 8462, Operations, Reporting Potentially Missing or Abused Children (Revised) Mandated
8. Motion to approve for a 1st Reading, Policy 8561, Operations, Procurement Procedures for School Nutrition Programs (New) Recommended

F. PERSONNEL

1. Motion to approve the 2018-2019 contract for Mrs. Sherry N. Koeppen as Taylor Street School Principal at a salary of \$102,500. plus a stipend of \$5000. for Director of Child Study Team. (Mrs. Wydner)
2. Motion to approve the 2018-2019 contract for Mr. Earl Jenkins as Supervisor of Instruction at a salary of \$100,450. (Mrs. DelSalto)
3. Motion to approve the 2018-2019 contract for Mrs. Florence Dolobach as B.O.E. Assistant Secretary/Purchasing at a salary of \$46,023. plus a stipend of \$3050. for facilities management. (Mrs. Dufner)
4. Motion to approve the 2018-2019 contract for Mrs. Sharon Gulick as Superintendent/Principal Secretary at a salary of \$63,217. plus a stipend of \$4820. for substitute calling and \$3235. for secretarial supervision. (Mrs. Eller)
5. Motion to approve the 2018-2019 contract for Mrs. Jessica Hanics as BOE Treasurer of School Monies at a salary of \$6801. (Mr. Freda)
6. Motion to approve Mr. Nicholas Pope as the district's sixth grade Social Studies teacher for the 2018-2019 academic year at a salary of \$49,815 (Step 0, BA + 15) on the W.E.A. salary guide, with single benefits. (Mrs DelSalto)
7. Motion to accept, with regret, the retirement of Mrs. Pamela Venturini effective August 1, 2018. (Mr. Howley)
8. Motion to approve to advertise for the following positions: special education certified teacher and part time instructional/special education paraprofessionals. (Mrs. Wydner)
9. Motion to authorize the Superintendent of Schools to take appropriate action to effectuate necessary emergent hires in order to address unfilled vacancies that may occur between today and the date of the next Board of Education meeting to ensure the district's schools are appropriately staffed to provide support and instruction during the 2018-2019 academic year. Any such hires are subject to ratification and approval by the Board of Education at its next regularly scheduled meeting. (Mrs. Dufner)

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 June, 2018. (Mr.Hart)
2. Motion to approve a contract with OT Inc. to provide Occupational Therapy Services for the 2018 extended school year at an hourly rate of \$75 (Mr. Howley)
3. Motion to approve a contract with OT Inc. to provide Occupational Therapy Services for the 2018-2019 school year at an hourly rate of \$75 (Mr. 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)