

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.

August 27, 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 – July 9, 2018, Executive Session – July 9, 2018

CORRESPONDENCE

PUBLIC PARTICIPATION – President

### **Parette-Somjen Architects – Capital Improvement Plan**

#### **Mr. Earl Jenkins PARCC Scores**

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

- 1a. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/17-6/30/18) for Memorial School. (Mrs. Del Salto)
- 2a. Motion to approve submission to the N.J. Department of Education our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights (7/1/17-6/30/18) for Taylor Street School. (Mrs. Dufner)

#### B. CURRICULUM / TECHNOLOGY

- Motion to approve submission of our Comprehensive Equity Plan Annual Statement of Assurance for the 2018-2019 school year. (Mrs. Eller)

#### 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 July, 2018, and further that, in compliance with NJAC 6A:23A-16.10(c)4, the Board of Education certifies that as of July 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. (Mr. Freda)
- 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. (Mr. Hartl)
- 2a. Motion to approve a student breakfast price of \$1.00 for the 2018-2019 school year. (Mr. Howley)
- 2b. Motion to approve a student lunch price of \$2.90 and milk price of \$.50 for the 2018-2019 school year, adult lunch price of \$3.40. (Mrs. Vitalos)
3. Motion to approve the agreement between the Washington Borough Board of Education and E-Rate Partners, LLC to provide E-rate consulting services for School Funding Year 2019 (July 1, 2019 – June 30, 2020) at an annual cost of \$1,400.00. (Mrs. Wydner).
4. Motion to approve an interlocal services agreement with the Township of Washington for a School Resource Officer for the period of September, 2018 through June, 2023. (Mrs. Del Salto)
5. Motion to approve Learning Sciences International Marzano evaluation package in the amount of \$4,000.00. (Mrs. Dufner)
6. Motion to approve WeatherWorks Shared Service for the period 7/1/18 through 6/30/19 in the amount of \$255.72. (Mrs. Eller)

#### E. LEGAL / LEGISLATIVE ISSUES

- Motion of consent for items 1 – 13 (Mr. Freda)
1. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 1550, Administration, Equal Employment/Anti-Discrimination Practices (Revised) **Mandated**
  2. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 5350, Students, Student Suicide Prevention (Revised) **Mandated**
  3. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 5533, Students, Student Smoking (Revised) **Mandated**

4. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 5535, Students, Passive Breath Alcohol Sensor Device (Revised) **Suggested**
5. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 5561, Students, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) **Mandated**
6. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 8462, Operations, Reporting Potentially Missing or Abused Children (Revised) **Mandated**
7. Motion to approve for a 2<sup>nd</sup> and final Reading, Policy 8561, Operations, Procurement Procedures for School Nutrition Programs (New) **Recommended**
- 8a. Motion to approve for a 1<sup>st</sup> Reading, Policy 1613, Administrations, Disclosure and Review of Applicant's Employment History (New) **Mandated**
- 8b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 1613, Administrations, Disclosure and Review of Applicant's Employment History (New) **Mandated**
9. Motion to approve for a 1<sup>st</sup> Reading, Policy 5512, Students, Harassment, Intimidation, and Bullying (HIB) (Revised) **Mandated**  
**FYI Regulation 5512 is abolished**
- 10a. Motion to approve for a 1<sup>st</sup> Reading, Policy 5561, Students, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) **Mandated**
- 10b. Motion to approve for a 1<sup>st</sup> and only Reading, Regulation 5561, Students, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised) **Mandated**
11. Motion to approve for a 1<sup>st</sup> Reading, Policy 8561, Operations, Procurement Procedures for School Nutrition Programs (Revised) **Mandated**

#### F. PERSONNEL

1. Motion to approve Eben Loudin as the district's first grade, in-class resource teacher for the 2018-2019 academic year at a salary of \$49,215 (Step 0, BA) on the W.E.A. salary guide, with single benefits. (Mr. Hartl)
2. Motion to approve Rebecca Copenhaver as a part-time paraprofessional for the 2018-19 school year at a rate of \$19.84 per hour not to exceed 29 hours per week. (Mr. Howley)
3. Motion to approve Amanda Knight-Kerns as a part-time paraprofessional for the 2018-19 school year at a rate of \$19.84 per hour not to exceed 29 hours per week. (resume hand carried) (Mrs. Vitalos)
4. Motion to approve our 2018-2019 Substitute Staff List as per the enclosure. (Mrs. Wydner)
5. Motion to approve our 2018-2019 (annual) Full-time School Principal Waiver Request. (Mrs. Del Salto)
6. Motion to approve the Job Descriptions of Assistant Board of Education Secretary and Clerk and Education Facilities Manager. (Mrs. Eller)

#### 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 July, 2018. (Mr. Freda)
2. Motion to establish a Special Education Program Behavioral Disabilities at the Memorial School campus in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities. (Mr. Hartl)
3. Motion to retroactively approve holding a Special Education Behavior Disabilities Extended-School Program, entitled Jump Start, 8/27/18-8/30/18, 9:00 -11:30. (Mr. Howley)
4. Motion to retroactively approve Mrs. Samantha Richards to teach the BD Jump Start program at a rate of \$34.00 per hour; Tracey Mazuca, para at a rate of \$19.84 per hour, neither to exceed 10 hours. (Mrs. Vitalos)
5. Motion to approve a memorandum of agreement with the Warren County Special Services School District to provide for a Speech, Occupational and Physical Therapist for the time period of September 1, 2018 through June 30, 2021 at an hourly rate of \$85 and a rate of \$450 per evaluation. (Mrs. Wydner)
6. Motion to approve a memorandum of agreement with the Warren County Special Services School District for a Behaviorist for the time period of September 1, 2018 through June 30, 2021 at a rate of \$85 per hour not to exceed 6.5 hours per week. (Mrs. Del Salto)
7. Motion to approve a service contract with the State of New Jersey Department of Human Services Commission for the Blind and visually Impaired for education level 4 services during the 2018-2019 school year at an annual cost of \$14,300. (Mrs. Dufnerl)

8. Motion to establish a District Wide Special Education Program, In-Class Replacement (ICR) in accordance with New Jersey Administrative Code (N.J.A.C.) 6A:14, Special Education and N.J.A.C. 6A:26, Educational Facilities. (Mrs. Eller)
9. Motion to approve placement of the identified student in the Warren Hills Regional School District's autistic program for the 2018-19 school year at an annual tuition of \$46,000. (Mr. Freda)
10. Motion to approve Kyla Tietz as a personal aide for the identified student for the 2018-19 school year at a rate of \$25.46 per hour not to exceed 29 hours per week. (Mr. Hartl)
11. Motion to approve Nancy Turello as a personal aide for the identified student for the 2018-19 school year at a rate of \$21.41 per hour not to exceed 29 hours per week. (Mr. Howley)
12. Motion to approve Andrea Biasi as a personal aide for the identified student for the 2018-19 school year at a rate of \$23.94 per hour not to exceed 29 hours per week. (Mrs. Vitalos)
13. Motion to approve Stephanie Mathews as a personal aide for the identified student for the 2018-19 school year at a rate of \$23.94 per hour not to exceed 29 hours per week. (Mrs. Wydner)

•**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)