

WASHINGTON BOROUGH BOARD OF EDUCATION

REGULAR SCHOOL BOARD MEETING

September 10, 2018

Agenda

I. INTRODUCTORY ITEMS

- A. Call the Meeting to Order
- B. Flag Salute
- C. Reading of the Notice of Public Meeting-
The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is either discussed or acted upon. The Board has fully complied with the notice requirements by advertising in The Express Times on 6/4/18 posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.
- D. Roll Call

Ana Del Salto	_____	Bartley Howley	_____
Kristen Dufner	_____	Michele Wydner	_____
Lisa Eller	_____	Melissa Vitalos	_____
Carmine Freda	_____	Katherine Moore	_____
Connor Hartl	_____		

II. PRESENTATIONS

III. COMMUNICATIONS TO THE BOARD

IV. ADMINISTRATIVE REPORTS

Mr. Jenkins: Supervisor of Instruction
Mrs. Koeppen: Principal/CST
Mrs. Nassry: Superintendent

V. PUBLIC COMMENT

VI. ACTION ITEMS: Superintendent's Recommendations

CONSENT AGENDA: Matters listed within the consent agenda have been referred to members of the Board of Education for reading and study are considered to be routine and will be enacted by one motion.

A. Consent Agenda Motion: BOARD AFFAIRS

Motion made by _____, seconded by _____, to approve the following board affairs agenda items **1.1** through **1.6**.

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- 1.1 To approve the minutes of August 27, 2018 regular meeting.
- 1.2 To approve the minutes of August 27, 2018 executive session.
- 1.3 To entertain the second reading and adoption of Policy 1613, Administration, Disclosure and Review of Applicant’s Employment History.
- 1.4 To entertain the second reading and adoption of Policy 5512, Students, Harassment, Intimidation and Bullying (HIB).
- 1.5 To entertain the second reading and adoption of Policy 8561, Operations, procurement Procedures for School Nutrition Programs.
- 1.6 To approve the following updated Warren Hills Cluster Curriculums: 21st Century Life and Skills K-8 Curriculum, English Language Arts, Health and Physical Education, Math, Social Studies, Technology, Visual and Performing Arts, World Languages.

ROLL CALL VOTE.

Del Salto	_____	Dufner	_____	Eller	_____
Freda	_____	Hartl	_____	Howley	_____
Wydner	_____	Vitalos	_____	Moore	_____

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda items **2.1** through **2.2**.

- 2.1 To approve, on the recommendation of the Chief School Administrator, the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of August, 2017 and further that, in compliance with NJAC 6A:23A-16,10(c)4, the Board of Education certifies that as of August 31, 2017, 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) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year. *(to be hand carried)*
- 2.2 To approve the September 10, 2018 current expense food service and regular account bill list.

ROLL CALL VOTE

Del Salto	_____	Dufner	_____	Eller	_____
Freda	_____	Hartl	_____	Howley	_____
Wydner	_____	Vitalos	_____	Moore	_____

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda item **3.1** through **3.5**.

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- 3.1 To appoint Mrs. Florence Dolobach as the district’s Educational Facilities Manager at a salary of \$61,023 with benefits.
- 3.2 To accept with regret the letter of resignation of Mrs. Gail Scovell effective August 29, 2018.
- 3.3 To add Mrs. Susan Samela to our substitute teacher list for the 2018-19 academic year pending receipt of mantoux results.
- 3.4 To approve the enclosed list of workshops for staff from Wednesday, September 5 through those listed on the attachment that includes staff members’ name, said workshop name with location, dates of workshop, cost of workshop and mileage as applicable.
- 3.5 To accept comprehensive (student and) staff attendance data *(with all fire drill reports, if applicable)* for the month of August, 2018.

ROLL CALL VOTE

Del Salto	_____	Dufner	_____	Eller	_____
Freda	_____	Hartl	_____	Howley	_____
Wydner	_____	Vitalos	_____	Moore	_____

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda item **4.1 and 4.2.**

- 4.1 To provide home/bedside instruction for one sixth grade student, \$34 per hour, not to exceed ten hours per week.
- 4.2 To approve the use of the school facilities by the Washington Borough Recreation Karate on Fridays, 6:00 to 8:00 p.m. September 14, 2018 to November 16, 2018, Session 2, December 7, 2018 through the end of the year. Dates for 2019 will be sent when they’ve been determined.

ROLL CALL VOTE

Del Salto	_____	Dufner	_____	Eller	_____
Freda	_____	Hartl	_____	Howley	_____
Wydner	_____	Vitalos	_____	Moore	_____

VIII. EXECUTIVE SESSION:

Motion made by _____, seconded by _____, to adopt the following resolution to enter into executive session at _____ p.m. This executive session is expected to last about 20 minutes. The general nature of the subject matter to be discussed is Personnel.

It is anticipated that no action pursuant to this executive session will be taken.

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WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975 permits the exclusion of the public from a meeting in certain circumstances; and

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

NOW, THEREFORE, BE IT RESOLVED by the Pohatcong Township Board of Education, County of Warren, State of New Jersey, as follows:

1. The public shall be excluded from discussion of and action upon the specified subject matter.
2. It is anticipated at this time that the above stated subject matter will be made public upon resolution of all information discussed.
3. This Resolution shall take effect immediately.

IX. ADJOURNMENT

Motion made by _____, seconded by _____, to adjourn at _____ p.m.