

**WASHINGTON BOROUGH BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**November 12, 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 Meeting 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 posting publicly and by notifying the Municipal Clerk of the date, time and place of 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 school affairs agenda item **1.1** through **1.2**.

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- 1.1 To approve the minutes of October 8, 2018 regular meeting.
- 1.2 To approve Statement of Assurance School Safety and Security Plan Annual Review

**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 school affairs agenda item **2.1** through **2.6**.

- 2.1 To approve, on the recommendation of the Superintendent, the acceptance of the financial reports of the Board Secretary and the Treasurer for the month of October, 2018 and further that, in compliance with N.J.A.C. 6A:23A-16,10(c)f, The Board of Education certifies that as of October 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) 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 November 12, 2018 current expense food service and regular account bill list. (to be hand carried)
- 2.3 To approve the district’s Preschool Education Expansion Aid (PEEA) grant in the amount of \$250,800 for the establishment of a full day preschool program to begin January 2, 2019.
- 2.4 To approve the Preschool Education Expansion Aide (PEEA) Statement of Assurances.
- 2.5 To approve supplementing approximately 38% of the 2018-19 base salaries of Linda Feller (\$79,415) and Maria Stein (\$78,815) with ESEA Title I funds.
- 2.6 To approve supplementing 100% of the 2018-19 base salaries of Jeannie Reyes (\$25,728) and Tracey Mazuca (\$25,123) with ESEA Title I funds.

**ROLL CALL VOTE**

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

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**C. Consent Agenda Motion: PERSONNEL AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following school affairs agenda item **3.1** through **3.6**.

- 3.1 To accept comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of October, 2018.
- 3.2 To approve Gabriella Taylor, Warren County Community College, twenty hours of observations in the classrooms.
- 3.3 To approve a maternity leave request for Mrs. Samantha Richards from approximately April 29, 2019 through June 30, 2019.
- 3.4 To accept the letter of retirement with regret from Mrs. Patricia Groiss effective 12/31/18.
- 3.5. To retroactively approve to October 29, 2018 Ms. Corlynn Housman as a substitute teacher
- 3.6. To approve Mrs. Laura Smith as a substitute nurse and substitute teacher, Mr. William Morgan and Mr. Brian McLaughlin (pending Mantoux) as substitute teachers for the 2018-2019 school year.
- 3.7 To approve to advertise for the following positions, Grade 4 teacher, Behavior Disabilities teacher, preschool teacher, and part-time paraprofessionals.

**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** through **4.6**.

- 4.1 To affirm the administrative decision regarding the following HIB cases: System assigned incident #1, 2, 3, 4.
- 4.2 To approve a tuition contract with Warren Hills School District for the placement of Student #9124718805 into the MD Program at the middle school beginning November 5, 2018 for the 2018-2019 School Year Program, in the amount of \$38,756 prorated plus transportation and related services.

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- 4.3 To approve Crystal Gonzalez as a Paraprofessional for the identified student at Warren Hills Middle School 11/2/18 – 6/30/19 at a rate of \$23.94 per hour not to exceed 29 hours per week.
- 4.4 To approve Brielle Sigafos as a Paraprofessional for the identified student at Warren Hills Middle School 11/2/18 – 6/30/19 at a rate of \$22.42 per hour.
- 4.5 To approve the use of school facilities by the Washington Borough Recreation Youth Basketball practices beginning November 26, 2018 through December 20 for practices @ Memorial gymnasium, practices and games beginning January 2 through March 15, Mondays, Wednesdays, Fridays, 5:30-9:00 p.m.; and Lil Hoopsters Clinic beginning November 13 through December 20 for practices @Taylor Street School gymnasium, practices and games beginning January 2 through March 15, Tuesdays, Thursdays, Fridays 5:30-9:00 p.m.
- 4.6 To approve the use of school facilities by the Washington Borough Recreation Street Hockey, both practices and games, 5:45-8:15 p.m. January 3, 2019 through March 13, 2019 Mondays & Wednesdays @Taylor Street Gymnasium, Tuesdays & Thursdays @Memorial Gymnasium.

**ROLL CALL VOTE**

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

**VII. 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.

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 Washington Borough 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.

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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.

**VIII. ADJOURNMENT**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to adjourn at \_\_\_\_\_ p.m.