

**WASHINGTON BOROUGH BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**December 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 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**.

1.1 To approve the minutes of October 8, 2018 regular meeting.

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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 **2.5**.

- 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 November, 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 November 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) 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 December 10, 2018 current expense food service and regular account bill list.
- 2.3 To approve the Social and Emotional Learning Grant Application for the period 3/1/2019 through 7/31/2019.
- 2.4 To approve the placement of the identified student in the Morris-Union Jointure Commission Developmental Learning Center for the 2018-19 school year, beginning on November 20, 2018, at an annual tuition cost of \$92,222 prorated for time in attendance.
- 2.5 To approve a shared services agreement with the Oxford Township Board of Education for a cluster curriculum writer for the 2018-19 school year at a cost of \$1,300.

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 school affairs agenda item **3.1** through **3.7**.

- 3.1 To accept comprehensive student and staff attendance data (with all fire drill reports, if applicable) for the Month of November, 2018.

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- 3.2 To approve Eryn Morlock effective December 17, 2018 as the district’s fourth grade teacher for remainder of the 2018-2019 academic year at a salary of \$49,215 (Step 0, BA) prorated on the W.E.A. salary guide with single benefits.
- 3.3 To approve Allison Chatel effective January 2, 2019 as the district’s first grade teacher for the remainder of the 2018-2019 academic year at a salary of \$54,040. (Step 2, MA) prorated on the W.E.A. salary guide with single benefits.
- 3.4. 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.
- 3.5. To approve Ms. Marissa Migliorino to move from Step 2B (\$51,335) to Step 2B+15 (\$51,935). on the W.E.A. salary guide.
- 3.6 To approve Mrs. Samantha Richards to move from Step 5 BA+15 (\$56,265) to Step 5 BA+30 (\$56,815.) on the W.E.A. salary guide.
- 3.7 To approve the enclosed list of workshops for staff from September 5 through those listed on the attachment that includes staff member’s name, said workshop name with location, date and cost of workshop and mileage as applicable.

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 **4.5**.

- 4.1 To affirm the administrative decision regarding the following HIB cases: System assigned incident #5.
- 4.2 To approve the Peer Leaders Program and the 2018-2019 Peer leaders from Warren Hills Regional High School to volunteer in our district on the following dates: December 10 & 14, January 10 & 16, February 8 & 14, March 12 & 18, April 9 & 15, and May 7 & 23. 2018-2019 Peer Leaders: Ashley DeVoe, Jada Dos Santos, Emily Dunlap, Tamia Freeman, Katherine Insel, James Jordan, Sean Morris, Natalie Ortiz, Corimar Perez Melendez, Madison Philhower, Brian Quigley, Alexandria Shulman & Alexa Westley.

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- 4.3 To approve the use of school facilities by the Washington Borough Recreation Karate on Fridays from 6:15 to 8:00 p.m., beginning January 4, 2019 through March 8, 2019 @ Taylor Street School cafeteria and gymnasium,
- 4.4 To approve the use of the Memorial School gymnasium by Warren United Soccer Club, on Sundays 11:00-6:00 p.m.: January 6, 13, 20, 27, February 10, 17, 24 March 3, 10, 24.
- 4.5 To approve the use of school facilities by the Washington Borough Recreation Karate on Fridays, 6:15 to 8:00 p.m., beginning January 4, 2019 through March 8, 2019 @ Taylor Street School cafeteria and 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.
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.