

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
January 7, 2019
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	_____	Adam Robinson	_____
Lisa Eller	_____	Melissa Vitalos	_____
Carmine Freda	_____	Michelle Wydner	_____
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 1.3**.

1.1 To approve the minutes of December 10, 2018 regular meeting.

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- 1.2 To approve the minutes of December 10, 2018 executive session.
- 1.3 To approve the NJQSAC/DIP results to reflect DPR Area, Instruction and Program Score of 81%.

ROLL CALL VOTE

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

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda item **2.1** through **2.3**.

- 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 December, 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 December 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 January 7, 2019 current expense food service and regular account bill list.
- 2.3 To approve budget transfers as presented.

ROLL CALL VOTE

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

C. Consent Agenda Motion: PERSONNEL AFFAIRS

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

- 3.1 To accept comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of December, 2018.
- 3.2 To approve Ms. Julianne Wildrick effective December 26, 2018 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.

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- 3.3 To approve Ms. Mary Lynn Orchard effective December 26, 2018 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.
- 3.4 To approve Mrs. Heather Dominguez as substitute secretary for the 2018-2019 academic year.
- 3.5 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	_____
Robinson	_____	Vitalos	_____	Wydner	_____

D. Consent Agenda Motion: SCHOOL AFFAIRS

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

4.1 To affirm the administrative decision to revise the 2018-2019 school calendar due to the unexpected school closing on Friday, November 16, 2018 for inclement weather that school will now be in session on Friday, February 15, 2019 and compressed schedules and conferences will be held on February 13, 14, and 15, 2019.

ROLL CALL VOTE

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

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.

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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 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.