

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2018 at 7:30 p.m.
Approved on December 10, 2018

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Katherine Moore called the meeting to order at 7:31p.m. and asked everyone to please stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT:

Katherine Moore read the following statement:

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 posting publicly and by notifying the Municipal Clerk of the date, time and place of the meeting.

ROLL CALL

Present

President, Katherine Moore
Vice-President, Melissa Vitalos
Ana Del Salto
Lisa Eller
Kristen Dufner
Carmine Freda

Absent

Connor Hartl
Michele Wydner
Bartley Howley

Others Present

Jackie Nassry, Superintendent
Tim Mantz, School Business Administrator
Sherry Koeppen, Principal
Earl Jenkins, Supervisor of Instruction
Florence Dolobach, Assistant to the Business Administrator

II. PRESENTATION

None

III. COMMUNICATIONS TO THE BOARD

None

IV. ADMINISTRATIVE REPORTS

Mr. Jenkins: Supervisor of Instruction

Administration is happy how the RTI program is progressing. Mrs. Feller, Mrs. Stein, Mr. Loudin and Mrs. Martoccio meeting once a month for the RTI Program. Earl invited Board to walk the hallways to see the students work on display.

Mrs. Koeppen: Principal/CST

Preschool has been approved and beginning to get ready for January 1st start date of the program. Also recruiting 3 and 4-years old for next year. Preschool orientation will be on October 20th.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2018 at 7:30 p.m.
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Mrs. Nassry: Superintendent

Feedback from teachers and parents on the RTI program has been positive and seeing the advantage of it being data based.

V. PUBLIC COMMENT: Ann Kaspereen echoed what was said about RTI. RTI it being lot of work but sees lots of good things about it.

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 Lisa Eller, seconded by Melissa Vitalos, to approve the following board affairs agenda items **1.1** through **1.9**.

Motion carried by unanimous roll call vote.

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

1.2 To approve Statement of Assurance School Safety and Security Annual Review 2018 executive session.

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Lisa Eller, seconded by Carmine Freda, to approve the following business affairs agenda items **2.1** through **2.6**.

Motion carried by unanimous roll call vote.

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.

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.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2018 at 7:30 p.m.
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C. Consent Agenda Motion : PERSONNEL AFFAIRS

Motion made by Lisa Eller, seconded by Ana DelSalto, to approve the following personnel affairs agenda item **3.1** through **3.7**.

Motion carried by unanimous roll call vote.

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.

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by Melissa Vitalos, seconded by Lisa Eller, to approve the following school affairs agenda item **4.1** and **4.4**.

Motion carried by unanimous roll call vote.

4.1To 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.

4.3 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.

4.4 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.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes – November 12, 2018 at 7:30 p.m.
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VII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:42 p.m. on a motion by Lisa Eller, seconded by Ana Del Salto.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Business Administrator/ Board Secretary