

**WASHINGTON BOROUGH BOARD OF EDUCATION
SPECIAL SCHOOL BOARD MEETING**

April 8, 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	_____	Holly Masenior	_____
Lisa Eller	_____	Adam Robinson	_____
Carmine Freda	_____	Melissa Vitalos	_____

II. ACTION ITEMS: Consent Agenda Motion

Motion made by _____, seconded by _____, to approve the following business affairs agenda item.

To approve the following: RESOLVED, upon the recommendation of the Superintendent, that the Washington Borough Board of Education, in the County of Warren, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Partial Roof Replacement at Memorial School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a “Capital Outlay” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Maintenance Reserve Account.

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

III. ADJOURNMENT

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