

WASHINGTON BOROUGH BOARD OF EDUCATION

Special Meeting Minutes – April 8, 2019 at 7:30 p.m.

Approved on April 29, 2019

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Bartley Howley called the meeting to order at 7:30 p.m. and asked everyone to please stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT:

Bartley Howley 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, Bartley Howley

Vice-President, Melissa Vitalos

Kristen Dufner

Ana Del Salto

Lisa Eller

Carmine Freda

Absent

Adam Robinson

Holly Masenior

Others Present

Jacqueline Nassry, Superintendent

Tim Mantz, Business Administrator/Board Secretary

Florence Dolobach, Assistant to the Business Administrator

II. ACTION ITEMS: Consent Agenda Motion

Motion made by Lisa Eller, seconded by Melissa Vitalos, 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.

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III. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:41 pm on a motion by Melissa Vitalos, seconded by Lisa Eller.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.