

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
May 13, 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. 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 board affairs agenda item **1.1 through 1.3**.

1.1 To approve the minutes of April 8, 2019 special meeting

1.2 To approve the minutes of April 29, 2019 regular meeting.

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1.3 To entertain the second reading of Policy 4240, Employee Training.

ROLL CALL VOTE

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

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda item **2.1** through **2.9**.

- 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 April, 2019 and further that, in compliance with N.J.A.C. 6A:23A-16,10(c)f, The Board of Education certifies that as of April 30, 2019, 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 May 13, 2019 current expense food service and regular account bill list.
- 2.3 To approve budget transfers as presented
- 2.4 To adopt the following resolution to approve the 2019-20 tax requests;

WHEREAS, the amount required of \$5,155,320 has been approved by the Washington Borough Board of Education for local tax levy for 2019-2020 General Current Expense and the Board Secretary has notified the appropriate agencies using form A4F, and that the 2019-20 school year budget was adopted and the Chief School Administrator and Board Secretary were directed to implement the budget.

RESOLVED that the Borough of Washington is hereby requested to place in the hands of the Treasurer of School Moneys the district taxes needed to meet all interest and debt redemption charges, as per the 2019-20 A4F Form, in the amounts, and by the dates as listed, in accordance with the statutes relating thereto.

<u>Date</u>	<u>General Fund</u>	<u>Debt Service</u>
July 1, 2019	429,610.00	150,969
August 1, 2019	429,610.00	

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September 2, 2019	429,610.00	
October 1, 2019	429,610.00	
November 1, 2019	429,610.00	
December 2, 2019	429,610.00	
January 2, 2020	429,610.00	39,319
February 3, 2020	429,610.00	
March 2, 2020	429,610.00	
April 1, 2020	429,610.00	
May 1, 2020	429,610.00	
<u>June 1, 2020</u>	<u>429,610.00</u>	
 Total	 \$5,155,320	 \$190,288

- 2.5 To approve a Shared Services Agreement with the Oxford Township Board of Education for the purpose of sharing a World Language Teacher for the School District for the 2019-20 school year whereas the Oxford Township Board of Education will reimburse the Washington borough Board of Education 50% of the total cost of the overall pay and benefit package of Carmen Padilla who will serve as the World Language Teacher of record.
- 2.6 To approve the Interlocal Services Agreement with the Pohatcong Township Board of Education for contracted School Business Administration Services for the 2019-20 school year at a fee of \$65,000.
- 2.7 To approve the 2018-19 EX-AID Application.
- 2.8 To approve the submission of the Three-Year Comprehensive Equity Plan 2019-22.
- 2.9 To retroactively to 5/17/19 approve a Police Service Agreement with Washington Township Police Department at a rate of \$83.06 per hour plus administrative costs not to exceed \$450.00.

ROLL CALL VOTE

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

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Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel 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 April, 2019.
- 3.2 To approve occupational-therapy fieldwork of Maggie Flynn attending MGH College to accompany her mentor, Jackie Mason of J & B Therapy at Taylor Street School from 9/30 to 12/21/19.
- 3.3 To approve Daniel Blackwood and Noah Cavanaugh as summer custodians pending receipt of substitute credentials.
- 3.4 To approve the enclosed list of Personnel Appointments, i.e. Nonrenewals, Continuing Contract Reappointments, Tenured Faculty, staff and Administration for the 2019-2020 school year.
- 3.5 To approve with regret the retirement from Mrs. Linda Feller effective June 30, 2019.
- 3.6 To approve the enclosed list of Summer School 2019 Professional and Support Staff.
- 3.7 To approve to advertise for the following positions: Kindergarten, First Grade, Reading Specialist, Behavior Disabilities, Music Maternity Leave Replacement (September-December), Part-time Paraprofessionals.

ROLL CALL VOTE

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

C. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda item **4.1** through **4.2**.

- 4.1 To affirm the administrative decision regarding the following HIB cases: System assigned incident #11.
- 4.2 To approve Karen Nash Memorial Butterfly Garden and Comcast Cares Day to complete Garden activities from May 5, 2019 that was not finished due to inclement weather on May 19, 2019, 10:00 to 2:00, and to have use of the cafeteria and restrooms from 9:30 to 2:30 p.m.

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ROLL CALL VOTE

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

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 action pursuant to this executive session will not 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.