

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

January 6, 2020

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

Chris Bauknight	_____	Bartley Howley	_____
Ana Del Salto	_____	Holly Masenior	_____
Kristen Dufner	_____	Adam Robinson	_____
Lisa Eller	_____	Melissa Vitalos	_____
Carmine Freda	_____		

II. COMMUNICATIONS TO THE BOARD

III. ADMINISTRATIVE REPORTS

Mr. Jenkins: Supervisor of Instruction
Mrs. Koeppen: Principal/CST
Mrs. Nassry: Superintendent

IV. PUBLIC COMMENT

V. 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 1.14**.

- 1.1 To approve the minutes of December 9, 2019 regular meeting
- 1.2 To approve the minutes of December 9, 2019 executive session meeting.
- 1.3 To entertain the second reading of Policy 1642, Earned Sick Leave Law (M) (New)
- 1.4 To entertain the second reading of Policy 3159, Teaching Staff Member/School District Reporting Responsibilities (M) Revised

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

January 6, 2020

Agenda

- 1.5 To entertain the second reading of Policy 3218, Use, Possession, or Distribution of Substances (M) Revised
- 1.6 To entertain the second reading of Policy 4218, Use, Possession, or Distribution of Substances (M) Revised
- 1.7 To entertain the second reading of Policy 4219, Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M) Revised
- 1.8 To entertain the second reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures (M) Revised
- 1.9 To entertain the second reading of Policy 7440 School District Security (M) Revised
- 1.10 To entertain the second reading of Policy 8600, Student Transportation (M) Revised
- 1.11 To entertain the second reading of Policy 8630, Bus Driver/Bus Aide Responsibility (M) Revised
- 1.12 To entertain the second reading of Policy 8670, Transportation of Special Needs Students (M) Revised
- 1.13 To entertain the second reading of Policy 9210, Parent Organizations Revised
- 1.14 To entertain the second reading of Policy 9400, Media Relations Revised

ROLL CALL VOTE

Bauknight, C.	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenior	_____
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 **2.3**.

- 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, 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 December 31, 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 1/06/20 current expense food service and regular account bill list.
- 2.3 To approve the budget transfers as presented.

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

January 6, 2020

Agenda

ROLL CALL VOTE

Bauknight, C.	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenior	_____
Robinson	_____	Vitalos	_____	Howley	_____

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 approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of December 2019.
- 3.2 To approve Alfred Kopsco’s medical leave from December 17, 2019 to February 14, 2020.
- 3.3 To approve Margaret Ferrara’s medical leave from December 17, 2019 to January 30, 2020.
- 3.4 To approve Ellen Wildrick’s medical leave from February 28 to March 30, 2020.
- 3.5 To amend a maternity leave of absence request for Mrs. Samantha Richards from February 10 through March 31, 2020.
- 3.6 To approve to advertise grade 5 in class support maternity leave position.
- 3.7 To congratulate Mrs. Denise DeMasi and Mrs. Katelyn Slivka as Governor’s Educator of the Year and Mrs. Melisa Brown as Educational Services Professional of the Year.

ROLL CALL VOTE

Bauknight, C.	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenior	_____
Robinson	_____	Vitalos	_____	Howley	_____

C. Consent Agenda Motion: SCHOOL AFFAIRS

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

- 4.1 To affirm the administrative decision to revise the 2019-2020 school calendar due to the unexpected school closing on Tuesday, December 17, 2019 for inclement weather that school will now be in session on Wednesday, April 15, 2020
- 4.2 To affirm the administrative decision regarding the following HIB case: System assigned incident #2.

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

January 6, 2020

Agenda

ROLL CALL VOTE

Bauknight, C.	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenior	_____
Robinson	_____	Vitalos	_____	Howley	_____

VI. 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.

VII. ADJOURNMENT

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