

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

May 11, 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 ensure 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 to 1.10**.

- 1.1 To approve the minutes of April 27, 2020 regular meeting
- 1.2 To entertain the second reading of Policy 0152, Board Officers (Revised)
- 1.3 To entertain the second reading of Policy 1581, Domestic Violence (M) Revised

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- 1.4 To entertain the second reading of Policy 2422, Health and Physical Education (M) Revised
- 1.5 To entertain the second reading of Policy 3421.13, Postnatal Accommodations New
- 1.6 To entertain the second reading of Policy 5330 Administration of Medication (M) Revised
- 1.7 To entertain the second reading of Policy 7243, Supervision of Construction (M) Revised
- 1.8 To entertain the second reading of Policy 8210, School Year (R) Revised
- 1.9 To entertain the second reading of Policy 8220, School Day (M) Revised
- 1.10 To entertain the second reading of Policy 8462, Reporting Potentially Missing or Abused Children (M) Revised

ROLL CALL VOTE

Bauknight	_____	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 **2.8**.

- 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, 2020 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, 2020, 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 5/11/20 current expense food service and regular account bill list.
- 2.3 To approve to submit Alyssa’s Law Grant Compliance Documentation to the New Jersey Department of Education.
- 2.4 To approve the updated District Preparedness Plan with required mandates.
- 2.5 To approve submission of the School Safety Grant application in the amount of \$4600 to the New Jersey Safety Insurance Program.
- 2.6 To adopt the following resolution to approve the 2020-21 Tax Requests;

WHEREAS, the amount required of \$5,258,426 has been approved by the Washington Borough Board of Education for local tax levy for 2020-2021 General Current Expense

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and the Board Secretary has notified the appropriate agencies using form A4F, and that the 2020-21 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 2020-21 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, 2020	438,202.16	154,317
August 1, 2020	438,202.16	
September 2, 2020	438,202.16	
October 1, 2020	438,202.16	
November 1, 2020	438,202.16	
December 2, 2020	438,202.16	
January 2, 2021	438,202.16	37,594
February 3, 2021	438,202.16	
March 2, 2021	438,202.16	
April 1, 2021	438,202.16	
May 1, 2021	438,202.16	
<u>June 1, 2021</u>	<u>438,202.24</u>	
Total	\$5,258,426	\$191,911

- 2.7 To approve a Shared Services Agreement with the Oxford Township Board of Education for the purpose of sharing a World Language Teacher for the 2020-21 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.
- 2.8 To approve the Interlocal Services Agreement with the Pohatcong Township Board of Education for contracted School Business Administration Services for the 2020-21 school year at a fee of \$65,000.

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ROLL CALL VOTE

Bauknight	_____	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 **3.8**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of April 2020.
- 3.2 To approve the enclosed list of Personnel Appointments, i.e. Continuing Contract Reappointments, Tenured Faculty, staff and Administration for the 2020-2021 school year.
- 3.3 To approve Jonathan Chioffe as summer custodian pending receipt of substitute credentials.
- 3.4 To approve Ms. Lauren Rogler as a classroom teacher for the 2020-21 academic year at a salary of 55,850. (Step 1, MA) on the W.E.A. salary guide with single benefits pending receipt of credentials.
- 3.5 To approve Mrs. Stefanie Venturino as an in-class replacement teacher for the 2020-21 academic year at a salary of \$58,145. (Step 5, MA) on the W.E.A. salary guide with single benefits pending receipt of credentials.
- 3.6 To approve Mr. Anthony Germani as a part-time paraprofessional for the 2020-21 school year at a rate of \$21.07 per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.7 To approve Mrs. Heather Jorgensen as a part-time paraprofessional for the 2020-21 school year at a rate of \$21.57 per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.8 To approve with regret the retirement letter from Mrs. Margaret Ferrara effective July 1, 2020.

ROLL CALL VOTE

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

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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.