

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

September 14, 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	_____	Melissa Vitalos	_____
Lisa Eller	_____		
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 **1.13**.

- 1.1 To approve the minutes of August 10, 2020 reorganization / regular meeting
- 1.2 To approve the 2020 School Self-Assessment of the NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, from July 1, 2019-June 30-2020 for Taylor Street and Memorial School.

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- 1.3 To entertain the second and final reading of Policy 1648, Restart and Recovery Plan (M) (New).
- 1.4 To entertain the second and final reading of Policy 1649, Federal Families First Coronavirus (COVID-19) Response Act (M) (New).
- 1.5 To entertain the second and final reading of Policy 2270, Religion in Schools (Revised)
- 1.6 To entertain the second and final reading of Policy 2431.3, Heat Participation Policy for Student-Athlete Safety (M) (Revised).
- 1.7 To entertain the second and final reading of Policy 2622, Student Assessment (M) (Revised)
- 1.8 To entertain the second and final reading of Policy 5111, Eligibility of Resident/Nonresident Students (M) (Revised).
- 1.9 To entertain the second and final reading of Policy 5200, Attendance (M) (Revised).
- 1.10 To entertain the second and final reading of Policy 5330.04, Administering an Opioid Antidote (M) (Revised).
- 1.11 To entertain the second and final reading of Policy 5610, Suspension (M) (Revised).
- 1.12 To entertain the second and final reading of Policy 5620, Expulsion (M) (Revised).
- 1.13 To entertain the second and final reading of Policy 8320, Personnel Records (M) (Revised).

ROLL CALL VOTE

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

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda item **2.1** through **2.6**.

- 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 July and August 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 July 31, 2020 and August 31, 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.
- 2.2 To approve the 9/14/20 current expense food service and regular account bill list.
- 2.3 To approve submission of 2020 IDEA – Basic and Preschool Final Expenditure Report
- 2.4 To approve submission of 2020 ESEA Final Expenditure Report

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- 2.5 To approve the placement of the identified students in the Franklin Township School’s 2020 ESY special education program at a cost of \$1000.
- 2.6 To approve the placement of the identified students in the Franklin Township School’s multiple disabilities program for the 2020-2021 school year at an annual cost of \$28,266.

ROLL CALL VOTE

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

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda item **3.1** through **3.12**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of August 2020.
- 3.2 To approve the resignation letter from Mrs. Lauren Romano effective August 28, 2020.
- 3.3 To approve the resignation letter from Mrs. Rebecca Copenhaver effective August 30, 2020.
- 3.4 To approve the 2020-2021 District Professional Plan Statement of Assurance.
- 3.5 To approve the 2020-2021 Memorial School Professional Development Plan.
- 3.6 To approve the 2020-2021 Taylor Street School Professional Development Plan.
- 3.7 To approve the 2020-2021 Superintendent Professional Development Plan
- 3.8 To approve the 2020-2021 Principal Professional Development Plan.
- 3.9 To approve the 2020-2021 Supervisor Professional Development.
- 3.10 To approve the 2020-2021 Washington Borough School District Mentoring Plan.
- 3.11 To approve Mr. Nicholas Pope to move from Step 2BA+15 (\$55,045.) to Step 2M (57,150.) on the W.E.A. salary guide effective October 1, 2020.
- 3.12 To approve Christina Henderson as long-term substitute maternity leave replacement from September 28, 2020 through February 8, 2021 at a prorated salary of \$52,045 (Step 0 BA) on the W.E.A. salary guide with single benefits.

ROLL CALL VOTE

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

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D. Consent Agenda Motion: SCHOOL AFFAIRS

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

4.1 To affirm the administrative decision to revise the 2020-2021 school calendar.

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenor	_____
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.