

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

October 12, 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	_____	Carmine Freda	_____
Ana Del Salto	_____	Bartley Howley	_____
Kristen Dufner	_____	Holly Masenior	_____
Lisa Eller	_____	Melissa Vitalos	_____

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 **1.8**.

- 1.1 To approve the minutes of the September 14, 2020 regular meeting
- 1.2 To approve the Memorandum of Agreement Between Education and Law Enforcement Officials for 2020-21.
- 1.3 To approve the Comprehensive Maintenance Plan (CMP)
- 1.4 To approve the Annual Maintenance Budget Amount Worksheet (M-1)

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- 1.5 To approve the Health & Safety Evaluation of School Buildings Checklist
- 1.6 To approve the Nursing Services Plan
- 1.7 To approve the School Safety and Security Plan
- 1.8 To approve LGBTQ+ K-8 Warren Hills Cluster Curriculum, September 2020

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Dufner	_____
Eller	_____	Freda	_____	Masenior	_____
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 September 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 September 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.
- 2.2 To approve the 10/12/20 current expense food service and regular account bill list.
- 2.3 To approve supplementing approximately 39% of the 2020-21 base salary of Maria Stein (\$81,360) with ESEA Title I funds.
- 2.4 To approve supplementing approximately 75% of the 2020-21 base salaries of Christina Howley (\$26,965), Amy Nissen (\$27,457) Cathy Opdyke (\$27,817) and Ellen Wildrick (\$27,817) with ESEA Title I funds.
- 2.5 To approve supplementing approximately 29% of the 2002-21 base salary of Joann Gaw (\$27,202) with IDEA Preschool funds.
- 2.6 To approve Centenary University MOU Clinical Teacher Residency Pilot Program cost not to exceed \$10,500.
- 2.7 To approve Learning Sciences International Marzano evaluation package in the amount of \$4,000.00 for the 2020-2021 school year.
- 2.8 To approve a contract with Stephanie Shaeffer MS CCC-SLP to provide individual Speech/Language Auditory-Verbal Therapy services for the identified student one time per week at an hourly cost of \$195.00 as per the enclosure.

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- 2.9 To approve a part-time Shared Curriculum Writer’s Agreement with Allamuchy, Franklin Township, Mansfield Township, Pohatcong, and Washington Township for the 2020-2021 school year at a cost of \$1300. per district.

ROLL CALL VOTE

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

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda item **3.1** through **3.11**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of September 2020.
- 3.2 To approve the resignation letter from Heather Jorgensen effective September 25, 2020.
- 3.3 To approve Megan Wade as Anti-Bullying Specialist for the 2020-21 school year.
- 3.4 To retroactively approve Kacey MacManis as a part-time paraprofessional for the 2020-21 school year at a rate of \$21.07 (Step 1-A) per hour not to exceed 29 hours per week pending receipt of credentials effective October 5, 2020.
- 3.5 To retroactively approve Jody Hoffman to move from Step 1-A (\$21.07) to Step 1-B (\$21.57) effective September 28, 2020.
- 3.6 To approve Kaitlin Zack to move from Step 1-A (\$21.07) to Step 1-B (\$21.57) effective October 1, 2020.
- 3.6 To approve Heather Jorgensen as a substitute teacher for the 2019-20 school year.
- 3.7 To approve Melissa Brown as mentor to Ms. Melissa Maney, Ms. Daniela Cleveland, and Ms. Jordan Cohen.
- 3.8 To approve Mrs. Maria Stein as mentor to Ms. Olivia Stuber.
- 3.9 To approve Mrs. Sarah Ledwith as a mentor to Mr. Brian Rozanski.
- 3.10 To retroactively approve Lisa LaCaruba’s medical leave from September 9 to October 27, 2020.
- 3.11 To retroactively approve Catherine Dell Elba to provide medical leave replacement classroom coverage from September 9 to October 27, 2020 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	_____	Masenor	_____
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.