

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

December 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	_____	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 **1.1-1-20**.

- 1.1 To approve the minutes of the October 12, 2020 regular meeting
- 1.2 To entertain the first reading of Policy 1620, Administrative Employment Contracts (M) (Revised).
- 1.3 To entertain the first reading of Policy 2431, Athletic Competition (M) (Revised).

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- 1.4 To entertain the first and only reading of Regulation 2431.1, Emergency Procedures for Sports and Other Athletic Activity (M) (Revised)
- 1.5 To entertain the first reading of Policy 2464, Gifted and Talented Students (M) (Revised)
- 1.6 To entertain the first reading of Policy 5330.05, Seizure Action Plan (M) (New).
- 1.7 To entertain the first and only reading of Regulation 5330.05, Seizure Action Plan (M) (New).
- 1.8 To entertain the first reading of Policy 6440 Cooperative Purchasing (M) (Revised)
- 1.9 To entertain the first reading of Policy 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New).
- 1.10 To entertain the first and only reading of Regulation 6470.01 Electronic Funds Transfer and Claimant Certification (M) (New)
- 1.11 To entertain the first reading of Policy 7440 School District Security (M) (Revised)
- 1.12 To entertain the first and only reading of Regulation 7440 School District Security (M) (Revised)
- 1.13 To entertain the first reading of Policy 7450 Property Inventory (M) (Revised)
- 1.14 To entertain the first reading of Policy 7510 Use of School Facilities (M) (Revised)
- 1.15 To entertain the first and only reading of Regulation 7510 Use of School Facilities (M) (Revised)
- 1.16 To entertain the first reading of Policy 8420 Emergency and Crisis Situations (M) (Revised)
- 1.17 To entertain the first reading of Policy 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
- 1.18 To entertain the first reading of Policy 1648 Restart and Recovery Plan (M) (Revised)
- 1.19 To entertain the first reading of Policy 1648.02 Remote Learning Options for Families (M) (New)
- 1.20 To entertain the first reading of Policy 1648.03 Restart and Recover Plan – Full-Time Remote Instruction (M) (New)

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**.

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- 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 November 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 November 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 11/09/20 current expense food service and regular account bill list.
- 2.3 RESOLVED, upon the recommendation of the Superintendent, that the Washington Borough Board of Education, in the County of Warren, New Jersey authorizes Parette Somien Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Play Area at Taylor Street School” to serve as an application to the office of School Facilities and an amendment to the District’s Long Range Facility Plan; and
 BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking State funding but will fund the Project through the District’s Reserve Account.
- 2.4 To retroactively approve the placement of the identified student in the Mansfield Township School’s multiple disabilities program for the 2020-2021 school year at an annual cost of \$38,897.50.
- 2.5 To approve the base minimum wage of \$12.00 effective January 1, 2021.
- 2.6 To approve the Preschool Expansion Aid Grant Application and State of Assurance for the 2021-2022 school year.

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 **3.3**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of November 2020.
- 3.2 To approve Tiffany Farrington as a substitute aide for the 2020-21 school year.

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- 3.3 To approve Brian McLaughlin's Clinical Experience/Clinical Internship K-6 Elementary Education with Special Education Endorsement from Centenary University with Marissa Szczerba from January 2021 – May 2021.

ROLL CALL VOTE

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