

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

**March 29, 2021**

**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**

**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: BUSINESS AFFAIRS**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following business affairs agenda item **2.1** through **2.3**.

2.1 To approve a professional services contract with Parette Somien Architects for the Preschool Playground Area project at the Washington Taylor Street School at a fixed cost of \$67,750 for professional services and a lump sum of \$2,500 for reimbursable expenses.

2.2 **RESOLVED**, upon the recommendation of the Superintendent, that the Washington Borough Board of Education, in the County of Warren, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of

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Education concerning the “Site Improvements 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 FUTHER 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.

- 2.3 To approve a contract with the Gillepsie Group, an approved ESCNJ Co-op contracted vendor, to remove old carpet and abatement of asbestos tiles and replace with new LVT flooring at the Taylor Street School in the amount of \$60,284.76

**ROLL CALL VOTE**

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