

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes –March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

I. INTRODUCTORY ITEMS

CALL TO ORDER:

President, Bartley Howley called the meeting to order at 7:30 p.m. and asked everyone to please stand for the Pledge of Allegiance.

OPEN PUBLIC MEETINGS ACT:

Bartley Howley read the following statement:

The New Jersey Open Public Meetings 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 the meeting.

ROLL CALL

Present

President, Bartley Howley
Vice-President, Melissa Vitalos
Lisa Eller
Kristen Dufner
Ana Del Salto
Carmine Freda
Holly Masenior
Chris Bauknight

Absent

Others Present

Jacqueline Nassry, Superintendent
Tim Mantz, Business Administrator/Board Secretary
Sherry Koeppen, Principal
Earl Jenkins, Supervisor of Instruction
Florence Dolobach, Assistant to the Business Administrator

II. COMMUNICATIONS TO THE BOARD

PUBLIC HEARING ON BOND REFINANCE

Mr. Bart Howley opened the public meeting regarding the bond refinancing.

Mr. Mantz said that the Board is proposing to refinance bonds at a lower interest rate to produce tax savings and that the bonds will be paid off in accordance with the original term and not extended.

Mr. Mantz asked the board if they had any questions. With no further questions or comments Mr. Bart Howley closed the public hearing and returned to the regular board meeting.

III. COMMUNICATIONS TO THE BOARD-None

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

IV. ADMINISTRATIVE REPORTS

Mr. Jenkins

- Standardized Testing is now on hold.
- The security drill for the month was the evacuation drill in each building.
- The Lead Program started back up today with Officer Josh going live in the classrooms and children at home were able to interact with him. Officer Josh will be going into the 6th grade to make up missed days from last years program.

Mrs. Koeppe

- Preschool recruitment is under way with new signs up across the town. Three and four years old will free of charge. According to the state our district has up to 110 students in our universe.
- Flo has begun working on the playground project for this summer.
- There is a motion for approval for functional behavior assessment to access developmental goals for our students.

Mrs. Nassry

- Warren County is back in the orange which is considered high risk. We continue to follow all the cleaning protocols and remain diligent to lessen the spread.
- Our county wide cluster will be opening a vaccination clinic for all teachers and staff that have signed up to receive the Covid vaccine. The clinic will be held on a Friday for both the first shot and the second shot at Warren Hills. The county will be using our nurses to administer the vaccines.
- Our goal is to be safe and to remain open.

V. PUBLIC COMMENT-Ann Kaspereen asked question regarding the cluster vaccinations.

VI. ACTION ITEMS: Chief School Administrator's Recommendations

CONSENT AGENDA: Matters listed within the consent agenda have been referred to members of the Board of Education and/or its standing committees, 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 Melissa Vitalos, seconded by Lisa Eller, to approve the following board affairs agenda items **1.1 through 1:26**:

Motion carried by unanimous roll call vote.

1.1 To approve the minutes of the February 8, 2021 regular meeting

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

- 1.2 To entertain the first reading of Policy 0145, Board Member Resignation and Removal (M) (Revised).
- 1.3 To entertain the first reading of Policy 0164.6, Remote Public Board Meetings During A Declared Emergency (M) (New).
- 1.4 To entertain the first and only reading of Regulation 1642, Earned Sick Leave Law (M) (Revised).
- 1.5 To entertain the first reading of Policy 1643, Family Leave (M) (New).
- 1.6 To abolish Policy 3431.1 Family Leave (M)
- 1.7 To abolish Policy 4431.1 Family Leave (M)
- 1.8 To abolish Policy 3431.3 New Jersey Family Leave Insurance Program
- 1.9 To abolish Policy 4431.3 New Jersey Family Leave Insurance Program
- 1.10 To entertain the first reading of Policy 5330.01 Administration of Medical Cannabis (M) (Revised).
- 1.11 To entertain the first and only reading of Regulation 5330.01 Administration of Medical Cannabis (M) (Revised)
- 1.12 To entertain the first reading of Policy 7425, Lead Testing of Water in Schools (M) (Revised)
- 1.13 To entertain the first and only reading of Regulation 7425, Lead Testing of Water in Schools (M) (New)
- 1.14 To abolish Policy 7430, School Safety (M)
- 1.15 To abolish Regulation 7430, School Safety (M)
- 1.16 To entertain the first reading of Policy 2415, Every Student Succeeds Act (M) Revised
- 1.17 To abolish Policy 2415.01, Academic Standards, Academic Assessments, and Accountability (M)
- 1.18 To entertain the first reading of Policy 2415.02, Title I – Fiscal Responsibilities (M) (Revised)
- 1.19 To abolish Policy 2415.03, Highly Qualified Teachers (M)
- 1.20 To entertain the first reading of Policy 2415.05, Student Surveys, Analysis, and/or Evaluations (M) Revised)
- 1.21 To entertain the first reading of Policy 2415.20, Every Student Succeeds Act Complaints (M) (Revised)
- 1.22 To entertain the first and only reading of Regulation 2415.20, Every Student Succeeds Act Complaints (M) (Revised)
- 1.23 To entertain the first reading of Policy 4125, Employment of Support Staff Members (M) (Revised)
- 1.24 To entertain the first reading of Policy 6360, Political Contributions (M) (Revised)
- 1.25 To entertain the first reading of Policy 8330, Student Records (M) (Revised)
- 1.26 To entertain the first reading of Policy 9713, Recruitment by Special Interest Groups (M) (Revised)

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by Carmine Freda, seconded by Chris Bauknight, to approve the following business affairs agenda items **2.1** through **2.9**;

Motion carried by unanimous roll call vote.

- 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 February 2021 and further that, in compliance with N.J.A.C. 6A:23A-16,10(c)f, The Board of Education certifies that as of February 28, 2021, 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 3/08/21 current expense food service and regular account bill list.
- 2.3 To approve Brett DiNova and Associates to complete an FBA for the identified students at Franklin Township at an hourly cost of \$129.75 for approximately 15 hours not to exceed \$2,000.00.
- 2.4 To approve the 2021-2022 Preschool Program Budget.
- 2.5 To approve the tentative 2021-2022 school district budget as follows;
 BE IT RESOLVED that the tentative budget be approved for the 2021-2022 School Year using the 2021-2022 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	Budget	Local Tax Levy
General Fund	\$9,219,819	\$5,258,426
Special Revenue Fund	1,760,269	
Debt Service Fund	<u>192,788</u>	<u>192,787</u>
Total Base Budget	\$11,172,876	\$5,451,213

BE IT FURTHER RESOLVED that a public hearing be held on April 26, 2021 via a Google Meet meeting with the link being available on the district’s website at www.washboroschools.org for the purpose of conducting a public hearing on the budget for the 2021-2022 School Year.

WHEREAS, the Washington Borough Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$1,500 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; now THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and BE IT FURTHER RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.2(b), to a maximum expenditure of \$25,000 for all staff and board members.

2.6 To approve the following resolution:

RESOLUTION OF THE BOARD OF EDUCATION OF THE BOROUGH OF WASHINGTON IN THE COUNTY OF WARREN, NEW JERSEY, AUTHORIZING CERTAIN ACTIONS NECESSARY IN CONNECTION WITH THE SALE AND ISSUANCE OF NOT TO EXCEED \$1,950,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING SCHOOL BONDS AND AUTHORIZING THE APPROPRIATE OFFICIALS TO DO ALL ACTS AND THINGS DEEMED NECESSARY AND ADVISABLE IN CONNECTION WITH THE SALE, ISSUANCE AND DELIVERY OF SAID BONDS

WHEREAS, on December 28, 2011, The Board of Education of the Borough of Washington in the County of Warren, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$2,885,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2011 (the “2011 Refunding School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund all or a portion of the \$1,825,000 aggregate principal amount of the outstanding 2011 Refunding School Bonds maturing on or after July 15, 2022 (the “Refunded Bonds”); and

WHEREAS, the Board introduced a refunding school bond ordinance (the “Refunding Bond Ordinance”) on first reading by resolution of the Board on February 8, 2021; and

WHEREAS, on the date hereof, the Board held a public hearing on the Refunding Bond Ordinance; and

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

WHEREAS, the Board has determined to issue and sell such Refunding School Bonds;
and

WHEREAS, the Board now desires to authorize certain actions in connection with the sale
and issuance of the Refunding School Bonds.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF
THE BOROUGH OF WASHINGTON IN THE COUNTY OF WARREN, NEW
JERSEY (by not less than two-thirds of all members thereof affirmatively
concurring), AS FOLLOWS:**

SECTION 1. The Refunding Bond Ordinance is hereby adopted and shall take effect
immediately.

SECTION 2. There is hereby delegated to the Business Administrator/Board Secretary,
subject to the limitations contained herein and in consultation with Wilentz, Goldman &
Spitzer, P.A., Woodbridge, New Jersey, Bond Counsel to the Board (“Bond Counsel”), and
Phoenix Advisors, LLC, as Municipal Advisor to the Board (the “Municipal Advisor”), the
power with respect to the Refunding School Bonds, which may be sold in one or more
series, to determine and carry out the following:

- a) the sale of the Refunding School Bonds at private sale, provided that the purchase
price paid by the purchaser thereof shall not be less than ninety-five percent (95%) of
the principal amount of the Refunding School Bonds so sold;
- b) the principal amount of Refunding School Bonds to be issued, provided that (i)
such amount shall not exceed \$1,950,000, and (ii) such amount shall not exceed the
amount necessary to pay the costs of issuance associated with the Refunding School
Bonds and to fund the deposit to the escrow fund as set forth in the Escrow Deposit
Agreement (as defined herein) in an amount that, when invested, will be sufficient to
provide for the timely payments required for the Refunded Bonds;
- c) the maturity dates and the principal amount of each maturity or sinking fund
redemption amount of the Refunding School Bonds, provided that no Refunding
School Bonds refunding the Refunded Bonds shall mature later than the maturity date
of the respective Refunded Bonds;
- d) the interest payment dates and the interest rates on the Refunding School Bonds,
provided that the true interest cost on the Refunding School Bonds shall produce a
present value debt service savings of at least three percent (3%) of the principal amount
of the Refunded Bonds;
- e) the denomination or denominations of and the manner of numbering and lettering
the Refunding School Bonds, provided that all Refunding School Bonds of like
maturity shall be identical in all respects, except as to denominations, amounts,
numbers and letters;

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

- f) provisions for the sale or exchange of the Refunding School Bonds and for the delivery thereof;
- g) the form of the Refunding School Bonds shall be substantially in the form set forth in Exhibit A attached hereto, with such additions, deletions and omissions as may be necessary for the Board to market the Refunding School Bonds in accordance with the requirements of The Depository Trust Company, New York, New York, (“DTC”) and the Purchase Contract (as defined herein);
- h) the direction for the application and investment of the proceeds of the Refunding School Bonds;
- i) the terms of redemption of the Refunding School Bonds, if any;
- j) the determination to issue such Refunding School Bonds on a current or forward basis;
- k) the determination to issue such Refunding School Bonds on a taxable or tax-exempt basis;
- l) the determination to sell the Refunding School Bonds to a purchaser (the “Purchaser”) as selected by the Business Administrator/Board Secretary, in consultation with the Municipal Advisor after a solicitation process conducted by a placement agent (as selected by the Business Administrator/Board Secretary) or by the Municipal Advisor, in accordance with the a commitment letter on a current or forward delivery basis, if required, to be entered into by and between the Purchaser and the Board pursuant to this resolution;
- m) the determination to sell the Refunding School Bonds via a public offering to an underwriter(s) (the “Underwriter”) to be selected by the Business Administrator/Board Secretary in consultation with the Municipal Advisor; and
- n) any other provisions deemed advisable by the Business Administrator/Board Secretary not in conflict with the provisions hereof.

In addition, the issuance of the Refunding School Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within ten (10) days of the date of the closing on the Refunding School Bonds, the Business Administrator/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds’ debt service and the Refunded Bonds’ debt service, which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds; and (d) a certification of the Business Administrator/Board Secretary that (i) all of the conditions of Section (b) of N.J.A.C. 5:30-2.5 have been met, and (ii) this resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

The Business Administrator/Board Secretary shall execute a certificate evidencing the determinations or other actions taken pursuant to the authority granted hereunder, and any

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

such certificate shall be conclusive evidence of the actions or determinations of the Business Administrator/Board Secretary as to the matters stated therein.

SECTION 3. The President and Vice President of the Board are hereby authorized and directed to execute by manual or facsimile signature the Refunding School Bonds in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Refunding School Bonds.

SECTION 4. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve a Bond Purchase Contract (the “Purchase Contract”), if required, for the Refunding School Bonds, to be dated the date of sale of such Refunding School Bonds and to be executed by the Purchaser. The President, Vice President and Business Administrator/Board Secretary are hereby authorized and directed on behalf of the Board to execute and deliver said Purchase Contract.

SECTION 5. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to apply and qualify for the issuance of any policy of municipal bond insurance and to approve a Commitment for Municipal Bond Insurance (the “Commitment”) setting forth the terms and conditions (including premium charges) upon which a bond insurer proposes to issue its bond insurance policy covering the Refunding School Bonds. The Business Administrator/Board Secretary is hereby authorized and directed on behalf of the Board to execute and deliver said Commitment.

SECTION 6. The Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, is hereby authorized and directed to approve the Escrow Deposit Agreement (the “Escrow Deposit Agreement”) with an escrow agent (the “Escrow Agent”) to be selected by the Business Administrator/Board Secretary, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds, to be dated the date of the closing on the Refunding School Bonds. The President and Vice President of the Board are hereby authorized and directed to execute and deliver the Escrow Deposit Agreement in the name of the Board and the corporate seal (or facsimile thereof) shall be thereunto affixed, imprinted, engraved or otherwise reproduced thereon. The Business Administrator/Board Secretary is hereby authorized and directed to attest to such signature and to the affixing of said seal to the Escrow Deposit Agreement. The Municipal Advisor is hereby authorized to act as the agent and representative of the Board for the purpose of subscribing for the purchase of United States Treasury Securities – State and Local Government Series to be held by the Escrow Agent. In the alternative, if United States Treasury Securities – State and Local Government Series are not available, the Municipal Advisor is hereby authorized to seek bids for the acquisition of United States Treasury Securities – Open Market Securities.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

SECTION 7. The Business Administrator/Board Secretary is hereby authorized and directed to select a verification agent (the “Verification Agent”), if required, in consultation with Bond Counsel and the Municipal Advisor, with respect to the Refunded Bonds. The Verification Agent shall prepare the verification report required to verify the sufficiency of the escrowed monies to refund the Refunded Bonds.

SECTION 8. It is hereby delegated to the Business Administrator/Board Secretary the authority to “deem final” (as defined under Rule 15c2-12, as amended and supplemented (the “Rule”), promulgated by the Securities and Exchange Act of 1934, as amended and supplemented), a Preliminary Official Statement (the “Preliminary Official Statement”) and such official is hereby authorized and directed to execute and deliver a certificate to the Underwriter evidencing the same. The preparation and distribution by the Board, in consultation with Bond Counsel, and counsel to the Underwriter, if any, of a Preliminary Official Statement for the Refunding School Bonds to be used in connection with the marketing of such Refunding School Bonds, is hereby approved and any previous actions undertaken by various representatives and officers of the Board with respect thereto are hereby ratified and confirmed. Upon the sale of the Refunding School Bonds to the Underwriter, the Preliminary Official Statement shall be so modified by the Business Administrator/Board Secretary, in consultation with Bond Counsel, to reflect the effect of the pricing of the Refunding School Bonds and the Purchase Contract and any other revision not inconsistent with the substance thereof deemed necessary or advisable by Bond Counsel, and said Preliminary Official Statement as so modified shall constitute the final Official Statement (the “Official Statement”). The Business Administrator/Board Secretary is authorized and directed on behalf of the Board to execute and deliver said Official Statement.

SECTION 9. The Board hereby covenants and agrees that it will comply with and carry out all of the provisions of a Continuing Disclosure Certificate (the “Certificate”) which will set forth the obligation of the Board to file budgetary, financial and operating data on an annual basis and notices of certain enumerated events deemed material in accordance with the provision of the Rule. The Business Administrator/Board Secretary is hereby authorized and directed to execute and deliver this Certificate evidencing the Board’s undertaking with respect to the Rule. Notwithstanding the foregoing, failure of the Board to comply with the Certificate shall not be considered a default on the Refunding School Bonds; however, any Bondholder may take such actions as may be necessary and appropriate, including seeking mandamus or specific performance to cause the Board to comply with its obligations hereunder.

SECTION 10. The President, Vice President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transactions contemplated by this resolution, the Purchase Contract, the Escrow Deposit Agreement and the Commitment, and for the authorization, sale and issuance of the Refunding School Bonds. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

consultation with Bond Counsel, as hereinabove provided, shall be conclusive and no further ratification or other action by the Board shall be required with respect thereto.

SECTION 11. The Board hereby covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, (the "Code") of the interest on the Refunding School Bonds. There is hereby delegated to the Business Administrator/Board Secretary the ability to designate the Refunding School Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3)(B)(ii) of the Code.

SECTION 12. All other resolutions adopted in connection with the Refunding School Bonds and inconsistent herewith are hereby rescinded to the extent of such inconsistency.

SECTION 13. This resolution shall take effect immediately.

2.7 To approve the following resolution;

WHEREAS, a number of school boards in the State of New Jersey have joined together to form the **SCHOOLS HEALTH INSURANCE FUND** hereafter referred to as "SHIF", as permitted N.J.S.A. 18A:18B-1 et seq., and;

WHEREAS, the SHIF has received approval by the Commissioner of the Department of Banking and Insurance on August 10, 2015;

WHEREAS, the statutes and regulations governing the creation and operation of a joint insurance fund, contain certain elaborate restrictions and safeguards concerning the safe and efficient administration of the public interest entrusted to such a school board joint insurance fund;

WHEREAS, the governing body of Washington Borough Board of Education, hereinafter referred to as "SCHOOL BOARD" has determined that membership in the SHIF is in the best interest of said SCHOOL BOARD.

NOW, THEREFORE, BE IT RESOLVED that the governing body of the SCHOOL BOARD hereby agrees as follows:

- i. SCHOOL BOARD shall become a member of the SHIF for the period outlined in the SCHOOL BOARD's Indemnity and Trust Agreement.
- ii.SCHOOL BOARD will participate in the following type (s) of coverage (s):
 - a.) Health Insurance as defined pursuant to N.J.S.A. 17B:17-4, the SHIF's Bylaws, and the SHIF's Plan of Risk Management.
- iii.SCHOOL BOARD accepts and approves the SHIF's Bylaws and agrees to be bound by the terms thereof.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

- iv. SCHOOL BOARD shall execute an application for membership and any accompanying certifications.
- v. SCHOOL BOARD agrees to commit to the four principles of the SHIF which are:
 - a.) A long term philosophy on rates.
 - b.) A willingness to work with bargaining units to achieve plan design changes.
 - c.) Professional management with stability and commitment.
 - d.) Rating structure based on actuarial numbers.

BE IT FURTHER RESOLVED that the governing body of the SCHOOL BOARD is authorized and directed to execute the Indemnity and Trust Agreement and such other documents signifying membership in the SHIF as required by the SHIF's Bylaws, and to deliver these documents to the SHIF's Executive Director with the express reservation that these documents shall become effective only upon:

- i. Approval of the SCHOOL BOARD by the SHIF.
- ii. Receipt by the SHIF of a Resolution from the SCHOOL BOARD accepting SCHOOL BOARD's SHIF assessment.
- iii. Approval by the Commissioner of the New Jersey Department of Banking and Insurance of SCHOOL BOARD as a member of the SHIF.

2.8 To retroactively approve a Shared Services Agreement with the Belvidere Board of Education for the purpose of sharing a Master Preschool Teacher for the 2020-21 school year where the Belvidere Board of Education will reimburse the Washington Borough Board of Education 20% of the total cost of the overall pay and benefit package of Melissa Brown who will serve as the Master Preschool Teacher of record.

2.9 Motion to approve a cooperative purchasing agreement with Education Data Services Incorporated at a cost not to exceed \$1200.

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by Melissa Vitalos, seconded by Lisa Eller, to approve the following personnel affairs agenda items **3.1** through **3.4**.

Motion carried by unanimous roll call vote.

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of February 2021.
- 3.2 To approve a maternity leave of absence request for Ms. Julianne Wildrick-Salvatore from March 19, 2020 to May 28, 2021 utilizing 14 sick days and then 6 weeks of unpaid leave.

WASHINGTON BOROUGH BOARD OF EDUCATION
Regular Meeting Minutes-March 8, 2021 at 7:30 p.m.
Approved on April 26, 2021

- 3.3 To approve Ms. Jenna Henderson as a full year student teacher (1st semester 2 days per week for 10 weeks September 1 to December 22, 2021 and the 2nd semester full time 5 days per week January 24 to May 6, 2022) from Fairleigh Dickinson University during the 2021-2022 academic year.
- 3.4 To approve to add Ms. Kaitlyn Haskoor and Ms. Claudia Izeppi as substitute teachers for the 2020-2021 school year.

D. Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by Carmine Freda, seconded by Holly Masenior, to approve the following school affairs agenda item **4.1**.

Motion carried by unanimous roll call vote.

- 4.1 To approve the use of Memorial School baseball field by Warren Hills Youth Baseball Association from April 1 through June 15, 2021 practice times to be coordinated – 5:00-8:30 p.m.; Monday – Friday, and 9:00-noon on Saturday.

VII. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:49pm on a motion by Melissa Vitalos, seconded by Chris Bau.

Motion carried by unanimous voice vote.

Respectfully submitted,

Tim Mantz
Board Secretary/B.A.