

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

August 23, 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

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 **1.1-1.3**.

- 1.1 To approve the minutes of the June 14, 2021 regular meeting.
- 1.2 To approve the official release of the NJ Department of Education of our School-Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights District and School Grade Report for 2019-2020
- 1.3 To approve the District Goals for 2021-2022.

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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 **2.12**.

- 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 June 2021 and July 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 June 30, 2021 and July 31, 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.(July to be hand carried)
- 2.2 To approve the 8/23/21 current expense food service and regular account bill list.
- 2.3 To approve the budget transfers as presented.
- 2.4 To approve IT Business Consulting to provide IT services for the 2021-22 school year at an hourly rate of \$105.00.
- 2.5 To approve submission of 2021-202 IDEA Grant Application with assurances: Basic-\$145,240, Preschool - \$7,999.
- 2.6 To approve submission of 2021-2022 ESEA Grant Application with assurances: Title IA: \$112,088, Title IIA-\$15,151, Title III-Mansfield Consortia, Title IV-\$10,000.
- 2.7 To approve The JDM Group to install Video Surveillance at Memorial School as a cost of \$21,505.73.
- 2.8 To approve the Sussex County Educational Services Commission to provide ancillary services for the 2021-22 school year per the rate schedule.
- 2.9 To approve O.T. Inc. to provide occupational therapy services for the 2021-22 school year at a cost of \$80/hour not to exceed \$125,000.
- 2.10 To approve the placement of the identified student in the Northern Hills Academy for the 2021-22 school year at an annual tuition of \$59,180 plus a shared paraprofessional in the amount of \$14,280 and two additional therapies per week in the amount of \$4,150.

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- 2.11 To approve the placement of the identified student in the Warren Glen Academy for the 2021-2022 school year at an annual tuition of \$49,510.80, per diem rate \$275.06 plus transportation.
- 2.12 To approve the 2021-2024 WEA Memorandum of Agreement and Salary Guides.

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 **3.22**.

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of June and July, 2021.
- 3.2 To approve our 2021-2022 Full-time School Principal Waiver Request
- 3.3 To approve the 2021-2022 contract for Mr. Colby Deemer as Facilities Manager commencing September 1, 2021 through June 30, 2022 at a prorated salary of \$60,000.
- 3.4 To approve Mr. Jason Dantzler as our new full-time custodian effective 9/1/21 at a prorated salary of \$38,559 (Step 1 on the 2018-2021 W.E.A. salary guide) plus single benefits pending receipt of credentials.
- 3.5 To approve Ms. Tracy Souders as a part-time paraprofessional for the 2021-22 school year at a rate of \$21.57 per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.6 To approve Ms. Danielle Eskow as a part-time paraprofessional for the 2021-22 school year at a rate of \$21.57 per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.7 To approve Ms. Melissa Sneed as a part-time paraprofessional for the 2021-22 school year at a rate of \$21.57 per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.8 To approve Ms. Sophia Page as a part-time paraprofessional for the 2021-22 school year at a rate of \$21.07 per hour not to exceed 29 hours per week pending receipt of credentials
- 3.9 To approve Ms. Deborah Thompson as long-term substitute music teacher covering Mrs. Birdsall position from September 1, 2021 through December 31, 2021 at a prorated salary of \$53,145. (Step 1 BA) on the W.E.A. salary guide with single benefits.
- 3.10 To approve Ms. Alyssa Hillpot as a long-term substitute grade 3 classroom teacher from September 1, 2021 through January 31, 2022 for the 2021-22 academic year at a prorated salary of 52,045. (Step 0, BA) on the 2018-2021 W.E.A. salary guide with single benefits pending receipt of credentials.

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- 3.11 To approve Mrs. Catherine Scerbo as a classroom teacher for the 2021-22 academic year at a salary of 52,045. (Step 0, BA) on the 2018-2021 W.E.A. salary guide with single benefits.
- 3.12 To approve the 2021-2022 District Professional Plan Statement of Assurance.
- 3.13 To approve the 2021-2022 Memorial School Professional Development Plan.
- 3.14 To approve the 2021-2022 Taylor Street School Professional Development Plan.
- 3.15 To approve the 2021-2022 Superintendent Professional Development Plan
- 3.16 To approve the 2021-2022 Principal Professional Development Plan.
- 3.17 To approve the 2021-2022 Supervisor Professional Development Plan.
- 3.18 To approve the 2021-2022 Washington Borough School District Mentoring Plan.
- 3.19 To approve our 2021-2022 Substitute Staff List as per the enclosure.
- 3.20 To approve with regret the resignation letter from Mrs. Julianne Wildrick Salvatore effective August 2, 2021.
- 3.21 To amend the resignation letter from Mrs. Florence Dolobach August 31, 2021 to September 30, 2021.
- 3.22 To approve Ms.. Jordan Cohen to move from Step 0B (\$52,045.) to Step 0B+15 (52,645.) on the 2018-2021 W.E.A. salary guide effective September 1, 2021.

ROLL CALL VOTE

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

D. Consent Agenda Motion: SCHOOL AFFAIRS

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

- 4.1 To approve partnership with WCSSSD to provide an aftercare program for students grades preschool through sixth grade utilizing the Memorial School and Taylor Street school facilities for the 2021-2022 academic year.

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.

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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.