

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

September 13, 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 **1.1-1.26**.

- 1.1 To approve the minutes of the August 23, 2021 regular meeting.
- 1.2 To entertain the first reading of Bylaw 0131, Bylaws, Policies, and Regulations (R) (Revised).
- 1.3 To abolish Policy 1521, Educational Improvement Plans (M) (Abolished).

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- 1.4 To abolish Policy 1649, Federal Families First Coronavirus (COVID-10) Response Act (M) (Abolished)
- 1.5 To entertain the first reading of Policy 2421, Career and Technical Education (R) (Revised)
- 1.6 To abolish Regulation 2421, Vocational – Technical Education (Abolished).
- 1.7 To entertain the first reading of Policy 3134 Assignment of Extra Duties (S) (Revised)
- 1.8 To entertain the first reading of Policy 3142 Nonrenewal of Nontenured Teaching Staff Member (R) (Revised).
- 1.9 To entertain the first and only reading of Regulation 3142 Nonrenewal of Nontenured Teaching Staff Member (R) (Revised)
- 1.10 To entertain the first reading of Policy 3221 Evaluation of Teachers (M) (Revised)
- 1.11 To entertain the first and only reading of Regulation 3221 Evaluation of Teachers (M) (Revised)
- 1.12 To entertain the first reading of Policy 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (Revised)
- 1.13 To entertain the first and only reading of Regulation 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administration (M) (Revised)
- 1.14 To entertain the first reading of Policy 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
- 1.15 To entertain the first and only reading of Regulation 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (Revised)
- 1.16 To entertain the first reading of Policy 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
- 1.17 To entertain the first and only reading of Regulation 3224 Evaluation of Principals, Vice Principals and Assistant Principals (M) (Revised)
- 1.18 To entertain the first reading of Policy 4146 Nonrenewal of Nontenured Support Staff Member (R) (Revised)
- 1.19 To entertain the first and only reading of Regulation 4146 Nonrenewal of Nontenured Support Staff Member (R) (Revised)
- 1.20 To entertain the first reading of Policy 5460.02 Bridge Year Pilot Program (M) New)
- 1.21 To entertain the first and only reading of Regulation 5460.02 Bridge Year Pilot Program (M) New)
- 1.22 To entertain the first reading of Policy 6471 School District Travel (M) (Revised)
- 1.23 To entertain the first and only reading of Regulation 6471 School District Travel (M) (Revised)
- 1.24 To entertain the first reading of Policy 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)

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- 1.25 To approve the Memorandum of Agreement Between Education and Law Enforcement Officials for 2021-22.
- 1.26 To approve the Memorandum of Agreement between Memorial School and Warren Hills Regional High School: School Based Mentoring Program for 2021-2022.

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 **2.5**.

- 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 August 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 August 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
- 2.2 To approve the 9/13/21 current expense food service and regular account bill list.
- 2.3 To approve the submission and acceptance of the grant applicant for “American Rescue Plan-Individuals with Disabilities Education Act” (ARP-IDEA) fiscal year 2022 in the following amounts:

Basic:	\$25,092
Preschool:	\$ 2,134.
Total Allocation	\$27,226.
- 2.4 To approve a contract with the Cooper Technology Group to perform the emergency service replacing nationally recalled rise heat sensors in both the Memorial and Taylor Schools at a total cost of \$23,420.
- 2.5 To approve Dr. Michelle Haevens to observe the LLD program at the Taylor Street School with no cost to the district.
- 2.6 To approve Sarah Meinweisser, of Rainbow ABA, to observe the LLD program at the Taylor Street School with no cost to the district.
- 2.7 To establish the following substitute personnel rates for the 2021-2022 school year as follows:

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Substitute custodians and secretaries' hourly rate \$13.
Substitute teachers \$100. per day
Substitute noncertified paras \$70. per day

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 **3.2**.

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of August, 2021.
- 3.2 To approve Mrs. Erica Chesniak to move from Step 7M (\$63,225.) to Step 7M+15 (63,785.) on the 2018-2021 W.E.A. salary guide effective October 1, 2021.

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:

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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.