

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

November 8, 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 **1.1-1.17**.

- 1.1 To approve the minutes of the October 11, 2021 regular meeting.
- 1.2 To approve the 2021 School Self-Assessment of the NJ Department of Education School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act, from July 1, 2020 – June 30, 2021 for Taylor Street and Memorial School.

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 8, 2021
Agenda

- 1.3 To entertain the second reading of Policy 2422, Comprehensive Health and Physical Education. (M) (Revised)
- 1.4 To entertain the first second of Policy 2467, Surrogate Parents and Resource Family Parents (M) (Revised)
- 1.5 To entertain the second reading of Policy 5111, Eligibility of Resident/Nonresident Students (M) (Revised)
- 1.6 To entertain the second reading of Policy 5116, Education of Homeless Children (Revised)
- 1.7 To entertain the second reading of Policy 7432, Eye Protection (M) (Revised)
- 1.8 To entertain the second reading of Policy 8420, Emergency and Crisis Situations (M) (Revised)
- 1.9 To entertain the second reading of Policy 8540, School Nutrition Programs (M) (Revised)
- 1.10 To entertain the second reading of Policy 8550, Meal Charges/Outstanding Food Service Bill (M) (Revised)
- 1.11 To entertain the second reading of Policy 8600, Student Transportation (M) (Revised)
- 1.12 To entertain the second reading of Policy 6115.01, Federal Awards/Funds Internal Controls-Allowability of Costs (M) (New)
- 1.13 To entertain the second reading of Policy 6115.02 Federal Awards/Funds Internal Controls-Mandatory Disclosures (M) (New)
- 1.14 To entertain the second reading of Policy 6115.03 Federal Awards/Funds Internal Controls-Conflict of Interest (M) (New)
- 1.15 To entertain the second reading of Policy 6311, Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
- 1.16 To entertain the second reading of Policy 1648.11, The Road Forward COVID-19-Health and Safety (M) (New)
- 1.17 To ratify the Collective Negotiation Agreement of the Washington Borough Board of Education and the Washington Education Association July 1, 2021 – June 30, 2024.

ROLL CALL VOTE

| | | |
|-----------------|-----------------|----------------|
| Bauknight _____ | Del Salto _____ | Dufner _____ |
| Eller _____ | Freda _____ | Masenior _____ |
| Vitalos _____ | Howley _____ | |

B. Consent Agenda Motion: BUSINESS AFFAIRS

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

- 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 October

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 8, 2021
Agenda

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 October 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 *(hand carried)*

- 2.2 To approve the 11/08/21 current expense food service and regular account bill list.
- 2.3 To approve the placement of the identified student in the Franklin Township School District for the 2021-22 school year at an annual tuition cost of \$36,950.

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 **3.5**

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of October, 2021.
- 3.2 To approve Ms. Kelsey Stocker to move from Step 1B (\$53,145.) to Step 1B+15 (53,745.) on the 2018-2021 W.E.A. salary guide effective December 1, 2021.
- 3.3 To approve Ms. Julianne Wildrick as a student teacher 5 days per week from January to March with Mrs. S. Ledwith and March to May TBD from Grand Canyon University during the 2021-2022 academic year.
- 3.4 To approve with regret the resignation letter from Mrs. Kristina Navarro effective November 22, 2021.
- 3.5 To approve a maternity leave request for Mrs. Julianna Deemer, from January 31, 2022 to June 30, 2022 utilizing the remainder of sick days (approximately 14 days) then unpaid leave for the remainder of the academic year.

ROLL CALL VOTE

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

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
November 8, 2021
Agenda

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.