

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

January 10, 2022

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	_____	Bartley Howley	_____
Ana Del Salto	_____	Joseph Kresefsky	_____
Lisa Eller	_____	Ya’el Kresefsky	_____
Carmine Freda	_____	Holly Masenior	_____
		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**.

1.1 To approve the minutes of the December 13, 2021 regular meeting.

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

January 10, 2022

Agenda

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Eller	_____
Freda	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
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 **2.2**.

- 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 December 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 December 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 1/10/22 current expense food service and regular account bill list.

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Eller	_____
Freda	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
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 **3.7**

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of December, 2021.
- 3.2 To approve with regret the resignation letter from Mrs. Allison Chatel effective February 17, 2022.
- 3.3 To approve with regret the resignation letter from Ms. Samantha Richards effective February 28, 2022.
- 3.4 To approve to advertise for the following: Elementary School Teacher / Teacher of the Handicapped.

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

January 10, 2022

Agenda

- 3.5 To approve Ms. Nicole Horack as a part-time paraprofessional for the 2021-22 school year at a rate of \$21.62 (Step 1A) per hour not to exceed 29 hours per week beginning January 11, 2022.
- 3.6 To amend the maternity leave request for Mrs. Megan Wade from January 3, 2022 to March 25, 2022 for FMLA returning on March 28, 2022.
- 3.7 To amend the start date for Ms. Michele DeMott as a long-term substitute grade K classroom teacher from January 3, 2022 through May 11, 2022 at a prorated salary of 52,440. (Step 1, BA) on the 2021-2024 W.E.A. salary guide with single benefits

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Eller	_____
Freda	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
Masenor	_____	Vitalos	_____	Howley	_____

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda item **4.1**

- 4.1 To approve the English Language Learner Three-Year Program Plans 2021-2024

ROLL CALL VOTE

Bauknight	_____	Del Salto	_____	Eller	_____
Freda	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
Masenor	_____	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:

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

January 10, 2022

Agenda

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.