

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

April 11, 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	_____	Joseph Kresefsky	_____
Lisa Eller	_____	Ya’el Kresefsky	_____
Carmine Freda	_____	Holly Masenior	_____
Bartley Howley	_____	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 **1.1-1.10**.

- 1.1 To approve the minutes of the March 21, 2022 regular meeting.
- 1.2 To approve the minutes of the March 21, 2022 executive session meeting.
- 1.3 To entertain the second reading of Policy 2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing or Treatment (M) (Revised)

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- 1.4 To entertain the second reading of Policy 2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) (Revised)
- 1.5 To entertain the second reading of Policy 2622, Student Assessment (M) (Revised)
- 1.6 To entertain the second reading of Policy 3233, Political Activities (Revised)
- 1.7 To entertain the second reading of Policy 5541, Anti-Hazing (M) (New)
- 1.8 To entertain the second reading of Policy 7540, Joint Use of Facilities (Revised)
- 1.9 To entertain the second reading of Policy 8465, Bias Crimes and Bias-Related Acts (M) (Revised)
- 1.10 To entertain the second reading of Policy 9560, Administration of School Surveys (M) (Revised)

ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	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 **2.10**.

- 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 March 2022 and further that, in compliance with N.J.A.C. 6A:23A-16,10(c)f, The Board of Education certifies that as of March 31, 2022, 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 4/11/22 current expense food service and regular account bill list.
- 2.3 To approve the budget transfers as presented.
- 2.4 To accept 2020 Security Grant funds to support security upgrades required for compliance measures of Alyssa's Law (A764).
- 2.5 To approve the Comprehensive Equity Plan Statement of Assurance 2022-2023
- 2.6 To retroactively approve Home/Bedside Instruction Agreement with LearnWell for Student #2496838174 commencing 3/21/22 and ending 3/24/22 in the amount of \$47.00 per hour not to exceed 10 hours of educational services per week.
- 2.7 To approve a Shared Services Agreement with the Oxford Township Board of Education for the purpose of sharing a World Language Teacher for the 2022-23 school year whereas the Oxford Township Board of Education will reimburse the Washington

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Borough Board of Education 50% of the total cost of the overall pay and benefit package of Carmen Padilla who will serve as the World Language Teacher of record.

- 2.8 To award a contract to The JDM Group for E-Rate Category 2 services in the amount of \$88,902.16, for e-rate eligible upgrades to district internet connectivity.
- 2.9 To award a contract to Data Network Solutions for E-Rate Category 1 services, effective July 1, 2022, with e-rate eligible monthly costs of \$2,080 for districtwide internet service.
- 2.10 To approve submission of the 2022 School Safety Grant application in the amount of \$4500 to the New Jersey Safety Insurance Program

ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	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 **3.5**

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of March, 2022.
- 3.2 To continue a medical leave of absence, for employee # 111229, effective on March 28, 2022 to April 18, 2022, working half days and utilizing half sick days (per contract).
- 3.3 To approve Mrs. Erica Chesniak to move from Step 6M+15 (\$64,180.) to Step 6M+30 (\$64,725.) on the 2021-2024 W.E.A. salary guide effective May 1, 2022.
- 3.4 To approve a FMLA maternity leave of absence request for Mrs. Katelyn Slivka, from September 1, 2022, to October 28, 2022 utilizing 10 sick days, then NJFLA maternity leave disability for 12 weeks from October 31, 2022 to January 25, 2023 and returning to work on January 26, 2023.
- 3.5 To approve the appointment of Jacqueline Nassry as the Superintendent of the Washington Borough School District for a term beginning July 1, 2022 and expiring June 30, 2027 with an initial salary of \$150,000, and to approve the employment agreement between the Board and the Superintendent, which has been approved by the Executive County Superintendent, and to authorize the Board President and Board Secretary to execute the agreement on behalf of the Washington Borough Board of Education.

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ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	Masenior	_____
Vitalos	_____	Howley	_____		

Consent Agenda Motion: SCHOOL AFFAIRS

Motion made by _____, seconded by _____, to approve the following school affairs agenda item **4.1-4.3**.

- 4.1 To affirm the administrative decision to revise the 2021-2022 school calendar to add 2 additional compressed days, scheduled at the discretion of administration so that staff may participate in in-service/professional development, and that May 27 and June 15, 2022 will now be compressed days.
- 4.2 To approve a final copy of the 2022-2023 Washington Borough School Calendar.
- 4.3 To affirm the administrative decision regarding the following HIB case: System assigned incident #9.

ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	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 Board Vacancy.

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.

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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.