

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

September 12, 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	_____	Kevin Noone	_____
		Melissa Vitalos	_____

II. COMMUNICATIONS TO THE BOARD

Introduction of Chief Jones and Det. Lt. Koch, WTPD

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 **1.1-1.9**.

- 1.1 To approve the minutes of the August 15, 2022 regular meeting.
- 1.2 To approve the Memorial School and Taylor Street School 2021-2022 School Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
September 12, 2022

Agenda

- 1.3 To entertain the second reading of Policy 0163, Quorum, (R) (Revised)
- 1.4 To entertain the second reading of Policy 1511, Board of Education Website Accessibility (M) (Revised)
- 1.5 To entertain the second reading of Policy 2415, Every Student Succeeds Act (M) (Revised)
- 1.6 To entertain the second reading of Policy 3216, Dress and Grooming (R) (Revised)
- 1.7 To entertain the second reading of Policy 3270, Professional Responsibilities (R) (Revised)
- 1.8 To entertain the second reading of Policy 5513, Care of School Property (M) (Revised)
- 1.9 To entertain the second reading of Policy 5722, Student Journalism (M) (New)

ROLL CALL VOTE

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

B. Consent Agenda Motion: BUSINESS AFFAIRS

Motion made by _____, seconded by _____, to approve the following business affairs agenda item **2.1** through **2.4**.

- 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 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 August 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.
- 2.2 To approve 9/12/22 current expense regular account bill list.
- 2.3 To approve a contract with Strober-Wright Roofing Inc to perform emergency roof repairs to the Memorial Gym in the amount of \$63,859.00.
- 2.4 To approve a Shared Service Agreement with Mansfield Township Board of Education for per diem certified school nurse for the 2022/23 school year at a cost of \$545.39 per day or \$68.17 per hour.

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
September 12, 2022

Agenda

ROLL CALL VOTE

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

C. Consent Agenda Motion: PERSONNEL AFFAIRS

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda item **3.1** through **3.12**.

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of August, 2022.
- 3.2 To revise Ms. Deana Valle (Aponte) as a part-time paraprofessional for the 2022-23 school year at a rate of \$22.68 (Step 1B) per hour not to exceed 29 hours per week effective September 1, 2022.
- 3.3 To approve Ms. Erin Costa as a part-time paraprofessional for the 2022-23 school year at a rate of \$22.18 (Step 1A) per hour not to exceed 29 hours per week.
- 3.4 To approve Mr. Brian McLaughlin as a part-time paraprofessional for the 2022-2023 school year at a rate of \$22.68 (Step 1B) per hour not to exceed 29 hours per week.
- 3.5 To approve Mr. Christopher Cannavo as a long-term substitute grade 1 classroom teacher beginning September 1, 2022 through November 24, 2022, at a prorated salary of 53,006. (Step 1, BA) on the 2021-2024 W.E.A. salary guide with single benefits.
- 3.6 To approve Pamela Brady as a substitute teacher for the 2022-2023 school year.
- 3.7 To approve a maternity leave of absence request for Mrs. Erica Chesniak from October 31, 2022 to December 23, 2022 utilizing 36 sick days followed by NJFLA leave for 12 weeks beginning January 2, 2023 through March 24, 2023.
- 3.8 To approve a maternity leave of absence request for Ms. Kaitlyn Haskoor beginning January 9, 2023 to April 21, 2023 utilizing 14 sick days followed by NJFLA leave for 12 weeks with a return date of April 24, 2023.
- 3.9 To approve Mrs. Christina Henderson to move from Step 2 BA (\$54,106) to Step 2 BA+15 (\$54,706) on the 2022-2023 W.E.A. salary guide effective October 1, 2022.
- 3.10 To rescind the motion to approve Ms. Jillian Adie as a part-time paraprofessional for the 2022-23 school year at a rate of \$22.68 per hour not to exceed 29 hours per week.
- 3.11 To approve Ms. Jennifer Staples as the district's 2022-2023 Safety Patrol Advisor with a stipend amount of \$1023.47.
- 3.12 To approve Grace Cunningham as a substitute custodian for the district for the 2022-2023 school year.

WASHINGTON BOROUGH BOARD OF EDUCATION
REGULAR SCHOOL BOARD MEETING
September 12, 2022

Agenda

ROLL CALL VOTE

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

D. 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 District's 2022-2023 Virtual/Remote Instruction Plan.

ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	Masenor	_____
Noone	_____	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:

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.

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REGULAR SCHOOL BOARD MEETING**

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Agenda

VII. ADJOURNMENT

Motion made by _____seconded by _____, to adjourn at
____p.m.