

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

October 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	_____	Joseph Kresefsky	_____
Lisa Eller	_____	Ya’el Kresefsky	_____
Carmine Freda	_____	Holly Masenior	_____
Bartley Howley	_____	Kevin Noone	_____
		Melissa Vitalos	_____

II. COMMUNICATIONS TO THE BOARD

- Mr. Jenkins – Present NJSLA Score Reports

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 September 12, 2022 regular meeting.

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ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	Masenor	_____
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 **2.11**.

- 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 September 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 September 30, 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 10/10/22 current expense regular account bill list.
- 2.3 To approve the Comprehensive Maintenance Plan (CMP).
- 2.4 To approve the Annual Maintenance Budget Amount Worksheet (M-1).
- 2.5 To approve the annual update of the Uniform State Memorandum of Agreement (MOA) with the Washington Township Police Department for the 2022-2023 school year.
- 2.6 To approve the Nursing Service Plan for 2022-2023.
- 2.7 To approve the 2022-2023 Health and Safety Evaluation of School Buildings Checklist for the Taylor Street School.
- 2.8 To approve the 2022-2023 Health and Safety Evaluation of School Buildings Checklist for the Memorial School.
- 2.9 To approve supplementing approximately 38% of the 2022-23 base salary of Maria Stein with ESEA Title I funds.
- 2.10 To approve supplementing approximately 58% of the 2022-23 base salaries of Maureen Kozlowski, Amy Nissen and Cathy Opdyke with ESEA Title I funds.
- 2.11 To approve contract with Mountain Lakes Board of Education for Teacher of the Deaf Itinerant Services for the 2022-23 school year for the identified student with total amount of \$5,950

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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 **3.11**.

- 3.1 To approve the comprehensive student and staff attendance data (*with all fire drill reports, if applicable*) for the Month of September, 2022.
- 3.2 To approve Ms. Erin Murphy, of Warren County Community College, to complete approx. 20 hours of observation in kindergarten classrooms.
- 3.3 To approve Ms. Kelly O’Brien as K-6 Student Teacher beginning January 23, 2023 through May 12, 2023.
- 3.4 To approve with regret the resignation letter from Mr. Lowell Perkins effective November 14, 2022.
- 3.5 To approve Ms. Lisa Buhl to move from Step 6 MA+15 (\$64,746) to Step 6 MA+30 (\$65,291) on the 2022-2023 W.E.A. salary guide effective November 1, 2022.
- 3.6 To retroactively approve Lane Miller as a substitute teacher for the 2022-2023 school year.
- 3.7 To approve Mrs. Linda Chamberlain to provide home instruction at a rate of \$38/hr. not to exceed 10 hours per week.
- 3.8 To approve Karrie Schulok, Leigh Semenowitz, Susan Chioffe, and Jennifer Peters to serve as mentors in accordance with the Washington Borough School District's 2022-2023 Mentor Plan.
- 3.9 To approve Mr. Christopher Cannavo as a long-term Physical Education/Health substitute beginning November 28, 2022 through March 24, 2023, at a prorated salary of \$53,006. (Step 1, BA) on the 2021-2024 W.E.A. salary guide with single benefits.
- 3.10 To approve to advertise for substitute teachers, part time paraprofessionals, Kindergarten – Gr. 5, Preschool – Grade 3 and students with exceptionalities certified teachers.
- 3.11 To approve an increase in FTE for Andrea Reichert from 0.6 FTE to 0.8 FTE, with a prorated annual salary of \$46,7720.80 (Step 2, MA+45) for the 2022-23 school year effective 10/11/22.

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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** through **4.2**.

- 4.1 To approve the use of school facilities by the Washington Borough Youth Association for Basketball beginning November 14, 2022 through March 17, 2023 @ Memorial and Taylor Street School gymnasium, practices, and games, 5:45-9:00 p.m.
- 4.2 To approve the following field trip for Student Enrichment, Gr 4, on October 18, 2022 to the Evangelical Free Church in Blairstown, NJ.

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 areas to be discussed are: Matters rendered confidential by Federal Law, State Law, or Court Ruling, and Personnel Matters.

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.