

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

November 14, 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

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.** thru **1.2**

1.1 To approve the minutes of the October 10, 2022 regular meeting.

1.2 To approve the minutes of the October 10, 2022 executive session meeting.

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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 **2.5**.

- 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 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 October 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 11/14/22 current expense food service and regular account bill list.
- 2.3 To approve to amend Article IV (A) Teacher Work Year, B. Scheduling 1. (j.) of the 2021-2024 Agreement between the Board of Education and the Washington Education Association to include Memorial and Taylor Street student hours.
- 2.4 To submit for approval the Three-Year Preschool Operational Plan.
- 2.5 To approve a coordinated transportation agreement with the Sussex Co Regional Co-Op for the 2022-2023 school year with an Administrative Fee of 4%.

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 **3.7**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of October, 2022.

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- 3.2 To approve Ms. Jennifer Peters to move from Step 11 BA+15 (\$74,291) to Step 11 BA+30 (\$74,841) on the 2022-2023 W.E.A. salary guide effective December 1, 2022.
- 3.3 To approve Mrs. Jessica Nissen as the district's 2022-2023 Crisis Prevention Intervention Specialist with a stipend amount of \$1500. per year.
- 3.4 To approve Ms. Rebecca Smith as a substitute teacher for the 2022-2023 school year.
- 3.5 To approve a request to expedite the P-3 certification process for Ms. Rebecca Smith.
- 3.6 To retroactively approve from November 8, 2022, Ms. Jamie Santos 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.
- 3.7 To approve Ms. Ivid Arguello as a leave replacement classroom teacher for the 2022-2023 academic year at a prorated salary of \$79,321 (Step13, BA+15) on the WEA salary guide with single benefits.

ROLL CALL VOTE

Bauknight _____	Eller _____	Freda _____
Kresefsky, J. _____	Kresefsky, Y. _____	Masenior _____
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 **4.9**.

- 4.1 To approve the submission of the New Jersey Quality Single Accountability Continuum (NJQSAC) Statement of Assurance (SOA) for the 2022-2023 school year to the New Jersey Department of Education.
- 4.2 To affirm the administrative decision regarding the following HIB case: System assigned incident #1.
- 4.3 To approve the following field trip for Preschool, on November 16, 2022 to The Washington Borough Firehouse, Washington, NJ.
- 4.4 To approve the following field trip for Taylor Street Students, Grade 1 , on December 9, 2022 to Memorial School in Washington, NJ.
- 4.5 To approve the following Enrichment trip for Math-a-Magicians, Grade 3, on December 13, 2022 to Rutherford Hall in Hackettstown, NJ.
- 4.6 To approve the following field trip for Grade 2, on March 16, 2023 to DaVinci Science Center in Allentown, PA.
- 4.7 To approve the following field trip for Kindergarten, on April 21, 2023 to Imagi Nation in Allentown, PA.

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- 4.8 To approve the following field trip for Grade 1 on May 2, 2023 to The Theatre at RVCC in Branchburg, NJ.
- 4.9 To approve the following field trip for Grade 4 on May 5, 2023 to Waterloo Village in Stanhope, NJ.

ROLL CALL VOTE

Bauknight	_____	Eller	_____	Freda	_____
Kresefsky, J.	_____	Kresefsky, Y.	_____	Masenior	_____
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:

- 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.