

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

**April 3, 2023**

**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

Angela Bridygham	_____	Joseph Kresefsky	_____
Lisa Eller	_____	Ya’el Kresefsky	_____
Carmine Freda	_____	Holly Masenior	_____
Dawn Higgins	_____	Melissa Vitalos	_____
Bartley Howley	_____		

**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: SUPERINTENDENT’S RECOMMENDATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following board affairs agenda item **1.1. through 1.21.**

- 1.1 To approve the minutes of the March 13, 2023 regular meeting.
- 1.2 To approve the minutes of the March 13, 2023 executive session meeting.
- 1.3 To abolish Policy 1648.11, The Road Forward COVID-19 – Health and Safety (M)

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- 1.4 To abolish Policy 1648.13, School Employee Vaccination Requirement (M)
- 1.5 To entertain the first reading of Policy 0152, Board Officers
- 1.6 To entertain the first reading of Policy 0161, Call, Adjournment and Cancellation (Revised)
- 1.7 To entertain the first reading of Policy 0162, Notice of Board Meetings (Revised)
- 1.8 To entertain the first reading of Policy 2423, Bilingual and ESL Education (M) (Revised)
- 1.9 To entertain the first and only reading of Regulation 2423, Bilingual and ESL Education (M) (Revised)
- 1.10 To entertain the first reading of Policy 2425, Emergency Virtual or Remote Instruction Program (M) (Revised)
- 1.11 To entertain the first and only reading of Regulation 2425, Emergency Virtual or Remote Instruction Program (M) (Revised)
- 1.12 To entertain the first reading of Policy 5200, Attendance (M) (Revised)
- 1.13 To entertain the first and only reading of Regulation 5200, Attendance (M) (Revised)
- 1.14 To entertain the first reading of Policy 5512, Harassment, Intimidation or Bullying (M) (Revised)
- 1.15 To entertain the first reading of Policy 8140, Student Enrollments (M) (Revised)
- 1.16 To entertain the first and only reading of Regulation 8140, Enrollment Accounting (M) (Revised)
- 1.17 To entertain the first reading of Policy 8330, Student Records (M) (Revised)
- 1.18 To entertain the first and only reading of Regulation 8330, Student Records (M) (Revised)
- 1.19 To entertain the first and only reading of Regulation 8420.2, Bomb Threats (M) (Revised)
- 1.20 To entertain the first and only reading of Regulation 8420.7, Lockdown Procedures (M) (Revised)
- 1.21 To entertain the first and only reading of Regulation 8420.10, Active Shooter (M) (Revised)

**ROLL CALL VOTE**

Bridygham	_____	Eller	_____	Freda	_____
Higgins	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
Masenor	_____	Vitalos	_____	Howley	_____

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**B. Consent Agenda Motion: BUSINESS AFFAIRS: SUPERINTENDENT’S  
RECOMMENDATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following business affairs agenda item **2.1** through **2.6**.

- 2.1 To approve the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of March 2023 and further that, in compliance with NJAC 6A:23A-16.10c, the Board of Education certifies that as of March 31, 2023, after review of the secretary’s monthly financial report and upon consultation with the appropriate district officials no major account has been over expended in violation of NJAC 6A:23A-16.10a and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.(hand carry)
- 2.2 To approve the budget transfers as presented.
- 2.3 To approve 4/3/23 current expense food and regular account bill list.
- 2.4 To approve the following resolution:  
RESOLVED, upon the recommendation of the Superintendent, that the Washington Borough Board of Education, in the County of Warren, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “HVAC and Electrical Upgrades at Taylor Street School” to serve as an application to the office of School Facilities; and amendment to the District’s Long Range Facility Plan; and  
BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking additional State funding but will fund the Project through the District’s Capital Reserve Account.
- 2.5 To approve the following resolution:  
RESOLVED, upon the recommendation of the Superintendent, that the Washington Borough Board of Education, in the County of Warren, New Jersey authorizes Parette Somjen Architects to submit all necessary plans and paperwork to the Department of Education concerning the “Electrical Upgrades at Washington Memorial School” to serve as an application to the office of School Facilities; and amendment to the District’s Long Range Facility Plan; and  
BE IT FURTHER RESOLVED, this project shall be a “Capital Reserve” project and the Board of Education is NOT seeking additional State funding but will fund the Project through the District’s Capital Reserve Account.
- 2.6 To approve tuition contract for identified student at Warren Glen Academy for the 2023-2024 ESY and Regular School Year at an annual tuition rate of \$65,994.60.

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ROLL CALL VOTE

Bridygham	_____	Eller	_____	Freda	_____
Higgins	_____	Kresefsky, J.	_____	Kresefsky, Y.	_____
Masenor	_____	Vitalos	_____	Howley	_____

**C. Consent Agenda Motion: PERSONNEL AFFAIRS: SUPERINTENDENT’S RECOMMENDATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following personnel affairs agenda item **3.1 through 3.9**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of March, 2023.(hand carry)
- 3.2 To approve Mrs. Fabiana Whitting as a paraprofessional substitute for the 2022-2023 school year.
- 3.3 To approve Ms. Heather Hill as a substitute paraprofessional/teacher for the 2022-2023 school year pending receipt of credentials.
- 3.4 To approve Ms. Maddie Hesse as a substitute teacher for the 2022-2023 school year pending receipt of credentials.
- 3.5 To approve Ms. Maddie Hesse as a part-time paraprofessional for the 2022-23 Extended School Year Program at a rate of \$22.18 (Step 1) per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.6 To approve Ms. Mackenzi Mason as a part-time paraprofessional for the 2022-23 school year at a rate of \$22.18 (Step 1) per hour not to exceed 29 hours per week pending receipt of credentials.
- 3.7 To approve Ms. Laura Mazzei as a substitute school nurse for the 2022-23 Extended School Year Program at a rate of \$38.00 per hour.
- 3.8 To approve Mrs. Sarah Ledwith to serve as a mentor to Mrs. Sarah Alicea, in accordance with the Washington Borough School District's 2022-23 Mentor Plan.

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3.9 To approve the following Summer School 2023 Extended School Year Program Personnel, scheduled June 19 through June 30, 2023.

Class	Teacher	Para
PSD	K. Schulok	R. Branco
Grd K/1	J. Nissen	K. McDonald
Grd 2,3,4	A. Pierson	G. Cunningham
Grd 5.6	L. Semenowitz	C. Smith-Heller
S/L:	A. Reichert	
Counselor:	H. Dentzau	
Nurse:	D. Knauer	
Subs:	Dellaventura(wk1);Lance;Buhl	Horack(wk1);

**ROLL CALL VOTE**

Bridygham \_\_\_\_\_ Eller \_\_\_\_\_ Freda \_\_\_\_\_  
Higgins \_\_\_\_\_ Kresefsky, J. \_\_\_\_\_ Kresefsky, Y. \_\_\_\_\_  
Masenior \_\_\_\_\_ Vitalos \_\_\_\_\_ Howley \_\_\_\_\_

**D. Consent Agenda Motion: SCHOOL AFFAIRS: SUPERINTENDENT’S RECOMMENDATION**

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_, to approve the following school affairs agenda item **4.1 through 4.2.**

- 4.1 To approve a final copy of the 2023-2024 Washington Borough School Calendar.
- 4.2 To affirm the administrative decision regarding the following HIB cases: System assigned incident #2 and #3.

**ROLL CALL VOTE**

Bridygham \_\_\_\_\_ Eller \_\_\_\_\_ Freda \_\_\_\_\_  
Higgins \_\_\_\_\_ Kresefsky, J. \_\_\_\_\_ Kresefsky, Y. \_\_\_\_\_  
Masenior \_\_\_\_\_ Vitalos \_\_\_\_\_ Howley \_\_\_\_\_

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**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.