

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

July 11, 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. PUBLIC COMMENT

IV. 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 **1.3**.

- 1.1 To approve participation in the SEMI program for the 2023-24 school year.
- 1.2 To approve the submission and acceptance of the application for “Elementary and Secondary Education Act” (ESEA) fiscal year 2024 in the following amounts:

Title I:	\$130,684
Title IIA:	\$ 17,512
Title IV:	\$ 10,000
Total Allocation:	\$158,196

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- 1.3 To approve the submission and acceptance of the application for “Individuals with Disabilities Education Act” (IDEA) fiscal year 2024 in the following amounts:
- | | |
|-------------------|-----------|
| Basic: | \$168,669 |
| Preschool: | \$ 8,733 |
| Total Allocation: | \$177,402 |

ROLL CALL VOTE

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

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 **2.2**.

- 2.1 To approve 6/30/23 current expense food and regular account bill list.
- 2.2 To approve the budget transfers as presented.

ROLL CALL VOTE

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

C. Consent Agenda Motion: PERSONNEL AFFAIRS:

Motion made by _____, seconded by _____, to approve the following personnel affairs agenda item **3.1** through **3.2**.

- 3.1 To approve the appointment of Frank Esposito as the Superintendent of the Washington Boro School District for a term beginning on or about August 15, 2023 and expiring on June 30, 2028 with an initial annual salary of \$163,000, prorated for time worked, 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 Committee Chair and Board Secretary to execute the agreement on behalf of the Washington Boro Board of Education.

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- 3.2 To approve Earl Jenkins as the Acting Superintendent of the Washington Boro School District, which has been approved by the Executive County Superintendent, for a term beginning August 1, 2023 and expiring on August 14, 2023 at a stipend amount of \$1,000.

ROLL CALL VOTE

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

V. 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.

VI. ADJOURNMENT

Motion made by _____ seconded by _____, to adjourn at _____ p.m.