

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

August 21, 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
Mr. Esposito: 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 1.14.**

- 1.1 To approve the minutes of the June 12, 2023 regular meeting and executive session.
- 1.2 To approve the minutes of the July 11, 2023 regular meeting and executive session.

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- 1.3 To entertain the second reading of Policy 0144, Board Member Orientation and Training (Revised)
- 1.4 To entertain the second reading of Policy 2520, Instructional Supplies (M) (Revised)
- 1.5 To entertain the second reading of Policy 3217, Use of Corporal Punishment (Revised)
- 1.6 To entertain the second reading of Policy 4217, Use of Corporal Punishment (New)
- 1.7 To entertain the second reading of Policy 5305, Health Services Personnel (M) (Revised)
- 1.8 To entertain the second reading of Policy 5308, Student Health Records (M) (Revised)
- 1.9 To entertain the second reading of Policy 5310, Health Services (M) (Revised)
- 1.10 To entertain the second reading of Policy 6112, Reimbursement of Federal and Other Grant Expenditures (M) (Revised)
- 1.11 To entertain the second reading of Policy 6311, Contracts for Good or Services Funded by Federal Grands (M) (Revised)
- 1.12 To entertain the second reading of Policy 7440, School District Security (M) (Revised)
- 1.13 To entertain the second reading of Policy 9140, Citizens Advisory Committees (Revised)
- 1.14 To entertain the second reading of Policy 6115.04, Federal Funds – Duplication of Benefits (M) (New)

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 **2.5**.

- 2.1 To approve the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of June 2023 and further that, in compliance with NJAC 6A:23A-16.10c and NJAC 6A:23A-16.10c (3) the Board of Education and School Business Administrator certify that as of June 30, 2023, after review of the

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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.

- 2.2 To approve the acceptance of the monthly financial reports of the Board Secretary and the Treasurer for the month of July 2023 and further that, in compliance with NJAC 6A:23A-16.10c and NJAC 6A:23A-16.10c (3) the Board of Education and School Business Administrator certify that as of July 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.
- 2.3 To approve 8/21/23 current expense food and regular account bill list.
- 2.4 To approve contract with Mountain Lakes Board of Education for Itinerant Services for the 2023-24 school year for the identified student with total amount of \$13,680.
- 2.5 To approve contract with Mountain Lakes Board of Education for Itinerant Services for the 2023-24 school year for the identified student with total amount of \$6,840.

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 3.12**.

- 3.1 To approve the comprehensive student and staff attendance data *(with all fire drill reports, if applicable)* for the Month of June, 2023.
- 3.2 To approve our 2023-2024 Substitute Staff List as per the enclosure.
- 3.3 To approve Ms. Lisa Buhl to move from Step 7 MA+30 (\$68,310) to Step 7 MA+45 (\$68,860) on the 2021-2024 W.E.A. salary guide effective September 1, 2023.
- 3.4 To approve Mrs. Catherine DaGraca as a part-time paraprofessional for the 2023-24 school year at a rate of \$22.77 (Step 1A) per hour not to exceed 29 hours per week pending receipt of credentials.

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- 3.5 To approve Mr. Jose Bongco (Step 2A) as a part-time paraprofessional for the 2023-2024 school year at a rate of \$22.87 per hour not to exceed 29 hours per week.
- 3.6 To approve Mrs. Carrie Smith-Heller as a full time social worker for the 2023-24 school year at a salary of \$56,335 (Step 1, MA) on the 2021-2024 W.E.A.salary guide with single benefits.
- 3.7 To approve Ms. Amanda Shahin as a full time teacher for the 2023-24 school year at a salary of \$54,730 (Step 2, BA) on the 2021-2024 W.E.A.salary guide with single benefits, pending receipt of credentials.
- 3.8 To approve Ms. Victoria Anthony as a full time teacher for the 2023-24 school year at a salary of \$79,340 (Step 13, BA) on the 2021-2024 W.E.A.salary guide with single benefits, pending receipt of credentials.
- 3.9 To approve a FMLA maternity leave of absence request for Mrs. Rachel Coates, from October 26, 2023 utilizing 30 accrued sick days, then NJFLA leave of absence for 12 weeks beginning on or about December 18, 2023 to March 15, 2024 followed by a request for child rearing leave under WEA returning to work April 15, 2024.
- 3.10 To approve Mrs. Kate Slivka as the district's 2023-2024 Safety Patrol Advisor with a stipend amount of \$1023.47.
- 3.11 To approve disability leave of absence for employee# 69556827 from September 8, 2023 – October 23, 2023.
- 3.12 To approve the resignation of Mrs. Ann Kaspereen effective August 17, 2023.

ROLL CALL VOTE

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

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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.