

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

**September 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. 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 1.2.**

- 1.1 To approve the minutes of the August 21, 2023 regular meeting.
- 1.2 To approve the Memorial School and Taylor Street School 2022-2023 School Level Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.

**WASHINGTON BOROUGH BOARD OF EDUCATION**  
**REGULAR SCHOOL BOARD MEETING**  
**September 11, 2023**  
**Agenda**

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 9/11/23 current expense regular account bill list.
- 2.2 To approve an agreement with the O.T. Inc., to provide related services commencing September 1, 2023 through August 31, 2025 at a rate of \$82. per hour.
- 2.3 To approve the tuition contract for the identified student with Northern Hills Academy for the 2023-2024 School Year at an annual tuition rate of \$62,785 and extraordinary services in the amount of \$31,032.
- 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 **3.2**.

- 3.1 To approve Mr. Lowell Perkins (Step 1B) as a part-time paraprofessional for the 2023-2024 school year at a rate of \$23.27 per hour not to exceed 29 hours per week.

**WASHINGTON BOROUGH BOARD OF EDUCATION  
REGULAR SCHOOL BOARD MEETING  
September 11, 2023  
Agenda**

3.2 To approve the hiring of Ms. Vicki Stamets as a leave replacement teacher from on or about September 11, 2023 to April 12, 2024 at a prorated salary of \$56,335 (Step 1 MA) on the 2021-2024 W.E.A. salary guide with single benefits pending receipt of credentials.

ROLL CALL VOTE

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

4.1 To approve the 2023-2024 District Improvement Plan.

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.

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

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**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.