1. Call to Order
2. Salute to the Flag
3. Certification of Meeting
4. Approval of Agenda
5. Board of Education Recognition
6. Superintendent’s Report/Information Items
7. Discussion Items
   a. Standing Committee Reports
      • State and County School Boards Representative – Mrs. Rivera, Mr. Acevedo & Mr. Walsh
      • Parent Group Liaison – Mr. Burnetsky – Next Presidents’ Council Meeting – January 13, 2021
      • Special Education – Mrs. Rivera & Mrs. Dey – Next SEAC Meeting – January 11, 2021
      • Scholarship – Mr. Walsh & Mr. Burnetsky
      • Buildings & Grounds – Mr. Colucci, Mr. Sargent & Mr. Walsh (alt. Mrs. Rivera)
      • Budget/Finance – Mr. Walsh, Mr. Acevedo & Mr. Colucci (alt. Mr. Burnetsky)
      • Transportation – Mr. Colucci, Mr. Walsh & Mr. Sargent (alt. Mrs. Dey)
8. Policy/Regulations
   Policy – 2nd Reading
   P0000   BYLAWS Table of Contents (revised)
   P6000   FINANCES Table of Contents (revised)
   P6440   FINANCES Cooperative Purchasing (M) (revised)
   P6470.01 FINANCES Electronic Funds Transfer and Claimant Certification (M) (New)
   P7440   PROPERTY School District Security (M) (revised)
   P7450   PROPERTY Property Inventory (M) (revised)
   P8420   OPERATIONS Emergency and Crisis Situations (M) (revised)
   P8561   OPERATIONS Procurement Procedures for School Nutrition Programs (M) (revised)
9. Approval of Minutes:
   Official Board Meeting – November 18, 2020 Closed Session Meeting
   Official Board Meeting – November 18, 2020 Committee of the Whole/Business Meeting
10. Financial Reports:
    a. Bill List
    b. Treasurer’s and Board Secretary’s Reports
11. Public Forum – On Any Item
12. Resolutions for Action
13. Board Comments
14. Adjournment
OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

TO: Jackson Township Board of Education
FROM: NICOLE PORMILLI, SUPERINTENDENT OF SCHOOLS
RE: December 16, 2020 Official Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the Board of Education adopts the Agenda as presented:

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

FINANCE:
1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of October, 2020.
2. The Board of Education, based on the recommendation of the Board Secretary, approves the adjustments to the Federal and State Fund 20 Projects for the 2020-2021 school year for October, 2020.
3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.
4. The Board of Education declares items as surplus, as filed with the Business Office, some items retain value and others have no monetary value.

FACILITIES:
1. The Board of Education approves the use of facilities for groups as filed.

PROGRAMS:
1. The Board of Education approves the following student teachers as filed with the Assistant Superintendent:

<table>
<thead>
<tr>
<th>REQUEST</th>
<th>COLLEGE/UNIVERSITY</th>
<th>NAME</th>
<th>DATES</th>
<th>COOPERATING TEACHER(s)</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Practicum</td>
<td>Georgian Court University</td>
<td>Tara Acquaviva</td>
<td>01/04/2021-06/30/2021</td>
<td>Sharon Alkalay</td>
<td>Crawford-Rodriguez</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Georgian Court University</td>
<td>Andrew Dudek</td>
<td>01/04/2021-06/30/2021</td>
<td>Patricia Levine</td>
<td>Rosenauer</td>
</tr>
</tbody>
</table>

2. The Board of Education approves an amendment to the 2020-2021 ESEA (Elementary and Secondary Education Act) Grant in the amount of $166,190.00 to expend prior year carryover funds:

<table>
<thead>
<tr>
<th>Program</th>
<th>2019-2020 Carryover Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I, Part A</td>
<td>$166,190.00</td>
</tr>
</tbody>
</table>
PROGRAMS (continued):

3. The Board of Education approves Tierney consultants for the 2020-2021 school year to provide Professional Development for Switlik Elementary School hybrid and remote staff, to be funded by Title I grant funds, not to exceed $299.00 in total, at no cost to the Board.

4. The Board of Education approves application for funds under the Preschool Education Aid (PEA) fund, application for fiscal year 2021, starting date February 1, 2021, ending date June 30, 2021 for the following program:

<table>
<thead>
<tr>
<th>Program</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Preschool Education Aid (PEA)</td>
<td>$1,300,100.00</td>
</tr>
</tbody>
</table>

5. The Board of Education approves the Title I - One Book, One School Program for the 2020-2021 school year for the Crawford-Rodriguez, Holman, Rosenauer and Switlik Elementary Schools, to be paid by Title I Grant Funds, not to exceed $6,000.00, at no cost to the Board.

6. The Board of Education approves the Title I Peaceful Practice Program for the 2020-2021 school year for the Crawford-Rodriguez and Rosenauer Elementary Schools, to be paid by Title I Grant Funds, not to exceed $196.00, at no cost to the Board.

7. The Board of Education approves a revision to the Title II Teacher Leaders program for the 2020-2021 school year to be paid by Title II Grant Funds, not to exceed $57,000.00 $42,750.00, at no cost to the Board, pending NJDOE Grant approval.

8. The Board of Education approves the submission of the School Security Grant application and acceptance of grant funds for the 2020-2021 school year in the amount of $460,969.00 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district’s grant allowance.

9. The Board of Education approves the application and acceptance, if awarded, of the Naval Air Systems Command (NAVAIR) Grant in the amount of $7,655.00, submitted by Mary Russo, AP Biology and ASR Teacher at Jackson Liberty High School, for the development and execution of virtual STEM learning and activities.

10. The Board of Education approves a revised 2020-2021 District Calendar reflecting the continuation of the Hybrid Group In Person schedule through January, 2021.

11. The Board of Education approves consultants LeighAnn Layton and Daniell Ventrello to provide Elementary Synchronous Learning Professional Development virtually to all six elementary schools for a total of six hours: three hours training; three hours coaching, total cost in the amount of $1,200.00, not to exceed a total of $1,200.00.

12. The Board of Education approves professional day requests and the travel related expense resolution from school board and staff members as filed with the appropriate supervisor.

STUDENTS:

1. The Board of Education approves the following out of district placements (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted) for the 2020-2021 school year:
   a. 1 Student Placement: Alpha School Tuition: $67,696.29 pro-rated Effective: December 1, 2020
   b. 1 Student Placement: Children’s Center Tuition: $58,381.20 pro-rated Effective: December 7, 2020

2. The Board of Education approves a contract for the 2020-2021 school year with MOCEANS Center for Independent Living, Inc. to provide the RISE program to various Jackson Memorial High School students on an as-needed basis, to be funded through the State of New Jersey’s Division of Vocational Rehabilitation Services, at no cost to the Board.
3. The Board of Education approves the Jackson Memorial and Liberty High School DECA clubs participation in their District and State competitions/conferences scheduled during the 2020-2021 school year, the regional and state level competitions are currently scheduled as virtual competitions due to health concerns and state travel restrictions, cost to the Board being student registration fees.

4. The Board of Education approves the Jackson Memorial and Liberty High School FBLA clubs participation in their District and State competitions/conferences during the 2020-2021 school year, the regional and state level competitions in which students participate are currently scheduled as virtual competitions due to health concerns and state travel restrictions, cost to the Board being student registration fees.

5. The Board of Education approves the following additional volunteer clubs and advisors for the 2020-2021 school year, all co-curricular clubs and activities will be virtual until further notice:

<table>
<thead>
<tr>
<th>Volunteer Club</th>
<th>Volunteer Advisor(s)</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Digital Art Club-4th &amp; 5th Grade</td>
<td>Trevor Bryan</td>
<td>Elms</td>
</tr>
</tbody>
</table>

6. The Board of Education accepts, in accordance with N.J.S.A. 18A:37-15b(6), the monthly Harassment, Intimidation and Bullying (HIB) Report as presented to the Board of Education during Executive Session.

PERSONNEL:

1. The Board of Education approves the following staff members for student teaching, co-curricular advisors and/or athletic coaches for the 2020-2021 school year, effective December 17, 2020, unless otherwise noted:
   a. Tiffany Montagne, Co-Curricular Advisor
   b. Astrid Olvera, Student Teacher
   c. Jeffrey Shapiro, Student Teacher

2. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employees, due to retirement:

3. The Board of Education accepts the resignation of the following employees:
   c. Rebecca Marin, Secretary-JEA/Elms, effective January 14, 2021.

4. The Board of Education approves a leave of absence for the following personnel:
PERSONNEL (continued):

4. Leave of Absences – continued:
   e. Robin Miller, Secretary-JEA/McAuliffe, paid Emergency Sick Leave, effective December 3, 2020 through December 7, 2020; paid Medical Leave of Absence, effective December 8, 2020 through December 23, 2020, returning January 4, 2021.
   l. Cheryl Terranova, Special Education Teacher/McAuliffe, Paid Emergency Sick Leave, effective December 7, 2020; paid Medical Leave of Absence, effective December 8, 2020 through TBD.

5. The Board of Education approves the following contract adjustments:
   a. Gerald “Jerry” Rotunno, Driver-Transportation/District, from 6 hours 55 minutes to 7 hours 55 minutes per day, correction of new route time, effective November 19, 2020 through June 30, 2021.
   b. Monica Ippolito, Secretary-JCOSA Human Resources/Administration, extend leave of absence position, replacing Terri Campbell, effective January 1, 2021 through February 26, 2021.
   c. Justina Rose, Teacher/McAuliffe, increase salary to reflect a degree increment increase, effective October 12, 2020 through June 30, 2021 as per the 2020-2021 JEA contract.

6. The Board of Education approves the following contract adjustments for longevity for the 2020-2021 school year, in accordance with the current negotiated contracts:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Title</th>
<th>Bargaining Group</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>Antoinette</td>
<td>Cusson</td>
<td>Paraprofessional</td>
<td>JEA</td>
<td>1/1/2021</td>
</tr>
<tr>
<td>b.</td>
<td>Matthew</td>
<td>Albert</td>
<td>Art Teacher</td>
<td>JEA</td>
<td>1/1/2021</td>
</tr>
<tr>
<td>c.</td>
<td>Stacey</td>
<td>Fisk</td>
<td>Teacher</td>
<td>JEA</td>
<td>1/1/2021</td>
</tr>
<tr>
<td>d.</td>
<td>Melita</td>
<td>Gagliardi</td>
<td>Special Education Teacher</td>
<td>JEA</td>
<td>1/1/2021</td>
</tr>
</tbody>
</table>

7. The Board of Education approves the transfer of the following personnel:
   a. Patricia Trosky, position transfer from Paraprofessional/JLHS to Paraprofessional/McAuliffe, effective December 7, 2020 through June 30, 2021.
   b. Marie Randazzo, transfer from Paraprofessional/Elms to Paraprofessional/Johnson, effective October 30, 2020 through June 30, 2021.
   c. Christopher Kerr, position transfer from Teacher-Business/JLHS-Semester 1 to Teacher-Business/JMHS-Semester 2, effective February 3, 2021 through June 30, 2021.
   d. Tracy Carbo transfer from Kindergarten Teacher/Crawford-Rodriguez to Teacher/Crawford-Rodriguez, effective September 1, 2020 through June 30, 2021.
PERSONNEL (continued):

8. The Board of Education approves the employment of the following personnel:
   a. John O’Koren, Custodian/District assigned to Goetz, replacing Peter Pettrow, Monday through Friday, 3:00 PM to 11:00 PM, effective December 21, 2020 through June 30, 2021.
   c. Patricia McAllister, Secretary-JCOSA-Business Office/Administration, replacing Kathleen Nevue, effective December 17, 2020, pending fingerprints through June 30, 2021.

9. The Board of Education approves the following volunteer coaches for the 2020-2021 school year:
   a. Dana Christensen, Volunteer Assistant Winter Track CoachJMHS, assisting Head Coach Louise Agoston.

10. The Board of Education approves the following Co-Curricular Advisor adjustments for the 2020-2021 school year, all co-curricular clubs and activities will be virtual until further notice, in the event the school year is interrupted or cancelled, the stipend will be pro-rated based on the amount of time worked:
   **Contract Adjustments:**
   a. Victoria Salemi, Webmaster Publisher/District, adjust stipend to reflect correct step.
   b. Deborah Potter, Yearbook Co-Advisor/Goetz, shared position, adjust stipend to reflect correct amount.
   c. Kirsten Oliva, Sophomore Class Advisor/JLHS, adjust stipend to reflect correct step.
   d. Kathryn Kavanaugh, from Senior Class Co-Advisor/JLHS to Senior Class Advisor (100%)/JLHS, to correct position assignment.
   e. Susan Williams, Key Club Co-Advisor/JLHS, shared position, adjust stipend to reflect correct step.
   g. John Pelano, from Sophomore Class Co-Advisor/JMHS to Sophomore Class Advisor (100%)/JMHS, to correct position assignment.
   h. Anna Cafara, Junior Class Co-Advisor/JMHS, shared position, adjust stipend to reflect correct step.
   i. Christine Mitchell, Junior Class Co-Advisor/JMHS, shared position, adjust stipend to reflect correct step.
   j. Nancy Mousavi, Junior Class Co-Advisor/JMHS, shared position, adjust stipend to reflect correct step.
   k. Meghan Mauro, Senior Class Co-Advisor/JMHS, shared position, adjust stipend to reflect correct amount.
   l. Meghan Oliver, Senior Class Co-Advisor/JMHS, shared position, adjust stipend to reflect correct amount.
   **New Hires:**

11. The Board of Education approves the following personnel for the Title I One Book, One School Program for the 2020-2021 school year, to be paid by Title I Grant Funds:
   **Coordinators:**
   a. Laura Hughes, Crawford-Rodriguez
   b. Lisa Raney, Holman
   c. Donna Donner, Rosenauer
   d. Francesca Liverani, Switlik

12. The Board of Education approves the following revised motion for personnel for the Title II Teacher Leaders program for the 2020-2021 school year to be paid by Title II Grant Funds:
   **Teachers:**
   a. Jillian Barracato, Johnson, effective July 1, 2020 through August 31, 2020, resigned effective 8/31/20
   b. Michelle Oxx, Crawford-Rodriguez, replacing Jillian Barracato, effective September 1, 2020
   c. Kristy Beline, Johnson
   d. Melissa Brown, Goetz
   e. Tracy Carbo, Crawford-Rodriguez
   f. Samantha Coon, JLHS
   g. Dawn Cicco, Elms
   h. Dana DiLorenzo, Rosenauer
   i. Donna Donner, Rosenauer
   j. Christine Frenville, Elms
   k. Kristen Hoermann, Switlik
PERSONNEL (continued):

12. Personnel for the Title II Teacher Leaders program – continued:
   l. Laura Hughes, Crawford-Rodriguez
   m. Kristie-Ann Opaleski, JLHS
   n. JerriAnn Parlow, McAuliffe
   o. John Pelano, Memorial
   p. Lisa Raney, Holman
   q. Jenna Rosenfeld, Memorial
   r. Dina Tilker, JLHS
   s. Jill Villecco, Elms
   t. Robert Waldron, JLHS

13. The Board of Education approves a stipend for the following School Anti-Bullying Specialists:
   a. Anna Yavener/Crawford-Rodriguez
   b. Dara Feibelman/Elms
   c. Maryann Garbooshian/Holman
   d. Erin Schnorbus/Johnson & Rosenauer
   e. Patricia DeBenedetto/Switlik
   f. Lindsay Costello/Goetz
   g. Lauren Sacs/McAuliffe
   h. Signe Myres/ILHS
   i. Daniel De Santis/JLHS

14. The Board of Education approves the following personnel for the Title I Peaceful Practice Program for the 2020-2021 school year:
   Facilitators, 2 hours each:
   a. Michelle Oxx, Crawford-Rodriguez
   b. Dana DiLorenzo, Rosenauer
   Substitutes:
   a. Laura Hughes
   b. Crystal Taylor

15. The Board of Education approves the termination of one (1) employee, for job abandonment, effective December 17, 2020, name on file with the Superintendent.

16. The Board of Education approves the suspension with pay of one (1) employee, effective December 4, 2020, name on file with the Superintendent.

17. The Board of Education approves the suspension with pay of one (1) employee, effective December 7, 2020, name on file with the Superintendent.

** Salaries are public information. Any person interested in obtaining this information is to contact the Secretary to the Board of Education.