An Official Meeting of the Jackson Township Board of Education was held in compliance with the Open Public Meeting Law and was called to order by Board President, Tara Rivera, at 5:00 p.m. on February 17, 2021.

Present:  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mrs. Rivera  

Absent:  
Mr. Walsh  

Also present: Mrs. N. Pormilli, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mr. R. Rotante, Assistant Superintendent; Ms. Michelle Richardson, Board Secretary; Mr. M. Zitomer, Board Attorney.

On a motion by Mrs. Rivera, seconded by Mr. Sargent, the Board of Education adjourned to Executive Session to discuss contracts; employment of personnel-terms and conditions of employment; pending litigation; investigations and matters falling within the attorney-client privilege with respect to these subjects. The Board conducted candidate interviews to fill an open vacancy on the Board as an interim Board member. This meeting is not open to the public. The Board would reconvene at approximately 6:30 p.m. in the Jackson Memorial High School Fine Arts Auditorium at which time action would be taken.

The Official Meeting of the Jackson Township Board of Education reconvened in compliance with the Open Public Meeting Law and was called to order by Board President, Tara Rivera, at 6:40 p.m.

Present:  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mrs. Rivera  

Absent:  
Mr. Walsh  

Also present: Mrs. N. Pormilli, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mr. R. Rotante, Assistant Superintendent; Ms. Michelle Richardson, Board Secretary; Mr. M. Zitomer, Board Attorney.

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, the Board President made the following statement:

“This meeting is in compliance with the Open Public Meeting Law and has been duly advertised in the newspaper as an Official Meeting.”

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the agenda with addenda as submitted by the Superintendent of Schools.

Present:  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mrs. Rivera  

Absent:  
Mr. Walsh  

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition
   - None

2. Township Officials Present in Audience
   - None

Mrs. Rivera turned the meeting over to Mrs. Pormilli.
February 17, 2021
Jackson Memorial High School Fine Arts Auditorium

SUPERINTENDENTS REPORT

- Superintendent’s Report/Information Items
- Student Board Member Report
  - Tiffany Duffy – Memorial
  - Christopher Koshy – Liberty

“Good Evening Mrs. Pormilli, Board Members, and everybody present tonight. I am here to brief you on the happenings at Jackson Memorial High School. February has been off to a tough but very successful start. Transitioning into the second semester has been off to a great start at JMHS. Our book pickup and drop off went very smoothly. Overall with teachers really grasping the hang of synchronous teaching, I could not be more grateful to say we have had a successful change of semesters, even with the remote closing that was thrown at us. This past month, we had almost 600 students that took the PSAT.

February is a super important month for our Seniors at Jackson Memorial. We are all beginning to look into where we will truly belong for the next four years of our lives. Many of us have already heard back from our top schools, with really impressive acceptances throughout the Senior Class. Myself, I am extremely excited to continue to hear back from my remaining schools, and really looking into what each acceptance from colleges suits me best. We truly are in different times for our college search, struggling to visit places we soon may call home. But in the end, what is meant to be will be, and our Jaguars will navigate through these trying times.

Our Student Council had the amazing opportunity to still have our annual meeting with Mrs. Pormilli and Liberty’s Student Council but of course, virtually this year. We were able to cover topics about what we could all do to keep and increase our connectiveness throughout our student body. We looked into greater communication outlets and even possible events we can hold, some virtually and even some in person, depending on what the spring COVID season entails.

Overall, our Jaguar Winter Sports Teams were off to impressive starts before our remote shutdown, especially our girls’ basketball team who is currently 4-0. Our JTV site live stream has been very helpful and a successful way to watch our favorite players participate in their sports. All in all, our Jaguars are continuing to push forward regardless of whatever is thrown in our way. And with that being said, I conclude my monthly student update report. Thank you again to Mrs. Pormilli and the Jackson Board of Education for your continued support.”

- Tiffany Duffy – Memorial

“Good evening everyone and Happy February! Thank you for having me speak at tonight’s meeting. I trust that everyone is having a wonderful month and had a relaxing three day weekend. I am here to give you updates on what has been happening in Liberty this past month.

Winter sports are beginning to transition with some teams finishing up their seasons, while others are excited to get started. Our Boys Basketball team had a successful senior night last week, and our Girls program had a celebration of their own when one of our players reached an amazing milestone. Star player, Maura Carney, became the first woman in JLHS history to score 1,000 points. This is an incredible accomplishment that few athletes are able to achieve and we are very proud of her hard work and dedication through the years. The support showed by Maura’s coaches and teammates proves that Liberty is all about family and truly want the best for each other.

The Bowling teams continue their winning streak and the Boys and Girls track teams are warming up to get ready for their season. There is regular reflection on the safety protocols used by our athletes and we remain vigilant with our actions to keep everyone healthy. We might be dealing with the pandemic but that will not stop us from having great and successful sports seasons. As more sports get underway, we will continue our progress of safety and positive attitudes as well as all deal with the challenges thrown at us. This includes having fans at the games with Governor Murphy’s announcement last Friday. Thanks to Mr. Hesnan and the athletic department, we were able to get everything in place for two parents for each participant to attend Friday night’s boys’ basketball game. Seeing fans in the bleachers was definitely a pleasant sight and a step in the right direction toward getting back to normal.

But our Lions sports teams are not the only one’s busy practicing. Liberty’s Drama Club is now working on their spring musical of Cinderella. They have been rehearsing virtually these past few months and once they are given approval, they will move into small in-person rehearsals. But the Drama club has been keeping the faith and practicing to make everything go smoothly. Due to the pandemic, adjustments have been made to push back their production to April 22, 23, and 24 at 7 PM. So, make sure you watch virtually and see Cinderella find her glass slipper!

Our band’s world looks very different this year but they are still working hard to make great music! The music department has been very busy as the band is currently working on a virtual concert for the spring. Due to the absence of instruments in school, they have been recording their music at home and uploading various musical excerpts. While in school, they are working on percussion ensemble music. They look forward to performing for everyone soon and we are so proud of them.

Another club that has been making us proud is the National Honor Society. NHS has dedicated itself to spreading love and positivity going into the second semester. Because of these trying times, the NHS put up inspirational posters around the school for the first week of the second semester. In addition, our NHS is working on filming and posting videos to their Google classroom of them making short videos for students to help them review certain concepts of subjects (such as math, science, or history) before
examinations. With Valentine’s Day just passing, the NHS created appreciative candy grams. We are so lucky to have our NHS members give back to their community and classmates during this time.

Our very own JTV made big strides this month! JTV Sports launched its new YouTube channels this month. JTV is now able to stream every sporting event that takes place in the gym at both high schools using remote control cameras. The news channels have already amassed over 8000 views in just a few weeks. You can access all of the game content both past and future. JTV also hosted a virtual Liberty Idol on Wednesday, February 10th. The event was streamed to JTV’s main YouTube channel where viewers were able to vote on their favorite contestants from home. This year’s winner was Loralei Hilazrik! Congratulations to her and all of the talented performers. Additionally, the TV tech students were able to virtually participate (this past weekend) in the Student Television Network’s Annual National Competition.

While it is Black History Month, Nations Among Nations is doing everything in their power to spread the message of love and equality. They will be holding a Black History Month Spirit week from Feb 22-Feb 26, where there will be prizes given out. Their students are still submitting heritage essays to be posted on JLHS social media. While working with Mrs. Pormilli, Nations Among Nations is pushing for its goal to see some positive changes within our school district.

This past month has been amazing for our Lions. With the start of sports coming back and the second semester in full swing with synchronous learning, school is starting to feel like home again. Liberty has not only adapted to the changes going on around them but has done it smoothly. Everyone is so excited to see where we are headed, and while the hill we walk on may not be easy, it is doable and everyone has been doing their part to make this year feel some-what normal. As we also reflect on this month, we are led by the words of Martin Luther King: “Change does not roll in on the wheels of inevitability, but comes through continuous struggle.” Our Lions are ready for change and have been pushing through with all of the challenges thrown at them. Thank you.”

Mrs. Pormilli thanked each of the student liaisons for their reports. At this time, Mrs. Pormilli turned the meeting to Mrs. Rivera.

Mrs. Rivera made the statement that there were a lot of great candidates that came out to interview for the vacant Board seat. The Board will take time to process and will decide at the next board meeting. She thanked everyone for coming out to interview. Mrs. Rivera turned the meeting to Mrs. Pormilli

**Superintendents Remarks**

- Presentations
  - DOE Carl D. Perkins Grant Audit Report Findings

Mrs. Pormilli introduced Mr. Rotante to present the Board with the Perkins Grant Audit Report Findings. Mr. Rotante explained that the Perkins Grant has fortunately been granted to Jackson the past several years. The Perkins grant is very specific to enhancing and improving our career and technical education programs that we offer at the high school level. We received a letter from the state in December that we were being audited for the 2018-19 school year on the Perkins grant. That year, we received $55,000. This audit was a random audit that they were doing amongst different districts throughout the state. During the fiscal year of 18-19, the bulk of that money was used to buy 3D printers for our technology classes, laser engravers for engineering classes, reality dolls for a child development class, some computers and some professional development for our staff in those CTE courses.

During the audit process, we were commended for our record keeping, our accuracy, our course offerings, and transparency of our materials purchased through the Perkins Grant throughout the district. There were some policy and procedural recommendations made and that is what is being presented to the Board tonight. The first finding that they have is that we did not have sufficient policies that conform with state regulations specifically in the areas of cost, allowability policy, and the mandatory disclosure for federal funds. We have reached out to Strauss Esmay who does our policy work for us and they have received notification from many other districts throughout the state that no one had this policy either. They are working with the state at this time to come up with a common language that is acceptable. They will share with all districts in New Jersey those policies once they get them, and then we will be able to submit them to the Board. We can then do our due process to get those policies approved for the Jackson School District.

Another finding was our policy and procedures for the acquisition of materials. Typically, when we get a grant approval or approval for submission for a grant, we include all the information in that grant of what we will be using it for. In their findings, they advised that they want us to, once we receive the grant, still approve each additional item that has been purchased from those grant funds. We had not done that so we will now make sure that we will for the Perkins grant and other grants moving forward.

The final item was really more of a budgeting item as far as posting specific line items for expenditures. One of the examples that they gave us was that we purchased online testing as a professional development line item, and they wanted that information in more of an instructional account line item. We have a contact for Perkins that we will be reaching out to if there are any questions in the future as far as which line item Perkins wants us to be budgeting.

That is a general summary. Perkins really has been a wonderful grant that the district has had. It has been very instrumental in having a lot of 3D printers, laser printers, engravers, Mac computers, some of the tech equipment for the Digital Media Academy and a lot of other programs. Its purpose is to increase and enhance those career technical programs that a lot of our students have benefited from and the grants been
a great asset for us. We are very happy to submit this action plan, and we will be submitting that to the State with Board approval after tonight.

Mrs. Pormilli continued with her superintendent’s report. As a reminder, we announced last week a tentative date of March 1 to expand more in person learning in our elementary schools, knowing and recognizing how difficult virtual learning is for our students, our youngest students particularly. We are thankful for our teachers for once again, working with us to make this happen. We will continue to watch the health data. We are working through providing a snack time in our daily routine. We know our students need to have nourishment to make their way through the day. Our teachers are prepared for that. Mr. Baginski, Mr. Rotante, and Mrs. Pormilli met with all of the staff last week of every single elementary school and are working with our teachers to make this process smooth and safe.

We will continue to move forward with looking at what we can do at our middle schools and high schools in the upcoming weeks and to look at where we can offer more in person time for those students. Again, we have recognized that we are in a very difficult place; this is almost a year now being in this pandemic. We know our students need to see their teachers more often. We also have the health guidelines that we need to follow so we are working very hard to make that happen. We are also looking at where we can extend more opportunities for engagement for students, looking at what can we do more with our clubs moving forward, that there are some in person things we can offer with some protocols in place. Hopefully, the trend continues with what we see in Ocean County and in New Jersey with the numbers declining.

As Chris mentioned in his report, on Friday, Governor Murphy signed an executive order that would allow the spectators to partake in games and watch their children play and we were excited. Our administrative team along with Mr. Baginski and athletic teams made that happen on Friday, so it was quite impressive. Again, we are looking forward to being able to do more of those types of things in the near future.

As you all are probably aware at this point, you likely received the phone call that we have another storm approaching. With our lack of ability to have a delayed opening, we are going to be pivoting to remote learning tomorrow to ensure everyone is safe. The timing of the storm is very uncertain. We are not sure exactly when it is supposed to start, but the times that we are seeing are in the middle of arrival times for students. Then it is supposed to progressively get worse throughout the day. We do not want to see our students or staff in danger when leaving the schools to go home. Therefore, we are going to pivot and that announcement should have reached you at this point. We will continue to watch the weather into Friday.

Moving forward, Mrs. Pormilli wanted to point out two items of importance on the agenda. We know the budget crisis we are in. We have many dedicated people here that apply for grants and we have been awarded another grant from the Juvenile Justice System, which will expand a summer program we do in the middle school. We are fortunate to have received that grant.

There is a resignation on the agenda tonight; Mr. Edward Ostroff, our Director of Buildings and Grounds, will be leaving us in August this year. He is an incredible asset to this district and the Board recognizes that for all of the incredible work that he has done here to help upkeep our facilities, be innovative with our facilities, and other simple things that we never thought we would have. For example, Mr. Ostroff figured out a way to put water in our fields at Liberty High School so that they would be great playing fields for athletes. He had oversight of our new transportation building being built and most recently, oversight of a separate energy saving project which is massive. He has overseen so much in this district. Mrs. Pormilli stated that these are big shoes to fill and thanked Mr. Ostroff. He has been an incredible professional and has done nothing but great things for the district.

Mrs. Pormilli continued that at the last Board meeting, there were a few public comments about the Board considering live-streaming their monthly meetings. Mrs. Pormilli announced that the Board has made the decision to move forward with March’s board meeting being live-streamed. It will be a convenient feature for those more comfortable at home and for those who cannot make it.
- **Curriculum and Instruction/School Budgets**
  
  Document A.

  2021-2022 Budget Presentation

  District Curriculum and Instruction
  School Budgets (Non-Personal)
  Guidance Technology

  Presented Feb. 17, 2021
  Robert Rakete
  Assistant Superintendent

  District 5-Year Curriculum Plan

  --- | --- | --- | --- | --- | ---
  Health | K-12 | K-12 | K-12 | K-12 | K-12
  Science | K-12 | K-12 | K-12 | K-12 | K-12
  Social Studies | K-12 | K-12 | K-12 | K-12 | K-12
  Math | K-12 | K-12 | K-12 | K-12 | K-12
  Gifted & Talented | K-12 | K-12 | K-12 | K-12 | K-12

  District Curriculum and Instruction Budget

  --- | --- | --- | --- | ---
  District Health Supplies 11-000-223-600-09 | $2,461 | $4,605 | $4,605 | -
  Summer Salaries 11-000-221-110-09 | $56,143 | $59,013 | $59,310 | $10,070
  Supplies/Testing 11-000-223-600-09 | $1,357 | $700 | $2,800 | $2,100
  A-P Testing 11-000-223-380-09 | $1,525 | $0 | $4,000 | $4,000

  Guidance
  
  Document B.

  Guidance Budget

  | Account # | 19-20 Expended | 20-21 Allocated | 2021-2022 Proposed | Difference 20-21/22 |
  --- | --- | --- | --- | ---
  Summer Guidance Staff 11-000-218-104 | $20,443 | $21,000 | $21,000 | $0
  Purch. Professional Services 11-000-318-520 | $0 | $5,700 | $5,700 | $0
  Professional Services/Maintenance 11-000-225-500 | $21,316 | $27,058 | $27,418 | $380
  Supplies/District Guidance 11-000-218-600 | $31,770 | $22,435 | $22,435 | $0
  TOTAL | $75,529 | $76,178 | $76,553 | $375
Official Board Meeting  
February 17, 2021  
Jackson Memorial High School Fine Arts Auditorium

- Special Education  
  **Document C.**

<table>
<thead>
<tr>
<th>Account #</th>
<th>20-20 Estimated</th>
<th>20-21 Allocated</th>
<th>2021-2022 Requested</th>
<th>Difference (2021-2022 vs. 20-21)</th>
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<tbody>
<tr>
<td>Tuition</td>
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<td>$10,972,512</td>
<td>$10,284,013</td>
<td>$333,411</td>
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<td>$10,183,991</td>
<td>$9,426,916</td>
<td>$242,870</td>
</tr>
</tbody>
</table>

- Athletics/Co-Curricular  
  **Document D.**

**Proposed Budget for 2021 - 2022**

Athletics & Co-Curricular Programs

Robert Pantoque, Supervisor of Athletics
Bonnie Angelillo, Assistant Superintendent
February 18, 2021

**2020-2021 Participation Fees**

Athletic Teams: 
$25 per sports, Family yearly maximum of $250

Co-Curricular Clubs: 
$25 per co-curricular activity, Family yearly maximum of $250

2019-2020 Participation Fee Totals

<table>
<thead>
<tr>
<th>Fee Item</th>
<th>20-19 Estimated</th>
<th>20-21 Allocated</th>
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<tr>
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<td>$126,066</td>
<td>$142,436</td>
<td>$2,970</td>
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<tr>
<td>TOTAL</td>
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**Memorial Athletic Budget**

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<th>2021-2022 Proposed</th>
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<td>$9,426,916</td>
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</tbody>
</table>

**Participation**

- We currently offer 78 sports played at each high school (Varsity, Junior Varsity, Freshman)
- 2019-2020
  - Jackson Liberty - 455 participants
  - Jackson Memorial - 1,358 participants
- We are on pace to have the same percentage of students participating in Athletics this year.
- Weight Room participants (not related to team training)
  - Jackson Liberty - 132 participants
  - Jackson Memorial - 108 participants

**Liberty Athletic Budget**

<table>
<thead>
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<td>$9,426,916</td>
</tr>
</tbody>
</table>

**Budget**

- **2020 - 2021**
  - $470,237
- **2021 - 2022**
  - $467,625

**Difference**

- $2,612
Mr. Acevedo asked if there had been any Title IX issues relating to athletics.

Mr. Baginski answered that there is a balanced offering for our students in terms of male and female opportunities. Whenever we decide to add a sport, that has to be considered.

Mr. Acevedo made a statement that budget items will not be gradually phased out with the intention of completely eliminating them, solely because of budgetary issues.

Mrs. Pormilli confirmed that the students are always at the forefront of every decision we make. We are trying to preserve everything that our students have.

Mr. Herman questioned the collection of the sports participation fees.

Mr. Baginski explained that two years ago, the district collected over $100,000.00 in participation fees and that it was reduced and pro-rated because of COVID. Mr. Baginski stated that participation fees are collected all year round.

Mr. Herman asked if it was important to collect these fees, especially if a student could not participate because their family could not afford it.

Mr. Acevedo, Mr. Baginski, and Mrs. Pormilli all confirmed that the district does not allow that to happen. If there is a financial hardship, the student will not be turned away from participating.

- Technology

### Co-Curricular Activities

<table>
<thead>
<tr>
<th>Line Item</th>
<th>19-20 Expended</th>
<th>20-21 Allocated</th>
<th>20-21 Proposed</th>
<th>Difference 20-21/ 19-20</th>
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<tbody>
<tr>
<td>11-001-160-101 Elementary Salary Parcels</td>
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<td>11-001-160-104 High School Co-Curricular</td>
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<td>11-001-160-105 Mobile School Holding Center</td>
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<td>11-001-160-106 Mobile School After School Extension</td>
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<td><strong>TOTAL</strong></td>
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<td><strong>$565,391</strong></td>
<td><strong>$681,133</strong></td>
<td><strong>$15,742</strong></td>
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</table>

### Recent Technology Initiatives

- New Liberty Transportation Building support
- Chromebook 3:1 initiative rollout and support (repairs and parent/student home support)
- Increase in the number of Chromebooks by 1,200 since pandemic and by 3,000 in the last 5 years
- Increase in classroom instructional technology such as:
  - Promethean panels in all middle and elementary classrooms
  - Over 200 Document Cameras
  - State devices and other classroom peripherals
- Increase in demand to expand and support more wireless coverage
  - Approximately 200 additional access points in the last two years
  - Increase in network demand for ESP-related devices and equipment
  - Increase in the number of security cameras and access control locations
  - District internet bandwidth upgrades
  - (3 times capability to accommodate new learning platforms)

### Technology Budget

#### Technology

<table>
<thead>
<tr>
<th>Line Item</th>
<th>2019-2020 EXPENDED</th>
<th>2020-2021 ALLOCATED</th>
<th>2020-2021 PROPOSED</th>
<th>DIFFERENCE</th>
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<tbody>
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<td>Network Equipment</td>
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<td>$988,105</td>
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<tr>
<td>Security &amp; Surveillance</td>
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<td>Telecommunications</td>
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<td>$449,620</td>
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<tr>
<td>Software &amp; Services</td>
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<td>$384,878</td>
<td>$9,498</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,799,575</td>
<td>$870,091</td>
<td>$870,091</td>
<td>$9,498</td>
</tr>
</tbody>
</table>

#### Maintenance

<table>
<thead>
<tr>
<th>Line Item</th>
<th>2019-2020 EXPENDED</th>
<th>2020-2021 ALLOCATED</th>
<th>2020-2021 PROPOSED</th>
<th>DIFFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Network Equipment</td>
<td>$333,793</td>
<td>$364,681</td>
<td>$365,000</td>
<td>$217</td>
</tr>
<tr>
<td>Software &amp; Services</td>
<td>$1,634,850</td>
<td>$1,040,885</td>
<td>$1,049,464</td>
<td>$84,579</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$1,968,643</td>
<td>$1,405,566</td>
<td>$1,414,504</td>
<td>$9,972</td>
</tr>
</tbody>
</table>

#### Technology Budget

<table>
<thead>
<tr>
<th>Line Item</th>
<th>2019-2020 EXPENDED</th>
<th>2020-2021 ALLOCATED</th>
<th>2020-2021 PROPOSED</th>
<th>DIFFERENCE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Network Equipment</td>
<td>$316,010</td>
<td>$597,777</td>
<td>$597,777</td>
<td>$11,999</td>
</tr>
<tr>
<td>Security &amp; Surveillance</td>
<td>$16,023</td>
<td>$27,991</td>
<td>$27,991</td>
<td>$0</td>
</tr>
<tr>
<td>Telecommunications</td>
<td>$6,199</td>
<td>$13,109</td>
<td>$13,109</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$316,010</td>
<td>$597,777</td>
<td>$597,777</td>
<td>$11,999</td>
</tr>
</tbody>
</table>
Mrs. Pormilli commended Mr. Baginski as a true professional educator for working through some technological issues during the presentations.

Mr. Acevedo asked if the district works in conjunction with the vocational schools to repair broken technology throughout the district.

Mr. Baginski stated that the technology department is equipped to replace Chromebook screens and keys. The Digital Media Academy students were critical in bringing the live-streaming of sporting events to the district. He stated that having vocational students make some repairs is not something that has been looked into but can be researched.

- Facilities/Capital Projects – Mr. Edward Ostroff, Director of Facilities

Document F.
Official Board Meeting  
February 17, 2021  
Jackson Memorial High School Fine Arts Auditorium

Tier I Projects

<table>
<thead>
<tr>
<th>Tier</th>
<th>School</th>
<th>Description of Project</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>I</td>
<td>JMHS</td>
<td>Resurface Tennis Courts</td>
<td>$225,000</td>
</tr>
<tr>
<td>I</td>
<td>McAuliffe</td>
<td>Vinyl Side One Modular</td>
<td>$6,000</td>
</tr>
<tr>
<td>I</td>
<td>Holman</td>
<td>Vinyl Side One Modular</td>
<td>$6,000</td>
</tr>
<tr>
<td>I</td>
<td>Switlik</td>
<td>Replace Stairs, 4th Grade Exit</td>
<td>$20,000</td>
</tr>
<tr>
<td>I</td>
<td>Switlik</td>
<td>Vinyl Side Two Modular</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

Tier II Projects

<table>
<thead>
<tr>
<th>Description of Project</th>
<th>Est. Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Water Storage Tanks Replacement or MUA</td>
<td>$604,375</td>
</tr>
<tr>
<td>Crawford Rodriguez Rooftop Chiller</td>
<td>$19,912,000</td>
</tr>
</tbody>
</table>

Additional Expenditures
Buildings & Grounds Equipment

<table>
<thead>
<tr>
<th>ESTIMATED COST</th>
<th>$280,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>ESCNJ 16/20-21</td>
<td>Class 8 Trucks</td>
</tr>
<tr>
<td>Campbell Freightliner</td>
<td>Gabrielli Kenworth</td>
</tr>
</tbody>
</table>

Funding: TSD
Mr. Acevedo asked if there was a tentative date for Rosenauer lights to be turned off when the school is not in use.

Mr. Ostroff replied that as soon as the newly installed HVAC equipment is commissioned and balanced, that change will happen within the next two weeks.

Mr. Herman thanked Mr. Ostroff for his service to the Jackson School District.

Mr. Ostroff thanked Mr. Herman and Mrs. Pormilli for their humbling comments.

- Transportation – Mr. John Griffiths, Director of Transportation
Mr. Herman asked why the total number of transported students was more than what is enrolled in the public schools.

Mr. Griffiths answered that it is a total number of students bused to public schools, bused to non-public schools, and aid-in-lieu.

Mr. Herman asked if the aid-in-lieu projections were a bit low, seeing as the district has already spent approximately $570,000.00 this year.

Ms. Richardson answered that she was responsible for those growth figures. The last budgetary increases for aid-in-lieu were 25%, 27%, and next year is projected for the same 27%.
Mr. Herman asked if the 20% increase has been accurate over the past few years.

Ms. Richardson explained that the 27% growth is **in-lieu**. This does not represent the amount of students we will transport.

Mr. Acevedo commented that he saw an interview with Jackson bus drivers and asked Mr. Griffiths to relay the message that they represented Jackson well.

Mr. Sargent asked Mr. Griffiths if the 40,000-mile reduction and 10,000-gallon reduction was a carried over calculation or if it was Mr. Griffiths’ calculation.

Mr. Griffiths stated that it was his own calculation.

Mrs. Pormilli thanked Ms. Richardson for all of her hard work with the Transportation department.

Mrs. Pormilli explained that all of the presentations from tonight will be on the district website.

Mrs. Pormilli went on to congratulate the Holman school for being selected to apply for the National Blue Ribbon School designation. Holman is one of only nine schools in New Jersey invited to apply and the application invitation alone is an honor. Mrs. Pormilli congratulated Principal Mr. Richard Karas and his staff for this accomplishment.

At this time, Mrs. Pormilli concluded her superintendent’s report and turned over the meeting to Mrs. Rivera.

**Discussion Items**

**Information Items**

1. Enrollment Report/Hybrid Dashboard COVID Data for January 2021
3. Suspension Report for January 2021
4. ESS Long Term and Daily Substitute Assignments for January 2021
   o Schenck Price Smith & King, LLC
   o Comegno Law Group, LLC
   o Montenegro Thompson Montenegro & Genz

**PUBLIC FORUM – ON AGENDA ITEMS ONLY**

On a motion by Mr. Sargent, seconded by Mr. Acevedo, the public forum on agenda items only was opened by acclamation.

Dan O’Sullivan, a parent, came forward to discuss in length the affects that virtual and hybrid learning has been having on his family. He stated that this has taken a toll on his family emotionally, socially, and financially. He presented the Board with a petition with over 450 signatures from the Jackson community who support a full time in-person learning model option for all grade level students. He stated that he and the other parents on the petition are compassionate to teachers who are not comfortable to return to full-time in-person instruction but they believe most of the teachers are willing to make the transition.

Mr. Acevedo suggested having school nurses administer COVID vaccines to teachers, students, and parents to increase the comfort of everyone coming back to school.

Mrs. Pormilli commented that the district offered Jackson Liberty High School as a vaccination site and that the district is advocating for teachers to be prioritized for the vaccine.

Megan Gardella, a parent, came forward to state that she feels that school is no longer a stable guiding force for students. She does not appreciate the ultimatum of either choosing a hybrid model or enrolling her students in private school. She urged the Board to look at surrounding districts, CDC guidelines, and daily research updates to increase in-person learning and offer a five full day instruction option for all students at every level.

Mrs. Pormilli responded that we are working hard to try to bring students back. We are working with all parties based on all of the guidelines we must follow. We are planning to bring our elementary students back for five days on March 1 and are hopeful that the middle and high schools are close behind.

Seeing no one else come forward, on a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the public forum on agenda items only was closed by acclamtion.

**MOTION CARRIED**

**Standing Committee Report:**

- State and County School Boards Representative – Mrs. Rivera, Mr. Acevedo & Mr. Walsh

  *Mrs. Rivera stated that the next county meeting will be held virtually on March 17.*
Parent Group Liaison – Mr. Burnetsky
Mr. Burnetsky stated that there was a meeting last week that discussed COVID, the reopening of the elementary schools, and fundraising opportunities. The next meeting will be held April 14.

Special Education – Mrs. Rivera & Mr. Herman
Mr. Herman stated that there was no meeting last month and the next SEAC meeting will be March 15.

Scholarship – Mr. Walsh & Mr. Burnetsky
No update.

Buildings & Grounds – TBS, Mr. Sargent & Mr. Walsh, (alt. Mrs. Rivera)
Mr. Sargent said that he had nothing further to add to Mr. Ostroff’s comprehensive report.

Budget/Finance – Mr. Walsh, Mr. Acevedo, & TBD, (alt. Mr. Burnetsky)
Mr. Acevedo stated that the district is still trying to account for the loss in state aid.

Transportation – TBD, Mr. Walsh & Mr. Sargent, (alt. Mrs. Dey)
Mr. Sargent stated that Mr. Griffiths presented on Transportation tonight; he stated that there are ongoing conversations regarding non-public bussing.

Negotiations – JTAA – Jackson Township Administrators Association – Mr. Sargent, Mrs. Rivera & Mr. Acevedo
Negotiations will begin in early March.

Negotiations – Non-Certified Supervisors – Mr. Sargent, Mrs. Rivera, & Mr. Walsh
Negotiations will begin in early March.

Negotiations – Teamsters – Mr. Sargent, Mr. Walsh, & Mrs. Rivera
Mr. Sargent reported that there is a meeting on Monday.

APPROVAL OF MINUTES

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the following Board Meeting minutes:

Official Board Meeting – January 6, 2021 Reorganization Meeting
Official Board Meeting – January 20, 2021 Closed Session Meeting
Official Board Meeting – January 20, 2021 Committee of the Whole/Business Meeting

Present: Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent: Mr. Walsh

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mr. Burnetsky, seconded by Mr. Acevedo, the Board of Education approved Bills and Claims for February 1-17, 2021 and January 2021:

Total Computer Checks, February 1-17, 2021 $ 2,928,191.59
January AIL Bill List $ 510,060.25
Total Computer Checks, January 31, 2021 $ 2,449,988.38
Total Hand Checks, January 31, 2021 $ 542,946.78
Total Payroll, January 31, 2021 $ 7,503,316.51
FICA: January 31, 2021 $ 379,159.60
Total Board Share $ 169,832.54
Retired Health Benefits Payment, January 31, 2021 $ 5,138.72
Health Benefits $ 1,328,162.76
Voids $ (402,133.99)
Total Budgetary Payment January 31, 2021 $12,486,471.55

FOOD SERVICE
BOARD BILLS AND CLAIMS $ 165,540.60
January 2021
MOTION CARRIED

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the Treasurer’s & Board Secretary’s reports for the month of December 2020.

Present:
Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent:
Mr. Walsh

MOTION CARRIED

Board Secretary’s Certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of December 31, 2020, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Jackson Township Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Michelle D. Richardson

OFFICIAL MEETING SCHEDULE:

On a motion by Mr. Sargent, seconded by Mr. Herman, The Board of Education approved the following revision to the official meeting schedule:

<table>
<thead>
<tr>
<th>Date</th>
<th>Type of Meeting</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 6, 2021</td>
<td>Reorganization</td>
<td>6:30 PM</td>
<td>Online Video Conference Format</td>
</tr>
<tr>
<td>January 20, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>February 17, 2021</td>
<td>Combined COTW/Business/2021-2022 Budget Presentations</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>March 17, 2021</td>
<td>Combined COTW/Business/Adopt Tentative Budget</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>April 28, 2021</td>
<td>Combined COTW/Business/2021-2022 Budget Hearing</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>May 19, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>June 23, 2021**</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>July 21, 2021</td>
<td>Combined COTW/Business/Goal Setting</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>August 18, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>August 25, 2021</td>
<td>Business-Personnel only</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>September 22, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>October 27, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>November 17, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>December 15, 2021</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>January 5, 2022</td>
<td>Reorganization</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
<tr>
<td>January 19, 2022</td>
<td>Combined COTW/Business</td>
<td>6:30 PM</td>
<td>JMHS Fine Arts Auditorium</td>
</tr>
</tbody>
</table>

Present:
Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent:
Mr. Walsh

MOTIONS CARRIED
RESOLUTIONS FOR ACTION

Board Member Comments on Finance
Mr. Herman questioned motion #5 and what the cooperative pricing was for.

Ms. Richardson answered that the district has to join this co-op in order to do business with a new communications company for the district.

FINANCE

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the following motions in block formation:

1. The Board of Education, based on the recommendation of the Board Secretary, approved the line-item transfers for the month of December, 2020.
   
   Document H.

   
   Document I.

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.
   
   Document J.

4. The Board of Education authorized the Board Secretary to go out to bid for district-wide Fire Alarm Certification and Inspection for the 2021-2022 school year.

5. The Board of Education approved the following Resolution authorizing participation in NJEdge.Net, Inc. (NJEdge) Market Cooperative Pricing System:

   RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

   WHEREAS, N.J.S.A. 18A:18A-11, et seq, authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

   WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “Edge Market Cooperative” for the purchase of goods and services; and

   WHEREAS, on February 17, 2021, the governing body of the Jackson Township Board of Education, situated in the County of Ocean, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

   WHEREAS, the Jackson Township Board of Education within the County of Ocean, State of New Jersey, desires to participate in the Edge Market Cooperative; and

   NOW, THEREFORE BE IT RESOLVED as follows:

   TITLE

   This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

   AUTHORITY

   Pursuant to the provisions of N.J.S.A. 18A:18A-11, et seq., the Board Secretary of the Jackson Township Board of Education, on behalf of the Jackson Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

   CONTRACTING UNIT

   This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq., and all other provisions of the revised statutes of the State of New Jersey.

   EFFECTIVE DATE

   This resolution shall take effect immediately upon passage.

   Document K.
Official Board Meeting  
February 17, 2021  
Jackson Memorial High School Fine Arts Auditorium

Title II Grant Funds

6. The Board of Education approved the following line item transfers for the Title III grant funds:

<table>
<thead>
<tr>
<th>Transfer Amount</th>
<th>From Account #</th>
<th>To Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$194.00</td>
<td>Account# 20-241-200-110-09</td>
<td>Account# 20-241-200-590-09</td>
</tr>
<tr>
<td>$2,000.00</td>
<td>Account# 20-241-200-110-09</td>
<td>Account# 20-241-100-110-09</td>
</tr>
</tbody>
</table>

Surplus

7. The Board of Education declared items as surplus, as filed with the Business Office, some items retain value and others have no monetary value.

Document L

Present:
Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent:
Mr. Walsh

MOTIONS CARRIED

FACILITIES

On a motion by Mr. Burnetsky, seconded by Mr. Acevedo, the Board of Education approved the following motion:

1. The Board of Education approved the use of facilities for groups as filed.

Document M

Present:
Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent:
Mr. Walsh

MOTION CARRIED

PROGRAMS:

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the following motions in block formation:

Five Day School Sch.

1. The Board of Education approved a revision to the Jackson Township School District Fall 2020 Restart and Recovery Plan to Reopen schools reflecting Phase II of the plan which will return elementary students to five (5)-day in-person learning on a shortened day schedule, tentatively scheduled to begin March 1, 2021.

Student Teachers

2. The Board of Education approved 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>Kean University</td>
<td>Robert Stewart</td>
<td>02/18/21-12/31/2021</td>
<td>Brett Malinson</td>
<td>JLHS</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Monmouth University</td>
<td>Thomas Greco</td>
<td>03/01/21-06/30/2021</td>
<td>Caryn Buoncore/ Nicole Clause</td>
<td>McAuliffe</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>SUNY New Paltz</td>
<td>Allison Brown</td>
<td>02/18/21-05/01/21</td>
<td>Lisa Stallone</td>
<td>JMHS</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Long Island University</td>
<td>Jennifer Laub</td>
<td>03/01/21-04/30/21</td>
<td>Michelle Dougherty</td>
<td>Rosenauer</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Kean University</td>
<td>Daniel Genovese</td>
<td>02/18/21-12/31/21</td>
<td>Brett Mallinson</td>
<td>JLHS</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Kean University</td>
<td>James Pugliese</td>
<td>02/18/21-06/30/21</td>
<td>Yaniv Hamdi</td>
<td>Svitlik</td>
</tr>
</tbody>
</table>

Glazier Clinic Subscription

3. The Board of Education approved an agreement with the Glazier Clinic for 2021 to provide two annual staff subscriptions to Glazier Drive for online High School Coaches’ Clinics, at a cost not to exceed $350.00 (11-402-100-580-01 and 11-402-100-580-12).

Present:
Mr. Herman
Mr. Burnetsky
Mr. Acevedo
Mr. Sargent
Mrs. Rivera

Absent:
Mr. Walsh

MOTION CARRIED
4. The Board of Education approved the application of funds for the Addressing Student Learning Loss Competitive Grant, starting date April 1, 2021, ending date August 31, 2022 for the following programs:

<table>
<thead>
<tr>
<th>Program</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Addressing Student Learning Loss</td>
<td>$155,875.00</td>
</tr>
</tbody>
</table>

5. The Board of Education approved an amendment to the 2020-2022 CARES (Coronavirus Aid, Relief, and Economic Security) Grant in the amount of $37,198.00.

6. The Board of Education approved consultants from IXL Learning to provide professional development for the 2020-2021 school year for Switlik Elementary School, to be funded by Title I grant funds (20-231-100-320-09), in the amount of $4,000.00 in total, at no cost to the Board.

7. The Board of Education approved the Title I Supplemental Support program for the 2020-2021 school year at the four (4) Title I Schools – Crawford-Rodriguez, Holman, Rosenauer and Switlik Elementary Schools, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed $41,160.00, at no cost to the Board.

8. The Board of Education approved an amendment to the Title IV Grant for the 2020-2021 school year.

9. The Board of Education approved the Title III ESL, Elementary Supplemental Program for the 2020-2021 school year at the Crawford-Rodriguez, Holman, Rosenauer & Switlik Elementary Schools, to be paid by Title III Grant Funds (20-241-100-110-09), in the amount of $2,941.00, in the amount of $2,572.00, not to exceed $5,513.00 in total, at no cost to the Board.

10. The Board of Education approved the following personnel to attend the NJTESOL - New Jersey Teachers of English to Speakers of Other Languages 2021 Virtual Spring Conference, to be paid by Title III Grant Funds (20-241-200-590-09), not to exceed $299.00, at no cost to the Board:

   a. Melissa O’Neill, McAuliffe

11. The Board of Education approved the following district Pre-School Inclusion program, rates, locations and hours for the 2021-2022 school year:

   **2021 – 2022 Early Learning Pre-School Inclusion Program**
   - $75.00 - Registration Fee
   - $749.00 per month – Full Day (6 Hours, 10 Minutes)
   - Late Pick up fee - $15.00 per 15 Minutes

<table>
<thead>
<tr>
<th>School</th>
<th>Time</th>
<th>Calendar</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crawford Rodriguez Elementary School</td>
<td>8:45 AM - 2:55 PM</td>
<td>Following District Calendar</td>
</tr>
<tr>
<td>Elms Elementary School</td>
<td>9:05 AM - 3:15 PM</td>
<td>Following District Calendar</td>
</tr>
<tr>
<td>Johnson Elementary School</td>
<td>9:25 AM - 3:35 PM</td>
<td>Following District Calendar</td>
</tr>
<tr>
<td>Rosenauer Elementary School</td>
<td>9:25 AM - 3:35 PM</td>
<td>Following District Calendar</td>
</tr>
<tr>
<td>Holman Elementary School</td>
<td>8:45 AM-2:55 PM</td>
<td>Following District Calendar</td>
</tr>
<tr>
<td>Switlik Elementary School</td>
<td>9:05 AM-3:15 PM</td>
<td>Following District Calendar</td>
</tr>
</tbody>
</table>

12. The Board of Education approved the rate chart for the Jackson Child Care Academy 2021-2022 school year for Preschool through 8th grade students.

   **Document N.**

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

   **Document O.**

14. The Jackson Township School District Board of Education is authorized to accept and approved the acceptance of funds for the 2021 Summer Expansion Programming under the State of New Jersey Department of Law & Public Safety Juvenile Justice Commission, starting date March 1, 2021, ending date September 30, 2021 for the following programs:

<table>
<thead>
<tr>
<th>Program</th>
<th>Funds Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>2021 Summer Expansion Program</td>
<td>$18,204.00</td>
</tr>
</tbody>
</table>

State of New Jersey Department of Law & Public Safety Juvenile Justice Commission
March 1, 2021 - September 30, 2021
Subaward Number: J-N-6-13-17
Official Board Meeting  
February 17, 2021  
Jackson Memorial High School Fine Arts Auditorium

The Jackson Township School District Board of Education is authorized to accept and approved the acceptance of these grant funds for the purpose described in the application.

15. The Board of Education certified the Department of Education Carl D. Perkins Grant Audit, OFAC Case #SG-0016-19 findings, having publicly reviewed and discussed the findings at its' February 17, 2021 board meeting and approved a corrective action plan which addresses the undisputed findings.

**Document 1a.**

16. The Board of Education approved the application and acceptance, if awarded, to apply for the America-Italy Society of Philadelphia World Language Grant for the 2021-2022 school year for both Italian Language Programs at Jackson Liberty and Memorial High Schools, maximum amount of the grant is $8,000.00 for new or existing Italian Language Programs.

Present:  Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mrs. Rivera

Absent:  Mr. Walsh

**MOTIONS CARRIED**

**Board Member Comments on Students**

Mr. Herman asked if motions #8 and #9 were sent out to bid.

Mrs. Pornilli answered that no, they were under the bid threshold. There are specific needs for evaluations and services and these two motions will serve those needs.

Mr. Herman asked who are these vendors replacing.

Mrs. Pornilli and Ms. Richardson explained that the district keeps a list of approved vendors, to tailor to the needs of the students.

**STUDENTS:**

On a motion by Mr. Burnetsky, seconded by Mr. Acevedo, the Board of Education approved the following motions in block formation:

**OOD Placements**

1. The Board of Education approved the following out of district placements (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
   a. 1 Student Placement: Tinton Falls Board of Education w/Aide (11-000-100-562-09)  
      Tuition: $62,167.36 pro-rated  
      Effective: October 13, 2020

**NJ Comm. for the Blind**

2. The Board of Education approved a contract for the 2020-2021 school year with the NJ Commission for the Blind to provide educational services for two (2) blind and visually impaired Jackson students at a cost of $1,525.00 each, total cost not to exceed $3,050.000 (11-000-219-320-09-210008).

**Limon Ed. Consulting**

3. The Board of Education approved a revision to services for the 2020-2021 school year with Limon Educational Consulting – Christine Limongello to conduct the following evaluations to various Jackson students on an as needed basis, total cost not to exceed $50,000.00 (11-000-219-320-09-210000):
   a. Comprehensive Assessment of Cognitive Abilities - $300.00 per evaluation  
   b. Comprehensive Assessment of Cognitive Abilities and Achievement Skills - $400.00 per evaluation  
   c. Additional Fee per Rating Scale - $50.00 (up to 3 respondents per scale)  
   d. Case Management & Meeting Attendance - $60.00 per hour

**YMCA Pool Time**

4. The Board of Education approved a contract agreement with The YMCA of Ocean County for the 2020-2021 school year to provide pool time for the Jackson Memorial and Jackson Liberty Swim Teams at a cost of $10,800.00 for practice time plus $600.00 per swim meet, not to exceed $14,400.00.

**Athletic Schedule**

5. The Board of Education approved the winter 2021 Swimming and Wrestling Athletic Schedules for Jackson Liberty and Memorial High School.

**Document P.**
6. The Board of Education accepted, 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.

**Document Q**

7. The Board of Education approved educational field trips as filed with the Transportation Director.

**Document R**

8. The Board of Education approved a revision to services for the 2020-2021 school year with Christopher Russell, MS. Ed. to conduct the following evaluations to various Jackson students on an as needed basis, total cost not to exceed $10,000.00 (11-000-219-320-09-210000):
   a. Functional Vision Assessment - $850.00* per evaluation
   b. Educational Evaluation (visually impaired student) - $1,250.00* per evaluation
c. Consultation & Meeting Attendance (Per Diem) - $200 per hour
d. Educational team professional development training (CVI 101) and additional consultation, flexible to repeat and expand upon content throughout the school year: $3,000 flat rate**
   1. 2 hour (can be one or two sessions) professional development training for educational team members (including 1:1 aide) on cortical visual impairment (CVI) with specific focus on the impact of CVI on the student’s educational program and support needs. This training may be scheduled for the beginning of the school term, if deemed most appropriate.
   2. Up to 8 hours of additional training and consultation throughout the school year with educational/collaborative team on topics relevant to effective implementation of recommendations (can be regularly scheduled or as needed).
   3. Follow-up participation in CSE/IEP and team meetings as needed to clarify results and inform collaborative team regarding recommendations.

9. The Board of Education approved services for the 2020-2021 school year with United Therapy Solutions to provide the following services on an as needed basis, total cost not to exceed $25,000.00 (11-000-219-300-09-210000):
   a. Occupational Therapy - $90.00 per hour
   b. Physical Therapy - $90.00 per hour
c. Speech Therapy - $90.00 per hour
d. Speech Evaluations - $375.00 per evaluation
e. Physical Therapy Evaluations - $365 per evaluation
f. Occupational Therapy Evaluations - $365 per evaluation
g. Bilingual Speech Evaluations - $525.00 per evaluation
h. Bilingual Psychological Evaluations - $525.00 per evaluation
i. Bilingual Educational Evaluations - $625.00 per evaluation

Present: Mr. Herman
Mr. Burnetskya
Mr. Acevedo
Mr. Sargent (Voted NO to #9)
Mrs. Rivera

Absent: Mr. Walsh

**MOTIONS CARRIED**

**PERSONNEL**

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the Board of Education approved the following motions:

1. The Board of Education approved the employment of the following substitutes for the 2020-2021 school year, effective February 18, 2021, unless otherwise noted:
   a. Lisa Boyle, Driver-Transportation, $18.50 per hour
   b. Adam Chosak, Driver-Transportation, $18.50 per hour
c. Kevin McConvile, Driver-Transportation, $18.50 per hour
d. Victoria Spinelli, Van Aide-Transportation, $12.00 per hour
e. Brooke Gorman, District Secretary, $15.00 per hour

2. The Board of Education approved the following staff members for student teaching, co-curricular advisors and/or athletic coaches for the 2020-2021 school year, effective February 18, 2021, unless otherwise noted:
   a. Jessica Cruz, School Musical Production Manager/JMHS
   b. Brielle Cacoilo, Student Teacher
c. Destiny Scrofani, Student Teacher
d. Haylee Vitale, Student Teacher
e. Sean Dickinson, School Musical Set Designer/JMHS
f. Samantha Amaral, Volunteer School Musical Choreographer/JMHS, pending certification
Retirements

3. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
   a. Denise Llewelyn, Aide-Transportation, effective March 1, 2021.
   b. Edward Ostroff, Director-Buildings & Grounds, effective August 1, 2021.
   c. Michel Thompson, Paraprofessional/JMHS, effective March 1, 2021.
   d. Janice Baylis, Paraprofessional/Johnson, effective July 1, 2021.
   e. Helenmae Bilder, Teacher/Crawford-Rodriguez, effective July 1, 2021.
   f. Ester Delisa, Paraprofessional/Johnson, effective April 1, 2021.

Resigns

4. The Board of Education accepted the resignation of the following employees:
   a. Corrie Skuya, BCB/ILHS, effective April 7, 2021.
   c. Frank Malta, Teacher-Physical Education/JMHS, effective March 22, 2021.
   d. Lauren Sacs, Student Assistance Counselor/McAuliffe, effective March 26, 2021.

Leave of Absence

5. The Board of Education approved a leave of absence for the following personnel:
   a. Glenn Burke, Custodian/District, assigned to Goetz, paid Medical Leave of Absence, effective January 4, 2021 through TBD.
   c. Elaine Arneth, Driver-Transportation, revised paid Medical Leave of Absence, effective September 1, 2020 through December 18, 2020; unpaid Federal and NJ Family Medical Leave of Absence, effective December 21, 2021 through February 23, 2022, returning February 24, 2021.
   d. Rodney DeChamplain, Driver-Transportation/District, paid Medical Leave of Absence, effective September 16, 2020 through October 8, 2020; unpaid Federal Family Medical Leave of Absence, effective October 9, 2020 through February 21, 2021; unpaid Medical Leave of Absence, effective February 22, 2021 through TBD.
   g. Denise Llewelyn, Driver-Transportation/District, paid Medical Leave of Absence, effective January 4, 2021 through February 26, 2021, retiring March 1, 2021.
   h. Theresa Petrone, Driver-Transportation/District, paid Medical Leave of Absence, effective January 22, 2021 through February 17, 2021; unpaid Federal Family Medical Leave of Absence, effective February 18, 2021 through TBD.
   n. Lindsay Costello, Student Assistance Counselor (SAC)/Goetz, revised paid Medical Leave of Absence, effective January 19, 2021 through February 18, 2021; unpaid Federal and NJ Medical Leave of Absence, effective February 19, 2021 through May 21, 2021; unpaid Child Care Leave of Absence, effective May 24, 2021 through May 28, 2021, returning June 1, 2021.
   o. Jamie Lardieri, Math Teacher/JLHS, revised Leave of Absence (using personal time), effective February 3, 2021 through February 16, 2021; unpaid Family Medical Leave of Absence, effective February 17, 2021 through May 19, 2021; unpaid Child Care Leave of Absence, effective May 20, 2021 through June 30, 2021, returning September 1, 2021.
   r. Susan Bruett, Physical Education Teacher/McAuliffe, paid Medical Leave of Absence, effective February 8, 2021 through March 5, 2021, returning March 8, 2021.
   s. Rachel Fulmer, Math Teacher/McAuliffe, revised paid Medical Leave of Absence, effective January 26, 2021 through February 12, 2021; revised unpaid Federal and NJ Family Leave of Absence, effective February 16, 2021 through May 18, 2021; returning May 19, 2021.

u. Cheryl Terranova, Special Education Teacher/McAuliffe, paid Medical Leave of Absence, effective December 8, 2020 through February 1, 2021, returning February 2, 2021.

v. Elise Helle, Special Education Teacher/Crawford-Rodriguez, paid Leave of Absence (using personal time), effective February 8, 2021 through February 16, 2021; unpaid Family Medical Leave of Absence, effective February 17, 2021 through TBD.


x. Kim Williams, Special Education Teacher/Elms, paid Medical Leave of Absence, effective January 11, 2021 through March 5, 2021, returning March 8, 2021.


aa. Brittnay Janowski, Teacher-ESL/Rosenauer, revised Medical Leave of Absence, effective September 1, 2020 through October 19, 2020; revised unpaid Federal and NJ Family Leave of Absence, effective October 20, 2020 through February 1, 2021; revised unpaid Child Care Leave of Absence, effective February 2, 2020 through March 26, 2020; returning March 29, 2020.


ff. Darlyn O’Brien, Custodian/District, assigned to JLHS, paid Medical Leave of Absence, effective January 13, 2021 through February 4, 2021; unpaid Federal Medical Leave of Absence, effective February 5, 2021 through TBD.

gg. Deborah Henry, Paraprofessional/Elms, unpaid Federal and NJ Family Leave of Absence, effective February 16, 2021 through TBD.

hh. Lisa Cipully, Paraprofessional/Swiflik, paid Medical Leave of Absence, effective February 16, 2021 through TBD.


6. The Board of Education approved the following contract adjustments:

a. Nicholas Schastny, Mechanics Helper-Transportation/District (11-000-270-16008-250301), revise salary to reflect correct salary, salary from $33,460.00 to $33,446.40 pro-rated, as per Step 1 of the 2020-2021 Teamsters contract, effective February 8, 2021 through June 30, 2021.

b. Mary Kroll, Paraprofessional/Johnston, increase salary to reflect hygiene stipend, salary $36,186.00 ($35,536.00 plus $650.00 hygiene stipend) pro-rated, effective February 3, 2021 through June 30, 2021.

c. Amy Marino, Paraprofessional/Johnston, increase salary to reflect hygiene stipend, salary $33,791.00 ($32,641.00 plus $650.00 hygiene stipend plus $500.00 Educational Stipend) pro-rated, effective November 9, 2021 through June 30, 2021.

d. Gulibeyaz Turan, Paraprofessional/Johnston, increase salary to reflect hygiene stipend, salary $33,791.00 ($32,641.00 plus $650.00 hygiene stipend plus $500.00 educational stipend) pro-rated, effective February 3, 2021 through June 30, 2021.

e. Monica Ippolito, Secretary-COSA Human Resources/Administration, leave of absence position, replacing Terry Campbell (leave of absence), extend contract, effective March 1, 2021 through June 30, 2021, no change in salary.

f. Patricia McAllister, Secretary-COSA/Administration, salary adjusted to reflect 2020-2021 COSA contract, salary from $35,492.70 to $36,757.70 ($36,257.70 plus $500.00 educational stipend) pro-rated, effective February 1, 2021 through June 30, 2021, as per Step 1 of the 2020-2021 COSA contract.

g. Erika Hernandez, Math Teacher/McAuliffe (11-130-100-101-07-110342), leave of absence position, replacing Rachel Fulmer (Leave of Absence), adjust contract effective dates, effective January 25, 2021 through March 23, 2021, salary $53,677.00 pro-rated, as per BA Step 1 of the 2020-2021 JEA contract.
h. Susanne Fisher, Paraprofessional/Rosenauer, increase salary to $36,686.00 ($35,536.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) to reflect a hygiene stipend, effective February 1, 2021 through June 30, 2021.

i. Casandra Dickson, Aide-Transportation/District, increase from 6 hours 40 minutes per day to 7 hours per day (5 days per week), effective February 18, 2021 through June 30, 2021, route change, no change in hourly rate.

j. Sheri Foley, Driver-Transportation/District, increase from 7 hours per day to 7 hours 20 minutes per day (5 days per week), effective February 18, 2021 through June 30, 2021, route change, no change in hourly rate.

k. Michele Hearon, Driver-Transportation/District, decrease from 7 hours 10 minutes per day to 5 hours 55 minutes per day (5 days per week), effective February 18, 2021 through June 30, 2021, route change, no change in hourly rate.

l. Veronica Lipari, Driver-Transportation/District, increase 7 hours 5 minutes per day to 7 hours 10 minutes per day (5 days per week), effective February 18, 2021 through June 30, 2021, route change, no change in hourly rate.

m. Sheryl Mickiewicz, Driver-Transportation/District, increase from 6 hours 40 minutes per day to 7 hours per day (5 days per week), effective February 18, 2021 through June 30, 2021, route change.

Contract Adjustments
7. The Board of Education approved 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>
<th>Current Salary</th>
<th>Adjust-</th>
<th>Adjusted Salary (Pro-rated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Terry</td>
<td>Campbell</td>
<td>Secretary-COSA</td>
<td>JEA</td>
<td>7/1/2020</td>
<td>20 Years Longevity</td>
<td>$59,377.70</td>
<td>$230.00</td>
<td>$59,607.70</td>
</tr>
<tr>
<td>b. Holly</td>
<td>Callahan</td>
<td>Art Teacher</td>
<td>JEA</td>
<td>3/1/2021</td>
<td>20 Years Longevity</td>
<td>$93,102.00</td>
<td>$500.00</td>
<td>$93,602.00</td>
</tr>
<tr>
<td>c. Jennifer</td>
<td>Malcolm</td>
<td>Kindergarten Teacher</td>
<td>JEA</td>
<td>3/1/2021</td>
<td>20 Years Longevity</td>
<td>$82,502.00</td>
<td>$500.00</td>
<td>$83,002.00</td>
</tr>
</tbody>
</table>

Transfers
8. The Board of Education approved the transfer of the following personnel:

a. Judy Hackett, transfer from Assistant Director-Food Services/District to Acting Director-Food Services/District (no change in salary account #PC #), replacing Joseph Immordino (Leave of Absence), effective Jan 25, 2021 through TBD, salary $70,754.00 pro-rated, as per Step A4 of the 2020-2021 JANS contract.

b. Abigail West, transfer from Special Education Teacher/Crawford-Rodriguez to Special Education Teacher-BD/Switlik (11-213-100-101-09), transfer position and (PC #1644), effective February 1, 2021 through June 30, 2021, no change in salary.

c. Elise Helle, transfer from Special Education Teacher/Switlik to Special Education Teacher/Crawford-Rodriguez (11-213-100-101-09), transfer position and (PC #1218), effective February 1, 2021 through June 30, 2021, no change in salary.

Hires
9. The Board of Education approved the employment of the following personnel:

a. Colleen Barnes, Paraprofessional/Goetz (11-212-100-106-09), replacing Katherine Mitchell (retired) (PC #1620), effective February 18, 2021 (pending fingerprints) through June 30, 2021, salary $34,366.00 ($33,716.00 plus $650.00 hygiene stipend), as per Step 1 of the 2020-2021 JEA contract.

b. Mackenzie Case, Aide-Transportation/District, replacing Leslie Savage (retired) (PC #1269), 6 hours 40 minutes per day (5 days per week), effective February 18, 2021 through June 30, 2021, salary $15.33 per hour.

c. Antony Duran, Custodian/District, assigned to McAuliffe (11-000-262-100-07-250202), replacing Thomas Pienkowski (resigned) (PC #636), effective February 18, 2021 through June 30, 2021, salary $36,396.80 ($35,796.80 plus $600.00 night stipend) as per Step1 of the 2020-2021 Teamsters contract.

d. Stephanie Mason, Paraprofessional/JMHS (11-213-100-106-09), replacing Michel Thompson (retired) (PC #1467), effective March 1, 2021, pending fingerprints through June 30, 2021, salary $34,216.00 ($33,716.00 plus $500.00 educational stipend) pro-rated, as per Step 1 of the 2020-2021 JEA contract.

e. Steven Van Hise, Teacher-Physical Education/JMHS (11-140-100-101-01), replacing Frank Malta (resigned) (PC #1095), effective April 20, 2021 through June 30, 2021, salary $55,977.00 as per BA Step 6 of the 2020-2021 JEA contract.

Coaches
10. The Board of Education approved the following coaches for the 2020-2021 school year:

a. Resignations:
   1. Frank Malta, Head Baseball Coach/JMHS, effective February 1, 2021.

b. New Hires:
   1. Connor Bohringer, Assistant Wrestling Coach/ILHS, replacing Keith Smicklo (resigned), effective March 1, 2021 through June 30, 2021, stipend $5,706.00 as per step A.1 of the 2020-2021 JEA contract.
2. Vincent Mistretta, Weight Room Advisor-Winter/JMHS, replacing Frank Malta (resigned), effective February 1, 2021 through June 30, 2021, stipend $5,100.00 pro-rated, as per the 2020-2021 JEA contract.

3. Patrick George, Head Baseball Coach-Spring/JMHS, replacing Frank Malta (resigned), effective February 18, 2021, through June 30, 2021, stipend $6,563.00, as per Step B.1 of the 2020-2021 JEA contract.

11. The Board of Education approved the following volunteer coaches for the 2020-2021 school year:
   a. Thomas Bradley, Volunteer Assistant Boys Basketball Coach/JMHS, assisting Head Coach Randy Holmes.
   c. John West, Volunteer Assistant Boys Winter Track Coach/JMHS, assisting Head Coach Stephen Theobald.

12. The Board of Education approved the following Co-Curricular Advisor adjustments for the 2020-2021 school year:
   Resignations:
   a. Cori Bott, Assistant Musical Director/JMHS
   New Hires:
   a. Eric Ficarr, School Musical Assistant Director/JMHS, replacing Cori Bott (transferred to Director), stipend $3,227.00, as per step A.1 of the 2020-2021 JEA contract.
   b. Jessica Cruz, School Musical Production Manager/JMHS, replacing Janice Casper (resigned), stipend $4,838.00 as per step C.1 of the 2020-2021 JEA contract.
   c. Sean Dickinson, School Musical Set Designer/JMHS, replacing Jessica Singer (resigned), stipend $3,724.00, as per B.1 of the 2020-2021 JEA contract.
   d. Keith Wojciechowicz, School Musical Set Builder/JMHS, replacing Ryan Kirkirt (resigned), stipend $3,724.00, as per B.1 of the 2020-2021 JEA contract.

13. The Board of Education approved the following additional staff member to serve on the Advisory Board for the Perkins Grant, to be paid $49.00 per hour, 4 hours, to be paid through Perkins Grant funds for the 2020-2021 school year (20-363-200-100-09), at no cost to the Board, pending grant approval:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>School</th>
<th>Course</th>
<th>Perkins Grant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Nye</td>
<td>JMHS</td>
<td>Business</td>
<td></td>
</tr>
</tbody>
</table>

14. The Board of Education approved a Sidebar Agreement between the Jackson Township Board of Education and the Teamsters Local 97 for District Mechanics, Utility Workers, School Law Enforcement Officers, Food Service, Custodians & Grounds Staff (Agreement A); Maintenance and Tradesmen (Agreement B) and Drivers and Attendants (Agreement C), in the matter of health care coverage and the implementation of Chapter 44.

15. The Board of Education approved the following personnel for the Title III ESL Elementary Supplemental Program for the 2020-2021 school year, to be paid by Title III Grant Funds (20-241-100-110-09 and Title III Immigrant Funds (20-242-100-110-09), not to exceed $5,513.00 in total, at no cost to the Board:
   Teachers: 1.25 hours per day, 18 days each, $49.00 per hour:
   a. Melissa Kosakowski – Crawford-Rodriguez
   b. Tripti Desai – Holman
   c. Stacy Mitchell – Holman
   d. Frieda Barsdale – Rosenauer
   e. Dawn Coughlan – Switlik

16. The Board of Education approved the following personnel for the Title I Supplemental Support program for the 2020-2021 school year, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed $41,160.00, at no cost to the Board:
   Coordinators: 1.25 hours per day, 24 days, $49.00 per hour, for a total of $1,470.00 each
   Teachers: 1.25 hours per day, 18 days, $49.00 per hour, for a total of $1,102.50 each:

<table>
<thead>
<tr>
<th>Staff</th>
<th>School</th>
<th>Staff</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Donna Burke</td>
<td>Crawford-Rodriguez</td>
<td>t. Cynthia Amey</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>b. Tracy Carbo</td>
<td>Crawford-Rodriguez</td>
<td>u. Roseanne Carello</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>c. Maria Gonzalez</td>
<td>Crawford-Rodriguez</td>
<td>v. Dana DiLorenzo</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>d. Laura Hayes</td>
<td>Crawford-Rodriguez</td>
<td>w. Donna Donner - Coordinator</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>e. Kathleen Lykes</td>
<td>Crawford-Rodriguez</td>
<td>x. Patricia Levine</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>g. Jenna Ostroman</td>
<td>Crawford-Rodriguez</td>
<td>z. Alexandria Shadell</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>h. Amy Riello</td>
<td>Crawford-Rodriguez</td>
<td>aa. Jennifer Tilsner</td>
<td>Rosenuer</td>
</tr>
<tr>
<td>i. Crystal Taylor</td>
<td>Crawford-Rodriguez</td>
<td>bb. Dominic Casais</td>
<td>Switlik</td>
</tr>
<tr>
<td>j. Marcus Villecco - Coordinator</td>
<td>Crawford-Rodriguez</td>
<td>cc. Tara Contegiacomo</td>
<td>Switlik</td>
</tr>
<tr>
<td>k. Kelsey Cerwinski</td>
<td>Holman</td>
<td>dd. Tracey Fisher</td>
<td>Switlik</td>
</tr>
</tbody>
</table>
Official Board Meeting
February 17, 2021
Jackson Memorial High School Fine Arts Auditorium

Title I Grant Revision

The Board of Education approved a revision to the following personnel to be funded partially by Title I grant funds for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Academy</th>
<th>Hours</th>
<th>Amount</th>
<th>%</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Laura Hughes</td>
<td>Reading Specialist/Crawford-Rodriguez</td>
<td>20-231-100-101-09</td>
<td>$36,000.00</td>
<td>75%</td>
</tr>
<tr>
<td>b. Lori Daniels</td>
<td>Reading Interventionist/Crawford-Rodriguez</td>
<td>20-231-100-101-09</td>
<td>$48,000.00</td>
<td>74%</td>
</tr>
<tr>
<td>c. Michelle Glucksnis</td>
<td>Basic Skills Interventionist/Crawford-Rodriguez</td>
<td>20-231-100-101-09</td>
<td>$31,000.00</td>
<td>75%</td>
</tr>
</tbody>
</table>

Title I Grant Agreement

The Board of Education approved the Agreement with Employee I.D. #2021/104392.

Employee Agreement

18. The Board of Education approved the Agreement with Employee I.D. #2021/104392.

19. The Board of Education approved the employment of the following personnel to conduct Jackson School District Academies of Learning entrance exams, scoring, and/or auditions, combined total stipend allocation not to exceed 34 hours, $1,666.00 in total, $49.00 per hour:

<table>
<thead>
<tr>
<th>Personnel</th>
<th>Academy</th>
<th>Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Ashley Forsyth</td>
<td>Studio Art</td>
<td>Not to exceed 4 hours</td>
</tr>
<tr>
<td>b. Lisa Stallone</td>
<td>Studio Art</td>
<td>Not to exceed 4 hours</td>
</tr>
<tr>
<td>c. Scott Katona</td>
<td>Instrumental Music</td>
<td>Not to exceed 3 hours</td>
</tr>
<tr>
<td>d. Jason Diaz</td>
<td>Instrumental Music</td>
<td>Not to exceed 2 hours</td>
</tr>
<tr>
<td>e. Rebecca Young</td>
<td>Vocal Music</td>
<td>Not to exceed 4 hours</td>
</tr>
<tr>
<td>f. Ed Robertson</td>
<td>Vocal Music</td>
<td>Not to exceed 3 hours</td>
</tr>
<tr>
<td>g. Laura Fecak</td>
<td>Business</td>
<td>Not to exceed 3 hours</td>
</tr>
<tr>
<td>h. Sarah Hayek</td>
<td>Business</td>
<td>Not to exceed 3 hours</td>
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<tr>
<td>i. Mary Russo</td>
<td>STEM</td>
<td>Not to exceed 4 hours</td>
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<tr>
<td>j. Lisa Soltmann</td>
<td>STEM</td>
<td>Not to exceed 4 hours</td>
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Official Board Meeting  
February 17, 2021  
Jackson Memorial High School Fine Arts Auditorium

Present:  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mrs. Rivera

(Abstained on Transportation & All Supervisors Related to Transportation)

Absent:  
Mr. Walsh

MOTIONS CARRIED

PUBLIC FORUM

On a motion by Mr. Acevedo, seconded by Mr. Burnetsky, the public forum on any item was opened by acclamation.

Seeing no one come forward, on a motion by Mr. Burnetsky, seconded by Mr. Acevedo, the public forum on any item was closed by acclamation.

Board Comments

Mr. Sargent thanked Mr. Ostroff for his time in the district and all of the hard work he has done. He stated that the district needs to have more discussions regarding aid-in-lieu and how we are applying it.

Mr. Herman acknowledged Mrs. Pormilli being a new superintendent in a large district during a pandemic. He thanked her for opening up elementary schools and is hopeful that the middle and high schools will soon follow.

Mr. Burnetsky echoed Mr. Herman’s remarks about Mrs. Pormilli and congratulated Mr. Ostroff on his retirement. He stated that Mr. Ostroff has been a wealth of knowledge for him over the years.

Mr. Acevedo thanked Mr. Ostroff for a job well done. He informed the Board that he has commissioned some individuals to erect a statue commemorating past graduating classes at Jackson Memorial High School. Mrs. Pormilli expressed she was looking forward to speaking about this more.

Mrs. Rivera thanked everyone for coming and for the presentations. She thanked Mr. Ostroff as well.

There being no further discussion, on a motion by Mr. Burnetsky, seconded by Mr. Acevedo, the meeting was adjourned by acclamation at 8:19 p.m.

Respectfully Submitted,

Michelle Richardson  
Business Administrator/  
Board Secretary