TO: Jackson Township Board of Education
FROM: NICOLE PORMILLI, SUPERINTENDENT
SUBJECT: March 17, 2021 Agenda Addendum #1
DATE: March 16, 2021

FINANCE

ADD Motion #14

The Board of Education approves the following Resolution accepting the New Jersey Department of Environmental Protection Grant:

RESOLUTION TO ACCEPT A NJ DEP EQUIPMENT MODERNIZATION GRANT

WHEREAS, This resolution authorizes the Jackson Township Board of Education to accept an Equipment Modernization Grant from the State of New Jersey by and for the Department of Environmental Protection.

WHEREAS, The Board of Education approves the submission of the NJ DEP Equipment Modernization Program Grant application and acceptance of grant funds in the amount of $1,154,000.00 and the availability of local funds in case the total estimated costs of the proposed work exceed the school district’s grant allowance. The NJ DEP Equipment Modernization Grant funds are to be used for eligible equipment; and

WHEREAS, on February 20, 2021, the governing body of the Jackson Township Board of Education, situated in the County of Ocean, State of New Jersey, was notified by the New Jersey Department of Environmental Protection, of preliminary approval of our VW Mitigation NJ DEP Equipment Modernization Grant submission; and

WHEREAS, the Jackson Township Board of Education, situated in the County of Ocean, State of New Jersey, desires to participate in the DEP Equipment Modernization Grant Program; and

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the NJ DEP Equipment Modernization Grant Resolution of the Jackson Township Board of Education.

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.

ADD Motion #15

The Board of Education approves an amendment to the Title III Grant for the 2020-2021 school year:

<table>
<thead>
<tr>
<th>Account</th>
<th>Original Amount</th>
<th>REVISED Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>100-101</td>
<td>$26,708.00</td>
<td>$0.00</td>
<td>Due to COVID-19, teacher needed to cover remote classes.</td>
</tr>
<tr>
<td>100-110</td>
<td>$2,572.00</td>
<td>$19,259.00</td>
<td>Needed for increased extra day learning/support program</td>
</tr>
<tr>
<td>100-500</td>
<td>$1,178.00</td>
<td>$0.00</td>
<td>No longer needed.</td>
</tr>
<tr>
<td>100-610</td>
<td>$13,683.00</td>
<td>$43,471.00</td>
<td>For increased instructional supplies needed due to COVID-19.</td>
</tr>
<tr>
<td>200-110</td>
<td>$7,668.00</td>
<td>$2,303.00</td>
<td>Reduced amount due to events being virtual due to COVID-19.</td>
</tr>
<tr>
<td>200-200</td>
<td>$11,467.00</td>
<td>$1,649.00</td>
<td>Adjusted to reflect the 100-101 account.</td>
</tr>
<tr>
<td>200-320</td>
<td>$3,600.00</td>
<td>$0.00</td>
<td>Professional development not available virtually. Teachers will attend virtual NJTESOL instead.</td>
</tr>
<tr>
<td>200-590</td>
<td>$2,198.00</td>
<td>$2,392.00</td>
<td>Adjusted to reflect the cost of the virtual NJTESOL conference registration fee.</td>
</tr>
</tbody>
</table>
FINANCE (continued):

**ADD Motion #16**

The Board of Education approves an amendment to the 2020-2022 CARES, (Coronavirus Aid, Relief, and Economic Security) Grant:

<table>
<thead>
<tr>
<th>Account</th>
<th>Original Amount</th>
<th>REVISED Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>100-110</td>
<td>$71,559.00</td>
<td>$40,908.00</td>
<td>Reallocation of money for compensatory services</td>
</tr>
<tr>
<td>100-300</td>
<td>$82,500.00</td>
<td>$37,391.00</td>
<td>Reallocation of money for compensatory services</td>
</tr>
<tr>
<td>100-500</td>
<td>$10,000.00</td>
<td>$11,149.00</td>
<td>More money needed for student internet/connectivity for remote learning</td>
</tr>
<tr>
<td>100-600</td>
<td>$310,165.00</td>
<td>$366,936.00</td>
<td>Address student learning loss summer program</td>
</tr>
<tr>
<td>200-100</td>
<td>$103,576.00</td>
<td>$108,452.00</td>
<td>Address student learning loss curriculum writing</td>
</tr>
<tr>
<td>200-200</td>
<td>$13,397.00</td>
<td>$11,426.00</td>
<td>Benefits</td>
</tr>
<tr>
<td>200-300</td>
<td>$59,468.00</td>
<td>$48,268.00</td>
<td>Less money needed for professional development</td>
</tr>
<tr>
<td>200-600</td>
<td>$67,469.00</td>
<td>$93,604.00</td>
<td>Additional money needed for PPE purchases</td>
</tr>
</tbody>
</table>

**ADD Motion #17**

The Board of Education approve an amendment to the Title IV Grant for the 2020-21 school year:

<table>
<thead>
<tr>
<th>Account</th>
<th>Original Amount</th>
<th>REVISED Amount</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>200-610</td>
<td>$1,100.00</td>
<td>$0.00</td>
<td>No need for refreshments for Parent Night. All events are virtual.</td>
</tr>
<tr>
<td>200-500</td>
<td>$7,120.00</td>
<td>$0.00</td>
<td>No need for transportation to events. All events are virtual.</td>
</tr>
<tr>
<td>100-800</td>
<td>$1,125.00</td>
<td>$575.00</td>
<td>With fewer competitions, less registration fees are required and events are virtual.</td>
</tr>
<tr>
<td>100-610</td>
<td>$13,915.00</td>
<td>$22,685.00</td>
<td>Supplies - increased # of Lego robots needed due to COVID-19 safety restrictions.</td>
</tr>
</tbody>
</table>

PROGRAMS

**ADD Motion #7**

The Board of Education approves the following revision to the Title III ESL Supplemental Program Spring Session for the 2020-2021 school year, to be paid by Title III Grant Funds, not to exceed $1,287.00.

**ADD Motion #8**

The Board of Education approves a contract for the 2020-2021 school year with FTF Behavioral Consulting to provide eighteen (18) staff members with professional development on Practical Functional Assessment & Skill-Based Treatment of Problem Behavior, training, assessment & consultation part of an Ocean County consortium with three (3) other school districts, total cost not to exceed $6,504.00.
STUDENTS
ADD Motion #12
The Board of Education approves the Spring 2021 Athletic Schedules for Jackson Liberty and Memorial High Schools and Goetz and McAuliffe Middle Schools.

PERSONNEL
Motion #3 - Retirements
ADD
d. Esther Huftalen, Paraprofessional/Holman effective September 1, 2021.
e. Kelly Mergner, Special Education Teacher/Crawford-Rodriguez, effective July 1, 2021.
f. June Britton, Special Education Teacher/Rosenauer, effective July 1, 2021.
g. Donna Mollica, Literacy Intervention Teacher/Rosenauer, effective July 1, 2021.

Motion #4 – Resignations
ADD

Motion #5 – Leave of Absences
ADD
j. Renee Heisler, Paraprofessional/Johnson, paid Medical Leave of Absence, effective March 15, 2021 through TBD.
k. Debra Jones, Paraprofessional/Rosenauer, paid medical Leave of Absence, effective March 12, 2021 through April 1, 2021, returning April 12, 2021.
l. Kathleen Schastny, Paraprofessional/Switlik, paid Medical Leave of Absence, effective March 15, 2021 through TBD.
m. Sherry Artz, Psychologist/McAuliffe, revised paid Medical Leave of Absence, effective January 4, 2021 through March 26, 2021, returning March 29, 2021.

Motion #11 – Coaching Adjustments
a. Resignations:
ADD
b. Contract Adjustments:
ADD
PERSONNEL (continued):

Motion #12 – Volunteer Coaches

**ADD**

h. Thomas Cahill, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach, Patrick George
i. Nicholas Koman, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Patrick George.
j. Ariel Donza, Volunteer Assistant Softball Coach/JMHS, assisting Head Coach Haydee Pinero-Donza.
k. Andrew Fantasia, Volunteer Assistant Boys Track Coach-Spring/JMHS, assisting Head Coach Stephen Theobald.
l. John West, Volunteer Assistant Boys Track Coach-Spring/JMHS, assisting Head Coach Stephen Theobald.
m. Steven Van Hise, Volunteer Assistant Boys Volleyball Coach/JMHS, assisting Head Coach Jason Ulrich.

**ADD** Motion #14

The Board of Education approves the following personnel revisions for the Title III ESL Supplemental Program Spring Session for the 2020-2021 school year, to be paid by Title III Grant Funds:

**Teachers,** 1.25 hours per day, 21 days:

b. Jennifer Connor, Additional Teacher

**Substitutes:**
c. Karen Catanese
d. Lucy Salazar

**ADD** Motion #15

The Board of Education approves the following coach for the Challenger League Spring season for the 2020-2021 school year:


**ADD** Motion #16

The Board of Education approves a contract with PowerSchool, Folsom, California for a License and Subscription to their job posting/advertisement services for the period of April 1, 2021 through June 30, 2022, at a cost not to exceed $1,538.00.

**ADD** Motion #17

The Board of Education approves the following Settlement Agreement:

Resolved, that the Board hereby approves the Settlement Agreement with Employee I.D. #2021-06 in accordance with the terms and conditions therein; an

Be it further resolved that the Board President is authorized to execute the agreement on behalf of the Board.