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 July 21, 2021.

Present: Mr. Spalthoff  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo (entered at 5:30 p.m.)  
Mr. Sargent  
Mr. Walsh  
Mrs. Rivera

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 Mr. Walsh, seconded by Mr. Spalthoff, 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. This meeting was 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 6:42 p.m.

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

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

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

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition  
   • None.

2. Township Officials Present in Audience  
   • None.

SUPERINTENDENTS REPORT

1. Student Board Member Report  
   • None until September.

Mrs. Pormilli began her update to the Board and the public by introducing Mr. Ray Milewski, Director of Security.
2. Presentations

- Anti-Bullying Bill of Rights Act (ABR) 2019-2020 District and School HIB Grade Official Report – Director of Security Ray Milewski

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**Jackson School District Semi-Annual Report**

**Harassment, Intimidation, and Bullying**

*Raymond Milewski*

**Anti-Bullying Coordinator**

**Report Period 2**

**January – June 2021**

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**HIB Investigations - Elementary**

<table>
<thead>
<tr>
<th>School</th>
<th>Alleged Jan-June 2020</th>
<th>Alleged Jan-June 2021</th>
<th>Confirmed Jan 2021</th>
<th>Confirmed Jan 2021</th>
</tr>
</thead>
<tbody>
<tr>
<td>Crawford</td>
<td>3</td>
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<tr>
<td>Ellis</td>
<td>0</td>
<td>1</td>
<td>1</td>
<td>1</td>
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<tr>
<td>Bartram</td>
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<td>0</td>
<td>0</td>
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<tr>
<td>Johnson</td>
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<td>Resorvoir</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Wiltik</td>
<td>0</td>
<td>1</td>
<td>2</td>
<td>2</td>
</tr>
<tr>
<td>Elementary Total</td>
<td>16</td>
<td>14</td>
<td>2</td>
<td>3</td>
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**HIB Investigations - Secondary**

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<thead>
<tr>
<th>School</th>
<th>Alleged Jan-June 2020</th>
<th>Alleged Jan-June 2021</th>
<th>Confirmed Jan 2021</th>
<th>Confirmed Jan 2021</th>
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<tbody>
<tr>
<td>Goetz</td>
<td>3</td>
<td>4</td>
<td>1</td>
<td>5</td>
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<td>Maxaule</td>
<td>1</td>
<td>3</td>
<td>1</td>
<td>2</td>
</tr>
<tr>
<td>Liberty</td>
<td>1</td>
<td>2</td>
<td>3</td>
<td>2</td>
</tr>
<tr>
<td>Memorial</td>
<td>1</td>
<td>2</td>
<td>6</td>
<td>2</td>
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<tr>
<td>Secondary Total</td>
<td>6</td>
<td>11</td>
<td>4</td>
<td>2</td>
</tr>
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Mr. Acevedo asked why there were ten reported cases from Wiltik.

Mr. Milewski answered that some of those cases had carried over from period one; these included HIB claims and counter-claims.
Mr. Acevedo asked what the District was doing proactively to stay informed about possible offenses before they happened.

Mr. Milewski answered that communication among all parties is key. There is a lot of communication among administrators, security officers, and school resource officers and it is an important factor in trying to identify and address these problems in our schools. We try to share the information we receive as quickly as possible.

- District Violence and Vandalism-HIB Report for the period of January 1, 2021 through June 30, 2021 - Director of Security Ray Milewski
Mr. Acevedo asked how the District was informed about the offenses committed off campus.

Mr. Milewski stated they are usually reported by the parents via telephone or email. In the middle and high schools, students will occasionally report the cases but in most cases, parents will report the incident to school administrators.

Mr. Spalthoff asked what could be done to raise the District’s self-assessment score. Understanding personnel issues, a seven-point drop was still a concern.

Mr. Milewski answered that he is hopeful that moving into the new school year and getting back into the typical routine will help raise that score. Our anti-bullying staff will be able to get back to their normal routines and implement these programs that they have become accustomed to. We are setting up training for the upcoming school year and will review our procedures with our principals.

Mrs. Pomilli clarified that the decrease in score was due to the difficulty of being able to implement programs.

- Food Service Department Review – Director Joseph Immordino

**AGENDA**

- Review list of accomplishments
- How we got here
- Financial performance 2020-2021
- Challenges
- Moving forward
- Acknowledgements

**FOOD SERVICE DEPARTMENT BOARD OF EDUCATION PRESENTATION JULY 21, 2021**

**-Joseph Immordino Food Service Director**

**ACCUMPLISHMENTS**

- Very successful year financially
- The Food Service Department had a very favorable Technical Review with no Corrective Action
- Provided meals to Hybrid, In-School, and Remote Learners
- Kept food cost well below industry standard, despite COVID issues
- Increase in Breakfast Participation

**How We Got Here**

- **Effective planning by district administrators**
  - Academics with lunch built into schedules (K-8)
  - K-8 schools served a hybrid of meat service in-school and meal pick up at the end of the day (the meals included breakfast and lunch for the next day)
  - The high schools provided grab-and-go meals at dismissal
    - Meals included breakfast and lunch for the next day as well.

**How We Got Here**

- COVID-19 started in March 2020 - All meals were provided to students for FREE from March through June. All students were remote learners.
- From March through June, we served meals via pick-up and delivery
- For School Year 2020-2021, the USDA continued to mandate FREE meals to all students

**FINANCIAL PERFORMANCE 2020-2021 Statistics**

- Total Revenue = $2,970,700 (Unaudited) RECORD YEAR
- Profit = $542,600* including indirect costs of $200,200 (unaudited)
  - Operating profit without indirect costs is $742,800
- Food Cost = 21.85% (industry standard is 40%)
- Labor Cost (salaries, taxes, benefits) = 50.17%
- Other Costs = 7.49%* (includes indirect costs). (0.72% without indirect cost)
- Uniforms, Repairs, Office Supplies, Cleaning Supplies, Smalwares, Paper, *Indirect Cost, Equipment Purchases

**MEALS SERVED**

<table>
<thead>
<tr>
<th></th>
<th>TOTAL BREAKFAST SERVED</th>
<th>TOTAL LUNCHES SERVED</th>
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<tr>
<td><strong>HIGH SCHOOL (Grab-and-Go)</strong></td>
<td>76,725</td>
<td>76,725</td>
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<tr>
<td><strong>MIDDLE SCHOOL</strong></td>
<td>98,743</td>
<td>99,629</td>
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<tr>
<td><strong>ELEMENTARY SCHOOL</strong></td>
<td>218,293</td>
<td>249,432</td>
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<tr>
<td><strong>REMOTE MEALS (DELIVERY AND PICK-UP)</strong></td>
<td>105,360</td>
<td>105,360</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>489,136</td>
<td>514,022</td>
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Official Board Meeting
July 21, 2021
Jackson Memorial High School Fine Arts Auditorium

STATISTICS

2020-2021
<p>| | | |</p>
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<tr>
<td>BREAKFAST</td>
<td>493,176</td>
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<td>LUNCH</td>
<td>501,093</td>
<td>39.1%</td>
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<td>991,269</td>
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<td>1000,183</td>
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<tr>
<td>BREAKFAST</td>
<td>35.1%</td>
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<tr>
<td>LUNCH</td>
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<td>79.9%</td>
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</tr>
<tr>
<td>BREAKFAST</td>
<td>7707</td>
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<tr>
<td>LUNCH</td>
<td>8230</td>
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<tr>
<td>ENROLLMENT</td>
<td>531,062</td>
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CHALLENGES SY 20-21

- Rising costs and product availability, specifically with PPE items
- Declining enrollment
  - 7707 vs. 8118 (-411 or -5.06%)
- Collection of negative balances
  - (-$8,407 as of 6/30/21)
- Staffing issues, specifically COVID-related issues

MOVING FORWARD

- Per USDA, all breakfast and lunches will be FREE to all students for the 2021-2022 academic year
- High Schools will be providing Single Unit Lunch.
- Providing Grab-and-Go Breakfast for all levels at the end of the school day prior to dismissal
- The primary concern will be supply chain issues by manufacturers and distributors

- Manage any revised USDA/NJDA COVID-19 guidelines as they arise
- Effectively manage operational and financial challenges post COVID-19; annual minimum wage increases, and contractual obligations
- Plan for meal services during 2021-2022:
  - Overall:
    - Streamline meal selections and snacks
    - Continue to provide healthy meal options for both in-school as well as grab-and-go breakfast

THANKS TO EVERYONE FOR MAKING THIS WORK

Remote deliveries by our transportation staff

A HAPPY CUSTOMER!!!
Mr. Acevedo asked if the District had a plan to provide meals to students during important testing such as the SAT’s.

Mrs. Ponnilli responded that breakfast is free and available for all students. The District has always encouraged students to have a healthy breakfast and will encourage students to take advantage of the breakfast provided.

Mr. Acevedo asked what the District was doing to combat waste and students who throw their meals away.

Mr. Immordino answered that the District does not do anything with a student who chooses to discard their meal. We do not have a share table for health and safety reasons. The National School Lunch Program has a program called “Offer Versus Serve,” which means the District can offer all five meal components to the students and students select at least three components.

Mr. Acevedo again asked what was being done to educate children about wasting food. Students need to be educated that wasting food is also wasting money.
Mrs. Pormilli commented that this is a component in the health programs. She recognized Mr. Acevedo’s concerns that it should expand into the cafeterias.

Mr. Acevedo continued that even if the student or the District gets the meals for free, they are never truly free and it is not our money to waste at any level.

Mr. Immordino stated that he will establish some communication about this within the cafeterias.

Mr. Herman asked if there was anticipation for increased food costs over the next twelve months and if it was budgeted for.

Mr. Immordino answered that the simple answer is yes, increases are expected. There is an employment shortage, transportation issues, and a drought out west affecting produce that are problematic, not just for this department but in general.

Mr. Herman asked if there was a contract with a vendor to assist in getting non-perishable items.

Mr. Immordino replied that the District belongs to a co-op and he was recently able to negotiate a new deal within the co-op that will be very beneficial to the participating districts. We are doing everything we can to ensure the reduction in costs. The Department of Defense has a produce program that we can tap into. Over the past several years, he has allocated $30,000.00 worth of free produce. This year, he is allocating $50,000.00. Also, the USDA and the New Jersey Department of Agriculture are very proactive and if monies are available, they are willing to provide them. When he asked for an additional $15,000.00, they were able to provide it rather quickly. Mr. Immordino is going to do anything he possibly can to keep costs down.

Mr. Herman questioned if the 50% of labor expenses were a part of our expenses and if that was industry standard.

Mr. Immordino answered that for some, we are in line but for contracted services, we are higher because of the benefit costs. A lot of contractors do not offer benefits for employees; they follow the federal standard of requiring employees to work more than thirty hours before the benefits take effect.

Mr. Walsh asked how the District was reimbursed from the FDA: is the money provided up front or is it reimbursed after the money is spent.

Mr. Immordino replied that at the end of every month, all meal counts are collected, entered into a program, reimbursement is calculated, and then submitted. The District receives a check for the reimbursement approximately a month and a half later.

Mr. Sargent asked if Mr. Immordino noticed a distinct increase in paper costs this year compared to the year before.

Mr. Immordino answered that he did for a number of reasons. Aluminum containers were used to safely transport meals home to students and those were an expense. However, the containers also served as a vehicle for heating the food at home. There was increase in the price of gloves and now, because of the rising cost of petroleum, Styrofoam costs are increasing as well because of the petroleum in it.

Mrs. Pormilli thanked Mr. Immordino and his staff for ensuring that our students were well fed and taken care of. She thanked them for all of their hard work.

Mr. Immordino thanked the transportation department because they were instrumental in delivering over 150 meals out to families each week. Even though he was not present, Mr. Immordino thanked Mr. Edward Ostroff, former Director of Buildings and Grounds, for all of his help to the department. Mr. Immordino expressed heartfelt gratitude to Judy Hackett, Assistant Director of Food Services, and Lynn Spall, Secretary for the Food Services Department, for their hard work and dedication during his absence, handling all of the day-to-day operations as well as COVID-related issues. He thanked the building administrators for allowing him operational flexibility during these times. He thanked Mrs. Pormilli and Ms. Richardson; this was an especially difficult year for him personally and both Mrs. Pormilli and Ms. Richardson were caring, understanding, and compassionate beyond words can express. Their support and kindness allowed him to concentrate on personal matters and their kindness, caring support, and compassion will never be forgotten.

Mrs. Pormilli thanked Mr. Immordino again and continued with her superintendent’s report. All of the summer programs are up and running: the administrators have been busy overseeing those programs and our teachers have been busy as well. Enrichment programs are happening at all grade levels. There is the summer learning program at the elementary levels and the jumpstart program at the middle school level. There are credit recovery programs at the middle and high schools as well as our Extended School Year programs. There are lots of available programs and lots of students receiving instruction and social-emotional learning throughout the summer. She extended kudos to the entire team that has been assembling these programs.

This week at Liberty, the entire Administrative team was together for some team building, planning, and looking into supports that can be put into place for both our staff and students in the fall. They were setting
visions and goals, and closed today by hearing a legal update from Mr. Zitomer, making them aware of all of
the legal issues in education that need to be kept an eye on.

We are moving forward and will be updating the community with any changes or guidelines. Our plan is on
the District website for the return to school based on the New Jersey Department of Education guidelines.
We also know that things can change. We will keep our eyes open for any change, but at this moment, we
are planning to provide the community and the Board a further update in August.

Mrs. Pormilli concluded her superintendent’s reports and turned the meeting back over to Mrs. Rivera.

**Discussion Items**

**Information Items**

1. Source 4 Teachers Long Term and Daily Substitute Assignments for June, 2021
2. Policy Notes
   - Schenck Price Smith & King, LLC
   - Comegno Law Group, LLC
   - Montenegro Thompson Montenegro & Genz

**Standing Committee Reports:**

- State and County School Boards Representative – Mrs. Rivera, Mr. Acevedo, & Mr. Walsh
  Mrs. Rivera reported that the next meeting is July 29. That meeting will discuss the school
calendar and locations of the county meetings.

- Parent Group Liaison – Mr. Burnetsky
  Mr. Burnetsky reported that the next meeting is October 23.

- Special Education – Mrs. Rivera, Mr. Herman & Mr. Spalthoff
  Mrs. Rivera reported that the next committee meeting will be in August and the next SEAC
meeting will be in October.

- Scholarship – Mr. Walsh & Mr. Burnetsky
  No report.

- Buildings & Grounds – Mr. Sargent, Mr. Walsh & Mr. Spalthoff
  No report.

- Budget/Finance – Mr. Walsh, Mr. Acevedo & Mr. Burnetsky
  No report.

- Transportation – Mr. Walsh, Mr. Herman & Mr. Spalthoff
  Mr. Walsh reported that a new leader was to be hired tonight and Mr. Herman acknowledged the
ribbon cutting ceremony at the Liberty transportation site.

- Negotiations – Teamsters – Mr. Sargent, Mr. Walsh, & Mrs. Rivera
  Mr. Sargent reported that they came to an agreement, signed a MOA, and look forward to working
with the Teamsters for the next three or four years.

- Curriculum Committee – Mrs. Rivera, Mr. Spalthoff & Mr. Acevedo
  The committee will meet on August 11.

- Policy Committee – Mrs. Rivera, TBD & TBD
  Meeting is to be announced.

**POLICY/REGULATIONS**

On a motion by Mr. Walsh, seconded by Mr. Burnetsky, the Board of Education approved Policy 1st
Reading:

**Policy – 1st Reading**

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<th>Title</th>
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<td>P0131</td>
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<td>P2421</td>
<td>PROGRAM</td>
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<td>P3134</td>
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<td>P3142</td>
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</tr>
<tr>
<td>P3222</td>
<td>TEACHING STAFF MEMBERS</td>
</tr>
</tbody>
</table>
MOTION CARRIED

APPROVAL OF MINUTES

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

Official Board Meeting – June 23, 2021 Closed Session Meeting
Official Board Meeting – June 23, 2021 Committee of the Whole/Business Meeting

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

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, the Board of Education approved Bills and Claims for July 1-21, 2021 and June 2021:

Total Computer Checks, July 1-21, 2021 $ 715,024.02
Total Computer Checks, June 30, 2021 $ 2,470,767.86
June 30th Bill List $ 1,313,918.47
Aide in Lieu Bill List $ 570,219.60
Total Hand Checks, June 30, 2021 $ 113,419.73
Total Payroll, June 30, 2021 $ 8,283,775.07
FICA: June 30, 2021 $ 376,217.96
Total Board Share $ 233,970.75
Retired Health Benefits Payment, June 30, 2021 $ 4,729.74
Health Benefits $ 2,839,124.22
Refinancing of Existing Debt – Principal $ 5,370,000.00
Refinancing of Existing Debt – Interest: $ 1,017,206.25
Voids $ (558.91)
Total Budgetary Payment June 30, 2021 $22,592,790.69

FOOD SERVICE
BOARD BILLS AND CLAIMS
June 2021

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

MOTION CARRIED
On a motion by Mr. Walsh, seconded by Mr. Burnetsky, the Board of Education approved the Treasurer’s & Board Secretary’s reports for the month of May 2021.

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

MOTION CARRIED

Board Secretary’s Certification:
Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of May 31, 2021, 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

PUBLIC FORUM – AGENDA ITEMS ONLY

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

Mrs. Rivera made the following statement: “This is the first public forum on agenda items only. We will move to another public forum during this meeting for all other questions. Please sign in and state your name, and whether or not you are a Jackson resident. Each person is allowed a maximum of five minutes to speak. No person may speak more than once on the topic until all others have been heard. The Board Attorney will be keeping time and will issue a one-minute warning.”

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

RESOLUTIONS FOR ACTION

FINANCE

On a motion by Mr. Sargent, seconded by Mr. Spalthoff, 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 May, 2021.  
   Document A

2. The Board of Education, based on the recommendation of the Board Secretary, approved the adjustments to the Federal and State Fund 20 Projects for the 2020-2021 school year for May, 2021.  
   Document B

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 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 C

4. The Board of Education authorized the Board Secretary to go out to bid for Non-Public School Transportation Routes.

5. The Board of Education, based on the recommendation of the Board Secretary, approved the school lunch and breakfast prices for the 2021-2022 school year as follows, with no increase from the 2020-2021 school year:
8. The Board of Education, based on the recommendation of the Board Secretary, awarded the Lease Purchase Financing for School Vehicles to TD Bank Finance, lowest bid per specifications, 0.92% for five (5) years, principal $1,015,000.00, as per the following Resolution:
Bid Opening: July 14, 2021, 1:00 PM

RESOLUTION
RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN SCHOOL VEHICLES AND RELATED ACQUISITIONS THROUGH THE COMPETITIVE BID, RECOMMENDATION OF AWARD AND EXECUTION OF A LEASE PURCHASE AGREEMENT, APPROVING THE FORM OF CERTAIN AGREEMENTS INCLUDING A LEASE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE SUCH AGREEMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.

WHEREAS, The Board of Education or the Township of Jackson in the County of Ocean, New Jersey (the “Board” when referring to the governing body, and the “School District” when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of school buses, and other miscellaneous costs required to enter into a Lease Purchase Agreement (“Lease, Agreement”) for an amount of not to exceed $1,015,000 and a term not to exceed five-years (collectively, the “Acquisition”); and

WHEREAS, Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (ESC) has served as financial advisor (the “Financial Advisor”) to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on July 14, 2021 and has made a recommendation of award to the Board and the Board Secretary; and

WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:

The Board hereby awards the Lease Purchase financing to TD Bank Finance, at an indexed interest rate of 0.92% and to enter into Lease with TD Bank Finance (Lessor) after Board Counsel has reviewed the Agreement; and

The Board hereby approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to TD Bank Finance as Lessor. This award is to be made in accordance with the proposal form submitted by TD Bank Finance to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary; and

The Board authorizes the Board President or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board; and

The Board authorizes the Board President or the Board Secretary to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease; and

The Board hereby delegates the Board President and the Board Secretary the ability to execute the lease purchase agreement and other related financing documents with TD Bank Finance, serving as the Lessor and purchaser of the lease purchase agreement (the “Lessor” and “Purchaser”), and Escrow Agent (Escrow Agent); and

The Lease is hereby designated as a “qualified tax-exempt obligation” for purposes of Section 265 (b) (2) (ii) of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

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

<table>
<thead>
<tr>
<th>Transfer Amount</th>
<th>From Account #</th>
<th>To Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$874.00</td>
<td>20-231-200-320-09</td>
<td>20-231-100-610-09</td>
</tr>
</tbody>
</table>

Title I Transfers
Present:  Mr. Spalthoff  
Mr. Herman  
Mr. Burnetsky  
Mr. Acevedo  
Mr. Sargent  
Mr. Walsh  
Mrs. Rivera

MOTIONS CARRIED

FACILITIES

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

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

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

MOTION CARRIED

Board Member Comments on Program

Mr. Walsh asked if the District does not receive the grant for the electric buses, will the District still purchase two new gasoline buses.

Ms. Richardson answered that the District was interested in two of these electric buses. The District is still responsible for the amount of money that we would have purchased a regular bus. The grant gives the District the difference between the cost of a standard school bus and the electric school bus.

Mr. Walsh asked if this would be pushing the District towards the 2023 requirement to have a completely electric fleet.

Ms. Richardson clarified she believes the requirement is in 2035 but with a district this size, it does not hurt to begin with programs like these. We have already learned that it will cost us something but this will be the best way to get started because we would never have the resources to buy an entire fleet.

PROGRAMS:

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

1. 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>Monmouth University</td>
<td>Melissa Haag</td>
<td>09/01/2021-12/23/2021</td>
<td>Rebecca Stromberg</td>
<td>Elms</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Montclair State University</td>
<td>Chloe Krulfeifer</td>
<td>09/01/2021-12/23/2021</td>
<td>Suellen Marsh</td>
<td>Elms</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Georgian Court</td>
<td>Shifra Albert-Andelman</td>
<td>09/01/2021-12/23/2021</td>
<td>Lance Halpern</td>
<td>Switlik</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Rutgers University</td>
<td>Kerry Kleinfeldt</td>
<td>10/01/2021-12/23/2021</td>
<td>Michelle Dougherty</td>
<td>Rosenauer</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Georgian Court University</td>
<td>Ashley Goetz</td>
<td>09/01/2021-12/23/2021</td>
<td>Jenna Mayer Debra Kowalewski</td>
<td>Holman</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>Monmouth University</td>
<td>Thomas Gresco</td>
<td>09/01/2021-5/31/2022</td>
<td>Laura Pratte</td>
<td>JMHS</td>
</tr>
<tr>
<td>Clinical Practicum</td>
<td>American College of Education</td>
<td>Marissa Verderrosa</td>
<td>07/01/2021-07/31/2022</td>
<td>Geoffrey Brignola</td>
<td>JLHS</td>
</tr>
</tbody>
</table>

2. The Board of Education accepted the Anti-Bullying Bill of Rights (ABR) 2019-2020 District and School HIB Grade Official Report as released by the NJDOE on June 29, 2021 and the District Violence and Vandalism/HIB Report for the period of January 1, 2021 through June 30, 2021 school year, as presented at this Board of Education meeting and posted on the district website.
3. The Board of Education approved the following Travel and Related Expense Reimbursement Resolution for the 2021-2022 school year:

TRAVEL AND RELATED EXPENSE REIMBURSEMENT RESOLUTION

WHEREAS, the Jackson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-14-OMB, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, N.J.A.C.6A:23A-7.3(b). et seq. and the Board of Education establishes, for regular district business travel only, an annual school year threshold of $1,500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23A-7.1 et seq.; and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as per noted on the Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursement as listed on the Board of Education Approval of Travel and Related Expense Reimbursement Form.

BE IT FURTHER RESOLVED, the Board of Education approves the maximum travel expenditure amount for the 2021-2022 school year at $130,000.00, which the school district shall not exceed. The maximum travel expenditure amount for 2020-2021 was $130,000.00. The amount spent as of June 30, 2021 is $18,622.52.

4. The Board of Education approved the following Education Services Commission of New Jersey Resolution:

Pursuant to enacted legislation P.L. 192-1989, Chapter 254, the Jackson Board of Education approves Nicole Pormilli, Superintendent to the Representative Assembly of the Educational Services Commission of New Jersey for the period of July 1, 2021 through June 30, 2022.

5. The Board of Education approved Raymond Milewski, Director of Security as the Jackson School District School Safety Specialist (SSS) for the 2021-2022 school year.

6. The Board of Education approved a Memorandum of Understanding (MOU) with the YMCA of Greater Monmouth County Counseling and Social Services and the Jackson School District to provide ten (10) licensed school based counseling sites at each district school for the 2021-2022 school year, at a cost of $3,500.00 per school, not to exceed $35,000.00 in total.

7. The Board of Education approved application for funds under the ESEA, (Elementary and Secondary Education Act), Application for fiscal year 2022, starting date July 1, 2021, ending date September 30, 2022 for the following programs:

<table>
<thead>
<tr>
<th>Program</th>
<th>Funds Requested</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title I, Part A:</td>
<td>$1,311,919.00</td>
</tr>
<tr>
<td>Title II, Part A:</td>
<td>$255,902.00</td>
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<tr>
<td>Title III:</td>
<td>$51,064.00</td>
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<tr>
<td>Title III Immigrant:</td>
<td>$6,159.00</td>
</tr>
<tr>
<td>Title IV:</td>
<td>$83,042.00</td>
</tr>
</tbody>
</table>

8. The Board of Education approved an application and acceptance of funds of the SFY 2022 IDEA consolidated grant, staring date July 1, 2021 and ending June 30, 2022 as follows:

<table>
<thead>
<tr>
<th>Grant Type</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDEA Basic:</td>
<td>$1,910,982.00</td>
</tr>
<tr>
<td>IDEA Non-Public:</td>
<td>$1,235.00</td>
</tr>
<tr>
<td>IDEA Preschool:</td>
<td>$68,061.00</td>
</tr>
</tbody>
</table>

9. The Board of Education approved the application and acceptance, if received, for the New Jersey Department of Environmental Protection sponsored Regional Greenhouse Gas Initiatives (RGGI) grant for the 2021-2022 school year.
10. The Board of Education approved a consultant from Zaner-Bloser, Stenhouse Publishers to be funded by Title I grant funds, (20-231-200-320-09), not to exceed $3,125.00, pending NJDOE grant approval, at no cost to the Board.

11. 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.

12. The Board of Education approves EAB consultants for the 2021-2022 school year to be funded by Title II grant funds (20-270-200-320-09), not to exceed $10,547.00 for the first half of the school year, July 1, 2021-December 19, 2021, at no cost to the Board.

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

MOTIONS CARRIED

STUDENTS:

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

1. The Board of Education approved the following revision to Out of District placements for the 2021-2022 school year, beginning July 1, 2021 through June 30, 2022 (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
   a. One (1) Student Placement: Ocean Academy with Aide & ESY
      Tuition: $111,072.30 per student
   b. One (1) Student Placement: School for Children with Hidden Intelligence with ESY & Aide
      Tuition: $158,678.10 per student

2. The Board of Education approved a contract for the 2021-2022 school year with NJ Commission for the Blind to provide educational services for five (5) blind and visually impaired Jackson students at a cost of $11,000.00 (11-000-219-320-09-210008).

3. The Board of Education approved a contract for the 2021-2022 school year with Aveanna Healthcare to provide in-home behavioral support and parent training to various district students at the following rates, total cost not to exceed $20,000.00 (11-000-219-320-09-210000):
   • Level III Para Professional/ABA Therapist - $41.50 per hour
   • BCBA Services/Parent Training - $95.00 per hour

4. The Board of Education approved a contract for the 2021-2022 school year with Loving Care Agency, Inc. d/b/a Aveanna Healthcare to provide 1:1 nursing services for one (1) Jackson student at a cost of $60.00 per hour/RN and $50.00 per hour/LPN, total cost not to exceed $88,200.00 (11-000-213-300-09-210000).

5. The Board of Education approved the Jackson Liberty High School Nations Among Nations Advisor and two (2) students participation in the Virtual Lead for Diversity Summer Camp, July 11-16, 2021, at no cost to the Board.

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

MOTIONS CARRIED

PERSONNEL

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

2. The Board of Education approved a contract for the 2021-2022 school year with NJ Commission for the Blind to provide educational services for five (5) blind and visually impaired Jackson students at a cost of $11,000.00 (11-000-219-320-09-210008).

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

MOTIONS CARRIED

PERSONNEL

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

2. The Board of Education approved a contract for the 2021-2022 school year with NJ Commission for the Blind to provide educational services for five (5) blind and visually impaired Jackson students at a cost of $11,000.00 (11-000-219-320-09-210008).

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   • Level III Para Professional/ABA Therapist - $41.50 per hour
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4. The Board of Education approved a contract for the 2021-2022 school year with Loving Care Agency, Inc. d/b/a Aveanna Healthcare to provide 1:1 nursing services for one (1) Jackson student at a cost of $60.00 per hour/RN and $50.00 per hour/LPN, total cost not to exceed $88,200.00 (11-000-213-300-09-210000).

5. The Board of Education approved the Jackson Liberty High School Nations Among Nations Advisor and two (2) students participation in the Virtual Lead for Diversity Summer Camp, July 11-16, 2021, at no cost to the Board.

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

MOTIONS CARRIED

PERSONNEL

On a motion by Mr. Walsh, seconded by Mr. Spalthoff, the Board of Education approved the following motions:
1. The Board of Education approved the employment of the following substitutes for the 2021-2022 school year, effective July 22, 2021, unless otherwise noted:
   a. Frank Macnab, Security, $14.00 per hour
   b. Donna Brown, Teacher, $281.39 per day
   c. Mackenzie Mozitis, Teacher, $281.39 per day
   d. Valerie Crawley, Van Aide, $13.00 per hour

2. The Board of Education approved the following staff members for ESY, student teaching, co-curricular advisors and/or athletic coaches for the 2021-2022 school year, effective July 22, 2021, unless otherwise noted:
   1. Lisa Calabrese, ESY Paraprofessional
   2. Shifra Albert-Andelman, Student Teacher
   3. Ashley Goetz, Student Teacher
   4. Melissa Haag, Student Teacher
   5. Kerry Kleinfeld, Student Teacher
   6. Chloé Krulfeifer, Student Teacher
   7. Thomas Lombardi, Summer Substitute School Psychologist, effective July 6, 2021
   8. Maritza Oute, Summer School Psychologist

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. Robin Horner, Driver-Transportation/District, effective November 1, 2021.
   c. Joyce Brodsky, Secretary-JEA/Goetz effective December 1, 2021.

4. The Board of Education approved the resignation of the following employees:
   a. Andrew Ortiz, Driver Transportation effective July 1, 2021.
   b. Tina Kas, Substitute Receptionist and Secretary, effective July 1, 2021
   c. Ryan Hesnan, Social Studies Teacher/JLHS, effective September 1, 2021

5. The Board of Education approved a leave of absence for the following personnel:
   a. John O’Koren, Custodian/District assigned to Goetz, paid Medical Leave of Absence, effective July 6, 2021 through July 14, 2021; unpaid Federal Family Medical Leave of Absence, effective July 15, 2021 through TBD.
   b. Mark Campbell, Maintenance-Facilities/District, paid Medical Leave of Absence, effective May 17, 2021 through TBD.
   d. Lorine Kuhn, Secretary-JEA/JMHS, paid Medical Leave of Absence, effective June 21, 2021 through TBD.

6. The Board of Education approved the following contract adjustments:
   a. Lynnea Noble, Teacher/Rosenauer, increase salary from $65,052.00 to $67,652.00 to reflect a degree change increment increase from BA Step 12 to MA Step 12, effective September 1, 2021 through June 30, 2022 as per the 2021-2022 JEA contract.

7. The Board of Education approved the following contract adjustments for longevity for the 2021-2022 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>Adjustment</th>
<th>Adjusted Salary</th>
<th>(Prorated)</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Krista</td>
<td>Sclavunos</td>
<td>Secretary - JEA</td>
<td>JEA</td>
<td>8/1/2021</td>
<td>15 Years Longevity</td>
<td>$48,908.00</td>
<td>$250.00</td>
<td>$49,158.00</td>
<td></td>
</tr>
<tr>
<td>b. Marianne</td>
<td>Daskalovitz</td>
<td>Secretary - JEA</td>
<td>JEA</td>
<td>8/1/2021</td>
<td>15 Years Longevity</td>
<td>$56,100.00</td>
<td>$250.00</td>
<td>$56,350.00</td>
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<tr>
<td>c. Allison</td>
<td>Erwin</td>
<td>Coordinator of Communication &amp; Technology</td>
<td>NUNIT</td>
<td>8/1/2021</td>
<td>20 Years Longevity</td>
<td>$95,836.00</td>
<td>$250.00</td>
<td>$96,086.00</td>
<td></td>
</tr>
</tbody>
</table>

8. The Board of Education approved the 2021-2022 salaries for JEA Part-Time Paraprofessionals as per the sidebar agreement.

9. The Board of Education approved the transfer of the following personnel:
a. Lori Henry, transfer from Math Interventionist/McAuliffe to Supervisor of Math and Science/District (11-000-221-102-09-220000), replacing Tatyana Topoleski retired (PC #641), effective August 1, 2021 through June 30, 2022, salary $109,500.00 pro-rated, as per Step 1 of the JTAA contract.
b. Melissa Johnson, transfer from Lunchroom Aide/JLHS to Paraprofessional-AM/Johnson. 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $19,615.00 ($18,965.00 plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.
c. Jean Saaita, transfer from Lunchroom Aide/JLHS to Paraprofessional-AM/Elms, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,155.00 ($18,965.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 1 of 2021-2022 JEA contract.
d. Christine Hogg, transfer from Receptionist/Holman to Paraprofessional-AM/Holman, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $19,615.00 ($18,965.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.
e. James Canfield, transfer from SLEO/Rosenauer to SLEO/Switlik (11-000-266-100-06-250206), replacing Anthony Amalfitano (resigned) (PC #1711), effective September 1, 2021 through June 30, 2022, no change in salary.
f. Melissa Lambert, transfer from Math Teacher/McAuliffe to Math Interventionist/McAuliffe (11-270-200-102-09), replacing Lori Henry (transferred) (PC #80), effective September 1, 2021 through June 30, 2022, no change in salary.
g. Melissa O’Neill, transfer from Reading Specialist/Goetz and McAuliffe to Reading Specialist/McAuliffe (11-120-100-101-07), effective September 1, 2021 through June 30, 2022, no change in salary.
h. Jason Liebman, transfer from Head Custodian/Elms to Foreman-Custodial/District (11-000-262-100-09-250224), replacing Peter Temperino (resigned) (PC #873), effective August 16, 2021 through June 30, 2022, salary $69,897.67 pro-rated, as per Step 48 of the 2021-2022 JANS contract.
i. Arami Ruiz, transfer from Lead Maintenance-Plumber/District to Foreman-Maintenance/District (11-000-262-100-09-250224), replacing Anthony Bruno (transfer) (PC #1468), effective August 1, 2021 through June 30, 2022, salary $72,040.12 pro-rated as per Step 5B of the 2021-2022 JANS contract.
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Title</th>
<th>Amount</th>
<th>Account</th>
</tr>
</thead>
<tbody>
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<td>22</td>
<td>Barbara Croke Elms</td>
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<tr>
<td>23</td>
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<tr>
<td>24</td>
<td>Lisa De Vivo Elms</td>
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<tr>
<td>25</td>
<td>Debra Dechamplain Elms</td>
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<tr>
<td>26</td>
<td>Katherine Deibel Switlik</td>
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<tr>
<td>27</td>
<td>Donna Delorenzi Rosenauer</td>
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<tr>
<td>28</td>
<td>Darcy Dilworth Elms</td>
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<tr>
<td>29</td>
<td>Jamie Domenick Elms</td>
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<tr>
<td>30</td>
<td>Diane Donnigan Rosenauer</td>
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<td>31</td>
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<tr>
<td>32</td>
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<td>Susan Gasser Crawford-Rodriquez</td>
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<td>Ellen Goldberg Johnson</td>
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July 21, 2021  
Jackson Memorial High School Fine Arts Auditorium

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11. The Board of Education approved the employment of the following personnel:

a. Robin Friedman, Food Service Worker/JMHS (61-910-310-10001), 4 hours per day, replacing Leila DeVito (resigned) (PC #1362), effective September 1, 2021 through June 30, 2022, salary $8,736.00, ($12.00 per hour-4 hours per day) (pending negotiations) as per Step 1 of the 2020-2021 Teamsters contract.

b. Jeanene Gioia, Food Service Worker/JMHS (61-910-310-10001), 4 hours per day, replacing Theresa Deck (resigned) (PC #387), effective September 1, 2021 through June 30, 2022, salary $8,736.00 ($12.00 per hour-4 hours per day) (pending negotiations) as per Step 1 of the 2020-2021 Teamsters contract.

c. Tara Martinez, Lunchroom Aide/Holman (11-000-262-10712250400), 3 hours per day, replacing Tara Martinez (resigned) (PC #1527), effective September 1, 2021 through June 30, 2022, salary $7,101.00, as per Step 1 of the 2021-2022 Lunchroom Aide guide.

d. Elizabeth Mahmoud, Part Time Paraprofessional-AM/Elms (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,155.00 ($18,965.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.

e. Kristen Palagano, Part Time Paraprofessional/PM/Elms (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,115.00 ($18,965.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.

f. Allison Wala, Paraprofessional/Elms (11-212-100-106-09), replacing Karen Anzalone (retired) (PC #1610), effective September 1, 2021 through June 30, 2022, salary $35,066.00 ($33,916.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 2 of the 2021-2022 JEA contract.

g. Fiona Borrelli, Part Time Paraprofessional-PT/Holman (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,155.00 ($18,965.00 plus $500.00 hygiene stipend) as per Step 1 of the JEA contract.

h. Denise Scannapieco, Part Time Paraprofessional-PM/Holman (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $19,615.00 ($18,965.00 plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.

i. Deena Valentino, Part Time Paraprofessional-PM/Johnson (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,155.00 ($18,965.00 plus $500.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.

j. Paru Patel, Part Time Paraprofessional-AM/Rosenauer (11-215-100-106-09), 3.75 hours per day, new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $20,115.00 ($18,965.00 plus $500.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.

k. Phatima Marotta, Paraprofessional/Switlik, replacing Debra Teicher (retired) (PC # 1125), effective September 1, 2021 through June 30, 2022, salary $34,866.00 ($33,716.00 plus $500.00 educational stipend plus $650.00 hygiene stipend) as per Step 1 of the 2021-2022 JEA contract.
n. Corinna Marotta, Receptionist-PM/Rosenauer (1100026210705250214), 3.5 hours per day, replacing Tammy Gottlick (PC #1048), effective September 1, 2021 through June 30, 2022, salary $8,505.00 as per Step I of the Receptionist salary guide.

o. Amanda Cassaro, Receptionist-PM/Switlik (11-000-262-107-06250214), 3.5 hours per day, replacing Cory Halloway (PC #1501), effective September 1, 2021 through June 30, 2022, salary $8,505.00 as per Step 1 of the 2021-2022 Lunchroom Aide guide.

p. Jeff Cockley, SLEO/Rosenauer (1100026610005250206), replacing James Canfield (transfer) (PC #1712), effective September 1, 2021 through June 30, 2022, $27,555.20 ($23,155.20 plus $4,400.00 stipend), pending negotiations, as per Step 1 of the Teamsters contract.

q. Veronica Nunez Ayala, Social Worker/Rosenauer—Traveling (1100021910410210000), replacing Danielle Wooton (resigned) (PC #826), effective September 1, 2021 through June 30, 2022, salary $56,277.00 as per MA Step 10 of the 2021-2022 JEA contract.

r. Mackenzie Mozitz, Art Teacher/JLHS (11-140-100-101-12-110442), leave of absence position, replacing Jessee Bassel (LOA), effective September 22, 2021 through January 31, 2022, salary $56,277.00 pro-rated as per Step 1 of the 2021-2022 JEA contract.

s. Donna Brown, Art Teacher/JMHS (11-140-100-101-12-110442), leave of absence position, replacing Lisa Stallone (LOA), effective September 1, 2021 through December 23, 2021, salary $56,277.00 pro-rated as per Step 1 of the 2021-2022 JEA contract.

t. Meghan Lowry, Teacher/Switlik (11-120-100-10106), new position (new PC #), effective September 1, 2021 through June 30, 2022, salary $56,277.00 pro-rated as per MA Step 1 of the 2021-2022 JEA contract.

u. Kristopher Soto, Interim Director of Transportation/District (11-000-270-160-08-250304), replacing John Griffiths (resigned) (PC #943), effective August 23, 2021 through June 30, 2022, salary $99,810.26 pro-rated as per Step 1A of the 2021-2022 JANS contract.

v. Greg McClain, Athletic Supervisor/District (11-000-240-103-12), new position (new PC #), effective September 21, 2021 or sooner through June 30, 2022, salary $109,500.00 pro-rated as per Step 1 of the 2021-2022 JTAA contract.

w. Lisa Cleary, Student Assistance Counselor/JLHS (11-000-218-104-09-220199), replacing Laureen Caggiano (resigned) (PC #1110), effective September 1, 2021 through June 30, 2022, salary $64,477.00 as per MA+30 Step 10 of the 2021-2022 JEA contract.

x. Lindsey O'Brien, Student Assistance Counselor/McAuliffe (11-140-100-101-12-110442), leave of absence position, replacing Lindsay Costello (LOA), effective September 1, 2021 through January 19, 2022, salary $56,277.00 pro-rated as per MA Step 1 of the 2021-2022 JEA contract.

y. Michele Martino, Math Teacher/McAuliffe (11-130-100-101-07), replacing Alana Beldowicz (resigned) (PC #1450), effective September 1, 2021 through June 30, 2022, salary $59,477.00 as per MA Step 6 of the 2021-2022 JEA contract.

z. Meredith Burns, Receptionist-PM/McAuliffe (11-000-262-10707250214), 3.5 hours per day, replacing Grisette Miller (resigned) (PC #1450), effective September 1, 2021 through June 30, 2022, salary $8,505.00 as per Step 1 of the Receptionist salary guide.

12. The Board of Education approved the following athletic coaches for the 2021-2022 school year:

a. Resignations:
   1. Ryan Hesnan, Athletic Coordinator/JLHS, effective July 1, 2021

b. New Hires:
   1. Jillian Anzalone, Assistant Field Hockey Coach/JLHS, replacing Alaina Hearan (resigned), effective September 1, 2021 through June 30, 2022, stipend $4,958.00 as per Step 6 of the 2021-2022 JEA contract.
   2. Justin Siering, Head Boys Soccer Coach/JLHS, replacing Brett Mallinson (resigned), effective September 1, 2021 through June 30, 2022, stipend $7,448.00 as per Step 4 of the 2021-2022 JEA contract.
   3. Haydee Pinero-Donza, Head Girls Tennis Coach/JMHS, replacing Sarah Dessner (resigned), effective September 1, 2021 through June 30, 2022, stipend $4,761.00 as per Step 4 of the 2021-2022 JEA contract.
   4. Anthony Luell, Co-Head Cross Country Coach, shared position with Robert Stuart, replacing Chris Zammit (resigned), effective September 1, 2021 through June 30, 2022, stipend $2,129.00 as per Step 1 of the 2021-2022 JEA contract.
   5. Robert Stuart, Co-Head Cross Country Coach, shared position with Anthony Luell, replacing Chris Zammit (resigned), effective September 1, 2021 through June 30, 2022, stipend $2,129.00 as per Step 1 of the 2021-2022 JEA contract.
   6. Kevin McQuade, Head Girls Soccer Coach/Goetz, replacing Ryan Holzhauer (resigned), effective September 1, 2021 through June 30, 2022, stipend $4,238.00 as per Step 1 of the 2021-2022 JEA contract.

13. The Board of Education approved the following Athletic Event Staff for the 2021-2022 school year:

<table>
<thead>
<tr>
<th>LAST NAME</th>
<th>FIRST NAME</th>
<th>LOCATION</th>
<th>POSITION</th>
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<tbody>
<tr>
<td>Apa</td>
<td>Leonard</td>
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<tr>
<td>Name</td>
<td>Position</td>
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<td>Bado Steven</td>
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<td>Biese Nancy</td>
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<td>Caruso Nicholas</td>
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<td>Kuhn Lorine</td>
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<td>Lardieri Michele</td>
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<td>Mallinson Brett</td>
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<td>McCann Michelle</td>
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<td>McDow Patrice</td>
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<td>McGinley Suzanne</td>
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<td>McGowan Keri</td>
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<td>McQuade Kevin</td>
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<td>Mistretta Vincent</td>
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<td>Monahan Sean</td>
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<td>Murawski David</td>
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<td>Myres Anthony</td>
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<td>Novak Patrick</td>
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<td>O'Connor Sue</td>
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<tr>
<td>Santoro Melissa</td>
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</tbody>
</table>
14. The Board of Education approved the following ESY Paraprofessionals for extra work as Van Aides before and after the ESY program, at the summer rate of $18.14 per hour:
   a. Lisa Barbolini
   b. Diane Barletta
   c. Stacy Beaulieu
   d. Barbara Croke
   e. Mary Kroll
   f. Brenda Mersinger
   g. Anthony Myres
   h. Lisa Perillo

15. The Board of Education approved the following personnel for the PALS (Peer Assistance Leaders) program to be paid at the contracted rate of $43.22 per hour, not to exceed eight (8) hours per teacher, to be paid out of District Funds (11-000-221-110-092200000), not to exceed $2,766.08:
   a. Laura Borrelli/JLHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   b. Michael Disanza/JLHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   c. Kathryn Kavanaugh/JLHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   d. Laurie Matassa/JLHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   e. Marites Delfin/JMHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   f. Tracie Fortunato/JMHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   g. James Pate/JMHS, 2 days, 4 hours per day, $43.22 per hour, $345.76
   h. Joseph piekowskij/MHS, 2 days, 4 hours per day, $43.22 per hour, $345.76

16. The Board of Education approved the following additional staff for Orientation for PreK and Kindergarten in all six elementary schools, two (2) hours each, August 26, 2021, at the summer rate of $43.22 per hour:
   a. Kindergarten General Education (11-000-221-110-09-2200000):
      1. Christine Temple

17. The Board of Education approved the following staff for Middle School After School Detention and Holding Center (13-411-100-101-09) for the 2021-2022 school year, $49.00 per hour:
   a. Goetz
      1. Erin Ballou
      2. Christopher Zammit
      3. Samantha Rivers, Substitute
   b. McAuliffe
      1. William Brown
      2. Marine Higgins
      3. Valerie Peclet
      4. Melissa Svoboda
      5. Christine Heyl, Substitute
      6. Eileen Kochis, Substitute
      7. Victoria salemi, Substitute

18. The Board of Education approved the following staff as Translators for the 2021-2022 school year at a stipend of $3,335.00 each (11-000-230-100-09-230201), effective July 1, 2021:
   a. Lucy Gonzalez
   b. Kelly Hobbs

19. The Board of Education approved the following substitute personnel for the Elementary Summer Learning Program for students in Grades 1-5, to be paid through 2020-2021 and 2021-2022 Title I Grant funds (20-231-100-110-09), at no cost to the Board:
Summer Work 20. The Board of Education approved the following staff for summer work on Curriculum Physical Education/Health for the 2021-2022 school year (11-000-221-110-09-22000), $43.22 per hour, not to exceed 48 hours in total, not to exceed $2,075.00 in total:

a. Elementary
   1. Nicole Avila
   2. Robert D'Ambrizio

b. Middle School
   1. Nicholas Caruso
   2. Victoria Hay
   3. Ryan Holzhauer
   4. Dayna Paneque

c. High School
   1. Julie Cairone
   2. Dana Costello
   3. Anthony Dzienkiewicz
   4. Lori-Ann Johnson

Summer Work 21. The Board of Education approved the following staff for summer work on Curriculum World Language Professional Development for the 2021-2022 school year (11-000-221-110-09-22000), $43.22 per hour, not to exceed 110 hours in total, not to exceed $4,755.00 in total:

a. Middle School
   1. Odette Farrell
   2. Marisela Gittler
   3. Anthony Luell
   4. Catherine Salas
   5. Leilanie Smalls

b. High School
   1. Alicia Barajas
   2. Tali Beneli
   3. Anna Cafara
   4. Lorena Faibringer
   5. Stephanie Mason
   6. Nancy Mousavi
   7. Haydee Pinero-Donza
   8. Nancy Rivera
   9. Jacqueline Saives
  10. Raffaella Silecchia
  11. Marissa Verderosa
  12. Susan Williams
  13. Sophia Witham

Professional Development 22. The Board of Education approved the following staff to attend Professional Development on August 18 & 19, 2021 with Dr. Ed Albert, to be paid 4 hours, $43.22, not to exceed $17,288.00 (20-483-200-110-09):

a. August 18 Staff:
   1. Tracy Carbo/Crawford-Rodriguez
   2. Laura Hughes/Crawford-Rodriguez
   3. Melissa Kosakowski/Crawford-Rodriguez
   4. Crystal Taylor/Crawford-Rodriguez
   5. Nicole Avila/Elms
   6. Christine Frenville/Elms
   7. Jennifer Giaconia/Elms
   8. Jill Villecco/Elms
   9. Michelle Winfrey/Elms
  10. Jere Albertino/Holman
  11. Kelsey Cervincki/Holman
  12. Tripti Desai/Holman
  13. Jennifer Gruosso/Holman
  14. Kenneth Hynes/Holman
  15. Kathleen Lynch/Holman
  16. Stephanie Macaluso/Holman
  17. Jenna Mayer/Holman
  18. Kelly McHugh/Holman
  19. Stacy Mitchell/Holman
  20. Megan Polhemus/Holman
21. Lisa Raney/Holman
22. Jennifer Steider-Jones/Holman
23. Lauren Scorfini/Johnson
24. Britteny Janowski/Rosenauer
25. Nicole Koopman/Rosenauer
26. Stephanie Kroeger/Rosenauer
27. Noval Shaina/Rosenauer
28. Rebecca Fodor/Goetz
29. Denise Katsoupas/Goetz
30. Nancy Parise/Goetz
31. Karen Catanese/McAuliffe
32. Cheryl Terranova/McAuliffe
33. Shannon Bradley/McAuliffe
34. Eileen Kochis/McAuliffe
35. Kelly DeLucia/McAuliffe
36. Sheri Halligan/McAuliffe
37. Maria Peters/McAuliffe
38. Dawn Coughlan/Switlik
39. Lindsey Gerding/Switlik
40. Faye Gilmore/Switlik
41. Francesca Liverani/Switlik
42. Susan Magee/Switlik
43. Diana McElwee/Switlik
44. Tracy Raucci/Switlik
45. Marie Wardell/Switlik
46. Suzanne Zoni/Switlik

b. August 19 Staff:
1. Christina Barton-Thrift/Goetz
2. Kara Closius/Goetz
3. Naomi Fletcher/Goetz
4. Rebecca Fodor/Goetz
5. Jennifer Graham/Goetz
6. Mary-Beth Hughes/Goetz
7. Catherine Salas/Goetz
8. Terranova Stacey/Goetz
9. Mary Traina/Goetz
10. Jenna Trocchio/Goetz
11. Samantha Vigliarolo/Goetz
12. Graeme Whytlaw/Goetz
13. Melita Gagliardi/McAuliffe
14. Stephanie Healy/McAuliffe
15. Christine Heyl/McAuliffe
16. Jerri Parlow/McAuliffe
17. Val Peclot/McAuliffe
18. Erik Brodowski/Liberty
19. Jayne Bruinooge/Liberty
20. Marilyn Coyle/Liberty
21. Kate Dembinski/Liberty
22. June Ravert/Liberty
23. Lucy Salazar/Liberty
24. Apa Leonard/Memorial
25. Joe Piorkowski/Memorial
26. Nancy Rivera/Memorial

23. The Board of Education approved the apportionment of salary for the following teacher being paid by IDEA Pre-School Grant funds for the 2021-2022 school year:

<table>
<thead>
<tr>
<th>Teacher</th>
<th>Full Salary</th>
<th>Amount Paid by Grant</th>
<th>FICA/TPAF</th>
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</thead>
<tbody>
<tr>
<td>Tina Nelson</td>
<td>$90,727.00</td>
<td>$46,593.00</td>
<td>$20,967.00</td>
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</table>

24. The Board of Education approved the following revisions/additions to personnel for the Special Education Extended School Year (ESY) Program:

a. Special Education Teachers, 5 weeks, 4 days per week, three (3) additional hours per week for ESY weeks #1 (July 12-15) and #2 (July 19-22) each, $43.22 per hour:
1. Alice Alexander
2. Crystal Barlow
3. Elizabeth Begely
4. Stephanie Healy
5. Kristen Hoerman
6. Nicole Koopman
Official Board Meeting
July 21, 2021
Jackson Memorial High School Fine Arts Auditorium

7. Michelle Lardieri
8. Sue Magee
9. Beth Marvin
10. Kathryn Murray
11. Jamie Rodriguez
12. Dana Tressito
13. Alan Winters
14. Robert Wyskowski

b. Paraprofessional/District, 5 weeks, 4 days per week, three (3) additional hours per week for ESY weeks #1 (July 12-15) and #2 (July 19-22) each, $18.14 per hour:
   1. Jackie Burnside
   2. Karen Cantense
   3. Jill Friedland
   4. Madeleine Krukowski
   5. Christine LaGravenis
   6. Richard Mauro
   7. Phylis Pisciotti
   8. Erin Stewart
   9. Michelle Sheeran

c. Speech/Language Teacher, 5 weeks, 4 days per week, July 12, 2021 through August 12, 2021:
   1. Ali Hill, from Part-Time Speech/Language Teacher, 1 day per week to Speech/Language Teacher, 5 weeks, 4 days per week, 4.5 hours per day, $43.22 per hour.

d. Psychologist, 5 weeks, 4 days per week, July 12, 2021 through August 12, 2021:
   1. Nicole Digeronimo – from 4.5 hours per day, 4 days per week to 5 hours per day, Monday, Tuesday and Wednesday and 5.5 hours per day Thursday to provide counseling-related services to students attending both Elms and Goetz ESY programs.

e. Paraprofessional/District, 5 weeks, 4 days per week, 4.5 hours per day, $18.14 per hour:
   1. Diane Barletta, effective July 15, 2021
   2. Lisa Calabrese, effective July 19, 2021

IEP Extra Work
25. The Board of Education approved the following additional/revised personnel for summer work completing IEPs and student testing, effective July 1, 2021 through August 31, 2021, $43.22 per hour, total cost not to exceed $98,000.00 (11-000-219-104-09-210002):

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>June Hours Approved</th>
<th>Additional/New Hours Required</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Thomas Lombardi</td>
<td>Psychologist</td>
<td>20</td>
<td></td>
</tr>
<tr>
<td>b. Maritza Oxte</td>
<td>Psychologist</td>
<td>10</td>
<td></td>
</tr>
<tr>
<td>c. Jennifer Lieberman</td>
<td>Social Worker</td>
<td>50</td>
<td>50</td>
</tr>
<tr>
<td>d. Tracey Fisher</td>
<td>General &amp; Special Education Teacher</td>
<td>5</td>
<td>10</td>
</tr>
<tr>
<td>e. Susan Young</td>
<td>Special Education Teacher</td>
<td></td>
<td>10</td>
</tr>
</tbody>
</table>

Driver/Aide Pay Increase
26. The Board of Education approved Drivers and Van Aides rates for the summer programs to be paid at 1.5 times their regular hourly rate of pay.

New Positions
27. The Board of Education approved the following new position for the 2021-2022 school year:
   a. Supervisor of Athletics/District
   b. Reading Teacher/Goetz

Teamsters MOA
28. The Board of Education approved the Memorandum of Agreement between the Jackson Township Board of Education and the Teamsters Local 97 Drivers and Aides, terms of the agreement shall be for the period of July 1, 2021 through June 30, 2024.

Volunteer Coaches
29. The Board of Education approved the following volunteer coaching staff for the 2021-2022 school year:
   a. Andrew Fantasia, Volunteer Assistant Boys Cross Country Coach, assisting Head Coach Kevin Schickling.
   b. Khani Glover, Volunteer Assistant Football Coach, assisting Head Coach Vincent Mistretta

Settlement Agreement
30. The Board of Education approved the following Grievance Settlement Agreement with the Jackson Education Association (JEA):
   Resolved, that the Board of Education hereby approves the grievance settlement agreement with the Jackson Education Association and Employee I.D. # 2122-01/103484, per the terms and conditions therein.
31. The Board of Education approved the following revisions/additions for the Special Education Extended School Year Program – Jackson Progressing into Careers (JPIC):
   a. Culinary Teacher/District
      1. Melissa Muniz, from Part-Time, 4 weeks, 3 days per week 4.5 hours per day to Full Time, 4 weeks, 4 days per week, 4.5 hours per day, $43.22 per hour.
   b. Substitute Teachers, $43.22 per hour

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

(ABSTAINED ON ANY TRANSPORTATION)

MOTIONS CARRIED

PUBLIC FORUM

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

Mrs. Rivera made the following statement: “This is the public forum on any topic. Please sign in and state your name, and whether or not you are a Jackson resident. Each person is allowed a maximum of five minutes to speak. No person may speak more than once on the topic until all others have been heard. The Board Attorney will be keeping time and will issue a one-minute warning.”

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

Board Comments

Mr. Spalthoff congratulated the new Interim Transportation Director, the new athletic director, and the Math and Science Director.

Mr. Sargent congratulated the same three individuals and stated that he knew all three were going to be able to handle the big challenge. The transportation department has given Mrs. Pormilli challenges but he knows that the department is going to step up to the task.

Mr. Herman congratulated all of the personnel confirmed tonight from every paraprofessional to every department head to every teacher. The District has done a great job hiring; he congratulated Mrs. Pormilli for being in charge of hiring and to everyone who was hired for a job for next year.

Mr. Acevedo congratulated the professionals chosen. They will be the reason that the school district moves forward. He thanked Mrs. Pormilli and her administration team for their good work.

Mr. Burnetsky congratulated the new hires tonight and thanked Mr. Immordino and Mr. Milewski for their presentations tonight. He wished everyone a good evening.

Mr. Walsh commented that it has been a positive night with new faces and new ideas. It will only help this District.

Mrs. Rivera thanked everyone for coming, for the presentations, and their input. She congratulated the three new employees on their positions. She thanked Mrs. Pormilli for all of her hard work throughout the year and wished everyone a great and safe night.

There being no further discussion, on a motion by Mr. Walsh, seconded by Mr. Spalthoff, the meeting was adjourned by acclamation at 7:35 p.m.

Respectfully Submitted,

[Signature]
Michelle Richardson  
Business Administrator/  
Board Secretary