A Special Meeting of the Jackson Township Board of Education was held in compliance with the Open Public Meeting Law and was called to order by the President of the Board, John Burnetsky, at 5:30 p.m. on August 28, 2019 in the Public Meeting Room of the Administration Building.

Present: Mr. Acevedo  
Mrs. Rivera  
Mr. Colucci  
Mr. Walsh  
Mrs. Dey  
Mr. Burnetsky

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mrs. N. Pormilli, Assistant Superintendent; Ms. M. Richardson, Business Administrator.

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, the Chair made the following statement: “This meeting is in compliance with the Open Public Meeting Law and has been advertised in the newspaper as an Official Meeting.”

On a motion by Mrs. Rivera, seconded by Mrs. Dey, based on the recommendation of the Superintendent of Schools, the Board of Education adopted the Agenda and addendum as presented.

Roll Call Vote: Yes: Mr. Acevedo  
Mrs. Rivera  
Mr. Colucci  
Mr. Walsh  
Mrs. Dey  
Mr. Burnetsky

MOTION CARRIED

Superintendent’s Report

Dr. Genco stated a quick reminder for the people going on the tours tomorrow morning; we start at Jackson Memorial High School at 9:00 a.m. On Friday, we’re starting at Rosenauer at 9:00 a.m. We will do Memorial, Goetz and then go over to the other side to Liberty and McAuliffe.

Business Administrator Advisory to the Board

Ms. Richardson responded to the Board’s inquiry on land; that property is located on West Veteran’s Hwy across from the Switlik Elementary School. In light of the news on the township this week; we probably will not need to do anything so we’ll put it on hold for now.

Dr. Genco concluded the Superintendent’s report and thanked the Board for coming in for the last few personnel appointments.

PUBLIC FORUM

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

There being no response, on a motion by Mrs. Rivera, seconded by Mrs. Dey, the public forum on agenda items only was closed by acclamation.

RESOLUTIONS FOR ACTION

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

PROGRAMS:

1. The Board of Education, on a motion by Mrs. Rivera, seconded by Mr. Walsh, approved a consultant from LifeForce USA Inc. to provide CPR training for school nurses for the October 14, 2019 District In-Service, at a cost of $77.00 per person, not to exceed $1,155.00, to be paid out of district funds, (11-000-213-600-09-220000).

Roll Call Vote: Yes: Mr. Acevedo  
Mrs. Rivera  
Mr. Colucci  
Mr. Walsh  
Mrs. Dey  
Mr. Burnetsky
MOTION CARRIED

PERSONNEL:

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

1. The Board of Education approved the following substitutes for student teaching, co-curricular advisors, athletic coaches, ESY summer staff and community school for the 2019-2020 school year, effective August 29, 2019, unless otherwise noted:
   a. James Lopez, Coach/JMHS Football
   b. Lisa Perlman, Coach/JMHS Gymnastics
   c. Marissa Zayec, Assistant Coach/JMHS Girls Soccer
   d. Kristen Zemanovich, Student Teacher

2. The Board of Education accepted the resignation of the following employees:
   b. Pamela Kusy, Lunchroom Aide/McAuliffe effective August 20, 2019.

3. The Board of Education approved a leave of absence for the following personnel:
   a. Thomas Piwnkowski, Custodian/McAuliffe, unpaid Federal and NJ Family Medical Leave of Absence, effective September 23, 2019 through November 1, 2019, returning November 4, 2019.
   c. Annamarie Bodall, Paraprofessional/Elms, revised unpaid Federal Family Medical Leave of Absence, effective September 3, 2019 through October 1, 2019, returning October 2, 2019.
   d. Cheryl Dusak, Secretary-JCOSA, assigned to Special Education/JLHS, revised paid Medical Leave of Absence, effective June 3, 2019 through September 20, 2019; unpaid Federal Family Medical Leave of Absence, effective September 23, 2019 through September 30, 2019, retiring October 1, 2019.

4. The Board of Education approved the following contract adjustments:
   a. Isel Fucito, Paraprofessional-Shared/Johnson (11-212-100-106-09), replacing Deborah Shwiner (retired) (PC #426), effective September 1, 2019 through June 30, 2020, amend salary to include Educational Stipend, salary $32,556.00 ($31,556.00 plus $500.00 Hygiene Stipend plus $500.00 Educational Stipend), as per Step 1 of the 2019-2020 JEA contract.
   b. Melita Gagliardi, Special Education Teacher/McAuliffe, increase salary from $70,642.00 to $71,942.00, to reflect a degree change increment increase from BA Step 14 to BA+30 Step 14, effective September 1, 2019 through June 30, 2020, as per the 2019-2020 JEA contract.

5. The Board of Education approved the transfer of the following personnel:
   a. Lauren Elwell, transfer from Kindergarten Teacher/Elms, leave of absence position to Special Education Teacher/Switlik (11-213-100-101-09), replacing Francesca Liverani (transferred) (PC #324), effective September 1, 2019, pending fingerprint approval through June 30, 2019, no change in salary.

6. The Board of Education rescinded the employment of the following staff:
   a. Christine Kempker, Special Education Teacher/Switlik, replacing Francesca Liverani (transfer) (PC #324).

7. The Board of Education approved the employment of the following personnel:
   a. Cheryl Forest, Driver-Transportation/District (11-000-270-160-08), replacing Mike Nash (resigned) (PC #348), 6 hours 35 minutes per day (5 days per week), effective September 1, 2019 through June 30, 2020 (181 days), hourly rate $21.19, as per Step 1 of the 2019-2020 Teamsters contract.
   b. Shelaine Johnson, Driver-Transportation/District (11-000-270-160-08), replacing Diane Smit (resigned) (PC #661), 6 hours 50 minutes per day (5 days per week), effective September 1, 2019 through June 30, 2020 (181 days), hourly rate $21.19, as per Step 1 of the 2019-2020 Teamsters contract.
   c. Ana Panzer, Driver-Transportation/District (11-000-270-160-08), replacing Fran Dalcinzo (resigned) (PC #123), 5 hours 40 minutes per day (5 days per week), effective September 1, 2019 through June 30, 2020 (181 days), hourly rate $21.19, as per Step 1 of the 2019-2020 Teamsters contract.
   d. Ricardo Sindoni, Driver-Transportation/District (11-000-270-160-08), replacing Valerie Nuni (resigned) (PC #118), 6 hours 25 minutes per day (5 days per week), effective September 1, 2019 through June 30, 2020 (181 days), hourly rate $21.19, as per Step 1 of the 2019-2020 Teamsters contract.
   e. Henry Sulikowski, Driver,Transportation/District (11-000-270-160-08), new contract position (new PC #), 6 hours 30 minutes per day (5 days per week), effective September 1, 2019 through June 30, 2020 (181 days), hourly rate $21.19, as per Step 1 of the 2019-2020 Teamsters contract.
The Board of Education approves the following personnel and salaries for the Child Care Academy 2019-2020 school year (62-990-320-100-09):

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Teacher/Substitute Teacher $30.00 per hour</th>
<th>Paraprofessional/Substitute Paraprofessional $17.50 per hour</th>
<th>Receptionist/Substitute Receptionist $11.00 per hour</th>
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<tbody>
<tr>
<td>a. Francine</td>
<td>Baker</td>
<td>X</td>
<td>X</td>
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<td>b. Diane</td>
<td>Barletta</td>
<td>X</td>
<td>X</td>
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<td>c. Anna Maria</td>
<td>Bodall</td>
<td>X</td>
<td>X</td>
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<td>d. Antoinette</td>
<td>Cusson</td>
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<td>e. Robert</td>
<td>D'Ambrosio</td>
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<td>X</td>
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<td>f. Francesca</td>
<td>DeVito</td>
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<td>g. Joseph</td>
<td>Grasso</td>
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<td>h. Karen</td>
<td>Hanman</td>
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<td>i. Britney</td>
<td>Janowski</td>
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<td>j. Robert</td>
<td>Keshecki</td>
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<td>k. Kathleen</td>
<td>Lynch</td>
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<td>l. Brenda</td>
<td>Mersinger</td>
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<td>m. Lisa</td>
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<td>n. Phyllis</td>
<td>Pisciotti</td>
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11. The Board of Education approved the following personnel for the 2019-2020 Summer Graphics work (11-401-100-100-09-422422):
   a. Mark Wetzel, Teacher Graphic Arts/JMHS, not to exceed 153 hours, $43.22 per hour (summer rate).

Roll Call Vote:  Yes:  Mr. Acevedo  Mrs. Rivera  Mr. Colucci  Mr. Walsh  Mrs. Dey  Mr. Burnetsky  (Abstained on Transportation Related Supervisory Motions)

MOTIONS CARRIED

PUBLIC FORUM

On a motion by Mrs. Dey, seconded by Mr. Colucci, the public forum was opened by acclamation.

There being no response, on a motion by Mrs. Dey, seconded by Mr. Walsh, the public forum was closed by acclamation.

There being no further comment, on a motion by Mrs. Dey, seconded by Mr. Walsh, the meeting was adjourned by acclamation at 5:33 p.m.

Respectfully Submitted,

Michelle Richardson
Business Administrator/Board Secretary