This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Asbury Park Press.

1. Call to Order
2. Salute to the Flag
3. Certification of Meeting
4. Approval of Agenda
5. Board of Education Recognition
6. Superintendent’s Report/Information Items
   a. Standing Committee Reports
      • State and County School Boards Representative – Mrs. Rivera, Mr. Acevedo & Mr. Walsh
      • Parent Group Liaison – Mr. Burnetsky – Next Presidents’ Council Meeting – TBD
      • Special Education – Mrs. Rivera & Mrs. Dey – Next SEAC Meeting – October 5, 2020 - Virtual Meeting @ 6:30 PM
        (Virtual Steering Committee Meeting – September 17th @ 9 AM)
      • Scholarship – Mr. Walsh & Mr. Burnetsky
      • Buildings & Grounds – Mr. Colucci, Mr. Sargent & Mr. Walsh (alt. Mrs. Rivera)
      • Budget/Finance – Mr. Walsh, Mr. Acevedo & Mr. Colucci (alt. Mr. Burnetsky)
      • Transportation – Mr. Colucci, Mr. Walsh & Mr. Sargent (alt. Mrs. Dey)
      • Negotiations-JEA – Mr. Burnetsky, Mr. Colucci & Mrs. Dey (alt. Mr. Sargent)
      • Negotiations-JCOSA – Mr. Acevedo, Mrs. Rivera & Mr. Sargent
7. Discussion Items
   a. Policy/Regulations
      Policy – 2nd Reading
      P1648.02 ADMINISTRATION Remote Learning Options For Families (M) (new)
      P1648.03 ADMINISTRATION Restart and Recovery Plan – Full-Time Remote Instruction (M) (new)
8. Approval of Minutes:
   Official Board Meeting – August 26, 2020 Closed Session Meeting
   Official Board Meeting – August 26, 2020 Committee of the Whole/Business Meeting
9. Financial Reports:
   a. Bill List
   b. Treasurer’s and Board Secretary’s Reports
11. Resolutions for Action
12. Board Comments
13. Goal Setting
   a. District Goals – Superintendent and Administrative Staff
   b. Board Goals – Superintendent and Board
14. Adjournment
OFFICE OF THE
SUPERINTENDENT OF SCHOOLS

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

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

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

OFFICIAL MEETING SCHEDULE

The Board of Education approves the following revision to the official meeting schedule:

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>Meeting Type</th>
<th>Time</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>October 28, 2020</td>
<td>Committee of the Whole/Business</td>
<td>6:30 PM</td>
<td>Administration Building; JMHS Fine Arts Auditorium or Online Video Format</td>
</tr>
</tbody>
</table>

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of July, 2020.


3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

4. The Board of Education, based upon the recommendation of the Board Secretary, rescinds the contract to provide substitute services for the 2020-2021 school year with ESS, Cherry Hill, New Jersey, as per the contract on file with the office of the Board Secretary.

5. The Board of Education, based upon the recommendation of the Board Secretary, approves the revised contract to provide substitute services for the 2020-2021 school year with ESS, Cherry Hill, New Jersey, as per the revised contract on file with the office of the Board Secretary.

6. The Board of Education, based on the recommendation of the Board Secretary, awards a professional services contract to Suburban Consulting Engineers, Inc., Wall, New Jersey for student transportation distance calculation at an estimated cost of $1,500.00 and a hourly rate not to exceed $175.00 if required to testify.

7. The Board of Education approves the following line item transfers for the CARES grant funds:

<table>
<thead>
<tr>
<th>Transfer Amount</th>
<th>From Account #</th>
<th>To Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,949.00</td>
<td>Account# 20-477-200-600-09</td>
<td>Account# 20-477-100-600-09</td>
</tr>
<tr>
<td>$913.00</td>
<td>Account# 20-477-200-600-09</td>
<td>Account# 20-477-100-500-09</td>
</tr>
</tbody>
</table>
FINANCE (continued):

8. The Board of Education approves 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>$9,550.00</td>
<td>Account# 20-231-100-110-09</td>
<td>Account# 20-231-100-610-09</td>
</tr>
</tbody>
</table>

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

FACILITIES:

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

2. The Board of Education, based on the recommendation of the Board Secretary, approves the following 2020-2021 plans for the Jackson Township School District:
   a. IAQ (Indoor Air Quality) Program
   b. Foodservice Biosecurity Management Plan
   c. Chemical Hygiene Plan
   d. Written Hazard Communication Plan
   e. Energy Management Plan

PROGRAMS:

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

<table>
<thead>
<tr>
<th>REQUEST</th>
<th>COLLEGE/UNIVERSITY</th>
<th>NAME</th>
<th>DATES</th>
<th>Cooperating Teacher(s)</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Practicums</td>
<td>Kean University</td>
<td>Cara Mabie</td>
<td>09/17/2020-05/31/2021</td>
<td>Michelle McCann</td>
<td>JMHS</td>
</tr>
<tr>
<td>Clinical Practicums</td>
<td>The College of New Jersey</td>
<td>Kimberly Cacciato</td>
<td>09/17/2020-12/31/2020</td>
<td>Tiffany Garnett</td>
<td>Elms</td>
</tr>
<tr>
<td>Clinical Practicums</td>
<td>The College of New Jersey</td>
<td>Miranda Palumbo</td>
<td>09/17/2020-12/31/2020</td>
<td>Michelle Oxx</td>
<td>Crawford-Rodriguez</td>
</tr>
</tbody>
</table>

2. The Board of Education approves the agreement with Seton Hall University’s College of Education and Human Services to partner with the University to provide a “Blended” Online/In Seat M.A./Ed.S. in Education Leadership, Management & Policy Program to be hosted by the Jackson School District and held at Jackson Liberty High School for 2020-2021 and 2021-2022 school years, as per the terms of the agreement, pending attorney review of final agreement.

3. The Board of Education approves the application and acceptance, if received, for the Prodigies Schools Grant for the 2020-2021 school year in the amount of $2,277.00 for the music program of the Rosenauer Elementary School, submitted by Lynnea Noble, Music Teacher.

4. The Board of Education approves a revised 5-year Curriculum Plan for the 2020-2021 school year.

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

STUDENTS:

1. The Board of Education approves the following revised out of district placements:

   a. 2 Students Placement: The Shore Center for Autism – with Aide & ESY
       Tuition: $107,000.00 per student
   b. 1 Student Placement: Robbinsville Public Schools – with ESY
       Tuition: $40,195.00
STUDENTS (continued):

2. The Board of Education approves services for the 2020-2021 school year with Bayada Home Health Care, Inc. to provide nursing services for one (1) Jackson students at a cost of $55.00 per hour/RN, $45.00 per hour LPN, total cost not to exceed $80,000.00.

3. The Board of Education approves services for the 2020-2021 school year with Alternative Communication Services, LLC (ACS) to provide communication access real-time translation services (CART/captioning services) for one (1) Jackson student at a cost of $79.00 per hour (billed one-hour minimum), vendor requires minimum 24 hours cancellation to avoid billing, total cost not to exceed $10,000.00.

4. The Board of Education approves the athletic game schedules for the Fall 2020 school year for Jackson Liberty High School, Jackson Memorial High School, Goetz Middle School and McAuliffe Middle School.

PERSONNEL:

1. The Board of Education approves the employment of the following substitutes for the 2020-2021 school year, effective September 17, 2020, unless otherwise noted:

2. The Board of Education approves the following staff members for student teaching, co-curricular advisors and/or athletic coaches for the 2020-2021 school year, effective September 17, 2020, unless otherwise noted:
   a. Kimberly Cacciato, Student Teacher
   b. Gianna DiPalermo, Student Teacher
   c. Cara Mabie, Student Teacher
   d. Miranda Palumbo, Student Teacher

3. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employees, due to retirement:
   a. Debbie Cook, Food Service/McAuliffe, effective December 1, 2020.
   b. Debbie Schlau, LDTC/JMHS, effective November 1, 2020.

4. The Board of Education accepts the resignation of the following employees:
   b. Jacqueline Wright, ESL Teacher/Holman, effective November 9, 2020.

5. The Board of Education approves a leave of absence for the following personnel:
   a. Doreen Giuffrida, Van Aide-Transportation/District, paid Medical Leave of Absence, effective September 8, 2020 through October 9, 2020; unpaid Federal Family Medical Leave of Absence, effective October 12 through TBD.
   b. Paula Robertson, Transportation-Driver/District, intermittent Federal and NJ Family Medical Leave of Absence, effective September 8, 2020 through June 30, 2020, not to exceed 60 days.
   c. Joseph Leto, Custodian/District, assigned to JLHS, paid Medical Leave of Absence, effective August 20, 2020 through TBD.
   f. Mary Hughes, Occupational Therapist/Goetz, paid Medical Leave of Absence, effective September 11, 2020 through TBD.
   g. Barbara Halasz, Paraprofessional/McAuliffe, paid Medical Leave of Absence, effective September 1, 2020 through October 30, 2020, retiring November 1, 2020.
   h. Connie Aikten, Paraprofessional/Elms, paid Medical Leave of Absence, effective September 1, 2020 through September 16, 2020; revised unpaid Federal Family Medical Leave of Absence, effective September 17, 2020 through TBD.
PERSONNEL (continued):

5. Leave of Absences – continued:


l. Patricia Staubach, Paraprofessional/Rosenauer, paid Medical Leave of Absence, effective September 1, 2020 through December 3, 2020; Federal and NJ Family Medical Leave of Absence, effective December 4, 2020 through TBD.


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

a. Christine Garrick, Custodian/District, assigned to Goetz, Monday through Friday, 3:00 PM to 11:00 PM, adjust salary to include night stipend & correct step, effective September 1, 2020 through June 30, 2021.

b. Craig Lawrence, Custodian/District, assigned to Elms, Monday through Friday, 3:00 PM to 11:00 PM, adjust salary to include night stipend and correct step, effective September 1, 2020 through June 30, 2021.

c. Monica Ippolito, Secretary-COSA-Human Resources/Administration, extend leave of absence position, replacing Terry Campbell, effective October 1, 2020 through December 31, 2020.

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

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Title</th>
<th>Bargaining Group</th>
<th>Effective Date</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>a.</td>
<td>John</td>
<td>Assistant Principal</td>
<td>JTAA</td>
<td>10/1/2020</td>
<td>15 Years Longevity</td>
</tr>
</tbody>
</table>

8. The Board of Education approves the transfer of the following personnel:

a. Peter Pettrow, transfer from Custodian/District, assigned to Goetz to Custodian/District, assigned to JMHS, replacing Charles Mould, Monday through Friday, 8:00 AM to 4:00 PM, effective October 1, 2020 through June 30, 2021.

b. Diana Pullen, transfer from Receptionist-PM/Rosenauer to Receptionist-AM/Rosenauer, replacing Stephanie Guida, effective September 17, 2020 through June 30, 2021.
PERSONNEL (continued):

9. The Board of Education approves the employment of the following personnel:
   b. Ramona Hidalgo Almonte, Custodian/District, assigned to JLHS, replacing Edward Bailey, Monday through Friday, 3:00 PM to 11:00 PM, effective September 17, 2020 through June 30, 2021.
   d. Darlene Trautweiler, Receptionist-PM/Rosenauer, replacing Diana Pullen, effective September 17, 2020 through June 30, 2021.

10. The Board of Education approves the following volunteer coaches for the 2020-2021 school year:
   a. Brandon Totten, Volunteer Assistant Boys Soccer Coach/McAuliffe, assisting Head Coach Pat Novak.
   b. Caryn Buonocore, Volunteer Assistant Girls Soccer Coach/McAuliffe, assisting Head Coach Kelly Nieduzak.

11. The Board of Education approves the following personnel revision for the Title II Teacher Leaders for the 2020-2021 school year:

12. The Board of Education approves the following additional personnel for summer work completing IEPs and student testing, effective July 1, 2020 through August 31, 2020:

<table>
<thead>
<tr>
<th>Staff</th>
<th>Position</th>
<th>June Hours Approved</th>
<th>Additional Hours Required</th>
<th>Total Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amanda Sobel</td>
<td>LDTC</td>
<td>80</td>
<td>15</td>
<td>95</td>
</tr>
<tr>
<td>Donna Louk</td>
<td>Psychologist</td>
<td>30</td>
<td>10</td>
<td>40</td>
</tr>
<tr>
<td>Melissa Conklin</td>
<td>Social Worker</td>
<td>75</td>
<td>5</td>
<td>80</td>
</tr>
<tr>
<td>Nicole Johnston</td>
<td>Special Education Teacher</td>
<td>10</td>
<td>3</td>
<td>13</td>
</tr>
<tr>
<td>Erin Schnorbus</td>
<td>General Education Teacher</td>
<td>0</td>
<td>3</td>
<td>3</td>
</tr>
</tbody>
</table>

13. The Board of Education approves the staff and salaries for the Child Care Academy 2020-2021 school year:

<table>
<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>Teacher/ Substitute Teacher</th>
<th>Paraprofessional Substitute Paraprofessional</th>
<th>Receptionist/ Substitute Receptionist</th>
</tr>
</thead>
<tbody>
<tr>
<td>Diane</td>
<td>Barletta</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Nicci</td>
<td>Estrada</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Michele</td>
<td>Lardieri</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>Steven</td>
<td>Loder</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

14. The Board of Education approves the summer work for the following teachers to monitor Business Academy student participation in the Rutgers Business School Summer Camp 2020 Virtual Sessions:
   a. Sarah Hayek, Teacher/JLHS, 11 hours
   b. Laura Fecak, Teacher/JMHS, 11 hours

15. The Board of Education approves the reimbursement of tuition, per JEA contract, to staff for approved courses taken from July 1, 2019 through June 30, 2020, as on file with the Human Resources Department.

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