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
7. Standing Committee Reports
   a. State and County School Boards Representative – Mrs. Fiero
   b. Parent Group Liaison – Mrs. Fiero – Next Presidents’ Council Meeting – February 6, 2017
   c. Special Education – Mrs. Dey – Next SEAC Meeting – January 9, 2017 at 6:30 PM at JLHS IMC
   d. Scholarship – Mr. Hanlon
   e. Buildings & Grounds – Mrs. Fiero, Mrs. Dey & Mr. Colucci
   f. Budget & Finance – Mr. Hanlon, Mr. Colucci & Ms. Grasso (alternate Mr. Burnetsky)
   g. Transportation – Mr. Colucci, Ms. Grasso & Mr. Sargent (alternate Mrs. Fiero)
   h. Negotiations
      - JEA – Mr. Burnetsky, Mr. Sargent & Mr. Colucci
      - Teamsters – Mr. Sargent, Ms. Grasso & Mr. Hanlon
8. Approval of Minutes:
   Official Board Meeting – November 15, 2016 Closed Session Meeting
   Official Board Meeting – November 15, 2016, 2016 Combined COTW/Business Meeting
   Official Board Meeting – November 29, 2016, 2016 Special Meeting
9. Financial Reports:
   a. Bill List
   b. Treasurer’s and Board Secretary’s Reports
10. Public Forum – *Agenda Items only*
11. Resolutions for Action
12. Public Forum
13. Board Comments
14. Adjournment
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.

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of October, 2016.

2. The Board of Education, based on the recommendation of the Board Secretary, approves the adjustments to the Federal and State Fund 20 Projects for the 2016-2017 school year for October, 2016.

3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.


5. The Board of Education approves the Corrective Action Plan for the June 2016 Comprehensive Annual Financial Report as submitted and recommended by the Business Administrator/Board Secretary.

6. The Board of Education, based on the recommendation of the Board Secretary and Edwards Engineering Group, Inc., engineers for the remediation of the Abandoned Treatment Plant on the Transportation site, awards a contract to Pennjersey Environmental Consulting, Milford, NJ for site investigation services at a cost of $22,400.00.

7. The Board of Education, based on the recommendation of the Board Secretary, approves the following resolution regarding State Contract usage for the 2016-2017 school year:

RESOLUTION

Whereas, Title 18A:18A-10 provides that a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property and,

Whereas, the Jackson Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts and,

Whereas, the Jackson Board of Education desires to authorize its purchasing agent for the 2016-2017 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved, that the Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors and amounts as listed, not exceeding estimated amounts.
FINANCE (continued):

8. The Board of Education approves the participation in Educational Information and Resource Center (EIRC) program for the use of educational related programs and services.

9. The Board of Education pursuant to N.J.S.A. 18A:18A-5a(1), approves utilizing various vendors and amounts, not exceeding estimated amounts without competitive bidding for library and education goods and services, electric and natural gas supply, food supplies, support and maintenance of proprietary computer hardware and software.

10. The Board of Education approves the following Resolution authorizing participation in Ocean County Cooperative Pricing Agreement:

   RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

   A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

   WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

   WHEREAS, the Ocean County Cooperative, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

   WHEREAS, on December 20, 2016 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

   NOW, THEREFORE BE IT RESOLVED as follows:

   TITLE

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

   AUTHORITY

   Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

   CONTRACTING UNIT

   The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

   EFFECTIVE DATE

   This resolution shall take effect immediately upon passage.

11. The Board of Education approves the following Resolution authorizing participation in Pennsylvania Education Purchasing Program for Microcomputers (“PEPPM”):

   RESOLUTION FOR PARTICIPATION IN A NATIONAL COOPERATIVE PRICING SYSTEM

   WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by “national” or “regional” cooperatives or other states that were competitively bid and

   WHEREAS, the PEPPM, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

   WHEREAS, on December 20, 2016, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;
FINANCE (continued):

11. Resolution authorizing participation in Pennsylvania Education Purchasing Program for Microcomputers (“PEPPM”) - continued:

   NOW, THEREFORE BE IT RESOLVED as follows:

   The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of PEPPM utilizing various vendors and amounts as listed below not exceeding estimated amounts.

   **TITLE**

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

   **AUTHORITY**

   Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

   **CONTRACTING UNIT**

   The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

   **EFFECTIVE DATE**

   This resolution shall take effect immediately upon passage.

12. The Board of Education approves the following Resolution authorizing participation in the National Joint Powers Alliance (NJPA):

   **RESOLUTION FOR PARTICIPATION IN A NATIONAL COOPERATIVE PRICING SYSTEM**

   WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by “national” or “regional” cooperatives or other states that were competitively bid and

   WHEREAS, the NJPA, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

   WHEREAS, on December 20, 2016, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;

   NOW, THEREFORE BE IT RESOLVED as follows:

   The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of NJPA utilizing various vendors and amounts as listed below not exceeding estimated amounts.

   **TITLE**

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

   **AUTHORITY**

   Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

   **CONTRACTING UNIT**

   The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

   **EFFECTIVE DATE**

   This resolution shall take effect immediately upon passage.
FINANCE (continued):

13. The Board of Education approves the following Resolution authorizing participation in Educational Services Commission Cooperative Pricing Agreement:

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 20, 2016 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

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

AUTHORITY
Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT
The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE
This resolution shall take effect immediately upon passage.

14. The Board of Education approved the following Resolution authorizing participation in Hunterdon Educational Services Commission Cooperative Pricing Agreement:

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon Educational Services Commission, hereinafter referred to as the “Lead Agency ” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 20, 2016 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE
This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.
FINANCE (continued):

14. Resolution authorizing participation in Hunterdon Educational Services Commission Cooperative Pricing Agreement - continued:

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

15. The Board of Education approved the following Resolution authorizing participation in Stafford Township Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Stafford Township Cooperative, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 20, 2016 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

**TITLE**

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

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

**EFFECTIVE DATE**

This resolution shall take effect immediately upon passage.

16. The Board of Education approves the following Resolution authorizing participation in the Garden State Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM**

**A RESOLUTION AUTHORIZING THE JACKSON TOWNSHIP BOARD OF EDUCATION TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**
FINANCE (continued):

16. Resolution authorizing participation in the Garden State Cooperative Pricing Agreement - continued:

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Special Services, hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System named Garden State Cooperative for the purchase of goods and services;

WHEREAS, on December 20, 2016 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

<table>
<thead>
<tr>
<th>Transfer Amount</th>
<th>From Account #</th>
<th>To Account #</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,371.00</td>
<td>20-241-100-610-09</td>
<td>20-241-100-110-09</td>
</tr>
<tr>
<td>$194.00</td>
<td>20-241-200-610-09</td>
<td>20-241-200-110-09</td>
</tr>
<tr>
<td>$120.00</td>
<td>20-241-200-610-09</td>
<td>20-241-200-200-09</td>
</tr>
<tr>
<td>$100.00</td>
<td>20-241-200-610-09</td>
<td>20-241-200-590-09</td>
</tr>
</tbody>
</table>

18. The Board of Education approves the following line item transfer 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>$3,225.00</td>
<td>20-231-100-610-09</td>
<td>20-231-200-590-09</td>
</tr>
</tbody>
</table>

19. The Board of Education approves the following Notice of Agreement Resolution:

RESOLUTION

BE IT RESOLVED, that the Board of Education approves a Notice of Agreement in the student matter related to T.R. o/b/o B.R. vs. Jackson Township Board of Education; Agency Ref. No. 2017-25335, in accordance with the terms of the agreement provided to the Board which is on file in the office of the Business Administrator.

20. The Board of Education approves a transportation contract between the Jackson Township Board of Education and a Parent as follows:

Facility: Y.M.C.A., Freehold, New Jersey
Contract Term: November 18, 2016 through June 30, 2017, Monday through Friday
Contract Cost: $2,120.24
Route #: 80201
FINANCE (continued):

21. The Board of Education accepts the generous donation of $3,200.00 from the Elms PTN for the purpose of awarding Seed Grants to Elms staff, to promote school and district goals.

22. The Board of Education accepts the generous donation of child interest books for grades K-5 at the Johnson School from the group “Gals on the Go” of Four Seasons South Knolls, Jackson.

23. 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.

PROGRAMS:

1. The Board of Education approves the following College/University students for internships, observation time, student teaching, and/or clinical practice, as filed with the Assistant Superintendent for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>REQUESTS</th>
<th>COLLEGE/UNIVERSITY</th>
<th>NAME</th>
<th>DATES</th>
<th>COOPERATING TEACHER</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Student Teaching</td>
<td>Georgian Court</td>
<td>Jessica Rinaldi</td>
<td>1/18/2017-5/30/2017</td>
<td>Kelly Barth</td>
<td>Switlik</td>
</tr>
<tr>
<td>Student Teaching</td>
<td>Georgian Court</td>
<td>Michael Sobieski</td>
<td>1/18/2017-5/30/2017</td>
<td>Lisa Cirigliano</td>
<td>Johnson</td>
</tr>
<tr>
<td>Clinical Practice</td>
<td>Georgian Court</td>
<td>Keriann Kipila</td>
<td>1/18/2017-5/30/2017</td>
<td>Melissa Quartarone</td>
<td>Holman</td>
</tr>
<tr>
<td>Observation</td>
<td>Georgian Court</td>
<td>Jay Kipp</td>
<td>12/21/2016-5/30/2017</td>
<td>Greg Patterson</td>
<td>JLHS</td>
</tr>
<tr>
<td>Observation</td>
<td>Georgian Court</td>
<td>Angela Koletis</td>
<td>2/20/2017-5/30/2017</td>
<td>Suzanne Zoni/Dana Smith</td>
<td>Switlik</td>
</tr>
<tr>
<td>Observation</td>
<td>Rider University</td>
<td>Lauren Green</td>
<td>1/18/2017-5/30/2017</td>
<td>Dara Feibleman</td>
<td>Elms</td>
</tr>
<tr>
<td>Student Teaching</td>
<td>Kean University</td>
<td>Alice Alexander</td>
<td>1/18/2017-5/30/2017</td>
<td>Jennifer Padavano</td>
<td>McAuliffe</td>
</tr>
<tr>
<td>Student Teaching</td>
<td>Kean University</td>
<td>Kim Riley</td>
<td>1/18/2017-5/30/2017</td>
<td>Heather Forrest</td>
<td>Goetz</td>
</tr>
<tr>
<td>Student Teaching</td>
<td>Kean University</td>
<td>Steven Jackson</td>
<td>1/18/2017-5/30/2017</td>
<td>Vicky O'Donnell</td>
<td>McAuliffe</td>
</tr>
</tbody>
</table>

2. The Board of Education approves the application and acceptance, if approved, for the Bowler’s Ed Equipment Grant submitted by Nicholas Caruso, Physical Education Teacher at Christa McAuliffe Middle School, to receive bowling kits valued at $2,200 each which includes six carpeted bowling lanes, rubberized balls and pins and instructional DVDs to assist coaches and teachers in introducing and instructing the game to students in grades 6-8.

3. The Board of Education approves a contract agreement with SD Gameday South, LLC for the 2016-2017 school year to provide Substitute Athletic Trainers on an as needed basis throughout the school year per the SD Gameday South, LLC Proposal for Services fee schedule.

4. The Board of Education approves the Spring-Summer 2017 Community School brochure and programs.
PROGRAMS (continued):

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 out of district special education placements:
   a. One Student
      Placement: The Center for Education
      Effective: November 7, 2016
      Tuition: $70,120.00 with Aide (pro-rated)
   b. One Student
      Placement: Y.A.L.E. School
      Effective: 2016-2017 school year
      Tuition: $56,228.00 with Aide
   c. One Student
      Placement: Collier School – JET Program
      Effective: November 21, 2016
      Tuition: $56,520.00 (pro-rated)
   d. One Student
      Placement: Toms River Regional School District
      Effective: 2016-2017 school year
      Tuition: $13,193.00 (pro-rated)
   e. One Student
      Placement: Toms River Regional School District
      Effective: 2016-2017 school year
      Tuition: $12,515.00 (pro-rated)

2. The Board of Education approves a contract for the 2016-2017 school year with Epic Developmental Services 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:
   a. Level I Paraprofessional/PCA - $25.00 per hour
   b. Level II Paraprofessional/Behavior Technician - $35.00 per hour
   c. Level III Paraprofessional/ABA Therapist - $41.50 per hour
   d. BCBA Services - $95.00 per hour

3. The Board of Education approves a contract for the 2016-2017 school year with Rehability Physical Therapy, LLC to provide occupational therapy sessions to various district students at a rate of $150.00 per session, total cost not to exceed $5,100.00.

4. The Board of Education approves a contract for the 2016-2017 school year with LEC Educational Consulting, Inc., Lauren Clark to provide 1:1 ABA/DT intensive instruction at a cost of $450.00 per day, total cost not to exceed $54,000.00.

5. The Board of Education approves a contract for the 2016-2017 school year with Dr. Chester E. Sigafoos to provide psychological and neuropsychological evaluations to various district students on an as needed basis at a rate of $100.00 per hour and $25.00 per hour travel time, total cost not to exceed $5,000.00.

6. The Board of Education approves a revised contract for the 2016-2017 school year with Psycho-Educational Center, Inc. to provide classroom consultation, report writing, attendance at meetings, student observations, observation/revision of out-of-district programs, and court appearances for an additional 162 hours at a cost of $120.00 per hour, total cost not to exceed $22,000.00.
STUDENTS (continued):

7. The Board of Education approves a trip for the Goetz Middle School 8th Grade Chorus and National Junior Honor Society members to New York City to see a matinee performance of the Broadway Show *On Your Feet* at the Marquis Theater on Wednesday, March 15, 2017, at no cost to the Board.

8. The Board of Education approves a trip for the McAuliffe Middle School 8th Grade Class to Frogbridge Recreation Camp in Millstone, New Jersey on Monday, June 5, 2017, at no cost to the Board.

9. The Board of Education approves a trip for the McAuliffe Middle School Drama Club to New York City to see a performance of *Kinky Boots* at the St. James Theater on Wednesday, May 10, 2017, at no cost to the Board.

10. The Board of Education approves the following Volunteer Clubs and Advisors for the 2016-2017 school year:

<table>
<thead>
<tr>
<th>Volunteer Club</th>
<th>Volunteer Advisors</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Encore Ensemble</td>
<td>Emily Clark</td>
<td>Elms</td>
</tr>
<tr>
<td>b. Garden Club</td>
<td>Andrea Risley, Natalie Cortez, Carol Masur and Danielle Parella</td>
<td>Elms</td>
</tr>
<tr>
<td>c. Chess Club</td>
<td>Lizabeth Ferullo</td>
<td>McAuliffe</td>
</tr>
</tbody>
</table>

11. The Board of Education accepts, in accordance with N.J.S.A. 18A:37-15b(6), the monthly Harassment, Intimidation and Bullying (HIB) Report as presented to the Board of Education during Executive Session.

12. The Board of Education approves educational field trips as filed with the Transportation Administrator.

PERSONNEL:

1. The Board of Education approves the employment of the following substitutes for the 2016-2017 school year, effective December 21, 2016, unless otherwise noted:
   a. Alysha Copes, Custodian
   b. Lisa Filardo, Custodian
   c. Michael Tymczak, Custodian
   d. Denice Schnaak, Nurse
   e. Sarah Antonucci, Secretary, Lunch Room Aide & Receptionist
   f. Kristine Pela, Secretary, Lunch Room Aide & Receptionist

2. The Board of Education approves the employment of the following staff members as co-curricular advisors, coaches and/or student teachers for the 2016-2017 school year, effective December 21, 2016 unless otherwise noted:
   a. Thomas Cahill, Volunteer Coach- JMHS Boys Baseball

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. Vincent Gagliardi, Groundsworker/District, effective March 1, 2017.
   c. Linda Cainzos, Teacher-Science/McAuliffe, effective March 1, 2017.
PERSONNEL (continued):

4. The Board of Education accepts the resignation of the following employees:
   a. Leslie Behnken, Food Service Worker-4 Hours/JLHS, effective December 19, 2016.
   b. Malena Inchausti, Food Service Worker-4 Hours/Holman, effective December 16, 2016.
   d. Jacqueline Cerbone, Teacher-Special Education/JLHS, effective March 1, 2017.
   e. Rosetta Darcy, Teacher-Special Education/Crawford-Rodriguez, effective January 30, 2017, or sooner.

5. The Board of Education approves a leave of absence for the following personnel:
   b. Kyle Rogers, Mechanic Helper-PM/Transportation, extend unpaid Federal Family Medical Leave of Absence, effective December 1, 2016 through December 5, 2016, returning December 6, 2016.
   f. Deborah Henry, Paraprofessional-Classroom/Elms, unpaid Federal Family Medical Leave of Absence, effective December 1, 2016 through December 9, 2016, returning December 12, 2016.
   h. Lynn Goldblatt, Secretary-JEA/Holman, paid medical leave of absence, effective November 18, 2016 through December 23, 2016, returning January 3, 2017.
   l. Jennifer O’Connor, Special Education Teacher/JLHS, paid medical leave of absence, effective January 11, 2017 through February 23, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective February 24, 2017 through April 7, 2017 (31 days), returning April 18, 2017.
   n. Mary Beth Hughes, Teacher-Math/Goetz, revised paid medical leave of absence, effective October 24, 2016 through November 28, 2016, returning November 29, 2016.
PERSONNEL (continued):

5. Leave of Absences – continued:
   
   
   
q. Kelly Nieduzak, Physical Education Teacher/McAuliffe, paid medical leave of absence, effective January 3, 2017 through ½ day February 22, 2017; unpaid Federal Family Medical Leave of Absence, effective ½ day February 22, 2017 through May 25, 2017; and unpaid NJ Family Medical Leave of Absence, effective April 18, 2016 through May 31, 2017 (31 days), returning June 1, 2017.
   
   
   
   
   
6. The Board of Education approves the following contract adjustments:
   
a. Cynthia Danowski, Driver-Transportation/District, from 4 hours 10 minutes per day to 4 hours 15 minutes per day, effective November 16, 2016 through June 30, 2017, route adjustment.
   
b. Keri Giliberti, Aide-Transportation/District, correction from the November 15, 2016 Agenda, from 6 hours 20 minutes per day to 6 hours 40 minutes per day, effective September 2, 2016 through June 30, 2017, route adjustment.
   
c. Karen Giorgianni, Aide-Transportation/District, from 7 hours per day to 8 hours per day, effective October 6, 2016 through June 30, 2017, changed route.
   
   
7. The Board of Education approves contract adjustments for longevity for the 2016-2017 school year, in accordance with the current negotiated contracts.
   
8. The Board of Education approves transfers for the following personnel:
   
a. Joseph Plunckett, transfer from Custodian/District, assigned to JMHS, Monday/Tuesday/Wednesday, 3:00 PM to 11:00 PM and Saturday/Sunday, 7:00 AM to 3:00 PM to Custodian/District, assigned to JMHS, Monday - Friday, 3:00 PM to 11:00 PM, replacing Edward Carroll, effective December 21, 2016 through June 30, 2017.
   
b. Valerie DeJesus, transfer from Food Service Worker-4 hours/JMHS to Food Service Worker-5 hours/Crawford-Rodriguez, replacing Cheryl McCloskey, effective January 3, 2017 through June 30, 2017.
PERSONNEL (continued):

8. Transfers – continued:
   c. Cheryl McCloskey, transfer from Food Service Worker-5 hour/JMHS to Food Service Worker-5 hour/Crawford-Rodriguez, replacing Carol Cloonan, effective January 3, 2017 through June 30, 2017.

9. The Board of Education approves the employment of the following personnel:
   a. Heath Conti, Custodian/District, assigned to JLHS, Wednesday/Thursday/Friday, 3:00 PM to 11:00 PM, and Saturday/Sunday, 8:00 AM to 4:00 PM, replacing Louise Carter, effective December 21, 2016 through June 30, 2017.
   b. Stacey Sommers, Custodian/District, assigned to JMHS, Monday/Tuesday/Wednesday, 3:00 PM to 11:00 PM and Saturday/Sunday, 7:00 AM to 3:00 PM, replacing Joseph Plunckett, effective December 21, 2016 through June 30, 2017.

10. The Board of Education approves the following volunteer coaches for the 2016-2017 school year:
    a. Thomas Cahill, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Frank Malta.
    b. Michael McCarthy, Volunteer Assistant Boys Indoor Track Coach/JMHS, assisting Head Coach Stephen Theobald.
    c. John West, Volunteer Assistant Boys Indoor Track Coach/JMHS, assisting Head Coach Stephen Theobald.
    d. Glenda Calabro, Volunteer Assistant Girls Indoor Track Coach/JMHS, assisting Head Coach Louise Agoston.
    e. James Tweed, Volunteer Assistant Girls Indoor Track Coach/JMHS, assisting Head Coach Louise Agoston.
    f. Brian Kelly, Volunteer Assistant Wrestling Coach/Goetz; assisting Head Coach Kenneth Sims.
    g. Nicholas Farrar, Volunteer Assistant Wrestling Coach/Goetz, assisting Head Coach Kenneth Sims.
    h. Dominic Salerno, Volunteer Assistant Wrestling Coach/Goetz, assisting Head Coach Kenneth Sims.

11. The Board of Education approves the following Co-Curricular Advisor adjustments for the 2016-2017 school year:
    a. Resignations:
       2. Jamie Mascher, Junior Class Advisor/JLHS, effective November 1, 2016.
    b. Contract Adjustments:
       1. Laura Nicastro, transfer from Key Club Co-Advisor/JLHS, shared position with Jennifer O’Connor to Key Club Advisor/JLHS, effective January 11, 2017 through June 30, 2017.
    c. New Hires:
PERSONNEL (continued):

12. The Board of Education approves a stipend for the following School Anti-Bullying Specialists, as per the 2016-2017 JEA contract:
   a. Pat Herold/Crawford-Rodriguez
   b. Dara Feibelman/Elms
   c. Maryann Garbooshian/Holman
   d. Paul Hrebik/Rosenauer & Johnson
   e. Pat DeBenedetto/Switlik
   f. Eric Rado/Goetz
   g. Wendy Hille/McAuliffe (50% stipend)
   h. Anna Yavener/McAuliffe (50% stipend)
   i. Diane Koehler/JLHS (50% stipend)
   j. Signe Lockwood/JLHS (50% stipend)
   k. Maryann Stenta/JMHS (50% stipend)
   l. Eve Caruso/JMHS (50% stipend)

13. The Board of Education approves the following personnel to provide ESL after school student support for the 2016-2017 school year, to be paid through Title III grant funds, pending NJDOE Grant approval:
   a. Lucy Salazar, Teacher/McAuliffe
   b. Kathryn Bischoff, Substitute

14. The Board of Education approves the following personnel for Readers Theater for the 2016-2017 school year, to be paid through Title I Grant:
   a. Marcus Villecco, Coordinator/Crawford-Rodriguez
   b. Donna Burke, Teacher/Crawford-Rodriguez
   c. Tracy Carbo, Teacher/Crawford-Rodriguez
   d. Michelle Glucksnis, Teacher/Crawford-Rodriguez
   e. Maria Gonzalez, Teacher/Crawford-Rodriguez
   f. Jennifer Graham, Teacher/Crawford-Rodriguez
   g. Laura Hughes, Teacher/Crawford-Rodriguez
   h. Elizabeth Ingino, Teacher/Crawford-Rodriguez
   i. Gina Karatzia, Teacher/Crawford-Rodriguez
   j. Melissa Kosakowski, Teacher/Crawford-Rodriguez
   k. Brigitte Moody, Teacher/Crawford-Rodriguez
   l. Catherine Ogletree, Teacher/Crawford-Rodriguez
   m. Michelle Oxx, Teacher/Crawford-Rodriguez
   n. Dana DiLorenzo, Teacher/Holman
   o. Melissa Gallagher, Coordinator/Holman
   p. MaryAnn Garbooshian, Teacher/Holman
   q. Jennifer Haas, Teacher/Holman
   r. Kathleen Lynch, Teacher/Holman
   s. Jenna Mayer, Teacher/Holman
   t. Jaime Netis, Teacher/Holman
   u. Angelica Ortiz, Teacher/Holman
   v. Ashley Puglisi, Teacher/Holman
   w. Lisa Raney, Teacher/Holman
   x. Jane Schadl, Teacher/Holman
   y. Jennifer Taibbi, Teacher/Holman
   z. Elizabeth Wendolek, Teacher/Holman
   aa. Roseanne Carello, Coordinator/Rosenauer
   bb. Barbara McGill, Teacher/Rosenauer
   cc. Jennifer Goodall, Teacher/Rosenauer
   dd. June Britton, Teacher/Rosenauer
14. Personnel for Readers Theater – continued:

ee. Cassandra Vetrano, Teacher/Rosenauer
ff. Nicole Koopman, Teacher/Rosenauer
gg. Shaina Chagrin, Teacher/Rosenauer
hh. Kelly Strayline, Teacher/Rosenauer
ii. Frieda Stec, Teacher/Rosenauer
jj. Tracey Kahn, Coordinator/Switlik
kk. Dominick Casais, Teacher/Switlik
ll. Tina Del Sonstro-Keeney, Teacher/Switlik
mm. Abigaill Duffy, Teacher/Switlik
nn. Jessica Flannery, Teacher/Switlik
oo. Faye Gilmore, Teacher/Switlik
pp. Beth Ann Hughes, Teacher/Switlik
qq. Nancy Knigge, Teacher/Switlik
rr. Kathleen Lykes, Teacher/Switlik
ss. Susan Magee, Teacher/Switlik
tt. Marie Wardell, Teacher/Switlik
uu. Heather Donnelly, Program Trainer
vv. Jill Villecco, Program Trainer
ww. Lisa Koch, Program Evaluator

Substitute Teachers:

Crawford-Rodriguez:
xx. Nicole Avila
yy. Jeffrey Daut
zz. Kerry Detura
aaa. Jessica Hanson
bbb. Laura Hayes
ccc. Joan Risicato
ddd. Stephanie Rosato
eee. Jaimy Schlossberg

Holman:
fff. Marcie Castillo
ggg. Michele Lardieri
hhh. Joanne Lykes
iii. Megan Polhemus
jjj. Melissa Quararone

Rosenauer:
kkk. Cynthia Amey
lll. Carrie Hogan
mmm. Dawn Loser
nnn. Lynn Warmehoven

Switlik:
ooo. Anthony Luell
ppp. Cathy McQuade
PERSONNEL (continued):

15. The Board of Education approves the following personnel for the Child Care Academy 2016-2017 school year:

<table>
<thead>
<tr>
<th>Last Name</th>
<th>First Name</th>
<th>Teacher/Substitute Teacher</th>
<th>Paraprofessional/Substitute Paraprofessional</th>
<th>Receptionist/Substitute Receptionist</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Barlow</td>
<td>Crystal</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>b. Burger</td>
<td>Deboarah</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>c. Hallenbeck</td>
<td>Lynn</td>
<td></td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>d. Sobel</td>
<td>Amanda</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
<tr>
<td>e. Zecca</td>
<td>Melissa</td>
<td>X</td>
<td>X</td>
<td>X</td>
</tr>
</tbody>
</table>

16. The Board of Education approves the following personnel and salaries for the Community School Spring/Summer 2017 Programs:

<table>
<thead>
<tr>
<th>Program</th>
<th>Position</th>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>a. Aerob-ate Program</td>
<td>Instructor</td>
<td>Paul Goncalves</td>
<td>Pineland Karate School</td>
</tr>
<tr>
<td>b. Karate and Self Defense</td>
<td>Instructor</td>
<td>Faith Reese</td>
<td>Elms</td>
</tr>
<tr>
<td>c. Karate For Kids</td>
<td>Instructor</td>
<td>Rachel D’Zurella</td>
<td>Holman</td>
</tr>
<tr>
<td>d. Baton Twirling</td>
<td>Instructor</td>
<td>Michael Mandracchia</td>
<td>JMHS</td>
</tr>
<tr>
<td>e. Belly Dance to Fitness</td>
<td>Instructor</td>
<td>Lifeforce USA, Inc.</td>
<td>JMHS</td>
</tr>
<tr>
<td>f. Mat &amp; More</td>
<td>Instructor</td>
<td>Jim McCarthy</td>
<td>McAuliffe</td>
</tr>
<tr>
<td>g. Birds of Jackson</td>
<td>Instructor</td>
<td>Garden State Getaways, Faith</td>
<td>JMHS Parking Lot</td>
</tr>
<tr>
<td>h. BLS Providers</td>
<td>Instructor</td>
<td>Educational Services Center</td>
<td>JMHS</td>
</tr>
<tr>
<td>i. Defensive Driving</td>
<td>Instructor</td>
<td>Educational Services Center</td>
<td>JLHS</td>
</tr>
<tr>
<td>j. First Aid</td>
<td>Instructor</td>
<td>Mobile Dance Academy</td>
<td>McAuliffe</td>
</tr>
<tr>
<td>k. Heartsaver CPR/AED Course</td>
<td>Instructor</td>
<td>Voice Coaches</td>
<td>JMHS</td>
</tr>
<tr>
<td>l. Crochet 3 Week Workshop</td>
<td>Instructor</td>
<td>Gatha Alvarado, RN, BA</td>
<td>Crawford-Rodriguez</td>
</tr>
<tr>
<td>m. Crochet</td>
<td>Instructor</td>
<td>Lisa Hogan</td>
<td>Jazzercise Fitness Center</td>
</tr>
<tr>
<td>Program</td>
<td>Position</td>
<td>Name</td>
<td>School</td>
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<tr>
<td>---------------------------------------------</td>
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<tr>
<td>y. Kids Gymnastics</td>
<td>Instructor</td>
<td>Kim Weisel</td>
<td>Crawford-Rodriguez</td>
</tr>
<tr>
<td>Substitute Instructors</td>
<td></td>
<td>Marisa Asta</td>
<td></td>
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<td></td>
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<td>Ali Hill</td>
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<td></td>
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<td>Kristina Marrone</td>
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<td></td>
<td>Lisa Rosenthal</td>
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<td></td>
<td>Adult Aides</td>
<td>Marisa Asta</td>
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<tr>
<td></td>
<td></td>
<td>Chris Conti</td>
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<td></td>
<td></td>
<td>Nicole Gaire</td>
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<td></td>
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<td>Amy Hickman</td>
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<td>Ali Hill</td>
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<td></td>
<td></td>
<td>Anna Kwiatek</td>
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<tr>
<td></td>
<td>Substitute Adult Aide</td>
<td>Bailey Gladysz</td>
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<tr>
<td></td>
<td>Student Aides</td>
<td>Alexa Asta</td>
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<tr>
<td></td>
<td></td>
<td>Carly Frascino</td>
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<td></td>
<td>Ludvinna Bazile</td>
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<td></td>
<td></td>
<td>Kimberly Kerr</td>
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<td></td>
<td></td>
<td>Patricia Kwiatek</td>
<td></td>
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<tr>
<td></td>
<td></td>
<td>Kourteney Piper</td>
<td></td>
</tr>
<tr>
<td>z. Ocean County College Courses</td>
<td>Instructor</td>
<td>Ocean County College</td>
<td>JLHS</td>
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<tr>
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</tr>
<tr>
<td>aa. Piano for Children</td>
<td>Instructor</td>
<td>Gerard Racioppi</td>
<td>McAuliffe Goetz</td>
</tr>
<tr>
<td>bb. Summer Piano for Children</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>cc. Pilates</td>
<td>Instructor</td>
<td>Rachel Domenech-Cannella</td>
<td>Crawford-Rodriguez</td>
</tr>
<tr>
<td>dd. Summer Pilates</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ee. Powerful Tweens Meet Up</td>
<td>Instructor</td>
<td>Debra Ann Del Sardo</td>
<td>Goetz</td>
</tr>
<tr>
<td>ff. Quilting</td>
<td>Instructor</td>
<td>Suzanne Rogalsky</td>
<td>Goetz</td>
</tr>
<tr>
<td>gg. Volleyball (Competitive)</td>
<td>Instructor</td>
<td>Leslie Bartolf</td>
<td>JMHS</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Casey Carey</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Substitute Instructor</td>
<td>Jennifer Ferreira</td>
<td></td>
</tr>
<tr>
<td>hh. Zumba Fitness</td>
<td>Instructor</td>
<td>Rachel Domenech-Cannella</td>
<td>Crawford-Rodriguez</td>
</tr>
<tr>
<td>ii. Summer Zumba</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>jj. Summer Music Programs</td>
<td>Instructor</td>
<td>John McCarthy</td>
<td>Goetz</td>
</tr>
<tr>
<td>kk. Summer Kindergarten</td>
<td>Teachers</td>
<td>Jen Malcom</td>
<td>Switlik</td>
</tr>
<tr>
<td>Here I Come/ Who Wants To Be A First Grader</td>
<td></td>
<td>Elizabeth Olszuk</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Christine Temple</td>
<td></td>
</tr>
</tbody>
</table>
PERSONNEL (continued):

17. The Board of Education approves the following district personnel to provide Home Training Services to parents of students with behavioral issues for the 2016-2017 school year:
   a. Tina Nelson, Special Education Teacher, total of 10 hours, effective November 16, 2016 through February 21, 2017.
   b. Christine Limongello, District Psychologist, total of 4 hours per month, effective November 21, 2016 through December 23, 2016.
   c. Abigail West, Special Education Teacher, 4 hours per month, effective January 4, 2017 through March 2, 2017, not to exceed 8 hours in total.

18. The Board of Education creates the following new position:
   a. Special Education Teacher/Johnson, effective February 1, 2017

19. The Board of Education approves the suspension without pay of one (1) employee, one (1) day, name on file with the Superintendent, date to be determined, for failure to follow contractual work hours.

20. The Board of Education approves the termination of one (1) employee, name on file with the Superintendent, for job abandonment, effective December 9, 2016.

21. The Board of Education approves the following Resolution:
   Resolved, that the Board of Education approves the Settlement Agreement and Release executed by an Employee, in accordance with the terms and conditions therein, name on file with the Superintendent.

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