

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
JANUARY 19TH, 2016
JACKSON MEMORIAL HIGH SCHOOL FINE ARTS AUDITORIUM

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, Sharon Dey, at 5:30 p.m. on January 19, 2016 in the Conference Room of the Administration Building.

Present: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

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

On a motion by Mrs. Fiero, seconded by Mr. Colucci, the Board of Education adjourned to Executive Session to discuss potential litigation, personnel and negotiations, no action to be taken by acclamation. The Board would reconvene at approximately 6:30 p.m. in the Fine Arts Auditorium of Jackson Memorial High School for Public Session at which time action would be taken.

The Official Meeting of the Jackson Township Board of Education reconvened in the Fine Arts Auditorium of Jackson Memorial High School in compliance with the Open Public Meeting Law and was called to order by Board President, Sharon Dey, at 6:30 p.m.

Present: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mrs. N. Pormilli, Assistant Superintendent; Ms. M. Richardson, Business Administrator/Board Secretary; Dr. R. Cerco, Director of Special Services; Mr. N. Montenegro, Board Attorney, staff members, township residents and newspaper representatives.

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."

Board President Statement

Mrs. Dey stated the Board operates as a Committee of the Whole where we actually have two Board meetings per month. The Committee of the Whole meeting takes place on the second Tuesday of the month where we go over the agenda and have a lot of discussion citing this is also a public meeting. The Business meeting takes place the third Tuesday of the month and this is the meeting where we take action. Mrs. Dey advised there are rare circumstances where we may have to take action at a Committee of the Whole meeting if an urgent matter needs to be addressed.

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the Board of Education approved the agenda with addendums, as submitted by the Superintendent of Schools.

Roll Call Vote: Yes: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

Student/Staff Recognition

Board President, Mrs. Dey presented the following achievement:

- Elms Elementary PTN \$2,235.05 Donation for Android Tablets for all 1st Grade Classrooms

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

Tonight we have with us representatives from the Elms PTN who along with our other amazing parent groups truly are the gifts that keep on giving.

On the heels of the donation of 16 chrome books just last year, this group has so graciously donated another \$2,235.00 for the purchase of tablets to be used at the Elms school.

These tablets will be used to create independent learning centers within the first grade classrooms, which will help with small group instruction.

It bears repeating that these donations we recognize at board meetings represent just the contributions that go above and beyond the things our parent groups do every day for our students.

Things like transportation for field trips, assemblies, books, supplies, planners, special events, playground equipment, signs and scholarships.

Please join me in giving our heartfelt thanks to the Elms PTN for this donation and for all they do for our students every day.

I'd like to call up PTN President Jennifer Tapanis and PTN Treasurer Jill Everett and any other representatives of the Elms PTN who came tonight to accept this certificate of recognition for this donation.

Township Officials Present in Audience

None this month.

Mrs. Dey turned the meeting over to Dr. Genco.

Dr. Genco announced the Student Board Members will begin their presentations.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

Student Board Member Reports

- **Zoe Baicher – Jackson Memorial High School**

Ms. Baicher stated winter sports is going strong with our many teams winning meets and games to continue onward in their season. I want to extend my congratulations towards the boys Winter Track team for their continuous effort to place at numerous meets!

On January 23rd, there will be SAT testing taking place, in which many of our seniors are taking it for the last time, while many juniors are taking it for the first time! Good luck to those who will be taking the test.

Two weeks ago, JMHS finished the 1st semester PARCC testing, and there will be a second semester testing in March and May.

Congrats to the December's seniors of the Month, Martina Lu and James Tracey!

DECA recently placed in the first round, with many of JMHS and JLHS students advancing to states.

The Student Council is hosting the Cranial Clash on February 2nd, at JMHS. We hope both schools will participate in this fun event! I would like to extend the invitation to the administrators to come watch as I find myself very frustrated at my apparent lack of trivial knowledge! It is always a blast to watch the contestants go toe-to-toe.

Both Jackson Liberty and Jackson Memorial will be hosting the joint "Jackson Idol" at JLHS on February 10th, please come out and watch our top performers go head to head in this friendly competition.

The Student Council hosted a luncheon between the exchange program members, a few administrators, Mr. DiEugenio, Mrs. Butler, and both student council advisors to discuss the program, both schools, and future collaborations. Thank you, Dr. Genco, for your continuous support of both the high schools and the wonderful opportunities you have allowed the Student Councils to experience this year!

As the first semester draws to an end, many of our students are preparing for finals in their classes, and many AP classes are preparing themselves for mid-terms. As we enter this period of high stress testing, I would like to wish the best of luck to my fellow students in their hard work and efforts.

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

With the beginning of 2016, we here at JMHS have hit the ground running, and look forward to continuing our efforts to make this school year educational and fun while also ensuring that success is our #1 goal.

I hope everyone on the Board had a lovely winter vacation and can agree with me as I say, how long until spring break! Thank you.

Dr. Genco thanked Zoe for her presentation.

- **Christopher Mulholland – Jackson Liberty High School**

Welcome back everyone, I hope you all had a nice holiday break and weekend!

As usual, I would like to start off by congratulating Liberty's seniors of the month: Ashley Eckett and Christopher Mulholland; their hard work and dedication in and out of school was awarded through this honor.

The JTV crew, headed by Mr. Ferone, produced their first annual Winter Spectacular live during the school day on December 23rd. Included in the live show was our very own Mr. Grubb who narrated his version of the Night Before Christmas and Mr. Brignola who lip synced songs from Bruce Springsteen and Twisted Sister. This show really got everyone into the Holiday spirit and I encourage everyone to watch it on the JTV Network.

We also concluded our Grim Reaper Project last month. If you don't know, the Grim Reaper Project brings awareness to driving fatalities that occur every day. For one week, a number of students, and this year a teacher, are selected to "die" in a fatal crash due to irresponsible drivers. These students are not allowed to talk or participate in class for the whole week, then, at the end, they present in an assembly how they died. This project affected the student body and I don't believe there was a dry eye in the crowd when the stories were told.

The National Honor Society this winter season has donated numerous amounts of winter clothing to those in need of warmth in their Keep Others Warm project, showing that service is their number one priority.

Our Business Honor Induction Ceremony is taking place on Tuesday, January 26th.

This month is our annual Liberty Idol. Students try out to perform in front of their peers a song that they picked and the audience will vote live for their favorite contestant. The first rounds have passed and the finals are coming up on February 10th, so I encourage everyone to attend. This year is also the first time that three Liberty Idol winners will compete against three winners of Memorial's contests in a head to head battle. This will be on February 10th.

The Liberty vs. Memorial Cranial Clash is coming up where a team of four from each school will face-off in a game of trivia/Family Feud to see who will win. Last year was tons of fun, and I highly suggest that you do not miss this one. This will also be in February on the 2nd at 7 p.m. in Clayton side of school.

Coming soon in the spring season is Liberty's first ever Knocker Ball tournament where students and teachers will combine and form teams to compete in a soccer game. However, there is a catch. Each person will be placed in a human-sized hamster ball and will have the opportunity to knock each other around. As someone who has experienced it, I know that it is loads of fun to play and spectate.

Finally, our Band is gearing up for their parade in Disney during Spring Break where they will be marching, playing zippidy-do-dah! Good luck!

That is it for Liberty. Thank you again for your interest in activities that go on in our school.

Mrs. Dey asked Christopher, does the band need more chaperones.

Christopher responded he can find out.

Dr. Genco thanked Christopher for his presentation and asked him what time is the Cranial Challenge.

Student Board Member, Zoe Baicher responded the time hasn't been set but believes it will be 6:00 or 7:00 p.m.

Dr. Genco requested that information be provided to his office and asked is the challenge going to be held at Liberty or Memorial.

Zoe Baicher responded Memorial in the Clayton cafeteria.

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

Dr. Genco thanked Christopher and Zoe citing great job by both of you as always.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

Superintendent's Report – Dr. Stephen Genco

Dr. Genco stated it seems like only yesterday it was the holidays and here it is already January 19th; it's just amazing how quickly the time goes.

Dr. Genco continued last week at the Committee of the Whole meeting, we discussed a lot at length. He stated he is hopeful the weather is cooperative as the high school exams take place next week. This Sunday, we'll be honoring the Jackson Memorial football team at their banquet. He advised when a team wins a championship, a Board member attends the banquet with himself to recognize them and Mr. Hanlon has volunteered to be there representing the Board and it will certainly be a great event.

Dr. Genco shared he had the opportunity to have lunch with the combined student councils from Jackson Liberty and Jackson Memorial high schools. He stated our Board President, Mrs. Dey joined him in meeting with the students and turned the meeting over to Mrs. Dey to share her sentiments about our combined student councils.

Mrs. Dey stated she was honored to be there citing Zoe and Christopher were there. It was great to see these students collaborating on how they want to get some programs together to show we are one town noting there is a lot of competitive edge there. The students shared a lot of dialogue on what they saw at Memorial and what they saw at Liberty noting physical education was a large topic. She continued as a parent of students in the district, the chatter that went back and forth from the time Liberty was going to open was the students want to be together but there's also that competitive side. She stated there was no negativity at the meeting and she was honored to be there; the students made her laugh and she thoroughly enjoyed her time with them. Mrs. Dey stated we asked the students to come up with more new ideas on how to address some issues.

Mrs. Dey thanked Dr. Genco for starting the collaboration of both high school student councils and is excited to see what our students will bring to the table at the next meeting.

Dr. Genco thanked Mrs. Dey.

Information Items

1. Enrollment Report for December, 2015
2. Fire Drill Report for December, 2015
3. Suspension Report for December, 2015
4. Source 4 Teachers Long Term and Daily Substitute Assignments for December, 2015
5. Policy Notes

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the Board of Education approved the following policies – second reading:

Policy - Second Reading

Second Reading/Adoption

P1240	Administration	Evaluation of Superintendent (M) (revised)
P3221	Teaching Staff	Evaluation of Teachers (M) (revised)
P3222	Teaching Staff	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (rev.)
P3223	Teaching Staff	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (revised)
P3224	Teaching Staff	Evaluation of Principals, Vice Principals and Assistant Principals (M) (revised)
P3431.1	Teaching Staff	Family Leave (M) (revised)
P4431.1	Support Staff	Family Leave (M) (revised)
P5337	Students	Service Animals (new)
P5516	Students	Use of Electronic Communication and Recording Devices (ECRD) (M) (revised)

Roll Call Vote: Yes: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

MOTION CARRIED

APPROVAL OF MINUTES

Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

MOTION CARRIED

Mrs. Dey moved to open public forum on agenda items only.

PUBLIC FORUM ON AGENDA ITEMS ONLY

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the public forum was opened for agenda items only by acclamation.

There being no response; on a motion by Mrs. Fiero, seconded by Mr. Colucci, the public forum on agenda items only was closed by acclamation.

Board Secretary's Certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of November 30th, 2015, 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

Board Member Inquiries/Comments on Finance

Mrs. Dey asked the Board if they have any questions on Finance.

There were no questions or comments presented on Finance.

RESOLUTIONS FOR ACTION

FINANCE

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

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of November, 2015.

Document A.

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 2015-2016 school year for November, 2015.

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 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.

Document C.

4. The Board of Education authorized the Board Secretary to go out to bid for up to six (6) - fifty-four (54) Passenger Transit Style School Busses, one (1) - twenty (20) Passenger Special Needs Wheelchair Vehicle and two (2) - twenty-four (24) Passenger Special Needs Vehicles for the 2015-2016 school year.
5. The Board of Education, based on the recommendation of the Board Secretary, approved the contract with Johnson Controls, Blackwood, New Jersey for Year 3 of a five (5) year contract for the District's automatic temperature controls, facility management system and HVAC equipment from May 1, 2016 to April 30, 2017 in the amount of \$98,491.83.
6. The Board of Education, based on the recommendation of the Board Secretary, approved the following resolution regarding State Contract usage for the 2015-2016 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 2015-2016 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 not exceeding estimated amounts.

Document D.

7. The Board of Education approved the following Resolution for Lease Purchase and Financing of School Vehicles:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE 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 vehicles, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of approximately \$934,000 and a term not to exceed five-years (collectively, the "Acquisition"); and

WHEREAS, Middlesex Regional Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (MRESC) will serve as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition pursuant to the attached contract; and

WHEREAS, MRESC will conduct the Bid for the Lease Purchase on or before April 26, 2016 and will make its recommendation to the Board prior to the April Board meeting; 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 authorizes the Board President and the Board Secretary to award the Bid for the Lease Purchase upon the written recommendation of the Financial Advisor and to enter into Lease with the successful bidder 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 the recommended low bidder as Lessor. This award is to be made in accordance with the proposal form submitted by the Lessor 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 recommended low bidder, 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) (3) (ii) of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

8. The Board of Education approved the following line item transfers within the Perkins Secondary Education 2015 Grant to supplies for the 2015-2016 grant year:

<u>Transfer Amount</u>	<u>From Account #</u>	<u>To Account #</u>
\$50.00	20-363-100-610-09	20-363-200-500-09

9. The Board of Education, based on the recommendation of the Board Secretary, approved the cancellation of stale dated checks written in the Payroll Account in the amount of \$347.54, as follows:

	<u>Check Number</u>	<u>Amount</u>
a.	241668	\$99.93
b.	243987	\$.38
c.	244711	\$247.23

10. The Board of Education accepted the generous donation of \$2,235.05 from the Elms PTN for the purchase of Android tablets for all Elms 1st grade classrooms.

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

Document E.

12. The Board of Education approved a transportation contract between the Jackson Township Board of Education and Parent T.R. as follows:

School: Mercer High School
 Mercer County Special Services School District, Hamilton Township, New Jersey
 Route #: 5785
 Contract Term: February 16, 2016 through June 30, 2016
 Contract Cost: \$4,250.00 - \$50.00 Per Day Based on 85 Days
 Daily Attendance Subject to Verification

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTION CARRIED

Board Member Inquiries/Comments on Facilities

Mrs. Dey asked the Board if they have any questions on Facilities.

There were no questions or comments presented on Facilities.

FACILITIES

On a motion by Mr. Hanlon, seconded by Mrs. Fiero, the Board of Education approved the following motion:

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

Document F.

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTION CARRIED

Board Member Inquiries/Comments on Programs

Mrs. Dey asked the Board if they have any questions on Programs.

There were no questions or comments presented on Programs.

Board President Statement

Mrs. Dey stated she had mentioned this at the Committee of the Whole meeting last week and wanted to bring it up again tonight that she was in attendance on the Strategic Planning Committee citing Mrs. Fiero was also on the committee with her; the committee consisted of administrators, educators, students and community members. She shared this was such a wonderful experience and they accomplished a lot. We created our new mission statement and new goals and objectives. Mrs. Dey thanked everyone who was part of that committee.

Mrs. Fiero added it didn't seem like we worked a year and half on that.

PROGRAMS:

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

1. The Board of Education approved the following College/University students for internships, observation time, student teaching clinical practice, as filed with the Assistant Superintendent:

Student Teacher Requests - 2015-2016 school year:

<u>Request</u>	<u>College/ University</u>	<u>Student</u>	<u>Dates</u>	<u>Cooperating Teacher</u>	<u>School</u>
Observation	Georgian Court	Mark Lax	1/20/16- 5/17/16	Maryann Garbooshian	Holman
Observation	Georgian Court	Tiffani Kipila	1/20/16- 5/17/16	Pat Levine	Rosenauer
Student Teaching	Georgian Court	Vivian Kok	1/20/16- 5/17/16	Pat Dippold	Rosenauer

2. The Board of Education approved the 2016-2017 District Calendar.

Document G.

3. The Board of Education approved the Spring & Summer 2016 Community School brochure and programs.

Document H.

4. The Board of Education accepted the Anti-Bullying Bill of Rights Act (ABR) 2014-2015 Official District and School Grade Report as released by the New Jersey Department of Education on December 22, 2015 and reviewed with the Board of Education at the January 12, 2016 Committee of the Whole (COTW) meeting.

Document I.

5. The Board of Education approved, based on the recommendation of the Superintendent of Schools, the revised Mission Statement, Values and Beliefs, District Goals and Objectives as developed over the last 1½ years by the Strategic Plan Committee for the 2016-2017 district and school level Goals and Action Plans.

Document J.

6. 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.

Document K.

7. The Board of Education approved a contract for the 2015-2016 school year with Clinton Learning Solutions to provide two (2) trainings sessions to twenty-four (24) Special Education district staff members who will be utilizing the Elementary and Middle School Resource Room Promethean equipment, at a cost of \$1,999.00 each session, total cost not to exceed \$3,998.00 (11-000-221-320-09-220000).

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTIONS CARRIED

Board Member Inquiries/Comments on Students

Mrs. Dey asked the Board if they have any questions on Students.

Mr. Hanlon inquired about motions 3, 4 and 5, asking these services that are contracted out; are they individuals we've used in the past.

Dr. Genco responded yes they are.

Mr. Hanlon asked are you comfortable with them.

Dr. Genco responded yes, if we were to find out otherwise, we would certainly have the right to use another professional because there are multiple people we can use for various needs. If we hear that something wasn't done right, we discontinue utilizing that individual.

There were no further questions or comments presented on Students.

STUDENTS

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the Board of Education approved the following motions:

1. The Board of Education approved the following out of district placements for the 2015-2016 school year (accounts 20-250-100-566-09/11-000-100-566-09):
 - a. One Student Placement: Alpha School
Effective: December 2, 2015
Additional Tuition: \$3,000.00
 - b. One Student Placement: The Children's Center of Monmouth County
Tuition: \$79,790.00 w/ Aide (pro-rated)
 - c. One Student Placement: M.O.E.S.C.
Tuition: \$43,000.00 pro-rated
2. The Board of Education approved a revised contract for the 2015-2016 school year with Freehold Child Diagnostic Center/Dr. Sajiad Zaidi to provide psychiatric evaluations for Jackson students on an as needed basis, at a rate of \$500.00 per evaluation, total cost not to exceed \$25,000.00 (11-000-213-300-09-210000).
3. The Board of Education approved a contract for the 2015-2016 School Year, effective January 4, 2016 through February 29, 2016, with Steven A. Galvan, LCSW to provide individual social skills counseling at a rate of \$100.00 per session for one (1) Jackson student, total cost not to exceed \$1,000.00 (11-000-219-320-09-210000).
4. The Board of Education approved a contract for the 2015-2016 School Year, effective January 4, 2016 through February 29, 2016, with IEP Youth Services, Inc. to provide group social skills counseling at a rate of \$40.00 per session, total cost not to exceed \$400.00 (11-000-219-320-09-210000).
5. The Board of Education approved a contract for the 2015-2016 school year with Advance Psychiatric Care, P.A./Dr. Alexander Iofin to provide a dangerous assessment evaluation for a Jackson student at a rate of \$250.00 per hour, total cost not to exceed \$750.00 (11-000-213-300-09-210000).
6. The Board of Education approved a trip for the Jackson Liberty High School National Art Honor Society students to the Museum of Modern Art, New York, New York on Tuesday, April 5, 2016, at no cost to the Board.
7. The Board of Education approved an overnight trip for the Jackson Liberty High School DECA club qualifying students to participate in 2015 State CDC GOLD Conference State Competition at the Crowne Plaza Hotel in Cherry Hill, New Jersey, February 21, 2016 through February 23, 2016, cost to the Board being district transportation and student registration/housing fees.
8. The Board of Education approved an overnight trip for the Jackson Liberty High School Choir to participate in the 2016 National Festival of the States Concert Series in Boston, Massachusetts, Thursday, March 10, 2016 through Saturday, March 12, 2016, at no cost to the Board.

9. The Board of Education approved a trip for the McAuliffe Middle School 8th grade class to Frogbridge Recreation Area, Millstone, New Jersey on Monday, June 6, 2016, at no cost to the Board.
10. The Board of Education approved the following additional volunteer Clubs and Advisors for the 2015-2016 school year:

	<u>Volunteer Advisor</u>		<u>School</u>	<u>Club</u>
a.	Kevin	Schickling	JMHS	Technology Student Association (TSA)
b.	William	O'Neill	JMHS	Ski Club (Chaperone)
c.	Elizabeth	Marvin	JMHS	Ski Club (Chaperone)
d.	Zachary	Moore	JMHS	School Musical

11. The Board of Education approved the contract between the Jackson Township School District and the Jackson Liberty High School Ice Hockey Booster Club, Inc. for the 2015-2016 school year.

Document L.

12. The Board of Education approved the contract between the Jackson Township School District and the Jackson Memorial High School Ice Hockey Booster Club, Inc. for the 2015-2016 school year.

Document M.

13. The Board of Education accepted, 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.

Document N.

14. The Board of Education approved educational field trips as filed with the Transportation Administrator.

Document O.

15. The Board of Education approved a revised contract for the 2015-2016 school year with Meridian Health/Meridian Pediatric Associates/Dr. Dorothy Pietrucha to provide Pediatric Neurological Evaluations for Jackson students on an as needed basis, at a cost of \$175.00 each, revised total cost not to exceed \$30,000.00 (11-000-213-300-09-210000).

16. The Board of Education approved a trip for the McAuliffe Drama Club to New York City to see "Something Rotten" at the St. James Theater on Wednesday, April 20, 2016, at no cost to the Board.

17. The Board of Education approved a trip for the NJ 782nd AFJROTC cadets to the Philadelphia Airport, Philadelphia, Pennsylvania on Saturday, February 6, 2016, cost to the Board being district transportation.

18. The Board of Education approved the following Settlement Agreement Resolution:

RESOLUTION

BE IT HEREBY RESOLVED, that the Board of Education approves the settlement in the student matter related to Student Number 1620046, bearing OAL Docket. No. EDS 12178-2015 S and Agency Ref. No. 2015-23025, in accordance with the terms of the Settlement Agreement and Release provided to the Board which is on file in the office of the Business Administrator.

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTIONS CARRIED

Board Member Inquiries/Comments on Personnel

Mrs. Dey asked the Board if they have any questions on Personnel.

There were no questions or comments presented on Personnel

PERSONNEL

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the Board of Education approved the following motions:

1. The Board of Education approved the employment of the following substitutes for the 2015-2016 school year, effective January 20, 2016, unless otherwise noted:
 - a. Glenn Cadmus, Driver-Transportation, \$16.50 per hour
 - b. Tara Schuler, Food Service Worker, \$8.50 per hour.
 - c. Athena Kokinos, School Nurse, \$150.00 per day
 - d. Janelle Valle, Security, \$10.00 per hour

2. The Board of Education approved the employment of the following staff members as co-curricular advisors, coaches, student teachers for the 2015-2016 school year, effective January 20, 2016, unless otherwise noted:
 - a. Evan Michael Wright, Volunteer Coach/JLHS Wrestling
 - b. Ryan Kirkirt, Co-Curricular/Set Builder/JMHS

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. Vitina Gorman, Driver-Transportation/District, effective February 1, 2016.
 - b. Kathleen Ambos, Secretary – JCOSA/Child Care, effective April 1, 2016.
 - c. Karen Boyle, Teacher-Science/Goetz, effective August 1, 2016

4. The Board of Education accepted the resignation of the following employees:
 - a. Denise Fancher, Teacher-Special Education/Elms, effective February 16, 2016 or sooner.
 - b. Janell Valle, Lunchroom Aide/JLHS, effective January 20, 2016.

5. The Board of Education approved a leave of absence for the following personnel:
 - a. Mandi Pekarchik, Custodian/JMHS, extend paid medical leave of absence, effective February 5, 2016 through ½ day February 29, 2016; unpaid medical leave of absence, effective ½ day February 29, 2016, returning March 1, 2016.
 - b. Sheri Foley, Transportation Driver/Transportation, extend paid medical leave of absence, effective January 8, 2016 through January 29, 2016, returning February 1, 2016.
 - c. Vitina Gorman, Driver-Transportation/District, extend paid medical leave of absence, effective January 4, 2016 through ½ day January 6, 2016; unpaid Federal Family Medical Leave of Absence, effective ½ day January 6, 2016 through January 29, 2016, retiring February 1, 2016.
 - d. Loretta Ricardy, Transportation-Driver/Transportation, extend unpaid Federal Family Medical Leave of Absence, effective February 16, 2015 through February 19, 2016, returning February 20, 2016.
 - e. Amy Wirth-Nolan, Guidance Counselor/JLHS, extend unpaid Child Care Leave of Absence, effective March 21, 2016 through April 29, 2016, returning May 2, 2016.
 - f. Lisa Cipully, Paraprofessional-Personal/Johnson, extend unpaid medical leave of absence, effective November 9, 2015 through January 22, 2016, returning January 25, 2016.
 - g. Sandra Gessner, SLEO-Lead/District, extend unpaid Federal Family Medical Leave of Absence, effective January 11, 2016 through January 13, 2016, returning January 14, 2016.
 - h. Janice Jesberger, Special Education Transition Facilitator/JLHS, paid medical leave of absence, effective December 11, 2015 through January 29, 2016, returning February 1, 2016.
 - i. Jessee Bassel, Teacher-Art/JLHS, revised paid medical leave of absence, effective January 5, 2016 through February 12, 2016; unpaid Federal and NJ Family Medical Leave of Absence, effective February 16, 2016 through May 17, 2016; unpaid Child Care Leave of Absence, effective May 18, 2016 through June 30, 2016, returning September 1, 2016.
 - j. Heather Mintz, Teacher-Science/JLHS, paid medical leave of absence, effective April 18, 2016 through May 17, 2016; unpaid Federal Family Medical Leave of Absence, effective May 18, 2016 through October 27, 2016 (12 weeks); unpaid New Jersey Family Medical Leave of Absence, effective September 1, 2016 through November 24, 2016 (12 weeks); unpaid Child Care Leave of Absence, effective November 25, 2016 through April 17, 2017, returning April 18, 2017.
 - k. Laurie Shupin, Teacher-Business/JLHS, paid medical leave of absence, effective February 25, 2016 through March 24, 2016, returning April 4, 2016.

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

- l. Sophia Witham, Teacher-Spanish/JLHS, extend unpaid Child Care Leave of Absence, effective February 22, 2016 through June 30, 2016, returning September 1, 2016.
 - m. Martha Liebenthal, Teacher-Spanish/JMHS, paid medical leave of absence, effective January 4, 2016 through January 29, 2016, returning February 1, 2016.
 - n. Julie Perfilio, Teacher-Literacy Intervention/Holman, paid medical leave of absence, effective December 7, 2015 through January 12, 2016; unpaid Federal Family Medical Leave of Absence, effective January 13, 2016 through January 29, 2016, returning February 1, 2016.
 - o. Randi Bell, Lunchroom Aide/Johnson, paid medical leave of absence, effective January 11, 2016 through January 29, 2016; unpaid medical leave of absence, effective February 1, 2016 through February 5, 2016, returning February 8, 2016.
6. The Board of Education approved the following contract adjustments:
- a. Adrian Diffendale, Aide-Transportation/District, from 4 hours per day to 4 hours 20 minutes per day, effective December 16, 2015 through June 30, 2016 (114 days), route adjustment, no change in hourly rate.
 - b. Donna O'Connell, Aide-Transportation/District, from 5 hours 20 minutes per day to 5 hours 40 minutes per day, effective November 30, 2015 through June 30, 2016 (126 days), additional students, no change in hourly rate.
 - c. Melissa Rivera, Aide-Transportation/District, from 4 hours per day to 4 hours 40 minutes per day, effective October 28, 2015 through June 30, 2016 (160 days), additional students, no change in hourly rate.
 - d. Ashley Dillon, Driver-Transportation/District, from 6 hours 25 minutes per day to 5 hours 30 minutes per day, effective January 4, 2016 through June 30, 2016 (108 days), route change, no change in hourly rate.
 - e. Margaret Ely, Driver-Transportation/District, from 4 hours 10 minutes per day to 6 hours 25 minutes per day, effective January 4, 2016 through June 30, 2016 (108 days), route change, no change in hourly rate.
 - f. Wendy Frances, Driver-Transportation/District, from 5 hours 40 minutes per day to 5 hours 30 minutes per day, effective January 4, 2016 through June 30, 2016 (108 days), route change, no change in hourly rate.
 - g. Beth Hendrickson, Driver-Transportation/District, from 4 hours 40 minutes per day to 5 hours 40 minutes per day, effective January 4, 2016 through June 30, 2016 (108 days), route change, no change in hourly rate.
 - h. Theresa Kovacs, Driver-Transportation/District, from 4 hours per day to 4 hours 20 minutes per day, effective December 16, 2015 through June 30, 2016 (114 days), route time adjustment, no change in hourly rate.
 - i. Patricia Muzzillo, Driver-Transportation/District, from 4 hours per day to 4 hours 45 minutes per day, effective January 4, 2016 through June 30, 2016 (108 days). Route change, no change in hourly rate.
 - j. Anna Panzara, Driver-Transportation/District, from 5 hours 20 minutes per day to 5 hours 40 minutes per day, effective November 30, 2015 through June 30, 2016 (126 days), additional students, no change in hourly rate.
 - k. Donald Green, Mechanic-Transportation/District, ASE Certification Adjustment, adjust hourly rate from \$31.35 per hour to \$31.00 per hour, effective January 4, 2016 through June 30, 2016.
 - l. Hollyann Lasko, transfer from Food Service Worker/District, assigned to McAuliffe to Food Service Worker-Lead/District, assigned to JMHS (50-910-310-100-01), 5.5 hours per day, leave of absence position, replacing Stacy Procida (leave of absence) (PC #58), effective January 4, 2016 through January 29, 2016, salary \$13,313.30 pro-rated (\$11.05 hourly – 5.5 hours per day -- \$11,061.05 plus \$2,252.25 lead stipend).
 - m. MaryAnn Garbooshian, Guidance Counselor/Holman, increase salary from \$74,832.00 to \$76,632.00 (\$75,132.00 plus \$1,500.00 longevity stipend) to reflect degree change from MA Step 13 to MA+30 Step 13, effective February 1, 2016 through June 30, 2016, in accordance with the 2015-2016 JEA contract.
 - n. Mark Lax, Teacher/JLHS, increase salary from \$57,332.00 to \$59,132.00 to reflect degree change from MA Step 7 to MA+30 Step 7, effective February 1, 2016 through June 30, 2016, in accordance with the 2015-2016 JEA contract.
 - o. Gil Alvarez, Teacher-Spanish/JLHS (11-140-100-101-12-110442); leave of absence position, replacing Sophia Witham (leave of absence), extend contract effective February 22, 2016 through June 30, 2016, salary \$53,482.00 pro-rated, in accordance with MA Step 1 of the 2015-2016 JEA contract.
 - p. Jenna Rosenfeld, Teacher/JMHS, increase salary from \$51,732.00 to \$53,032.00 to reflect degree change from BA Step 4 to BA+30 Step 4, effective February 1, 2016 through June 30, 2016, in accordance with the 2015-2016 JEA contract.
7. The Board of Education approved contract adjustments for longevity for the 2015-2016 school year, in accordance with the current negotiated contracts.
- Document P.**
8. The Board of Education approved transfers for the following personnel:

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

- a. Erin Velez, transfer from Custodian/District assigned to McAuliffe, Monday, Tuesday, Wednesday, 3:00 PM to 11:00 PM to Custodian/District assigned to JMHS, Monday to Friday, 3:00 PM to 11:00 PM (11-000-262-100-01-250202) (PC #1561), replacing Charles Mould (transferred), effective January 20, 2016 through June 30, 2016, no change in salary.
 - b. John Dockiewitz, extend transfer from SLEO/JLHS to SLEO-Lead/District (11-000-266-100-09-50206), leave of absence position, replacing Sandra Gessner (leave of absence), effective January 11, 2016 through January 13, 2016, salary \$32,151.60 pro-rated, (\$22.33 hourly - \$28,569.60 plus \$3,582.00 lead stipend), in accordance with Step 12 of the 2015-2016 Teamster contract.
 - c. Martine Jean-Louis, transfer from Teacher-Spanish Traveling/Elms & Crawford-Rodriguez to Teacher-Spanish/McAuliffe (11-130-100-101-07) (PC #1510), temporary transfer, effective January 4, 2016 through January 29, 2016 or sooner, no change in salary.
 - d. Michael Bryce, transfer from Computer Literacy Teacher/JLHS to Computer Literacy Teacher/JMHS (11-401-100-101-01), transfer position (PC #1023), effective January 20, 2016 through June 30, 2016, no change in salary.
 - e. Steven DiMaggio, transfer from Custodian-PT/District to Custodian/District assigned to McAuliffe, Monday, Tuesday, Wednesday, 3:00 PM to 11:00 PM and Saturday/Sunday, 7:00 AM to 3:00 PM (11-000-262-100-07-250202), replacing Erin Velez (transferred) (PC #276), effective January 20, 2016 through June 30, 2016, salary \$32,070.40 pro-rated, (\$15.13 per hour - \$31,470.40 plus \$600.00 evening stipend), as per Step 2 of the 2015-2016 Teamster contract.
9. The Board of Education approved the employment of the following personnel:
- a. Louise Carter, 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 (11-000-262-100-12-250202 (PC #60), replacing Mark Salafrio (transferred), effective pending fingerprint approval through June 30, 2016, salary \$32,070.40 pro-rated, (\$15.13 per hour - \$31,470.40 plus \$600.00 evening stipend), as per Step 2 of the 2015-2016 Teamster contract.
 - b. Einar Edeen, Driver-Transportation/District, 4 hours per day, replacing Kevin McConville (resigned), effective January 20, 2016 through June 30, 2016 (97 days), salary \$18.70 hourly.
 - c. Latoya Nicolson, Driver-Transportation/District, 4 hours 10 minutes per day, replacing Marjorie Lewis (retired), effective January 20, 2016 through June 30, 2016 (97 days), salary \$18.70 hourly rate.
 - d. Jessica Flannery, Media Specialist/Switlik (11-000-222-100-06-220202), replacing Valerie Tirpak (retired), effective pending receipt of certification and fingerprint clearance through June 30, 2016, salary \$53,482.00 pro-rated, in accordance with MA step 1 of the 2015-2016 JEA contract.
 - e. Carol Meeker, Lunchroom Aide/Goetz (11-000-262-107-02-250400), 3.83 hours per day, replacing Donna Robinson (resigned), effective January 20, 2016 through June 30, 2016, salary \$5,777.17 pro-rated (\$8.38 per hour – 3.83 hours per day), as per Step 1.
 - f. Melissa Zecca, Teacher-Special Education/Elms (11-213-100-101-09), replacing Denise Fancher (resigned) (PC # 358), effective pending receipt of certifications and fingerprint approval, through June 30, 2016, salary \$50,882.00, in accordance with BA Step 1 of the 2015-2016 JEA contract.
10. The Board of Education approved the rehire of the 2015-2016 Spring athletic coaches.

Document Q.

11. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2015-2016 school year:
- a. Kyle Smith, Assistant Boys Lacrosse Coach/JLHS, effective February 1, 2016 through June 30, 2016, stipend \$3,736.00, in accordance with Step B3 of the 2015-2016 JEA contract.
 - b. Samantha Savona, Head Girls Lacrosse Coach/JLHS, replacing Sarah Hayek (resigned), effective February 1, 2016 through June 30, 2016, stipend \$5,963.00, in accordance with Step B1 of the 2015-2016 JEA contract.
 - c. **DELETED**, Assistant Softball Coach/JLHS, replacing Christina Masitti (resigned), effective February 1, 2016 through June 30, 2016, stipend \$____, in accordance with Step B____ of the 2015-2016 JEA contract.
 - d. Michael McCarthy, Assistant Girls Track Coach/JLHS, effective February 1, 2016 through June 30, 2016, stipend \$3,890.00, in accordance with Step B5 of the 2015-2016 JEA contract.
 - e. Anthony Myers, Head Girls Track Coach/JLHS, replacing Jennifer Kasyan (resigned), effective February 1, 2016 through June 30, 2016, stipend \$5,963.00, in accordance with Step B1 of the 2015-2016 JEA contract.

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

- f. Brian Chesley, Head Boys Volleyball Coach/JLHS, newly budgeted position, effective February 1, 2016 through June 30, 2016, stipend \$5,963.00, in accordance with Step B1 of the 2015-2016 JEA contract.
- g. Patrick Conti, Assistant Boys Lacrosse Coach/JMHS, replacing Tyler DiStefano (resigned), effective February 1, 2016 through June 30, 2016, stipend \$3,662.00, in accordance with Step B1 of the 2015-2016 JEA contract.
- h. Joseph Pienkowski, Head Boys Lacrosse Coach/JLHS, effective February 1, 2016 through June 30, 2016, stipend \$6,023.00, in accordance with Step B2 of the 2015-2016 JEA contract.
- i. **DELETED**, Assistant Boys Tennis Coach/JMHS, replacing Jared Slaweski (resigned), effective February 1, 2016 through June 30, 2016, stipend \$_____ in accordance with Step B__ of the 2015-2016 JEA contract.
- j. Keith Anderson, Assistant Boys Track Coach/JMHS, effective February 1, 2016 through June 30, 2016, stipend \$3,736.00 in accordance with Step B3 of the 2015-2016 JEA contract.
- k. James Tweed, Assistant Girls Track Coach/JMHS, effective February 1, 2016 through June 30, 2016, stipend \$4,197.00 in accordance with Step B6 of the 2015-2016 JEA contract.
- l. **DELETED**, Head Girls Track Coach/JMHS, replacing Louise Agoston (resigned), effective February 1, 2016 through June 30, 2016, stipend \$_____ in accordance with Step B__ of the 2015-2016 JEA contract.
- m. Jason Ulrich, Head Boys Volleyball Coach/JMHS, newly budgeted position, effective February 1, 2016 through June 30, 2016, stipend \$6,607.00, in accordance with Step B6 of the 2015-2016 JEA contract.
- n. Ronald Brown, Assistant Girls Track Coach/JLHS, replacing Kristine Calabro (resigned), effective February 1, 2016 through June 30, 2016, stipend \$3,662.00 in accordance with Step B1 of the 2015-2016 JEA contract.

Resignations:

- o. Kristine Calabro, Assistant Girls Track/JLHS, effective January 8, 2016.
 - p. Erik Brodowski, Boys Head Tennis Coach/JLHS, effective January 11, 2016.
12. The Board of Education approved the following volunteer coaches for the 2015-2016 school year:
- a. Evan Michael Wright, Volunteer Assistant Wrestling Coach/JLHS, assisting Head Coach Michael Eddy.
 - b. Tyler DiStefano, Volunteer Assistant Lacrosse Coach/JMHS, assisting Head Coach Joseph Pienkowski.
 - c. Lance Marquez, Volunteer Assistant Lacrosse Coach/JMHS, assisting Head Coach Joseph Pienkowski.
 - d. Kaitlyn Zarrilli, Volunteer Assistant Girls Lacrosse Coach/JMHS, assisting Head Coach Diana Strizki.
 - e. Kristine Calabro, Volunteer Assistant Girls Track Coach/JLHS assisting Head Coach TBD, effective February 1, 2016 through June 30, 2016.
13. The Board of Education approved the following Athletic Event Staff for the 2015-2016 school year:
- a. Jeffrey Brown/JMHS
 - b. Laura Imbriale/JLHS
 - c. Vincent Mistretta/JMHS
 - d. Anthony Myres/JLHS
 - e. William O'Neil/JMHS
 - f. Jenna Rosenfeld/JMHS

14. The Board of Education approved the following co-curricular position adjustments for the 2015-2016 school year:

New Hires:

- a. Ryan Kirkirt, Set Builder/JMHS, replacing Daniel Nagle (resigned), effective January 20, 2016 through June 30, 2016, stipend \$3,124.00, in accordance with Step B1 of the 2015-2016 JEA contract.
 - b. Jason Diaz, Spirit Pep Band Director/JMHS, replacing Harold McCormick (retired), effective February 1, 2015 through June 30, 2016, stipend \$5,159.00 pro-rated, in accordance with Step D1 of the 2015-2016 JEA contract.
 - c. Jason Diaz, Marching Band Director/JMHS, replacing Harold McCormick (retired), effective February 1, 2015 through June 30, 2016, stipend \$5,159.00, in accordance with Step D1 of the 2015-2016 JEA contract.
15. The Board of Education approved the following additional personnel for the Elementary Parent University Nights for the 2015-2016 school year, to be paid through Title I grant funds (20-231-100-110-09):

Official Board Meeting
 January 19, 2016
 Jackson Memorial High School Fine Arts Auditorium

- a. Nicole Koopman, Teacher/Rosenauer, replacing Roseanne Carello, 2 hours, 1 night, \$98.00.

16. The Board of Education approved the personnel and salaries for the Child Care Academy 2015-2016 school year (50-990-320-100-09):

	<u>First Name</u>	<u>Last Name</u>	<u>Teacher/ Substitute Teacher</u> \$28.50 per hour	<u>Paraprofessional/ Substitute Paraprofessional</u> \$16.50 per hour	<u>Receptionist/ Substitute Receptionist</u> \$10.00 per hour
a.	Tara	D'Astoli		X	X
b.	Donna	Mollica	X	X	X
c.	Edward	Reilly		X	X
d.	Cassandra	Vetrano	X	X	X

17. The Board of Education approved the following district personnel to provide Homebound Special Education services for the 2015-2016 school year, effective January 4, 2016 through February 29, 2016:

- a. Francis Czapkowski. Teacher-Physical Education, \$49.00 per hour, not to exceed 10 hours per week.
 b. Susanne Fisher, Paraprofessional, \$25.30 per hour, not to exceed 15 hours per week.

18. The Board of Education approved the following personnel and salaries for the Community School Spring & Summer 2016 Programs:

<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>	<u>Location</u>
Angelspeake Quantum Transformation	Instructor	Connie A. Jimenez CHSC, CEFT	\$40/per person \$80/per person	JMHS
Intro to Drawing and Painting Drawing for Kids	Instructor	Bobby Allaire	\$30/hour	JMHS
<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>	<u>Location</u>
Aerob-ate Program Karate and Self Defense Karate For Kids	Instructor	Paul Goncalves	\$25/per person	Pineland Karate School
Baton Twirling, Creative Kids Kooky Cooking Class	Instructor	Faith Reese	\$25/hour	Elms
Beginner Sewing	Instructor	Sibyl Walczak	\$19/hour	Goetz
Belly Dance to Fitness Mat and More	Instructor	Rachel D'Zurella	\$70 /per person	Holman
Birds of Jackson	Instructor	Michael Mandraccia	\$14/hour	JMHS Parking Lot
Computer Keyboarding Word Intro Excel Intro PowerPoint Intro	Instructor	Diane DiGiovanni	\$23/hour	JMHS

Official Board Meeting
 January 19, 2016
 Jackson Memorial High School Fine Arts Auditorium

CPR for Healthcare Providers First Aid Heartsaver CPR/AED Course Defensive Driving	Instructor	Lifeforce USA, Inc.	\$65/per person \$45/per person \$60/per person \$75/per person	JMHS
Crochet Crochet 3 Week Workshop	Instructor	Carol Ann Marks	\$18/hour	JMHS
Fun Science	Instructor	Jim McCarthy	\$20/hour	McAuliffe
Garden State Getaways-Trips	Instructor	Garden State Getaways, Faith Reese	C.S. receives \$5 per student	Bus pick up at JMHS Parking Lot
Getting Paid to Talk	Instructor	Voice Coaches	\$35/hour	JMHS
Hatha Yoga Chair Yoga Summer Hatha Yoga	Instructor	Agatha Alvarado, RN, BA	\$65/per person \$46/per person \$46/per person (Summer)	Crawford-Rodriguez
Jazzercise Jr Jazzercise	Instructor	Lisa Hogan	\$80/per person \$47/per person	2206 US Highway 9 South

<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>	<u>Location</u>
Kids Gymnastics	Instructor	Kim Weisel	\$28/hour	Crawford-Rodriguez
	Adult Aides	Kristina Marrone	\$14/hour	
		Ali Hill	\$14/hour	
		Lisa Rosenthal	\$14/hour	
	Aide	Marisa Asta	\$9/hour	
	Student Aides	Alexa Asta	\$8.38/hour	
		Julianne Flynn	\$8.38/hour	
		Alexis Francis	\$8.38/hour	
		Kimberly Kerr	\$8.38/hour	
		Courtney Piper	\$8.38/hour	
	Substitute Instructors	Kristina Marrone	\$25/hour	
		Lisa Rosenthal	\$25/hour	
		Ali Hill	\$25/hour	
	Substitute Adult Aides	Nicole Gaire	\$14/hour	
Bailey Gladysz		\$14/hour		
Kindergarten Here I	Teachers	Laura Hayes Elizabeth Olszuk	\$30/hour	TBA

Official Board Meeting
 January 19, 2016
 Jackson Memorial High School Fine Arts Auditorium

Come		Christine Temple		
Who wants to be a First Grader				
Kindergarten Here I Come	Paraprofessionals	Maria Bagnato Sherry Mucia Alice Beaudey Pat Staubach	\$14/hour	TBA
Who wants to be a First Grader	Substitute Paraprofessional	Nancy Cava	\$14/hour	
	Substitute Paraprofessional	Carol Shilan Christine Castro Amy Bueide	\$14/hour	
	Substitute Teacher		\$30/hour	
Microsoft Office PowerPoint – Customize your Presentation Excel Formulas & Functions Excel Fundamentals	Instructor	Matt DiGiovanni	\$23/hour	JMHS
Ocean County College Courses	Instructor	Ocean County College Instructors	C.S. receives \$25 per student	JLHS
Personal Organization Seminar	Instructor	Sandy Lupex	\$25/per person	JMHS
Piano for Children	Instructor	Gerald Racioppi	\$30/hour	McAuliffe
<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>	<u>Location</u>
Playing Pals for 3 year olds	Adult Aide	Debbie Tellier	\$14/hour	Rosenauer Music Trailer
	Sub-Instructor	Debbie Tellier	\$22/hour	
	Instructor	Kelly Kulokowski	\$22/hour	
Princess Ballerina Funky Pop	Instructor	Mobile Dance Academy	\$40/per person	McAuliffe
Quilting	Instructor	Suzanne Rogalsky	\$19/hour	Goetz
Retirement Planning Today	Instructor	Chad White,CIMA,AIF	C.S. receives \$49 per student	JLHS
Rock Climbing	Instructor	Jay Kipp	\$13/per person	JMHS
SAT PREPARATION	Instructor	Educational Services	C.S. receives \$30	JMHS

Official Board Meeting
 January 19, 2016
 Jackson Memorial High School Fine Arts Auditorium

COURSE		Center Instructors	per student	
Summer Music Programs	Instructor	John McCarthy	\$30/hour	Goetz
Volleyball (Competitive)	Instructor	Leslie Bartolf	\$24/hour	JMHS
Volleyball (Competitive)	Instructor	Casey Bartolf	\$20/hour	JMHS
Weight Training	Instructor	Eugene Shepard	\$60/student	JLHS
Zumba® Fitness, Zumbatomic®, Pilates	Instructor	Rachel Domenech-Cannella	\$40/per person	JLHS

19. The Board of Education approved the following co-curricular Translator positions for the 2015-2016 school year, not to exceed \$4,400.00:

New Hires:

- a. Ana Fay, Translator (Extra Duty)/District (11-000-230-100-09), newly created position, effective January 20, 2016 through June 30, 2016, at hourly rate of pay.
 - b. Luz Gonzalez, Translator (Extra Duty)/District (11-000-230-100-09), newly created position, effective January 20, 2016 through June 30, 2016, at hourly rate of pay.
20. The Board of Education approved the suspension without pay of one (1) employee (I.D. #1516-05/106848), one (1) day for failure to follow procedures, name on file with the Assistant Superintendent, dates to be determined.
21. The Board of Education approved the following athletic chaperones for the 2015-2016 school year:
- a. Jacqueline Volpe, Athletic Chaperone-All Seasons/McAuliffe, \$70.00 per event.

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTIONS CARRIED

PUBLIC FORUM

On a motion by Mr. Burnetsky, seconded by Mrs. Fiero, the public forum was opened by acclamation.

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

Board Comments

Mr. Hanlon thanked everyone for coming out this evening. We will begin reviewing the budgets at the next Committee of the Whole meeting and encouraged everyone and anyone they know to come see how the Board progresses with the budget process; how we fine tune our goals and how we ensure a quality education for our students in a cost effective manner. We review every section of the budget and provide explanations and rationale for any changes that are being recommended. He shared over the number of years he has been on the Board, we've done this in different ways including much more community based input. For anyone who is interested, he feels it's important to attend the meetings.

Mr. Colucci thanked the Elms PTN for raising the money for the android tablets. He inquired about the selection of the tablets.

Official Board Meeting
January 19, 2016
Jackson Memorial High School Fine Arts Auditorium

Principal, Mr. Burgos responded they went with the androids on the recommendation of the district's IT department for teachers and students to work and collaborate using digital technology; these tablets have touch screen technology to access the internet.

Mr. Colucci thanked Mr. Burgos.

Mr. Burnetsky commented he wants to echo Mr. Hanlon's comments regarding involvement in the budget process. He thanked everyone for coming out tonight but would like to see the auditorium with more attendance. Everyone has questions and opinions and encouraged others to come and attend any of the meetings and get involved.

Ms. Grasso commented she is happy to be here and is learning as she goes along and looks forward to what's coming next. She thanked everyone for coming out tonight and asked them to spread the word on attending the meetings.

Mr. Sargent waived public comment at this time.

Mrs. Fiero welcomed the new Board members citing it is a learning process. She thanked the people who came out tonight who don't have to be here. Mrs. Fiero thanked the PTN's for all their hard work citing it is done with love and care for all our students and wants to personally thank them for all the time they devote to them. She thanked everyone for coming tonight and commented keep warm and hopes we don't have too much snow.

Mrs. Dey welcomed the new Board members and returning Board members stating it is a learning process but it is worth it. One of the great things about being a Board member is seeing the great things students do. Mrs. Dey thanked the Elms PTN for all they have done for our students, it's just wonderful. As far as our AP Government classes, they never leave us alone noting budget time is a great time for them to be here. She encouraged everyone to spread the word to come out to the meetings during the budget process; it's very important and the Board likes to hear from the community. We see things in certain ways and the community may see things a different way and we would like to have that dialogue. Mrs. Dey thanked everyone for coming out this evening and hopes there will be no snow.

There being no further comments, on a motion by Mr. Burnetsky, seconded by Mrs. Fiero, the meeting was adjourned by acclamation at 7:07 p.m.

Respectfully Submitted,



Michelle Richardson
Business Administrator/
Board Secretary