

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
APRIL 26, 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 April 26, 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. Burnetsky, 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; Mrs. S. Patterson, Assistant Business Administrator; 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, Mrs. Dey, requested everyone remain standing for a moment of silence on the passing of Linda Selitto, Special Education Teacher, who taught at Crawford-Rodriguez Elementary School.

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 (Abstained on all Transportation Motions)
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

MOTION CARRIED

Township Officials Present in Audience

None this month.

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

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

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

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As Christopher Mulholland made his way to the podium; Dr. Genco expressed his congratulations to Liberty Senior student, Christopher Murphy, on his acceptance to Princeton University.

Student Board Member Reports

Christopher Mulholland – Jackson Liberty High School

Christopher addressed the Board and began his presentation as follows:

I would like to welcome everyone back from the nice warm month!

I would like to begin by stating April's Seniors of the Month, Matt Ferullo and Victoria Lovoglio.

This May is a busy month for the students at Jackson Liberty.

Students are preparing for the Advance Placement (AP) tests. I would like to thank all the AP teachers for their hard work and dedication preparing the students for this milestone in their career. Also, coming up in May are the New SAT's and PARCC testing for Liberty Students, so I wish everyone good luck!

Thursday, May 12th at 6:00 p.m. is the Liberty National Art Honor Society Induction Ceremony.

Friday, May 13th the Sheraton in Eatontown will be hosting our Junior Formal.

On May 14th, the Class of 2019 is hosting the Jackson Liberty Game Show Night in the auditorium, tickets are \$35, and are currently sold out - doors open at 6:00 p.m. I welcome all to attend.

On May 20th, the 9th annual Feronies will be taking place in the JLHS Auditorium. This is basically Jackson Liberty's own "Academy Awards" where there are tons of live performances and awards given to performances done by Liberty students throughout the year. Some categories include Best Music Video, Best Short movie, etc. This year's theme is the 80s and Back to the Future so save the date!

On May 21st into May 22nd Jackson will once again hold its Relay for Life. This is an uplifting event open to all in the community as a way to bring people together to fight back against cancer. In other news, it has been a big month for our music department:

- The Music Honor Society organized a Music in our School's poster contest which ran to the end of the month. Hundreds of students participated from Holman, Crawford Rodriguez and Rosenhauer elementary schools. This year's theme was, Music Makes Me.....Posters were created from grades K-5 and awards were given in each category. The winning posters received AMC gift cards along with a certificate of achievement and the posters were displayed proudly in the corresponding schools.
- The Jazz Band was in regular form when they took Best Overall Band at Southern Regional Competition as well as superior ratings, best soloist awards, best sax section and best trumpet section. They had a similar night when they traveled to Nottingham and again was awarded Best Overall Band, best trumpet section, soloist awards and outstanding musician awards.
- And to top it all off, they had an amazing spring break where they were selected to perform in the Festival of Fantasy Parade in Walt Disney World and marched down Main Street USA.

The National Honor Society at Liberty is gathering items for their annual service project, "Chemo Care" bags where they sending items including games, puzzles, crosswords, etc. to those affected by cancer.

Lastly, Spring sports are rolling with a ROAR! As the Jackson Liberty lions are doing a very good job leaving their print on the Shore Conference. Good job Liberty and keep up the hard work.

That is all for this month, and once again I would like to thank you for taking an interest in the activities that go on at Liberty

Dr. Genco thanked Christopher for his presentation.

Dr. Genco announced Zoe Baicher will present her report.

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

Zoe addressed the Board and began her presentation as follows:

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There is less than a week until the Advance Placement Exams begin. I want to thank all the incredible AP Teachers in the Jackson School District for putting in all the time and effort for their students. There is 650 total tests being taken for the 2016 year, which is a record high for JMHS. Good luck to all my fellow AP Students on your upcoming tests!

Spring sports are pressing forward into their seasons and our sports teams are continuing to put forth every effort into their training! Good luck!

The Junior Formal was at the Battleground Country Club and huge success last Friday night. Senior Prom will be on June 10th at Ocean Place in Long Branch, can't wait!

I would like to invite everyone to come out for a night of music at the JMHS Spring Band Concert this Thursday, April 28th at 7:00 p.m.

The March Seniors of the Month were Katie Idank and Nick Costanzo, Congrats!
The April Seniors of the Jess Raffa and Jillian Bruckner, Congrats!

The WOBM's Student of the Week for April 25th was me.

There will be a joint Student Council luncheon over in the Administration Building on May 6th. Thank you, Dr. Genco!

The JMHS Student Council hosted a tree planting on Monday to commemorate Earth Day. Also, the Student Council and the Green Committee hosted a campus cleanup today, which brought out many sport teams and clubs in a joint effort to clean up around Memorial and continue to keep our school green.

I would like to thank the Board for the new chromebook sets that are a huge impact in the learning environments of our classrooms.

As the school year draws towards a close, I would once again thank the Board for their continuous, unwavering support of the students and faculty here at JMHS. Thank you and good night.

Dr. Genco thanked Zoe for her presentation and remarked great job by both students as always.

- 2016-2017 Budget Hearing

Dr. Genco stated tonight is our budget hearing and as always when looking at a budget, we balance what's fair for the taxpayer and what is needed to move our district forward. A two year process with our strategic planning committee clearly spelled out what we wanted as a community and believes this budget allows us to move forward on a number of fronts. After tonight's presentation, you can go on-line and view the line item history and it will be posted in our friendly budget section on the website. Dr. Genco explained the entire build-a-budget process begins in January and is continuous with timelines, many meetings with district administrators, central office administrators and presentations that go on a few nights through the end of April until a tentative and ultimately final budget is reached. We work with an ad-hoc finance committee of the Board in crafting the budget.

Dr. Genco gave a power-point presentation of the 2016-2017 budget for acceptance by the Board as a finalized budget.

Ms. Richardson presented the second portion of the budget presentation. Ms. Richardson concluded the budget overview noting the final budget reflects a 2.02% tax increase for the 2016-2017 school year.

Board Member Inquiries/Comments on the 2016-2017 Budget Hearing

Mr. Hanlon stated the budget process went smoothly and very well this year and it is very transparent. Being able to continue to sustain our programs is an amazing thing. As we said last year, we're not going to start something we wouldn't be able to continue and administration has done a great job of that.

Mrs. Dey inquired about the promethean boards that we've had for quite a few years, what kind of lifespan are we seeing on them citing if she is correct, we started using them in the middle schools 4-5 years ago.

Mr. Rotante responded the light bulbs in them tend to go before anything else; over time the tips have to be replaced from wear. The projectors themselves will eventually need to be replaced.

Mrs. Dey asked so they work on average 4-5 years before replacements are needed.

Mr. Rotante responded yes although some can operate up to 6-7 years but after 7 years, parts would have to be replaced. We're looking at other things that are better now and more cost effective.

Mrs. Fiero stated she wants to express how pleased she is with our infrastructure and our facilities because all too often in the past, we were forced to make budget cuts from certain items. She is glad we have the foresight to address matters before they become urgent and then have to scramble to repair things and would like to keep this up. Mrs. Fiero thanked Ms. Richardson.

Ms. Grasso stated for someone like her who hasn't been through the budget process before, it was quite an experience. It was just amazing to pull together many things and is very proud of this budget as a taxpayer, as a parent and as a teacher. As a Board member, it's an honest budget and is put together very well; we as a township collaboratively will be very happy because a high quality education is very important. She is proud of this accomplishment and proud to be a part of it.

Mrs. Dey thanked Ms. Richardson and her staff for all they have done putting this together. Being on the Board for so many years, she has seen drastic budget cuts over 5 years ago and there were major concerns at that time. To the new Board members that have just come on the Board, we are transparent in all we do. Every Board member that has been on this Board made concerted efforts to make sure our students come first, our buildings first and our infrastructure. We have aging buildings and we're doing our best to maintain them and kept up to date. We make every effort to use our tax dollars wisely noting school taxes are the largest portion of our tax bill in town but this is an investment. She stated she is very proud of this budget noting we were able to put some items back in and was very happy to be able to add things that were always outside the budget. We funded a little bit more towards the hockey program this year which parents have always come to us for and were able to put the weight room stipends back in; these are things that are benefiting our children and of course curriculum where we're always on top thanks to our administrators. Mrs. Dey stated she is proud of the Jackson School district and thanked everyone.

PUBLIC FORUM ON THE 2016-2017 BUDGET HEARING ONLY

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the public forum was opened on the 2016-2017 budget hearing only by acclamation.

There being no response; on a motion by Mrs. Fiero, seconded by Mr. Hanlon, the public forum on the 2016-2017 budget hearing was closed by acclamation.

Dr Genco concluded the Superintendent's report and turned the meeting over to Mrs. Dey.

Information Items

1. Enrollment Report for March, 2016 & Revised Enrollment Report for January, 2016.
2. Fire Drill Report for March, 2016
3. Suspension Report for March, 2016
4. Source 4 Teachers Long Term and Daily Substitute Assignments for March, 2016
5. Board Attorney Billing Summary Report for March, 2016
 - o Montenegro Thompson Montenegro & Genz
 - o Schenck Price Smith & King LLP

APPROVAL OF MINUTES

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

Official Board Meeting – March 8, 2016	Committee of the Whole (COTW) Meeting
Official Board Meeting – March 15, 2016	Closed Session Meeting
Official Board Meeting – March 15, 2016	Business Meeting

Roll Call Vote: Yes: Mr. Burnetsky
 Ms. Grasso
 Mr. Sargent
 Mr. Colucci (Abstained on all March Board Meeting Minutes)
 Mr. Hanlon
 Mrs. Fiero
 Mrs. Dey

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mr. Hanlon, seconded by Mrs. Fiero, the Board of Education approved Bills and Claims for April 1 – 26, 2016 and March 2016:

Total Computer Checks, April 1 – 26, 2016	\$4,782,391.42
Total Computer Checks, March 31, 2016	\$4,003,661.76
Total Hand Checks, March 31, 2016	\$74,269.62
Total Payroll, March 31, 2016	\$10,364,725.28

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Total EFT (FICA), March 31, 2016	\$548,987.39
Total Special Account Board Share, March 31, 2016	\$217,614.86
Pension & Health Benefits Pmt, March 31, 2016	\$4,028.80
Annual Employer Pension Appropriation	\$2,131,663.00
Void Checks	\$-34,836.46
Total Budgetary Payment March 31, 2016:	\$17,310,114.25

FOOD SERVICE
BOARD BILLS AND CLAIMS \$217,817.00

MARCH 2016

Roll Call Vote: Yes: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero (Abstained on All Star Pro Trophies)
Mrs. Dey (Present Not Voting on Any & All Media Publications)

MOTION CARRIED

On a motion by Mr. Sargent, seconded by Mr. Hanlon, the Board of Education approved the Treasurer's & Board Secretary's reports for the month of February 2016.

Roll Call Vote: Yes: Mr. Burnetsky
Ms. Grasso
Mr. Sargent
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 Mr. Hanlon, seconded by Mr. Burnetsky, the public forum was opened for agenda items only by acclamation.

There being no response; on a motion by Mrs. Fiero, seconded by Mr. Burnetsky, 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 February 29th, 2016, 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

RESOLUTIONS FOR ACTION

Board Member Inquiries/Comments on Finance

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

Mr. Hanlon stated on finance motion #16, he would like to congratulate the students who submitted the winning entry that won the \$3,500.00 award presented to the Jackson Memorial High School's Digital Media Program from New Jersey Natural Gas.

There were no further inquiries or comments presented on Finance.

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, approved the line-item transfers for the month of February, 2016.

Document A.

2. The Board of Education, based on the recommendation of the Board Secretary, approved the adjustments to the Federal and State Fund 20 Projects for the 2015-2016 school year for February, 2016.

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 approved the finalized 2016-2017 budget resolution as follows:

2016-2017 Budget Resolution

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY ON APRIL 26, 2016 AS FOLLOWS:

1. The Board of Education approves the 2016-2017 budget for the submission to the County Superintendent's Office in the amount of \$148,091,148.00 that consists of a Total General Fund of \$136,090,428.00, Federal/State Programs of \$3,180,257.00 and Debt Service of \$8,820,463.00.
2. The Board of Education approves the Tax Levy amount raised for General Funds of \$79,273,729.00 for the ensuing 2016-2017 School Year.

Document D.

5. The Board of Education, based on the recommendation of the Board Secretary, approved the renewal of the contract with System Sales, Neptune, New Jersey for district-wide Fire Alarm Maintenance and Service for the 2016-2017 school year, first renewal of the Fire Alarm Maintenance and Service bid of May 13, 2015.

May 13, 2015 Bid

\$29,250.00

Contract Renewal

\$29,250.00

6. The Board of Education, based on the recommendation of the Board Secretary, approved the amendment to the Solar Power Purchase Agreement for the Elms Elementary School as follows:

	<u>Original Agreement</u>	<u>Amended Agreement</u>
System Size Increase	904.20 kW	1,101.05kW
Expected First Year Energy Production Increase	1,171,843 kWh	1,309,488 kWh

Document E.

7. The Board of Education approved the following Resolution authorizing participation in the Middlesex Regional Education 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 Middlesex Regional 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 15, 2015, 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.

Document F.

8. The Board of Education approved 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 15, 2015, 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.

Document G.

9. The Board of Education approved 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 15, 2015 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.

Document H.

10. The Board of Education approved the following Resolution authorizing the purchase of proprietary Apple technology products through the Hunterdon County Educational Services Commission:

Resolution

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to *N.J.S.A. 18A:18A-15*, *N.J.S.A. 40A:11-13* and *N.J.A.C. 5:34-9.1*; and

WHEREAS, the Jackson Township Board of Education is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to *N.J.A.C. 5:34-7.1 et seq.*; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Jackson Township Board of Education are of such a specialized nature that only such products will meet the needs of the Jackson Township Board of Education; and

WHEREAS, the Jackson Township Board of Education has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Jackson Township Board of Education or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Jackson Township Board of Education hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for all proprietary Apple technology products.

11. The Board of Education approved the following Resolution authorizing participation in Hunterdon County Educational Services Commission:

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

**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 County 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 April 26, 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.

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.

Document I.

12. The Board of Education, based on the recommendation of the Business Administrator, approved a contract with Source4Teachers to provide substitute staffing for the 2016-2017 school year, at no change in rates from the current 2015-2016 contract.

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

<u>Transfer Amount</u>	<u>From Account #</u>	<u>To Account #</u>
\$4.50	Account# 20-231-100-110-09	Account# 20-231-100-610-09
\$3.91	Account# 20-231-200-590-09	Account# 20-231-200-500-09
\$155.09	Account# 20-231-200-590-09	Account# 20-231-200-610-09

14. The Board of Education approved the following Resolution authorizing the acceptance of American Recovery and Reinvestment (ARRA) reconciliation aid and an amendment to the 2015-2016 budget:

Resolution

Authorizing the Acceptance of American Recovery and Reinvestment Act (ARRA) Reconciliation Aid and an Amendment to the 2015-2016 Budget

WHEREAS, the State of New Jersey, Department of Treasury notified Jackson Township Board of Education that the district would receive \$41,916.18 in American Recovery and Reinvestment Act (ARRA)/Special Education Medicaid Initiative (SEMI) reimbursement funds for prior quarters;

WHEREAS, the New Jersey Department of Education and N.J.A.C. 6A:23A-13.3(d) require an amendment to the appropriations and revenues of the district's 2015-2016 budget to reflect this additional distribution of ARRA/SEMI reimbursement;

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Jackson Township Board of Education accepts ARRA/SEMI funds in the amount of \$41,916.18.
2. The Jackson Township Board of Education amends the 2015-2016 budget by increasing Revenue (10-4210 ARRA/SEMI) in the amount of \$41,916.18 and increasing appropriations (11-000-217-320 Purchased Professional Services Special Education) in the amount of \$41,916.18.

This resolution shall take effect immediately upon passage.

15. The Board of Education, based on the recommendation of the Board Secretary and Concord Engineering, Engineers for the Jackson Memorial HVAC upgrade project, approved a change orders as follows:

Preferred Mechanical, Inc.

Original General Construction Allowance:	\$300,000.00
Net Change by previously approved Change Orders	(\$151,081.24)
Change Order #5:	
Decrease: Electrical change for obsolete breakers	(\$3,702.63)
Change Order #6:	
Decrease: Relocation of devices and conduit	(\$15,387.96)
Change Order #7:	
Decrease: Furnish/install new roof ladders	(\$16,854.31)
Balance of Construction Allowance:	\$112,973.86

16. The Board of Education accepted the generous award of \$3,500.00 to the Jackson Memorial High School Digital Media Program from the New Jersey Natural Gas Corporation as a result of a winning entry in a student film contest on clean energy promotion conducted by NJNG.

17. The Board of Education, as required by the New Jersey Department of Education, approved the non-public schools request for technology funding to purchase the following items under the New Jersey Nonpublic School Technology Initiative Program for St. Aloysius School through Middlesex Regional Educational Services Commission (MRESC):

a. Vendor: CDW-G

<u>Quantity</u>	<u>Item #</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
12	3605210	Epson PL 99WH Projector WxGA 3000 LU Mfg# V11H686020 Contract Epson Brighter FUTURES-Projectors 44172	\$612.00	\$7,344.00
			Total	\$7,344.00

b. Vendor: CDW-G

<u>Quantity</u>	<u>Item #</u>	<u>Description</u>	<u>Unit Price</u>	<u>Total</u>
3	4041665	Littlebits Steam Student Set Mfg# 680-0008 Contract MARKET	\$299.95	\$899.85
2	3912927	Littlebits Deluxe Kit Mfg# 650-0121	\$199.00	\$398.00

1	3912934	Contract MARKET Littlebits Arduimo Coding Kit Mfg# 650-0121 Contract MARKET Shipping:	\$89.00	\$89.00
				\$19.27
		Total:		\$1,406.12

18. The Board of Education, as required by the New Jersey Department of Education, approved the non-public schools request for security funding to purchase the following items under the New Jersey Nonpublic School Security Aide Program for St. Aloysius School through Middlesex Regional Educational Services Commission (MRESC):
Vendor: Alpha Wireless:

29 VHF Handheld Radio @ \$183.00 each:	\$5,328.75
Labor:	\$37.50
Programming:	\$217.50
Shipping:	\$14.01
Total:	\$5,597.76

Vendor: Ackerson Drapery:

43 Lock-down window Shades on doors	\$2,916.35
Installation	\$291.63
Totaling	\$3,207.98

19. 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 J.

20. The Board of Education approved the following Agreement with the Middlesex Regional Educational Services Commission (MRESC):

**MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION
 MASTER COLLABORATIVE EDUCATIONAL SERVICES AGREEMENT**

THIS AGREEMENT made on this 26th day of April 2016 by and between the **MIDDLESEX REGIONAL EDUCATIONAL SERVICES COMMISSION** (hereinafter referred to as the "MRESC") with offices located at 1660 Stelton Road, Piscataway, New Jersey, in the County of Middlesex, and the **BOARD OF EDUCATION OF JACKSON TOWNSHIP** (hereinafter referred to as the "Board") with offices located at 151 Don Connor Blvd, Jackson, New Jersey, in the County of Ocean.

RESOLUTION

WHEREAS, the Board wishes to utilize the services of MRESC for Collaborative Educational Services; and

WHEREAS, MRESC is willing to provide Collaborative Educational Services to the Board; and

WHEREAS, the Board and MRESC believe that MRESC can provide comprehensive Collaborative Educational Services; and

WHEREAS, there is a need to reduce to writing the understanding and agreement that exists between the Board and MRESC.

NOW, THEREFORE, in consideration of mutual promises, it is agreed by and between the Board and MRESC as follows:

1. The MRESC hereby agrees to provide Collaborative Educational Services to the Board from September 1, 2015 through June 30, 2020 in accordance with state laws and regulations.
2. It is hereby understood and agreed by MRESC that this Agreement may be terminated by the Board upon one hundred twenty (120) days prior written notice to MRESC. MRESC may also terminate this Agreement in accordance with paragraph 14 herein.
3. MRESC shall assign such administrative supervision as necessary to oversee the Collaborative Educational Services. MRESC shall coordinate the services provided pursuant to this Agreement with the Business Administrator.
4. The Collaborative Educational Services provided by MRESC shall comply with the applicable provisions of Title 18A Education and New Jersey Administrative Code, Title 6A, Education.
5. MRESC, through its personnel or subcontractor, shall provide Collaborative Educational Services. MRESC shall provide the Board with periodic updates and written reports as necessary. When services, other than those listed on the Collaborative Service Rates schedule are required, the expense of these additional services will be the responsibility of the Board.
6. MRESC shall have sole and exclusive control over the Collaborative Educational Services to be provided with consultation with the Board.

7. All materials will be provided by MRESC unless otherwise agreed to prior to the provision of service.
8. MRESC shall provide services during regular business hours. If services for after school hours are needed, a special arrangement must be made in consultation, with and consent of the Board and MRESC. After school hours that are arranged with the consent of MRESC for completion of assignments shall be billed at a rate agreed upon when approved.
9. MRESC shall provide reports as necessary to the District Administration.
10. All professional personnel employed by MRESC who perform services pursuant to this Agreement shall complete fingerprinting and background checks and possess appropriate New Jersey Certification and must provide the Board with copies of said certificates and NJDOE approvals prior to the provision of services.
11. It is understood that the Board will not offer employment to any MRESC staff member employed to work in the Program for at least two (2) years after the employee ceases to work for MRESC or contract with any consultant employed to work in the Program for at least sixty (60) days after the consultant ceases to work for MRESC.
12. The parties shall each maintain worker's compensation insurance for their employees at the locations covered by this agreement and provide proof of such insurance to the other. The parties shall each name the other as additional insureds on their general liability insurance policies for the locations covered by this agreement and shall provide proof thereof to the other party.
13. MRESC shall provide all necessary professional and clerical services needed to fulfill its obligation to the Board. The professional and clerical staff will be employees of the MRESC and are entitled to benefits per their MRESC contract. The professional and clerical staff will be under the supervision of the MRESC. The Business Administrator will act as a liaison between MRESC and the Board.
14. The Board agrees to make payments within thirty (30) days of being billed by the MRESC pursuant to this Agreement. Payments shall be made based on actual services rendered. In the event the Board shall fail to make such payments when due, MRESC shall have the right to terminate this Agreement upon thirty (30) days notice to the Board and to discontinue all services. In such event, MRESC shall be entitled to the value of services provided up to the date of termination and thereafter shall have no further obligation to provide services under the agreement.
15. In the event any provision of this Agreement shall be held invalid or unenforceable by any Court of competent jurisdiction, such holdings shall not invalidate or render unenforceable any other provision hereof.
16. This Agreement shall be governed by and construed in accordance with laws of the State of New Jersey.
17. This Agreement, including the Collaborative Service Rates schedule, constitutes the entire Agreement between the Board and MRESC and may not be amended or modified except by written instruments signed by the Board and MRESC.
18. Any notice to the parties under this Agreement shall be sent certified mail, returned receipt requested, addressed as follows:
 To the Board: Jackson Township Board of Education
 151 Don Connor Boulevard
 Jackson, New Jersey 08527
 Attn: Business Administrator/Board Secretary

 To the MRESC: Middlesex Regional Educational Services Commission
 1660 Stelton Road
 Piscataway, New Jersey 08854
 Attn: Business Administrator/Board Secretary
19. This Agreement shall become effective upon the adoption of this resolution by the Board and execution of this Agreement by all parties.

Document 1a.

21. The Board of Education approved the following jointure:

Jointure:

Host: Lakewood Township Board of Education
 Joiner: Jackson Township Board of Education
 Term of Contract: September 1, 2015 through June 30, 2016
 Schools: Multiple
 Cost: \$68,775.19

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

Transfer Amount	From Account #	To Account #
\$1,024.06	20-231-200-890-09	20-231-100-610-09

Roll Call Vote: Yes: Mr. Burnetsky

Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey (No on Motion #12)

MOTIONS CARRIED

Board Member Inquiries/Comments on Facilities

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

There were no inquiries or comments presented on Facilities.

FACILITIES

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

1. The Board of Education approved the submission of the Application for Change of Use of Educational Space for the 2016-2017 school year for the following locations:

- a. Holman Elementary School

Application for Change of Use of Educational Space
2016-2017 School Year
Holman Elementary School

<u>Original Use</u>	<u>Proposed Use</u>
Computer Room	Computer Room with Office

- b. Rosenauer Elementary School

Application for Change of Use of Educational Space
2016-2017 School Year
Rosenauer Elementary School

<u>Original Use</u>	<u>Proposed Use</u>
One (1) Regular Education Classrooms	One (1) Pre-School Special Education Classrooms

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

Document K.

3. The Board of Education approved the use of six (6) regular district school busses for shuttles for the Police Unity Tour, attended by Jackson Township Police Officers, to be held at Manchester Township Police Department on Monday, May 9, 2016 (5:30 PM – 8:00 PM) and the use of two (2) regular district school busses on Tuesday, May 10, 2016 (6:00 AM-8:30 AM), pending volunteer district bus drivers.

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 inquiries or comments presented on Programs.

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>
Internship	University of Scranton	Aaron Gottesmann	4/20/16-6/30/2016	Heather Novak	JMHS

2. The Board of Education accepted the 2015 District Violence and Vandalism/HIB Report for the period of July 1, 2015 through December 31, 2015, as presented at the April 19, 2016 Committee of the Whole (COTW) meeting.

Document L.

3. The Board of Education approved the Renewal of the Affiliation Agreement with Seton Hall University and the Jackson Township School District to participate in a Clinical Education Program for Athletic Trainers at Jackson Liberty High School for the 2016-2017 school year.
4. The Board of Education approved one consultant from Kiker Learning Instructional Technology & Design to present a two (2) day workshop, Google Educator Level 1-Certification Boot Camp, on July 25 and July 26, 2016, for staff at the Jackson Township School District, at a contracted rate of \$5,500.00, to be paid out of NJACT Team grant funds (20-296-200-320-09), at no cost to the Board.
5. The Board of Education approved the partnership and application with Ocean County College, Lead Agent and five (5) additional school districts for the New Jersey Department of Education Mathematics and Science Partnership Program grant, in the amount of \$380,000.00 for year one (1), July 1, 2016 through June 30, 2017 and the opportunity to apply for the same amount for year two (2), July 1, 2017 through June 30, 2018, grant to provide training and support for schools to successfully implement the Next Generation Science Standards (NGSS).
6. The Board of Education approved the application for the McCarthy Dressman Education Foundation Teacher Development Grant submitted by Danielle Parella, Classroom Teacher and Dr. Lisa Lane, Assistant Principal at Elms Elementary School, in the amount of \$9,374.40 to purchase Chromebook technology and Lego ReadyGo toolkits for STEM integration in a first grade classroom setting for the 2016-2017 school year.
7. 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 M.

8. The Board of Education approved the acceptance of the an additional award of \$1,700.00 to increase the final award to \$66,700.00 to the Jackson School District for the FY16 New Jersey Achievement Coaches Training Team Grant.

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.

There were no inquiries or comments presented on Students.

STUDENTS

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

1. The Board of Education approved the following out of district special education placements (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
 - a. One Student Placement: LADACIN Network – Lehman School
 Effective: March 16, 2016
 Tuition \$59,760.00 pro-rated
 - b. One Student Placement: The Childrens Center of Monmouth County

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- c. One Student Effective: March 17, 2016
 Tuition \$79,790.00 pro-rated
 Placement: M.O.E.S.C.-Best Academy North (11-000-100-565-09)
 Effective: March 10, 2016
 Tuition \$43,000.00 pro-rated
2. The Board of Education approved the following *revised* out of district special education placements (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
- a. One Student Placement: Regional Day School at Jackson with Part-Time Aide
 Effective: April 4, 2016
 Tuition \$76,450.00 pro-rated (11-000-100-565-09)
- b. One Student Placement: Alpha School with aide
 Effective: TBD
 Tuition: \$79,056.00 pro-rated
3. The Board of Education approved a revised contract for the 2015-2016 school year with Inlingua Princeton to provide Translation and Interpretation services to include Italian interpreting at \$100.00 per hour, two (2) hour minimum, on an as needed basis, total cost not to exceed \$10,000.00 (11-000-217-320-09-210000).
4. The Board of Education approved a revised contract for the 2015-2016 school year with Tara Tuzzeo to provide Behavioral Analyst Services to one (1) out-of-district Jackson student at a rate of \$100 per hour, total revised cost not to exceed \$2,000.00 (11-000-213-300-09-210000).
5. The Board of Education approved a revised contract for the 2015-2016 school year with ASL Interpreter Referral Services to provide interpreters to Jackson Students on an as needed basis, total revised cost not to exceed \$50,000.00 (11-000-217-320-09-210000).
6. The Board of Education approved a revised contract for the 2015-2016 school year with Kaleidoscope Education Solutions, Inc. to provide the following services to Jackson students on an as needed basis, total revised cost not to exceed \$25,000.00 (11-000-217-320-09-210000):
- a. Speech Language Pathologist (SLP) - \$85.00 per hour
b. Occupational Therapy (OT) - \$85.00 per hour
c. Physical Therapy (PT) - \$85.00 per hour
7. The Board of Education approved a revised contract for the 2015-2016 school year with Silvergate Prep to provide educational instruction for Jackson students in hospital settings, on an as needed basis, at a rate of \$55.00 per hour, total revised cost not to exceed \$35,000.00 (11-150-100-320-09).
8. The Board of Education approved a contract with Pure Group Event for the 2016-2017 Extended School Year (ESY) to provide DJ Services for the ESY summer dance on July 21, 2016, total cost not to exceed \$250.00 (11-000-217-300-09-422422).
9. The Board of Education approved a contract for the 2015-2016 school year with Dr. Steven Dyckman, M.D. to provide independent psychiatric evaluations to district students on an as needed basis, at a rate of \$575.00 per session, total cost not to exceed \$2,300.00 (11-000-219-320-09-210000).
10. The Board of Education approved a trip for the Jackson Liberty High School's PRIDE Academy class to The Mutter Museum in Philadelphia, Pennsylvania on Monday, May 23, 2016, cost to the Board being district transportation.
11. The Board of Education approved a trip for the Jackson Memorial High School Marching Band to Orlando, Florida to perform for Disney Performing Arts, April 7-11, 2017 (Spring Break), cost to the Board being District transportation to and from the airport.
12. The Board of Education approved a trip for the Jackson Memorial High School Art students to New York City on Thursday, June 2, 2016 to visit the Metropolitan Museum of Art and the MET Cloisters, at no cost to the Board.
13. The Board of Education approved a trip for the Jackson Memorial High School National Math Honor Society students for a trip to New York City on Thursday May 26 2016 to visit the National Museum of Mathematics, at no cost to the Board.

14. The Board of Education approved a trip for the Jackson Memorial High School National Social Studies Honors Society to the 9/11 Museum, 200 Liberty Street, New York, New York on May 13, 2016, at no cost to the Board.
15. The Board of Education approved a trip for the Jackson Liberty and Memorial High School Academy of Business students to Wall Street in New York City, New York on Thursday, June 9, 2016, cost to the Board being all costs for activities, Wall Street Ferry fees and district transportation to and from the Paulus Hook Pier.
16. The Board of Education approved a trip for the Jackson Memorial High School AP Macroeconomics class to The Federal Reserve in New York City, New York on Thursday, June 9, 2016, at no cost to the Board.
17. The Board of Education approved a trip for the Jackson Liberty and Memorial High School girls and boys spring track teams to the Penn Relays at the University of Pennsylvania on April 28, 29 & 30, 2016, cost to the Board being district transportation.
18. 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,

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

Document O.

20. The Board of Education approved a contract for the 2015-2016 school year with Dr. Neelam Sell, M.D. d/b/a The Milestones Center to provide independent neurological evaluations to district students on an as needed basis, at a rate of \$500.00 per session, total cost not to exceed \$1,500.00 (11-000-219-320-09-210000).

21. The Board of Education approved the following Parent Agreement and Release Resolution:

RESOLUTION

BE IT HEREBY RESOLVED, that the Board of Education approves the Agreement between the Board and the Parent of Student Number 1620046 regarding compensatory education in accordance with the terms of the 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. Sargent, 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 April 27, 2016, unless otherwise noted:
 - a. Michael Casado, Custodian, \$11.00 per hour
 - b. Christopher Grove, Custodian, \$11.00 per hour
 - c. Felicia Ciasullo, Food Service, \$8.50 per hour
 - d. Stanley Schmidt, Security, \$10.00 per hour, effective June 17, 2016
2. The Board of Education approved the following substitutes for student teaching, co-curricular advisors and/or athletic coaches for the 2015-2016 school year, effective April 27, 2016, unless otherwise noted:
 - a. Joseph Marchitelli, Volunteer Coach- JMHS Boys Baseball

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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. Pamela Libonati, Driver/Transportation, effective May 1, 2016.
 - b. Donna Applegate, Head Custodian/McAuliffe, effective May 1, 2016.
 - c. Ovetta Nicholas, Paraprofessional/Holman, effective September 1, 2016.
 - d. Miriam Schmidt, Teacher-ESL/Crawford-Rodriguez, effective July 1, 2016.
 - e. Susan Sumutka, Teacher-Music/Elms, effective July 1, 2016.
 - f. Catherine Higgins, Teacher-Literacy Intervention/Holman, effective July 1, 2016.
 - g. Ruth Davis, Teacher-Kindergarten/Switlik, effective July 1, 2016.

4. The Board of Education accepted the resignation of the following employees:
 - a. Stanley Schmidt, SLEO 10-Month/Goetz, effective June 17, 2016.
 - b. Megan Gardella, Social Worker/JMHS, effective April 27, 2016.
 - c. Corey Lavin, Teacher-Social Studies/JMHS, revised effective date, effective April 15, 2016.

5. The Board of Education approved a leave of absence for the following personnel:
 - a. Donna Applegate, Head Custodian/McAuliffe, unpaid medical leave of absence, effective April 11, 2016 through April 29, 2016, retiring May 1, 2016
 - b. Emily Palumbo, Custodian/Holman, paid medical leave of absence, effective April 4, 2016 through April 29, 2016, returning May 2, 2016.
 - c. Jeffrey Mendez, Custodian/District, assigned to Johnson, unpaid intermittent federal family medical leave of absence, effective April 27, 2016 through April 26, 2017, not to exceed 60 days.
 - d. Thomas Curry, Driver-Transportation/District, paid medical leave of absence, effective April 6, 2016 through May 10, 2016, returning May 11, 2016.
 - e. Ashley Dillon, Driver-Transportation/District, revised paid medical leave of absence effective April 11, 2016, through April 18, 2016; unpaid Federal Family Medical Leave of Absence effective April 19, 2016, through June 30, 2016, returning September 1, 2016.
 - f. Maria Leotsakos, Van Aide-Transportation/District, extend unpaid Family Medical Leave of Absence, effective April 14, 2016 through June 30, 2016, returning September 1, 2016.
 - g. Pamela Libonati, Driver-Transportation/District, revised paid medical leave of absence, effective March 18, 2016 through April 14, 2016; unpaid Federal Family Medical Leave of Absence, effective April 15, 2016 through April 29, 2016.
 - h. Iris Matthews, Van Aide-Transportation/District, paid personal leave, effective April 4, 2016 through ½ day April 5, 2016; unpaid Federal Family Medical Leave of Absence, effective ½ day April 5, 2016 through June 30, 2016, returning September 1, 2016.
 - i. Shell Ruggiero, Driver-Transportation/District, paid leave of absence, effective April 4, 2016 through April 6, 2016; unpaid personal leave of absence, effective April 7, 2016 through April 22, 2016, returning April 25, 2016.
 - j. Laura Servidio, Van Aide-Transportation/District, extend paid medical leave of absence, effective March 21, 2016 through March 24, 2016, returning April 4, 2016.
 - k. Anibar Yglesias, Driver-Transportation/District, revised unpaid Federal Family Medical Leave of Absence, effective ½ day March 8, 2016 through April 8, 2016, returning April 11, 2016.
 - l. Debbie Cook, Food Service Worker/District, assigned to JLHS, paid medical leave of absence, effective March 22, 2016 through April 22, 2016, returning April 25, 2016.
 - m. Leslie Behnken, Food Service Worker-4 Hours/JMHS, extend unpaid medical leave of absence, effective April 4, 2016 through June 30, 2016, returning September 1, 2016.
 - n. Ailene Forest, Food Service Worker/District, assigned to McAuliffe; extend paid medical leave of absence, effective April 4, 2016 through April 12, 2016; unpaid Federal Family Medical Leave of Absence, effective April 13, 2016 through September 4, 2016, returning September 8, 2016.
 - o. Rita Sweeney, Food Service Worker/Crawford-Rodriguez, paid medical leave of absence, effective March 9, 2016 through April 7, 2016; unpaid medical leave of absence, effective April 8, 2016 through May 13, 2016, returning May 16, 2016.
 - p. Randi Bell, Lunchroom Aide/Johnson, revised unpaid medical leave of absence, effective March 10, 2016 through April 6, 2016, returning April 7, 2016.
 - q. Paul Howe, Paraprofessional/McAuliffe, unpaid Federal Family Medical Leave of Absence, effective March 11, 2016 through June 10, 2016 (59 days), returning June 13, 2016.
 - r. Lisa Cipully, Paraprofessional-Personal/Crawford-Rodriguez, extend unpaid medical leave of absence, effective April 25, 2016 through April 29, 2016, returning May 2, 2016.
 - s. Esther DeLisa, Paraprofessional/Johnson, revised paid medical leave, effective April 4, 2016 through April 8, 2016; unpaid Federal and NJ Family Medical Leave

- of Absence, effective April 11, 2016 through April 29, 2016, returning May 2, 2016.
- t. Rebecca Marin, Secretary-JEA assigned to Front Office/Elms, paid medical leave of absence, effective June 27, 2016 through September 9, 2016; unpaid Federal and NJ Family Medical Leave of Absence, effective September 12, 2016 through December 2, 2016; unpaid Child Care Leave of Absence, effective December 5, 2016, through December 23, 2016, returning January 3, 2017.
 - u. Nina Iwaszczenko, Teacher-Business/JMHS, paid medical leave of absence, effective February 24, 2016 through May 19, 2016, returning May 20, 2016.
 - v. Corey Lavin, Teacher-Social Studies/JMHS, paid medical leave of absence, effective March 21, 2016 through April 14, 2016.
 - w. Joyce Pacelli, Teacher-Social Studies/Goetz, extend paid Family Medical Leave of Absence, effective April 20, 2016 through May 6, 2016.
 - x. Jessica Beltran, Teacher-Special Education/Elms, revised paid medical leave of absence, effective March 16, 2016 through April 26, 2016; unpaid Federal Family Medical Leave of Absence, effective April 27, 2016 through June 30, 2016 (36 days); unpaid NJ Family Medical Leave of Absence, effective May 23, 2016 through June 30, 2016 (18 days), returning September 1, 2016.
 - y. Stephanie Kravitz, Teacher-Special Education/Johnson, paid medical leave of absence, effective March 17, 2016 through April 8, 2016; unpaid medical leave of absence, effective April 11, 2016 through April 15, 2016, returning April 18, 2016.
 - z. Justine Behan, Teacher-Grade 3/Rosenauer, paid medical leave of absence, effective April 21, 2016 through June 10, 2016, returning June 13, 2016.
 - aa. Teresa Migliore, Teacher-Grade 1/Rosenauer, paid medical leave of absence, effective September 1, 2016 through September 29, 2016; unpaid Federal and NJ Family Medical Leave of Absence, effective September 30, 2016 through January 13, 2017; unpaid Child Care Leave of Absence, effective January 17, 2017 through January 31, 2017, returning February 1, 2017.
 - bb. Donald Bradshaw, Driver-Transportation/District, paid medical leave of absence, effective February 8, 2016 through May 6, 2016.
 - cc. Brittany Arnold, Teacher-Grade 3/Crawford-Rodriguez, paid medical leave of absence, effective April 6, 2016 through June 30, 2016, returning September 1, 2016.
 - dd. Andrea Froehlich, Paraprofessional-Personal/Crawford-Rodriguez, paid personal leave, effective April 5, 2016 through April 12, 2016; unpaid Federal and NJ Family Medical Leave of Absence, effective April 13, 2016 through April 20, 2016, returning April 21, 2016.
 - ee. Lucia Cwalinski, Paraprofessional-ESL/Crawford-Rodriguez, unpaid personal leave of absence, effective June 6, 2016 through June 16, 2016.
6. The Board of Education approved the following contract adjustments:
- a. Kathleen Booth, Driver-Transportation/District, from 6 hours 45 minutes per day to 7 hours 45 minutes per day, effective April 27, 2016 through June 30, 2016 (36 days), additional route, no change in hourly rate.
 - b. Karen Giorgianni, Aide-Transportation/District, from 5 hours per day to 6 hours 30 minutes per day, effective March 21, 2016 through June 30, 2016 (57 days), additional route, no change in hourly rate.
 - c. Laura McClaughry Aide-Transportation/District, from 5 hours 40 minutes per day to 6 hours 50 minutes per day, effective March 8, 2016 through June 30, 2016 (66 days), additional route, no change in hourly rate.
 - d. Ana Panzera, Driver-Transportation/District, from 5 hours 20 minutes per day to 6 hours 50 minutes per day, effective March 21, 2016 through June 30, 2016 (57 days), additional route, no change in hourly rate.
 - e. Kathleen Schaffer, Social Worker/JMHS (11-000-219-104-01-210000), extend temporary leave of absence position, filling open position previously held by Megan Gardella (resigned), effective April 27, 2016 through June 30, 2016, salary \$53,482.00 pro-rated in accordance with MA Step 1 of the 2015-2016 JEA contract.
 - f. Efstratia Byrnes, Assistant Principal/Goetz (11-000-240-103-02), contract adjustment to include longevity, effective February 16, 2016 through June 30, 2016, salary \$127,141.00 (\$124,641.00 plus \$2,500.00 longevity), in accordance with Step 3 of the 2015-2016 JTAA contract.
 - g. Kerry Competello, Social Worker-Traveling/Rosenauer, Holman & Elms, increase salary from \$71,525.00 to \$74,525.00 (\$74,275.00 plus \$250.00 CEU stipend) to reflect increase from MA+30 Step 12 to MA+30 Step 13, effective September 1, 2014 through June 30, 2015, in accordance with the 2014-2015 JEA contract; and increase salary from \$75,382.00 to \$78,082.00 (\$77,832.00 plus \$250.00 CEU stipend) to reflect increase from MA+30 Step 13 to MA+30 Step 13.5, effective September 1, 2015 through June 30, 2016, in accordance with the 2015-2016 JEA contract.
7. The Board of Education approved transfers for the following personnel:

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- a. Cori Grisi, transfer from Food Service Worker-4 Hours/District, assigned to JLHS to Food Service Worker-5 hours/District, assigned to McAuliffe, temporary leave of absence position, replacing Aileen Forest (leave of absence) (PC #164) effective April 27, 2016 through June 30, 2016, salary \$10,829.00 pro-rated, in accordance with Step 8 of the 2015-2016 Teamsters contract.
 - b. Tracy Mitchell, transfer from Paraprofessional-Classroom/Rosenauer to Paraprofessional-Classroom/Crawford-Rodriguez, assigned to SOLVE BD Class (11-209-100-106-09), effective March 21, 2016 through June 30, 2016, no change in salary.
 - c. Amy Eckett, transfer from Secretary-JCOSA, assigned to Facilities/Administration to Secretary-JCOSA, assigned to Community School/Goetz, replacing Julissa Rodriguez (transferred) (PC #1520) (50-990-320-100-09), effective date TBD through June 30, 2016, no change in salary.
 - d. Marilyn Ribas, transfer from Pre-School Disabled Teacher/Elms to Pre-School Teacher/Elms (50-997-320-100-09), new position, effective September 1, 2016 through June 30, 2017, no change in salary.
 - e. Barbara McGill, transfer from Pre-School Disabled Teacher/Rosenauer to Pre-School Teacher/Rosenauer (50-997-320-100-09), new position, effective September 1, 2016 through June 30, 2017, no change in salary.
 - f. Catherine Martorana, transfer from Paraprofessional/Switlik to Secretary-JCOSA/Administration, assigned to Facilities (11-000-262-100-09-250224), replacing Amy Eckett (transferred) (PC #761), effective date TBD through June 30, 2016, salary \$36,327.70 pro-rated (\$34,577.70 plus \$1,250.00 longevity plus \$500.00 educational stipend), in accordance with Step 4 of the 2015-2016 JCOSA contract.
8. The Board of Education approved the employment of the following personnel:
- a. Joseph Pienkowski, Paraprofessional-Personal/JMHS (PC #1415) (11-212-100-106-09), replacing William Michel (resigned), effective April 27, 2016 through June 30, 2016, salary \$29,243.00 pro-rated (\$28,743.00 plus \$500.00 educational stipend), as per Step 5 of the 2015-2016 JEA contract.
 - b. Deborah Licciardi, Secretary-JEA, assigned to the CST Office/JMHS (11-000-219-105-09-210000), replacing Melissa Santoro (transferred) (PC #675), effective April 27, 2016 through June 30, 2016, salary \$34,181.00 pro-rated, in accordance with Step 1 of the 2015-2016 JEA contract.
 - c. Jared Slaweski, Teacher-Social Studies/JMHS (11-140-100-101-01), replacing Corey Lavin (resigned) (PC #1416), effective April 27, 2016 through June 30, 2016, salary \$50,882.00 pro-rated, in accordance with BA Step 1 of the 2015-2016 JEA contract.
 - d. Jaclyn Bell, Pre-School Disabled Teacher-ESY Program/District, effective July 1, 2016 through August 31, 2016, salary \$194.50 per day; and Pre-School Disabled Teacher/Elms (11-216-100-101-09), replacing Marilyn Ribera (transferred) (PC #1278), effective September 1, 2016 through June 30, 2017, salary \$54,132.00, as per BA Step 6 of the 2016-2017 JEA contract.
 - e. Nicole D'Ambrosio, Pre-School Disabled Teacher-ESY Program/District, effective July 1, 2016 through August 31, 2016, salary \$194.50 per day; and Pre-School Disabled Teacher/Rosenauer (11-216-100-101-09), replacing Barbara McGill (transferred) (PC #1385), effective September 1, 2016 through June 30, 2017, salary \$55,832.00 as per BA Step 8 of the 2016-2017 JEA contract.
9. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2015-2016 and 2016-2017 school years:
- a. Resignations:
 1. Corey Lavin, Assistant Baseball Coach/JMHS, effective April 15, 2016. (receives 25% of stipend).
 - b. New Hires:
 1. Brandon Vega, Assistant Baseball Coach/JMHS, replacing Corey Lavin (resigned), effective April 27, 2016 through June 30, 2016, stipend \$3,662.00, pro-rated, (receives 75% of stipend) in accordance with Step B1 of the 2015-2016 JEA contract.
 2. Melissa O'Neill, Head Girls Volleyball Coach/JLHS, replacing Amy Berry (resigned), effective September 1, 2016 through June 30, 2016, stipend \$6,607.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 3. Douglas Withstandley, Head Wrestling Coach/JMHS, replacing Aaron Gottesman (resigned), effective November 1, 2016 through June 30, 2016, stipend \$8,055.00, in accordance with Step A6 of the 2016-2017 JEA contract.
10. The Board of Education approved the following Athletic Event Staff for the 2015-2016 school year:
- a. Jamie Blondina/JLHS & JMHS

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- b. Jamie Boccia
- c. Brittany Disanza
- d. Deborah Giordano-Abalos
- e. Stephanie Healy
- f. Emily MacDonald
- g. Brandon Totten

11. The Board of Education approved the following volunteer coaches for the 2016-2017 school year:

- a. Michael Walsh, Volunteer Assistant Baseball Coach/JLHS, assisting Head Coach James Rankin.
- b. Joseph Marchitelli, Volunteer Assistant Baseball Coach/JLHS, assisting Head Coach James Rankin.
- c. John West, Volunteer Assistant Boys Track Coach/JMHS; assisting Head Coach Stephen Theobald.

12. The Board of Education approved a stipend of \$500.00 each for the following School Anti-Bullying Specialists (11-000-218-104-09-220198), as per the 2015-2016 JEA contract:

Resignations:

- a. Eileen Keegan/JLHS, effective November 1, 2015 (20% stipend)

New Hires:

- b. Signe Lockwood/JLHS, effective November 1, 2015 (80% stipend)

13. 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 \$28.50 per hour</u>	<u>Paraprofessional/ Substitute Paraprofessional \$16.50 per hour</u>	<u>Receptionist/ Substituted Receptionist \$10.00 per hour</u>
a.	Jaimy	Schlossberg	x	x	x
b.	Nick	Paradise	x	x	x

14. The Board of Education approved the following personnel for the Title I Reading Mentors for the 2015-2016 school year, to be paid through Title I Grant funds (20-231-100-110-09), not to exceed \$4,800.00:

- a. Laura Hughes, Crawford-Rodriguez, stipend \$480.00
- b. Kevin Maher, Crawford-Rodriguez, stipend \$480.00
- c. Catherine Ogletree, Crawford-Rodriguez, stipend \$480.00
- d. Melissa Gallagher, Holman, stipend \$480.00
- e. Joanne Lykes, Holman, stipend \$480.00
- f. Kelly Walsh-McHugh, Holman, stipend \$480.00
- g. Roseanne Carello, Rosenauer, stipend \$480.00
- h. Donna Mollica, Rosenauer, stipend \$480.00
- i. Kristen Hoermann, Switlik, stipend \$480.00
- j. Sue Magee, Switlik, stipend \$480.00

15. The Board of Education approved the following personnel for the Title I Summer Learning Program Family Night as part of the Title I 2016 Summer Learning Program for the 2016-2017 school year, to be paid with Title I Grant funds (20-231-100-110-09, not to exceed \$588.00 and 20-231-200-110-09, not to exceed \$81.00:

- a. Brigitte Bowden, Teacher, stipend \$147.00
- b. Michelle Glucksnis, Teacher, stipend \$147.00
- c. Carrie Hogan, Teacher, stipend \$147.00
- d. Kim Scott, Teacher, stipend \$147.00
- e. Alessandra Alvear, Paraprofessional, stipend \$40.42
- f. Liz Arnell, Paraprofessional, stipend \$40.42

16. The Board of Education approved the following personnel for the Title I 2016 Summer Learning Program for the 2016-2017 school year, pending NJDOE Grant approval and student enrollment:

- a. Pam Barth, Nurse (20-231-100-110-09), \$2,723.00
- b. Brigitte Bowden, Teacher (20-231-100-110-09), \$2,723.00
- c. Shaina Chagrin, Teacher (20-231-100-110-09), \$2,723.00
- d. Dana DiLorenzo, Teacher (20-231-100-110-09), \$2,723.00
- e. Heather Donnelly, Teacher (20-231-100-110-09), \$2,723.00
- f. Joan Erickson, Paraprofessional (20-231-200-110-09), \$979.56
- g. Michelle Glucksnis, Teacher (20-231-100-110-09), \$2,723.00
- h. Lucinda Granatelli, ESL Teacher (20-231-100-110-09), \$2,723.00
- i. Laura Hayes, Teacher (20-231-100-110-09), \$2,723.00

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- j. Carrie Hogan, Media Specialist (20-231-100-110-09), \$2,723.00
 - k. Tracy Kahn, Teacher (20-231-100-110-09), \$2,723.00
 - l. Cathy Keller, Gym Teacher (20-231-100-110-09), \$2,723.00
 - m. Lisa Koch, Program Evaluation (20-231-100-110-09), \$1,945.00
 - n. Patricia Levine, Teacher (20-231-100-110-09), \$2,723.00
 - o. Kerry Lisa, Receptionist (20-231-200-110-09), \$452.52
 - p. Teresa Migliore, Teacher (20-231-100-110-09), \$2,723.00
 - q. Donna Mollica, Teacher (20-231-100-110-09), \$2,723.00
 - r. Sherry Mucia, Paraprofessional (20-231-200-110-09), \$979.56
 - s. Jamie Netis, Teacher (20-231-100-110-09), \$2,723.00
 - t. Nick Paradise, Teacher(20-231-100-110-09), \$2,723.00
 - u. Lisa Raney, Teacher (20-231-100-110-09), \$2,723.00
 - v. Kimberly Scott, Coordinator (20-231-100-110-09), \$2,723.00
 - w. Carol Shilan, Teacher (20-231-100-110-09), \$2,723.00
 - x. Frieda Stec, Teacher (20-231-100-110-09), \$2,723.00
 - y. Lia Thomas, Art Teacher (20-231-100-110-09), \$2,723.00
 - z. Jill Vilecco, Teacher (20-231-100-110-09), \$2,723.00
 - aa. Patricia Wilkinson, Substitute Nurse, \$194.50 per day
 - bb. Tripti Desai, Substitute Paraprofessional, \$18.14 per hour
 - cc. Alissa Sergi, Substitute Receptionist, \$8.38 per hour
 - dd. Joanne Heininger, Substitute Teacher, \$194.50 per day
 - ee. Gail Levy, Substitute Teacher, \$194.50 per day
 - ff. Jennifer Taibbi, Substitute Teacher, \$194.50 per day
 - gg. Lynn Warmenhoven, Substitute Teacher, \$194.50 per day
17. The Board of Education approved the following Job Descriptions:
- a. Board Certified Behavior Analyst (BCBA) (new)
 - b. Middle School Math Interventionist (new)
 - c. Title I Intervention Teacher (new)
 - d. District Webmaster Publisher (revised)
 - e. Energy Education Specialist (new)
 - f. Lead Child Care Academy Teacher - Community School (new)
 - g. Assistant Lead Child Care AcademyTeacher – Community School (new)

Document P.

18. The Board of Education approved the suspension without pay of one (1) employee (I.D. #1516-10/103025), five (5) days for conduct unbecoming, name on file with the Assistant Superintendent, dates to be determined.
19. The Board of Education approved the suspension without pay of one (1) employee (I.D. #1516-09/106923), two (2) days for failure to follow procedures, name on file with the Assistant Superintendent, dates to be determined.
20. The Board of Education approved the Teamsters staff members corrected salaries for the 2015-2016 school year.

Document 2a.

Roll Call Vote: Yes: Mr. Burnetsky (Abstained on all Transportation Personnel)
Ms. Grasso
Mr. Sargent
Mr. Colucci
Mr. Hanlon
Mrs. Fiero
Mrs. Dey

MOTIONS CARRIED

PUBLIC FORUM

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

Christopher Murphy, Liberty Senior, thanked Dr. Genco, Mr. Rotante and Mrs. Licitra and everyone on the Board for their support while completing his college applications; it was a lengthy process and was accepted to Princeton University in the fall and hopes to represent Jackson the best that he can.

Dr. Genco, Mr. Rotante, Mrs. Licitra and the Board congratulated Christopher and wished him success. Dr. Genco presented Christopher with a gift.

Brian Morgan, Music Teacher at Switlik, stated on behalf of the arts department, he would like to thank the Administration and the Board for a great budget noting it's always nice to see the support for the arts; it is very much appreciated.

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Dr. Genco and the Board thanked Mr. Morgan.

Madison, a student, asked the Board what is being done in the budget to help special needs kids in special programs.

Mrs. Dey responded as far as the educational component, we are expanding our pre-school classrooms which will include typical students along with our special needs population in pre-school. We are looking into hiring an in-house BCBA (board certified behavioral analyst) that will oversee all of our students. This is a huge component because right now we contract out those services. This is going to help provide a lot of parents with both classroom support and home schooling. We are expanding the elementary division at the Elms and Rosenauer schools where we are also expanding technology that will include chrome books and promethean boards. We sometimes don't always break the details out when it comes to the curriculum components but this is something this Board has made a concerted effort every year to include that population. We have gone through leaps and bounds to do this. Last year we had promethean boards added in resource rooms and we're moving that forward this year.

Madison asked about those teachers, saying it is difficult dealing with small children that age, how do they deal with that.

Dr. Genco explained those classes are kept small and there isn't just a teacher in that class, there is also a paraprofessional; that classroom population is always kept to small numbers.

Madison thanked Dr. Genco and the Board.

There being no further 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 tonight. He explained for those of you who are attending tonight's meeting, the meeting we had last week has a lot more discussion going on in preparation for tonight's meeting. This is why we move through this agenda so quickly; because all our inquiries are addressed at the Committee of the Whole meeting the week before. Mr. Hanlon welcomed everyone to attend the Committee of the Whole meeting.

Ms. Grasso commented she feels it's important for people in the community to come to the Board meetings and address the Board with their questions and concerns.

Ms. Grasso shared Dr. Genco will probably not tell you this but he was appointed to the Head of the Superintendent's County Roundtable and thinks that's awesome and is really proud of that.

Everyone clapped and congratulated Dr. Genco.

Ms. Grasso continued she looks forward to the upcoming events in the schools and again is very proud of the job we did on the budget.

Mr. Sargent commented this is his second time being on the Board of Education and this administration has been unbelievably easier to work with than his prior experience. This administration is awesome and they do a great job. Thank you.

Dr. Genco thanked Mr. Sargent.

Mr. Burnetsky commented he would like to echo Ms. Grasso's sentiments with the Board going through the budget process noting it was very informative. The budget was very well prepared noting people worked very hard in achieving the end result. He thanked Ms. Richardson for her presentations. We need to see more people attend our meetings and encouraged everyone to bring family members and friends. Thank you.

Mr. Colucci commented for as long as he has been on the Board, which is two years now, he has seen things improving citing keep up the good work for the district.

Mrs. Fiero commented being near the last to speak, everyone has said all she wants to say and added as long as she has been on the Board, she is proud of the Board members she has worked with in the work we do and the collaborative spirit that's there. We work well together for the good of the district. Mrs. Fiero thanked all the administrators in the schools, Dr. Genco, Dan Baginski, Nicole Pormilli, Michelle Richardson, Sandy Patterson, Cindie Thompson, Jeanne Barbour and Allison Erwin for all they do that make our job that much easier. She stated she would like to see more people attend the meetings as she feels it's vitally important to be aware of what goes on here, how things happen and how we educate our students. She thanked the students who came to the meeting tonight.

Mrs. Dey commented she has to agree with Mr. Colucci; we are moving forward and heading in an excellent direction; while we're not perfect, what she is starting to see now is more of an open

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dialogue. Our administrative team in central office where she has seen issues being brought to their attention are being handled very well. Around town, there is more open dialogue with our Superintendent and our Assistant Superintendents which is very important and loves to see our students having the dialogue with our Superintendent noting you don't see that at many school districts and thinks this is so great; it shows the camaraderie we have going on. Mrs. Dey congratulated Christopher Murphy on his acceptance to Princeton and thanked everyone who came out this evening.

There being no further comments, on a motion by Mrs. Fiero, seconded by Mr. Burnetsky, the meeting was adjourned by acclamation at 7:27 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michelle Richardson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michelle Richardson
Business Administrator/
Board Secretary