

JACKSON TOWNSHIP BOARD OF EDUCATION  
COMMITTEE OF THE WHOLE & BUSINESS MEETING  
OFFICIAL BOARD MEETING  
JULY 19, 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 5:00 p.m. on July 19, 2016 in the Conference Room of Jackson Memorial High School.

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; Mr. N. Montenegro, Board Attorney.

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, 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; 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 stand for a moment of silence on the passing of Brittany Arnold, Teacher at Crawford-Rodriguez Elementary School and Bill Marshall, a former Jackson School District Administrator.

On a motion by Mr. Burnetsky, seconded by Mrs. Fiero, 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**

1. Student/Staff Recognition

None this month.

2. Township Officials Present in Audience

None this month.

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

**SUPERINTENDENT'S REPORT/INFORMATION ITEMS**

Dr. Genco stated we have a few presentations before he gives his report to the Board and introduced Mr. Paneque to present the year end athletic report.

**1. Presentations**  
**a. Athletics Year End Report – Robert Paneque**

Mr. Paneque gave a power point presentation and detailed narrative on the year end athletics report to the Board.

**Board Inquiries/Comments on the Year End Athletic Report**

Mr. Hanlon stated it's incredible to have half the students being involved in sports.

Mr. Colucci asked how do our schools compare to the surrounding communities in athletic performance citing some students here seem fantastic.

Mr. Paneque responded that's a good question; it's all relative according to the size of the schools.

Mr. Colucci commented we have such good results with a high participation and success rate with championships with the caliber of students we have.

Dr. Genco stated he looked at the numbers and when you add band and clubs and other activities involved, our numbers jump up from close to 60% to close to 80% of students tied into something and this is what we're after. Whether we talk about our educational programs or opportunities, we make a concerted effort and a large investment in helping students find their niche. With 75-80% of our student population involved in different programs, we're doing something right.

Mrs. Dey stated it's a great opportunity. To see how the clubs and especially athletics bring a significant number of the student population in whether it's participating, assisting or managing, it's a great thing; kudos to all our teams. That's our key word, we provide so much opportunity. The kids are amazing sharing she has seen them involved in so many different fund raisers around town.

Mr. Sargent asked with a 90% rate of kids involved, is there a percentage of students who stay in school and attend 4 year colleges.

Mr. Paneque responded he will check with Guidance on that.

Ms. Grasso commented it is important how involvement in sports has increased and is proud of those numbers.

There were no further inquiries or comments on the athletic presentation.

Dr. Genco thanked Mr. Paneque for his presentation.

**b. 2016 District Violence and Vandalism/HIB Report for the period of January 1, 2016 through June 30, 2016**  
**Director of Security/Anti-Bullying Coordinator Cliff Menafra**

Mr. Menafra gave a power point presentation and detailed narrative of the 2016 Violence and Vandalism/HIB report to the Board.

**Board Inquiries/Comments on the January-June 2016 Violence and Vandalism/HIB Report**

Mrs. Fiero asked where the elementary schools are concerned, do you see any difference in the numbers with some of these programs or does it depend on the day and the population.

Mr. Menafra asked are you referring to the type of incidents or investigations.

Mrs. Fiero responded both.

Mr. Menafra stated this is something he can't quite explain and shared that even though they're smaller schools, Johnson and Rosenauer do not have the lowest number of investigations.

Dr. Genco explained there are a lot of variables that go into this.

Mrs. Dey asked how much of social media is involved with bullying noting not everything you see is accurate.

Mr. Menafra responded the Goetz school is working with the SRO, (School Resource Officer), on social media trying to be as proactive as possible.

Mr. Colucci asked Mr. Menafra to explain peer mentoring and how do the Guidance Counselors treat them.

Mr. Menafra responded he isn't able to comment on that.

Dr. Genco stated Mrs. Pormilli will explain how administrators and guidance counselors select peer mentors.

Mrs. Pormilli stated they look at teacher interactions; at academic achievement and other guidance criteria to decide; an application process is used; recommendations and nominations are put forth; there are multiple things that are done before determining qualified mentors. There are also adult mentors.

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

Mr. Colucci commented he believes student credibility is there.

Mrs. Pormilli continued we have protocol in place on interventions and dealing with issues.

Mr. Menafra continued with the HIB portion of the presentation to the Board.

**Board Inquiries/Comments on the HIB portion of the presentation**

Mr. Hanlon asked what was the one report of violence about.

Dr. Genco explained a fight was being broken up and a staff member was hurt breaking up the fight and we wound up putting that student out on a 45 day placement.

Mrs. Dey asked this is just our school district's report, correct.

Mr. Menafra responded yes.

Mrs. Dey asked so some school districts may possibly not be reporting everything, correct.

Mr. Menafra responded it's possible.

Mrs. Dey stated this report shows we are being proactive.

Mr. Menafra stated administration is always on top of it.

Mrs. Fiero shared this is one of the things discussed at the legislative school boards meeting that changes are coming down in this area. What they're talking about doing is basically just having the Principal and the ADS do a pre-screening putting another layer into protocol. Mrs. Fiero stated a lot of other school board members shared they couldn't trust their districts to be stringent. She stated she felt like the minority in that room because she knows our district is going to do the right thing but maybe there are others that may not do the right thing.

Mr. Sargent asked how many heroin cases were reported.

Mr. Menafra responded we had one case that we caught and suspected use; that student was sent out for testing and the results came back positive.

Mr. Sargent asked so there was only one case of heroin.

Mr. Menafra explained this was the only one we came across that we caught.

Mr. Sargent thanked Mr. Menafra.

Mrs. Dey stated this has been our concern; that student was sent out for testing and that is how heroin use was confirmed, correct.

Mr. Menafra responded yes.

Mrs. Dey asked Dr. Genco what are we doing to further educate students about the ongoing heroin epidemic.

Dr. Genco responded we always do a number of things and can always do more. Our Substance Abuse Counselors in both high schools and both middle schools are very proactive. They bring in speakers; they have groups come in and address the entire student body. It is part of the health class curriculum to continually educate on the dangers and repercussions of drug use. When you talk about heroin, the numbers are kind of staggering. Close to 90% of first time users become addicts; close to 82% of addicts end up deceased within one to three years. Educating kids with this kind of information will hopefully result in less and less fatal data statistics. We continually reach out to other districts within Ocean and Monmouth counties. Our Substance Abuse Counselors attend meetings every month with other SACs to see what they're issues are and what they're doing to address this serious problem. We are not the kind of district that puts our heads in the sand saying not us; we are doing a lot of things proactively.

Mrs. Dey asked what kind of speakers are we bringing in.

Dr. Genco responded former addicts and parents who have lost their children; we're bringing in people who are going to send them a profound message.

Dr. Genco thanked Mr. Menafra for his presentation.

Dr. Genco announced Mr. Ostroff will present the facilities summer projects update.

**c. Ed Ostroff – Facilities Summer Project Update**

Mr. Ostroff addressed the Board with a detailed up-to-date status of all summer projects underway in the district.

Mr. Hanlon asked how far behind is the solar project.

Ms. Ostroff responded one year from July 1, 2015 citing everything delayed in that project is not under our control.

Mrs. Dey asked when do you think it will be done.

Mr. Ostroff responded his guess would be in the next 30 days.

Mrs. Dey inquired when the administration building renovations are complete; administration will be moving back there, correct.

Dr. Genco responded yes.

Mrs. Dey asked Dr. Genco if we can address another rumor right now that administration is not moving to Rosenauer and that we are not closing the school.

Dr. Genco responded he will say this again, we have a number of trailers at the elementary division and there is absolutely no way we can do without every elementary school we have and wishes we had another one.

Mrs. Dey thanked Dr. Genco.

Mr. Hanlon commented the HVAC project is almost done ahead of schedule.

Mr. Ostroff responded yes citing Mike Baldwin has done a phenomenal job working with the contractors, architects and engineers; we're seven months ahead of schedule.

Mrs. Fiero thanked Mr. Ostroff for the reports he presents to the Board every month; they're very informative and is a great way of keeping all of us informed so we're aware of everything that's going on and very much appreciates that.

Ms. Grasso commented the reports are very helpful.

Mr. Ostroff commented most people don't understand what a buildings and grounds department does citing there is so much more to it than cutting grass and trimming shrubs.

Dr. Genco thanked Mr. Ostroff for his presentation.

## 2. Remarks From Superintendent

Dr. Genco stated we are looking at the numbers of programs we are running this summer and we have a lot more students involved in ESY. We also have a lot more students involved in the recreation program. In community school, both before and after care at Switlik; we're looking at 167 students there. These numbers are much higher than they've ever been and we've had to hire additional staff. These programs are self funding and certainly draw in revenue for the district. With the tremendous amount of facilities projects going on right now and transporting a tremendous amount of students to these programs, he acknowledged what a phenomenal job everyone is doing. Dr. Genco commended Alex Fitzsimmons for the tremendous job he did with the Eagle Scout beautification project done around the sign outside of Jackson Memorial High School last year. He stated this year he approved the Eagle Scout project for the musical playground for pre-school children who are handicapped and it is certainly a great addition to the elementary school. He wanted to publicly commend Alex and the Board to be aware of this.

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

Mrs. Dey commented she has known the Fitzsimmons family for about 13 years and to see this done is very heartening and is a job well done.

Mr. Sargent asked who inspects our playgrounds.

Dr. Genco responded he believes an outside individual is brought in to do them besides our in-house expertise.

Mr. Ostroff stated he has certification to perform these inspections and explained our insurance company schedules the playground inspections for us which takes the liability off of him. They require all of our playgrounds be inspected once a week. If there is anything to address, he issues the work order immediately.

Mr. Sargent asked is the inspection protocol created by the insurance company.

Mr. Ostroff responded no, it is based on what the state requires.

Mrs. Dey asked is that state form on their website.

Mr. Ostroff responded he doesn't believe so but can furnish the form to the Board.

Mrs. Dey thanked Mr. Ostroff.

Mrs. Dey stated this is a combined committee of the whole and business meeting and moved to the Board Committee Reports. She asked Mr. Hanlon if he has any information to share on scholarship night.

Mr. Hanlon stated he first wants to thank Mr. Ostroff for providing all the information to the Board.

## 3. Discussion – July 19, 2016 Agenda

### Standing Committee Reports

- **State and County School Boards Representative – Barbara Fiero**  
*None to report.*
- **Parent Group Liaison – Barbara Fiero**  
*None to report.*
- **Special Education – Sharon Dey**  
*None to report.*

- **Scholarship – Mike Hanlon**  
*Mr. Hanlon stated we awarded \$158,045 dollars on scholarship night giving out 320 scholarships. He shared 95% of those dollars were local dollars. Approximately \$15,000.00 came from our vendors in the district; the rest came from PTO's; fire departments and local families citing it's just remarkable what our town does and will provide the report to the Board.*
- **Buildings & Grounds – Mrs. Fiero, Mr. Dey & Mr. Colucci**  
*The Director of Buildings & Grounds presented the summer projects report to the Board.*
- **Budget/Finance – Mr. Hanlon, Mr. Colucci & Ms. Grasso**  
*None to report.*
- **Transportation – Mr. Colucci, Ms. Grasso & Mr. Sargent**  
*None to report.*

On a motion by Mrs. Fiero, seconded by Mr. Sargent, the Board of Education approved the policies first reading:

Policies/Regulations:

**Policy-First Reading**

Policy 1110	ADMINISTRATION	Organizational Chart (revised)
Policy 1140	ADMINISTRATION	Affirmative Action Program (M) (revised)
Policy 1523	ADMINISTRATION	Comprehensive Equity Plan (M) (revised)
Policy 1530	ADMINISTRATION	Equal Employment Opportunities (M) (revised)
Policy 1550	ADMINISTRATION	Affirmative Action Program for Employment and Contract Practices (M) (revised)
Policy 2200	PROGRAM	Curriculum Content (M) (revised)
Policy 2260	PROGRAM	Affirmative Action Program for School and Classroom Practices (M) (revised)
Policy 2411	PROGRAM	Guidance Counseling (M) (revised)
Policy 2423	PROGRAM	Bilingual and ESL Education (M) (revised)
Policy 2610	PROGRAM	Educational Program Evaluation (M) (revised)
Policy 2622	PROGRAM	Student Assessment(M) (new)
Policy 5533	STUDENTS	Pupil Smoking (M) (revised)
Policy 5750	STUDENTS	Equal Educational Opportunity (M) (revised)
Policy 5755	STUDENTS	Equity in Educational Programs and Services (M) (revised)

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

**MOTION CARRIED**

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

**Regulations-Adoption**

R 1530	ADMINISTRATION	Equal Employment Opportunities (M) (revised)
R 2200	PROGRAM	Curriculum Content (M) (revised)
R 2411	PROGRAM	Guidance Counseling (M) (revised)
R 2423	PROGRAM	Bilingual and ESL Education (M) (revised)

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

**MOTION CARRIED**

**Information Items**

1. Enrollment Report for June, 2016
2. Fire Drill Report for June, 2016
3. Suspension Report for June, 2016

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

4. Source 4 Teachers Long Term and Daily Substitute Assignments for June, 2016
5. Notes for Policy/Regulation
6. Board Attorney Billing Summary Report for June, 2016
  - o Montenegro Thompson Montenegro & Genz
  - o Schenck Price Smith & King LLP

**APPROVAL OF MINUTES**

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

Official Board Meeting–June 21, 2016 Closed Session Meeting  
Official Board Meeting–June 21, 2016 Official Committee of the Whole/Business Meeting

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

**MOTION CARRIED**

**FINANCIAL REPORT**

On a motion by Mrs. Fiero, seconded by Mr. Sargent, the Board of Education approved Bills and Claims for July 1–19, 2016 and June 2016:

Total Computer Checks, July 1–19, 2016	\$ 283,497.30
Total Computer Checks, June 30, 2016	\$ 3,957,620.19
Total Computer Checks, June 30, 2016-2 <sup>nd</sup> Run	\$ 1,430,713.83
Total Hand Checks, June 30, 2016	\$ 196,105.34
Total Payroll, June 30, 2016	\$ 7,709,123.68
Total EFT (FICA), June 30, 2016	\$ 359,239.69
Total Special Account Board Share, June 30, 2016	\$ 204,117.25
Pension & Health Benefits Pmt, June 30, 2016	\$ 3,525.20
Total DCRP Board Share	\$ 3,233.53
J.P. Morgan Chase–Interest:	\$ 1,652,018.75
Principal:	\$ 4,490,000.00
Void Checks	\$ (5,097.39)
Total Budgetary Payment June 30, 2016:	\$20,000,600.07
FOOD SERVICE	
BOARD BILLS AND CLAIMS	\$ 390,741.75

JUNE 2016

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

**MOTION CARRIED**

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, the Board of Education approved the Treasurer's & Board Secretary's reports for the month of May 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. Burnetsky, 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. 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 May 31<sup>st</sup>, 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**

There were no inquiries or comments presented on Finance.

**FINANCE**

On a motion by Mrs. Fiero, seconded by Mr. Sargent, 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 May, 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 May, 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, based on the recommendation of the Board Secretary and Concord Engineering, Engineers for the Jackson Memorial HVAC upgrade project, approved the general allowance reductions as follows:

**Preferred Mechanical, Inc.**

<b>Original General Construction Allowance:</b>	<b>\$300,000.00</b>
Net change by previously approved General Allowance Reduction Requests (G-ARR)	(\$187,026.14)
G-ARR #8:	
Additional Gas fittings required to accommodate Gas service switch over	(\$8,624.46)
G-ARR #9:	
Supplemental Seismic RTU Attachments (Wood)	(\$28,948.26)
G-ARR #10:	
Supplemental Seismic RTU Attachments (Steel)	(\$11,768.10)
G-ARR #11:	
M-16 relocation due to existing obstructions	(\$8,717.86)
<b>Balance of Construction Allowance:</b>	<b>\$54,915.18</b>

5. The Board of Education authorized the Board Secretary to go out to bid for Food Services dairy, beverages, groceries, paper and cleaning products for the 2016-2017 school year.
6. The Board of Education approved a renewal contract with Educational Information and Resource Center (EIRC) for School Bus Advertising to provide revenue sources for the Jackson Township Board of Education for the period July 1, 2016 to January 31, 2017, as

per the policy of the Jackson Township Board of Education and the guidelines of the State of New Jersey.

7. The Board of Education accepts from Sahara Sams Oasis Indoor Outdoor Water Park, through EIRC, to place advertisements on Jackson School District buses:

Vendor:	Sahara Sams Oasis Indoor Outdoor Water Park
Term:	9 Months
Revenue:	\$1,800.00
Number of Buses:	10

8. The Jackson Board of Education approved the following 1<sup>st</sup> Reading and Introduction of the Refunding of School Bonds Resolution:

**REFUNDING BOND ORDINANCE OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING REFUNDING SCHOOL BONDS OF THE SCHOOL DISTRICT, DATED APRIL 13, 2006, ISSUED IN THE ORIGINAL PRINCIPAL AMOUNT OF \$87,650,000, APPROPRIATING NOT TO EXCEED \$33,750,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$33,750,000 REFUNDING BONDS TO PROVIDE FOR SUCH REFUNDING.**

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring) AS FOLLOWS:

Section 1. The Board of Education of the Township of Jackson in the County of Ocean, New Jersey (the "School District") is hereby authorized to refund all or a portion of the outstanding refunding school bonds of the School District issued in the original principal amount of \$87,650,000 and dated April 13, 2006 (the "2006 Bonds"). The first call date for the 2006 Bonds maturing on or after June 15, 2024 was June 15, 2016. All or a portion of the outstanding callable 2006 Bonds now may be redeemed at the option of the School District in whole or in part on any date (the "Redemption Date") at a redemption price equal to the par amount of the 2006 Bonds to be redeemed plus accrued interest, if any, to the Redemption Date. The School District may refund the callable 2006 Bonds and certain amounts of the noncallable 2006 Bonds (the "Refunded Bonds") to provide an efficient savings program.

Section 2. In order to finance the cost of the purpose described in Section 1 hereof, negotiable refunding bonds (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$33,750,000 pursuant to N.J.S.A. 18A:24-61 *et seq.*

Section 3. An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under N.J.S.A. 18A:24-61.4 has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 4. The purpose of the refunding is to incur an interest cost savings for the School District.

Section 5. A supplemental debt statement has been prepared and filed in the offices of the Township Clerk and the Business Administrator/Board Secretary and in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the Township as defined in the Local Bond Law and the school debt of the School District is increased by the amount the Refunding Bond authorization exceeds the amount of the proposed Refunded Bonds.

Section 6. No Local Finance Board approval is required as the issuance of the Refunding Bonds will comply with the requirements of N.J.A.C. 5:30-2.5.

Section 7. The Board President, the Superintendent, the Business Administrator/Board Secretary and other appropriate representatives of the School District are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the School District to prepare for the sale and the issuance of the Refunding Bonds authorized herein and to provide for the redemption of the 2006 Bonds referred to in Section 1 hereof.

Section 8. This bond ordinance shall take effect immediately after final adoption.

9. The Jackson Board of Education approved the following Bond Counsel Resolution:

**RESOLUTION AUTHORIZING AGREEMENT FOR CERTAIN  
LEGAL SERVICES ADOPTED BY THE BOARD OF EDUCATION  
OF THE TOWNSHIP OF JACKSON IN THE  
COUNTY OF OCEAN**



WHEREAS, there exists a need for specialized legal services in connection with the capital program and the authorization and the issuance of obligations of THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, (the "Board"), a body corporate of the State of New Jersey, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized Bond Counsel firm, and the law firm of McManimon , Scotland & Baumann, LLC, Roseland, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, AS FOLLOWS:**

1. The law firm of McManimon, Scotland & Baumann, LLC, Roseland, New Jersey is hereby retained to provide specialized legal services necessary in connection with the capital program and the authorization and the issuance of obligations of the Board in accordance with an Agreement dated as of July 30, 2016 and submitted to the Board (the "Contract").
  2. The Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
  3. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board.
  4. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Asbury Park Press.
10. The Jackson Board of Education approved the following Financial Advisory Services Resolution:

**RESOLUTION AUTHORIZING PROPOSAL FOR CERTAIN FINANCIAL  
ADVISORY SERVICES BY THE BOARD OF EDUCATION OF THE TOWNSHIP  
OF JACKSON  
IN THE COUNTY OF OCEAN, NEW JERSEY**

WHEREAS, there exists a need for specialized financial advisory services in connection with the authorization and the issuance of the Refunding School Bonds and other obligations by The Board of Education of the Township of Jackson in the County of Ocean, New Jersey (the "Board"), a body corporate of the State of New Jersey, which may include but is not limited to the review and compilation of financial and demographic information of the School District; obtaining the appropriate credit enhancements for the obligations; structuring the various terms and conditions associated with the obligations; and general advice to the Board about the various financial aspects of the financing; and

WHEREAS, such financial advisory services are advisory in nature, are services for which it is not reasonably possible to draft specifications and therefore are deemed to be extraordinary and unspecifiable, and the firm of Phoenix Advisors, LLC, Bordentown, New Jersey has the expertise, extensive training, experience and proven reputation and has demonstrated capability and valuable assistance in providing such advice and services; and

WHEREAS, funds are or will be available for this purpose;

**BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY AS FOLLOWS:**

1. The firm of Phoenix Advisors, LLC, Bordentown, New Jersey shall be retained to provide specialized financial advisory services necessary in connection with the authorization and the issuance of bonds and other obligations by the Board in accordance with an agreement submitted to the Board (the "Agreement") subject to review by and with such modifications and adjustments approved by the Business Administrator/Board Secretary.
  2. The Agreement is being awarded without competitive bidding as an extraordinary unspecifiable service in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(2) because such services are advisory.
  3. A notice in accordance with the Public School Contracts Law of New Jersey in the form attached hereto shall be published in the Asbury Park Press.
  4. A copy of this resolution as well as the Agreement shall be placed on file with the Business Administrator/Board Secretary of the School District.
11. The Board of Education, based on the recommendation of the Board Secretary, approved a professional services contract to Peter Fallon, Warren, New Jersey, to provide consultative legal services to the District at a cost not to exceed \$15,000.00.
12. The Board of Education approved the following parent transportation contract:
- School: The Eden School, Princeton, New Jersey

Contract Parent: G.Y.  
Route #: 7430  
Cost Annum: \$18,800.00  
Term of Contract: July 1, 2016 to June 30, 2017

13. 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 D.**

14. The Board of Education, based on the recommendation of the Board Secretary, approves a professional services contract to Edwards Engineering Firm, Warren, New Jersey, to provide for a survey of the monitoring wells at the Transportation Complex at a cost not to exceed \$1,500.00.
15. The Jackson Board of Education approved the following Resolution for participation in the Educational Services Commission of New Jersey coordinated transportation services:

**EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY RESOLUTION  
FOR PARTICIPATION IN COORDINATED TRANSPORTATION**

**WHEREAS**, the Jackson Township Board of Education desires to transport special education, non-public, public and vocational school students to specific destinations; and

**WHEREAS**, the Educational Services Commission of New Jersey hereinafter referred to as the ESCNJ, offers coordinated transportation services; and

**WHEREAS**, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness;

**NOW THEREFORE**, it is agreed that in consideration of pro-rated contract costs, plus an administration fee of 2% or 4% for member districts, or of 6% for non-member districts, as presented to the Jackson Township Board of Education as calculated by the billing formula adopted by the ESCNJ. Said formula shall be based on a route cost divided by the number of students allocated to each participating district. The total amount to be charged to districts will be adjusted based on actual costs.

- I. The ESCNJ will provide the following services:
- Routes coordinated with other districts to achieve a maximum cost reduction while maintaining a realistic capacity and travel time;
  - Monthly billing and invoices;
  - Computer print-outs of student lists for all routes coordinated by ESCNJ;
  - All necessary interaction and communication between the sending district, receiving school, and the respective transportation contractors;
  - Constant review and revision of routes;
  - Provide transportation within three days or sooner after receipt of the written request; and

It is further agreed that the Jackson Township Board of Education will provide the ESCNJ with the following:

- Requests for special transportation on approved forms to be provided by the ESCNJ, completed in full and signed by authorized district personnel;
  - Withdrawal for any transportation must be provided in writing and signed by authorized district personnel; no billing adjustments will be made without this completed form and will become effective on the date the form is received;
- II. Additional Cost—all additional costs generated by unique requests such as midday runs or early dismissals will be borne by the district. All such costs must first be approved by the Jackson Township Board of Education.
- III. Length of Agreement—this agreement and obligations and requirements therein shall be in effect between July 1, 2016 and June 30, 2017.
- IV. Entire Agreement—this agreement constitutes the entire and only agreement between the parties and may be amended by an instrument in writing over authorized signature.

16. The Board of Education appointed Robert J. Pruchnik of the firm of Campbell & Pruchnik, LLP as special counsel for Special Education for the period of July 20, 2016 through January 31, 2017, in accordance with the terms of the retainer agreement on file with 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 Facilities**

There were no inquiries or comments presented on Facilities.

**FACILITIES**

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

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

**Document E.**

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**

There were no inquiries or comments presented on Programs.

**PROGRAMS:**

On a motion by Mrs. Fiero, seconded by Mr. Hanlon, 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 - 2016-2017 school year:**

<b><u>REQUESTS</u></b>	<b><u>COLLEGE/ UNIVERSITY</u></b>	<b><u>STUDENT</u></b>	<b><u>DATES</u></b>	<b><u>COOPERATING TEACHER</u></b>	<b><u>SCHOOL</u></b>
Clinical Practice	Monmouth University	Margaret O'Connor	9/6/16-6/20/17	Amy Caruso Marilyn Coyle	JLHS
Internship	Georgian Court University	Amy Riello	7/20/16-5/15/17	Kurt Holtz	JLHS
Internship	Seton Hall University	Gina Karatzia	9/1/16-6/30/17	Dave Kasyan	Crawford-Rodriguez
Internship	Seton Hall University	Kathy Pollon	9/1/16-6/30/17	Dan Baginski Nicole Pormilli	Administration
Clinical Practice	Georgian Court University	Ashley Jones	9/1/16-12/20/16	Debra Alexander & Ashley Puglisi	Holman
Clinical Practice	Kean University	Kim Riley	9/1/2016-12/20/16	Heather Forrest	Goetz
Observation	Eastern University	Rachel Beltran	7/20/16-8/12/16	Whitney DiBenedictis	Elms

2. The Board of Education approved an application and acceptance of funds of the Fiscal Year 2017 IDEA consolidated grant, starting date July 1, 2016 and ending June 30, 2017 as follows:

IDEA Basic	\$1,969,482.00
IDEA PreSchool	\$66,396.00

3. The Board of Education approved the contract to enter into partnership with the Southern Regional Education Board (SREB) High Schools That Work (HSTW) to raise student achievement by changing school and classroom practices through a series of three (3) CTE workshops below to be paid out of the Perkins Secondary Education 2017 Grant for Career and Technical Education, from July 1, 2016 through December 31, 2016 (20-363-100-300-09):

<b><u>Task</u></b>	<b><u>Cost Per Item</u></b>	<b><u>Details</u></b>
PBL Workshop	\$1,750.00	September 1, 2016 In-service Day
PBL Workshop	\$1,750.00	October 10, 2016 In-service Day
Follow-up one-day PBL	\$1,900.00	November - TBD

Workshop		
Subtotal	\$5,400.00	
SREB Administrative Costs (10% of subtotal)	\$540.00	
<b>Annual Total</b>	<b>\$5,940.00</b>	

4. The Board of Education approved a consultant from Pearson to present one (1) full day workshop for the 2016-2017 school year to be funded by Title I grant funds pending NJDOE approval (20-231-200-320-09), not to exceed \$3,150.00 in total.
5. The Board of Education approved consultant Monica Burns from Class Tech Tips, LLC to present three (3) full day and three (3) after school workshops for the 2016-2017 school year to be funded by Title I grant funds (20-231-200-320-09), not to exceed \$5,925.00 in total, pending grant approval.
6. The Board of Education approved FEA consultant Sharon McCarthy to present three (3) full days of RTI training for the 2016-2017 school year to be funded by Title I grant funds, pending NJDOE approval (20-231-200-320-09), not to exceed \$6,150 in total.
7. The Board of Education approved FEA consultant Sharon McCarthy to provide three (3) days of coaching for teachers for the 2016-2017 school year, to be funded by Title I grant funds, pending NJDOE approval (20-231-200-320-09), not to exceed \$5,400.00 in total.
8. The Board of Education approved a consultant from CDW to update the Title 1 student iPads at the three (3) Title 1 schools for the 2016-2017 school year, to be paid by Title I Grant Funds pending NJDOE approval (20-231-200-320-09), not to exceed \$630.00.
9. The Board of Education approved FEA consultant Sharon McCarthy to present two (2) (four-sessions) workshops for parents for the 2016-2017 school year, to be funded by Title I grant funds, pending NJDOE approval (20-231-200-320-09), not to exceed \$8,400.00 in total.
10. The Board of Education approved consultant Lisa Athan to present two (2) In-service day workshops on "Grief Speaks- Managing Sudden Loss in the School" for the 2016- 2017 school year, to be funded by district funds (11-000-221-320-09-220000), not to exceed \$1,600.00 in total.
11. The Board of Education approved the following Travel and Related Expense Reimbursement Resolution for the 2016-2017 school year:

**TRAVEL AND RELATED EXPENSE REIMBURSEMENT RESOLUTION**

**WHEREAS**, the Jackson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

**WHEREAS**, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

**WHEREAS**, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-14-OMB, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

**WHEREAS**, N.J.A.C.6A:23A-7.3(b)1. et seq. and the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

**WHEREAS**, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23A-7.1 et seq.; and

**THEREFORE, BE IT FURTHER RESOLVED**, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as per noted on the Board of Education Approval of Travel and Related Expense Reimbursement Form; and

**BE IT FURTHER RESOLVED**, the Board of Education approves the travel and related expense reimbursement as listed on the Board of Education Approval of Travel and Related Expense Reimbursement Form.

**BE IT FURTHER RESOLVED**, the Board of Education approves the maximum travel expenditure amount for the 2016-2017 school year at \$110,000.00, which the school district shall not exceed. The maximum travel expenditure amount for 2015-2016 was \$110,000.00. The amount spent as of June 30, 2016 is \$64,086.63.

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

12. 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 F.**

13. The Board of Education accepted the 2016 District Violence and Vandalism/HIB Report for the period of January 1, 2016 through June 30, 2016, as presented.

**Document 1a.**

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**

Mr. Hanlon inquired about cost on motion #10.

Dr. Genco explained there are students that are placed there.

Mr. Hanlon asked is this on an as needed basis.

Dr. Genco responded yes, it is an educational program and remember we utilize MRESC and MOESC (Middlesex Regional Educational Services Commission and Monmouth-Ocean Educational Services Commission) in addition to this; we have three different venues depending on their issues.

Mr. Hanlon asked would the \$3,000.00 be the total cost of the contract.

Dr. Genco responded yes but if it is necessary to increase it, we would.

Mr. Hanlon thanked Dr. Genco.

There were no further inquiries or comments presented on Students.

**STUDENTS**

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

1. The Board of Education approved a revised contract for the 2015-2016 school year with Project Enterprise to provide social skills sessions to one (1) Jackson student at a rate of \$37.50 per hour, total cost not to exceed \$4,000.00 (11-000-217-320-09-210000).
2. The Board of Education approved a contract for the 2016-2017 school year with Dr. William Hayes, MD., FAACAP of Alexander Road Associates to provide his time for testimony in a Due Processing Hearing at a cost of \$350.00 per hour, total cost not to exceed \$3,500.00 (11-000-213-300-09-2100000).
3. The Board of Education approved a contract for the 2016-2017 school year with Advancing Opportunities to provide services as follows (11-000-219-320-09-210000), total cost not to exceed \$15,000.00:
  - a. Support & Training - \$115.00 per hour
  - b. Assistive Tech Evaluation/Consultation - \$880.00 each
  - c. Travel - \$55.00
4. The Board of Education approved a contract for the 2016-2017 school year with Advance Education Advisement Corp. to provide OT, PT and Speech personnel (11-000-219-300-09-210000), total cost not to exceed \$25,000.00, on an as needed basis as follows:
  - a. Occupational Therapy - \$79.00 per hour
  - b. Physical Therapy - \$89.00 per hour
  - c. Speech Therapy - \$72.00 per hour
  - d. Speech Evaluations (including bilingual) - \$385.00
  - e. Psychological Evaluations (including bilingual) - \$385.00
  - f. Educational Evaluations (including bilingual) - \$425.00
5. The Board of Education approved a contract for the 2016-2017 school year with Alexander Road Associates, Dr. William Hayes, to provide Psychiatric Evaluations to students on an as needed basis at a rate of \$595.00 each, total cost not to exceed \$20,000.00 (11-000-213-300-09-210000).

6. The Board of Education approved a contract for the 2016-2017 school year with Alternative Communication Services (ACS) to provide text interpreting services for various Jackson students on an as needed basis at a rate of \$52.00 per hour, total cost not to exceed \$5,000.00 (11-000-217-320-09-210000).
7. The Board of Education approved a contract for the 2016-2017 school year with ASL Interpreter Referral Services to provide interpreters to Jackson students on an as needed basis, total cost not to exceed \$75,000.00 (11-000-217-320-09-210000):
  - a. Day Rate: 8 AM–5 PM; \$87.50 per hour; 2 Hour Minimum
  - b. Night Rate: 5 PM–8 AM; \$89.50 per hour; 2 Hour Minimum
  - c. Mileage Reimbursement: \$0.31 per mile plus Toll Reimbursement
8. The Board of Education approved a contract for the 2016-2017 school year with The Bilingual Child Study Team to provide bilingual document translations on an as needed basis, total cost not to exceed \$75,000.00 (11-000-217-320-09-210000) as follows:
  - a. Psychological, Educational, Social, Speech, & Battelle (BDI) Evaluations - \$900.00 per evaluation
  - b. Translation cost - \$80.00 per page/per report
9. The Board of Education approved a contract for the 2016-2017 school year with Frontline Technologies/Centris Group to provide document translation services as per the fee schedule on file with the Special Education Department and Business Administrator, total cost not to exceed \$45,000.00 (11-000-219-320-09-210000).

**Document G.**

10. The Board of Education approved a contract for the 2016-2017 school year with Daytop Village to provide educational services to Jackson students on an as needed basis (11-000-217-320-09-210000), total cost not to exceed \$3,000.00 as follows:
  - a. General Education Student Rate - \$120.00 per day
  - b. Special Education Student Rate - \$296.00 per day
11. The Board of Education approved a contract for the 2016-2017 school year with Delta-T Group to provide the following services to Jackson students on an as needed basis, total cost not to exceed \$15,000.00 (11-000-217-320-09-210000) as follows:
  - a. Psychological Evaluation - \$400.00
  - b. Psychiatric Evaluation - \$400.00
  - c. Functional Behavioral Assessment - \$400.00
  - d. Educational Evaluation (LDTC Evaluation) - \$400.00Total cost not to exceed \$5,000.00 (11-150-100-320-09):
  - e. Instructor - \$38.00 per hour
12. The Board of Education approved a contract for the 2016-2017 school year with Education Incorporated to provide instruction for Jackson students in hospital settings on an as needed basis, at a rate of \$50.00 per hour, total cost not to exceed \$15,000.00 (11-150-100-320-09).
13. The Board of Education approved a contract for the 2016-2017 school year with Freehold Child Diagnostic Center/Dr. Sajjad Zaidi to provide psychiatric evaluations for Jackson students on an as needed basis, at a rate of \$500.00, total cost not to exceed \$35,000.00 (11-000-213-300-09-210000).
14. The Board of Education approved a contract for the 2016-2017 school year with Garden State Hearing and Balance to provide Audiological Evaluations for Jackson students on an as needed basis, at a rate of \$200.00 and \$400.00 for Central Auditory Processing Evaluations, total cost not to exceed \$5,000.00 (11-000-213-300-09-210000).
15. The Board of Education approved a contract for the 2016-2017 school year with Lynda Goetz–DBA My Own Two Hands to provide Vision Braille Services to one (1) Jackson Student at a rate of \$200.00 per hour, total cost not to exceed \$40,000.00 (11-000-217-320-09-210000).
16. The Board of Education approved a contract for the 2016-2017 school year with Hampton Behavioral Health to provide bedside educational instruction to Jackson students in hospitals on an as needed basis, at a rate of \$55.00 per hour, total cost not to exceed \$10,000.00 (11-150-100-320-09).
17. The Board of Education approved a contract for the 2016-2017 school year with Inlingua Princeton to provide translation and interpreting services as per the fee schedule on file with the Special Education Department and Business Administrator, total cost not to exceed \$25,000.00 (11-000-217-320-09-210000).

**Document H.**

18. The Board of Education approved a revised contract for the 2016-2017 school year with

Kaleidoscope Education Solutions, Inc. to provide the following services to Jackson students on an as needed basis, total 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
- Total cost not to exceed \$10,000.00 (11-150-100-320-09)
- d. Special Education Teacher (Homebound) - \$45.00 per hour
19. The Board of Education approved a contract for the 2016-2017 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, total cost not to exceed \$40,000.00 (11-000-213-300-09-210000).
20. The Board of Education approved a contract for the 2016-2017 school year with Educational Services Commission of New Jersey to provide evaluation services to Jackson students on an as needed basis, as per the fee schedule on file with the Special Education Department and Business Administrator, total cost not to exceed \$20,000.00 (11-000-219-320-09-210000).

**Document I.**

21. The Board of Education approved a contract for the 2016-2017 school year with Monmouth Ocean Educational Services Commission to provide the following services to Jackson students on an as needed basis, total cost not to exceed \$20,000.00 (11-000-219-320-09-210000):
- a. Speech Evaluation - \$325.00
  - b. Bi-Lingual Speech Evaluation - \$400.00
  - c. Occupational Therapy Evaluation - \$305.00
  - d. Physical Therapy Evaluation - \$305.00
  - e. Speech Therapy - \$85.00 per hour
  - f. Occupational Therapy - \$115.00 per hour
  - g. Physical Therapy - \$115.00 per hour
- Total cost not to exceed \$500.00 (11-000-213-300-09-260305):
- h. Drug screening - \$60.00 per test
  - i. Drug & alcohol screening - \$75.00 per test
22. The Board of Education approved a contract for the 2016-2017 school year with Monmouth Ocean Educational Services Commission to provide educational slots for students in the following programs (11-000-100-561-09):
- a. Alternative Interim Program - \$275 per day
  - b. Regional in School Suspension - \$15,810 per slot
  - c. Crossroads Program - \$16,320 per seat
  - d. Crossroads Substance Abuse - \$300 per day
  - e. Choices program - \$21,930 per slot
23. The Board of Education approved a contract for the 2016-2017 school year with Neurology Specialists of MC to provide Pediatric Neurological examinations to Jackson students on an as needed basis, at a rate of \$390.00, total cost not to exceed \$5,000.00 (11-000-213-300-09-210000).
24. The Board of Education approved a contract for the 2016-2017 school year with New Jersey Specialized Child Study Team to provide speech, educational, and psychological evaluations on an as needed basis, total cost not to exceed \$15,000.00 (11-000-219-320-09-210000), as follows:
- a. Any one evaluation - \$55.000 each
  - b. Any two evaluations - \$950.00 combined
  - c. Any three evaluations - \$1,350.00 combined
25. The Board of Education approved a contract for the 2016-2017 school year with The New Jersey Center for Autism Resources and Education, LLC-DBA NJ CARE, LLC to provide behavior analytic assessment and program development for students and training and technical assistance for faculty and staff at a rate of \$100.00 per hour, total cost not to exceed \$47,000.00 (11-000-219-320-09-210000).
26. The Board of Education approved a contract for the 2016-2017 school year with The New Jersey Center for Autism Resources and Education, LLC-DBA NJ CARE, LLC to provide Social Skills Group for one (1) Jackson student at a rate of \$75.00 per hour, total cost not to exceed \$3,000.00 (11-000-219-320-09-210000).
27. The Board of Education approved a contract for the 2016-2017 school year with the NJ Commission for the Blind to provide educational services for Blind and visually impaired Jackson students at a cost of \$1,900.00 each, total cost not to exceed \$19,000.00 (11-000-219-320-09-210008).

28. The Board of Education approved a contract for the 2016-2017 school year with 10Therapy Associates of Princeton, LLC (OTAP) to provide OT evaluations at a cost of \$750.00 each, total cost not to exceed \$5,000.00 (11-000-219-320-09-210000).
29. The Board of Education approved a contract for the 2016-2017 school year with Preferred Behavioral Health to provide educational services for Jackson students on an as needed basis, at a rate of \$40.00 per hour, total cost not to exceed \$5,000.00 (11-150-100-320-09).
30. The Board of Education approved a contract for the 2016-2017 school year with Premium Psychiatry/Dr. Ankur Desai to provide psychiatric evaluations for Jackson students on an as needed basis, at a rate of \$500.00 each, total cost not to exceed \$20,000.00 (11-000-213-300-09-210000).
31. The Board of Education approved a contract for the 2016-2017 school year with Professional Education Inc. to provide bedside instruction for Jackson students on an as needed basis, at a rate of \$49.00 per hour, total cost not to exceed \$30,000.00 (11-150-100-320-09).
32. The Board of Education approved a contract for the 2016-2017 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 cost not to exceed \$55,000.00 (11-150-100-320-09).

33. The Board of Education approved the following student volunteers for the Summer Electives/Hands On STEM Summer Camp 2016 (62-986) as follows:

	<u>Student Volunteer</u>	<u>2016-2017 Undergraduate Level</u>
a.	Alexis Frye	2016-2017 Junior (STEM Academy)
b.	Tyler Rasinski	2016-2017 Junior (STEM Academy)

34. 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 J.**

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

**Document K.**

36. The Board of Education approved an Interim Settlement Agreement in the pending due process action bearing OAL DKT. NOS. EDS 15968-2015 and EDS 03927-2016, A.D. and L.D. o/b/o M.D. and authorizes the Board President and Business Administrator to execute the Interim Settlement Agreement.

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**

Mr. Hanlon advised he will abstain on personnel motions #12d and #17, his daughter is a teacher in the district.

Mrs. Fiero stated she would like to wish Mr. Olkowitz well on his retirement citing that is going to be a tough position to fill.

Dr. Genco added yes it will.

Mrs. Dey agreed with Mrs. Fiero and Dr. Genco.

There were no further inquiries or comments presented on Personnel.

**PERSONNEL**

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 employment of the following substitutes for the 2016-2017 school year, effective July 20, 2016, unless otherwise noted:
  - a. Carolyn Powers, Nurse, \$150.00 per day



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

- b. Jillian Brueckner, Secretary, \$8.38 per hour
2. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
  - a. Emily Palumbo, Custodian/Holman, effective July 1, 2016.
  - b. Alan Olkowitz, Transportation Administrator/Transportation, effective January 1, 2017.
  - c. Thomas Kidd, Head Custodian/Holman, effective October 1, 2016.
  - d. Iris Matthews, Van Aide/Transportation, effective September 1, 2016
3. The Board of Education accepted the resignation of the following employees:
  - a. Nicholas Buonvicino, Custodian-PT/Holman, effective July 14, 2016.
  - b. Chaya Langsam, Speech Language Specialist/Elms, effective September 1, 2016.
  - c. Donna Palzer, Lunchroom Aide/Switlik, effective June 17, 2016.
  - d. Stephanie Ruggiero, Lunchroom Aide/Switlik, effective June 27, 2016.
  - e. Shannon Tash, Lunchroom Aide/JMHS, effective June 17, 2016.
  - f. Amanda Owens, Teacher/Elms, effective June 21, 2016.
  - g. Elaine Brenner, Receptionist-PM/Holman, effective July 12, 2016.
  - h. Kerri Crowley, Lunchroom Aide/Johnson, effective July 14, 2016
  - i. Sarah Poppe, Reading Specialist/McAuliffe, effective July 22, 2016
4. The Board of Education acknowledged, with sympathy, the passing of Brittany Arnold, Teacher/Crawford-Rodriguez, July 10, 2016.
5. The Board of Education approved a leave of absence for the following personnel:
  - a. Emily Palumbo, Custodian/Holman, extend unpaid Federal Family Medical Leave of Absence, effective June 27, 2016 through June 30, 2016.
  - b. Michael Gillick, Maintenance Worker-Electrician/District, paid medical leave of absence, effective August 2, 2016 through November 1, 2016, returning November 2, 2016.
  - c. Thomas Kidd, Head Custodian/Holman, paid medical leave of absence, effective June 17, 2016 through July 25, 2016, returning July 26, 2016.
6. The Board of Education approved the following contract adjustments:
  - a. Marietta Pearn, Driver-Transportation/District, from 7 hours 55 minutes per day to 8 hours 10 minutes per day, effective April 4, 2016 through June 30, 2016 (53 days), route adjustment, no change in hourly rate.
  - b. Doreen Giufrida, Aide-Transportation/District, from 5 hours 30 minutes per day to 5 hours 45 minutes per day, effective April 4, 2016 through June 30, 2016 (53 days), route adjustment, no change in hourly rate.
  - c. Valerie Marrone, Secretary-JEA/JLHS, increase salary from \$40,588.00 to \$41,088.00 pro-rated (\$500.00 increase), to reflect receipt of Educational Stipend, effective July 5, 2016 through June 30, 2017, in accordance with the 2016-2017 JEA contract.
7. The Board of Education approved transfers for the following personnel:
  - a. Pamela Budrow, transfer from Secretary-JCOSA assigned to District Supervisors/JLHS to Secretary-JCOSA assigned to Title I, II & III Grants/Rosenauer (11-000-240-105-09), newly created position through Grant & District funding, effective July 20, 2016 through June 30, 2017, no change in salary.
  - b. Mary Tallent, transfer from Receptionist-AM/Goetz to Secretary-JCOSA/District assigned to Transportation (11-000-270-160-08-250304), replacing Colleen Dabrio (transferred) (PC #1189), salary \$34,302.70 pro-rated (\$33,802.70 plus \$500.00 educational stipend), effective July 20, 2016 through June 30, 2017, in accordance with Step 1 of the 2016-2017 JCOSA contract.
  - c. Steven Di Maggio, transfer from 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 to Custodian/District assigned to McAuliffe, Monday to Friday, 3:00 PM to 11:00 PM (11-000-262-100-07-250202), replacing Mandi Pekarchik (non-renew) (PC #636), effective July 20, 2016 through June 30, 2017, no change in salary.
  - d. Missy Jennings, transfer from Secretary-JEA assigned to Front Office/Holman to Secretary-JCOSA assigned to District Supervisors/JLHS (11-000-240-106-09), replacing Pam Budrow (transferred) (PC #485), effective July 20, 2016 through June 30, 2017, salary \$38,577.70 pro-rated, in accordance with Step 7 of the 2016-2017 JCOSA contract.
  - e. Haley Caravella, transfer from LDTC-Traveling/Crawford-Rodriguez-80% & Holman-20% to LDTC-Traveling/Crawford-Rodriguez-20% & Holman-80%

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

- (20% 11-000-219-104-10-21000 & 80% 11-000-219-104-10-21000), effective September 1, 2016 through June 30, 2017, no change in salary.
- f. Christina Andrea Pier, transfer from Social Worker-Traveling/Crawford-Rodriguez-20% & Holman-80% to Social Worker-Traveling/Crawford-Rodriguez-80% & Holman-20% (80% 11-000-219-104-10-210000 & 20% 11-000-219-104-04-210000), effective September 1, 2016 through June 30, 2017, no change in salary.
8. The Board of Education approved the employment of the following personnel:
- a. Corrie Skuya, BCBA/District (11-000-217-106-09-210003), newly budgeted position, effective September 1, 2016 through June 30, 2017, salary \$75,332.00 in accordance with MA+30 Step 13 of the 2016-2017 JEA contract.
- b. Charlotte Paquette, Teacher-Grade 5/Elms (11-120-100-101-11), replacing Amanda Owens (resigned) (PC #208), effective September 1, 2016 through June 30, 2017, salary \$51,282.00 in accordance with BA Step 1 of the 2016-2017 JEA contract.
- c. Catherine Ferrara, Guidance Counselor/JLHS (11-000-218-104-12), replacing Amy Wirth-Nolan (resigned) (PC #917), effective September 1, 2016 through June 30, 2017, salary \$79,332.00 in accordance with MA Step 14 of the 2016-2017 JEA contract.
- d. James Morey, Maintenance Worker/District (11-000-261-100-09-250200), replacing John Pinkava (resigned), effective pending receipt of fingerprint approval through June 30, 2017, salary \$35,214.40 pro-rated (\$16.93 per hour), as per step 7 of the 2016-2017 Teamster contract.
9. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2016-2017 school year:
- a. Dana Costello, Girls Assistant Soccer Coach/JLHS, replacing Graham Matthews (resigned), effective September 1, 2016 through June 30, 2017, stipend \$3,662.00, in accordance with Step B1 of the 2016-2017 JEA contract.
- b. Aaron Gottesman, Assistant Wrestling Coach/JMHS, replacing Douglas Withstanley (resigned), effective September 1, 2016 through June 30, 2017, stipend \$5,802.00, in accordance with Step A6 of the 2016-2017 JEA contract.
- c. Anthony Dzienkiewicz, Weight Room Advisor-Fall Season/JLHS, newly budgeted position, effective September 1, 2016, through June 30, 2017; stipend \$4,500.00; in accordance with the Weight Room Advisor Guide of the 2016-2017 JEA contract.
- d. Frank Malta, Weight Room Advisor-Fall Season/JMHS, newly budgeted position; effective September 1, 2016 through June 30, 2017, stipend \$4,500.00, in accordance with the Weight Room Advisor Guide of the 2016-2017 JEA contract.
10. The Board of Education approved the resignation of the following athletic coaches for the 2016-2017 school year:
- a. Vincent Mistretta, Assistant Football Coach/JMHS; effective June 30, 2016.
11. The Board of Education approved the following volunteer coaches for the 2016-2017 school year:
- a. Maureen Cromie, Volunteer Assistant Girls Soccer Coach/Goetz; assisting Head Coach Ryan Holzhauer.
- b. Michael McCarthy, Volunteer Assistant Football Coach/JLHS; assisting Head Coach James Sharples.
- c. Leonard Abline, Volunteer Assistant Football Coach/JLHS; assisting Head Coach James Sharples.
- d. Megan Martin, Volunteer Assistant Girls Cross Country Coach/JMHS; assisting Head Coach Glenda Calabro.
- e. Louise Agoston, Volunteer Assistant Girls Cross Country Coach/JMHS; assisting Head Coach Glenda Calabro.
- f. Devyn Klich, Volunteer Assistant Field Hockey Coach/JMHS, assisting Head Coach Jenna Rosenfeld; pending fingerprint approval.
- g. Michael McCarthy, Volunteer Assistant Football Coach/JMHS, assisting Head Coach Walter Krystopik.
- h. Fred Schoer, Volunteer Assistant Football Coach/JMHS, assisting Head Coach Walter Krystopik.
12. The Board of Education approved the following staff members for summer work on the Summer Google Lesson Plan Template Work, for a total of one hundred (100) hours, to be paid at the contracted JEA summer rate of \$43.22 per hour, to be paid out of district funds (11-000-221-110-09-220000), not to exceed \$4,322.00 in total:
- a. Michael Bryce, Computer Literacy Teacher/JMHS, \$43.22 per hour x 20 hours, \$864.40.

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

- b. Anna Cafara, Spanish Teacher/JMHS, \$43.22 per hour x 20 hours, \$864.40.
- c. Shawn Levinson, NCLB Teacher/Johnson, \$43.22 per hour x 20 hours, \$864.40.
- d. Kimberly Carretta, Basic Skills Teacher/Johnson, \$43.22 per hour x 20 hours, \$864.40.
- e. Marcus Vilecco, Computer Literacy Teacher/Crawford-Rodriguez, \$43.22 per hour x 20 hours, \$864.40.

13. The Board of Education approved the following personnel to attend the New Jersey Department of Education Achievement Coach Summer Institute, to be paid through grant funds (20-296-200-320-09-), not to exceed \$2587.34 in total:

- a. Donna Donner/Rosenauer
- b. Kristie-Anne Opaleski/JLHS
- c. Lisa Raney/Holman
- d. Marcus Vilecco/Crawford-Rodriguez
- e. Sarah Poppe/McAuliffe
- f. Dave Kasyan/Crawford-Rodriguez

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

<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Salary</u>	<u>Location</u>
Gymnastics	Aide	Marisa Asta	\$14.00 per hour	Crawford-Rodriguez
Jumpstart! For Beginning Band	Instructor	Rebecca Fodor	\$30.00 per hour	Goetz

15. The Board of Education approved the following additional personnel for the Special Education Extended School Year (ESY) Program, July 5, 2016 through August 11, 2016, 4 days per week, located at Elms Elementary School and Goetz Middle School, 4.5 hours per day (unless otherwise noted):

- a. Substitute Paraprofessionals/District (as needed), \$18.14 per hour:
  - 1. Diane Barletta
- b. Inclusion Facilitator/Consultant, \$43.22 per hour
  - 1. Janice Jesberger, not to exceed 12 hours in total
  - 2. Susan Goodwin, not to exceed 12 hours in total
- c. Part-Time Speech/Language Teacher/District:
  - 1. Barbara Noonan, from 6 weeks, 1 day per week to 6 weeks, 2 days per week, salary from \$1,167.00 to \$2,334.00.
- d. Special Area Teachers:
  - 1. Yael Cohen, Speech/Language Teacher, from 6 weeks, 4 days per week to 6 weeks, 3 days per week, salary from \$4,668.00 to \$3,501.00.
- e. Special Education Teachers, Full-Time/District, 6 weeks, 4 days per week:
  - 1. Special Kelly Mergner, 1 additional hour, \$43.22.
  - 2. Nicole DiGeronimo, 1 additional hour, \$43.22.
  - 3. Nicole D'Ambrosio, five (5) additional hours
- f. Paraprofessionals
  - 1. Cindy Fette, four (4) additional hours

16. The Board of Education approved the following additional personnel for summer work completing IEPs and student testing, effective July 1, 2016 through August 31, 2016 (11-000-219-104-09-210002), total cost not to exceed \$76,000.00:

- a. Nick Paradise, General Education Teacher, 20 hours
- b. Kelsey Rebello, Psychologist/District, 30 hours
- c. Tina Nelson, Special Education Teacher/General Education Teacher/District, additional 5 hours for a total of 10 hours.
- d. Dara Feibelman, General Education Teacher/District, 5 hours
- e. Denise Barrett, Occupational Therapist/District, one (1) hour

17. The Board of Education approved the a revision for the following staff member for reviewing and updating the MSDS Sheets for the district, for an additional two (2) days, 4 hours per day, for a total not to exceed 16 hours, to be paid at contracted JEA summer rate

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

of \$43.22 per hour, to be paid out of District funds (11-000-221-110-09-220000), not to exceed \$691.52 in total:

- a. Alysse Szoke, JLHS
18. The Board of Education approved the following new positions for the 2016-2017 school year:
- a. One (1) Secretary-JCOSA assigned to Title I, II & III Grants/District, district reimbursed through NCLB administrative cost grant funds.
19. The Board of Education approved the rehire, transfer and assignments for JEA Paraprofessionals for the 2016-2017 school year as follows:

**Elementary Paraprofessionals:**

	<b>First Name</b>	<b>Last Name</b>	<b>Para Type</b>	<b>School</b>	<b>Transferred from:</b>	<b>Gap Code</b>
a.	Connie	Aitken	Shared	Elms		11-213-100-106-09
b.	Alessandra	Alvear	Classroom	Crawford-Rodriguez		11-209-100-106-09
c.	Susan	Antonelli	Classroom	Elms		11-204-100-106-09
d.	Karen	Anzalone	Classroom	Elms		11-215-100-106-09
e.	Elizabeth	Arnell	Shared	Crawford-Rodriguez		11-213-100-106-09
f.	Esther	Aroneo	Classroom	Holman		11-213-100-106-09
g.	Maria	Bagnato	Classroom	Johnson	Transfer position from Elms to Johnson (PC #252)	11-213-100-106-09
h.	Kathleen	Baier	Classroom	Johnson		11-212-100-106-09
i.	Diane	Barletta	Personal	Johnson		11-000-217-106-09-210000
j.	Janice	Baylis	Personal	Johnson		11-000-217-106-09-210000
k.	Alice	Beauduy	Classroom	Elms		11-216-100-106-09
l.	Stacy	Beaulieu	Classroom	Elms		11-216-100-106-09
m.	Annamarie	Bodall	Shared	Johnson		11-212-100-106-09
n.	Deborah	Burger	Shared	Crawford-Rodriguez		11-213-100-106-09
o.	Sharron	Bussanich	Classroom	Switlik		11-213-100-106-09
p.	Eileen	Camara	Shared/Classroom	Switlik		11-213-100-106-09
q.	Cathy	Cocco	Classroom	Holman		11-213-100-106-09
r.	Julie	Coccoli	Shared/Classroom	Johnson		11-212-100-106-09
s.	Kelly	Consalvo	Personal	Elms		11-215-100-106-09
t.	Barbara	Croke	Classroom	Elms		11-216-100-106-09
u.	Lucia	Cwalinski	Classroom	Rosenauer	Transfer position from Crawford-Rodriguez/ESL to Rosenauer (PC #1069)	11-213-100-106-09
v.	Gina	Davis	Shared/Classroom	Johnson		11-213-100-106-09
w.	Beth	Decker	Shared	Switlik		11-213-100-106-09
x.	Katherine	Deibel	Classroom	Johnson		11-212-100-106-09
y.	Esther	DeLisa	Classroom	Johnson		11-212-100-106-09
z.	Donna	DeLorenzi	Shared	Elms		11-204-100-

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

						106-09
aa.	Lisa	DeVivo	Classroom	Elms		11-216-100-106-09
bb.	Darcy	Dilworth	Shared	Elms		11-213-100-106-09
cc.	Diane	Donnigan	Classroom	Rosenauer	Transfer position from Elms to Rosenauer (PC #633)	11-215-100-106-09
dd.	Ellen	Dufford	Shared	Crawford-Rodriguez		11-209-100-106-09
ee.	Natalie	Fahnholz	Classroom	Rosenauer	Transfer position from Elms to Rosenauer (PC #983)	50-997-320-100-09
ff.	Susan	Ferro	Personal	Johnson		11-000-217-106-09-210000
gg.	Cindy	Fette	Classroom	Elms		11-216-100-106-09
hh.	Susanne	Fisher	Classroom	Rosenauer		11-216-100-106-09
ii.	Jill	Friedland	Shared/Classroom	Holman		11-213-100-106-09
jj.	Andrea	Froelich	Classroom	Crawford-Rodriguez		11-209-100-106-09
kk.	Jane	Goelz	Classroom	Elms		11-213-100-106-09
ll.	Ellen	Goldberg	Classroom	Johnson		11-212-100-106-09
mm.	Shpresa	Gorenca	Shared/Classroom	Johnson		11-213-100-106-09
nn.	Theresa	Gosse	Shared	Crawford-Rodriguez		11-213-100-106-09
oo.	Rosie	Gray	Classroom	Crawford-Rodriguez		11-213-100-106-09
pp.	Patrica	Guimaraes	Classroom	Rosenauer		11-215-100-106-09
qq.	Margaret	Halfinger	Classroom	Elms		11-216-100-106-09
rr.	Lynn	Hallenbeck	Classroom	Crawford-Rodriguez		11-213-100-106-09
ss.	Trisha	Harshaw	Classroom	Johnson		11-212-100-106-09
tt.	Rene	Heisler	Classroom	Johnson		11-212-100-106-09
uu.	Deborah	Henry	Classroom	Elms		11-216-100-106-09
vv.	Donna	Hopkins	Classroom	Elms		11-215-100-106-09
ww.	Kim	Hough	Classroom	Elms		11-213-100-106-09
xx.	Kathleen	Hudak	Classroom	Switlik		11-213-100-106-09
yy.	Barbara	Indiero	Classroom	Rosenauer		11-213-100-106-09
zz.	Debra	Jones	Classroom	Elms		11-216-100-106-09
aaa.	Elaine	Kelly	Shared	Holman		11-213-100-106-09
bbb.	Marilyn	Kish	Classroom	Elms		11-216-100-106-09
ccc.	Madeleine	Krukowski	Shared	Johnson		11-212-100-106-09
ddd.	Maria	Liguori	Classroom	Rosenauer	Transfer position from Elms to Rosenauer (PC #113)	11-215-100-106-09
eee.	Mary	Lupo	Classroom	Elms		11-215-100-106-09
fff.	Catherine	Macor	Classroom	Elms		11-204-100-106-09
ggg.	Sandra	Marsiglia	Classroom	Elms		11-204-100-

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

						106-09
hhh.	Mina	McBride	Personal	Johnson		11-000-217-106-09-210000
iii.	Kimberly	McDonald	Classroom	Holman		11-213-100-106-09
jjj.	Denise	Meinders	Shared/Classroom	Rosenauer		11-213-100-106-09
kkk.	Tracy	Mitchell	Classroom	Elms	Transfer position from Crawford-Rodriguez to Elms (PC #137)	11-216-100-106-09
lll.	Kathy	Montegary	Classroom	Johnson		11-213-100-106-09
mmm.	Maria	Montulet	Shared	Crawford-Rodriguez		11-209-100-106-09
nnn.	Sherry	Mucia	Classroom	Holman		11-213-100-106-09
ooo.	Joanne	Murray	Personal	Switlik		11-000-217-106-09-210000
ppp.	Sue	Newman	Shared	Johnson		11-213-100-106-09
qqq.	Lisa	Pallante	Classroom	Johnson		11-212-100-106-09
rrr.	Dawn	Pisano	Classroom	Rosenauer		11-216-100-106-09
sss.	Debra	Polidoro	Classroom	Switlik		11-213-100-106-09
ttt.	Diane	Polito	Classroom	Crawford-Rodriguez		11-209-100-106-09
uuu.	Christine	Portuesi	Classroom	Elms		11-216-100-106-09
vvv.	Sharon	Potenza	Classroom	Switlik		11-213-100-106-09
www.	Kimberly	Prendergast	Shared	Johnson		11-212-100-106-09
xxx.	Dorothy	Putz	Classroom	Crawford-Rodriguez		11-213-100-106-09
yyy.	Wendy	Raible	Classroom	Elms		11-216-100-106-09
zzz.	Kathleen	Raimondi	Classroom	Johnson		11-212-100-106-09
aaaa.	Maria	Randazzo	Classroom	Johnson	Transfer from Personal to Classroom Para (PC #622)	11-212-100-106-09
bbbb.	Maureen	Rizzolo	Shared	Crawford-Rodriguez		11-213-100-106-09
cccc.	Cynthia	Rosinski	Shared	Crawford-Rodriguez		11-209-100-106-09
dddd.	Jane	Ruane	Classroom	Elms	Transfer position from Rosenauer to Elms (PC #1574)	50-997-320-100-09
eeee.	Kathleen	Schastny	Shared	Crawford-Rodriguez		11-209-100-106-09
ffff.	Janet	Scigliano	Personal	Elms		11-000-217-106-09-210000
gggg.	Florence	Shearer	Shared	Crawford-Rodriguez		11-209-100-106-09
hhhh.	Theresa	Sherman	Shared/Classroom	Switlik		11-213-100-106-09
iiii.	Deborah	Shwiner	Shared	Johnson		11-213-100-106-09
jjjj.	Patricia	Staubach	Classroom	Rosenauer	Transfer position from Crawford-Rodriguez to Rosenauer (PC #216)	11-213-100-106-09
kkkk.	Paulette	Stillwell	Shared	Johnson		11-213-100-106-09
llll.	Ann	Stilwell	Shared	Johnson		11-212-100-106-09

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

mmmm.	Jill	Sweet	Classroom	Elms		11-216-100-106-09
nnnn.	TBA	TBA	Classroom	Elms	Transfer position from Johnson to Elms (PC #987)	11-216-100-106-09
oooo.	TBA	TBA	Classroom	Johnson	(PC #978)	11-212-100-106-09
pppp.	TBA	TBA	Classroom	Rosenauer	Transfer position from Switlik to Rosenauer (PC #761)	11-215-100-106-09
qqqq.	TBA	TBA	Classroom	Elms	Transfer position from Holman to Elms (PC #1171)	11-216-100-106-09
rrrr.	Debra	Teicher	Classroom	Elms		11-216-100-106-09
ssss.	Carol	Turner	Shared	Elms		11-213-100-106-09
tttt.	Rory	Wagner	Personal	Crawford-Rodriguez		11-000-217-106-09-210000
uuuu.	Patti	Watson	Shared	Johnson		11-212-100-106-09
vvvv.	Darlene	Wessels	Shared/Classroom	Elms		11-213-100-106-09
wwww.	Linda	Wnorowski	Classroom	Switlik		11-213-100-106-09
xxxx.	Justyna	Zemel	Classroom	Crawford-Rodriguez		11-213-100-106-09

**Secondary Paraprofessionals:**

	First Name	Last Name	Para Type	School	Transferred from:	Gap Code
yyyy.	Jill	Allen	Shared	JLHS		11-213-100-106-09
zzzz.	Arleen	Angert	Shared	Goetz		11-213-100-106-09
aaaa.	Susan	Barbour	Shared	Goetz		11-212-100-106-09
bbbb.	Joan	Book	Classroom	Goetz		11-213-100-106-09
cccc.	Jeffrey	Brown	Classroom	JMHS		11-213-100-106-09
dddd.	Jacueline	Burnside	Classroom	JLHS		11-213-100-106-09
eeee.	Elizabeth	Carey	Shared	JMHS	Goetz	11-213-100-106-09
ffff.	Zachary	Caruso	Personal	McAuliffe		11-000-217-106-09-210000
gggg.	Nancy	Cava	Personal	McAuliffe		11-000-217-106-09-210000
hhhh.	Brian	Chesley	Classroom	JLHS		11-213-100-106-09
iiii.	Lisa	Cipully	Shared	McAuliffe	Crawford	11-209-100-106-09
jjjj.	Claire	Crehan	Personal	McAuliffe	Elms	11-000-217-106-09-210000
kkkk.	Antoinette	Cusson	Classroom	JMHS		11-213-100-106-09
llll.	Francesca	De Vito	Personal	JMHS	Goetz	11-000-217-106-09-210000
mmmm.	Tripti	Desai	ESL	JLHS		11-240-100-106-09
nnnn.	Joan	Dillon	Shared	JMHS		11-212-100-106-09
oooo.	Anthony	Dzienkiewicz	Classroom	JLHS		11-212-100-106-09
pppp.	Nick	Farrar	Personal	Goetz		11-000-217-106-09-210000
qqqq.	Karen	Frankowski	Classroom	Goetz		11-000-217-106-09-210000
rrrr.	Lisa	Gigliotti	Classroom	JMHS		11-213-100-106-09

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

sssss.	Deborah	Giordano-Abalos	Shared	McAuliffe		11-212-100-106-09
ttttt.	Tammie	Gladysz	Classroom	JLHS		11-213-100-106-09
uuuuu.	Kelly	Grzelak	Personal	Goetz		11-000-217-106-09-210000
vvvvv.	Barbara	Halasz	Classroom	McAuliffe		11-209-100-106-09
wwwww.	Robert	Harris	Personal	McAuliffe		11-000-217-106-09-210000
xxxxx.	Dawn	Hoever	Classroom	Goetz		11-213-100-106-09
yyyyy.	June	Hosford	Classroom	JLHS		11-213-100-106-09
zzzzz.	Paul	Howe	Classroom	McAuliffe		11-213-100-106-09
aaaaa.	Ekatarini	Iliadis	Personal	Goetz		11-000-217-106-09-210000
bbbbb.	Barbara	Keshecki	Personal	JLHS		11-000-217-106-09-210000
ccccc.	Robert	Keshecki	Personal	JMHS		11-000-217-106-09-210000
ddddd.	Mary	Kroll	Personal	JMHS		11-000-217-106-09-210000
eeeee.	Joseph	Lemke	Personal	JMHS		11-000-217-106-09-210000
fffff.	Lance	Marquez	Personal	JMHS		11-000-217-106-09-210000
ggggg.	Richard	Mauro	Classroom	Goetz		11-213-100-106-09
hhhhh.	Brenda	Mersinger	Classroom	JMHS		11-212-100-106-09
iiii.	Vincent	Mistretta	Personal	JMHS		11-000-217-106-09-210000
jjjjj.	Katherine	Mitchell	Personal	Goetz	McAuliffe	11-000-217-106-09-210000
kkkkk.	Robert	Monteleone	Personal	JMHS		11-000-217-106-09-210000
lllll.	Thomas	Moskal	Shared	McAuliffe		11-213-100-106-09
mmmmm.	Anthony	Myers	Classroom	JLHS		11-000-217-106-09-210000
nnnnn.	Margaret	Niemiec	Shared	McAuliffe		11-213-100-106-09
ooooo.	Stephen	Palmer	Classroom	JMHS		11-212-100-106-09
ppppp.	Joseph	Pienkowski	Classroom	JMHS		11-212-100-106-09
qqqqq.	Phyllis	Pisciotti	Personal	Goetz		11-000-217-106-09-210000
rrrrr.	Susan	Plunkett	Shared	JMHS		11-213-100-106-09
sssss.	Edward	Reilly	Shared	JMHS		11-212-100-106-09
ttttt.	Regina	Replinger	Classroom	JMHS		11-213-100-106-09
uuuuu.	Theresa	Santa Maria	Classroom	JMHS		11-209-100-106-09
vvvvv.	Elizabeth	Schaffer	Personal	JMHS	McAuliffe	11-000-217-106-09-210000
wwwww.	Michael	Selig-Grasso	Personal	McAuliffe		11-000-217-106-09-210000
xxxxx.	Josephine	Sharac	Classroom	Goetz		11-213-100-106-09
yyyyy.	Paula	Sheehan	Classroom	McAuliffe		11-213-100-106-09
zzzzz.	Michelle	Sheeran	Classroom	JMHS		11-212-100-106-09
aaaaa.	Dolores	Sielski	Personal	JMHS	Goetz	11-000-217-106-09-210000
bbbbb.	Alba	Solis	Classroom	McAuliffe		11-213-100-106-09



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

cccccc.	Martha	Sweitzer	Classroom	JMHS		11-000-217-106-09-210000
dddddd.	Michelle	Thompson	Classroom	JLHS		11-213-100-106-09
eeeeee.	TBA	TBA	Personal	JLHS	JMHS	11-000-217-106-09-210000
ffffff.	Patricia	Trosky	Classroom	JLHS		11-213-100-106-09
gggggg.	Donnamaria	Tuminaro	Personal	McAuliffe	Liberty	11-000-217-106-09-210000
hhhhhh.	Dawn	Tymesko	Classroom	McAuliffe		11-213-100-106-09
iiiiii.	Lynn	Urban	Shared	Goetz		11-209-100-106-09
jjjjjj.	Priscilla	Vigorito	Classroom	Goetz		11-213-100-106-09

20. The Board of Education approved the personnel and salaries for the Jackson Child Care Academy 2016-2017 school year, September 1,2016 through June 30, 2017 (62-990-320-100-09):

	Name	Program Title	Hourly Rate / Weekly Max
a.	Jennifer Graham	District Assistant Lead Child Care Teacher	\$30.00/hour not to exceed 20 hours per week

Roll Call Vote: Yes: Mr. Burnetsky  
 Ms. Grasso  
 Mr. Sargent  
 Mr. Colucci  
 Mr. Hanlon (Present Not Voting on Motions #12d & #17)  
 Mrs. Fiero  
 Mrs. Dey

**MOTIONS CARRIED**

**PUBLIC FORUM**

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

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

**Board Comments**

Mr. Burnetsky commented it was a joy for him participating in the graduation and moving up ceremonies this year; they were very impressive and it was a pleasure to participate. Thank you.

Mr. Colucci acknowledged Mr. Olkowitz' retirement after so many years and stated Mr. Ostroff does a great job for the district and thanked them.

Mr. Hanlon commented he would like to thank the district for all the work that's being done during the summer to get the schools ready for September noting it's remarkable how much was accomplished. He appreciates the reports Dr. Genco provides to the Board to be ready for the coming year and thanked everyone for their hard work. He welcomed the newly appointed special education attorney to the district noting he is very happy with the decision.

Ms. Grasso welcomed the new special education attorney stating it is nice to have him here and wished everyone a good evening.

Mr. Sargent wished everyone an enjoyable rest of the summer.

Mrs. Fiero wished everyone an enjoyable rest of the summer. She thanked Mr. Ostroff and the buildings and grounds staff for the infrastructure so we can have a safe environment. She thanked the administration for adapting to their new move.

Mrs. Dey welcomed the new special education attorney citing she looks forward to working with him. She thanked Mr. Ostroff for all the hard work done citing she has been here for many years and it's so nice to see everything coming together; it's so important for us to maintain our buildings and we're finally seeing things come to fruition which is wonderful.

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

Mrs. Dey stated to Dr. Genco she wants to bring to his attention about a snafu that happened regarding information in an article that reported Jackson as having the top paid teacher in the state of New Jersey at \$187,000.00 per year noting she thought it was a typographical error, correct.

Dr. Genco responded yes it was an error.

Mrs. Dey clarified it was about a substitute teacher who earns \$18,000.00 per year.

Dr. Genco responded yes and further clarified it was about a long term substitute teacher and we code them at \$18,000.00 so ultimately there was an extra digit that was an error that turned up on New Jersey Smart years ago and was checked; now that's it's been rechecked, it will be corrected.

Mrs. Dey thanked Dr. Genco and wished everyone a good evening, get home safely and have a great summer.

There being no further comments, on a motion by Mr. Burnetsky, seconded by Mr. Colucci, the meeting was adjourned by acclamation at 7:40 p.m.

Respectfully Submitted,

*Sandy Patterson*

Sandy Patterson  
Assistant Business Administrator  
for  
Michelle Richardson  
Business Administrator/  
Board Secretary