

JACKSON TOWNSHIP BOARD OF EDUCATION

December 20, 2016
Official Board Meeting

6:30 P.M.
Administration Building Conference Room

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

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

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Jackson Township Board of Education
FROM: **DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS**
RE: December 20, 2016 Official Board Meeting

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

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

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of October, 2016.
2. The Board of Education, based on the recommendation of the Board Secretary, approves the adjustments to the Federal and State Fund 20 Projects for the 2016-2017 school year for October, 2016.
3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.
4. The Board of Education accepts the June 2016 Comprehensive Annual Financial Report as submitted by the auditing firm of Suplee, Clooney and Company.
5. The Board of Education approves the Corrective Action Plan for the June 2016 Comprehensive Annual Financial Report as submitted and recommended by the Business Administrator/Board Secretary.
6. The Board of Education, based on the recommendation of the Board Secretary and Edwards Engineering Group, Inc., engineers for the remediation of the Abandoned Treatment Plant on the Transportation site, awards a contract to Pennjersey Environmental Consulting, Milford, NJ for site investigation services at a cost of \$22,400.00.
7. The Board of Education, based on the recommendation of the Board Secretary, approves the following resolution regarding State Contract usage for the 2016-2017 school year:

RESOLUTION

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

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

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

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

FINANCE (continued):

8. The Board of Education approves the participation in Educational Information and Resource Center (EIRC) program for the use of educational related programs and services.
9. The Board of Education pursuant to N.J.S.A. 18A:18A-5a(1), approves utilizing various vendors and amounts, not exceeding estimated amounts without competitive bidding for library and education goods and services, electric and natural gas supply, food supplies, support and maintenance of proprietary computer hardware and software.
10. The Board of Education approves the following Resolution authorizing participation in Ocean County Cooperative Pricing Agreement:

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

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

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

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

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

FINANCE (continued):

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

NOW, THEREFORE BE IT RESOLVED as follows:

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

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

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

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

FINANCE (continued):

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

FINANCE (continued):

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

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

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

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

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

FINANCE (continued):

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

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

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

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

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

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

AUTHORITY

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

CONTRACTING UNIT

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

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

<u>Transfer Amount</u>	<u>From Account #</u>	<u>To Account #</u>
\$1,371.00	20-241-100-610-09	20-241-100-110-09
\$194.00	20-241-200-610-09	20-241-100-110-09
\$120.00	20-241-200-610-09	20-241-200-200-09
\$100.00	20-241-200-610-09	20-241-200-590-09

18. The Board of Education approves the following line item transfer for the Title I grant funds:

<u>Transfer Amount</u>	<u>From Account #</u>	<u>To Account #</u>
\$3,225.00	20-231-100-610-09	20-231-200-590-09

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

RESOLUTION

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

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

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

FINANCE (continued):

21. The Board of Education accepts the generous donation of \$3,200.00 from the Elms PTN for the purpose of awarding Seed Grants to Elms staff, to promote school and district goals.
22. The Board of Education accepts the generous donation of child interest books for grades K-5 at the Johnson School from the group “Gals on the Go” of Four Seasons South Knolls, Jackson.
23. The Board of Education declares items as surplus; as filed with the Business Office, some items retain value and others have no monetary value.

FACILITIES:

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

PROGRAMS:

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

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

2. The Board of Education approves the application and acceptance, if approved, for the Bowler’s Ed Equipment Grant submitted by Nicholas Caruso, Physical Education Teacher at Christa McAuliffe Middle School, to receive bowling kits valued at \$2,200 each which includes six carpeted bowling lanes, rubberized balls and pins and instructional DVDs to assist coaches and teachers in introducing and instructing the game to students in grades 6-8.
3. The Board of Education approves a contract agreement with SD Gameday South, LLC for the 2016-2017 school year to provide Substitute Athletic Trainers on an as needed basis throughout the school year per the SD Gameday South, LLC Proposal for Services fee schedule.
4. The Board of Education approves the Spring-Summer 2017 Community School brochure and programs.

PROGRAMS (continued):

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

STUDENTS:

1. The Board of Education approves the following out of district special education placements:
 - a. One Student Placement: The Center for Education
Effective: November 7, 2016
Tuition: \$70,120.00 with Aide (pro-rated)
 - b. One Student Placement: Y.A.L.E. School
Effective: 2016-2017 school year
Tuition: \$56,228.00 with Aide
 - c. One Student Placement: Collier School – JET Program
Effective: November 21, 2016
Tuition: \$56,520.00 (pro-rated)
 - d. One Student Placement: Toms River Regional School District
Effective: 2016-2017 school year
Tuition: \$13,193.00.00 (pro-rated)
 - e. One Student Placement: Toms River Regional School District
Effective: 2016-2017 school year
Tuition: \$12,515.00.00 (pro-rated)
2. The Board of Education approves a contract for the 2016-2017 school year with Epic Developmental Services to provide in-home behavioral support and parent training to various district students at the following rates, total cost not to exceed \$20,000.00:
 - a. Level I Paraprofessional/PCA - \$25.00 per hour
 - b. Level II Paraprofessional/Behavior Technician - \$35.00 per hour
 - c. Level III Paraprofessional/ABA Therapist - \$41.50 per hour
 - d. BCBA Services - \$95.00 per hour
3. The Board of Education approves a contract for the 2016-2017 school year with Reability Physical Therapy, LLC to provide occupational therapy sessions to various district students at a rate of \$150.00 per session, total cost not to exceed \$5,100.00.
4. The Board of Education approves a contract for the 2016-2017 school year with LEC Educational Consulting, Inc., Lauren Clark to provide 1:1 ABA/DT intensive instruction at a cost of \$450.00 per day, total cost not to exceed \$54,000.00.
5. The Board of Education approves a contract for the 2016-2017 school year with Dr. Chester E. Sigafos to provide psychological and neuropsychological evaluations to various district students on an as needed basis at a rate of \$100.00 per hour and \$25.00 per hour travel time, total cost not to exceed \$5,000.00.
6. The Board of Education approves a revised contract for the 2016-2017 school year with Psycho-Educational Center, Inc. to provide classroom consultation, report writing, attendance at meetings, student observations, observation/review of out-of-district programs, and court appearances for an additional 162 hours at a cost of \$120.00 per hour, total cost not to exceed \$27,000.00.

STUDENTS (continued):

7. The Board of Education approves a trip for the Goetz Middle School 8th Grade Chorus and National Junior Honor Society members to New York City to see a matinee performance of the Broadway Show *On Your Feet* at the Marquis Theater on Wednesday, March 15, 2017, at no cost to the Board.
8. The Board of Education approves a trip for the McAuliffe Middle School 8th Grade Class to Frogbridge Recreation Camp in Millstone, New Jersey on Monday, June 5, 2017, at no cost to the Board.
9. The Board of Education approves a trip for the McAuliffe Middle School Drama Club to New York City to see a performance of *Kinky Boots* at the St. James Theater on Wednesday, May 10, 2017, at no cost to the Board.
10. The Board of Education approves the following Volunteer Clubs and Advisors for the 2016-2017 school year:

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

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

PERSONNEL:

1. The Board of Education approves the employment of the following substitutes for the 2016-2017 school year, effective December 21, 2016, unless otherwise noted:
 - a. Alysha Copes, Custodian
 - b. Lisa Filardo, Custodian
 - c. Michael Tymczak, Custodian
 - d. Denice Schnaak, Nurse
 - e. Sarah Antonucci, Secretary, Lunch Room Aide & Receptionist
 - f. Kristine Pela, Secretary, Lunch Room Aide & Receptionist
2. The Board of Education approves the employment of the following staff members as co-curricular advisors, coaches and/or student teachers for the 2016-2017 school year, effective December 21, 2016 unless otherwise noted:
 - a. Thomas Cahill, Volunteer Coach- JMHS Boys Baseball
3. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employees, due to retirement:
 - a. Vincent Gagliardi, Groundsworker/District, effective March 1, 2017.
 - b. Natalie Fahnholtz, Paraprofessional/Rosenauer, effective April 1, 2017.
 - c. Linda Cainzos, Teacher-Science/McAuliffe, effective March 1, 2017.

PERSONNEL (continued):

4. The Board of Education accepts the resignation of the following employees:
 - a. Leslie Behnken, Food Service Worker-4 Hours/JLHS, effective December 19, 2016.
 - b. Malena Inchausti, Food Service Worker-4 Hours/Holman, effective December 16, 2016.
 - c. Brittany Hurden, School Nurse/Holman, effective January 23, 2017.
 - d. Jacqueline Cerbone, Teacher-Special Education/JLHS, effective March 1, 2017.
 - e. Rosetta Darcy, Teacher-Special Education/Crawford-Rodriguez, effective January 30, 2017, or sooner.

5. The Board of Education approves a leave of absence for the following personnel:
 - a. Ashley Dillon, Driver-Transportation/District, unpaid Federal Family Medical Leave of Absence, effective January 3, 2017 through January 27, 2017; and unpaid NJ Family Medical Leave of Absence, effective January 3, 2017 through March 29, 2017, returning March 30, 2017.
 - b. Kyle Rogers, Mechanic Helper-PM/Transportation, extend unpaid Federal Family Medical Leave of Absence, effective December 1, 2016 through December 5, 2016, returning December 6, 2016.
 - c. Theresa Casalaspro, Food Service Worker/Johnson, paid medical leave of absence, effective November 4, 2016 through December 12, 2016; unpaid medical leave of absence, effective December 13, 2016 through January 3, 2017, returning January 4, 2017.
 - d. Vincent Gagliardi, Groundsperson/District, extend paid medical leave of absence, effective November 29, 2016 through February 28, 2017.
 - e. Randi Bell, Lunchroom Aide/Johnson, unpaid medical leave of absence, effective December 5, 2016 through December 23, 2017, returning January 3, 2017.
 - f. Deborah Henry, Paraprofessional-Classroom/Elms, unpaid Federal Family Medical Leave of Absence, effective December 1, 2016 through December 9, 2016, returning December 12, 2016.
 - g. Natalie Fahnholtz, Paraprofessional-Classroom/Rosenauer, paid medical leave of absence, effective September 29, 2016 through November 15, 2016; Leave Without Pay, effective November 16, 2016 through March 31, 2017, retiring effective April 1, 2017.
 - h. Lynn Goldblatt, Secretary-JEA/Holman, paid medical leave of absence, effective November 18, 2016 through December 23, 2016, returning January 3, 2017.
 - i. Yael Cohen, Speech Language Specialist/Switlik, revised unpaid Federal Family Medical Leave of absence, effective November 4, 2016 through January 11, 2017 (36 days) and NJ Family Medical Leave of Absence, effective December 6, 2016 through January 11, 2017, returning January 12, 2017.
 - j. Jacqueline Cerbone, Special Education Teacher/JLHS, paid medical leave of absence, effective November 29, 2016 through February 28, 2017, resigning March 1, 2017.
 - k. Jennifer Levi, Physical Education Teacher/JLHS, revised return from paid Medical Leave of Absence, effective December 1, 2016.
 - l. Jennifer O'Connor, Special Education Teacher/JLHS, paid medical leave of absence, effective January 11, 2017 through February 23, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective February 24, 2017 through April 7, 2017 (31 days), returning April 18, 2017.
 - m. Jenna Rosenfeld, English Teacher/JMHS, revised paid medical leave of absence, effective December 12, 2016 through February 17, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective February 21, 2017 through May 23, 2017, returning May 24, 2017.
 - n. Mary Beth Hughes, Teacher-Math/Goetz, revised paid medical leave of absence, effective October 24, 2016 through November 28, 2016, returning November 29, 2016.

PERSONNEL (continued):

5. Leave of Absences – continued:
 - o. Tara Kocen, English Teacher/Goetz, extend unpaid Federal and NJ Family Medical Leave of Absence, effective February 6, 2017 through February 13, 2017; unpaid Child Care Leave of Absence effective February 14, 2017 through February 28, 2017, returning March 1, 2017.
 - p. John McCarthy, Music Teacher/Goetz, paid medical leave of absence, effective October 31, 2016 through January 27, 2017, returning January 30, 2017.
 - q. Kelly Nieduzak, Physical Education Teacher/McAuliffe, paid medical leave of absence, effective January 3, 2017 through ½ day February 22, 2017; unpaid Federal Family Medical Leave of Absence, effective ½ day February 22, 2017 through May 25, 2017; and unpaid NJ Family Medical Leave of Absence, effective April 18, 2016 through May 31, 2017 (31 days), returning June 1, 2017.
 - r. Helenmae Bilder, Teacher-Grade 4/Crawford-Rodriguez, paid Medical Leave of Absence, effective January 23, 2017 through March 10, 2017, returning March 13, 2017.
 - s. Jere Albertino, Kindergarten Teacher/Holman, paid medical leave of absence, effective January 23, 2017 through March 17, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective March 20, 2017 through May 31, 2017, returning June 1, 2017.
 - t. Kelly Walsh-McHugh, Title I Interventionist/Holman, paid medical leave of absence, effective January 17, 2016 through February 22, 2017; unpaid Federal Family Medical Leave of Absence, effective February 23, 2017 through May 25, 2017; and unpaid NJ Family Medical Leave of Absence, effective February 24, 2017 through May 26, 2017, returning May 30, 2017.
 - u. Maria Vlahos, Teacher-Grade 4/Switlik, extend unpaid Federal and NJ Family Medical Leave of Absence, effective January 3, 2017 through January 17, 2017; unpaid Child Care Leave of Absence, effective January 18, 2017 through May 12, 2017, returning May 15, 2017.
6. The Board of Education approves the following contract adjustments:
 - a. Cynthia Danowski, Driver-Transportation/District, from 4 hours 10 minutes per day to 4 hours 15 minutes per day, effective November 16, 2016 through June 30, 2017, route adjustment.
 - b. Keri Giliberti, Aide-Transportation/District, correction from the November 15, 2016 Agenda, from ~~6 hours 20 minutes per day~~ **4 hours 20 minutes per day** to ~~6 hours 40 minutes per day~~ **4 hours 35 minutes per day**, effective September 2, 2016 through June 30, 2017, route adjustment.
 - c. Karen Giorgianni, Aide-Transportation/District, from 7 hours per day to 8 hours per day, effective October 6, 2016 through June 30, 2017, changed route.
 - d. Samantha Mancuso, Teacher-Literacy/Goetz, extend leave of absence position, replacing Tara Kocen, effective February 6, 2017 through February 28, 2017.
7. The Board of Education approves contract adjustments for longevity for the 2016-2017 school year, in accordance with the current negotiated contracts.
8. The Board of Education approves transfers for the following personnel:
 - a. Joseph Plunckett, transfer from Custodian/District, assigned to JMHS, Monday/Tuesday/Wednesday, 3:00 PM to 11:00 PM and Saturday/Sunday, 7:00 AM to 3:00 PM to Custodian/District, assigned to JMHS, Monday - Friday, 3:00 PM to 11:00 PM, replacing Edward Carroll, effective December 21, 2016 through June 30, 2017.
 - b. Valerie DeJesus, transfer from Food Service Worker-4 hours/JMHS to Food Service Worker-5 hours/Crawford-Rodriguez, replacing Cheryl McCloskey, effective January 3, 2017 through June 30, 2017.

PERSONNEL (continued):

8. Transfers – continued:
 - c. Cheryl McCloskey, transfer from Food Service Worker-5 hour/JMHS to Food Service Worker-5 hour/Crawford-Rodriguez, replacing Carol Cloonan, effective January 3, 2017 through June 30, 2017.
 - d. Amanda Nolan, transfer position, from Paraprofessional-Classroom/Rosenauer to Paraprofessional-Shared/Crawford-Rodriguez, assigned to the SOLVE Program, effective December 5, 2016 through June 30, 2017.
9. The Board of Education approves the employment of the following personnel:
 - a. Heath Conti, Custodian/District, assigned to JLHS, Wednesday/Thursday/Friday, 3:00 PM to 11:00 PM, and Saturday/Sunday, 8:00 AM to 4:00 PM, replacing Louise Carter, effective December 21, 2016 through June 30, 2017.
 - b. Stacey Sommers, Custodian/District, assigned to JMHS, Monday/Tuesday/Wednesday, 3:00 PM to 11:00 PM and Saturday/Sunday, 7:00 AM to 3:00 PM, replacing Joseph Plunckett, effective December 21, 2016 through June 30, 2017.
 - c. Caroline Morelli, Food Service Worker-4 hours/Holman, replacing Malena Inchausti, effective January 3, 2017 through June 30, 2017.
 - d. Maria Brucato-Wilson, Pre-School Disabled Teacher/Elms, replacing Patricia Stajeck-Vorwerk, effective January 3, 2017 through June 30, 2017.
10. The Board of Education approves the following volunteer coaches for the 2016-2017 school year:
 - a. Thomas Cahill, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Frank Malta.
 - b. Michael McCarthy, Volunteer Assistant Boys Indoor Track Coach/JMHS, assisting Head Coach Stephen Theobald.
 - c. John West, Volunteer Assistant Boys Indoor Track Coach/JMHS, assisting Head Coach Stephen Theobald.
 - d. Glenda Calabro, Volunteer Assistant Girls Indoor Track Coach/JMHS, assisting Head Coach Louise Agoston.
 - e. James Tweed, Volunteer Assistant Girls Indoor Track Coach/JMHS, assisting Head Coach Louise Agoston.
 - f. Brian Kelly, Volunteer Assistant Wrestling Coach/Goetz, assisting Head Coach Kenneth Sims.
 - g. Nicholas Farrar, Volunteer Assistant Wrestling Coach/Goetz, assisting Head Coach Kenneth Sims.
 - h. Dominic Salerno, Volunteer Assistant Wrestling Coach/Goetz, assisting Head Coach Kenneth Sims.
11. The Board of Education approves the following Co-Curricular Advisor adjustments for the 2016-2017 school year:
 - a. Resignations:
 1. Jennifer O'Connor, Key Club Co-Advisor/JLHS, shared position with Laura Nicastro, effective January 11, 2017.
 2. Jamie Mascher, Junior Class Advisor/JLHS, effective November 1, 2016.
 - b. Contract Adjustments:
 1. Laura Nicastro, transfer from Key Club Co-Advisor/JLHS, shared position with Jennifer O'Connor to Key Club Advisor/JLHS, effective January 11, 2017 through June 30, 2017.
 - c. New Hires:
 1. Joseph Pienkowski, Assistant Yearbook Advisor/JMHS, replacing Jenna Rosenfeld, effective December 21, 2016 through June 30, 2017.
 2. Jennifer DeLorenzo, Junior Class Advisor/JLHS, replacing Jamie Mascher, effective November 1, 2016 through June 30, 2017.

PERSONNEL (continued):

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

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

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

PERSONNEL (continued):

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

Substitute Teachers:

Crawford-Rodriguez:

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

Holman:

- fff. Marcie Castillo
- ggg. Michele Lardieri
- hhh. Joanne Lykes
- iii. Megan Polhemus
- jjj. Melissa Quartarone

Rosenauer:

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

Switlik:

- ooo. Anthony Luell
- ppp. Cathy McQuade

PERSONNEL (continued):

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

	Last Name	First Name	Teacher/ Substitute Teacher	Paraprofessional/ Substitute Paraprofessional	Receptionist/ Substitute Receptionist
a.	Barlow	Crystal	X	X	X
b.	Burger	Deboarah		X	X
c.	Hallenbeck	Lynn		X	X
d.	Sobel	Amanda	X	X	X
e.	Zecca	Melissa	X	X	X

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

	Program	Position	Name	School
a.	Aerob-ate Program			
b.	Karate and Self Defense	Instructor	Paul Goncalves	Pineland Karate School
c.	Karate For Kids			
d.	Baton Twirling	Instructor	Faith Reese	Elms
e.	Belly Dance to Fitness	Instructor	Rachel D'Zurella	Holman
f.	Mat & More			
g.	Birds of Jackson	Instructor	Michael Mandracchia	JMHS
h.	BLS Providers			
i.	Defensive Driving	Instructor	Lifeforce USA, Inc.	JMHS
j.	First Aid			
k.	Heartsaver CPR/AED Course			
l.	Crochet	Instructor	Carol Ann Marks	JMHS
m.	Crochet 3 Week Workshop			
n.	PSAT/SAT & ACT Preparation Course	Instructor	Educational Services Center	JMHS
o.	Summer PSAT/SAT & ACT Preparation Course	Instructor	Educational Services Center	JLHS
p.	Fun Science	Instructor	Jim McCarthy	McAuliffe
q.	Funky Pop	Instructor	Mobile Dance Academy	McAuliffe
r.	Princess Ballerina			
s.	Garden State Getaways	Instructor	Garden State Getaways, Faith Reese	Bus pick up at JMHS Parking Lot
t.	Getting Paid to Talk	Instructor	Voice Coaches	JMHS
u.	Hatha Yoga	Instructor	Agatha Alvarado, RN, BA	Crawford-Rodriguez
v.	Summer Hatha Yoga			
w.	Jazzercise	Instructor	Lisa Hogan	Jazzercise Fitness Center
x.	Jr. Jazzercise			

PERSONNEL (continued):

16. Personnel and salaries for the Community School Spring/Summer 2017 Programs - continued:

	Program	Position	Name	School	
y.	Kids Gymnastics	Instructor	Kim Weisel	Crawford-Rodriguez	
		Substitute Instructors	Marisa Asta		
			Ali Hill		
			Kristina Marrone		
			Lisa Rosenthal		
		Adult Aides	Marisa Asta		
			Chris Conti		
			Nicole Gaire		
			Amy Hickman		
			Ali Hill		
			Anna Kwiatek		
			Kristina Marrone		
			Lisa Rosenthal		
		Substitute Adult Aide	Bailey Gladysz		
		Aides	Alexa Asta		
	Carly Frascino				
	Student Aides	Ludvinna Bazile			
		Kimberly Kerr			
		Patricia Kwiatek			
		Kourtney Piper			
z.	Ocean County College Courses	Instructor	Ocean County College	JLHS	
aa.	Piano for Children	Instructor	Gerard Racioppi	McAuliffe	
bb.	Summer Piano for Children			Goetz	
cc.	Pilates	Instructor	Rachel Domenech-Cannella	Crawford-Rodriguez	
dd.	Summer Pilates				
ee.	Powerful Tweens Meet Up	Instructor	Debra Ann Del Sardo	Goetz	
ff.	Quilting	Instructor	Suzanne Rogalsky	Goetz	
gg.	Volleyball (Competitive)	Instructor	Leslie Bartolf	JMHS	
		Instructor	Casey Carey		
		Substitute Instructor	Jennifer Ferreira		
hh.	Zumba Fitness	Instructor	Rachel Domenech-Cannella	Crawford-Rodriguez	
ii.	Summer Zumba				
jj.	Summer Music Programs	Instructor	John McCarthy	Goetz	
kk.	Summer Kindergarten Here I Come/ Who Wants To Be A First Grader	Teachers	Jen Malcom Elizabeth Olszuk Christine Temple	Switlik	

PERSONNEL (continued):

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

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

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

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

21. The Board of Education approves the following Resolution:

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

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