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**TO:** Jackson Township Board of Education  
**FROM:** *DR. STEPHEN GENCO, SUPERINTENDENT*  
**SUBJECT:** Addendum #2 for March 15, 2016 Agenda  
**DATE:** March 15, 2016

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**FINANCE:**

**COMPLETE** Motion #9

The Board of Education approves the tentative budget for the 2016-2017 school year and the following 2016-2017 budget resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY ON March 15, 2016 AS FOLLOWS:

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

**STUDENTS:**

**ADD** Motion #17

The Board of Education approves the following student resolution:

**RESOLUTION**

**BE IT HEREBY RESOLVED**, that the Board of Education approves the settlement in the student matter related to Student, bearing OAL Docket. No. EDS 02104-16 and Agency Ref. No. 2016-24007, in accordance with the terms of the settlement placed on the Court record on February 19, 2016, which were discussed with the Board.

**PERSONNEL**

Motion #3 – Retirements

**ADD**

- d. Jean Tramontano, Paraprofessional/Johnson, effective May 1, 2016.
- e. Linda Fashauer, LDTC-Traveling/Switlik & Elms, effective July 1, 2016.
- f. Patricia Dippold, Teacher-Kindergarten/Rosenauer, effective July 1, 2016.

**PERSONNEL** (continued):

Motion #4 - Resignations

**ADD**

- d. Al Kluge, Coordinator-Transportation/District, effective May 2, 2016.

**DELETE** Motion #26

~~The Board of Education approves the suspension with pay of one (1) employee, name on file with the Superintendent, effective February 23, 2016 through TBD.~~

**ADD** Motion #31

The Board of Education approves the abolishment of the Non-Unit Community School Facilitator position and transfer the position to a JCOSA (Jackson Central Office Secretarial Association) Community School Secretary position, effective April 1, 2016.

**ADD** Motion #32

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

<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Location</u>
Creative Kids Kooky Cooking Class	Student Aide	Jane Kennedy	Elms

**ADD** Motion #33

The Board of Education approves the following Resolution:

Resolved, that the Board of Education hereby approves the terms of the General Release executed by an Employee, effective March 14, 2016, name on file with the Superintendent.