

JACKSON TOWNSHIP BOARD OF EDUCATION

July 19, 2016
Official Board Meeting

6:30 P.M.
Administration Building

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 – October, 2016*
 - c. Special Education – Mrs. Dey
 - 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)
8. 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)
 - 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)
9. Approval of Minutes:
 - Official Board Meeting – June 21, 2016 Closed Session Meeting
 - Official Board Meeting – June 21, 2016 Committee of the Whole/Business Meeting
10. Financial Reports:
 - a. Bill List
 - b. Treasurer's and Board Secretary's Reports
11. Public Forum – *Agenda Items only*
12. Resolutions for Action
13. Public Forum
14. Board Comments
15. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Jackson Township Board of Education
FROM: **DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS**
RE: July 19, 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 May, 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 2015-2016 school year for May, 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, based on the recommendation of the Board Secretary and Concord Engineering, Engineers for the Jackson Memorial HVAC upgrade project, approve the general allowance reductions as follows:

Preferred Mechanical, Inc.

Original General Construction Allowance:	\$300,000.00
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)
Balance of Construction Allowance:	\$54,915.18

5. The Board of Education authorizes the Board Secretary to go out to bid for Food Services dairy, beverages, groceries, paper and cleaning products for the 2016-2017 school year.

FINANCE (continued):

6. The Board of Education approves 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 approves the following 1st 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.

FINANCE (continued):

8. 1st Reading and Introduction of the Refunding of School Bonds Resolution - continued:

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 approves 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.

FINANCE (continued):

10. The Jackson Board of Education approves 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, approves 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 approve the following parent transportation contract:
- | | |
|-------------------|--|
| School: | The Eden School, Princeton, New Jersey |
| Contract Parent: | Mr. Young |
| Route #: | 7430 |
| Cost Annum: | \$18,800.00 |
| Term of Contract: | July 1, 2016 to June 30, 2017 |
13. 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 clinical practice, as filed with the Assistant Superintendent:

Student Teacher Requests - 2016-2017 school year:

<u>REQUESTS</u>	<u>COLLEGE/ UNIVERSITY</u>	<u>STUDENT</u>	<u>DATES</u>	<u>COOPERATING TEACHER</u>	<u>SCHOOL</u>
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 DiBenedicis	Elms

2. The Board of Education approves 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 approves 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:

Task	Cost Per Item	Details
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 Workshop	\$1,900.00	November - TBD
Subtotal	\$5,400.00	
SREB Administrative Costs (10% of subtotal)	\$540.00	
Annual Total	\$5,940.00	

PROGRAMS (continued):

4. The Board of Education approves 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, not to exceed \$3,150.00 in total.
5. The Board of Education approves 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, not to exceed \$5,925.00 in total, pending grant approval.
6. The Board of Education approves 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, not to exceed \$6,150 in total.
7. The Board of Education approves 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, not to exceed \$5,400.00 in total.
8. The Board of Education approves 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, not to exceed \$630.00.
9. The Board of Education approves 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, not to exceed \$8,400.00 in total.
10. The Board of Education approves 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, not to exceed \$1,600.00 in total.
11. The Board of Education approves 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

PROGRAMS (continued):

11. Travel and Related Expense Reimbursement Resolution – continued:

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.

12. 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 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.
2. The Board of Education approves 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.
3. The Board of Education approves a contract for the 2016-2017 school year with Advancing Opportunities to provide services as follows, 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 approves a contract for the 2016-2017 school year with Advance Education Advisement Corp. to provide OT, PT and Speech personnel, 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 approves 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.

STUDENTS (continued):

6. The Board of Education approves 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.
7. The Board of Education approves 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:
 - 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 approves 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 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 approves 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.
10. The Board of Education approves a contract for the 2016-2017 school year with Daytop Village to provide educational services to Jackson students on an as needed basis, 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 approves 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 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:
 - e. Instructor - \$38.00 per hour
12. The Board of Education approves 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.
13. The Board of Education approves 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 , a rate of \$500.00, total cost not to exceed \$35,000.00.
14. The Board of Education approves 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.
15. The Board of Education approves 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.

STUDENTS (continued):

16. The Board of Education approves 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.
17. The Board of Education approves 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.
18. The Board of Education approves 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:
 - a. Speech Language Pathologist (SLP) - \$85.00 per hour
 - b. Occupational Therapy (OT) - \$85.00 per hour
 - c. Physical Therapy (PT) - \$85.00 per hourTotal cost not to exceed \$10,000.00:
 - d. Special Education Teacher (Homebound) - \$45.00 per hour
19. The Board of Education approves 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.
20. The Board of Education approves 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.
21. The Board of Education approves 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:
 - 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 hourTotal cost not to exceed \$500.00:
 - h. Drug screening - \$60.00 per test
 - i. Drug & alcohol screening - \$75.00 per test
22. The Board of Education approves a contract for the 2016-2017 school year with Monmouth Ocean Educational Services Commission to provide educational slots for students in the following programs:
 - a. Alternative Interim Program - \$275.00 per day
 - b. Regional in School Suspension - \$15,810.00 per slot
 - c. Crossroads Program - \$16,320.00 per seat
 - d. Crossroads Substance Abuse - \$300.00 per day
 - e. Choices program - \$21,930.00 per slot

STUDENTS (continued):

23. The Board of Education approves 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.
24. The Board of Education approves 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, as follows:
 - a. Any one evaluation - \$55.00 each
 - b. Any two evaluations - \$950.00 combined
 - c. Any three evaluations - \$1,350.00 combined
25. The Board of Education approves 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.
26. The Board of Education approves 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.
27. The Board of Education approves 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.
28. The Board of Education approves 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.
29. The Board of Education approves 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.
30. The Board of Education approves 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.
31. The Board of Education approves 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.
32. The Board of Education approves 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.
33. The Board of Education approves the following student volunteers for the Summer Electives/Hands On STEM Summer Camp 2016 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)

STUDENTS (continued):

34. 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.
35. 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 July 20, 2016, unless otherwise noted:
 - a. Carolyn Powers, Nurse
 - b. Jillian Brueckner, Secretary
2. The Board of Education, upon the recommendation of the Superintendent, accepts 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.
3. The Board of Education accepts 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.
4. The Board of Education acknowledges, with sympathy, the passing of Brittany Arnold, Teacher/Crawford-Rodriguez, July 10, 2016.
5. The Board of Education approves 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.
6. The Board of Education approves 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, route adjustment.
 - 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, route adjustment.
 - c. Valerie Marrone, Secretary-JEA/JLHS, increase salary to reflect receipt of Educational Stipend, effective July 5, 2016 through June 30, 2017.
7. The Board of Education approves 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, newly created position through Grant & District funding, effective July 20, 2016 through June 30, 2017.
 - b. Mary Tallent, transfer from Receptionist-AM/Goetz to Secretary-JCOSA/District assigned to Transportation, replacing Colleen Dabrio, effective July 20, 2016 through June 30, 2017.

PERSONNEL (continued):

8. The Board of Education approves the employment of the following personnel:
 - a. Corrie Skuya, BCBA/District, newly budgeted position, effective September 1, 2016 through June 30, 2017.

9. The Board of Education approves the following athletic coaches for the 2016-2017 school year:
 - a. Dana Costello, Girls Assistant Soccer Coach/JLHS, replacing Graham Matthews, effective September 1, 2016 through June 30, 2017.
 - b. Aaron Gottesman, Assistant Wrestling Coach/JMHS, replacing Douglas Withstanley, effective September 1, 2016 through June 30, 2017.
 - c. Anthony Dzienkiewicz, Weight Room Advisor-Fall Season/JLHS, newly budgeted position, effective September 1, 2016 through June 30, 2017.
 - d. Frank Malta, Weight Room Advisor-Fall Season/JMHS, newly budgeted position; effective September 1, 2016 through June 30, 2017.

10. The Board of Education approves 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 approves the following volunteer coaches for the 2016-2017 school year:
 - a. Maureen Cromie, Volunteer Assistant Girls Soccer Coach/Goetz, assisting Head Coach Ryan Holzhauser.
 - 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.

12. The Board of Education approves the following staff members for summer work on the Summer Google Lesson Plan Template Work:
 - a. Michael Bryce, Computer Literacy Teacher/JMHS, 20 hours
 - b. Anna Cafara, Spanish Teacher/JMHS, 20 hours
 - c. Shawn Levinson, NCLB Teacher/Johnson, 20 hours
 - d. Kimberly Carretta, Basic Skills Teacher/Johnson, 20 hours
 - e. Marcus Vilecco, Computer Literacy Teacher/Crawford-Rodriguez, 20 hours

13. The Board of Education approves the following personnel to attend the New Jersey Department of Education Achievement Coach Summer Institute:
 - 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

PERSONNEL (continued):

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

<u>Program</u>	<u>Position</u>	<u>Name</u>	<u>Location</u>
Gymnastics	Aide	Marisa Asta	Crawford-Rodriguez
Jumpstart! For Beginning Band	Instructor	Rebecca Fodor	Goetz

15. The Board of Education approves 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):
 - 1. Diane Barletta
- b. Inclusion Facilitator/Consultant
 - 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
- d. Special Area Teachers:
 - 1. Yael Cohen, Speech/Language Teacher, from 6 weeks, 4 days per week to 6 weeks, 3 days per week
- e. Special Education Teachers, Full-Time/District, 6 weeks, 4 days per week:
 - 1. Kelly Mergner, 1 additional hour
 - 2. Nicole DiGeronimo, 1 additional hour

16. The Board of Education approves the following additional personnel for summer work completing IEPs and student testing, effective July 1, 2016 through August 31, 2016:

- 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

17. The Board of Education approves 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:

- a. Alysse Szoke, JLHS

18. The Board of Education approves the following new positions for the 2016-2017 school year:

- a. One (1) Secretary-JCOSA assigned to Title I, II & III Grants/District

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