

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
FEBRUARY 21, 2017
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, Barbara Fiero, at 5:30 p.m. on February 21, 2017 in the Conference Room of the Administration Building.

Present: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

Absent: Mr. Colucci
Ms. Grasso
Mr. Hanlon

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mrs. N. Pormilli, Assistant Superintendent; Ms. M. Richardson, Business Administrator/Board Secretary; Mr. N. Montenegro, Board Attorney

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, 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 Public Meeting Room of the District Administration Building for Public Session at which time action would be taken.

The Official Meeting of the Jackson Township Board of Education reconvened in the Public Meeting Room of the District Administration Building in compliance with the Open Public Meeting Law and was called to order by Board President, Barbara Fiero, at 6:30 p.m.

Present: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

Absent: Mr. Colucci
Ms. Grasso
Mr. Hanlon

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mrs. N. Pormilli, Assistant Superintendent; Ms. M. Richardson, Business Administrator/Board Secretary; Mrs. S. Patterson, Assistant Business Administrator; Dr. R. Cerco, Director of Special Services; Mr. N. Montenegro, Board Attorney, staff members, township residents and newspaper representatives.

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, the Chair made the following statement: "This meeting is in compliance with the Open Public Meeting Law and has been advertised in the newspaper as an Official Meeting."

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, the Board of Education approved the agenda with addendum, as submitted by the Superintendent of Schools.

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

Student/Staff Recognition

- 2017 Teachers of the Year/Educational Service Professionals of the Year:

<u>School</u>	<u>Teacher of the Year</u>	<u>Educational Service Professional</u>
JLHS	Kristi-Anne Opaleski-DiMeo	Diane Koehler
JMHS	Raymond Cafara	Irene Menafra
Goetz	Elaine Holleran	Richard Mauro
McAuliffe	Shannon Terry	Lisa Washington
Crawford-Rodriguez	Lia Thomas	Lori Beth Daniels
Elms	Judy Guedes	Lorraine Dioguardi
Holman	Stephanie Macaluso	Sherry Mucia
Johnson	Bridget Convery	Regina Davis
Rosenauer	Jennifer Goodall	Cheryl Kobran
Switlik	Tracey Auletta	Theresa Sherman

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

Presentation: Board President, Mrs. Fiero and the Board of Education

Mrs. Fiero stated good evening. On behalf of the entire Board of Education, it is our honor to have you all here tonight for our annual Teachers of the Year and Educational Services Professionals of the year awards.

Before we begin I'd like to ask everyone to just take a moment to close your eyes and to think back to when you were in school – I realize for some of us this might mean going way back...

Think about the teacher you remember the most. The one who inspired you to try something new. The one who pushed you harder than you thought you could be pushed. The one who lit a fire in you to do something more, to BE something more.

Think about the educational support staff you met throughout your childhood. The nurse who didn't blink when that stomach bug hit you in the middle of English class. The guidance counselor who helped you get into your dream school. Who was your shoulder to lean on... your port in a storm, or that extra help you needed to succeed in school and out?

Ok we're done with that part. You can open your eyes.

That was a nice trip down memory lane, I hope. I suspect at the time you didn't realize the people you were thinking of would still be with you all these years later, but they are. And that's wonderful.

What is even more wonderful is that tonight we get to celebrate those people whom our students will be thinking about decades from now.

Education has changed a bit since many of us are in school but the heart of teaching and supporting students has not. We remember lessons, of course. But more vividly we remember those who taught us by example. Who modeled excellence. Who went above and beyond for us and who made us who we are today.

The people we are honoring here tonight do all of those things for our students.

I am the one speaking tonight, but my words here represent the entire Board of Education when I say how proud we are of the staff of this amazing district. We do what we do up here, but you are with our students all day, every day, and we couldn't be more grateful for your dedication and talents.

It is therefore my distinct honor, on behalf of the Board of Education and all the students of Jackson, to congratulate the following 2017 Teachers of the Year and the Educational Professionals of the year.

I would like the Principals of each school to come up with the honorees tonight.

Crawford-Rodriguez Elementary School:

*Art Teacher Lia Thomas
Literacy Interventionist Lori Beth Daniels*

Elms Elementary School:

*Kindergarten Teacher Judy Guedes
Learning Disabilities Teacher Consultant Lorraine Dioguardi*

Holman Elementary School:

*Special Education Teacher Stephanie Macaluso
Paraprofessional Sherry Mucia*

Johnson Elementary School:

*5th Grade Teacher Bridget Convery
Paraprofessional Regina Davis*

Rosenauer Elementary School:

*Special Education Teacher Jennifer Goodall
Social Worker Cheryl Kobran*

Switlik Elementary School:

*Special Education Teacher Tracey Auletta
Paraprofessional Theresa Sherman*

Goetz Middle School:

*Literacy Teacher Elaine Holleran
Paraprofessional Richard Mauro*

McAuliffe Middle School:

*Special Education Teacher Shannon Terry
School Nurse Lisa Washington*

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

Jackson Liberty High School:
English Teacher Kristie-Anne Opaleski-DiMeo
Guidance Counselor Diane Koehler

Jackson Memorial High School:
Social Studies Teacher Raymond Cafara
School Nurse Irene Menafra

DISTRICT AWARDS

Each year we also have the very difficult decision of selecting a DISTRICT Teacher of the Year and DISTRICT Educational Services Professional. First we will present the award for:
District Educational Services Professional of the Year:

This year's recipient is the definition of someone who must be many different things on many different days. By day this staff member treats the sick or injured... helps manage equipment and medications for students with life threatening conditions... maintains the health and safety records of hundreds of students and student athletes and oh, she also happens to be the head of the school team charged with saving someone's life if their heart stops.

As if these practical aspects weren't enough, this staff member goes above and beyond to make sure students and fellow staff are informed about key health issues and information. She is unfailingly patient – often answer questions over and over until an issue is understood – and all with a calm, pleasant and helpful demeanor.

In the words of one of her co-workers who received help from this staff member during a sensitive issue related to a student, this recipient is “so much more than a school nurse.” According to the staff member the recipient we honor tonight is doing a job that is “so much more than band aids and headaches. She is truly a positive role model”

For these and so many other countless ways she cares for our students and staff... for her dedication to the students of Jackson we are proud to celebrate our

* **District Educational Services Professional: Nurse Lisa Washington – McAuliffe Middle School**

District Teacher of the Year:

There are 100 different kinds of teachers in the world, but among the best traits of the best teachers is the ability to be resourceful, to think outside the box when it comes to finding ways to inspire and instruct students. The teacher we are honoring tonight as our District Teacher of the Year is living proof that resourcefulness and inventiveness are alive and well in the Jackson School District.

As an in-class resource teacher she is a born collaborator, working with another teacher to implement programs that will inspire students and advance learning.

She has implemented many innovating activities in her school, including the first Living Wax Museum in which students dressed as a famous figure and discussed biographies in real time. She has also co-coordinated philanthropic programs by selling books and collecting pajamas to help raise money for various charities that donated to children and families in need.

In the words of her colleagues she is “innovative, dedicated and inspiring” and is a role model for collaborative learning.

For these reasons and for all the ways she has mastered the art of teaching and inspiring our students, we are proud to honor as our

* **District Teacher of the Year: Stephanie Macaluso - Holman Elementary School**

Township Officials Present in Audience
None.

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

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

Dr. Genco introduced the Student Board Members to present their report to the Board.

Student Board Members

- Chris Peruggia – Jackson Memorial High School

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

Good Evening ladies and gentlemen,

Many students passed their semester one finals, and many others were exempt. Semester 2 classes are off to a great start.

As the AP Tests draw closer, many of our AP classes are moving into “crunch time” in order to prepare for the tests in May.

Jackson Idol was February 16th and the winner was Liberty’s Erika England.

The Student Council is hosting both Cranial Clash and Mr. JMHS next month, and we look to be very busy to round out the end of the school year.

Congratulations to the Boys and Girls Swim Team for both making it to the State Semifinals but falling just short, the Boys Wrestling Team for their impressive first round victory in states, the 5 Boys Track runners who are advancing to the Meet of Champions, and the many other winter teams who won titles and conferences championships. Great job!

We have 13 FBLA members competing in States today through Thursday, congrats and good luck to them!

Last week we participated in the 2nd annual Student Exchange Program with Liberty, as our students went to Liberty on Thursday and the Liberty students came to Memorial on Friday, and we are scheduled to have a joint luncheon with Dr. Genco on the 28th at Liberty. Thank you again, Dr. Genco.

Also, this Friday, February 24th will be the 9th annual JMHS Volleyball Tournament which is always a blast, please come out and support!

February Seniors of the Month are Kristen George and Walter Magiera. Congratulations to them!

With the beginning of Semester 2, we here at JMHS are continuing to excel and progress in our academics, sports, and community service. Thank you.

Dr. Genco thanked Chris for his presentation.

Dr. Genco announced Joe Albero will present the Liberty report for Maxx Silvan.

- Joe Albero for Maxx Silvan – Jackson Liberty High School

Good evening to the members of the Board of Education, the Superintendent, district administrators, staff members, teachers, and to those of you in the audience. I apologize for my absence at tonight’s meeting, as I am currently preparing for tonight’s dress rehearsal at Jackson Liberty for our upcoming musical *Spamalot* which shows later this week. Nonetheless, I thank you for allowing me to update the board on the many events happening over at Liberty.

As we begin the long stretch weeks that will lead us to Spring Break, we also see a transition from our winter to spring sport seasons. We are excited to report that all of our winter sports teams have made substantial improvements upon their records from last year, many of whom are preparing for shore conference and states tournaments within the next few weeks. More specifically, our wrestling team has performed quite impressively within the second half of our season, while the Liberty Hockey Team finished with a 9-9-3 record and secured themselves a spot within the States. We wish all of our Winter athletes the best of luck as their season comes to a close and look forward to what the spring season has in store.

American-Idol inspired competitions have been quite popular over the past few weeks throughout both Jackson high schools as the JLHS Student Council was proud to sponsor *Liberty Idol* and co-sponsor *Jackson Idol*. Having one of the best turnouts in its history, Liberty Idol encompassed both teacher and contestant performances, all of which was topped off with the crowning of this year’s winner, Senior Nicole Trindade. She, along with past winners Jordan Torres and Erika England, went head to head this past Thursday against the JMHS delegation at *Jackson Idol*. We are proud to announce that Senior Erika England prevailed as the overall *Jackson Idol* winner, making her the first JLHS champion in school history.

The Arts programs over at Jackson Liberty are in full stride too, as the JLHS Jazz Band kicked off their season this past Friday night at Hamilton High West where Liberty was awarded Best Overall Improvisation, Best Trumpets, and Best Soloist. The Lions Marching Band is also preparing for their upcoming role in the New York St. Patrick’s Day Parade next month. The Liberty Choral parade is also deep in their preparation for their trip to Disney World later this spring as they plan to compete within the parks. We wish the entire music program the best of luck as they prepare for each of these honorable events.

As previously mentioned, the AtLib Players Drama Club is putting their final touches on this year’s musical, Monty Python’s *Spamalot* which will run from Thursday to Saturday night this weekend,

with a matinee on Saturday afternoon. The production is sure to make you laugh, though the production team wants to make the public aware that its material will not be suitable for guests under the age of 12. Nevertheless, the company hopes that their audiences enjoy watching the show just as much as they have preparing for it.

Moving towards the core of the second semester, everyone at Jackson Liberty is anxious, encouraged, and excited to see what the rest of the school year has in store.

That being said, I once again apologize for my absence tonight and look forward to seeing all of you at next month's meeting.

Dr. Genco thanked Joe for the presentation.

Superintendent Report

Dr. Genco stated our winning seasons, as both student representatives stated, went very very well. Dr. Genco congratulated the Jackson Memorial Wrestling Team for coming on strong the end of the season winning a sectional title as Central Jersey Group IV State Champs that was a phenomenal feat; they did a tremendous job. The regional kick off is on Wednesday, Friday and Saturday noting Liberty and Memorial are in different regions now, one in region 6 and one in region 7 so they will not see one another in regional tournament but they can possibly meet at the state tournament level.

Dr. Genco spoke about budget meetings citing at the last Committee of the Whole meeting, we started our budget presentations and will continue them at the next Committee of the Whole meeting. Though it's still winter and we did deal with one day, hopefully, the weather continues to be warm and we will not have to contend with any more harsh weather.

Dr. Genco encouraged everyone to go see the Liberty production of Spamalot this week-end, Thursday, Friday and Saturday, citing the kids always do a great job. He stated he attends both the Liberty and Memorial performances and they all do a really tremendous job and it's definitely worth going to see.

Dr. Genco stated he wants to address a matter that was brought to his attention that actually came about from FaceBook; it was reported that a student at the elementary school was not provided lunch and stressed that this goes against Board policy; it is certainly not something we do. He explained a student may be behind in their lunch account to which parents are notified; some repeatedly, 3, 4, 5 times and more but ultimately we would never deny a student lunch in the elementary division. This particular matter was spoken about in a variety of ways on FaceBook and wants to inform the Board this is something we would not do but unfortunately sometimes things have a way of creating their own story which is the case here.

Dr. Genco stated we recognize the Teachers of the Year and the Educational Specialists of the Year citing he is very proud of them and this district and very proud of the things we do in the district. Our staff are the ones in the trenches and they certainly go above and beyond for the students and this certainly should not get lost in a bitter story of any kind.

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

1. Policy/Regulations:

On a motion by Mr. Sargent, seconded by Mr. Walsh, the Board of Education approved policies second reading:

Policy – 2nd Reading/Adoption

P1000	ADMINISTRATION	Table of Contents (revised)
P1510	ADMINISTRATION	Americans with Disabilities Act (M) (revised)
P2000	PROGRAM	Table of Contents (revised)
P2418	PROGRAM	Section 504 of the Rehabilitation Act of 1973 – Students (M) (new)
P5000	STUDENTS	Table of Contents (revised)
P5116	STUDENTS	Education of Homeless Children (revised)
P5330.04	STUDENTS	Administering an Opioid Antidote (new)
P8330	OPERATIONS	Student Records (M) (revised)

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

MOTION CARRIED

Information Items

1. Enrollment Report – January 2017
2. Fire Drill Report – January 2017

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

3. Suspension Report – January 2017
4. Source 4 Teachers Long Term and Daily Substitute Assignments – January 2017
5. Notes for Policy/Regulation – January 2017
6. Board Attorney Billing Summary Report for January 2017
 - o Montenegro Thompson Montenegro & Genz
 - o Schenck Price Smith & King LLP
 - o Campbell & Pruchnik

APPROVAL OF MINUTES

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

Official Board Meeting – January 4, 2017 Reorganization Meeting
Official Board Meeting – January 10, 2017 Committee of the Whole (COTW) Meeting
Official Board Meeting – January 17, 2017 Closed Session Meeting
Official Board Meeting – January 17, 2017

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mr. Walsh, seconded by Mr. Burnetsky, the Board of Education approved Bills and Claims for February 1 – 21, 2017 and January 2017

Total Computer Checks, February 1 – 21, 2017	\$ 4,531,905.66
Total Computer Checks, January 31, 2017	\$ 3,918,394.44
Total Hand Checks, January 31, 2017	\$ 24,678.23
Total Payroll, January 31, 2017	\$ 7,367,696.05
FICA, January 31, 2017	\$ 364,769.13
Total Board Share:	\$ 170,755.55
TOTAL DCRP Board Share:	\$ 4,032.49
Pension & Ret. Health Benefits Pmt, January 31, 2017	\$ 3,334.66
Transportation Reimbursement, January 31, 2017	\$ 48,978.53
Void Checks	\$ (57,877.41)
Total Budgetary Payment January 31, 2017:	\$11,844,761.67
FOOD SERVICE	
BOARD BILLS AND CLAIMS	\$ 203,035.85

JANUARY 2017

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero (Abstained on All Star Pro Trophies)

MOTION CARRIED

On a motion by Mr. Sargent, seconded by Mr. Walsh, the Board of Education approved the Board Secretary's report for the month of December 2016.

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

MOTION CARRIED

Mrs. Fiero moved to open public forum on agenda items only.

PUBLIC FORUM ON AGENDA ITEMS ONLY

On a motion by Mr. Walsh, seconded by Mr. Burnetsky, the public forum was opened for agenda items only by acclamation.

There being no response; on a motion by Mr. Sargent, seconded by Mr. Walsh, the public forum on agenda items only was closed by acclamation.

Board Secretary's Certification:

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of December 31st, 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

JANUARY 4, 2017 REORGANIZATION MEETING - REVISED MOTIONS

On a motion by Mr. Sargent, seconded by Mr. Burnetsky, the Board of Education approved the following reorganization meeting board motion:

1. Organization Meeting of the Board of Education

- U. The Board of Education appointed George Stone as Treasurer of School Funds for the period of February 22, 2017 through January 31, 2018, pending fingerprinting, at a salary of \$8,085.00.

- W. **DELETED:** The Board of Education did *not* appoint _____ Architect, _____ as District Architect of Record for the period of February 1, 2017 through January 31, 2018, in accordance with the terms of the professional services contract.

Roll Call Vote: Yes: Mr. Walsh
Mr. Burnetsky
Mr. Sargent
Mrs. Fiero

MOTIONS CARRIED

OFFICIAL MEETING – February 21, 2017

Board President Statement

Mrs. Fiero stated the Committee of the Whole meeting is our workshop meeting and is conducted the week before the business meeting at which time the Board reviews the entire agenda and engages in a lot of discussion with open public forum on everything we are going to take action on at the business meeting noting we do not take action at the Committee of the Whole meeting. This is the reason we can go through the business meeting agenda more rapidly and not have a lot of discussion at the business meetings as we have done our due diligence the previous week. Mrs. Fiero's opinion of the Committee of the Whole meeting is it is more interesting, informative and fun to attend.

Board Member Inquiries/Comments on Finance

Mr. Walsh stated he is looking at two motions where the same company is designated to lease purchase the buses and the technology equipment for the district noting the rates differ for each one; is that correct.

Dr. Genco responded correct.

Ms. Richardson explained there were two separate proposals that were put out and the same company presented different rates for each bid but they still came in the lowest bidder.

FINANCE:

On a motion by Mr. Sargent, seconded by Mr. Burnetsky, 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 December 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 2016-2017 school year for December 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, approved a contract for the continuation of environmental services for the Board of Education Bus Garage to Langan Engineering and Environmental Services, Elmwood Park, New Jersey in the amount of \$25,000.00.
5. The Board of Education, based on the recommendation of the Board Secretary, awarded the Lease Purchase Financing for School Vehicles to TD Equipment Finance Inc., lowest bid per specifications, 1.69% for five (5) years, principal \$973,000, as per the following Resolution:
Bid Opening: February 16, 2017, 1:00PM

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN SCHOOL VEHICLES AND RELATED ACQUISITIONS THROUGH THE COMPETITIVE BID, RECOMMENDATION OF AWARD AND EXECUTION OF A LEASE PURCHASE AGREEMENT, APPROVING THE FORM OF CERTAIN AGREEMENTS INCLUDING A LEASE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE SUCH AGREEMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.

WHEREAS, The Board of Education or the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of school buses, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of not to exceed \$973,000.00 and a term not to exceed five-years (collectively, the "Acquisition"); and

WHEREAS, Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (ESC) has served as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on February 16, 2017 and has made a recommendation of award to the Board and the Board Secretary; and

WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

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

The Board hereby awards the Lease Purchase financing to TD Equipment Finance, Inc., at an indexed interest rate of 1.69% and to enter into Lease with TD Equipment Finance, Inc. (Lessor) after Board Counsel has reviewed the Agreement; and

The Board hereby approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to TD Equipment Finance, Inc. as Lessor. This award is to be made in accordance with the proposal form submitted by TD Equipment Finance, Inc. to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary; and

The Board authorizes the Board President or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board; and

The Board authorizes the Board President or the Board Secretary to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease; and

The Board hereby delegates the Board President and the Board Secretary the ability to execute the lease purchase agreement and other related financing documents with TD Equipment Finance, Inc., serving as the Lessor and purchaser of the lease purchase agreement (the "Lessor" and "Purchaser"), and Escrow Agent (Escrow Agent); and

The Lease is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 (b) (3) (ii) of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

6. The Board of Education, based on the recommendation of the Board Secretary, awarded the Lease Purchase Financing for Technology Equipment to TD Equipment Finance, Inc., lowest bid per specifications, 1.56% for five (5) years, principal \$1,800,000, as per the following Resolution:
Bid Opening: February 16, 2017, 1:00PM

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN TECHNOLOGY EQUIPMENT AND RELATED ACQUISITIONS THROUGH THE COMPETITIVE BID,

RECOMMENDATION OF AWARD AND EXECUTION OF A LEASE PURCHASE AGREEMENT, APPROVING THE FORM OF CERTAIN AGREEMENTS INCLUDING A LEASE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE SUCH AGREEMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.

WHEREAS, The Board of Education or the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of technology equipment, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of not to exceed \$1,800,000.00 and a term not to exceed five-years (collectively, the "Acquisition"); and

WHEREAS, Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (ESC) has served as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and

WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on February 16, 2017 and has made a recommendation of award to the Board and the Board Secretary; and

WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;

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

The Board hereby awards the Lease Purchase financing to TD Equipment Finance, Inc., at an indexed interest rate of 1.56% and to enter into Lease with TD Equipment Finance, Inc. (Lessor) after Board Counsel has reviewed the Agreement; and

The Board hereby approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to TD Equipment Finance, Inc. as Lessor. This award is to be made in accordance with the proposal form submitted by TD Equipment Finance, Inc. to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary; and

The Board authorizes the Board President or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board; and

The Board authorizes the Board President or the Board Secretary to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease; and

The Board hereby delegates the Board President and the Board Secretary the ability to execute the lease purchase agreement and other related financing documents with TD Equipment Finance, Inc., serving as the Lessor and purchaser of the lease purchase agreement (the "Lessor" and "Purchaser"), and Escrow Agent (Escrow Agent); and

The Lease is hereby designated as a "qualified tax-exempt obligation" for purposes of Section 265 (b) (3) (ii) of the Internal Revenue Code of 1986, as amended.

This resolution shall take effect immediately.

7. The Board of Education approved the donation of twenty (20) surplus computers no longer in use by the Jackson School District to the Jackson Police Department.

8. The Board of Education approved the following jointure:

Host:	Bridgewater-Raritan Regional School District
Joiner:	Jackson Township Board of Education
School:	Montgomery Academy, Basking Ridge, NJ
Route:	MONT2am
Cost Per Day:	\$49.72
Term of Contract:	January 9, 2017 through June 30, 2017

9. The Board of Education approved the following jointure:

Host:	Jackson Township Board of Education
Joiner:	Atlantic City Board of Education
School:	Regional Day School, Jackson, NJ
Route:	#5803
Cost Annum:	\$4,356.00
Term of Contract:	September 1, 2016 through June 30, 2017

10. The Board of Education approved the following Resolution authorizing participation in the U.S. Communities Government Purchasing Alliance:

**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 U.S. Communities Government Purchasing Alliance, 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 February 21, 2017, 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 U.S. Communities Government Purchasing Alliance 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.

11. The Board of Education approved the following Resolution for Energy Management:

**RESOLUTION
AWARD OF EXTRAORDINARY SERVICES CONTRACT FOR
ENERGY MANAGEMENT**

WHEREAS, the Jackson Township School District wants to enter into an energy savings program whereby EnerNOC, Inc., an energy management company, will monitor energy grids and alert the district to periods of electric grid emergency when the district would be compensated to reduce energy use; and

WHEREAS, seven (7) schools: Two (2) High Schools, two (2) Middle Schools and three (3) Elementary Schools have sufficient capacity to participate in the program; and

WHEREAS, this program is estimated to result in revenue to the Jackson Township School District of approximately \$200,000 over the next five (5) years, and in addition provide access to a real-time energy monitoring application that will aid in performance and energy management year-round; and

WHEREAS, EnerNOC, Inc. provides data analysis to improve energy productivity, to provide demand response solutions in accordance with data gathered from software supplied by EnerNOC, Inc. in the nature of extraordinary unspecified service; and

WHEREAS, the services provided include analysis of demand reduction solutions, the District’s use of energy , facility optimization and additional services which are specialized in nature requiring extensive training in performance of services which cannot reasonably be described by written description; and

WHEREAS, such services will be provided for a period of five (5) years in accordance with N.J.S.A. 18A:18A-42 (d); and

WHEREAS, the Business Administrator has provided certification that the proposed contract may be considered an extraordinary unspecified services contract in accordance with the requirements thereof; and

WHEREAS, the program ensures that the Jackson Township School District will face no penalty for under-performance or non-performance; and

NOW THEREFORE BE IT RESOLVED that the Jackson Township School District approves entering into an Energy Management Agreement and Demand Response Statement of Work for a five (5) year period starting on June 1, 2017 and ending on May 31, 2022 with EnerNOC, Inc., One Marina Park Drive, Suite 400, Boston, MA 02210.

BE IT FURTHER RESOLVED that the Business Administrator take all steps necessary to effectuate the Board’s resolution in this matter.

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

<u>Transfer Amount</u>	<u>From Account</u>	<u>To Account</u>
\$980.00	20-231-100-800-09	20-231-100-610-09

13. The Board of Education approved a transportation contract between the Jackson Township Board of Education and a Parent (T.R.) as follows:

Facility: Jackson Township Public Library
 Contract Term: December 5, 2016 – June 30, 2017
 Route: #80201-2
 Contract Cost: \$1,066.80

14. The Board of Education authorized the Board Secretary to go out to bid for renovations to the Crawford Rodriguez courtyard.

15. The Board of Education approved the following Resolution pertaining to submissions to the New Jersey Department of Education relative to a Capital Project Application:

WHEREAS, the Jackson Township School District Board of Education, in the County of Ocean, New Jersey (the “Board”), desires to proceed with a capital improvement project consisting generally of:

CRAWFORD-RODRIGUEZ ELEMENTARY SCHOOL

COURTYARD RENOVATIONS

NOW, THEREFORE, BE IT RESOLVED BY THE JACKSON TOWNSHIP SCHOOL DISTRICT BOARD OF EDUCATION, IN THE COUNTY OF OCEAN, STATE OF NEW JERSEY, as follows:

Section 1. The Board approves and authorizes the Board Secretary to submit application to the New Jersey Department of Education on behalf of the district.

Section 2. This project is an “other” capital project. The Board is not seeking any State funding.

Section 3. In accordance with the requirements of Section 6A:26-3 of the New Jersey Administrative Code, the Board hereby approves the Schematic Plans prepared in connection with the Project and the Board further authorizes the submission of same to the Ocean County Superintendent of Schools and the New Jersey Department of Education for approval.

Section 4. The Board hereby authorizes the Board Secretary to make amendment(s) to its Long Range Facility Plan in order to reflect the proposed project.

Section 5. The School Administration and such other officers and agents of the Board as are necessary, including the Board Attorney, and Architect, are hereby authorized to perform such other acts, to execute such other documents, and to do such other things as are necessary to implement the determinations of the Board set forth in the Resolution.

Section 6. The Board approves and authorizes the Board Secretary to submit application to the Jackson Township Zoning Committee to allow for the Courtyard Renovations project.

This Resolution shall take effect immediately.

16. The Board of Education declared items as surplus; as filed with the Business Office, some items retain value and others have no monetary value.

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

a. Vendor: CDW-G

Quantity	Item #	Description	Unit Price	Total
6	3605210	Epson PowerLite 99WH 3000 Lumens LCD Projector V11H686020	\$612.00	\$3,672.00
		Shipping		\$85.91
			Total:	\$3,757.91

b. Vendor: CDW-G

Official Board Meeting
 February 21, 2017
 Jackson Memorial High School Fine Arts Auditorium

Quantity	Item #	Description	Unit Price	Total
11	4119767	Lenovo N22-20 Touch Chromebook 80VH 80VH0001US	\$249.10	\$2,740.10
		Shipping		\$46.42
			Total:	\$2,786.52

c. Vendor: Apple, Inc.

Quantity	Item #	Description	Unit Price	Total
6	MGY52LLA	Apple TV 32 GB	\$149.00	\$894.00
6	MC838LLB	Apple HDMI to HDMI Cable 1.8 m	\$19.00	\$114.00
			Total:	\$1,008.00

Document D.

Roll Call Vote: Yes: Mr. Walsh
 Mr. Burnetsky
 Mr. Sargent
 Mrs. Fiero

MOTIONS CARRIED

FACILITIES

On a motion by Mr. Sargent, seconded by Mr. Burnetsky, the Board of Education approved the following motions in block formation:

1. The Board of Education approved the following Long Range Facility Plan Resolution:

RESOLUTION AUTHORIZING A CHANGE TO THE DISTRICT'S LONG RANGE FACILITY PLAN

Whereas, the Board of Education of the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the territorial boundaries and the legal entity governed by the Board) is authorized to undertake renovations and improvements of its existing facilities as well as purchase the associated equipment and furniture necessary to provide a thorough and efficient education to the students of the School District; and

Whereas, the Board has conducted a thorough study of its roofs and related infrastructure as it relates to the School District; and

Whereas, the Board now wishes to set aside/encumber funds allocated to Capital Reserve for the purpose of financing the capital improvement projects needed to repair and/or replace district roofs; and

Whereas, as a result of such study, the Board wants to authorize the preparation and submission of a school facilities project to the New Jersey Department of Education, Office of School Facilities, for the approval of several capital projects;

Now Therefore Be It Resolved by the Board of Education of the Township of Jackson in the County of Ocean, New Jersey as follows:

Section 1. That the Board hereby authorizes the Superintendent of Schools, School Business Administrator/Board Secretary, and Architect to submit a school facilities project application to the Department, pursuant to the requirements of *N.J.A.C. 6A:26-3.1 et seq.*, in order to determine the preliminary and final eligible costs under the *Educational Facilities Construction and Financing Act* so that the Board can finance these specific capital improvements.

Section 2. That the Board hereby approves the conceptual schematic drawings of the various capital improvements to be undertaken at the various schools authorizes the submission of such schematic drawings to the Planning Board of the Township of Jackson for its review and comment, pursuant to *N.J.S.A. 40:55D*.

Section 3. That the School District's long range facilities plan is hereby authorized to be amended, if necessary, in order to accommodate the capital improvements being contemplated by this project.

Section 4. This resolution shall take effect immediately.

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

Document E.

Roll Call Vote: Yes: Mr. Walsh
 Mr. Burnetsky
 Mr. Sargent

Mrs. Fiero

MOTION CARRIED

PROGRAMS:

On a motion by Mr. Sargent, seconded by Mr. Burnetsky, 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:

REQUESTS	COLLEGE/UNIVERSITY	NAME	DATES	COOPERATING TEACHER	SCHOOL
Student Teaching	Kean University	Vanessa Cruz	2/22/2017-5/15/2017	Wendy Clayton	Crawford Rodriguez
Internship	University of Phoenix	Shannon McEneaney	2/22/2017-6/30/2017	Tim Harrison	Holman
Observation	Ocean County College	Julia Haines	2/22/2017-5/15/2017	Beth Ann Hughes	Switlik
		Melanie Hills	2/22/2017-5/15/2017	Eileen Wyer	JMHS
		Michael Meirose	2/22/2017-5/15/2017	Tim Schenck	JMHS
		Corey Dixon	2/22/2017-5/15/2017	Ray Cafara	JMHS
		Kayla Bass	2/22/2017-5/15/2017	Lynn Warmenhoven	Rosenauer
		Veronica Grygo	2/22/2017-5/15/2017	Jeff Daut	Crawford Rodriguez
Observation	Monmouth University	Andrew Bohackyi	2/22/17-4/21/17	Mary Hughes	JLHS

2. The Board of Education approved a contract/agreement with the Glazier Clinic for 2017 to provide two (2) All-School Passes to the Jackson School District for Coaches' Clinics, at a cost not to exceed \$1,100.00 (11-402-100-580-01 and 11-402-100-580-12).
3. The Board of Education approved the Title I Summer Learning Program for Grade K through Grade 5 in the four Title I Elementary Schools, to be paid through Title I Grant funds (20-231-100-110-09), not to exceed \$62,315.00, pending NJDOE 2017-2018 grant approval and the Title I Summer Learning Program Family Night as part of the Title I 2017 Summer Learning Program for the 2017-2018 school year, to be paid with Title I Grant funds (20-231-100-110-09), not to exceed \$735.00.
4. The Board of Education approved the following 2017-2018 Rates for the Early Learning Integrated Pre-School Program (62-997-320-100-09):

2017 -2018 Early Learning Integrated Pre-School Program Rates

Registration Fee:	\$75.00 (no change)
2 ½ Hour Day:	\$317.00 per month (no change)
6 Hour Day:	\$450.00 per month (no change)
Late Pick-up Fee:	\$15.00 per 15 minutes

5. The Board of Education approved the attendance of ten (10) transportation employees to attend the School Bus Safety Seminars on March 11, 2017, 8:30 AM – 1:30 PM at Northern Burlington County Regional Middle School in Columbus, New Jersey, at a cost of \$40.00 per employee.
6. 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.
7. The Board of Education approved the Memorandum of Agreement between the Jackson School District and the Jackson Township Police Department setting forth guidelines for the use of security cameras and surveillance in the schools.

Document 1a.

Roll Call Vote: Yes: Mr. Walsh
 Mr. Burnetsky
 Mr. Sargent
 Mrs. Fiero

MOTIONS CARRIED

STUDENTS

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

On a motion by Mr. Burnetsky, seconded by Mr. Sargent, the Board of Education approved the following motions in block formation:

1. The Board of Education approved the following out of district special education placements (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
 - a. One Student Placement: Barnegat School (11-000-100-561-09)
Effective: 2016-2017 school year
Tuition: \$13,193.00
 - b. One Student Placement: Rugby School
Effective: January 31, 2017
Tuition: \$67,650.00 pro-rated
 - c. One Student Placement: CPC High Point
Effective: February 9, 2017
Tuition: \$67,000.00 pro-rated
2. The Board of Education approved a revised contract for the 2016-2017 school year with Advancing Opportunities to provide the following services, total cost not to exceed \$15,000.00 (11-000-219-320-09-210000):
 - a. Support & Training - \$115.00 per hour
 - b. Assistive Tech Evaluation/Consultation - \$880.00 each
 - c. Augmentative Communication Evaluation - \$880.00 each
 - d. Travel - \$55.00
3. The Board of Education approved a contract for the 2016-2017 school year with Dr. Steven Dyckman, MD to provide independent psychiatric evaluations to various district students at a rate of \$600.00 per session, total cost not to exceed \$2,400.00 (11-000-213-300-09-210000).
4. The Board of Education approved a revised contract for the 2016-2017 school year with Meridian Health/Meridian Pediatric Associates/Dr. Dorothy Pietrucha to provide the following evaluations to Jackson students on an as needed basis, total cost not to exceed \$46,000.00 (11-000-213-300-09-210000):
 - a. Pediatric Neurological Evaluations - \$175.00 each
 - b. Neurodevelopmental Evaluations - \$300.00 each
5. The Board of Education approved a revised contract for the 2016-2017 school year with Joanne Checkett, Teacher of the Deaf, to provide support and consultation to District staff in regards to hearing-impaired students at a rate of \$145.00 per hour, total cost not to exceed \$12,000.00 (11-000-217-320-09-210000).
6. The Board of Education approved a contract for the 2016-2017 school year with Princeton Heath Care System to provide academic instruction in a hospital setting to various Jackson students on an as needed basis at a rate of \$65.00 per hour, total cost not to exceed \$5,000.00 (11-150-100-320-09).
7. The Board of Education approved an overnight trip for the Jackson Liberty High School FBLA to attend the New Jersey FBLA State Leadership Conference at Harrah's Hotel in Atlantic City, New Jersey on March 16 & 17, 2017, at no cost to the Board.
8. The Board of Education approved an overnight trip for the Jackson Memorial High School FBLA to attend the New Jersey FBLA State Leadership Conference in Harrah's Hotel in Atlantic City, New Jersey on March 15-17, 2017, cost to the Board being registration fees.
9. The Board of Education approved the Athletic Schedules for the Spring 2017 season for Jackson Liberty High School, Jackson Memorial High School, Goetz Middle School and McAuliffe Middle School.

Document G.
10. 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 H.
11. The Board of Education approved educational field trips as filed with the Transportation Administrator.

Document I.
12. The Board of Education approved a contract for the 2016-2017 school year with Richard A. Reutter, M.D. to provide medical evaluations at a cost of \$350.00 per evaluation to various district students, total cost not to exceed \$1,400.00 (11-000-213-300-09-210000).
13. The Board of Education approved the following volunteer clubs and advisors for the 2016-2017 school year:

	<u>Volunteer Club</u>	<u>Volunteer Advisor(s)</u>	<u>School</u>
a.	Elms Drama Club	Emily Clark & Susan DaQuila	Elms
b.	Missions with Mindstorms: Robotic Club	Danielle Parella & Diane Sendeck	Elms
c.	Fitness Challenge Prep Club	Robert D' Ambrosio & Sherri Sulia	Elms

14. The Board of Education approved the following Settlement Agreement Resolution:

RESOLUTION

BE IT RESOLVED, that the Board of Education ratify a Settlement Agreement dated February 16, 2017 for student #1620046 in accordance with the terms of the agreement as set forth by Board Counsel. The Board authorizes the Board President and Board Secretary to execute the agreement.

Roll Call Vote: Yes: Mr. Walsh
 Mr. Burnetsky
 Mr. Sargent
 Mrs. Fiero

MOTIONS CARRIED

PERSONNEL

On a motion by Mr. Walsh, seconded by Mr. Burnetsky, 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 February 21, 2017, unless otherwise noted:
 - a. Sean Kennedy, Custodian, \$11.00 per hour
 - b. Robert Pienkowski, Custodian, \$11.00 per hour
 - c. Bryce Smarslok, Custodian, \$11.00 per hour
 - d. Jeffier Friday, Driver/Transportation, \$16.50 per hour
 - e. Toni Carucci, Secretary, Lunchroom Aide, Receptionist, \$8.44 per hour
 - f. John Dockiewicz, Security, \$10.00 per hour

2. The Board of Education approved the following substitutes for student teaching, co-curricular advisors and/or athletic coaches for the 2016-2017 school year, effective February 22, 2017, unless otherwise noted:
 - a. Steven Jackson, Student Teacher, pending substitute certificate and fingerprints
 - b. Vanessa Cruz, Student Teacher

3. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
 - a. Paul Hrebik, Guidance Counselor-Traveling/Johnson & Rosenauer, effective April 1, 2017
 - b. Joyce Pacelli, Teacher/Goetz, effective February 1, 2017
 - c. Beth Boyuka, Teacher/Switlik, effective July 1, 2017.
 - d. Mary Wolcott, Transportation Driver/Transportation, effective July 1, 2017.
 - e. Michele Kravchak, Food Service Worker-Lead/Johnson, effective July 1, 2017.
 - f. Diane Kohler, Guidance Counselor/JLHS, effective July 1, 2017.
 - g. Ann McCormick, Chemistry Teacher/JMHS, effective July 1, 2017.
 - h. Laurie Nowak, Special Education Teacher/Goetz, effective July 1, 2017.

4. The Board of Education accepted the resignation of the following employees:
 - a. Heather Torre, Receptionist-PM/Johnson, effective January 30, 2017
 - b. Costanza Civitello, Custodian/District, assigned to McAuliffe, effective February 13, 2017
 - c. Steven DiMaggio, Custodian/District, assigned to McAuliffe; effective February 20, 2017
 - d. John Dockiewicz, SLEO-10 Month/District assigned to JLHS, effective February 27, 2017
 - e. Beth Gallo, Special Education Teacher/Goetz, effective February 2, 2017
 - f. Michael Rizzo, Mechanic-PM/Transportation effective February 20, 2017.

5. The Board of Education approved a leave of absence for the following personnel:
 - a. Elaine Arneth, Driver-Transportation/District, unpaid Intermittent Federal and New Jersey leave of absence, effective January 17, 2017 through June 30, 2017, not to exceed 60 days.
 - b. Kimberly Soto, Van Aide/Transportation, unpaid intermittent personal leave, effective January 23, 2017 through June 30, 2017.

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

- c. Katherine Mitchell, Paraprofessional/Goetz, extend paid medical leave of absence, effective February 8, 2017 through February 28, 2017, returning March 1, 2017.
 - d. Connie Aitken, Paraprofessional-Shared/Elms, revised unpaid intermittent Federal and NJ Family Medical Leave of Absence, effective January 6, 2017 through January 11, 2017; unpaid Federal and NJ Family Medical leave of Absence, effective January 12, 2017 through January 30, 2017 (12 days), returning January 31, 2017.
 - e. Kim Siciliano, Secretary-JCOSA/Administration, paid medical leave of absence, effective January 17, 2017 through February 17, 2017, returning February 21, 2017.
 - f. Jeanne Ernst, Secretary-JEA/Crawford-Rodriguez, paid medical leave of absence, effective January 5, 2017 through February 10, 2017, returning February 13, 2017.
 - g. Marlene Zwerin, Special Education Teacher/JLHS, extend unpaid Federal Family Medical Leave of Absence, effective February 3, 2017 through February 16, 2017 (10 days); unpaid Medical Leave of Absence, effective February 17, 2017 through March 3, 2017, returning March 6, 2017.
 - h. Derrick Jones, Social Studies Teacher/JMHS, paid personal leave, effective January 20, 2017 through ½ day January 30, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective ½ day January 30, 2017 through March 10, 2017 (28.5 days), returning March 13, 2017.
 - i. Laura Pratte, Math Teacher/JMHS, revised unpaid Federal Family Medical Leave of Absence, effective January 17, 2017 through January 27, 2017, returning January 30, 2017.
 - j. Rebecca Mision-Fodor, Music Teacher/Goetz, paid medical leave of absence, effective March 6, 2017 through April 21, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective April 24, 2017 through June 2, 2017, returning June 5, 2017.
 - k. John McCarthy, Music Teacher/Goetz, extend paid medical leave of absence, effective January 30, 2017 through February 3, 2017, returning February 6, 2017.
 - l. Joyce Pacelli, Teacher-Social Studies/Goetz, revised unpaid medical leave of absence, effective December 16, 2016,, through January 31, 2017, retiring February 1, 2017.
 - m. Yvonne Thomas, Teacher/Goetz, paid Medical Leave of Absence, effective January 3, 2017 through January 6, 2017; unpaid Federal Family Medical Leave of Absence, effective January 9, 2017 through February 3, 2017 (19 days), returning February 6, 2017.
 - n. Linda Cainzos, Teacher/Goetz, unpaid medical leave of absence, effective January 27, 2017 until further notice, retiring March 1, 2017.
 - o. Christina Fiorentino, Teacher of the Deaf-Traveling/McAuliffe/Goetz/Elms, paid medical leave of absence, effective March 6, 2017 through April 21, 2017; unpaid Federal Family Medical Leave of Absence, effective April 24, 2017 through June 21, 2017 (42 days); unpaid NJ Family Medical Leave of Absence, effective May 11, 2017 through June 30, 2017 (29 days), returning September 1, 2017.
 - p. Victoria O'Donnell, Teacher/McAuliffe, paid medical leave of absence, effective February 1, 2017 through March 3, 2017, returning March 6, 2017.
 - q. Loriann Rudenjak, Teacher-Grade 3/Elms, paid medical leave of absence, effective January 9, 2017, through February 17, 2017, returning February 18, 2017.
 - r. Marisa DiStasi-Kissam, Special Education Teacher/Johnson, revised paid medical leave of absence, effective November 28, 2016 through February 3, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective February 6, 2017 through May 9, 2017 (60 days), returning May 10, 2017.
 - s. Danette Goldstein, Teacher-Grade 1/Crawford-Rodriguez, unpaid Federal and NJ Family Medical Leave of Absence, effective February 13, 2017 through March 24, 2017, returning March 27, 2017.
 - t. Florence Shearer, Paraprofessional-Classroom/Crawford-Rodriguez, paid medical leave of absence, effective February 6, 2017 through March 17, 2017, returning March 20, 2017.
6. The Board of Education approved the following contract adjustments:
- a. Joyce Black, Aide-Transportation/District, from 7 hours 40 minutes per day to 7 hours 45 minutes per day, effective January 18, 2017 through June 30, 2017 (102 days), route adjustment, no change in hourly rate.
 - b. Elizabeth Bolinski, Driver-Transportation/District, from 6 hours 5 minutes per day to 6 hours 45 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - c. Cynthia Danowski, Driver-Transportation/District, from 4 hours 15 minutes per day to 5 hours 25 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - d. George Hornfeck, Driver-Transportation/District, from 5 hours 40 minutes per day to 6 hours 5 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - e. Maria Mavrakis, Driver-Transportation/District, from 6 hours 20 minutes per day to 7 hours 20 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - f. Laura McCloughry, Aide-Transportation/District, from 7 hours 0 minutes per day to 8 hours 0 minutes per day, effective February 6, 2017 through June 30, 2017(90 days), changed route, no change in hourly rate.
 - g. Linda Obriwin, Driver-Transportation/District, from 7 hours 40 minutes per day to 7 hours 45 minutes per day, effective January 18, 2017 through June 30, 2017 (102 days), route adjustment, no change in hourly rate.

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

- h. Fatima Rogers, Driver-Transportation/District, from 5 hours 45 minutes per day to 6 hours 5 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - i. Krista Rossi, Driver-Transportation/District, from 6 hours 5 minutes per day to 5 hours 45 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - j. Debra Swoveland, Driver-Transportation/District, from 7 hours 5 minutes per day to 7 hours 15 minutes per day, effective December 20, 2016 through June 30, 2017 (109 Days), changed route, no change in hourly rate.
 - k. Jennifer Walsh, Aide-Transportation/District, from 7 hours 10 minutes per day to 7 hours 15 minutes per day, effective December 20, 2016 through June 30, 2017 (109 Days), changed route, no change in hourly rate.
 - l. Mary Wolcott, Driver-Transportation/District, from 7 hours 0 minutes per day to 8 hours 0 minutes per day, effective February 6, 2017 through June 30, 2017 (90 days), changed route, no change in hourly rate.
 - m. Margaret Zalewski, Driver-Transportation/District, from 5 hours 25 minutes per day to 6 hours 20 minutes per day, effective February 1, 2017 through June 30, 2017 (92 days), changed route, no change in hourly rate.
 - n. Maureen Rizzolo, Paraprofessional/Crawford-Rodriguez, increase salary from \$31,796.00 to \$32,046.00 (\$250.00 increase) pro-rated, to reflect 20 years longevity, effective March 1, 2017 through June 30, 2017.
 - o. Hannah Levin, Special Education Teacher/JLHS (11-140-100101-12-110442), extend leave of absence position, replacing Marlene Zwerin (leave of absence), effective February 3, 2017 through March 3, 2017, salary \$51,282.00 pro-rated, as per BA Step 1 of the 2016-2017 JEA contract.
 - p. Scott Levine, Special Education Teacher/Goetz, increase salary from \$72,332.00 to \$73,832.00 (\$1,500.00 increase) pro-rated, to reflect 17 years longevity, effective March 1, 2017 through June 30, 2017.
7. The Board of Education approved transfers for the following personnel:
- a. Louise Carter, transfer from Custodian/District assigned to JLHS to Custodian/District assigned to Holman, Monday – Friday, 2:30 PM - 10:30 PM (11-000-262-100-04-250202), replacing Joseph Leto (transferred) (PC #722), effective February 22, 2017 through June 30, 2017, no change in salary.
 - b. Edward Bailey, transfer from Custodian/District assigned to JMHS to Custodian/District assigned to Holman, Monday – Friday, 3:00 PM - 11:00 PM (11-000-262-100-04-250202) replacing Erin Velez (transferred) (PC #1258), effective February 22, 2017 through June 30, 2017, no change in salary.
 - c. Judi Foster, transfer from Custodian/District assigned to McAuliffe, Monday - Friday, 8:00 AM - 4:00 PM, to Custodian/District assigned to McAuliffe, Monday - Friday, 6:30 AM - 2:30 PM (11-000-262-100-07-250202), replacing Costanza Civitello (transferred) (PC #637), effective February 22, 2017 through June 30, 2017, no change in salary.
 - d. Joseph Leto, transfer from Custodian/District assigned to Holman to Custodian/District assigned to JLHS, Monday – Friday, 3:00 PM - 11:00 PM (11-000-262-100-12-250202), replacing Louise Carter (transferred) (PC #1322), effective February 22, 2017 through June 30, 2017, no change in salary.
 - e. Erin Velez, transfer from Custodian/District assigned to Holman to Custodian/District assigned to JMHS, Monday – Friday, 2:30 PM - 10:30 PM (11-000-262-100-01-250202), replacing Edward Bailey (transferred) (PC #1561), effective February 22, 2017 through June 30, 2017, no change in salary.
 - f. Tara Schuyler, transfer from Food Service Worker-4 hours/District assigned to JMHS Clayton Cafeteria to Food Service Worker-4 hours/District assigned to Holman (61-910-310-100-04), replacing Caroline Morelli (transferred) (PC #993) effective February 22, 2017 through June 30, 2017, no change in salary.
 - g. Caroline Morelli, transfer from Food Service Worker-4 hours/District assigned to Holman to Food Service Worker-4 hours/District assigned to JMHS Clayton Cafeteria; (61-910-310-100-01), replacing Tara Schuyler (transferred) (PC #387), effective February 22, 2017 through June 30, 2017, no change in salary.
 - h. Nancy Schlectweg, transfer from Lunchroom Aide/JMHS to Custodian-PT/District assigned to Elms, Monday - Thursday, 4:00 PM - 10:00 PM (11-000-262-100-11-250202), replacing Doreen Merritt (transferred) (PC #1650) effective February 22, 2017 through June 30, 2017, salary \$19,356.48 pro-rated, (\$15.51 hourly), in accordance with Step 3 of the 2016-2017 Teamsters contract.
 - i. Michelle DeCesare, transfer from Special Education Teacher/Goetz to Special Education Teacher/JLHS (11-213-100-101-09), replacing Jacqueline Cerbone (resigned), effective March 1, 2017 or sooner through June 30, 2017, no change in salary.
 - j. Leon Janosz, transfer from Custodian/District, assigned to McAuliffe, Monday - Friday; 3:00 PM - 11:00 PM to Custodian/District, assigned to McAuliffe, Monday – Friday, 8:00 AM - 4:00 PM (11-000-262-100-07-250202), replacing Judi Foster (transferred) (PC #279), effective February 22, 2017 through June 30, 2017, salary \$45,062.40 (\$44,262.40 plus \$500.00 longevity plus \$300.00 black seal stipend - \$21.28 per hour), as per step 13 of the 2016-2017 Teamsters contract.

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

- k. Ryan Skolkin, 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 – Friday, 3:00 PM - 11:00 PM, replacing Steven DiMaggio (resigned) (PC #636), effective February 22, 2017 through June 30, 2017, no change in salary.
 - l. Raymond Milewski, transfer from SLEO-PT/District to SLEO-10-Month/District, assigned to JLHS (11-000-266-100-09-250206), replacing John Dockiewicz (resigned) (PC #609), effective February 27, 2017 through June 30, 2017, salary \$21,096.00 pro-rated (\$14.65 per hour), as per Step 3 of the 2016-2017 Teamsters contract.
8. The Board of Education approves the employment of the following personnel:
- a. Lisa Filardo, Custodian-Part Time/District, assigned to Switlik, Monday - Thursday, 4:00 PM - 10:00 PM (11-000-262-100-06-250202), replacing Linda Koval (retired) (PC #1655), effective February 22, 2017 through June 30, 2017, salary \$19,356.48 pro-rated, (\$15.51 hourly), in accordance with Step 3 of the 2016-2017 Teamsters contract.
 - b. Randi Lopez, Driver-Transportation/District (11-000-270-160-08), 5 hours 40 minutes per day, replacing Tammie Clark (resigned), effective February 22, 2017 through June 30, 2017 (79 days), \$19.24 per hour, as per step 3 of the Teamsters contract.
 - c. Michael Webster, Driver-Transportation/District (11-000-270-160-08), 4 hours 15 minutes per day, replacing Melinda Castaniera (resigned), effective February 22, 2017 through June 30, 2017 (79 days), \$19.24 per hour, as per step 3 of the Teamsters contract.
 - d. Marie Gross, Food Service Worker-4 Hours/District assigned to JLHS Cafeteria C (61-910-310-100-12), replacing Leslie Behnken (resigned) (PC #1508), effective February 22, 2017 through June 30, 2017, salary \$7,818.72 pro-rated (\$10.74 per hour – 4 hours per day), as per Step 3 of the 2016-2017 Teamsters contract.
 - e. Samantha Gallacher, Receptionist-PM/Johnson (11-000-262-107-03-250214), 3.5 hours per day, replacing Heather Torre (resigned) (PC #143), effective February 22, 2017 through June 30, 2017, salary \$5,436.90 pro-rated (\$8.63 per hour – 3.5 hours per day), as per Step 1
 - f. Sandra Taliaferro, Receptionist-PM/Rosenauer (11-000-262-107-05-250214), 3.5 hours per day, replacing Alissa Sergi (resigned) (PC #831), effective February 22, 2017 through June 30, 2017, salary \$5,436.90 pro-rated, (\$8.63 per hour – 3.5 hours per day), as per Step 1.
 - g. Mark Niro, SLEO-PT/District, Monday - Thursday, 7:00 AM – 12:00 PM & Friday 8:00 AM – 12:00 PM (11-000-266-100-09-250206), replacing Harold Caulfield (transferred) (PC #1635), effective February 22, 2016 through June 30, 2017, salary \$12,657.50 pro-rated (\$14.65 per hour – 24 hours per week), in accordance with Step 3 of the 2016-2017 Teamsters contract.
 - h. Kyle Clayton, Substitute Teacher/Goetz, effective pending fingerprint approval through February 28, 2017, salary \$51,282.00 pro-rated and Special Education Teacher/Goetz (11-213-100-101-09), replacing Michelle DeCesare (transferred) (PC #135), effective March 1, 2017 through June 30, 2017, salary \$51,282.00 pro-rated, in accordance with BA Step 1 of the 2016-2017 JEA contract.
 - i. Angela DelCorpo, Teacher/Goetz, assigned to Social Studies (11-130-100-101-02), replacing Joyce Pacelli (retired) (PC #85), effective pending fingerprint approval through June 30, 2017, salary \$51,282.00 pro-rated as per BA Step 1 of the 2016-2017 JEA contract.
 - j. Thomas Tkac, Special Education Teacher/Goetz (11-213-100-101-09), replacing Beth Gallo (resigned) (PC #140), effective pending fingerprint approval through June 30, 2017, salary \$52,582.00 pro-rated, as per BA+30 Step 1 of the 2016-2017 JEA contract.
 - k. Louis Miller, SLEO-PT/District, assigned to Goetz (11-000-266-100-02-250206), replacing Raymond Milewski (transferred) (PC #1638), effective February 27, 2017 through June 30, 2017, salary \$12,657.60 pro-rated (\$14.65 per hour), as per Step 3 of the 2016-2017 Teamsters contract.
9. The Board of Education approved the rehire of the 2016-2017 Spring Athletic Coaches (11-402-100-100-09).

Document J.

10. The Board of Education approved the following Job Descriptions:
- a. Treasurer of School Monies (revised)

Document K.

11. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2016-2017 school year:
- a. Jeffrey Schmidt, Assistant Boys Baseball Coach/JLHS, replacing Keith Smicklo (resigned), effective February 22, 2017 through June 30, 2017, stipend \$4,197.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 - b. Connor Cunningham, Assistant Boys Lacrosse Coach/JLHS, replacing Kyle Smith (resigned), effective pending fingerprint approval through June 30, 2017, stipend \$3,662.00 in accordance with Step B1 of the 2016-2017 JEA contract.
 - c. Ryan Totin, Assistant Boys Lacrosse Coach/JLHS, replacing Nicholas Kokich (resigned), effective pending fingerprint approval through June 30, 2017, stipend \$3,662.00 in accordance with Step B1 of the 2016-2017 JEA contract.

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

- d. Samantha Savona, Assistant Girls Lacrosse Coach/JLHS; replacing Jamie Blondina (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,699.00, in accordance with Step B2 of the 2016-2017 JEA contract.
 - e. Sarah Hayek, Head Girls Lacrosse Coach/JLHS, replacing Samantha Savona (resigned), effective February 22, 2017 through June 30, 2017, stipend \$6,607.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 - f. Elizabeth Russo, Assistant Softball Coach/JLHS, replacing Tamara Evans (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,736.00, in accordance with Step B3 of the 2016-2017 JEA contract.
 - g. Charles Diskin, Assistant Girls Track Coach/JLHS, replacing Michael McCarthy (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,736.00, in accordance with Step B3 of the 2016-2017 JEA contract.
 - h. **DELETED:** Margaret O'Connor, Assistant Girls Track Coach/JLHS, replacing Kristine Calabro (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,736.00 in accordance with Step B3 of the 2016-2017 JEA contract.
 - i. James Sharples, Weight Room Advisor-Spring Season/JLHS, newly budgeted position, effective February 22, 2017 through June 30, 2017, stipend \$4,500.00, in accordance with the Weight Room Advisor Guide of the 2016-2017 JEA contract.
 - j. Haydee Pinero-Donza, Assistant Softball Coach/JMHS, replacing Megan Kielt (resigned), effective February 22, 2017 through June 30, 2017, stipend \$4,197.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 - k. Julie Cairone, Assistant Girls Lacrosse Coach/JMHS, replacing Jennifer O'Connor (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,890.00, in accordance with Step B5 of the 2016-2017 JEA contract.
 - l. Tiffany Varriello, Assistant Softball Coach/JMHS, replacing Ryan Williams (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,662.00, in accordance with Step B1 of the 2016-2017 JEA contract.
 - m. Jared Slaweski, Assistant Boys Tennis Coach/JMHS, replacing Dagoberto Pinol (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,636.00, in accordance with Step C4 of the 2016-2017 JEA contract.
 - n. Louise Agoston, Head Girls Track Coach/JMHS, replacing James Tweed (resigned), effective February 22, 2017 through June 30, 2017, stipend \$6,607.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 - o. Ryan Williams, Weight Room Advisor-Spring Season/JMHS, newly budgeted position, effective February 22, 2017 through June 30, 2017, stipend \$4,500.00, in accordance with the Weight Room Advisor Guide of the 2016-2017 JEA contract.
 - p. Brandon Totten, Assistant Boys Track Coach/McAuliffe, replacing Kelly Nieduzak (resigned), effective February 22, 2017 through June 30, 2017, stipend \$3,699.00 in accordance with Step B2 of the 2016-2017 JEA contract.
12. The Board of Education approved the following volunteer coaches for the 2016-2017 school year:
- a. James Brethauer, Volunteer Assistant Golfing Coach/JLHS, assisting Head Coach Frank Giannetti.
 - b. Gregg Patterson, Volunteer Assistant Golfing Coach/JLHS, assisting Head Coach Frank Giannetti.
 - k. Tracy Goldych, Volunteer Assistant Softball Coach/JLHS, assisting Head Coach Laura Borrelli.
 - l. Kaitlyn Zarrilli, Volunteer Assistant Girls Lacrosse Coach/JMHS, assisting Head Coach Diana Strizki.
 - e. Michael McCarthy, Volunteer Assistant Boys Track Coach/JMHS, assisting Head Coach Stephen Theobald.
 - f. John West, Volunteer Assistant Boys Track Coach/JMHS, assisting Head Coach Stephen Theobald.
13. The Board of Education approved the following coaches (11-402-100-100-09) for the Challenger League for the Spring season of the 2016-2017 school year:
- a. Julie Cairone, Challenger League Co-Coach, shared position with Kaitlyn Zarrilli, effective February 22, 2017 through June 30, 2017, stipend \$750.00 (50% of \$1,500.00) for the season.
 - b. Kaitlyn Zarrilli, Challenger League Co-Coach, shared position with Julie Cairone, effective February 22, 2017 through June 30, 2017, stipend \$750.00 (50% of \$1,500.00) for the season.
14. The Board of Education approved the following co-curricular position adjustments for the 2016-2017 school year:
- a. Resignations:
 1. Nicole Koopman, Safety Patrol Advisor/Rosenauer, effective February 22, 2017.
 - b. New Hires:
 1. Alycia Pflugger, Safety Patrol Advisor/Rosenauer, replacing Nicole Koopman (resigned), effective February 22, 2017 through June 30, 2017, stipend \$989.00 prorated, in accordance with the 2016-2017 JEA contract.
15. The Board of Education created the following new position, effective February 22, 2017:

- a. Mechanic Helper/Transportation

16. The Board of Education approved the personnel and salaries for the Child Care Academy 2016-2017 school year (62-990-320-100-09):

	First Name	Last Name	Teacher/ Substitute Teacher \$30.00 per hour	Paraprofessional/ Substitute Paraprofessional \$17.50 per hour	Receptionist/ Substitute Receptionist \$11.00 per hour
a.	Eileen	Czarnecki	X	X	X
b.	Talia	Bruschi	X	X	X

17. The Board of Education approved the following revision to the percentage of personnel salaries to be funded partially by Title I grant funds for the 2016-2017 school year:

Teachers:

- a. Sandra Morales, Holman, Reading Interventionist/Holman
 \$42,564.00 (76%) ~~\$46,432.00 (83%)~~, Account 11-120-100-101-04
 \$13,268.00 (24%) ~~\$9,400.00 (17%)~~, Title I Account 20-231-100-101-09
 \$3,450.00 ~~\$2,444.00~~ (FICA/TPAF), Title I Account 20-231-200-200-09
- b. Jenna Mayer, Basic Skills/Reading Interventionist/Holman
 \$38,014.00 (74%) ~~\$41,882.00 (82%)~~, Account 11-213-100-101-09
 \$13,268.00 (26%) ~~\$9,400.00 (18%)~~, Title I Account 20-231-100-101-09
 \$3,450.00 ~~\$2,444.00~~ (FICA/TPAF), Title I Account 20-231-200-200-09
- m. Kelly Walsh-McHugh, Intervention Teacher/Holman
 \$41,168.00 (70%) ~~\$33,432.00 (57%)~~, Account 11-120-100-101-04
 \$17,264.00 (30%) ~~\$25,000.00 (43%)~~, Title I Account 20-231-100-101-09
 \$4,488.00 ~~\$6,500.00~~ (FICA/TPAF), Title I Account 20-231-200-200-09
18. The Board of Education approved the following personnel for Readers Theater for the 2016-2017 school year:
- a. Lia Thomas, Substitute/Crawford-Rodriguez (20-231-100-110-09), \$49.00 per hour.
19. The Board of Education approved the following personnel for the Title I Blended Learning program for the 2016-2017 school year to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$2,548.00:
- a. Melissa Gallagher, Teacher/Holman, \$49.00 per hour
 b. Alan Winters, Teacher/Holman, \$49.00 per hour
20. The Board of Education approved the following personnel for the Title I Family Math Night, for the 2016-2017 school year to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$596.00:
- a. Stephanie-Jo Bosley, Teacher, \$49.00 per hour
 b. Christina Castro, Teacher, \$49.00 per hour
 c. Jennifer Haas, Teacher, \$49.00 per hour
 d. Susanne Fisher, Paraprofessional, \$20.21 per hour
 e. Brittney Penson, Paraprofessional, \$20.21 per hour
21. The Board of Education approved the following district personnel to provide Home Training Services (11-000-217-106-09-110-661) to parents of students with behavioral issues for the 2016-2017 school year:
- a. John Burdi, Paraprofessional, three (3) hours per month, effective January 6, 2017 through June 30, 2017, \$23.87 per hour, total cost not to exceed \$430.00.
22. The Board of Education approved the following extra hours for district personnel for the 2016-2017 school year.
- a. Nicole DiGeronimo, District Psychologist, \$49.00 per hour, not to exceed 18 hours, total cost not to exceed \$882.00.

Roll Call Vote: Yes: Mr. Walsh
 Mr. Burnetsky
 Mr. Sargent
 Mrs. Fiero

MOTIONS CARRIED

PUBLIC FORUM

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

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

Board Comments

Official Board Meeting
February 21, 2017
Jackson Memorial High School Fine Arts Auditorium

Mr. Burnetsky congratulated all the teachers and educational professionals of the year citing we had a nice crowd here tonight. He congratulated the Jackson Memorial Ice Hockey Team on winning the Handchen Cup for the first time. He stated he will be attending the production of Spamalot this weekend.

Mr. Walsh stated he would also like to add the Liberty Boys Bowling Team won the divisional co-championship with Howell. He congratulated the teachers of the year citing they are fine educators; they work real hard. Our nurses do a great job, we have a pretty good system here citing he has known a lot of these people for a long long time; they do work hard and would like to thank them for all they do for us.

Mr. Sargent stated he would like to echo the sentiments regarding the teacher of the year awards and would like to thank President Fiero and the rest of the Board members for doing their homework so this meeting can move on quickly noting it's not that we're in a rush but we do all the discussion at the Committee of the Whole meeting the week prior and that's why the meeting process tonight moves more rapidly. He explained before the Board votes on district matters; they are first discussed and thought out at great length before we come here tonight to take action on them. He thanked Mrs. Fiero for doing a great job and wished everyone a good evening.

Mrs. Fiero thanked Mr. Sargent.

Mrs. Fiero congratulated the teachers and educational service professionals of the year that were here tonight citing this is one of her favorite things to do. Anytime we can recognize the tremendous work that our staff does and the accomplishments of our students; this is why we do what we do up here; it makes some of the really hard decisions that we have to do, and we always keep in mind that this is part of what makes it a little more palatable since it's behind some of the decisions we have made. Mrs. Fiero thanked the students for being here tonight; we're very happy that you came; we know you have to be here but it doesn't matter why you're here, it's just important to us that you are here. Mrs. Fiero thanked everyone for coming out tonight.

There being no further comments, on a motion by Mr. Burnetsky, seconded by Mr. Sargent, the meeting was adjourned by acclamation at 7:18 p.m.

Respectfully Submitted,



Michelle Richardson
Business Administrator/
Board Secretary