

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
JUNE 27, 2017
DISTRICT ADMINISTRATION BUILDING

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 4:30 p.m. on June 27, 2017 in the Conference Room of the Administration Building.

Present: Mr. Colucci
Mr. Walsh
Mr. Burnetsky
Ms. Grasso
Mr. Hanlon
Mr. Sargent
Mrs. Fiero

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. Sargent, 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 5:30 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 5:30 p.m.

Present: Mr. Colucci
Mr. Walsh
Mr. Burnetsky
Ms. Grasso
Mr. Hanlon
Mr. Sargent
Mrs. Fiero

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."

Board President, Mrs. Fiero asked everyone to remain standing for a moment of silence on the passing of retired Principal, Mr. Terrence Kenney.

On a motion by Mr. Sargent, seconded by Mr. Colucci, the Board of Education approved the agenda with addendums, as submitted by the Superintendent of Schools.

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

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition

- SAT Perfect Scores

Board President, Mrs. Fiero

Tonight we are celebrating one of the students who couldn't be with us last month when we recognized our other students for earning a perfect 800 SAT score, but we are pleased he could be here tonight.

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This student, like the others whom we recognized last month, has a student resume that is unreal. Honors and AP courses; National Honor Society; National Science Honor Society; Social Studies Honor Society; High Honor Roll again and again; multiple colleges acceptances and scholarship offers.

On top of that, he is involved in school and is one of the leaders of the Jackson Memorial High School Golf Team. In fact, that was why he couldn't join us last month. He was busy representing Memorial proudly in the state golf tournament where if I read the paper correctly... he shot a 74? I think maybe we should give him an award for that too.

On behalf of the Board of Education, it is my pleasure to recognize this student for earning a perfect 800 score on the math portion of the SAT... and for demonstrating excellence that I hope brings him as much pride as it brings us.

I'd like to call up Jackson Memorial High School Graduate since last Friday... **Zan Ahmad**.

- **Elms PTN \$13,320.00 Donation for a Rock Wall Climbing System**

Board President, Mrs. Fiero

Tonight we have another parent group whose generosity seems to know no bounds.

After multiple years of multiple donations to the Jackson School District, the Elms PTN has done it again.

Tonight, on top of the tens of thousands of dollars they have donated to the district for technology and chrome books ... on top of the teacher grants they have funded at Elms which have made new student clubs for robotics, gardening, drama, and fitness challenges ... we are incredibly happy to formally accept a donation of \$13,320.00 for a new rock wall climbing system.

I know firsthand as a member how hard the parent groups work and I also know firsthand as a Board member how grateful we are for their efforts.

They give their time to organize fundraisers and assemblies, to purchase planners and books and to fund scholarships and transportation for field trips. They do all of this often behind the scenes, and always without any expectation of recognition. They do it for our children.

There is simply no way we could do all we do for the students in this district without them.

It is my pleasure to call up the President of the Elms PTN... Mrs. Laura Spencer.

1. Township Officials Present in Audience

None this month.

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

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

- Student Board Member Report – Next report in September.
TBD – Liberty
James Cook - Memorial

Presentations

- Update – District 2016-2017 Goals & Objectives

Dr. Genco stated it is June, the end of the year and will give a recap of the year and go through the district goals both at the Board set and the Administration set.

The first goal set by the Board last July when they set their goals for the year was to create the Visual and Performing Arts Academy. We first selected a committee of all the stakeholders; we held meetings throughout July, September, October and November. We began formulating a program outline. We completed three strands, theatre, art, vocal and instrumental music; the fourth strand, dance, we were hopeful to put on but will put that off for at least half a year. We visited other high school academies for visual and performing arts. We actually looked at one and of the ones we used was in Virginia which did a tremendous job. This particular academy is different from the other academies noting when you look at a STEM Academy or a Business Academy; the kids are basically in a cohort with the core classes. The Performing Arts Academies, because they go on so many different veins, they're not cohorted in their core classes but they're cohorted in their interest groups. This is basically a little bit different approach but it is an excellent approach. We needed to create a program of studies which they worked on all year. We communicated with middle school parents in

where we held December meetings at Goetz and McAuliffe. They actually had auditions; students were selected and happy to report that come September, we will have our first freshman group of cohorted students that would be a part of the Visual and Performing Arts Academy. That is really an attestation to all the people that worked on it, Mrs. Pormilli, Mrs. Licitra, Mr. Baginski and Mr. Rotante he knows has been tied to the STEM but from that experience, he was also able to help so that goal has been completed.

Dr. Genco continued from a facilities standpoint, we always look to improve and enhance facilities to best create a new environment for learning. Every year we talk about this and we talk about the budget process and as a homeowner, if you can tie 1 or 2% coming into a home to keep up your house, well that is always a challenge with a district this size and you look at the worth of all our buildings, you're talking about over a hundred million dollars worth of work. Even 1% becomes very very difficult at times with the budget and believes the facilities department has done a very good job. The State Department of Education still has not updated their software to be able to put in our long range facilities plan but we have updated it and kept it up waiting to upload it. We continue to prioritize our new projects noting we've hired a new architect of record this past year; we weren't happy with our previous architect of record. The Board interviewed firms this past spring and we hired them in April. This summer 3 safety vestibules will be done; that was one of the focuses of conversations. We did a complete asbestos abatement of the administration building with new carpeting put in. We continue to try and salvage money out of each year's budget to replenish our capital reserve so we can start looking at roof projects. Some of our roofs are starting to come out of warranty; if you've been in the older buildings you know that some of those roofs are getting close to 20 years because flat roofs just don't work and we're at that point. Although things are on-going in facilities, we did accomplish what the Board asked us to try and do. From the finance standpoint, we did complete the implementation of the solar PPA project and we did solve our liquidated damages piece because they were slow getting on-line. We did pursue bond refunding and the taxpayer saw that rewards basically with us going up to the 2% cap; they saw less than a 1% increase in their tax bill because of the refunding of the bond project that was very successful; there were two separate bonds that we did over a three year period to reap the benefit for the taxpayer. When we borrowed it way back when, it wasn't as cheap as it is now so it worked out well. We're constantly pursuing other energy savings through a variety of things. We did bring on the energy manager position and he is doing just that; his position is being paid for through the savings and then some. So, we've already benefited from that noting we're always looking at other revenue sources as always - again, going through our finance goals, we have accomplished those things. Our curriculum goals, we are here to educate first and foremost; we did implement all our next generation science standards at the middle school and high school. We have, through DEAC, at department levels and faculty meetings worked on improving collaboration and articulating not just among the schools but through the grade levels; elementary to middle schools noting transitions are so important. In the first year, our Juniors in the STEM program are now getting to the point where we're implementing all their internships and all but 3 students are placed for their internship so that is great; that was a challenge. The students that haven't got their internships yet is because what they were looking for didn't necessarily exist like cyber, computer labs and things of that nature so we're still working on that and are in a pretty good place. We have reviewed the K-12 music and art curriculums and that was tied to the performing arts. We did transition to the elementary standards based report card which was the goal and next year is when we will be looking to tweak it and believes it went over pretty well. It is a different way of looking at grading but it gives the elementary parent a lot more information than just an S or an A. We implement it and then we review it the following years noting we will be moving to the review stage to tweak it.

Dr. Genco continued Mrs. Pormilli has been leading an audit through school climate with character education which somewhat ties into something he will talk about after we get done with the goals. Talking about a year end review, we limped into the finish line; there is no other way of saying it. When you lose 3 children during the course of the year, we do a tremendous amount of things working with the prosecutor's office but you will still have things that occur. We do a tremendous amount of training with the staff in dealing with suicides. We actually moved into another curriculum moving into next year but sometimes there are students that are not on the radar in telling adults what it's all about. In retrospect, it has been a very very difficult year for him noting he is in his 30th year of education and losing 3 students was very very tough and taking it to heart; ultimately, we will do everything we can but would be lying in saying that this solves the problem; there's so much out there. This being said, we are taking a much harder look at all our character education and certainly all the different things we can do to evade that but ultimately it is difficult. We evaluated the implementation of full day kindergarten this year through a number of things. I looked at the scores, they increased by 27%; our math benchmark scores increased 8%. When you start looking at reaping the benefits of full day kindergarten, we are seeing that quantitatively and it is nice to see. We've surveyed parents and certainly have a lot of data but we've wanted to see hard data and we're starting to see that. The last goal is a home school connection goal and introduced Allison Erwin, District Communications Specialist, to update the Board because this is her goal.

Communications Specialist / New Website Enhancements

Ms. Erwin provided the Board with some of the new features on the district's website and functions of the home school connection citing we have many many ideas and will present them at the Board's goals meeting noting a large part of this will be training the staff. We have new and fresh ideas to bring everyone on board. There will be new features that we've never had before and is excited to

move forward with them. Another thing that ties into this is a new app we're going to implement but it is delayed due to the fine tuning we need to do. Principal e-mails are going to be enhanced and explained the features and timelines. We've trained the parent groups, PTO's and PTN's on the new features on the website; we're looking to have parent announcements up front and center to eliminate searching for them. We did a lot of work with SEAC on-line, (Special Education Advisory Committee). Because parents are busy, we have videos posted right after these meeting events so if they missed it, they can still view it. We can thank Dr. Cerco and his team for making this happen. There will be a lot of other resources/campaigns posted on-line; for example, bus driver appreciation week and shared some of these features that are the appreciative feel good awareness things that we want to continue to do.

Board Member Comment / New Website Enhancements

Ms. Grasso stated this is really great and if you take the time; just take 15 minutes to look at it citing Ms. Erwin did an awesome job. All of the SEAC videos are up there and even for the people who were at the meetings, it's nice just to be able to go back and see it again. The summer reading is huge and the SEAC part is great especially for parents. All the summer programs are in one area. It was a huge undertaking to tackle and it's great.

Dr. Genco and the Board thanked Ms. Erwin.

Superintendent Remarks

Dr. Genco stated just a couple of points he would like to make, we do a detailed test report in October in the state of the schools but wants to report that we were concerned at the elementary division moving to a new math envision product and all of our grade scores in 17 of 18 classes in the elementary division went up by double digits. When we start looking at our test scores, we will look at our cohort data; we're starting to see some of the real benefits of what we are doing. That will be analyzed and we'll track the same students all the way through as it does give you a more accurate picture. Dr. Genco shared he was cautiously optimistic going to a new series but was pleasantly pleased when he started looking at the data.

Dr. Genco commended all the Principals and the Board citing the graduations went very well; we were lucky and fortunate to have them all outside noting he was very concerned about the second graduation on Friday when looking at the weather radar with what could possibly happen but we were able to avoid that and the graduations went smoothly without incident. Kudos to the administrators.

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

Mrs. Fiero stated because tonight's meeting is a combined Committee of the Whole and Business meeting, does the Board have any reports from the Standing Committees.

Standing Committee Reports:

- State and County School Boards Representative – Mrs. Fiero
None to report.
- Parent Group Liaison – Mr. Burnetsky
None to report.
- Scholarship – Mike Hanlon
Mr. Hanlon stated he will have the results of scholarship night at the next Board meeting.
- Special Education – Ms. Grasso
Ms. Grasso inquired about the date of the next SEAC meeting, will that be posted on the website.

Dr. Cerco responded it will be in October and the date(s) will be posted on the website.
- Buildings & Grounds – Mr. Colucci, Mr. Hanlon & Mr. Walsh (alt. Mrs. Fiero)
None to report.
- Budget/Finance – Mr. Burnetsky, Ms. Grasso & Mr. Walsh (alt. Mr. Hanlon)
None to report.
- Negotiations
 - * JEA – Mr. Burnetsky, Mr. Colucci & Mr. Sargent
 - * Teamsters – Ms. Grasso, Mr. Hanlon & Mr. Sargent
 - * COSA – Ms. Grasso & Mr. Sargent*Negotiations are on-going.*

Information Items

Official Board Meeting
June 27, 2017
District Administration Building

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

APPROVAL OF MINUTES

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

Official Board Meeting – May 16, 2017 Closed Session Meeting

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

MOTION CARRIED

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

Official Board Meeting – May 16, 2017 Business Meeting

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

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mr. Hanlon, seconded by Mr. Walsh, the Board of Education approved Bills and Claims for June 1 – 27, 2017 and May 2017:

Total Computer Checks, June 1 – 27, 2017	\$ 1,953,016.90
Total Computer Checks, May 31, 2017	\$ 4,505,249.94
Total Hand Checks, May 31, 2017	\$ 252,772.45
Total Payroll, May 31, 2017	\$ 7,367,042.29
FICA, May 31, 2017	\$ 366,794.71
Total Board Share:	\$ 168,712.83
Pension & Ret. Health Benefits Pmt, May 31, 2017	\$ 12,073.97
State Aid DR/CR Adjustment	\$ 457,607.00
Void Checks	\$ (13,065.65)
Total Budgetary Payment May 31, 2017	\$ 13,117,187.54
FOOD SERVICE	
BOARD BILLS AND CLAIMS	\$ 196,208.34

MAY 2017

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

MOTION CARRIED

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, the Board of Education approved the Treasurer's & Board Secretary's reports for the month of April 2017.

Official Board Meeting
June 27, 2017
District Administration Building

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

MOTION CARRIED

Board Secretary's Certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of April 30th, 2017, 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

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

PUBLIC FORUM ON AGENDA ITEMS ONLY

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

Mr. Costanzo expressed his opinion for an individual he feels is qualified to be a head coach. He inquired about the selection process for the Head Football Coach position.

Ms. Wood expressed her disappointment and praised the individual that was not selected for appointment to the Head Football Coach position.

Dr. Genco explained the interview process and how he arrived at his final recommendation to the Board. He commended the other applicants he interviewed noting multiple interviews were conducted by his administrators. Dr. Genco shared the Jackson history and successes of the individual he recommended. In addition to receiving background and directive from the Principal and Athletic Director, Dr. Genco shared his background and experience in athletics throughout his career providing more insight to his decision and believes the individual on the agenda is the right person for the position.

Mr. Costanzo continued to inquire further about this.

Board Attorney, Mr. Montenegro, advised this is a personnel matter and is not permitted for discussion in a public meeting.

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

Discussion Items

June 27, 2017 Agenda

Board Member Inquiries / Comments on Finance

Mrs. Fiero inquired about finance motion #18, are we going out to bid for school bus advertising.

Ms. Richardson responded we were with the consortium EIRC and they have closed their doors for business. We're looking into finding out if there are any other consortiums that do this noting we are finishing up our contract with EIRC on the ads we have open. There is one called Jack Calkin but we cannot do any new ads until we do a new contract so we want to get this bid out there to get a new vendor.

Mrs. Fiero asked, in theory, the people that are currently advertising and want to continue, are we able to do a direct contract with them.

Ms. Richardson responded she is still inquiring about that and believes that we can but we want to get the bid out there so next month you will see the bidder(s) but for now we have to finish out what we have. There's probably only about 3 or 4 companies who do this but want to ensure we go through the process as required by law. We could end up having another college or vendor that wants to advertise with the possibility of being a large source of revenue so we have to go through the bidding process in case this occurs.

Mr. Walsh inquired about the payoff of the lease for the buses saving us \$800.00.

Ms. Richardson explained this will free us from payments for next year as there are many unknowns for next year. This will help free up some money for the things we have planned.

RESOLUTIONS FOR ACTION

FINANCE:

On a motion by Ms. Grasso, 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 April, 2017.

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 April, 2017.

Document B.

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 approved the following Resolution:

**Resolution Directing the Distribution of the Jackson Township Board of Education
Net Returned Surplus Funds Held in Trust by the
ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS
OFFICIALS JIF**

WHEREAS, the Jackson Township Board of Education Board of Education, hereinafter referred to as BOARD, participated as a member district of the Atlantic & Cape May Counties Association of School Business Officials JIF, hereinafter referred to as FUND, for one or more of the FUND fiscal year beginning July 1, 2013, **and**

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., **and**

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, **and**

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, **and**

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, **and**

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, **and**

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus by FUND Fiscal Year
Released by the FUND's Board of Trustees – Valued as of June 30, 2016 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2013 to June 30, 2014	\$450,000.00	\$96,803.00
Subtotal Current Distribution	\$450,000.00	\$96,803.00
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$358,331.00	\$0
Total Distribution Available	\$798,331.00	\$96,803.00

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released

Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD,
2. Direct the FUND to apply the BOARD's share to the BOARD's 2017-2018 premium in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (**current FUND members only**),
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district's available balance in offsetting future premiums, **or**
4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD's share of its Net Distribution as follows (**check the one box that applies**):

Forward a check in the full amount to the BOARD (please sign and return the enclosed payment voucher with your executed resolution).

Apply the full amount to the BOARD's 2017-2018 FUND Year premium (**current FUND members only**),

Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.

Distribute the full amount among options 1, 2 & 3 as follows:

Option 1 - \$_____, Option 2 - \$_____, Option 3 - \$_____.

5. The Board of Education approved the following line item transfers for the Title I and Title III grant funds:

<u>Transfer Amount</u>	<u>From Account #</u>	<u>To Account #</u>
.37 cents	20-231-100-110-09	20-231-200-610-09
\$35.00	20-241-200-590-09	20-241-100-610-09

6. The Board of Education, as required by the New Jersey Department of Education, approved the non-public requests for technology funding to purchase the following items under the New Jersey Nonpublic School Technology Aide Program for St. Aloysius School through The Educational Services Commission:

Vendor: CDW-G

<u>Quantity</u>	<u>Description</u>	<u>Total</u>
3	Lenovo N22-20 Touch Chrome book	\$645.00

7. The Board of Education, based on the recommendation of the Business Administrator, approved a contract with Source4Teachers to provide substitute staffing for the 2017-2018 school year, at no change in rates from the current 2016-2017 contract.

8. The Board of Education approved a contract for the 2017-2018 school year with Monmouth Ocean Educational Services Commission to provide educational slots for students in the following programs (11-000-100-561-09):

- a. Alternative Interim Program - \$280.00 per day
- b. Regional in School Suspension - \$16,285.00 per seat
- c. Crossroads Program - \$16,895.00 per seat
- d. Crossroads Substance Abuse - \$315.00 per day
- e. Choices Alternative Program - \$22,590.00 per seat

9. The Board of Education approved the following Capital Reserve Resolution:

Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish under/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Jackson Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Jackson Board of Education has determined that up to \$2 million is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Jackson Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

10. The Board of Education authorized the Petty Cash Fund for the 2017-2018 school year in accordance with 18A:19-12 and Administrative Code 6:00-2.10 as follows:

<u>District Locations</u>	<u>Maximum Allocation</u>	<u>Maximum Per Expense</u>
Administration Building	\$500.00 per month	\$75.00
Transportation	\$150.00 per month	\$50.00
Facilities	\$100.00 per month	\$40.00
Communications	\$50.00 per month	\$20.00
Security	\$50.00 per month	\$20.00
Child Care	\$50.00 per month	\$20.00
Student Special Services	\$25.00 per month	\$10.00
Jackson Memorial High School	\$60.00 per month	\$25.00
Jackson Liberty High School	\$60.00 per month	\$25.00
Goetz Middle School	\$60.00 per month	\$25.00
McAuliffe Middle School	\$60.00 per month	\$25.00
Crawford-Rodriguez Elem School	\$50.00 per month	\$15.00
Elms Elementary School	\$50.00 per month	\$15.00
Holman Elementary School	\$50.00 per month	\$15.00
Johnson Elementary School	\$50.00 per month	\$15.00
Rosenauer Elementary School	\$50.00 per month	\$15.00
Switlik Elementary School	\$50.00 per month	\$15.00

11. The Board of Education, in accordance with the requirements of the New Jersey Administrative Code (N.J.A.C. 6A:23A-18.5(a)20i, iii & iv), the Board hereby agrees and consents to the following resolutions supporting free meals for all students at profit, private schools for students with disabilities:

- a. Ocean Academy

RESOLUTION
 OCEAN ACADEMY 2017-2018

BE IT RESOLVED, that the Jackson Township Board of Education authorizes Ocean Academy, a Private School for the Disabled, to provide breakfast and lunch to the students enrolled of the Jackson Township school district, through the food services of Ocean Mental Health Services, Inc.

The Jackson Township school district Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal.

- b. Coastal Learning Center

RESOLUTION
 COASTAL LEARNING CENTER 2017-2018

WHEREAS, the Coastal Learning Center has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support Coastal Learning Center's policy of providing free meals to all students as it has done in the past.

- c. The Rugby School at Woodfield

RESOLUTION
 THE RUGBY SCHOOL AT WOODFIELD 2017-2018

WHEREAS, the Rugby School at Woodfield has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Rugby School at Woodfield's policy of providing free meals to all students as it has done in the past.

- d. Titusville Academy

RESOLUTION
TITUSVILLE ACADEMY 2017-2018

WHEREAS, the Titusville Academy has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Titusville Academy's policy of providing free meals to all students as it has done in the past.

- e. The Center School

RESOLUTION
THE CENTER SCHOOL 2017-2018

WHEREAS, the Center School has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Center School's policy of providing free meals to all students as it has done in the past.

- f. New Road Schools of New Jersey, Inc.

RESOLUTION
NEW ROAD SCHOOLS OF NEW JERSEY, INC. 2017-2018

WHEREAS, the New Road Schools of New Jersey, Inc., has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the New Road Schools of New Jersey, Inc., policy of providing free meals to all students as it has done in the past.

- g. Yale School

RESOLUTION
YALE SCHOOL 2017-2018

BE IT RESOLVED, the private school, Yale School, is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This resolution shall be effective for school year July 1, 2017 and ending June 30, 2018.

12. The Board of Education approved the following tentative tuition rates for the 2017-2018 school year as calculated using Title 6A:23A-17.1 pending District application to the Commissioner of Education for actual tuition cost allocations and school year audit, at which time the District will bill for or refund any adjusted tuition costs:

Tentative Tuition Rates for the 2017-2018 School Year:

<u>Regular Education</u>	<u>Tuition</u>	<u>Special Education</u>	<u>Tuition</u>
Preschool/K:	\$12,204.00	Learning and/or Language Disabilities:	\$15,834.00
Grades 1-5:	\$13,233.00	Behavioral Disabilities:	\$24,380.00
Grades 6-8:	\$13,130.00	Multiple Disabilities:	\$28,421.00
Grades 9-12:	\$13,055.00	Preschool Disabled–Full Time	\$30,762.00
		Preschool Disabled–Part Time	\$14,964.00

13. The Board of Education approved in accordance with 54:4-75 “Payment by Municipality of School Moneys to Treasurer”, the following Schedule for District Taxes for the 2017-2018 School Year, in accordance with the Certification of Taxes:

<u>Date</u>	<u>General Fund</u>	<u>Debt Service</u>	<u>Total</u>
07/05/2017	\$6,793,527.00	\$580,504.00	\$7,374,031.00
08/05/2017	\$6,793,525.00	\$580,503.00	\$7,374,028.00
09/05/2017	\$6,793,525.00	\$580,503.00	\$7,374,028.00
10/05/2017	\$6,793,525.00	\$580,503.00	\$7,374,028.00
11/05/2017	\$6,793,525.00	\$580,503.00	\$7,374,028.00
12/05/2017	\$6,793,525.00	\$580,503.00	\$7,374,028.00
July-December 2017	\$40,761,152.00	\$3,483,019.00	\$44,244,171.00
01/05/2018	\$6,793,526.00	\$580,505.00	\$7,374,031.00
02/05/2018	\$6,793,525.00	\$580,503.00	\$7,374,028.00
03/05/2018	\$6,793,525.00	\$580,503.00	\$7,374,028.00
04/05/2018	\$6,793,525.00	\$580,503.00	\$7,374,028.00
05/05/2018	\$6,793,525.00	\$580,503.00	\$7,374,028.00
06/05/2018	\$6,793,525.00	\$580,503.00	\$7,374,028.00
January-June 2018	\$40,761,151.00	\$3,483,020.00	\$44,244,171.00
Paid by June 30, 2018	\$81,522,303.00	\$6,966,039.00	\$88,488,342.00

14. The Board of Education approved the following Indirect Cost Rates for the period July 1, 2017 through June 30, 2018:

- Restricted Indirect Cost Rate – 4.1410%
- Unrestricted Indirect Cost Rate – 13.5613%

These rates are used to determine costs for Federal awards carried out through grants, cost reimbursement contracts and other agreements with State and Local Governments. The Restricted Rate, always lower, is used for Federal Programs which contain the language prohibiting the use of federal funds to supplant non-federal funds.

15. The Board of Education, based on the recommendation of the Board Secretary, approved the cancellation of stale dated checks written in the General Account, prior year FY 15-16, checks are to be voided, no replacement checks issued as follows:

	<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
a.	11/17/15	155835	\$34.99
b.	12/15/15	156139	\$1,587.85
c.	12/15/15	156205	\$99.99

16. The Board of Education accepted the generous donation of \$5,564.35 from the Holman Organization of Parents and Educators (H.O.P.E.) for one (1) picnic table and eight (8) outdoor benches for students at the Holman Elementary School.

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

Document D.

18. The Board of Education authorized the Board Secretary to go out to bid for school bus advertising for the 2017-2018 school year.

19. The Board of Education authorized the Board Secretary to go out to bid for Food Services paper and cleaning products for the 2017-2018 school year.
20. The Board of Education, at the recommendation of the Board Secretary, approved the early payoff of a lease purchase for school buses with JP Morgan at a cost of \$204,448.72.
21. The Board of Education approved the following Resolution for energy consultant and procurement services with TFS Energy Solutions/Tradition Energy:

RESOLUTION

WHEREAS, the Jackson Township Board of Education (“Board”) enter into an agreement with TFS Energy Solutions/Tradition Energy (“Tradition Energy”), for energy consultant and procurement services through the means of an on-line reverse auction pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30, in order to purchase electricity and natural gas under the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 et seq.; and

WHEREAS, as a result of the volatile nature of the electricity and natural gas procurement process, upon the conclusion of the reverse auction, the Board will need to expeditiously approve and enter into a contract with a responsible vendor or vendors to supply the Board with its electricity and natural gas needs in response to the quotations solicited by the Board; and

WHEREAS, the Board is soliciting proposals for the supply of the Board’s electricity and natural gas needs for various term lengths in accordance with N.J.S.A. 18A:18A-42, using both generic power and/or 10% Green Power; and

WHEREAS, the Board has reserved the right to award a contract to a single vendor or contracts to multiple vendors, if it is deemed to be in the Board’s best interest to do so, price and other factors considered; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the auction, the Board desires to have its Business Administrator, after consultation with Tradition Energy, approve and enter into a contract with the selected vendor; and

WHEREAS, participation in the program is facilitated by submission of contract documentation to determine responsibility and eligibility to participate in the process prior to the date of the auction; and

NOW, THEREFORE, BE IT RESOLVED, that the Board hereby authorizes its Business Administrator, upon consultation with Tradition Energy, to determine the responsible vendors eligible to participate in the process and, upon completion of the auction to select and enter into the contract with the responsible vendor or vendors submitting the most advantageous proposals to the Board, price and other factors considered, and

BE IT FURTHER RESOLVED, that the determination be subject to the condition that the price to be paid by the Board for its electricity is less than or equal to the cost paid by participants in the Alliance for Competitive Energy Services (ACES) as required by N.J.S.A. 18A:55-3 (c) and N.J.A.C. 6A:23A-6.1 (b) (3); and

BE IT FURTHER RESOLVED, that the Board hereby authorizes its legal counsel to prepare the contract documents to be entered into with the selected vendor and/or vendors to supply the electricity and natural gas to the Board; and

BE IT FURTHER RESOLVED, that the Business Administrator shall submit the Agreement to the Board of Education at it next regularly scheduled meeting.

22. The Board of Education accepted the generous donation of \$13,320.00 from the Elms PTN for the purchase of a Rock Wall Climbing System from Everlast Climbing.
23. The Board of Education approved the following line item transfer within the Perkins Secondary Education 2017 Grant to supplies for the 2016-2017 grant year:

Transfer Amount	From Account #	To Account #
\$25.00	20-363-100-610-09	20-363-100-300-09

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

MOTIONS CARRIED

Board Member Inquiries / Comments on Facilities

Mr. Walsh asked where the rock wall is going to be placed.

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Mr. Ostroff responded he understands it is going to be placed in the gym. Corby's is our consultant for anything we do in the gymnasiums and the paperwork is coming to him to review.

Mr. Walsh asked what the status of the bird mite situation is.

Dr. Genco responded we actually just completed the second spraying that will take us until the end of the year. At this point we would be bringing in the pest control people again to remove the nests.

Mr. Ostroff explained the first step will be to seal up the envelope of the building which should start in 7-10 days. Once we seal that up, we can get into those 2 particular classrooms to get the ceilings out, then we can have our vendor come in to clean up and do the extractions and then put the ceilings back.

Mr. Walsh asked what the time-frame on that is.

Dr. Genco responded probably 6-8 weeks.

Mr. Walsh asked we don't have a lot going on in that building other than the water infiltration, correct.

Mr. Ostroff responded no and that project is scheduled to start up July 5th.

FACILITIES

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

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

Document E

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

MOTION CARRIED

Board Member Inquiries / Comments on Programs

Mr. Walsh stated years ago we had the Rec Program during the summer at Jackson Liberty and was told that it was going to be moved over to Memorial.

Dr. Genco responded that is something we are looking to consider next year because Liberty will be going on 10 years where they haven't had the opportunity to go into that building and do the work that needs to be done so it is a distinct possibility this will be done in the future now that Memorial has air conditioning but that conversation has not happened yet.

Mr. Walsh asked in looking through the facilities for summer use, we have bus stops for Frog Bridge and another camp that are using our parking lots; what is our liability with that.

Ms. Richardson explained they have asked to have a central point where they can meet and pick up students. We do the same as we do for others that use our buildings where we require a copy of their insurance coverage that shows the Jackson School District as additionally insured.

PROGRAMS:

On a motion by Mr. Hanlon, 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/staff for internships, observation time, student teaching, clinical practice, as filed with the Assistant Superintendent:

<u>Request</u>	<u>College/ University</u>	<u>Name</u>	<u>Dates</u>	<u>Cooperating Teacher</u>	<u>School</u>
Junior Practicum	Kean University	Jessica Salac	9/15/2017- 12/21/2017	Jeffrey Daut	Crawford-Rodriguez

		Victoria Kimberlin	9/15/2017-12/21/2017	Beth Ann Hughes	Switlik
		Kevin Cabrera	9/15/2017-12/21/2017	James Convery	McAuliffe
		Matthew Pucci	9/15/2017-12/21/2017	Kara Cloisus	Goetz
Student Teaching		Heather Gray	9/15/2017-12/21/2017	Trish Levine	Rosenauer
		Stephen Stec	9/15/2017-12/21/2017	Jerri Parlow	McAuliffe
Clinical Practice	Monmouth University	Danielle Sirota	1/3/2018-5/15/2018	Sue Ellen Marsh	Elms
Clinical Practice	Georgian Court University	Tiffany Lynn Kiplia	9/15/2017-12/21/2017	Lynn Warmenhoven	Rosenauer
		Jessica Singer	9/15/2017-12/21/2017	Bobbie Allaire	JMHS
Nicole Bonner		9/15/2017-12/21/2017	Stephanie Rochette/ Dawn Limongelli	Crawford-Rodriguez	
Amanda Pallarino		9/15/2017-12/21/2017	Jillian Barracato	Johnson	
Internship		Jay Kipp	6/28/2017-6/30/2018	Mike Tomaino	JLHS

2. The Board of Education approved the request to extend the Perkins Secondary Education Grant five-year plan for the 2017-2018 school year.
3. The Board of Education approved the Tier II and Tier III Extended School Day (ESD) program (replaces the Reach for Success/Soar to Success programs) for the 2017-2018 school year, to be paid by District funds (13-413-100-101-09), not to exceed \$171,697.00, per the following allocations:
 - a. Crawford-Rodriguez - \$33,231.56
 - b. Elms - \$28,418.25
 - c. Holman - \$30,462.26
 - d. Johnson - \$24,923.67
 - e. Rosenauer - \$13,253.06
 - f. Switlik - \$41,407.58
4. The Board of Education approved the application and acceptance, if approved of a discretionary grant from Field Trip New Jersey grant program in the amount up to \$700.00 for Christa McAuliffe Middle School, submission deadline June 9, 2017, grant notification date October 13, 2017, grant submitted by Cheryl Terranova, McAuliffe Special Education/Science teacher.
5. The Board of Education approved the application and acceptance, if approved, of a discretionary grant from Toshiba America Foundation grant program in the amount up to \$5,000.00 for Christa McAuliffe Middle School, submission deadline June 1, 2017, grant notification date July 1, 2017, grant submitted by Cheryl Terranova, CMMS Special Education/Science teacher.
6. The Board of Education approved an application and acceptance of funds for the Fiscal Year 2018 IDEA consolidated grant, starting date July 1, 2017 and ending June 30, 2018 as follows:
 - a. IDEA Basic: \$1,937,391.00
 - b. IDEA Preschool: \$65,843.00
7. The Board of Education approved Design Intervention, LLC to provide ESL screening services for the 2017-2018 school, to be paid through District funds (11-000-221-320-09-220000), not to exceed \$3,600.00.
8. 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.

Roll Call Vote: Yes: Mr. Colucci
 Mr. Walsh

Mr. Burnetsky
Ms. Grasso
Mr. Hanlon
Mr. Sargent
Mrs. Fiero

MOTION CARRIED

Board Member Inquiries / Comments on Students

Mr. Hanlon inquired about motion #21; is this because of the summer school programs.

Mr. Walsh also asked are these additional extensions from their contract from the school year.

Dr. Cerco explained this is needed for the 80-90 students that are in the extended school year program.

Mr. Walsh asked why is there a lot of personnel changes with the summer programs; are they expanding.

Mrs. Pormilli explained it is to alleviate personnel from working long periods of time and some positions are not filled until there are interests presented in the program.

Ms. Grasso asked what are the current numbers for ESY, is that known and are they up.

Dr. Cerco responded 641 and yes the numbers are up.

Ms. Grasso asked what are the ball park numbers from last summer.

Dr. Cerco responded 500-550 noting we're up now on the pre-school and elementary level.

Ms. Grasso thanked Dr. Cerco.

Mr. Walsh inquired about the numbers for summer camps, are we doing well with those numbers.

Mr. Rotante responded there are a couple of camps with the high schools and they're filled almost to capacity. In the elementary hands-on camp, the enrollment is a little low right now. The other camps are self sufficient.

Dr. Genco explained if we don't have enough students enrolled to pay for those programs, we don't run them. The theatre program always fills up noting on July 13th, they are performing the Wizard of Oz. On July 13th at 6:00 p.m. everyone's invited to Fine Arts at Jackson Memorial; it's free admission.

STUDENTS:

On a motion by Mr. Hanlon, 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 placements:
 - a. One Student Placement: Toms River School District (11-000-100-561-09)
Effective: March 27, 2017
Tuition: \$6,693.44
 - b. One Student Placement: Brick Township School District (11-000-100-561-09)
Effective: 2016-2017 School Year
Tuition: \$10,622.79

2. 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: Ocean Academy
Effective: June 12, 2017
Tuition: \$48,000.00 pro-rated
 - b. One Student Placement: Joseph F. Cappello School
Effective: March, 2017
Revised Tuition: \$69,800.00 pro-rated with Aide
 - c. One Student Placement: Mary Dobbins/Legacy Treatment Services
Effective: April, 2017
Revised Tuition: \$63,913.00 pro-rated with Aide

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3. The Board of Education approved the following out of district special education summer 2017 extended school year (ESY) placements, effective July 1 through August 26, 2017 (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):

a.	5 Students	Placement:	Alpha School
		Tuition:	\$9,615 per student
b.	4 Students	Placement:	Alpha School – with Aide
		Tuition:	\$9,615.00 per student/Aide rate – TBD
c.	1 Student	Placement:	Bancroft School/Lindens
		Tuition:	\$10,320.00
d.	1 Student	Placement:	Center for Education – with Aide
		Tuition:	\$8,770.00
e.	5 Students	Placement:	Children’s Center of MC
		Tuition:	\$11,252.56 per student
f.	3 Students	Placement:	Children’s Center of MC– with Aide
		Tuition:	\$17,340 per student
g.	1 Student	Placement:	Coastal Learning Center – with Aide
		Tuition:	\$12,100.00t
h.	5 Students	Placement:	Collier – JET Program
		Tuition:	\$9,220.00 per student
i.	1 Student	Placement:	CPC High Point
		Tuition:	\$10,790.00
j.	2 Students	Placement:	Eden – with Aide
		Tuition:	\$20,765.00 per student
k.	3 Students	Placement:	Hawkswood School
		Tuition:	\$10,670.00 per student
l.	1 Student	Placement:	Hawkswood School – with Aide
		Tuition:	\$16,220.00
m.	7 Students	Placement:	Jackson Regional Day School (11-000-100-565-09)
		Tuition:	\$6,025.00 per student
n.	2 Students	Placement:	Jackson Regional Day School – with Aide (11-000-100-565-09)
		Tuition:	\$9,295.00 per student
o.	1 Student	Placement:	John F. Cappello – with Aide (11-000-100-562-09)
		Tuition:	\$12,150.00
p.	3 Students	Placement:	Lehman School
		Tuition:	\$13,920.00 per student
q.	2 Students	Placement:	Lehman School – with Aide
		Tuition:	\$12,920.00 per student/Aid rate – TBD
r.	1 Student	Placement:	Mary Dobbins School – with Aide
		Tuition:	\$16,220.00
s.	2 Students	Placement:	Neptune School (11-000-100-562-09)
		Tuition:	\$7,900.00 per student
t.	2 Students	Placement:	New Road School
		Tuition:	\$8,700.00 per student
u.	1 Student	Placement:	New Road School – with Aide
		Tuition:	\$11,400.00

v.	1 Student	Placement:	New Road School – with Aide
		Tuition:	\$11,400 per student (Tuition costs to be paid by Toms River School District)
w.	1 Student	Placement:	Ocean Academy
		Tuition:	\$9,100.00
x.	1 Student	Placement:	Raritan Valley Community College (11-000-219-320-09-210000)
		Tuition:	\$610.00
y.	1 Student	Placement:	Robbinsville Public Schools (11-000-100-562-09)
		Tuition:	\$1,810.00
z.	5 Students	Placement:	Rugby School
		Tuition:	\$11,600.00 per student
aa.	2 Students	Placement:	Schroth School
		Tuition:	\$10,944.00 per student
bb.	1 Student	Placement:	Search Day Program – with Aide
		Tuition:	\$18,770.00
cc.	2 Students	Placement:	The Shore Center for Autism – with aide
		Tuition:	\$16,500.00 per student (Tuition includes weekly OT, PT & Speech services fees)
dd.	1 Student	Placement:	Y.A.L.E School
		Tuition:	\$9,500.00
ee.	1 Student	Placement:	Y.A.L.E School – with Aide
		Tuition:	\$15,660.00
ff.	1 Student	Placement:	Harbor School with Aide
		Tuition:	\$9,252 per student (Aide Rate - TBD)

4. The Board of Education approved a contract for the 2017-2018 school year with Shore Orientation and Mobility, LLC to provide an orientation and mobility evaluation to one (1) Jackson student at a rate of \$135.00 per hour, total cost not to exceed \$1,000.00 (11-000-213-300-09-210000).
5. The Board of Education approved a contract for the 2017-2018 school year with Maria E. Bachman to provide a functional vision assessment to one (1) Jackson student at a rate of \$135.00 per hour, total cost not to exceed \$500.00 (11-000-213-300-09-210000).
6. The Board of Education approved a contract for the 2017-2018 school year with Vistas Education Partners to provide a functional TVI educational evaluation to one (1) Jackson student at a rate of \$1,025.00 per evaluation, total cost not to exceed \$1,025.00 (11-000-213-300-09-210000).
7. The Board of Education approved a contract for the 2017-2018 Extended School Year (ESY - July 1 through August 31, 2017) with Jessica Stofik, Speech Therapist, to provide weekly speech therapy sessions to one (1) district student placed on medical homebound instruction at a rate of \$100.00 per hour/per session with an allotted 30 minutes per week prep time at an additional rate of \$50.00 per week, total cost not to exceed \$2,000.00 (11-000-217-320-09-210000).
8. The Board of Education approved a contract for the 2017-2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Brian McHale, Occupational Therapist, to provide occupational therapy sessions at a rate of \$115.00 per hour to one (1) district student placed on medical homebound instruction, total cost not to exceed \$1,000.00 (11-000-217-320-09-210000).
9. The Board of Education approved a contract for the 2017- 2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Eden Autism Enterprises to provide social skills services to one (1) Jackson student through an extended day program, total cost not to exceed \$3,300.00 (11-000-219-320-09-210000).
10. The Board of Education approved contracts for the 2017-2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Bayada Home Health Care, Inc. to

provide nursing services for eight (8) Jackson students at a cost of \$55.00 per hour/RN, \$45.00 per hour LPN., total cost not to exceed \$90,000.00 (11-000-213-300-09-210000).

11. The Board of Education approved a contract for the 2017-2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Bayada Home Health Care, Inc. to provide one (1) home health aide for one (1) Jackson student at a cost of \$25.00 per hour, total cost not to exceed \$3,000.00 (11-000-213-300-09-210000).
12. The Board of Education approved a contract for the 2017-2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Epic Health Services Inc. to provide nursing services one day per week for one (1) Jackson student at a cost of \$55.00 per hour/RN & \$45.00 per hour/LPN, total cost not to exceed \$6,000.00 (11-000-213-300-09-210000).
13. The Board of Education approved a contract for the 2017-2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Learning RX to provide "brain training" to one (1) Jackson student, total cost not to exceed \$5,748.00 (11-000-219-320-09-210000).
14. The Board of Education approved a revised 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 \$75,000.00 (11-150-100-320-09).
15. The Board of Education approved a contract for the 2017-2018 school year with Depko Counseling & Consulting, LLC to conduct social assessments to district preschool students at a cost of \$300 per assessment, total cost not to exceed \$3,000.00 (11-000-213-300-09-210000).
16. The Board of Education approved the following Resolution establishing reasonable and customary rates for independent evaluations as per District Policy 2468 – Independent Educational Evaluations for the 2017-2018 school year:

RESOLUTION

WHEREAS, the Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

- a. Educational Evaluation - \$800.00
 - b. Social Skills Assessment – \$1,600.00
 - c. Psychological Evaluation - \$800.00
 - d. Social Assessment - \$800.00
 - e. Speech and Language Evaluation - \$800.00
 - f. Occupational Therapy Evaluation - \$800.00
 - g. Physical Therapy Evaluation - \$800.00
 - h. Functional Behavioral Assessment - \$2,000.00
 - i. Psychiatric Evaluation - \$800.00
 - j. Neurological Evaluation - \$800.00
 - k. Neurodevelopmental Evaluation - \$1,000.00
 - l. Neuropsychological Evaluation - \$2,000.00
 - m. Audiological Evaluation - \$700.00
17. Board of Education approved the trip of the Jackson Memorial High School Boys' Soccer team to participate in a team camp at Gettysburg College, Pennsylvania, Sunday July 30, 2017 through Wednesday August 2, 2017, at no cost to the Board.
 18. The Board of Education approved the following student volunteers for the Jackson Community School Summer Electives Programs:
 - a. Jackson Art & Musical Theater Summer Camp 2017:

1. Matthew Ebersole
 2. Patricia Mullenex
 3. Megan Rafferty
 4. Jacob Rechel
 5. Mackenzie Simon
 6. Katrina Zangrillo
- b. Digital Media Summer Film Camp 2017:
1. Matthew Behm
 2. Rebecca Chiafullo
 3. Ryan Drew
 4. Austino Mitrione
 5. Victoria Quinn
 6. LiAnne Richards
 7. Emily Soubasis
 8. AnnMarie Yee
- c. Hands On STEM Summer Camp 2017
1. Christina Alvarez
 2. Maggie Boros
 3. Tess Cook
 4. Jamie Klag
 5. Brandon O'Connell
 6. Elizabeth Pandolpho

19. 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 G.

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

Document H.

21. The Board of Education approved (1) additional contract for the 2017- 2018 Extended School Year (ESY – July 1 through August 31, 2017) school year with Bayada Home Health Care, Inc. to provide nursing services for one (1) Jackson student at a cost of \$55.00 per hour/RN, \$45.00 per hour LPN, total cost not to exceed \$15,000.00 (11-000-213-300-09-210000).

22. The Board of Education approved the following 2017-2018 NJSIAA Membership Resolution:

**RESOLUTION
NJSIAA Membership**

WHEREAS, the Jackson Board of Education maintains that it is an important part of a student's education to participate in sports on the high school level; and

WHEREAS, the New Jersey Interscholastic Athletic Association, responsible pursuant NJSIA 18A:11-3 to provide the bylaws, rules and regulations that govern sports for high schools in the State of New Jersey; and

THEREFORE BE IT RESOLVED, that the Jackson Board of Education, District #2360 in the County of Ocean, herewith enrolls Jackson Memorial High School and Jackson Liberty High School as members of the New Jersey Interscholastic Athletic Association to participate in the approved interscholastic school programs sponsored by the New Jersey State Interscholastic Athletic Association; and

BE IT FURTHER RESOLVED, that this membership shall continue in effect until or unless rescinded by the Board of Education and shall be included among those policies adopted annually by the Board,

BE IT FURTHER RESOLVED, that in adopting this resolution the Board of Education adopts as its own policy and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

23. The Board of Education approved the following Settlement Agreement and General Release Resolution:

RESOLUTION

Resolved, that the Board of Education hereby approves the Settlement Agreement & General Release in the matters captioned *S.G. & K.G. o/b/o A.G. v. Jackson Township Board of Education*, O.A.L. Dkt. No. EDS-06478-2016S/Agency Ref. No. 2016-24241 and *S.G. & K.G. o/b/o A.G. v. Jackson Township Board of Education*, O.A.L. Dkt. No. EDS-17397-2016S/Agency Ref. No. 2017-25240.

Roll Call Vote: Yes: Mr. Colucci
Mr. Walsh

Mr. Burnetsky
Ms. Grasso
Mr. Hanlon
Mr. Sargent
Mrs. Fiero

MOTIONS CARRIED

Board Member Inquiries / Comments on Personnel

Mr. Sargent inquired about motion #9d, how many custodians have we had in that particular building in the last 3 years.

Mr. Ostroff responded 3.

Mrs. Fiero asked is that about average for a building.

Mr. Ostroff responded no.

Ms. Grasso stated she heard Melissa Gallagher was appointed Vice Principal.

Dr. Genco confirmed Melissa Gallagher was appointed Vice Principal in Berkeley Township.

Ms. Grasso responded good for her.

Dr. Genco stated she was a great no child left behind teacher and is definitely Berkeley's gain.

PERSONNEL

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

1. The Board of Education approved the employment of the following substitutes for the 2017-2018 school year and the rehire of substitute staff for the 2017-2018 school year, effective June 28, 2017, unless otherwise noted:
 - a. Valerie DeJesus, Custodian, \$11.00 per hour
 - b. Kayla Sabatini, Nurse, \$150.00 per day
 - c. Kathleen Lexa, Secretary, Reception, Lunchroom Aide, \$8.44 per hour
 - d. Nicole Breccia, Teacher, \$80.00 per day, pending fingerprints/substitute certificate
 - e. Olivia Dambrosia, Teacher, \$80.00 per day, pending fingerprints/substitute certificate
 - f. Kathleen Fruzynski, Teacher-Family & Consumer Science, \$150.00 per day
 - g. Yvonne Barrett, Transportation Driver, 16.50 per hour
 - h. Wayne Olejarz, Transportation Driver, \$16.50 per hour
 - i. Elias Oliveri, Transportation Driver, 16.50 per hour
 - j. Miranda Murphy, Van Aide, \$10.50 per hour
 - k. Katelynn Rossi, Van Aide, \$10.50 per hour

Document I.

2. The Board of Education approved the employment of the following staff members as co-curricular advisors, athletic coaches, student teachers, ESY summer staff and teachers for the 2017-2018 school year, effective June 28, 2017 unless otherwise noted:
 - a. Rachel Ackerman - ESY Summer Paraprofessional
 - b. Ann Joy Becker - ESY Summer Paraprofessional
 - c. Shannon Brueckner, ESY Summer Paraprofessional
 - d. Jillian Brueckner, ESY Summer Paraprofessional
 - e. Jenna Del Grosso, ESY Summer Paraprofessional
 - f. Erica Dow, ESY Summer Paraprofessional, pending fingerprints
 - g. Page Edelman, ESY Summer Paraprofessional
 - h. Sydney Engleberger, ESY Summer Teacher
 - i. Rose Falzarano, ESY Summer Paraprofessional
 - j. Linda Gearin, ESY Summer Paraprofessional
 - k. Justine Giletto, ESY Summer Paraprofessional
 - l. Alissa Kindangan, ESY Summer Paraprofessional
 - m. Christina LaGravenis, Summer Paraprofessional, pending fingerprints
 - n. Karen Lindemann, ESY Summer Paraprofessional
 - o. Keriann Manziano, ESY Summer Paraprofessional
 - p. Nevin Said, ESY Summer Paraprofessional, pending paperwork/fingerprints
 - q. Michael Schmidt, ESY Summer Paraprofessional
 - r. Deanna Wall, ESY Summer Paraprofessional
 - s. Melissa Zawada, ESY Summer Paraprofessional, pending paperwork/fingerprints
 - t. Christopher Kerr, ESY Summer Paraprofessional

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- u. Theresa Ogren, ESY Summer Paraprofessional
 - v. Tiffany Variello, ESY Summer Paraprofessional
 - w. Dylan Miller, JTV Summer Camp
3. The Board of Education abolishes the following positions, effective July 1, 2017:
- a. Title I Coordinator & Parent Liaison
 - b. NCLB Teacher
4. The Board of Education approves the following revised positions and job descriptions, effective July 1, 2017:
- a. From Title I Coordinator & Parent Liaison to Supervisor of Grants, Federal Programs and Mathematics (JTAA position)
 - b. From NCLB Teacher to Lead Teacher

Document J.

5. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
- a. Linda Wnorowski, Paraprofessional/Switlik, effective July 1, 2017.
 - b. Harold Wortham, Maintenance Worker-HVAC/Maintenance, effective October 1, 2017
 - c. Debra Kraft, Math Teacher/Goetz, effective July 1, 2017.
 - d. Linda Motley, Van Aide/Transportation, effective July 1, 2017.
6. The Board of Education accepted the resignation of the following employees:
- a. Terri LaBianca, Food Service Worker/JLHS, effective June 1, 2017.
 - b. **DELETED:** Diane Seaboldt, Lunchroom Aide/JLHS, effective July 1, 2017.
 - c. Jessica Flannery, Media Specialist/Switlik, effective July 1, 2017.
 - d. Robert Harris, Paraprofessional/McAuliffe, effective July 1, 2017.
 - e. Christine Limongello, Psychologist/Crawford-Rodriguez, effective September 1, 2017.
 - f. Sarah Antonucci, Receptionist-PM/Elms, effective June 26, 2017.
 - g. Lauren Sbarro, Biology Teacher/JMHS, effective July 1, 2017.
 - h. Traci Sellers, Computer Literacy Teacher/McAuliffe, effective July 1, 2017.
 - i. Melissa Gallagher, NCLB Teacher/Holman, effective July 1, 2017.
 - j. Cassandra DiLorenzo, Guidance Counselor-Traveling/Johnson & Rosenauer, effective July 1, 2017.
 - k. Jeanette Roth, Speech Language Specialist-Traveling/Switlik & JMHS, effective July 1, 2017.
 - l. Allison Figueroa, Music Teacher/McAuliffe; effective July 1, 2017.
7. The Board of Education approved a leave of absence for the following personnel:
- a. Piotr Kapuscinski, Custodian/Goetz, paid medical leave of absence, effective May 23, 2017 through June 15, 2017; unpaid Federal Family Medical Leave of Absence, effective June 16, 2017 through June 21, 2017, returning June 22, 2017.
 - b. Henry Hintze, Custodian/Elms, paid medical leave of absence, effective May 15, 2017 through June 5, 2017, returning June 6, 2017.
 - c. Michelle Carillo, Custodian/Rosenauer; paid medical leave of absence, effective May 17, 2017 through June 16, 2017, returning June 7, 2017.
 - d. Marietta Pearn, Driver/Transportation, paid medical leave of absence, effective May 9, 2017 through June 2, 2017, returning June 5, 2017.
 - e. Pamela Tracy, Driver/Transportation, paid medical leave of absence, effective May 1, 2017 through ½ day May 23, 2017; unpaid Federal Family Medical Leave of Absence ,effective ½ day May 23, 2017, through June 30, 2017, returning September 1, 2017.
 - f. Anibar Yglesias, Driver/Transportation, paid Medical Leave of Absence ½ day May 30, 2017; unpaid Federal Family Medical Leave of Absence, effective ½ day May 30, 2017 through June 30, 2017, returning September 1, 2017.
 - g. Doreen Giuffrida, Van Aide/Transportation, revised paid medical leave of absence, effective ½ day May 17, 2017 through June 5, 2017, returning June 6, 2017.
 - h. Michelle Kaminskas, Food Service Worker-4 Hour/JLHS, revised unpaid personal leave of absence, effective April 20, 2017 through June 30, 2017, returning September 1, 2017.
 - i. Connie Aitken, Paraprofessional-Shared/Elms, paid medical leave of absence, effective May 24, 2017 through May 31, 2017; unpaid Federal Family Medical Leave of Absence, effective June 1, 2017 through June 30, 2017 (17 days), returning September 1, 2017.
 - j. Jamie Domenick, Paraprofessional-Classroom/Elms paid medical leave of absence, effective May 22, 2017 through ½ day May 24, 2017; unpaid Federal Family Medical Leave of Absence, effective ½ day May 24, 2017 through June 6, 2017, returning June 7, 2017.
 - k. Katherine Deibel, Paraprofessional/Johnson, paid medical leave of absence, effective May 26, 2017 through June 30, 2017, returning September 1, 2017.

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- l. Nancy Biese, Secretary-JCOSA/JLHS, assigned to Security/Attendance, paid medical leave of absence, effective June 28, 2017 through July 21, 2017, returning July 24, 2017.
 - m. MaryAnne Maclean, Family & Consumer Science Teacher/JLHS, extend paid medical leave of absence, effective June 5, 2017 through June 30, 2017, returning September 1, 2017.
 - n. Debra Kraft, Teacher-Math/Goetz, extend unpaid medical leave of absence, effective September 1, 2017 through December 22, 2017, returning January 2, 2018.
 - o. Scott Levine, Special Education Teacher/Goetz, unpaid medical leave of absence effective June 20, 2017 through June 23, 2017, returning September 1, 2017.
 - p. Peter Pietraszek, Science Teacher/Goetz, paid medical leave of absence, effective June 8, 2017 through June 30, 2017, returning September 1, 2017.
 - q. Eileen Kochis, Special Education Teacher/McAuliffe, unpaid Federal and NJ Family Medical Leave of Absence, effective May 1, 2017 through May 22, 2017 (16 days); paid Bereavement Days, effective May 23, 2017 through May 30, 2017; unpaid Personal Leave of Absence, effective May 31, 2017 through June 9, 2017, returning June 12, 2017.
 - r. Amy North, Art Teacher/McAuliffe, paid personal leave effective June 12, 2017 through June 16, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective June 19, 2017 through June 23, 2017, returning September 1, 2017.
 - s. Kerry Jankowski, Special Education Teacher/Crawford-Rodriguez, paid medical leave of absence, effective June 5, 2017 through June 30, 2017.
 - t. Christina Castro, Teacher-Grade 2/Holman, paid medical leave of absence, effective May 30, 2017 through June 30, 2017, returning September 1, 2017.
 - u. Jessica Wilder, Teacher-Grade 3/Johnson, paid Medical Leave of Absence effective September 1, 2017, through September 15, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective September 18, 2017 through November 30, 2017, returning December 1, 2017.
8. The Board of Education approved the following contract adjustments for the 2016-2017 school year:
- a. Daniel McDevitt, Assistant Principal/JMHS, increase salary from \$154,004.00 to \$154,504.00 (\$500.00 increase) pro-rated to reflect 25 years longevity, effective July 1, 2017 through June 30, 2018, as per the 2017-2018 JTAA contract.
 - b. Jessica Flannery, Media Specialist/Switlik, increase salary from \$53,882.00 to \$55,682.00 pro-rated to reflect a degree change from MA Step 1 to MA+30 Step, effective May 12, 2017 through June 30, 2017, as per the 2016-2017 JEA contract.
 - c. Robin Linke, Secretary-JEA/McAuliffe, increase salary from \$35,188.00 to \$36,188.00 (\$1,000.00 increase) pro-rated to reflect 10 years longevity, effective June 25, 2017 through June 30, 2017, as per the 2016-2017 JEA contract.
 - d. Samantha Vigliarolo, Special Education Teacher/Goetz, increase salary from \$65,932.00 to \$68,532.00 pro-rated, to reflect a degree change from BA Step 11 to MA Step 11, effective June 1, 2017 through June 30, 2017, as per the 2016-2017 JEA contract.
 - e. Amy Riello, Special Education Teacher/Crawford-Rodriguez, increase salary from \$56,232.00 to \$57,532.00 pro-rated, to reflect a degree change from BA+30 Step 7 to MA Step 7, effective May 25, 2017 through June 30, 2017, as per the 2016-2017 JEA contract.
 - f. Jaimy Schlossberg, Special Education Teacher/Crawford-Rodriguez, increase salary from \$78,032.00 to \$79,332.00 pro-rated, to reflect a degree change from BA+30 Step 14 to MA Step 14, effective May 30, 2017 through June 30, 2017, as per the 2016-2017 JEA contract.
9. The Board of Education approved transfers for the following personnel:
- a. John Lamela, transfer from Assistant Principal/JLHS to Assistant Principal/McAuliffe (11-000-240-103-07), replacing Thomas Tarver (transferred) (PC #1174), effective July 1, 2017 through June 30, 2018, no change in salary
 - b. Kyle Brunson, transfer from Assistant Principal/JMHS to Assistant Principal/JLHS (11-000-240-103-12), replacing John Lamela (transferred) (PC #312), effective July 1, 2017 through June 30, 2018, no change in salary.
 - c. Thomas Tarver, transfer from Assistant Principal/McAuliffe to Assistant Principal/JMHS (11-000-240-103-01), replacing Kyle Brunson (transferred) (PC #1488), effective July 1, 2017 through June 30, 2018, no change in salary.
 - d. Stacey Sommers, transfer from Custodian/McAuliffe to Head Custodian/McAuliffe (11-000-262-100-07-250202), replacing Robert Hewitt (non-renewal) (PC #231), effective July 1, 2017 through June 30, 2018, salary \$33,760.80 (\$32,260.80 plus \$1,500.00 lead stipend), as per Step 3 of the 2016-2017 Teamsters contract.

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- e. Wilma Rittinger, rehire and transfer from Interpreter for the Deaf to Paraprofessional-Personal/McAuliffe (11-000-217-106-09-210000), replacing Donnamaria Tuminaro (retired) (PC #13), effective September 1, 2017 through June 30, 2018, salary \$32,546.00 (\$30,546.00 plus \$1,500.00 longevity stipend plus \$500.00 Educational Stipend), as per Step 9 of the 2016-2017 JEA contract
 - f. Joseph Pienkowski, transfer from Paraprofessional/JMHS to Special Education Teacher/Goetz (11-213-100-101-09), replacing Laurie Nowak (retired) (PC #1039), effective September 1, 2017 through June 30, 2018, salary \$51,282.00 in accordance with BA Step 1 of the 2016-2017 JEA contract.
 - g. Denise Brueckner, transfer from CST Secretary-JEA/JLHS to Secretary-Special Education-JCOSA/JLHS (11-000-240-105-09-250250), replacing Kathleen Hunter (retired) (PC #818), effective July 1, 2017 through June 30, 2018, salary \$35,502.70 (\$35,002.70 plus \$500.00 Educational Stipend), as per Step 4 of the 2016-2017 JCOSA contract.
 - h. Mark Lax, transfer from Social Studies Teacher/JLHS to Assistant Principal/JLHS (11-000-240-103-12), replacing Brian Currie (resigned) (PC #907), effective July 1, 2017 through June 30, 2018, salary \$127,266.00 as per Step 1 of the 2017-2018 JTAA contract.
 - i. Lori Henry, transfer from NCLB Teacher/JLHS to Lead Teacher/Holman (11-120-100-101-04), revised position created through transfer of current position (PC#1541), effective September 1, 2017 through June 30, 2018, no change in salary.
 - j. Michael Bryce, transfer from NCLB Computer Literacy Teacher/JMHS to Lead Teacher/JLHS (11-140-100-101-12), revised position created through transfer of current position (PC #1023), effective September 1, 2017 through June 30, 2018, no change in salary.
 - k. Jillian Cumberton, transfer from Special Education Teacher/McAuliffe to Teacher-Math/McAuliffe (11-130-100-101-07), replacing Jaime Hesnan (transferred) (PC #463), effective September 1, 2017 through June 30, 2018, no change in salary.
 - l. Jaime Hesnan, transfer from Teacher-Math/McAuliffe to Special Education Teacher/McAuliffe (11-213-100-101-09), replacing Jillian Cumberton (transferred) (PC #1591), effective September 1, 2017 through June 30, 2018, no change in salary.
 - m. Shawn Levinson, transfer from NCLB Teacher/Johnson to Lead Teacher/Johnson (11-120-100-101-03), revised position created through transfer of NCLB position (PC#1543), effective September 1, 2017 through June 30, 2018, no change in salary.
 - n. JoAnne Jones, transfer from Title I Interventionist/Switlik to Basic Skills Teacher/Switlik (11-120-100-101-06), replacing Diana McElwee (transferred), effective September 1, 2017 through June 30, 2018, no change in salary.
 - o. Diana McElwee, transfer from Basic Skills Teacher/Switlik to Title I Interventionist/Switlik (11-120-100-101-06), replacing JoAnne Jones (transferred), effective September 1, 2017 through June 30, 2018, no change in salary.
 - p. Lisa Koch, transfer from Title I Coordinator & Parent Liaison/District to Supervisor of Grants, Federal Programs and Mathematics/District (GAP TBD), new position created through abolished position (PC#1597), effective July 1, 2017 through June 30, 2018, salary \$123,166.00, in accordance with Step 1 of the 2017-2018 JTAA contract.
 - q. Grace Zaugg, transfer from Food Service Worker-4 hours/JMHS to Food Service Worker-Lead/Johnson (61-910-310-100-03), replacing Michele Kravchak (retiring) (PC #659), effective September 1, 2017 through June 30, 2018, salary \$13,263.25 (\$11.00 per hour - \$11,011.00 plus \$2,252.25 lead stipend), as per Step 5 of the 2016-2017 Teamsters contract.
 - r. Kathleen Nevue, transfer from Secretary-JEA/JMHS, assigned to Guidance to Secretary-JCOSA/Administration, assigned to Business Office (11-000-251-100-09-230102), replacing Cathy Turner (transferred) (PC #182), effective July 17, 2017 through June 30, 2018, salary \$35,802.70 pro-rated, in accordance with Step 5 of the 2016-2017 JCOSA contract.
 - s. Dana DiLorenzo, transfer from Teacher-Grade 3/Holman to Special Education Teacher/Holman, (11-213-100-101-09), replacing Megan Hulley (transferred) (PC #1160), effective September 1, 2017 through June 30, 2018, no change in salary.
 - t. Megan Hulley, transfer from Special Education Teacher/Holman to Special Education Teacher/Elms (11-213-100-101-09), position created through transfer of position (PC #8), effective September 1, 2017 through June 30, 2018, no change in salary.
10. The Board of Education approved the employment of the following personnel:
- a. Oscar Orellana, Guidance Counselor/JLHS (11-000-218-104-12-210300), replacing Diane Koehler (retired) (PC #1577), effective September 1, 2017 through June 30, 2018, salary \$53,882.00 as per MA Step 3 of the 2016-2017 JEA contract.

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- b. Mark Evans, Maintenance-HVAC/Facilities (11-000-261-100-09-250200) (rehired to PC #99), effective July 5, 2017 through June 30, 2018, salary \$55,833.60 pro-rated, in accordance with Step 15 of the 2016-2017 Teamsters contract, pending fingerprint approval.
- c. Lorraine Martelli, Media Specialist/Switlik (11-000-222-100-06-220202), replacing Jessica Flannery (resigned) (PC #145), effective September 1, 2017 through June 30, 2018, salary \$64,332.00 in accordance with MA Step 10.5 of the 2016-2017 JEA contract and Media Specialist for Summer "Check It Out" Literacy Program/Switlik (11-000-221-110-09-220000), dates TBD between July 5, 2017 through August 31, 2017, at the summer contracted rate of \$43.22 per hour, not to exceed 16 hours.
- d. Olivia Dambrosia, Chemistry Teacher/JLHS (11-140-100-101-12), replacing Louise Agoston (transferred) (PC #879), effective September 1, 2017 through June 30, 2018, salary \$53,882.00 in accordance with MA Step 1 of the 2016-2017 JEA contract, pending receipt of certification and Summer Stem Chemistry Prep Classes (11-000-221-110-09-220000), effective July 1, 2017 through August 30, 2017, not to exceed 14 hours at \$80.00 per day (substitute teacher rate), pending receipt of substitute teaching certificate and criminal history approval.
- e. Vincent Mistretta, Physical Education Teacher/JMHS (11-140-100-101-01), position created through transfer of position (PC #1104) from Goetz, effective September 1, 2017 through June 30, 2018, salary \$51,282.00 in accordance with BA Step 2 of the 2016-2017 JEA contract.
- f. Alana Beldowicz, Teacher-Math/McAuliffe (11-130-100-101-07), replacing Alice Menafra (retired) (PC #1352), effective September 1, 2017 through June 30, 2018, salary \$54,132.00 in accordance with BA Step 6 of the 2016-2017 JEA contract.
- g. Nicole Breccia, Computer Literacy Teacher/McAuliffe (11-130-100-101-07), replacing Traci Sellers (resigned) (PC #1398), effective September 1, 2017 through June 30, 2018, salary \$51,282.00 in accordance with BA Step 1 of the 2016-2017 JEA contract, pending receipt of certification.
- h. Danielle Chryssikos, Pre-School Disabled Teacher/Elms (11-216-100-101-09), replacing Jaclyn Bell (transferred) (PC #1278), effective September 1, 2017 through June 30, 2018, salary \$61,632.00 in accordance with MA Step 10 of the 2016-2017 JEA contract.
- i. Jacqueline Wright, Teacher-ESL/Holman (11-240-100-101-09), new position created through transfer of position (PC #101 from JLHS), effective September 1, 2017 through June 30, 2018, salary \$51,282.00 in accordance with BA Step 3 of the 2016-2017 JEA contract.

11. The Board of Education approved the rehire and salaries for the following personnel for the 2017-2018 school year:
- a. Central Office Administrators
 - b. Receptionists
 - c. Lunchroom Aides

Document K.

12. The Board of Education approved the administrative leave with pay of one (1) employee (I.D. #1617-15/101622), ½ day May 17, 2017 through May 31, 2017, name on file with the Superintendent's Office.
13. The Board of Education approved all summer transportation routes, employees and salaries, as on file in the Transportation Department.
14. The Board of Education approved the following staff for summer work on Curriculum

Writing for the 2017-2018 school year (11-000-221-110-09-220000), \$43.22 per hour:

<u>CONTENT</u>	<u>NOT TO EXCEED HOURS</u>	<u>NOT TO EXCEED AMOUNT</u>	<u>LOCATION</u>	<u>DATES/TIMES</u>	<u>ADVISORS</u>
Grades 9-12 Math (Algebra I, Geometry & Algebra 2)	36	\$1,555.92	JLHS	7/5/17 - 7/6/17 8 AM to 2 PM	a. Sam O'Connor b. Greg Lockhart c. Diane Kovac d. Chris Pagliaro e. Jen De Lorenzo f. Lizette Jardot
Grades 9-12 Integrated Math	20	\$864.40	JLHS	7/5/17 - 7/6/17 8 AM to 2 PM	g. Katie Weir h. Jamie Mascher
Grades 9-12 World Language	24	\$1,037.28	TBD	TBD	i. Diego Melendez j. Nancy Mousavi k. Christina Vera l. Sophia Witham m. Margaret Harris

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Grade 9 Social Studies	16	\$691.52	JMHS Library	7/18/17 9 AM to 1 PM	n. Bill Beaver o. John Pelano p. Kathy McCarthy q. Timothy Schenck
Grades 9-12 Science (STEM Academy Entrance Exam)	8	\$345.76	JLHS Science Classroom	TBD	r. Mary Russo s. Alysse Szoke

Grades 6-8 Science	12	\$518.64	JLHS Science Classroom	TBD	t. Sharon Truhan u. Brittany Disanza v. Samanth Metzger
Grade 9 Art	16	\$691.52	JLHS A108 Conf. Room	7/10/17 & 7/11/17 8 AM to 12 PM	w. Ashley Forsyth x. Lisa Stallone
Grades 8-9 Music Academy	28	\$1,210.16	JMHS Music Room; Map Room Clayton Conference Room	7/13/17, 7/17/17 & 7/18/17	y. Jason Diaz z. Ed Robertson aa. Eric Ficarra bb. Rebecca Young cc. Alyssa Morgan dd. Marge Eisenschmied
Grade 9 ELA/Theatre Academy	20	\$864.40	JLHS	8/1/17 & 8/2/17 - 8 AM to 1 PM	ee. Nicole Mathias ff. Jacklyn Kerrigan
Grade 9 Social Studies for Academy of the Arts	16	\$691.52	JLHS Teacher Res Room	7/18/17 9 AM to 2PM	gg. John Pelano hh. William Beaver
Grades 9-12 Digital Media	16	\$691.52	JLHS	8/1/17, 8/2/17 & 8/3/17	ii. Harry Ferone jj. Ethan Noble
Grades K-12 World Language	12	\$518.64	JMHS Room 600	8/1/17 9 AM to 1 PM	kk. Martine Jean-Louis ll. Catherine Salas mm. Christine Mitchell
Grades 6-8 Unified Arts	24	\$1,037.28	JLHS Teacher Res Room	7/13 1 PM to 2 PM; 8/2/17 9 AM to 1 PM;	nn. Holly Callahan oo. Liz Ferullo pp. Amy North qq. Jaqueline Keller rr. Helene Capicotto ss. John McCarthy
Grades K-5 Literacy	54	\$2,333.88	Johnson Media Center	7/11/17 and 7/13/17 12:00-4:00 PM	tt. Lisa Raney uu. Jill Vилlecco vv. Heather Donnelly ww. Laura Hughes xx. Catherine McQuade yy. Donna Donner
Grades K-5 Literacy (Professional Development Planning)	12	\$518.64	Johnson Media Center	7/17/17 9:00-11:00 AM	zz. Lisa Raney aaa. Jill Vилlecco bbb. Heather Donnelly ccc. Erica Galatola ddd. Catherine McQuade eee. Donna Donner

Grades K-5 Social Studies	18	\$777.96	Johnson Media Center	7/17/17 9AM to 12PM (4 teachers) 7/20/17 1:30 - 4:30 PM (2 teachers)	fff. Jennifer Taibbi ggg. Jaime Netis hhh. Shaina Chagrín-Noval iii. John Inderweis jjj. Dana Tressito kkk. Veronica Langer
Grades K-5 Media/Tech (prepare for In-Service/Professional Development)	30	\$1,296.60	Switlik	TBD	lll. Jennifer Brenner mmm. Carrie Hogan nnn. Robert Autenrieth ooo. Craig Goldberg ppp. Diane Sendeki qqq. Marcus Vилlecco
Grades 9-12 Technology	24	\$1,037.28	TBD	TBD	rrr. Chris Perry sss. Keri McGowan

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Grade 7 Math	15	\$648.30	McAuliffe	6/26/17, 6/27/17 & 7/10/17 8:00 AM-1:00 PM	ttt. Ashley Fedun
Grades 6-8 ELA	10	\$432.20	JMHS/JLHS	7/10/17 & 7/17/17 8 AM to 1 PM	uuu. Robin Molitores vvv. Sarah Poppe
Grades 9-12 ELA	20	\$864.40	JMHS/JLHS	TBD	www. Kathleen Regan xxx. Kristie Anne Opaleski
Pre-School	20	\$864.40	Elms	7/19/17 1 PM to 4 PM 7/20/17 1 PM to 3 PM	yyy. Barbara McGill zzz. Crystal Taylor aaaa. Marilyn Ribera bbbb. Jackie Bell
Grades K-5 Music	4	\$172.88	Elms	TBD	cccc. Brian Morgan
Grades K-5 Elementary	6	\$259.32	TBD	Crawford- Rodriguez	dddd. Sharon Alkalay
Grades 6-8 Technology	24	\$1,037.28	Goetz	TBD	eeee. Bob Morris ffff. Laura Fecak
Grades 9-12 Chemistry, Anatomy & Physiology	20	\$864.40	JLHS Science Classroom	TBD	gggg. Brett Mallinson hhhh. Janet Hudacko iiii. Adam Niedzwiecki jjjj. Alysse Szoke
Grades 1-2 Literacy ICR	36	\$1,555.92	Johnson	8/22/17 9:30 AM-12:30 PM	kkkk. Mellisa Clendennen llll. Kathleen Lykes mmmm. Ashley Puglisi nnnn. Megan Polhemus oooo. Jessica Beltran pppp. Dawn Loser qqqq. Danielle Parella rrrr. Jessica Hanson
Grades K-8 ELL	90	\$3,889.80	Rosenauer	Goetz	ssss. Dawn Coughlan tttt. Britney Pension uuuu. Melissa Kosakowski vvvv. Lucy Salazar
Grades 6-8 Science	9	\$388.98	JLHS Science Classroom	Liberty	wwww. Cheryl Terranova xxxx. Megan Costello
Grades K-5 Science	106	\$4,581.32	Crawford- Rodriguez	July 18, 19, 25 & 26 1:00 - 3:00 PM	yyyy. Theresea Migliore zzzz. Jaime Netis aaaaa. Gilda Shroyer bbbbbb. Faye Gilmore cccccc. Gina Karatzia dddddd. Angelica Ortiz eeeeee. Beth Ann Hughes ffffff. Shaina Noval gggggg. Jennifer Steider hhhhhh. Lauren Andersen iiiiii. Bridgette Moody
Grades 3-5 Science	40	\$1,728.80	Crawford	July 17 - 20; 24-27; 10:00 AM-3:00 PM	jjjjj. Shawn Levinson kkkkkk. Bridgette Moody lllll. Shaina Noval

15. The Board of Education approved the employment of the following Guidance Counselor to work in the guidance department during the summer months of July and August, at the summer hourly rate of \$43.22:
 - a. Signe Lockwood/McAuliffe, not to exceed 80 hours total (11-000-218-101-07-210300)

16. The Board of Education approved the following additional personnel for the Title I 2017 Summer Learning Program for the 2017-2018 school year, pending NJDOE Grant approval and student enrollment:
 - a. Maria Gonzalez, Substitute Teacher, at the summer rate of \$194.50 per day.

17. The Board of Education approved the following additional personnel and salaries for the Jackson Community School Summer Electives/Digital Media Summer Film Camp 2017 (Account #62-998) as follows:

<u>JTV Aides (Graduates):</u>		<u>Hourly Rate</u>
a.	Rachael Martingano	\$9.00 per hour
b.	Dylan Miller, <i>pending fingerprint paperwork</i>	\$9.00 per hour
<u>JTV Aides (Undergraduate/2017-2018):</u>		
c.	Abigail Vallaster	\$9.00 per hour

18. The Board of Education approved the following personnel and salaries for the Jackson Community School Summer Electives/Hands On STEM Summer Camp 2017 (Account #62-986) as follows:

a. Tyler Rasinski, Student Aide (2017-2018 Undergraduate), \$9.00 per hour:

19. The Board of Education approved the teachers for Kindergarten Orientation to be held on August 31, 2017, at the summer rate of \$43.22 per hour, not to exceed 2 hours, per teacher, not to exceed \$86.44 per teacher, to be paid out of District funds (11-000-221-110-09-220-000), not to exceed \$2,247.44 in total:

	<u>School</u>	<u>Teacher</u>
a.	Crawford-Rodriguez	Brigitte Moody
b.	Crawford-Rodriguez	Kelly Livio
c.	Crawford-Rodriguez	Laura Reilly
d.	Crawford-Rodriguez	Paula Mika
e.	Elms	Andrea Risley
f.	Elms	Carol Masur
g.	Elms	Crystal Barlow
h.	Elms	Judy Guedes
i.	Elms	Meredith Shields
j.	Elms	Natalie Cortez
k.	Holman	Deanna Mazzella
l.	Holman	Jere Albertino
m.	Holman	Liz Olszuk
n.	Holman	Stephanie Bosley
o.	Holman	Veronica Langer
p.	Johnson	Cindy Engel
q.	Johnson	Linda Sheridan
r.	Johnson	Lindsay Don
s.	Rosenauer	Cyndy Amey
t.	Rosenauer	Donna Modula
u.	Switlik	Alisha Robinson
v.	Switlik	Christine Temple
w.	Switlik	Donna Scattergood
x.	Switlik	Jennifer Malcolm
y.	Switlik	Kristen Hoermann
z.	Switlik	Tracey Raucci

20. The Board of Education approved the Athletic Event Staff fees for the 2017-2018 school year as follows:

SPORT	POSITION	FEE	
FALL SPORTS – Varsity Football	Clock	\$45.00	
	Announcer	\$55.00	
	Film	\$55.00	
	Supervisor	\$80.00	
	Money Manager	\$60.00	
	Tickets	\$50.00	
	Sportsmanship Coordinator	\$50.00	
	Chaperone	\$70.00	
	Chain Crew	\$59.00	
	Other Fall Sports	Site Supervisor	\$60.00
		Site Supervisor – one event	\$50.00
Sportsmanship Coordinator/Clock (V)		\$50.00	
Sportsmanship Coordinator/Clock (V/JV)		\$65.00	
Timer/Spotter		\$30.00	
SPORT	POSITION	FEE	
WINTER SPORTS	Announcer	\$40.00	

	Clock (JV/V)	\$55.00
	Clock Varsity	\$30.00
	Clock JV	\$25.00
	Supervisor/Clock (Frosh)	\$55.00
	Tickets	\$55.00
	Sportsmanship Coordinator (V/JV)	\$50.00
	Site Supervisor	\$60.00
	Site Supervisor – one event	\$50.00
Double Header	Announcer	\$65.00
(only if varsity games are played consecutively)	Clock Varsity	\$55.00
	Clock JV	\$40.00
	Tickets/Money	\$70.00
	Sportsmanship Coordinator	\$75.00
	Site Supervisor	\$100.00
Tri-Wrestling Matches	Announcer	\$65.00
(Two consecutive matches)	Clock (JV & V)	\$75.00
	Tickets/Money	\$75.00
	Sportsmanship Coordinator	\$80.00
	Site Supervisor	\$100.00
Quad-Wrestling Matches	Announcer	\$85.00
(Three consecutive matches)	Clock (JV/V)	\$90.00
	Tickets/Money	\$95.00
	Sportsmanship Coordinator	\$95.00
	Site Supervisor	\$120.00
SPRING SPORTS	Sportsmanship Coordinator/Clock (V)	\$50.00
	Sportsmanship Coordinator/Clock (V/JV)	\$65.00
	Announcer	\$30.00
	Timer/Spotter	\$45.00
	Field	\$45.00
	Site Supervisor	\$60.00
	Site Supervisor – one event	\$50.00
	Baseball Score Keeper/Pitch Counter	\$55.00
ALL Sports	Chaperone	\$70.00
	Sub-Trainer – one event	\$75.00
	Sub-Trainer – one event varsity football	\$125.00
	Sub-Trainer – more than one event	\$125.00
	Sub-Trainer – Ice Hockey	\$150.00
	Sub-Trainer – more than 5 hours –	additional \$25 per hour

21. The Board of Education approved the following personnel and salaries for the Community School Summer 2017 Programs:

Program	Position	Name	Salary	School
Kindergarten Here I Come/Who Wants To Be A First Grader	Adult Aides	Maria Bagnato	\$14 per hour	Switlik
		Alice Beauduy	\$14 per hour	
		Patricia Staubach	\$14 per hour	
		Karen Ryan	\$14 per hour	
Kids Gymnastics	Student Aides	Juliana Kalmowitz	\$9 per hour	McAuliffe
		Cassandra Rudderow	\$9 per hour	

22. The Board of Education approved the following elementary school Media Specialists to work on the “Check It Out” Literacy Program for a total of sixteen (16) hours each, to be paid at the contracted rate of \$43.22 per hour, paid out of District Funds (11-000-221-110-09-2200000), not to exceed \$4,149.12 in total:

- a. Jennifer Brenner, Rosenauet, 4 days, \$43.22 per hour x 4 hours a day, \$691.52
- b. Gail Conley, Elms, 4 days, \$43.22 per hour x 4 hours a day, \$691.52
- c. Carrie Hogan, Johnson,, 4 days, \$43.22 per hour x 4 hours a day, \$691.52
- d. Angie Montano, Crawford-Rodriguez, 4 days, \$43.22 per hour x 4 hours a day, \$691.52
- e. Jane Schadl, Holman, 4 days, \$43.22 per hour x 4 hours a day, \$691.52
- f. Lorraine Martelli, Switlik, 4 days, \$43.22 per hour x 4 hours a day, \$691.52

23. The Board of Education approved the additional personnel and salaries for the Child Care Academy 2017 Summer Camp (62-990-320-100-09):

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	First	Last	Teacher/ Substitute Teacher \$30.00 per hour	Paraprofessional/ Substitute Paraprofessional \$17.50 per hour	Receptionist/ Substitute Receptionist \$11.00 per hour
a.	Christina	Chorman			x
b.	Lauren	Drugas		x	x
c.	Rose	Drzaszcz*			x
d.	Laura	Hayes	x	x	x
e.	Ryan	Jakalow	x	x	x
f.	Debra	Jones		x	x
g.	Amanda	Nolan		x	x
h.	Susan	Plunkett		x	x
i.	Debbie	Polidoro		x	x
j.	Sharon	Potenza		x	x
k.	Sharon	Reed		x	x
l.	Karen	Ryan		x	x

**pending archived fingerprints*

24. The Board of Education approved the following contracted Occupational and Physical Therapists for the 2017-2018 Extended School Year (ESY) Program to provide OT and PT services at a rate of \$80.00 per hour, effective July 10, 2017 through August 17, 2017, total not to exceed \$53,965.00 (11-000-217-300-09-422422):
- Alisa Domanski, 4 days per week; not to exceed 5 hours per day
 - Danielle Goodrich, 4 days per week; not to exceed 5 hours per day
 - Kerry Poskay, 2 days per week, not to exceed 5 hours per day
 - Jyoti Sharma, 2 days per week, not to exceed 5 hours per day
25. The Board of Education approved the following personnel for the Special Education Extended School Year (ESY) JPIC Program (13-322-100-101-09), July 17, 2017 through August 10, 2017 (4 days per week) – Location – Jackson Liberty High School, 5.5 hours per day, plus one 3 hour orientation prior to July 17th, not to exceed \$543,553.
- Melissa Muniz, Substitute Paraprofessional (as needed), \$18.14 per hour
26. The Board of Education approved the following district personnel to provide in-home services for a district student on medical homebound for the 2016-2017 school year:
- Nicole DiGeronimo, District Psychologist, effective May 1, 2017 – June 30, 2017, \$49.00 per hour, total cost not to exceed \$500.00.
27. The Board of Education approved the following additional personnel adjustments for the Special Education Extended School Year (ESY) Program July 10, 2017 through August 17, 2017 (4 days per week) at Elms Elementary School and Goetz Middle School, 4.5 hours per day, (unless otherwise noted), not to exceed \$543,553.00:
- Paraprofessional/District, 6 weeks, 4 days per week, 4.5 hours per day, salary total \$1,959.12 each:

ADD

 - Rachel Ackerman (pending completed paperwork)
 - Christine Barber
 - Ann Joy Becker (pending completed paperwork)
 - Nicole Beetle
 - Laura Borrelli
 - Taylor Brown
 - Rose Falzarano
 - Erica Galatola
 - Tammie Gladysz
 - Chris Kerr
 - Nevien Said (pending completed paperwork)
 - John Sheehan
 - Paulette Stillwell
 - Cheryl Terranova
 - Tyisha Willis
 - Melissa Zawada (pending completed paperwork)

DELETE

 - Megan Fitzpatrick
 - Robert Wyskowski
 - Special Education Teacher, Full-Time/District, 6 weeks, 4 days per week, 4.5 hours per day, salary total \$4,668.00 each:

ADD

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1. Robert Wyskowski (previously approved on the May agenda as a Paraprofessional)
DELETE
 1. Nicole Digeronimo
 2. Danielle Parella
 - c. Part-Time/District, Social Worker, 6 weeks, 1 day per week, 4.5 hours per day, salary total \$1,167.00 each:
ADD
 1. Samantha Coon
 - d. Part-Time/District, Psychologist Consultant, 6 weeks, 3 days, 4.5 hours per day, salary total \$3,501.00 each:
ADD
 1. Nicole Digeronimo
 - e. Substitute Nurses (as needed), \$194.50 per day, 4.5 hours per day, \$43.22 per hour:
ADD
 1. Terri Samuel
 2. Patricia Wilkinson
 - f. Substitute Teachers (as needed), \$194.50 per day, 4.5 hours per day, \$43.22 per hour:
ADD
 1. Karen Catanese
 2. Amy Cosky
 3. Danielle Parella
 - g. Substitute Paraprofessional(s) (as needed), \$18.14 per hour:
ADD
 1. Karen Catanese
 2. Jen Connor
 3. Katherine Corbo
 4. Amy Cosky
 5. Sherri Halligan
 6. Deborah Henry
 7. Maria Martinez
 8. Cassandra Vetrano
 9. Maria Vlahos
 10. Lynn Warmenhoven
 11. Stacey Terranova
 - h. Part-Time Special Education Teacher/Board Certified Behavior Analyst, 6 days, \$194.50 per day, 4.5 hours per day, \$43.22 per hour:
 1. Danielle Chryssikos
28. The Board of Education approved the following personnel for summer work completing IEPs and student testing, effective July 1, 2017 through August 31, 2017, \$43.22 per hour, total cost not to exceed \$79,256.00 (11-000-219-104-09-210002):
- a. Corrie Skuya-BCBA - 10 hours
 - b. Jan Jesberger-Inclusion Facilitator - 10 hours
 - c. Ann Russin-LDTC - 15 hours
 - d. Sherry Artz-Psychologist - 5 hours
 - e. Heather Boland-Social Worker - 10 hours
 - f. Veronica Burnett-General Education Teacher - 5 hours
 - g. Kathleen Dembinski-General Education Teacher - 3 hours
 - h. Joan Erickson-General Education Teacher - 3 hours
 - i. Faye Gilmore-General Education Teacher - 5 hours
 - j. Lori Glushko-General Education Teacher - 3 hours
 - k. Joanne Heininger-General Education Teacher - 5 hours
 - l. Martine Jean Louis-General Education Teacher - 10 hours
 - m. Joseph Lux-General Education Teacher - 3 hours
 - n. Erin Schnorbus-General Education Teacher - 5 hours
 - o. Jennifer Taibbi-General Education Teacher - 3 hours
 - p. Brandon Totten-General Education Teacher - 3 hours
 - q. Tracy Auletta-General Education and Special Education Teacher - 3 hours
 - r. Cheryl Berman-General Education and Special Education Teacher - 3 hours
 - s. Jamie Boccia-General Education and Special Education Teacher - 5 hours
 - t. Marisa DiStasi-Kissam-General Education and Special Education Teacher - 3 hours
 - u. Kathy Doherty-General Education and Special Education Teacher - 3 hours
 - v. Dara Feibelman-General Education and Special Education Teacher - 5 hours
 - w. Kelly Livio-General Education and Special Education Teacher - 3 hours

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- x. Susan Magee-General Education and Special Education Teacher -3 hours
 - y. Robert Morris-General Education and Special Education Teacher - 3 hours
 - z. Tina Nelson-General Education and Special Education Teacher - 5 hours
 - aa. Jenna Ostroman-General Education and Special Education Teacher - 5 hours
 - bb. Laura Polson-General Education and Special Education Teacher - 3 hours
 - cc. Jamie Schlossberg-General Education and Special Education Teacher - 3 hours
 - dd. Melissa Svboda-General Education and Special Education Teacher - 5 hours
 - ee. Lisa Trojakowski-General Education and Special Education Teacher - 3 hours
 - ff. Sharon Truhan-General Education and Special Education Teacher - 3 hours
 - gg. Jennifer Zengel-General Education and Special Education Teacher -5 hours
 - hh. Whitney DiBenedictis-Special Education Teacher- 5 hours
 - ii. Kerry Rotundo-Special Education Teacher- 5 hours
 - jj. Robert Wyskowski-Special Education Teacher - 3 hours
29. The Board of Education approved the following teachers for the 2017-2018 Enrichment Program (13-404-100-101-09), stipend not to exceed \$4,689.00 each unless otherwise noted:
- a. Michael Bryce, Coordinator
 - b. Kara Closius/Goetz
 - c. Heather Forrest/Goetz
 - d. Elaine Netis/Goetz
 - e. Jennifer Conley/McAuliffe
 - f. Sherri Halligan/McAuliffe
 - g. Jerriann Parlow/McAuliffe
 - h. Nicole Avila/Crawford-Rodriguez
 - i. Maria Gonzalez/Crawford-Rodriguez
 - j. Lori Ann Rudenjak/Elms
 - k. Sherri Sulia/Elms
 - l. Shari Berger/Holman
 - m. Michelle Milon/Holman
 - n. Dina Calabrese /Johnson
 - o. Bridget Convery/Johnson
 - p. Kathy Doherty/Rosenauer
 - q. Susan Magee/Switlik
 - r. Faye Gilmore/Switlik
 - s. Charlene Cardone, Substitute/Goetz, \$49.00 per hour
 - t. Emily Cascio, Substitute/McAuliffe \$49.00 per hour
 - u. Kelly Livio, Substitute/Crawford-Rodriguez \$49.00 per hour
 - v. Dara Feibelman, Substitute/Elms \$49.00 per hour
 - w. Jaimie Netis, Substitute/Holman \$49.00 per hour
 - x. Kathy Frasier, Substitute/Johnson \$49.00 per hour
 - y. Laura Mullins/Substitute/Rosenauer \$49.00 per hour
 - z. Robert Autenrieth, Substitute/Switlik \$49.00 per hour
30. The Board of Education approved the following personnel for the Title IV Summer Jumpstart Program for Grade 6 through Grade 8 at the McAuliffe Middle School, to be paid through Title IV Grant funds (account TBD), not to exceed \$15,088.00, pending NJDOE 2017-2018 grant approval:
- a. Kathryn Bischoff, Teacher, 13 days, 4.5 hours per day, \$194.50 per day
 - b. Ashley Fedun, Teacher, 13 days, 4.5 hours per day, \$194.50 per day and Coordinator, 3 days, 4 hours per day, \$43.22 per hour
 - c. Lauren Komanitsky, Teacher, 13 days, 4.5 hours per day, \$194.50 per day
 - d. Sarah Poppe, Teacher, 13 days, 4.5 hours per day, \$194.50 per day and Coordinator, 3 days, 4 hours per day, \$43.22 per hour
 - e. Lucy Salazar, Paraprofessional, 11 days, 4.5 hours per day, \$18.14 per hour
 - f. Alba Solis, Paraprofessional, 11 days, 4.5 hours per day, \$18.14 per hour
 - g. Patricia Wilkinson, Nurse, 11 days, 4.5 hours per day, \$194.50 per day
 - h. Debbie Giordano, Substitute Paraprofessional, \$18.14 per hour
 - i. Sherri Halligan, Substitute Teacher, \$194.50 per day and Paraprofessional, \$18.14 per hour
 - j. Valerie Peclet, Substitute Teacher, \$194.50 per day
 - k. Lisa Washington, Substitute Nurse, \$194.50 per day
31. The Board of Education approved the following staff presenters for the New Teacher Orientation on August 29, 2017, at the summer rate (11-000-223-800-09-220102):
- a. Jennifer Kasyan, Presenter, 3 hours, \$43.22 per hour.
32. The Board of Education approved the Title II Technology Integration and Academic Engagement Coach (TIAEC) personnel for the 2017-2018 school year, to be paid by Title II Grant Funds (20-270-100-110-09), stipend - \$3,000.00 per teacher, not to exceed \$81,000.00, pending NJDOE Grant approval:

Elementary:

- a. Marcus Villecco, Crawford-Rodrigues
- b. Danielle Parella, Elms
- c. Diane Sendeki, Elms
- d. Jill Villecco, Elms
- e. Jennifer Haas, Holman
- f. Lacey Majors, Holman
- g. Sandra Morales, Holman
- h. Kimberly Carretta, Johnson
- i. Carrie Hogan, Johnson
- j. Teresa Migliore, Rosenauer
- k. Shaina Noval, Rosenauer
- l. Robert Authenrieth, Switlik

Middle School & High School):

- m. Jennifer Kasyan, JLHS
- n. Laurie Matassa, JLHS
- o. Adam Niedzwiecki, JLHS
- p. Kristie Opaleski, JLHS
- q. Anna Cafara, JMHS
- r. Devyn Klich, JMHS
- s. John Pelano, JMHS
- t. Jenna Rosenfeld, JMHS
- u. Robin Molitores, Goetz
- v. Kelly Wilson, Goetz
- w. Jill Zakerowski, Goetz
- x. Jen Connor, McAuliffe
- y. Ashley Fedun, McAuliffe
- z. Sarah Poppe, McAuliffe
- aa. Michael Bryce, District

33. The Board of Education approved the following personnel for the Tier II and Tier III Extended School Day (ESD) Program for the 2017-2018 school year, to be paid through District funds (13-413-100-101-09), not to exceed \$171,697.00:

- a. Crawford-Rodriguez Elementary School (allocation total - \$33,231.56)
 - 1. STARS (Student Talents & Recognizing Success)
12 Teachers, 1.25 hours per day, 21 days, 2 sessions, \$49.00 per hour
(\$30,870 + \$2,361.56 FICA = \$33,231.56)
 - a. Tracy Carbo
 - b. Lori Daniels
 - c. Jeff Daut
 - d. Michelle Glucksnis
 - e. Maria Gonzalez
 - f. Laura Hayes, 1 session only
 - g. Melissa Kosakowski
 - h. Brigitte Moody, 1 session only
 - i. Catherine Ogletree
 - j. Michelle Oxx
 - k. Joan Risicato
 - l. Lia Thomas
 - m. Marcus Villecco
 - n. Jessica Hanson, Substitute
 - o. Gina Karatzia, Substitute
 - p. Stephanie Rosato, Substitute
- b. Elms Elementary School (allocation total - \$28,418.25)
 - 1. Rise, Shine & Succeed
10 Teachers, 1.25 hours per day, 20 days, 2 sessions, \$49 per hour (\$24,500 + \$1,874.25 FICA = \$26,374.25):
 - a. Rachel Armstrong
 - b. Dawn Cicco
 - c. Lucinda Cooney
 - d. Whitney DiBenedictis
 - e. Erica Galatola
 - f. Charlotte Paquette
 - g. Danielle Parella
 - h. Meredith Shields
 - i. Jill Villecco
 - j. Melissa Zecca
 - k. Melissa Barnfield, Substitute
 - l. JoAnne Heininger, Substitute
 - m. Susan Longo, Substitute
 - n. Nicholas Paradise, Substitute
 - o. Diane Sendeki, Substitute

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2. Math Problem Solving
1 Teacher, 1.25 hours per day, 10 day, 2 sessions, \$49 per hour (\$1,225 + \$93.71 FICA = \$1,318.71):
 - a. Dana Bellino
 - b. Melissa Barnfield, Substitute
 - c. JoAnne Heininger, Substitute
 - d. Susan Longo, Substitute
 - e. Nicholas Paradise, Substitute
 - f. Diane Sendeki, Substitute
 3. Tigers Can Excel Interventionist
1 Teacher, 1.25 hours per day, 11 days, 1 session, \$49 per hour (\$673.75 + \$51.54 FICA = \$725.29)
 - a. Christine Frenville
 - b. Melissa Barnfield, Substitute
 - c. JoAnne Heininger, Substitute
 - d. Susan Longo, Substitute
 - e. Nicholas Paradise, Substitute
 - f. Diane Sendeki, Substitute
- c. Holman Elementary School (allocation total - \$30,462.26)
1. Brain Boosters
11 Teachers, 1.25 hours per day, 21 days, 2 sessions, \$49 per hour (\$28,297.50 + \$2,164.76 FICA = \$30,462.26)
 - a. Doreen Brennan
 - b. Michele Lardieri
 - c. Joanne Lykes
 - d. Kathleen Lynch
 - e. Jenna Mayer
 - f. Shannon McEneaney
 - g. Jaime Netis
 - h. Megan Polhemus
 - i. Lisa Raney
 - j. Carol Shilan
 - k. Alan Winters
 - l. Deanna DeAndino, Substitute
 - m. Dana DiLorenzo, Substitute
 - n. MaryAnn Garbooshian, Substitute
 - o. ~~DELETED~~: Meghan Hulley, Substitute
 - p. Kelly McHugh, Substitute
 - q. Angelica Ortiz, Substitute
 - r. Melissa Quartarone, Substitute
 - s. Jennifer Taibbi, Substitute
- d. Johnson Elementary School (allocation total - \$24,923.67)
1. Math Intervention
2 Teachers, 1.25 hours per day, 21 days, 1 session, \$49 per hour (\$2,572.50 + \$196.80 FICA = \$2,769.30)
 - a. Joan Erickson
 - b. Lisa Cirigliano
 2. Math Intervention
3 Teachers, 1.25 hours, 21 days, 2 sessions, \$49 per hour (\$7,717.50 + \$590.39 FICA = \$8,307.89)
 - a. Kim Carretta
 - b. Lori Glushko
 - c. Carrie Hogan
 3. Literacy Intervention
6 Teachers, 1.25 hours, 21 days, 1 session, \$49 per hour (\$7,717.50 + \$590.39 FICA = \$8,307.89)
 - a. Danielle Anastasia
 - b. Jillian Barracato
 - c. Amy Coe
 - d. Lisa Liebes
 - e. Jamie Sepe
 - f. Dana Tressito
 4. Literacy Intervention
2 Teachers, 1.25 hours, 21 days, 2 sessions, \$49 per hour (\$5,145 + \$393.59 FICA = \$5,538.59)
 - a. Melissa Clendennen
 - b. Heather Donnelly
- e. Rosenauer Elementary School (allocation total - \$13,253.06)
1. Book Club: Reading Beyond the Text

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- 1 Teacher, 1.25 hours, 21 days, 1 session, \$49 per hour (\$1,286.25 + \$98.40 FICA = \$1,384.65)
 - a. Donna Donner
 - b. June Britton, Substitute
2. Tier 2 LLI
5 Teachers, 1.25 hours, 36 days, 1 session, \$49 per hour (\$11,025 + \$843.41 FICA = \$11,868.41)
 - a. June Britton
 - b. Roseanne Carello
 - c. Jennifer Goodall
 - d. Donna Donner, Substitute
- f. Switlik Elementary School (allocation total - \$41,407.58)
 1. Morning Jumpstart Program
5 Teachers, 1.25 hours, 27 days, 2 sessions, \$49 per hour (\$16,537.50 + \$1,265.12 FICA = \$17,802.62)
 - a. Kristen Hoermann
 - b. Tracey Kahn
 - c. Kathleen Lykes
 - d. Christine Temple
 - e. Christine Wood
 - f. Tracey Auletta, Substitute
 - g. Anthony Luell, Substitute
 - h. Teresa Toddings, Substitute
 - i. Toni Williams, Substitute
 2. Book Club
5 Teachers, 1.25 hours, 18 days, 1 session, \$49 per hour (\$5,512.50 + \$421.71 FICA = \$5,934.21)
 - a. Faye Gilmore
 - b. Nancy Knigge
 - c. Sue Magee
 - d. Catherine McQuade
 - e. Marie Wardell
 - f. Tracey Auletta, Substitute
 - g. Anthony Luell, Substitute
 - h. Teresa Toddings, Substitute
 - i. Toni Williams, Substitute
 3. Reading/Writing Boot Camp
5 Teachers, 1.25 hours, 20 days, 1 session, \$49 per hour (\$6,125 + \$468.56 FICA = \$6,593.56)
 - a. Faye Gilmore
 - b. Nancy Knigge
 - c. Sue Magee
 - d. Catherine McQuade
 - e. Marie Wardell
 - f. Tracey Auletta, Substitute
 - g. Anthony Luell, Substitute
 - h. Teresa Toddings, Substitute
 - i. Toni Williams, Substitute
 4. Revisit, Refreshen, Rewaken
3 Teachers, 1.25 hours, 21 days, 2 sessions, \$49 per hour (\$7,717.50 + \$590.39 FICA = \$8,307.89)
 - a. Taylor Brown
 - b. Dominick Casais
 - c. Tina Del Sontro
 - d. Tracey Auletta, Substitute
 - e. Anthony Luell, Substitute
 - f. Teresa Toddings, Substitute
 - g. Toni Williams, Substitute
 5. Math Boot Camp
1 Teacher, 1.25 hours, 21 days, 2 sessions, \$49 per hour (\$2,572.50 + \$196.80 = \$2,769.30)
 - a. Beth Ann Hughes
 - b. Tracey Auletta, Substitute
 - c. Anthony Luell, Substitute
 - d. Teresa Toddings, Substitute
 - e. Toni Williams, Substitute
34. The Board of Education approved the following district personnel to provide Home Training Services during the Special Education Extended School Year (ESY), July 1, 2017 through August 31, 2017:

- a. Danielle Chryssikos, Special Education Teacher, not to exceed 6 hours, \$43.22 per hour.
35. The Board of Education approved the following personnel for the PALS (Peer Assistance Leaders) program to be paid at the contracted rate of \$43.22 per hour, not to exceed eight (8) hours per teacher, to be paid out of District Funds (11-000-221-110-09-2200000), not to exceed \$2,766.08:
- a. Marites Delfin/JMHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - b. Tracie Kearney/JMHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - c. James Pate/JMHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - d. Patrick Conti/JMHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - e. Laura Borrelli/JLHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - f. David Zwirz/JLHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - g. Laurie Matassa/JLHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
 - h. Robert Waldron/JLHS, 2 days, \$43.22 per hour x 4 hours a day, \$345.76
36. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2016-2017 school year:
- a. Contract Adjustment:
 1. Samantha Savona, Assistant Girls Lacrosse Coach/JLHS, increase stipend from \$3,699.00 to \$3,736.00, effective March 2, 2017 through June 30, 2017, in accordance with Step B3 of the 2016-2017 JEA contract.
37. The Board of Education approved the rehire of athletic coaches (11-402-100-100-09) for the Fall 2017-2018 school year.
- Document 1a.**
38. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 2017-2018 school year:
- a. Nicole Carrara, Assistant Cheerleading Coach/JLHS - Fall & Winter Seasons, effective September 1, 2017 through June 30, 2018, stipend \$4,020.00 each season, in accordance with Step C6 of the 2016-2017 JEA contract.
 - b. Tara Rachele, Head Cheerleading Coach/JLHS - Fall & Winter Seasons, effective September 1, 2017 through June 30, 2018, stipend \$4,357.00 each season, in accordance with Step C6 of the 2016-2017 JEA contract.
 - c. Gerard O'Donnell, Assistant Football Coach/JLHS, effective September 1, 2017 through June 30, 2018, stipend \$5,802.00, in accordance with Step A6 of the 2016-2017 JEA contract.
 - d. Robert Schultz, Assistant Football Coach/JLHS, replacing Ronald Brown (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,262.00, in accordance with Step A4 of the 2016-2017 JEA contract.
 - e. Vincent Spadavecchia, Assistant Football Coach/JLHS, effective September 1, 2017 through June 30, 2018, stipend \$5,802.00, in accordance with Step A6 of the 2016-2017 JEA contract.
 - f. Jeffrey Schmidt, Assistant Football Coach/JLHS, replacing Anthony Myres (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,802.00, in accordance with Step A6 of the 2016-2017 JEA contract.
 - g. Timothy LaBarre, Assistant Boys Soccer Coach/JLHS, effective September 1, 2017 through June 30, 2018, stipend \$3,699.00, in accordance with Step B2 of the 2016-2017 JEA contract.
 - h. Dana Costello, Assistant Girls Soccer Coach/JLHS, effective September 1, 2017 through June 30, 2018, stipend \$3,662.00, in accordance with Step B1 of the 2016-2017 JEA contract.
 - i. Christopher Pagliaro, Assistant Girls Tennis Coach/JLHS, replacing Larissa (Burgdorfer) Scheck (resigned), effective September 1, 2017 through June 30, 2018, stipend \$4,020.00, in accordance with Step C6 of the 2016-2017 JEA contract.
 - j. Elizabeth Russo, Head Girls Tennis Coach/JLHS, replacing Eric Brodowski (resigned), effective September 1, 2017 through June 30, 2018, stipend \$3,890.00, in accordance with Step C1 of the 2016-2017 JEA contract.
 - k. Keri McGowan, Assistant Cheerleading Coach/JMHS - Fall & Winter Seasons, effective September 1, 2017 through June 30, 2018, stipend \$3,564.00 each season in accordance with Step C2 of the 2016-2017 JEA contract.
 - l. Kayla Sabatini, Head Cheerleading Coach/JMHS - Fall & Winter Seasons, replacing Kelsey Hoffman (resigned), effective September 1, 2017 through June 30, 2018, stipend \$4,357.00 each season, in accordance with Step C6 of the 2016-2017 JEA contract.
 - m. Jenna Dubrow, Assistant Girls Cross Country Coach, effective September 1, 2017 through June 30, 2018, stipend \$3,699.00, in accordance with Step B2 of the 2016-2017 JEA contract.

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- n. Glenda Calabro, Head Girls Cross Country Coach/JMHS, effective September 1, 2017 through June 30, 2018, stipend \$6,607.00, in accordance with Step B6 of the 2016-2017 JEA contract.
 - o. Christopher Rash, Assistant Football Coach/JMHS, effective September 1, 2017 through June 30, 2018, stipend \$5,495.00, in accordance with Step A5 of the 2016-2017 JEA contract.
 - p. Keith Anderson, Assistant Football Coach/JMHS, effective September 1, 2017 through June 30, 2018, stipend \$5,495.00, in accordance with Step A5 of the 2016-2017 JEA contract.
 - q. Michael McCarthy, Assistant Football Coach/JMHS, effective September 1, 2017 through June 30, 2018, stipend \$5,106.00, in accordance with Step A1 of the 2016-2017 JEA contract.
 - r. Vincent Mistretta, Head Football Coach/JMHS, replacing Walter Krystopik (resigned), effective September 1, 2017 through June 30, 2018, stipend \$7,234.00, in accordance with Step A1 of the 2016-2017 JEA contract.
 - s. Megan Steinberg, Assistant Girls Tennis Coach/JMHS, effective September 1, 2017 through June 30, 2018, stipend \$3,529.00, in accordance with Step C1 of the 2016-2017 JEA contract.
 - t. Kaitlyn Zarrilli, Head Girls Volleyball Coach/JMHS, replacing Richard Raney (resigned), effective September 1, 2017 through June 30, 2018, stipend \$6,023.00, in accordance with Step B2 of the 2016-2017 JEA contract.
 - u. Diego Melendez. Assistant Girls Volleyball Coach/JMHS, replacing Jacqueline Volpe (resigned), effective September 1, 2017 through June 30, 2018, stipend \$3,699.00 in accordance with Step B2 of the 2016-2017 JEA contract.
39. The Board of Education approved the following volunteer coaches for the 2017-2018 school year:
- a. Lizabeth Ferullo, Volunteer Assistant Girls Soccer Coach/McAuliffe, assisting Head Coach Kelly Nieduzek.
 - b. Marisela Gittler, Volunteer Assistant Girls Soccer Coach/McAuliffe, assisting Head Coach Kelly Nieduzek.
 - c. Catherine Lange, Volunteer Assistant Girls Soccer Coach/McAuliffe, assisting Head Coach Kelly Nieduzek.
 - d. Dominic Salerno, Volunteer Assistant Boys Soccer Coach/Goetz, assisting Head Coach Kenneth Sims.
 - e. Maureen Cromie, Volunteer Assistant Girls Soccer Coach/Goetz, assisting Head Coach Ryan Holzhauser.
 - f. Nicholas Farrar, Volunteer Assistant Girls Field Hockey Coach/Goetz, assisting Head Coach Scott Levine.
 - g. Kevin McQuade, Volunteer Assistant Boys Soccer Coach/JMHS, assisting Head Coach Steven Bado.
 - h. Carley Sabatini, Volunteer Assistant Cheerleading Coach/JMHS, assisting Head Coach Kayla Sabatini.
 - i. Devyn Klich, Volunteer Assistant Girls Field Hockey Coach/JMHS, assisting Head Coach Jenna Rosenfeld.
 - j.
40. The Board of Education approved the Middle School Athletic Chaperones for the 2017-2018 school year.

Document 2a.

41. The Board of Education approved the Athletic Event Staff for the 2017-2018 school year.

Document 3a.

42. The Board of Education approved the following personnel for summer work reviewing student physicals prior to the start of the fall athletic season (11-402-100-100-09-250329), at the summer contracted rate of \$43.22 per hour, effective July 1, 2017 through August 31, 2017, district total not-to-exceed 40 hours:
- a. Kathleen McCabe
 - b. Irene Menafra
 - c. David Murawski
 - d. Marites Delfin
 - e. Denice Schnaak
 - f. Elizabeth Smink
 - g. Dana Weinstein

Roll Call Vote: Yes: Mr. Colucci
Mr. Walsh
Mr. Burnetsky (Abstained on Transportation & Supervisors
Related to Transportation)
Ms. Grasso
Mr. Hanlon (Abstained on Motion #14)
Mr. Sargent (No on Motion #2)

(No on Motion #38r)

Mrs. Fiero

MOTIONS CARRIED

PUBLIC FORUM

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

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

Board Comments

Mr. Walsh asked can we live stream these meetings; that could be another plus.

Ms. Erwin responded yes we can.

Mr. Hanlon thanked Dr. Genco for his report; it does show the movement the district is going in year in/year out. Not wanting to refer to one area, the fact that you're putting in so much time and energy making sure the buildings are safe and sound is critical; they've been neglected in prior years. Ed is here and what he is doing is a major help.

Dr. Genco thanked Mr. Hanlon.

Ms. Grasso commented the F&P (Fountas & Pinnell) scores are up 28%; there were 4 administrative moves and there was 1 athletic move. There are several people here about the athletic move but no one here about the administrative moves and finds this disconcerting. Dr. Cerco, Jen Carney and Tracy Decker did an awesome job on the ESY program noting that program is near and dear to her heart; if anyone who has a child that has gone through it can attest to the wonderful things that it does; it closes the gap exponentially and is something to be very very proud of and thanked them for the work that they're doing. The program starts July 10th and ends August 17th. We're still in the process of implementing the special education advisory team. Ms. Grasso wished everyone a great summer.

Mr. Colucci thanked the Elms PTN for raising the level of funds they have; it's amazing to learn how much they've raised; what they've done and continue to do for our kids; it is very much appreciated. Mr. Colucci wished everyone a great summer.

Mr. Burnetsky commented spending time participating in the graduations is always nice noting to see these kids you have known since they were babies graduating high school is incredible citing time marches on. He shared that he and Mr. Walsh attended some of the moving up ceremonies as well as the McAuliffe and high school graduations and they all ran very smoothly and would like to commend the staff in the schools that did a great job.

Mr. Walsh added next year he will bring sun-block.

Mr. Sargent commented the graduations were very hot; losing 1.8 pounds from that. As Mr. Burnetsky said, they were run very well and were very enjoyable to watch. I would be remiss if I don't mention that over the months since I have been put back on the school board, he would have to question the process, and, as a Board member, feels it is his job to question the process. I do not necessarily agree or disagree with any of the personnel moves that are made. We have to trust our professionals to a degree but at the same time, for himself, would like to question those opinions. But moving forward I will continue to support Dr. Genco and his administrative staff as I trust him; this school district is phenomenal. Having said all that, I am wearing a tie with hamburgers and hotdogs on it because summer is here so enjoy it.

Dr. Genco and Mrs. Fiero thanked Mr. Sargent.

Mrs. Fiero commented the graduations were excellent and was hopeful it wasn't going to rain. Things like graduations and perfect SAT scores; the PTN gifts, all of those things that come through serve to remind me why we do what we do here and keeping our eye on what we need to do. Mrs. Fiero thanked everyone for the information given to the Board and for our questions being answered timely and accurately so that we can make the best decisions with the information that we have.

There being no further comments, on a motion by Mr. Burnetsky, seconded by Mr. Sargent, the meeting was adjourned by acclamation at 6:34 p.m.

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Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michelle Richardson". The signature is fluid and cursive, with a long horizontal stroke at the end.

Michelle Richardson
Business Administrator/
Board Secretary