

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
JULY 18, 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 July 18, 2017 in the Conference Room of the Administration Building.

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

Absent: Mr. Colucci
Mr. Walsh
Ms. Grasso

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 Mrs. Fiero, seconded by Mr. Burnetsky, 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. Burnetsky
Mr. Hanlon
Mr. Sargent
Mrs. Fiero

Absent: Mr. Colucci
Mr. Walsh
Ms. Grasso

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."

Dr. Genco announced because we will have lack of quorum on certain matters, I am administratively removing Goal Setting #14 and Personnel Items #1c and #2a from tonight's agenda.

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

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

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition

None this month.

1. Township Officials Present in Audience

None this month.

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

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

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

Superintendent Remarks

Dr. Genco stated we had a smooth opening of the extended school year; child care and a number of programs through the community school. I had the opportunity last Thursday to go to the dress rehearsal of the Wizard of Oz and was utterly amazed that Bobbie could put that group together in the short amount of time she had. It's a really good play and thought the kids did a great job. There's a lot going on even though it is summer time.

Presentations

- **Summer Project Update, Director of Buildings & Grounds, Ed Ostroff**

Mr. Ostroff presented a current detailed status of the district's capital projects to the Board.

Mr. Ostroff presented a current detailed status of other facility projects going on by location.

Dr. Genco advised the reconverted team room at Jackson Memorial is actually a female team room noting they never had a team room to use.

Board Member Inquiries / Comments on Summer Project Update

Mr. Sargent inquired about the sidewalk at Rosenauer; is there anything we can do where the playground is citing there is a retaining wall and a fence; it looks like a tripping hazard waiting to happen, is there anything that can be done about that.

Mr. Ostroff responded he actually helped build that retaining wall 20 years ago; at that time there was just a steady drop off to the playground area but he will take a look at it.

Dr. Genco stated he will go to with Mr. Ostroff to look at it.

Mr. Sargent asked are the kids jumping off of the retaining wall or residents that live next door.

Mr. Ostroff responded he has not received any complaints or reports of injuries but will certainly still look at it.

Mr. Sargent thanked Mr. Ostroff and Dr. Genco.

Dr. Genco thanked Mr. Ostroff for his update to the Board.

- **ADMINISTRATIVELY WITHDRAWN: 2017-2018 District Goals & Objectives**

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 the final dollar amount of scholarships given to our students at scholarship night was \$145,600.00 noting he would be shocked if any other district in Monmouth or Ocean County even came close to this.

Mrs. Fiero commented that is amazing!

Dr. Genco commented that is just great! That is a tremendous feat and a tremendous amount of work.
- Special Education – Ms. Grasso
None to Report.
- Buildings & Grounds – Mr. Colucci, Mr. Hanlon & Mr. Walsh (alt. Mrs. Fiero)
Mr. Ostroff presented the Board with a current detailed report on the summer

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of May 31st, 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. Burnetsky, seconded by Mr. Hanlon, the public forum was opened for agenda items only by acclamation.

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

Discussion Items

July 18, 2017 Agenda

Board Member Inquiries / Comments on Finance

Mr. Hanlon commented he sees we don't need to raise lunch prices this year; that is commendable.

Ms. Richardson responded we review the records thoroughly all year long and the decision was not to increase pricing for the new school year. Mr. Immordino will be here next month to give his food services presentation.

RESOLUTIONS FOR ACTION

FINANCE:

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, based on the recommendation of the Board Secretary, approved the line-item transfers for the month of May, 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 May, 2017.

Document B.

3. Pursuant to PL 2015, Chapter 47, the Jackson Township Board of Education intends to renew, award, or permit to expire the contracts subsequently awarded by the Board of Education, these contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200.

Document C.

4. The Board of Education, based on the recommendation of the Board Secretary, approved the school lunch and breakfast prices for the 2017-2018 school year as follows, with no increase from the 2016-2017 school year:

	<u>2017-2018 Pricing</u>
Elementary School Lunches	\$2.85
Elementary Breakfast(<i>Crawford-Rodriguez, Holman, Rosenauer, & Switlik only</i>)	\$1.65
Middle School Lunches	\$3.10
Middle School Breakfast (<i>McAuliffe only</i>)	\$1.90
High School Lunches	\$3.35

High School Breakfast (<i>JLHS & JMHS</i>)	\$2.10
Milk	.60¢
Adult Lunches	\$4.35

5. 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.

6. The Board of Education, based on the recommendation of the Board Secretary, approved the renewal of the contract with South Jersey Paper, Vineland, NJ for Cafeteria Paper and Cleaning Supplies for the 2017-2018 school year, first renewal of the Cafeteria Paper and Cleaning Supplies bid of August 24, 2016.

August 24, 2016 Contract

<u>Bid</u>	<u>Renewal</u>
\$62,348.23	\$62,348.23

7. The Board of Education approved the following parent transportation contract agreement:

School: Eden Institute
 Parent: G.Y.
 Route: #7430
 Cost: \$18,800.00
 Term of Contract: July 1, 2017 through June 30, 2018

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

RESOLUTION

Resolved, that the Board of Education hereby approved the Settlement Agreement in the matter of the Teamsters Local 97 Benefits Fund concerning the Teamsters audit of the period January 1, 2013 to July 11, 2017.

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

MOTIONS CARRIED

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. Burnetsky
 Mr. Hanlon
 Mr. Sargent
 Mrs. Fiero

MOTION CARRIED

PROGRAMS:

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

Requests	College/University	Name	Dates	Cooperating Teacher	School
Internship	Georgian Court	Nicole Mossbacher	9/03/2017-5/15/2018	Eve Caruso Kim Burke	JMHS

Clinical Practice	Rowan University	Michelle Oxx	9/03/2017-12/23/2017	Jessica Hanson	Crawford-Rodriguez
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2. The Board of Education approved Staff Development Workshop consultant Gene Meli to present a workshop for the 2017-2018 school year to be funded by Title I grant funds (20-231-200-320-09), not to exceed \$1,500 in total, pending NJDOE Grant approval.
3. The Board of Education approved the following Travel and Related Expense Reimbursement Resolution for the **2017-2018** school year:

TRAVEL AND RELATED EXPENSE REIMBURSEMENT RESOLUTION

WHEREAS, the Jackson Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-14-OMB, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, N.J.A.C.6A:23A-7.3(b)1. et seq. and the Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff/Board member where prior Board approval shall not be required unless this annual threshold for a staff/Board member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-7.1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23A-7.1 et seq.; and

THEREFORE, BE IT FURTHER RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-7.1 et seq. as being necessary and unavoidable as per noted on the Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursement as listed on the Board of Education Approval of Travel and Related Expense Reimbursement Form.

BE IT FURTHER RESOLVED, the Board of Education approves the maximum travel expenditure amount for the 2017-2018 school year at \$130,000.00 which the school district shall not exceed. The maximum travel expenditure amount for 2016-2017 was \$110,000.00. The amount spent as of June 30, 2017 is \$74,018.23.

4. The Board of Education approved Staff Development Workshop consultant Nancy Frederick to present a workshop for the 2017-2018 school year to be funded by Title I grant funds (20-231-200-320-09), not to exceed \$1,500 in total, pending NJDOE Grant approval.
5. The Board of Education approved Staff Development Workshop consultant Solange Murphy to present a workshop for the 2017-2018 school year to be funded by Title III grant funds (20-241-200-320-09), not to exceed \$1,500 in total, pending NJDOE Grant approval.
6. The Board of Education approved professional day requests and the travel related expense resolution from school board and staff members as filed with the appropriate supervisor.

Document F.

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

MOTION CARRIED

Board Member Inquiries / Comments on Students

Mr. Hanlon asked Dr. Cerco in reference to student motions #15, #16, #17, #18, #19, #21, #22, #23 and #24; are these programs we've consistently worked with; are you satisfied with their services and would there be any conflict between them.

Dr. Cerco responded yes these are reoccurring programs we've used and no there aren't any conflicts.

STUDENTS:

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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 a revised contract for the 2017-2018 school year with Professional Education Inc. to provide Bedside instruction to Jackson students on an as needed basis, at a rate of \$49.00 per hour, total cost not to exceed \$25,000 (11-150-100-320-09).
2. The Board of Education approved a revised contract for the 2017-2018 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 (11-150-100-320-09).
3. The Board of Education approved a revised contract for the 2017-2018 school year with Education Incorporated to provide instruction for Jackson students in hospital settings on an as needed basis, at a rate of \$50 per hour, total cost not to exceed \$10,000 (11-150-100-320-09).
4. The Board of Education approved a contract for the 2017-2018 school year with Hampton Behavioral Health to provide bedside educational instruction to Jackson students in hospitals on an as needed basis, at a rate of \$49 per hour, total cost not to exceed \$5,000 (11-150-100-320-09).
5. The Board of Education approved a contract for the 2017-2018 school year with Preferred Behavioral Health to provide educational services for Jackson students on an as needed basis, at a rate of \$49.00 per hour, total cost not to exceed \$15,000 (11-150-100-320-09).
6. The Board of Education approved a contract for the 2017-2018 school year with Princeton HealthCare System to provide academic instruction in a hospital setting to various Jackson students on an as needed basis, at a rate of \$65.00 per hour, total cost not to exceed \$6,000 (11-150-100-320-09).
7. 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):
 - Alternative Interim Program - \$280 per day
 - Regional in School Suspension - \$,855 per month
 - Crossroads Program - \$1,865 per month
 - Crossroads Substance Abuse - \$315 per day
 - Choices Alternative Program - \$2,370 per slot
8. The Board of Education approved a contract for the 2017-2018 school year with Lynda Goetz – DBA My Own Two Hands to provide Vision Braille Services to one (1) Jackson student at a rate of \$200 per hour, total cost not to exceed \$40,000 (11-000-217-320-09-210000).
9. The Board of Education approved a contract for the 2017-2018 school year with The New Jersey Center for Autism Resources and Education, LLC – DBA NJ CARE, LLC – to provide Social Skills Group for one (1) Jackson student at a rate of \$75.00 per hour, total cost not to exceed \$3,525 (11-000-219-320-09-210000).
10. The Board of Education approved a contract for the 2017-2018 school year with Advance Education Advisement Corp. to provide OT, PT and Speech personnel on an as needed basis, total cost not to exceed \$25,000 (11-000-219-300-09-210000) as follows:
 - a. Occupational Therapy - \$79.00 per hour
 - b. Physical Therapy - \$89.00 per hour
 - c. Speech Therapy - \$73.00 per hour
 - d. Speech Evaluations - \$385.00
 - e. Bilingual Speech Evaluations - \$450.00
 - f. Psychological Evaluations - \$385.00
 - g. Bilingual Psychological Evaluations - \$450.00
 - h. Educational Evaluations - \$385.00
 - i. Bilingual Educational Evaluations - \$450.00
11. The Board of Education approved a contract for the 2017-2018 school year with Eden Autism Services to provide the following independent evaluations on an as needed basis to various district students, total cost not to exceed \$10,000 (11-000-213-300-09-210000):
 - a. Social Skills Assessment - \$1,520.00
 - b. Functional Behavioral Assessment - \$2,000.00
12. The Board of Education approved a contract for the 2017-2018 school year with Meridian Health/Meridian Pediatric Associates/Dr. Dorothy Pietrucha to provide the following services for Jackson students on an as needed basis, total cost not to exceed \$55,000 (11-000-213-300-09-210000):

- a. Pediatric Neurological Evaluations - \$175 each
 - b. Neurodevelopmental Evaluations - \$300 each
13. The Board of Education approved a contract for the 2017-2018 school year with Educational Services Commission of New Jersey to provide evaluation services to Jackson students on an as needed basis, as per the fee schedule on file with the Special Education Department and the Business Administrator's Office, total cost not to exceed \$20,000 (11-000-219-320-09-210000).

Document G.

14. The Board of Education approved a contract for the 2017-2018 school year with Monmouth Ocean Educational Services Commission to provide the following services to Jackson students on an as needed basis, total cost not to exceed \$20,000 (11-000-219-320-09-210000):
- a. Speech Evaluation - \$335
 - b. Bi-Lingual Evaluations - \$530
 - c. Occupational Therapy Evaluation - \$315
 - d. Physical Therapy Evaluation - \$315
 - e. Speech Therapy - \$98 per hour
 - f. Occupational Therapy - \$118 per hour
 - g. Physical Therapy - \$118 per hour
- and the following, total cost not to exceed \$500.00 (11-000-213-300-09-260305):
- h. Drug screening - \$63 per test
 - i. Drug & alcohol screening - \$78 per test
15. The Board of Education approved a contract for the 2017-2018 school year with New Jersey Specialized Child Study Team to provide speech, educational, and psychological evaluations on an as needed basis as follows, total cost not to exceed \$15,000 (11-000-219-320-09-210000):
- a. Any one evaluation - \$550 each
 - b. Any two evaluations - \$950 combined
 - c. Any three evaluations - \$1,350 combined
16. The Board of Education approved a contract for the 2017-2018 school year with Rutgers – Douglass Developmental Disabilities Center, to provide services as per the fee schedule on file with the Special Education Department and the Business Administrator's Office, total cost not to exceed \$5,000 (11-000-219-320-09-210000).

Document H.

17. The Board of Education approved a contract for the 2017-2018 school year with Hewitt Psychiatric, PC - Dr. Joseph Hewitt, D.O. to provide the following evaluations to various district students on an as-needed basis, total cost not to exceed \$10,000 (11-000-219-320-09-210000):
- a. Psychiatric: \$550 (Office) or \$575 (School)
 - b. Neuropsychiatric/Neurodevelopmental: \$650
18. The Board of Education approved a contract for the 2017-2018 school year with Behavioral Consultation, LLC - Dr. Satishkumar Patel to provide psychiatric evaluations to various district students at a rate of \$500 per session, total cost not to exceed \$20,000 (11-000-219-320-09-210000).
19. The Board of Education approved a revised contract for the 2017-2018 school year with Advancing Opportunities to provide the following services, total cost not to exceed \$15,000 (11-000-219-320-09-210000):
- a. Assistive Technology Support & Training - \$120 per hour
 - b. Assistive Technology Evaluation/Consultation - \$925 each
 - c. Augmentative Communication Evaluation - \$1,200 each
 - d. Augmentative Communication Support & Training - \$150 per hour
 - e. Travel - \$60
20. The Board of Education approved a contract for the 2017-2018 school year with Dr. Steven Dyckman, MD to provide independent psychiatric evaluations to various district students at a rate of \$625 per session, total cost not to exceed \$2,500 (11-000-213-300-09-210000).
21. The Board of Education approved a revised contract for the 2017-2018 school year with Advance Psychiatric Care, P.A. – Dr. Alexander Iofin to provide psychiatric evaluations as well as dangerous assessment evaluations to various district students as follows, total cost not to exceed \$25,000 (11-000-213-300-09-210000):
- a. Psychiatric evaluations - \$300 each
 - b. Dangerous Assessment Evaluations - \$250 per hour

22. The Board of Education approved a contract for the 2017-2018 school year with KDH Enterprises, LLC to provide a Board Certified Behavior Analyst (BCBA) for classroom consultation, report writing, attendance at meetings, student observations, observation/review of out-of-district programs, and court appearances at a cost of \$250 per hour, total cost not to exceed \$20,000 (11-000-219-320-09-210000).
23. The Board of Education approved a contract for the 2017-2018 school year with Psychoeducational Center, Inc. to provide classroom consultation, report writing, attendance at meetings, student observations, observation/review of out-of-district programs, and court appearances at a cost of \$120 per hour, total cost not to exceed \$35,000 (11-000-219-320-09-210000).
24. The Board of Education approved a revised contract for the 2017-2018 school year with Brett DiNovi & Associates, LLC to provide the following services to various Jackson students on an as needed basis as follows, total cost not to exceed \$25,000 (11-000-219-320-09-210000):
 - a. Clinical Associates - \$47.50 per hour and time required for preparation of materials such as data collection books, extensive report writing, telephone meetings with district employees, travel time, and strategizing specific behavioral contingencies for the client are all billed at the aforementioned full hourly rate. The clinician provides the majority of the consultation.
 - b. Behavioral Consultant - \$135 per hour for initial evaluation and time required for preparation of materials such as data collection books, extensive report writing, telephone meetings with district employees, travel time, and strategizing specific behavioral contingencies for the client are all billed at the aforementioned full hourly rate.
 - c. Behavioral Consultant - \$115 per hour for follow-up consultation and time required for preparation of materials such as data collection books, extensive report writing, telephone meetings with district employees, travel time, and strategizing specific behavioral contingencies for the client are all billed at the aforementioned full hourly rate.
 - d. Functional Behavior Assessment - \$1,620 per assessment
 - e. FBA Follow-Up Consultation - \$115 per hour
25. The Board of Education approved a contract for the 2017-2018 school year with Epic Developmental Services to provide in-home behavioral support and parent training to various district students at the following rates, total cost not to exceed \$20,000 (11-000-219-320-09-210000):
 - a. Level III Para Professional/ABA Therapist - \$41.50 per hour
 - b. BCBA Services - \$95 per hour
26. The Board of Education approves a contract for the 2017-2018 school year with Prent Graf Ltd. d/b/a TalkPath Live to provide speech therapy and social skills counseling services for various Jackson students on an as needed basis, at a rate of \$75 per hour, total cost not to exceed \$5,000 (11-000-217-320-09-210000).
27. The Board of Education approved a contract for the 2017-2018 school year with ASL Interpreter Referral Services to provide interpreters to Jackson Students on an as needed basis, total cost not to exceed \$5,000 (11-000-217-320-09-210000):
 - a. Day Rate: 8 AM – 5 PM; \$91 per hour; 2 Hour Minimum
 - b. Night Rate 5 PM – 8 AM; \$93 per hour; 2 Hour Minimum
 - c. Mileage Reimbursement @ \$0.31 per mile plus Toll Reimbursement
28. The Board of Education approved a contract for the 2017-2018 school year with The Bilingual Child Study Team to provide bilingual document translations on an as needed basis, total cost not to exceed \$60,000 (11-000-217-320-09-210000), as follows:
 - a. Psychological, Educational, Social, Speech, & Battelle (BDI) Evaluations - \$900.00 per evaluation
 - b. Translation cost is \$80 per page/per report
29. The Board of Education approved a contract for the 2017-2018 school year with Inlingua Princeton to provide translation and interpreting services as per the fee schedule on file with the Special Education Department and Business Administrator's office, total cost not to exceed \$25,000 (11-000-217-320-09-210000).

Document I

30. The Board of Education approved the following trips for the 2017-2018 Jackson Memorial High School girls and boys cross country teams:

DATE	EVENT	LOCATION
September 23, 2017	Bowdoin XC Classic	Bowdoin Park, Wappingers Falls New York
October 14, 2017	Manhattan Invitational	Van Courtland Park, New York

November 25, 2017	Nike Nationals NE	Bowdoin Park, Wappingers Falls, New York
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31. The Board of Education approved the following trips for 2017-2018 Jackson Memorial High School/Jackson Liberty High School girls and boys indoor winter track:

DATE	EVENT	LOCATION
December 17, 2017	Bishop Loughlin	Ocean Breeze - Staten Island
December 19, 2017	NJ Spike Shoe Invitational	NYC Armory
December 30, 2017	Holiday Relays	Staten Island
December 29, 2017	Marine Corp Holiday Classic	NYC Armory
January 6-7, 2018	Hispanic Games	NYC Armory
January 7, 2018	Freedom Games	Staten Island
January 11, 2018	Millrose Trials	NYC Armory
January 14, 2018	Molly Stanner Games	NYC Armory
January 20-21, 2018	New Balance Games	NYC Armory
January 25, 2018	Pre-Nationals	NYC Armory
January 28-29, 2018	Ocean Breeze High School Invite	Ocean Breeze - Staten Island
February 1, 2018	NJ Metro Invitational	NYC Armory
February 7, 2018	MCTCA Invitational	Ocean Breeze
February 6, 2018	NJ Varsity Classic	NYC Armory
February 26, 2018	79 th Eastern States Championships	NYC Armory

32. The Board of Education approved the following trips for the 2017-2018 Jackson Memorial High School/Jackson Liberty High School girls and boys spring track:

DATE	EVENT	LOCATION
April 26-28, 2018	The Penn Relays	University of Pennsylvania

33. The Board of Education approved an overnight trip for the Jackson Memorial High School Dance team to participate in a summer camp to be held at Monmouth University, Long Branch, Tuesday, July 25, 2017 through Friday July 28, 2017, at no cost to the Board.
34. The Board of Education approved a trip for the Jackson Liberty High School Drama Club to New York City to attend the new Broadway production of SpongeBob SquarePants: The Broadway Musical for Everyone, Friday, November 10, 2017 (date pending ticket availability), a no cost to the Board.
35. The Board of Education approved educational field trips as filed with the Transportation Administrator.

Document J.

36. The Board of Education approved an Addendum to the settlement agreement for G.Y., contents of the addendum represent continuation of terms of the original agreement for educational services for the 2017-2018 school year and authorizes the Board President and Business Administrator to execute the Addendum.

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

MOTIONS CARRIED

Board Member Inquiries / Comments on Personnel

Mr. Hanlon commented the resignation of Dave Kasyan is a major loss to the district; we trained him well.

Dr. Genco stated he certainly will be missed.

PERSONNEL

On a motion by Mr. Burnetsky, seconded by Mr. Hanlon, 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, effective July 19, 2017, unless otherwise noted:
 - a. Rosa Schenck, Custodian, \$11.00 per hour (omitted from Custodial Rehire List on June 27, 2017 Agenda)
 - b. Dawn Slay, Custodian, \$11.00 per hour
 - c. **ADMINISTRATIVELY WITHDRAWN:** Sabrina Flores, Van Aide/Transportation, \$10.50 per hour

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- d. Kerrie Crowley, Secretary, Reception, Lunchroom Aide, \$8.44 per hour
 - e. Gina Costanzo, Secretary, \$8.44 per hour
2. The Board of Education approved a leave of absence for the following personnel:
- a. **ADMINISTRATIVELY WITHDRAWN:** Alysse Szoke, Chemistry Teacher/JLHS, paid medical leave of absence, effective September 1, 2017 through September 25, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective September 26, 2017 through December 22, 2017 (60 days); unpaid Child Care Leave of Absence, effective January 2, 2018 through June 30, 2018, returning September 1, 2018.
 - b. Jessica Ventrello, Art Teacher/JMHS, paid medical leave of absence, effective October 23, 2017 through December 11, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective December 12, 2017 through January 22, 2018 (23 days), returning January 23, 2018.
 - c. Laura Hughes, Reading Specialist/Crawford-Rodriguez, paid medical leave of absence, effective October 2, 2017 through November 15, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective November 16, 2017 through February 21, 2018 (59 days), returning February 22, 2018.
 - d. Jacqueline Volpe, Teacher-Literacy/McAuliffe, paid medical leave of absence, effective September 12, 2017 through November 7, 2017; unpaid Federal and NJ Family Medical Leave of Absence, effective November 8, 2017 through February 14, 2018 (60 Days), returning February 15, 2018.
3. The Board of Education approved the following contract adjustments:
- a. Karen Blasi, Lunchroom Aide/JLHS (11-000-262-107-12-250400), 3.5 hours per day, adjust salary from \$5,562.90 to \$5,436.90 (3.5 hours per day-\$8.63 per hour), to reflect Step 1.
4. The Board of Education approved transfers for the following personnel:
- a. Doreen Lutz, transfer from Secretary-JCOSA Guidance/JLHS to Secretary-JCOSA Guidance/JMHS (11-000-218-105-01-210300), replacing Arlene Scarlatti (transferred) (PC #159), effective August 1, 2017 through June 30, 2018, no change in salary.
 - b. Arlene Scarlatti, transfer from Secretary-JCOSA Guidance/JMHS to Secretary-JCOSA Guidance/JLHS (11-000-218-105-12-210300), replacing Doreen Lutz (transferred) (PC #994), effective August 1, 2017 through June 30, 2018, no change in salary.
 - c. Yvonne Brescia, transfer from Secretary-JEA Main Office/Elms, to Secretary-JEA Main Office/Rosenauer (11-000-240-105-05), position created through transfer of current position (PC #147), effective August 1, 2017 through June 30, 2018, no change in salary.
 - d. Debra Kelly, transfer from Secretary-JEA/Rosenauer, 50% Main Office & 50% CST to Secretary-JEA 100% CST/Rosenauer (11-000-219-105-09-210000), position created through transfer of current position (PC #162) to 100% CST, effective August 1, 2017 through June 30, 2018, no change in salary.
 - e. Richard Raney, transfer from Physical Education Teacher-Traveling/50% JLHS & 50% JMHS to Physical Education Teacher/JLHS (11-140-100-101-12), position created through transfer of current position (PC #61) to 100% JLHS, effective September 1, 2017 through June 30, 2018, no change in salary.
5. The Board of Education approved the employment of the following personnel:
- a. Gary Antonelli, Biology Teacher/JMHS (11-140-100-101-01), replacing Lauren Sbarro (resigned) (PC #76), effective pending release from current district through June 30, 2018, salary \$61,632.00 pro-rated, as per MA step 10 of the 2016-2017 JEA contract.
 - b. Kylie Weaver, Music Teacher/McAuliffe (11-130-100-101-07), replacing Allison Figueroa (resigned) (PC #848), effective September 1, 2017 through June 30, 2018, salary \$51,282.00 in accordance with BA Step 1 of the 2016-2017 JEA contract.
 - c. Jan Weaner, School Psychologist-Traveling/Crawford-Rodriguez & Holman, replacing Christine Limongello (resigned) (PC #1411) (80% 11-000-219-104-10-22000 & 20% 11-000-219-104-04-220000), effective September 1, 2017 through June 30, 2018, salary \$56,332.00 as per MA+30 Step 4 of the 2016-2017 JEA contract.
 - d. Angelena Williams, Secretary-JEA/Elms, assigned to CST Office, replacing Claudia Kondos (retired) (PC #3044) (11-000-219-105-09-210000), effective August 7, 2017 through June 30, 2018, salary \$34,388.00 pro-rated as per Step 1 of the 2016-2017 JEA contract, pending fingerprint approval.
 - e. Teresa Schittone, Chemistry Teacher/JLHS (11-140-100-101-110441), leave of absence position, replacing Aysse Szoke (leave of absence), effective September 1, 2017 through June 30, 2018, salary \$52,852.00 as per BA+30 Step 1 of the 2016-2017 JEA contract, pending receipt of certification.

6. The Board of Education approved the following athletic coaches (11-402-100-100-09) for the 201_-201_ school year:

- a. Ronald Brown, Assistant Football Coach/JLHS, replacing Arin West (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,209.00 in accordance with Step 3 of the 2016-2017 JEA contract.
- b. Thomas Tkac, Assistant Football Coach/JMHS, replacing Michael Walsh (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,495.00 in accordance with Step A5 of the 2016-2017 JEA contract.
- c. Brandon Vega, Assistant Football Coach/JMHS, replacing Thomas Bradley (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,158.00 in accordance with Step A2 of the 2016-2017 JEA contract.
- d. **DELETED**: Assistant Football Coach/JMHS, replacing Anthony Compitello (resigned), effective September 1, 2017 through June 30, 2018, stipend \$_____ in accordance with Step A__ of the 2016-2017 JEA contract.
- e. David Zwirz, Athletic Coordinator-Fall, Winter and Spring Seasons/JLHS, replacing Mark Lax (resigned), effective September 1, 2017 through June 30, 2018, stipend \$5,963.00 per season in accordance with Step B1 of the 2016-2017 JEA contract.

7. The Board of Education approved the following additional staff for summer work on Curriculum Writing for the 2017-2018 school year (11-000-221-110-09-220000):

<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 Business	12	\$518.64	TBD	TBD	a. Arlene Wacha b. Rachael Sedeyn
Grades 9-12 Business	16	\$691.52	TBD	TBD	c. Anthony Mastromarino d. Devyn Klich
Grade 9 Physical Education	16	\$691.52	TBD	TBD	e. Alyssa Derling f. <u>DELETED</u>
Grades 9-12 PE/Health	12	\$518.64	JLHS	TBD	g. Aaron Gottesman h. Lacey Smicklo
Italian 3 / 3H	6	\$259.32	JMHS	TBD	i. Diego Melendez j. Jennifer Phillips

8. The Board of Education approved the following additional 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 \$2,333.88 in total:

- a. Abigail West/Crawford-Rodriguez, \$43.22, 2 hours, 1 day, \$86.44

9. The Board of Education approved the apportionment of salary for the following teacher paid by IDEA Pre-School Grant funds for the 2017-2018 school year:

	Teacher	Full Salary	Amount Paid by Grant	FICA/TPAF
a.	Kerry Rotundo, Teacher/Elms	\$70,532	\$51,048 (20-253-100-101-09) \$19,484 (11-120-100-101-11)	\$14,293 (20-253-100-101-09)

10. The Board of Education approved the following additional 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 (11-000-219-104-09-210002):

- a. Susan Goodwin, LDTC/District, 20 hours
- b. Lisa Melamed, LDTC/District, additional 20 hours
- c. Michelle Doughert, OT/District, additional 10 hours
- d. Jennie Ragazzo, OT/District, additional 12 hours
- e. Alyson Defort, Psychologist/District, additional 30 hours
- f. Christine Limongello, Psychologist/District, additional 40 hours
- g. Kelsey Rebelo, Psychologist/District, additional 15 hours
- h. Vibha DeSai-Weimer, Speech therapist/District, additional 5 hours
- i. Dara Feibelman- General Education Teacher/District, additional 10 hours

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- j. Martine Jean Louis, General Education Teacher/District, additional 10 hours
- k. Alexandria Shadell- General Education and Special Education Teacher/District, 10 hours

11. The Board of Education approved the assignments and transfers for JEA Paraprofessional for the 2017-2018 school year as follows:

a. Elementary Paraprofessionals

	<u>First</u>	<u>Last</u>	<u>School</u>	<u>Para Type</u>	<u>Transfer From</u>	<u>Gap Code</u>
1.	Connie	Aitken	Elms	Shared/3:1/Classroom		11-213-100-106-09
2.	Alessandra	Alvear	Crawford-Rodriguez	Shared 3:1		11-212-100-106-09
3.	Susan	Antonelli	Elms	Classroom		11-204-100-106-09
4.	Karen	Anzalone	Elms	Classroom	Elms PT PSD (PC #1610)	50-997-320-100-09
5.	Elizabeth	Arnell	Crawford-Rodriguez	Shared 3:1		11-213-100-106-09
6.	Esther	Aroneo	Holman	Classroom		11-213-100-106-09
7.	Maria	Bagnato	Johnson	Classroom		11-213-100-106-09
8.	Kathleen	Baier	Johnson	3:1		11-212-100-106-09
9.	Diane	Barletta	Rosenauer	Classroom	Johnson (PC #1618)	11-215-100-106-09
10.	Janice	Baylis	Johnson	Shared/Classroom	Johnson Personal (PC #1111)	11-212-100-106-09
11.	Alice	Beauduy	Elms	Classroom		11-000-217-106-09-210000
12.	Stacy	Beaulieu	Elms	Classroom		11-000-217-106-09-210000
13.	Annamarie	Bodall	Johnson	Classroom		11-212-100-106-09
14.	John	Burdi	Johnson	Personal		11-000-217-106-09-210000
15.	Deborah	Burger	Crawford-Rodriguez	Shared 3:1		11-213-100-106-09
16.	Jackie	Burnside	Elms	Classroom	JLHS (PC #527)	11-213-100-106-09/11-215-100-106-09
17.	Sharron	Bussanich	Switlik	Classroom		11-213-100-106-09
18.	Eileen	Camara	Switlik	Shared		11-213-100-106-09
19.	Lisa	Cipully	Switlik	Classroom		11-213-100-106-09
20.	Cathy	Cocco	Holman	Shared/Classroom		11-213-100-106-09
21.	Julie	Coccoli	Johnson	Shared/Classroom		11-212-100-106-09
22.	Kelly	Consalvo	Crawford-Rodriguez	1:1 paraprofessional	Elms (PC # 1659)	11-000-217-106-09-210000
23.	Barbara	Croke	Elms	Classroom		11-000-217-106-09-210000
24.	Lucia	Cwalinski	Rosenauer	Classroom/6:1		11-213-100-106-09
25.	Tara	D'Astoli	Johnson	Personal		11-000-217-106-09-210000
26.	Regina	Davis	Johnson	Personal	Johnson Classroom (PC #1222)	11-000-217-106-09-210000

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27.	Beth	Decker	Switlik	Shared		11-213-100-106-09
28.	Kathy	Deibel	Johnson	2:1		11-212-100-106-09
29.	Esther	DeLisa	Johnson	Classroom		11-212-100-106-09
30.	Donna	DeLorenzi	Elms	Shared		11-204-100-106-09
31.	Lisa	DeVivo	Johnson	Shared/2:1	Elms (PC #64)	11-212-100-106-09
32.	Darcy	Dilworth	Elms	Shared/Classroom		11-213-100-106-09
33.	Jamie	Domenick	Elms	Classroom		11-000-217-106-09-210000
34.	Diane	Donnigan	Rosenauer	Classroom		11-215-100-106-09
35.	Ellen	Dufford	Crawford-Rodriguez	Shared/2:1		11-212-100-106-09
36.	Susan	Ferro	Johnson	Personal		11-000-217-106-09-210000
37.	Cindy	Fette	Elms	Classroom		11-000-217-106-09-210000
38.	Susanne	Fisher	Rosenauer	Classroom		11-215-100-106-09
39.	Jill	Friedland	Holman	Classroom/3:1		11-213-100-106-09
40.	Andrea	Froehlich	Crawford-Rodriguez	Shared/2:1		11-212-100-106-09
41.	Jane	Goelz	Elms	Classroom		11-213-100-106-09
42.	Ellen	Goldberg	Johnson	Classroom		11-212-100-106-09
43.	Shpresa	Gorenca	Johnson	Classroom		11-213-100-106-09
44.	Theresa	Gosse	Elms	Shared		11-213-100-106-09
45.	Rosie	Gray	Crawford-Rodriguez	Shared 3:1		11-213-100-106-09
46.	Patricia	Guimaraes	Crawford-Rodriguez	Classroom	Rosenauer (PC #1660)	11-212-100-106-09
47.	Margaret	Halfinger	Rosenauer	1:1	Elms (PC #1585)	11-000-217-106-09-210000
48.	Lynn	Hallenbeck	Crawford-Rodriguez	Classroom		11-213-100-106-09
49.	Trish	Harshaw	Johnson	Classroom		11-212-100-106-09
50.	Renee	Heisler	Johnson	Classroom		11-212-100-106-09
51.	Deborah	Henry	Elms	Classroom		11-000-217-106-09-210000
52.	Dawn	Hoever	Elms	Program/Shared	Goetz (PC #1379)	11-213-100-106-09
53.	Donna	Hopkins	Elms	Classroom		11-215-100-106-09
54.	Kim	Hough	Elms	Shared		11-213-100-106-09
55.	Kathleen	Hudak	Switlik	Shared		11-213-100-106-09
56.	Barbara	Indiero	Rosenauer	Classroom		11-213-100-106-09
57.	Debra	Jones	Rosenauer	Classroom		11-215-100-106-09
58.	Elaine	Kelly	Holman	Classroom/3:1		11-213-100-106-09
59.	Marilyn	Kish	Elms	Classroom		11-000-217-106-09-210000
60.	Madeleine	Krukowski	Johnson	2:1		11-212-100-106-09

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61.	Marie	Liguori	Rosenauer	Classroom		11-215-100-106-09
62.	Mary	Lupo	Elms	Classroom		11-215-100-106-09
63.	Catherine	Macor	Elms	Classroom		11-204-100-106-09
64.	Sandra	Marsiglia	Elms	Classroom		11-204-100-106-09
65.	Mina	McBride	Johnson	2:1/Classroom	Johnson Personal (PC #69)	11-212-100-106-09
66.	Kimberly	McDonald	Holman	Classroom		11-213-100-106-09
67.	Denise	Meinders	Rosenauer	Classroom/Shared		11-213-100-106-09
68.	Tracy	Mitchell	Elms	Classroom		11-000-217-106-09-210000
69.	Kathleen	Montegary	Johnson	Shared/2:1		11-212-100-106-09
70.	Maria	Montulet	Crawford- Rodriguez	Shared/2:1		11-212-100-106-09
71.	Sherry	Mucia	Holman	Classroom		11-213-100-106-09
72.	Joanne	Murray	Switlik	Personal		11-000-217-106-09-210000
73.	Susan	Newman	Johnson	Shared		11-213-100-106-09
74.	Amanda	Nolan	Crawford- Rodriguez	Classroom	(PC #1169)	11-212-100-106-09
75.	Lisa	Pallante	Johnson	Classroom		11-212-100-106-09
76.	Dawn	Pisano	Rosenauer	Classroom		11-215-100-106-09
77.	Debra	Polidoro	Switlik	Classroom		11-213-100-106-09
78.	Diane	Polito	Crawford- Rodriguez	Shared 3:1		11-213-100-106-09
79.	Christine	Portuesi	Elms	Classroom		11-000-217-106-09-210000
80.	Sharon	Potenza	Switlik	Shared		11-213-100-106-09
81.	Kimberly	Prendergast	Johnson	Classroom		11-212-100-106-09
82.	Wendy	Raible	Elms	Classroom		11-000-217-106-09-210000
83.	Kathleen	Raimondi	Johnson	Classroom		11-212-100-106-09
84.	Maria	Randazzo	Johnson	Classroom		11-212-100-106-09
85.	Maureen	Rizzolo	Crawford- Rodriguez	Shared		11-213-100-106-09
86.	Cynthia	Rosinski	Crawford- Rodriguez	Shared/2:1		11-212-100-106-09
87.	Jane	Ruane	Elms	Classroom	Elms (PC #1574)	11-215-100-106-09
88.	Kathleen	Schastny	Crawford- Rodriguez	1:1 paraprofessional		11-000-217-106-09-210000
89.	Janet	Scigliano	Elms	Classroom/ Shared		11-213-100-106-09
90.	Florence	Shearer	Crawford- Rodriguez	Shared/3:1		11-212-100-106-09
91.	Theresa	Sherman	Switlik	Classroom		11-213-100-106-09
92.	Deborah	Shwiner	Johnson	Shared/Classroom		11-213-100-106-09
93.	Patricia	Staubach	Rosenauer	Classroom		11-213-100-106-09
94.	Ann	Stillwell	Johnson	Classroom		11-212-100-106-09
95.	Paulette	Stilwell	Johnson	Shared/Classroom		11-213-100-106-09

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96.	Jill	Sweet	Elms	Classroom/Shared		11-213-100-106-09
97.	TBD	TBD	Johnson	Classroom	Switlik (PC #1439)	11-212-100-106-09
98.	TBD	TBD	Johnson	Shared/2:1	Rosenauer (PC #983)	11-212-100-106-09
99.	TBD	TBD	Crawford-Rodriguez	Shared 3:1	(PC #567)	11-212-100-106-09
100.	Debra	Teicher	Elms	Classroom		11-000-217-106-09-210000
101.	Carol	Turner	Elms	3:1/Shared		11-213-100-106-09
102.	Rory	Wagner	Crawford-Rodriguez	Shared 3:1		11-212-100-106-09
103.	Patti	Watson	Johnson	Classroom		11-212-100-106-09
104.	Darlene	Wessels	Elms	Personal		11-213-100-106-09
105.	Justyna	Zemel	Crawford-Rodriguez	Shared 3:1		11-213-100-106-09

b. Secondary Paraprofessionals

	First Name	Last Name	School	Para Type	Transferred From	Gap Codes
1.	Jill	Allen	JLHS	Classroom		11-213-100-106-09
2.	Arleen	Angert	Goetz	Shared		11-213-100-106-09
3.	Susan	Barbour	Goetz	Classroom		11-213-100-106-09
4.	Joan	Book	Goetz	Classroom		11-213-100-106-09
5.	Ron	Brown	JLHS	Classroom		11-212-100-106-09
6.	Jeffrey	Brown	JMHS	Classroom		11-213-100-106-09
7.	Libby	Carey	JMHS	Shared		11-213-100-106-09
8.	Zachary	Caruso	McAuliffe	Personal		11-000-217-106-09-210000
9.	Nancy	Cava	McAuliffe	Classroom		11-213-100-106-09
10.	Claire	Crehan	McAuliffe	Classroom		11-213-100-106-09
11.	Antoinette	Cusson	JMHS	Classroom		11-213-100-106-09
12.	Tripti	Desai	JLHS	ESL		11-240-100-106-09
13.	Fran	DeVito	JMHS	Shared		11-212-100-106-09
14.	Joan	Dillon	JMHS	Shared		11-212-100-106-09
15.	Charles	Diskin	JLHS	Shared		11-213-100-106-09
16.	Nick	Farrar	Goetz	Personal		11-000-217-106-09-210000
17.	Sean	Favre	JMHS	Classroom		11-209-100-106-09
18.	Karen	Frankowski	Goetz	Classroom		11-213-100-106-09
19.	Lynn	Gaertner (Urban)	Goetz	Classroom		11-212-100-106-09
20.	Lisa	Gigliotti	JMHS	Classroom		11-213-100-106-09
21.	Debbie	Giordano-Abalos	McAuliffe	Shared		11-212-100-106-09
22.	Tammie	Gladysz	JLHS	Classroom		11-213-100-106-09
23.	Kelly Ann	Grzelak	Goetz	Personal		11-000-217-106-09-210000

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24.	Barbara	Halasz	McAuliffe	Classroom		11-209-100-106-09
25.	June	Hosford	JLHS	Classroom		11-213-100-106-09
26.	Ekaterina	Iliadis	Goetz	Shared		11-212-100-106-09
27.	Barbara	Keshecki	JLHS	Personal		11-000-217-106-09-210000
28.	Robert	Keshecki	JMHS	Personal		11-000-217-106-09-210000
29.	Mary	Kroll	JMHS	Classroom		11-213-100-106-09
30.	Joseph	Lemke	JMHS	Personal		11-000-217-106-09-210000
31.	Lance	Marquez	JMHS	Personal		11-000-217-106-09-210000
32.	Richard	Mauro	Goetz	Shared		11-212-100-106-09
33.	Brenda	Mersinger	JMHS	Personal		11-000-217-106-09-210000
34.	Kathy	Mitchell	Goetz	Personal		11-000-217-106-09-210000
35.	Robert	Monteleon	JMHS	Personal		11-000-217-106-09-210000
36.	Anthony	Myres	JLHS	Shared		11-213-100-106-09
37.	Margaret	Niemiec	McAuliffe	Shared		11-213-100-106-09
38.	Stephen	Palmer	JMHS	Classroom		11-212-100-106-09
39.	Phyllis	Pisciotti	Goetz	Classroom		11-213-100-106-09
40.	Susan	Plunkett	JMHS	Classroom		11-213-100-106-09
41.	Regina	Replinger	JMHS	Classroom		11-213-100-106-09
42.	Wilma	Rittinger	McAuliffe	Classroom		11-213-100-106-09
43.	Corey	Rutenberg	McAuliffe	Shared		11-209-100-106-09
44.	Theresa	Santa Maria	JMHS	Classroom		11-209-100-106-09
45.	Elizabeth	Schaeffer	JMHS	Personal		11-000-217-106-09-210000
46.	Michael	Selig-Grasso	McAuliffe	Personal		11-000-217-106-09-210000
47.	Josephine	Sharac	Goetz	Classroom		11-213-100-106-09
48.	Paula	Sheehan	McAuliffe	Personal		11-000-217-106-09-210000
49.	Michelle	Sheeran	JMHS	Personal		11-000-217-106-09-210000
50.	Dolores	Sielski	JMHS	Personal		11-000-217-106-09-210000
51.	Alba	Solis	McAuliffe	Classroom		11-213-100-106-09
52.	Matthew	Spader	JLHS	Personal		11-000-217-106-09-210000
53.	Martha	Sweitzer	JMHS	Classroom		11-212-100-106-09
54.	TBD	TBD	JLHS	Personal	McAuliffe (PC #1615)	11-000-217-106-09-210000
55.	TBD	TBD	JMHS	Personal		11-000-217-106-09-210000
56.	TBD	TBD	JLHS	Personal	McAuliffe (PC #1020)	11-000-217-106-09-210000
57.	Michele	Thompson	JLHS	Classroom		11-213-100-106-09
58.	Pat	Trosky	JLHS	Classroom		11-213-100-106-09
59.	Dawn	Tymesko	McAuliffe	Classroom		11-213-100-106-09
60.	Brandon	Vega	JMHS	Personal		11-000-217-106-09-210000
61.	Priscilla	Vigorito	Goetz	Classroom		11-213-100-106-09

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12. The Board of Education approved the following summer work for the SLE teacher for student internships, to be paid out of the Summer Curriculum (11-000-221-110-09-22000), not to exceed \$864.40:
 - a. Arlene Wacha/SLE Teacher, 20 hours, \$43.22 per hour

13. The Board of Education approved the following volunteer coaches for the 2017-2018 school year:
 - a. Brandon Totten, Volunteer Assistant Boys Soccer Coach/McAuliffe, assisting Head Coach Patrick Novak.

14. The Board of Education approved the following resignations:
 - a. David Kasyan, Assistant Principal/Crawford-Rodriguez, effective September 18, 2017 or sooner.
 - b. Robert Monteleone, Paraprofessional/JMHS, effective July 17, 2017.

15. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
 - a. Mary Anne MacLean, Family & Consumer Science Teacher/JLHS, effective October 1, 2017.

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

MOTIONS CARRIED

Board President Announcement - Resignation

Mrs. Fiero announced tonight will be her last Board meeting; my resignation is effective Thursday, July 20th, 2017.

On a motion by Mr. Burnetsky, seconded by Mr. Hanlon, the Board of Education, reluctantly accepted the resignation of Board President, Barbara Fiero, effective Thursday, July 20th, 2017, 11:59 p.m. due to relocating from New Jersey.

Roll Call Vote: Yes: Mr. Burnetsky (With thanks and regrets, yes)
Mr. Hanlon (Sadly, yes)
Mr. Sargent (If it helps you, yes)
Mrs. Fiero

MOTION 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. Hanlon commented he promised himself he wouldn't cry. Barbara and I have come a long way citing I remember first meeting you and our walk through the district to every single school and meeting with every single Principal. Being able to get information on their needs is something you have done from day one. You always looked for what was best for the district, not best for Barbara or her family. You will be missed, you know that. We'll always be able to reach out to you; enjoy your beautiful new location; we will be in touch. Thank you Barbara for everything.

Mrs. Fiero responded absolutely and thank you.

Mr. Burnetsky commented he too would like to echo Mr. Hanlon's sentiments. We've known each other for a couple of years and it's been an absolute pleasure. The conversations we've had were very helpful; the guidance you gave me as I came on the Board also very helpful; always fruitful and interesting. Good luck to you and your husband in the future.

Mrs. Fiero thanked Mr. Burnetsky.

Mr. Sargent commented we've had some times together.

Mrs. Fiero responded we have; we've probably have come the greatest distance together!

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Mr. Sargent continued one thing he can assure anybody is it's much easier working with Barbara than being her opponent in any type of election and you too Mr. Hanlon. I just want to say thank you and really thank you for bringing me to the point that I'm at. It's really difficult for me to make remarks on where I am noting the other Board Members can be more the judge of that better than I can. The feeling I have inside is you've taught me how to be quiet, although I'm not great at it, my mother couldn't even do that. That's a big thing in this world that we're in, the school board world, and in the beginning I wasn't certain how to take anything in the beginning and I wasn't really willing to take the opportunity to but by you continuing to being consistent in who you are and how to approach being a school board member, I watched you and said she's really getting things done and I'm not and that's because she has it, she really understood how to work with people, embrace people, and extract the things from people that helped her; as I watched that, I said, maybe I can be a better person. Thank you so much for being a school board member and my friend; thank you and good luck.

Mrs. Fiero thanked Mr. Sargent.

Superintendent's Comments on Barbara Fiero's Resignation

Dr. Genco commented I met Mrs. Fiero back in the day when I was hired as an Assistant Superintendent here. Mr. Sargent and Mr. Hanlon were also on the Board. Ultimately, I could always count on sanity when dealing with you citing that's not necessarily always easy and isn't always easy for me because sometimes we all have to vent and ultimately you've been this type of rock for this Board for a long time. I'll never forget you being the Board President when I came back as Superintendent, I'll never forget that; I'm forever in your debt and appreciative; thank you.

Mrs. Fiero thanked Dr. Genco.

Board President, Barbara Fiero's Farewell

Mrs. Fiero stated she started volunteering for public education in 1986 with the PTO when her children started school and felt it was always important to give back and to help out in any possible way to say thank you. I am a firm believer in a quality public school education. I think it's every parent's responsibility to do everything they can to guide their children and to aid the school district to provide that for their child so that's kind of how I got started. When I became a Board Member, this is something that I've always taken very very seriously. I felt that the community elected me but that my first job was to the children of the district and then to the taxpayers because it is a school district. Actually right now I'm supposed to be home loading a moving truck but if I wasn't here tonight, it wouldn't be possible to have a meeting which is something on another note I find very disappointing because I cannot recall a time in 14 years where we've had to cancel a meeting because we didn't have a quorum and we've never had to postpone a Goal Setting Session because we didn't have enough Board Members to participate in something that is vitally important to the district and that is something that bothers me going forward; partly because of who I am and partly for concern for the district. I hope that whoever sits in my chair as a Board Member or whatever chair, just remembers going forward the positions that we hold and the trust that's placed in us to do the right thing for the students. I want to thank everyone and when I think about the things I've learned over the past 14 years noting she can remember sitting with Tom Gialanella when she was first elected saying to him I don't know what I don't know; you need to guide me and tell me what I don't know and go forward. It's been wonderful and I thank you all and thank you for putting up with me when I needed to vent and rant and be stubborn about something. Thank you.

Everyone applauded for Mrs. Fiero.

There being no further comments, on a motion by Mr. Hanlon, seconded by Mr. Burnetsky, the meeting was adjourned by acclamation at 5:56 p.m.

Respectfully Submitted,



Michelle Richardson
Business Administrator/
Board Secretary

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