

JACKSON TOWNSHIP BOARD OF EDUCATION  
OFFICIAL BOARD MEETING  
SEPTEMBER 19, 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, Scott Sargent at 5:30 p.m. on September 19, 2017 in the Conference Room of the Administration Building.

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

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

On a motion by Mr. Burnetsky, seconded by Mr. Hanlon, the Board of Education adjourned to Executive Session to discuss matters involving contract; employment of personnel-terms and conditions of employment; pending litigation; investigations and matters falling within the attorney-client privilege with respect to these subjects. No action will be taken. This meeting is not open to the public.

The Board would reconvene at approximately 6:30 p.m. in the Public Meeting Room of the District Administration Building for Public Session at which time action would be taken.

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

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

Also present: Dr. S. Genco, Superintendent of Schools; Mr. D. Baginski, 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, Mr. Sargent made the following statement: "This meeting was duly authorized and is in compliance with the Open Public Meeting Law and has been advertised in the newspaper as an Official Meeting."

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

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

**MOTION CARRIED**

**BOARD OF EDUCATION RECOGNITION**

1. Student/Staff Recognition

None this month.

1. Township Officials Present in Audience

None this month.

Mr. Sargent turned the meeting over to the Superintendent.

**SUPERINTENDENT'S REPORT/INFORMATION ITEMS**

Official Board Meeting  
September 19, 2017  
District Administration Building

- Student Board Member Report  
Christie Suszko – Liberty  
James Cook – Memorial

Dr. Genco welcomed the new student Board Members and announced Christie Suszko of Jackson Liberty High School will present her report to the Board:

*Student Board Member: Christie Suszko*

Good evening to the members of the Board of Education, the Superintendent, district administrators, staff members, teachers, and to those of you in the audience. I just want to welcome everyone to the new school year and hope that everyone got off to a good start. That being said, I look forward to updating you tonight, on some of the exciting activities at JLHS over the past few weeks.

To begin, our fall sports teams have kicked off their seasons with impressive records. The field hockey team is off to a strong start, currently sitting 4-1 within the B South Shore Conference. In addition, the volleyball team finds itself at 5-1 with a match coming up tomorrow. Also, the boys and girls cross country teams are off to a promising start sitting 2-0 and 1-1 respectively within their conference. We wish all of our fall sports teams the best of luck throughout the remainder of their seasons.

The Liberty Marching Band has also been quite busy, starting off their season by marching in the *Miss America* parade and taking first place in their competition this past weekend. The band had not only taken 1st place but also won awards for Best Music, Best Visual, and Best Overall Effect. In addition, all of our other competitive clubs, such as DECA, Mock Trial, TSA, and FBLA, hope to recreate their success from last year.

Liberty's AtLib Drama Club just finished their auditions for the fall play - *The Lion, the Witch, and the Wardrobe*. The cast and crew are already hard at work on the production which will run November 17th and 18th.

Student Council has also been busy. They hosted our fall pep rally last Friday to build our school spirit. Their ever competitive *Battle of the Classes* is also back again this year, scheduled for Thursday October 5th. Students will be staying late after school for the next two weeks in preparation for the event, attempting to outshine all the other grades with their decorations, dance, and more. The theme for this event, as well as Homecoming, is a tropical oasis. The winning class will be announced at our Homecoming dance on Saturday October 7th. We hope you come out to see students from all grades show off their pride of their class.

As we approach the rest of the school year and try to rearrange our sleeping schedules from summer, all of our faculty, staff, and students look forward to see what new events and achievements are in store at Jackson Liberty for the 2017-2018 school year.

Dr. Genco thanked Christie for her presentation.

Dr. Genco announced James Cook of Jackson Memorial High School will present his report to the Board:

*Student Board Member: James Cook*

Good Evening to the Board and all Attendants,

My name is James Cook and I am the new Student Council President for the 2017-2018 school year. I am eager to build strong relationships with the board and to continue to speak on the behalf of Jackson Memorial High School.

With the 53rd year at Jackson Memorial underway, we begin our academic journey. AP students look forward to the challenge of work-intensive classes while others enrich themselves in some of the many electives we have to offer here at JMHS.

Our new freshman, The Class of 2021, seems to be getting along flawlessly, performing excellent in their classes and adapting to the established traditions of JMHS along with the overall change of lifestyle as a high school student.

Once again the campus of JMHS has been improved over the summer, with a brand new girls' team room that will be used by field hockey and others. In addition to sports related additions, a new computer lab in Room 202 and robotics curriculum upgrades have been added to further the technological prowess of our students. A new piano lab will allow our Fine and Performing Arts students the ability work on industry standard equipment this school year.

Our varsity football team successfully extended their dominant winning streak over the Liberty Lions by a score of 10-0. Although cross-town rivals, Memorial and Liberty have come together to unite Jackson once again. There was a large crowd at the game and it was good to see our classmates that we have grown up with from throughout the Jackson Community.

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With spirit week falling towards the end of September (25-29) and our homecoming game arriving a little later into October (20), I am excited to say that we anticipate yet another great year here at JMHS. To represent the Jaguars as Chris Perrugia did before me is an honor and a privilege, and I plan on treating it as such. Thank you and go Jags!

Dr. Genco thanked James for his presentation citing he certainly enjoys hearing from the students every month and looks forward to seeing both students at our first luncheon together to talk about some of the things you can do. While we do have two high schools, it is one great town and when you're out on the field, of course you want to win and wouldn't expect anything less but when the games are over, he expects us all to be Jackson through and through noting this is certainly not the norm in what you see in other places but this is what he sees here and is happy to report that.

Dr. Genco stated before he gives his remarks, he would like to first begin the presentations.

Dr. Genco announced Tina Topoleski, Shawn Levinson - our new Assistant Vice Principal, Lisa Lane and Tim Harrison will present the K5 Social Studies/Science Update to the Board.

#### Presentations

- K5 Social Studies/Science Update – Supervisors Tina Topoleski, Shawn Levinson, Lisa Lane and Assistant Principal, Tim Harrison

Ms. Topoleski, Mr. Levinson, Ms. Lane and Mr. Harrison presented their segment on the K5 Social Studies/Science Update that included a video presentation to the Board.

#### Board Member Inquiries/Comments on the K5 Social Studies/Science Update

Mr. Colucci inquired about the grading rubric, how would you assess the students' individual performance.

Mr. Levinson responded for science we select specific elements that are relevant and are content driven. We also focus on the science notebook; in looking at the notebook, the criteria is for students to learn those skills in order for them to build a portfolio and then look at the design process. Collaboration, group presentations and all the evidence of those things and last to do the design challenge. He explained a student can fail at the design challenge but still be successful in passing noting we have stressed that to the teachers. We want to make sure we are creating a passion for science with creative out of the box thinking as long as students follow the rules.

Mr. Colucci thanked Mr. Levinson.

Ms. Grasso stated great job and inquired about the anchor textbook noting that is great; is there one anchor textbook per grade level and how does that work.

Mr. Levinson responded there are 4 of them per grade level.

Ms. Topoleski responded yes and there will be a pacing guide for social studies work.

Ms. Grasso clarified so there is one for each grade level, that's good; does the kindergarten launch on the same day as first grade.

Ms. Topoleski responded yes, they should all be starting the same day.

Ms. Grasso asked when the videos were made.

Mr. Levinson responded at the end of the school year.

Ms. Grasso stated great job everyone.

Mr. Walsh asked is this web-based; how do they form their groups and do they rotate their groups.

Mr. Levinson responded the collaboration is going to be done for all the grade levels. As we go through the design process, students are going to come up with their individual ideas and at some point through the process they're going to collaborate and produce one group solution between 3 or 4 students.

Mr. Walsh asked let's say a student is out for two weeks, would they still have access to the group and individually.

Mr. Levinson responded absolutely; they can work on designs, portfolios and even collaborations.

Ms. Grasso stated great job, it is ideas like this that separates us from other schools.

Ms. Licitra stated the reading specialist also collaborated in tandem with teachers in the building to assist with researching and working in the classrooms so it is a real collaborative effort with all the components it entails.

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Ms. Grasso stated its great not to see resistance with this moving forward and great to be ahead of that curve.

Mr. Baginski stated in the sixteen years he has been in Jackson, he has never been through a curriculum revision as authentic and ambitious as this; they built a curriculum with resources like the videos so kudos to all of you, Dr. Raymond and Dr. Harris for implementing the social studies book; it's going to be exciting for students.

Ms. Grasso stated we really appreciate your efforts, great job!

Dr. Genco commented it is one thing to see when you start the presentation and you talk about what's in Atlas and what lesson plans look like etc., but to see it live with your own kids in these videos is just great.

Mr. Walsh commented the upper level kids can actually put something together that's going to be used by the lower level kids so they can actually see their product.

Dr. Genco stated and also think about what the Digital Media Academy is doing; that lends itself to their projects and why not utilize all those things for the betterment of all the students is what it amounts to. Kudos to all of you.

Dr. Genco and the Board thanked Ms. Topoleski, Mr. Levinson, Ms. Lane and Mr. Harrison.

### **Superintendent Remarks**

Dr. Genco stated I am very happy with the opening of school this year noting sometimes you lose sight of the fact we're transporting over 9500 students between our own students, out-of-district placements and private schools. There were some glitches but overall was very pleased in how it turned out. There was some road construction that is certainly making it a little bit challenging in town but we're in very good shape.

Back to school nights have begun; McAuliffe's was last night as was Johnson's; Liberty's was last week. The next couple of weeks are filled with back to school nights; you would be very impressed with the buildings and what we're doing with the staff; kudos to everybody.

As far as sports, all of our sports teams are up and running both at the middle schools and the high schools citing we're off to a good start. It isn't always being about the championship team, it's getting opportunities to play; it is the camaraderie of being part of something and is hearing a lot of kudos from both the coaches and the parents.

This past Friday with bus drivers out, we had to do four double-backs because we just don't have enough drivers so we need drivers and there are signs out there on the buses but we cannot get them quick enough and part of that is getting them processed with a CDL license and part of that has been rectified but we're putting it out there that there is a need for drivers.

I am looking forward to the State of the Schools in October and think you will be pleasantly surprised when looking at the data. I was somewhat anxious with the math textbook and a math adoption last year and going into a second year of PARCC testing and really that test is new; the different lines and how people are going to be compared are going to be challenging at best. I was pleasantly surprised to see that pretty much every grade level went up close to double digits if not over double digits which with a textbook adoption is very unusual and I am very happy about that. In our secondary division our kids have to get used to high stakes tests again as opposed to being used to the HSPA testing and other tests. The teachers have a plan that is going to move forward as well.

If you have been following the news, a bill was signed in and we're ahead of the curve with the MOA's (Memorandum of Agreements) the MOA's are going to be including if a school district has the capability to allow police officers to see real time video in case of an emergency. I'm happy to report, and the Board is aware, that we did a sidebar agreement to the Memorandum of Understanding last year and already have that in place but this is being drafted at the state level; that's the hold-up on why we haven't had one on the agenda. We're expecting that in November but right now our Memorandum of Understanding and sidebar is still in place.

Last but not least, I would like to commend the Board and Carol Mould and her negotiations team. After lengthy negotiations, the Memorandum of Agreement being voted on tonight is a fair deal. There weren't many huge winners and there weren't huge losers either. After working six to seven months across the table, I am happy to report we have something worth voting on.

Dr. Genco concluded the Superintendent's report and turned the meeting over to Mr. Sargent.

### **Discussion – September 19, 2017 Agenda**

Mr. Sargent asked the Board to present their Standing Committee reports.

### **Standing Committee Reports:**

- State and County School Boards Representative – Mr. Walsh, Ms. Grasso, Mrs. Dey  
*Mr. Walsh stated he attended a meeting in Monmouth County. Asbury Park is trying to modify their teachers and students through yoga in order to try and calm some of the stresses going through their school system. We also discussed a lot of the CO2 laws that we already know about and have taken care of. There were three districts in Monmouth County that are constructing objections to the way the Department of Education came down and took away the money so they basically want to eliminate that because once they've voted on a budget, they shouldn't be able to touch the budget once the money's been given. There are actually three other Boards up there that are coming together to take action on that.*

*The other matter discussed was the high school readiness commission they have going on with the idea of adopting computer science classes for graduation class 2022 where students will be required to take computer science class; that hasn't been voted on yet but they're pushing it through legislation.*

*Dr. Genco clarified that is now a bill and has not been voted on yet.*

- Parent Group Liaison – Mr. Burnetsky  
*Mr. Burnetsky stated the first President's Council meeting is on Monday, October 2<sup>nd</sup>, 2017.*
- Special Education – Ms. Grasso  
*Ms. Grasso stated the next SEAC meeting is on Monday, October 16<sup>th</sup>, 2017, 6:30 p.m. at Jackson Liberty High School.*
- Scholarship – Mike Hanlon  
*Mr. Hanlon stated we had our year opening meeting last week to discuss the plans for this year and hope to exceed the funds we received last year.*

*Mr. Sargent responded that would be impressive.*

- Buildings & Grounds – Mr. Colucci, Mr. Hanlon & Mr. Walsh  
*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*Mr. Sargent stated Dr. Genco touched on aspects of negotiations that we can talk about and moving forward looking at COSA and Teamsters for the future.*

Mr. Sargent thanked the Board.

On a motion by Mr. Burnetsky, seconded by Mrs. Dey, the Board of Education approved policies first reading:

Policies/Regulation:

First Reading - Policy

P1240	Administration	Evaluation of Superintendent (M) (revised)
P3126	Teaching Staff Members	District Mentoring Program (revised)
P3221	Teaching Staff Members	Evaluation of Teachers (M) (revised)
P3222	Teaching Staff Members	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (revised)
P3223	Teaching Staff Members	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (revised)
P3224	Teaching Staff Members	Evaluation of Principals, Vice Principals and Assistant Principals (M) (revised)
P3240	Teaching Staff Members	Professional Development for Teachers and School Leaders (M) (revised)
P5610	Students	Suspension (M) (revised)
P5620	Students	Expulsion (M) (revised)
P7000	Property	Table of Contents (revised)
P7461	Property	District Sustainability Policy (new)
P8505	Operations	Local Wellness Policy/Nutrient Standards for Meals and Other Foods (M) (revised)
P8550	Operations	Unpaid Charges/Outstanding Food Service Charges (M) (revised)

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

**MOTION CARRIED**

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On a motion by Mrs. Dey, seconded by Mr. Colucci, the Board of Education approved the adoption/regulations:

Adoption – Regulations

R1240	Administration	Evaluation of Superintendent (M) (revised)
R3126	Teaching Staff Members	District Mentoring Program (revised)
R3221	Teaching Staff Members	Evaluation of Teachers (M) (revised)
R3222	Teaching Staff Members	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) (revised)
R3223	Teaching Staff Members	Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (M) (revised)
R3224	Teaching Staff Members	Evaluation of Principals, Vice Principals and Assistant Principals (M) (revised)
P3240	Teaching Staff Members	Professional Development for Teachers and School Leaders (M) (revised)
R5200	Pupils	Attendance (M) (revised)
R5610	Students	Suspension Procedures (M) (revised)

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

**MOTION CARRIED**

Information Items

1. Enrollment Report – None
2. Security Drill Report – Summer 2017
3. Suspension Report – None
4. Source 4 Teachers Long Term and Daily Substitute Assignments – None
5. Notes for Policy/Regulation
6. Board Attorney Billing Summary Report for August 2017
  - o Montenegro Thompson Montenegro & Genz
  - o Schenck Price Smith & King LLP - None
  - o Campbell & Pruchnik, LLC

**APPROVAL OF MINUTES**

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

Official Board Meeting – August 15, 2017 Closed Session Meeting  
Official Board Meeting – August 15, 2017 Business Meeting  
Official Board Meeting – August 28, 2017 Business/Personnel Meeting

Roll Call Vote: Yes: Mrs. Dey (Abstained on August 15, 2017  
Closed Session Meeting Minutes)  
Mr. Colucci (Abstained on August 28, 2017  
Meeting Minutes)  
Mr. Walsh  
Mr. Burnetsky  
Mr. Hanlon (Abstained on August 15, 2017  
Meeting Minutes)  
Ms. Grasso  
Mr. Sargent

**MOTION CARRIED**

**FINANCIAL REPORT**

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, the Board of Education approved Bills and Claims for September 1 – 19, 2017 and August 2017:

Total Computer Checks, September 1 – 19, 2017	\$4,984,673.23
Total Computer Checks, August 31, 2017	\$3,729,096.50
Total Hand Checks, August 31, 2017	\$ 94,778.72
Total Payroll, August 31, 2017	\$2,153,174.14
FICA, August 31, 2017	\$ 32,176.98
Total Board Share:	\$ 129,087.72
Pension & Ret. Health Benefits Pmt, August 31, 2017	\$ 3,608.23
J.P. Morgan Chase – Interest:	\$ 142,800.00
Void Checks	\$ 0.00
Total Budgetary Payment August 31, 2017	\$6,284,722.29
FOOD SERVICE	
BOARD BILLS AND CLAIMS	\$94,326.80

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AUGUST 2017

Roll Call Vote: Yes: Mrs. Dey (Present Not Voting on any and all Media Publications)  
Mr. Colucci  
Mr. Walsh  
Mr. Burnetsky  
Mr. Hanlon  
Ms. Grasso  
Mr. Sargent

**MOTION CARRIED**

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

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

**MOTION CARRIED**

**Board Secretary's Certification:**

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of July 31<sup>st</sup>, 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

Mr. Sargent moved to open public forum on agenda items only.

**PUBLIC FORUM ON AGENDA ITEMS ONLY**

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

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

**Discussion Items**

**September 19, 2017 Agenda**

**RESOLUTIONS FOR ACTION**

**Board Member Inquire /Comments on Finance**

Mr. Hanlon stated he is happy to see that we're having a good relationship with the township.

Dr. Genco responded he is glad to have a good working relationship with the Town Council and the Mayor; they have been very supportive and certainly so has the police.

Mr. Walsh inquired about motion #6; the demolition of the sewage treatment plant; does this mean we are through with all of the permits and EPA matters.

Ms. Richardson explained this is the start of the job. The engineer did all of the testing; you will see another agreement on this agenda to do further testing but it has nothing to do with the demolition on the property there but we're doing this all at the same time.

Mr. Walsh asked is the copper problem going to be solved.

Ms. Richardson responded yes; that is over behind the stream.

Mr. Walsh thanked Ms. Richardson.

There were no further inquiries/comments presented on Finance.

**FINANCE:**

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, based on the recommendation of the Board Secretary, approved the line-item transfers for the month of July, 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 2017-2018 school year for July, 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 authorized the Board Secretary to go out to bid for the demolition and restoration of the abandoned sewage treatment plant on the Transportation site.
5. The Board of Education authorized the Board Secretary to endorse regulatory agency applications on their behalf in connection with the demolition and restoration of the abandoned sewage treatment plant on the Transportation site.
6. The Board of Education approved the following resolution pertaining to submissions to the New Jersey Department of Education relative to a Capital Project Application:  
WHEREAS, the Jackson Township School District Board of Education, in the County of Ocean, New Jersey (the "Board"), desires to proceed with a capital improvement project consisting generally of:

**DEMOLITION & RESTORATION OF ABANDONED SEWAGE TREATMENT PLANT**

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

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

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

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

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

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

Section 6. The Board approves and authorizes the Board Secretary to submit application to the Jackson Township Zoning Committee to allow for the Demolition & Restoration of Abandoned Sewage Treatment Plant project.

Section 7. This Resolution shall take effect immediately.

7. The Board of Education approved the following Resolution for a Shared Services Agreement between the Jackson Township Board of Education and the Township of Jackson to provide two (2) Township Vehicle Bays for the Jackson Township School District for 2017-2018 school year:

**RESOLUTION**

**AGREEMENT BY AND BETWEEN THE JACKSON TOWNSHIP BOARD OF EDUCATION AND THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF JACKSON, OCEAN COUNTY, NEW JERSEY WITH REGARD TO THE USE OF VEHICLE BAYS BY THE BOARD OF EDUCATION**

**WHEREAS**, the Jackson Township Board of Education, County of Ocean, State of New Jersey (hereinafter referred to as the "Board"), with a business office located at 151 Don Connor Boulevard, Jackson, New Jersey 08527, and the Township of Jackson, County



of Ocean, State of New Jersey (hereinafter referred to as the "Township"), with a business office located at 95 West Veterans Highway, Jackson, New Jersey 08527, have discussed a Shared Services Agreement involving the Board's use of two (2) Township vehicle bays located on Township property at 10 Don Connor Boulevard, Jackson, New Jersey; and

**WHEREAS**, the Board is in need of two (2) vehicle bays which can be provided by the Township; and

**WHEREAS**, the parties have discussed and reached an agreement as to the manner in which the Board will utilize the Township's two (2) vehicle bays; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-1 *et seq.*, municipalities and other local governmental units may enter into agreements for shared services with other municipalities and local governmental units to provide or receive any service that the local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

**WHEREAS**, each local unit authorized to enter into an agreement under the Shared Services and Consolidation Act must do so by the adoption of a resolution; and

**WHEREAS**, the Agreement must comply with the requirements of N.J.S.A. 40A:65-7 and specify the services to be performed under the Agreement, procedures for payment, and assignment and allocation of responsibility for meeting standards between and among the parties; and

**NOW, THEREFORE**, in consideration of the mutual covenants, agreements, and considerations contained herein, the Township and the Board do hereby agree as follows:

1. The parties hereby agree to enter into the Shared Services Agreement in accordance with the provisions of N.J.S.A. 40A:65-1 *et seq.* This Agreement shall begin July 1, 2017 and shall expire, unless mutually extended by and between the parties, on June 30, 2018.

2. For the period set forth in Paragraph No.1 above, the Board shall have exclusive use of two (2) vehicle bays located on Township property. The Board shall be permitted to use the two (2) vehicle bays for uses including, but not limited to, the following: storage of desks and chairs, locked cages for parts, tools, and air compressor.

3. The Board shall have permission to install a telephone line and to install its own wi-fi if not available and provided by the Township.

4. Board employees shall have the right and privilege to use Township restrooms and parking facilities located in the vicinity of the vehicle bays.

5. The Board shall have daily access to the bays between the hours of 4:30 a.m. and 8:00 p.m.

6. The parties agree to continue discussing additional shared services and to coordinate potential joint projects and services to be provided to the residents, taxpayers and customers in order to best protect their interests. In addition, the parties understand and agree that particular details will need to be discussed between representatives of the Township and Board in terms of day to day activities. The parties agree to mutually cooperate with each other in order to resolve any and all remaining outstanding minor issues.

7. The designated contacts for this Agreement shall be as follows:

For the Township: Helene Schlegel, Township Administrator  
Township of Jackson  
95 West Veterans Highway  
Jackson, NJ 08527  
(732) 928-1200

For the Board: Michelle Richardson, Business Administrator/Board Secretary  
Jackson Township Board of Education  
151 Don Connor Blvd.  
Jackson, NJ 08527  
(732) 833-4603

8. Each party agrees to maintain liability insurance as follows: general liability insurance with a combined single limit of not less than \$1,000,000 per occurrence and umbrella liability insurance of not less than \$5,000,000 per occurrence.

9. The parties shall also indemnify and hold each other harmless from any and all actual or alleged claims, demands, causes of action, liability, loss, damage and/or injury (to property or persons, including without limitation wrongful death), arising out of circumstances related to this Agreement or occasioned by the performance or attempted performance of the provisions hereof; including, but not limited to, any act or omission to act on the part of either party or its agents or employees or other independent contractors directly responsible to it; except those claims, demands, damages, costs, expenses (including attorney's fees), judgments or liabilities resulting from the sole negligence or willful misconduct of either party.

10. In the event that any court of competent jurisdiction shall declare any section of this Agreement invalid for any reason, all other sections shall remain in full force and effect.

11. This Agreement represents the entire agreement between the parties and may not be modified or amended, except by written agreement between the parties.

12. This Agreement shall be construed in accordance with the laws of the State of New Jersey. Any litigation with respect to the interpretation of the terms of this Agreement shall be within the sole jurisdiction of the Courts of the State of New Jersey and venue shall be in Ocean County.

13. This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

14. This Agreement shall be binding upon, and inure to the benefit of the legal representatives, successors and assigns of the parties hereto.

15. Failure of either party to insist upon the strict performance of any of the provisions of this Agreement shall not be construed as a waiver of any subsequent default or breach of the same or similar nature.

8. The Board of Education, based on the recommendation of the Board Secretary, approved the agreement between the Jackson Township Board of Education (“Board”) and the Township of Jackson (“Township”) for the Township’s continued use of the District’s gas pumps during 2017-2018 school year. Jackson Township shall reimburse the Jackson Board of Education for all cost pertaining to the use of the Board’s gas pumps.

9. 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.**

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

School: Jackson Memorial High School  
Parent: LC  
Route: #1745  
Cost: \$10,200.00  
Contract Term: July 1, 2017 through June 30, 2018

11. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract to Spiezele Architecture Group, Hamilton, New Jersey for courtyard drainage assessment at Jackson Memorial High School at a cost of \$3,500.00.

12. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract to PennJersey Environmental Consulting, Milford, New Jersey for stream discharge evaluation at the Transportation Facility at a cost of \$11,245.00.

13. The Board of Education appointed Phoenix Advisors, LLC, Bordentown, New Jersey as Independent Registered Municipal Advisor of record for Continuing Disclosure Agent Services for the period of July 1, 2017 through June 30, 2018 in accordance with the terms of the agreement on file with the Board Secretary.

14. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract with BRB Valuation & Consulting Services, Eastampton, New Jersey, for the preparation of an appraisal report in connection to a legal case, at a cost of \$10,000.00.

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

**MOTIONS CARRIED**

**FACILITIES**

On a motion by Mr. Burnetsky, seconded by Mrs. Dey, 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.**

2. The Board of Education, based on the recommendation of the Board Secretary, approved the following 2017-2018 plans for the Jackson Township School District:

- a. IAQ (Indoor Air Quality) Program  
**Document F.**
- b. Foodservice Biosecurity Management Plan  
**Document G.**
- c. Chemical Hygiene Plan  
**Document H.**
- d. Written Hazard Communication Plan  
**Document I.**

Official Board Meeting  
September 19, 2017  
District Administration Building

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

**MOTION CARRIED**

**Board Member Inquiries/Comments on Programs**

Mr. Hanlon asked for clarification on motion #3.

Mrs. Licitra explained as part of the arts academy, we have a program titled Master Class Program this year for class experience so this is the first one that targets the musical strand. This talks about talent, perseverance, conflict and possible rejection. We're looking at the whole child and all the strands of the Jackson Arts Academy that will also open up to the choral students in the middle school so they will be attending the performance aspect of it. The actual academy students will be attending a small workshop that will be composed of involving them in scenarios and having a Q&A session to help develop programs for students at the high school level.

Mr. Hanlon responded that is really awesome.

Mrs. Licitra shared Mr. Ed Robertson is the one who organized this and the next step is we will also have an instrumental component that we hope to implement the end of November while trying to work out the logistics too. It is a full academy experience and we will focus on that strand. Today, we were at an Ocean County curriculum council meeting where the county has three different strands; dance, theatre and music and they provide free master plans; we would just have to provide the transportation. We already missed the one for September but we have a meeting after school tomorrow noting the academy teachers requested a meeting.

Ms. Grasso asked are the Liberty students being bussed over there too.

Mrs. Licitra responded yes; it's going to be conducted at Memorial for the instrumental strand.

Mr. Walsh inquired about motions #4 through #12 noting a lot of them require Department of Education grant approval; if we don't get the approval, does that mean there won't be any presentations.

Mr. Baginski explained the state tells you to go ahead and plan; they always approve them but require they be presented to all Boards of Education for approval.

Mr. Walsh asked some of those are for faculty; are there some for students too.

Mr. Baginski responded they are all for teacher training only.

Mr. Sargent thanked Mr. Walsh.

Ms. Grasso asked for clarification on motion #14.

Mr. Baginski explained each year we've been having the Department of Education train paraprofessionals who are working that day on October 9<sup>th</sup>. This is an agency that we've used both for students and for staff. We do data collection and behavior techniques with two separate trainings for students and for paraprofessionals.

Ms. Grasso responded that's great and feels there is a large need for that.

There were no further inquiries/comments presented on Programs.

**PROGRAMS:**

On a motion by Mr. Hanlon, seconded by Mrs. Dey, 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
Student Teaching	Kean University	Kim Riley	9/20/2017-12/23/2017	Tim Schenck	JMHS
Observation	Georgian Court University	Brianna Decker	9/25/17-12/23/17	Meredith Shields	Elms

2. The Board of Education accepted the 2017-2018 District Goals and Objective and the 2017-2018 Board Goals as developed at the August 15, 2017 Combined Committee of the Whole/Business meeting.

**Document J.**

3. The Board of Education approved an all-day master class experience and assembly for all district Jackson Academy of Arts (JAA) students to be held at Jackson Memorial High School on October 19, 2017 by the Backtrack Performance Group at a total cost not to exceed \$1,750.00.
4. The Board of Education approved the Title I Just Words supplemental program for the 2017-2018 school year, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$1,287.00.
5. The Board of Education approved the Title I Foundations supplemental program for the 2017-2018 school year, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$1,287.00.
6. The Board of Education approved consultant Mary Anne Lane from Borenson and Associates, Inc. to present one full day workshop for the 2017-2018 school year to be funded by Title I grant funds (20-231-200-320-09), not to exceed \$1,500.00 in total, pending NJDOE Grant approval.
7. The Board of Education approved consultant Rich Kiker from Kiker Learning to present an evening workshop for the 2017-2018 school year for staff, to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$1,500.00 in total, pending NJDOE Grant approval.
8. The Board of Education approved consultant Chris Aviles from Teched Up Teacher to present an evening workshop for the 2017-2018 school year for staff, to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$1,500.00 in total, pending NJDOE Grant approval.
9. The Board of Education approved consultant Monica Burns from Class Tech Tips, LLC to present an evening workshop for the 2017-2018 school year for staff, to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$1,500.00 in total, pending NJDOE Grant approval.
10. The Board of Education approved consultant Chris McCaffrey from Chris McCaffrey Consulting, LLC to present six (6) 1.5 hour web-based professional development sessions for the 2017-2018 school year for middle school math teachers to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$3,750.00 in total, pending NJDOE Grant approval.
11. The Board of Education approved consultant Chris McCaffrey from Chris McCaffrey Consulting, LLC to present four (4) 1.5 hour web-based professional development sessions for the 2017-2018 school year for middle and high school science teachers, to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$2,500.00 in total, pending NJDOE Grant approval.
12. The Board of Education approved consultant Chris McCaffrey from Chris McCaffrey Consulting, LLC to present four (4) 1.5 hour web-based professional development sessions for the 2017-2018 school year for high school math teachers, to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$2,500.00 in total, pending NJDOE Grant approval.
13. The Board of Education approved consultant Mathew T. Giachetti, from LifeForce USA Inc. to provide CPR training for the October 9, 2017 District In-Service for Related Services Staff (OT/PT/Speech), at a cost of \$65.00 each, maximum of 10 staff participants, total cost not to exceed \$650.00.
14. The Board of Education approved services for the 2017-2018 school year with Brett DiNovi & Associates, LLC to provide training to district Paraprofessionals in data collection and behavior techniques for the October 9, 2017 Professional Day, at a rate of \$135 per hour, total cost not to exceed \$2,000.00 (11-000-219-500-09-210000).
15. 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 K.**

16. The Board of Education approved consultants from The Reading and Writing Project Network, LLC to present a total of twenty (20) workshops for the two elementary schools participating in the program, Switlik and Rosenauer, ten (10) workshops per school, at a cost of \$47,000.00 plus travel costs reimbursement at a cost of \$55 per workshop, not to exceed \$47,550.00.

\$1,100, total cost not to exceed \$48,100.00, to be paid for by school and district professional development funds (Switlik/11-190-100-800-06-110318, Rosenauer/11-190-100-800-05-110318, District/11-000-221-320-09-220000).

17. The Board of Education approved acceptance of the Perkins Secondary Education 2018 Grant for Career and Technical Education award, starting July 1, 2017, ending date June 30, 2018, in the amount of \$51,748.00.

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

**MOTIONS CARRIED**

**Board Member Inquiries/Comments on Students**

Mr. Hanlon commented on motion #11; there are over 153 different positions and a lot of volunteers noting some teachers are volunteering for more than one club. It looks like there are over 140 teachers and staff members volunteering their time and there are over 200 altogether volunteering their services and wants to thank them.

Ms. Grasso commented there is a crazy amount of volunteering going on, it's great.

Mr. Walsh asked does this include coaches or just the clubs.

Ms. Grasso responded she isn't minimizing coaching but staff members that receive stipends is a different animal.

Mr. Sargent thanked Mr. Hanlon.

There were no further inquiries/comments presented on Students.

**STUDENTS:**

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 out of district special education placements for the 2017-2018 school year (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
  - a. One Student Placement: Collier – JET Program  
Effective: July 1, 2017  
Tuition: \$64,470.00
2. The Board of Education approved services for the 2017-2018 school year with Speech Language Associates to provide American Sign Language (ASL) tutoring support at a rate of \$85 per session to one (1) Jackson student as follows (11-000-217-320-09-210000):
  - a. Two sessions per week during July 2017
  - b. One session per week thereafter through June 15, 2018
3. The Board of Education approved a contract for the 2017-2018 school year with the New Jersey Commission for the Blind to provide educational services for one (1) blind and visually impaired Jackson student at a cost of \$1,900 each, total cost not to exceed \$1,900.00 (11-000-219-320-09-210008).
4. The Board of Education approved a contract for the 2017-2018 school year with Frontline Technologies/Centris Group to provide document translation services as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$15,000.00 (11-000-219-320-09-210000).
5. The Board of Education approved a contract for the 2017-2018 school year with Eden Autism Services to provide independent Functional Behavior Assessment (FBA) evaluation to one (1) Jackson student at a cost of \$2,000.00 per evaluation, total cost not to exceed \$2,000.00 (11-000-213-300-09-210000).
6. The Board of Education approved a trip for the high school AFJROTC to the United States Naval Academy, Annapolis, Maryland on Saturday, October 7, 2017 to tour the Naval Academy and attend the Air Force vs. Navy football game, at no cost to the Board.

7. The Board of Education approved a trip for the Jackson Memorial High School Studio Art students to the Museum of Modern Art (MOMA) and the Metropolitan Museum of Art (MET) on Friday, December 8, 2017, at no cost to the Board.
8. The Board of Education approved a trip for Jackson Liberty and Memorial High School Art students to National Portfolio Day at the Philadelphia Convention Center in Philadelphia, Pennsylvania on Sunday, November 5, 2017, at no cost to the Board.
9. The Board of Education approved the Memorandum of Agreement and participation in the Ocean/Monmouth Challenger Sports League (11-402-100-100-09) for the 2017-2018 school year.
10. The Board of Education approved educational field trips as filed with the Transportation Administrator.

**Document L.**

11. The Board of Education approved the following volunteer clubs and advisors for the 2017-2018 school year:

	<b>Volunteer Advisor</b>		<b>School</b>	<b>Volunteer Club</b>
a.	Helenmae	Bilder	Crawford-Rodriguez	ACTing Club
b.	Gina	Karatzia		
c.	Marcus	Villecco		
d.	Emily	Clark	Elms	Encore Ensemble
e.	Andrea	Risley	Elms	Garden Club
f.	Natalie	Cortez	Elms	
g.	Carol	Masur	Elms	
h.	Danielle	Parella	Elms	
i.	Robert	D'Ambrosio	Elms	Fitness Challenge Prep Club
j.	Sherri	Sulia	Elms	
k.	Danielle	Parella	Elms	Missions with Mindstorms: Robotics Club
l.	Diane	Sendecki	Elms	
m.	Emily	Clark	Elms	Elms Drama Club
n.	Yvonne	Thomas	Goetz	Anime Club
o.	Donna	Schmidt	Goetz	Arts & Crafts Club
p.	Jennifer	Mundie	Goetz	Book Club
q.	Heather	Callahan	Goetz	Builders Club
r.	Sue	Pennell	Goetz	
s.	Brian	Kelly	Goetz	Captain's Club
t.	Nancy	Rivera	Goetz	Cheer
u.	Katie	Corbo	Goetz	
v.	Peter	Pietraszek	Goetz	Chess Club
w.	Kelly	Wilson	Goetz	Dare to Write
x.	Robin	Molitores	Goetz	Goetz Gazette
y.	Tracy	Kasper	Goetz	Goetz Live
z.	Jessica	Murga	Goetz	
aa.	Marge	Eisenschmied	Goetz	Honors Chorus
bb.	Jason	Ulrich	Goetz	Impact Club
cc.	Holly	Callahan	Goetz	National Jr. Art Honor Society
dd.	Helene	Capicotto	Goetz	
ee.	Carolyn	Cid	Goetz	The RACER Club
ff.	Carol	Lawrence	Goetz	The RACER Club
gg.	Charles	Rotunno	Goetz	Robotics
hh.	Holly	Callahan	Goetz	Ski Club
ii.	Jason	Ulrich	Goetz	
jj.	Ryan	Holzauer	Goetz	

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kk.	Sheri	Ellenport	Goetz	Ski Club (Chaperone)
ll.	John	McCarthy	Goetz	Spirit Band
mm.	June	Ribas	Goetz	Spring Musical

nn.	April	Ricciardi	Goetz	STEM
oo.	Samantha	Metzger	Goetz	
pp.	Dominic	Salerno	Goetz	
qq.	Helene	Capicotto	Goetz	
rr.	Mary Beth	Hughes	Goetz	
ss.	Charles	Rotunno	Goetz	
tt.	Samantha	Metzger	Goetz	Student Activities
uu.	Nancy	Rivera	Goetz	
vv.	Margaret	Eisenschmied	Goetz	Tri-M Honors Chorus
ww.	Rebecca	Fodor	Goetz	Woodwind Choir Club
xx.	Yvonne	Brewer	Goetz	Youth Alive Club
yy.	Cyndi	Tenaglia	Goetz	
zz.	Laurie	Shupin	Liberty	Business Honor Society
aaa.	Ellen	Fuge	Liberty	
bbb.	William	Beaver	Liberty	Chess Club
ccc.	Andrew	Ferrie	Liberty	Color Guard
ddd.	Jessica	Sparno	Liberty	
eee.	Michael	Disanza	Liberty	Creative Writing Club
fff.	Robin	Applebaum*	Liberty	Dance Club
ggg.	Joseph	Nicolacopulos	Liberty	Dungeons and Dragons Club
hhh.		TBD	Liberty	Environmental Club
iii.	Thomas	Bradley	Liberty	Fellowship of Christian Athletes
jjj.	Arlene	Wacha	Liberty	Future Educators of America
kkk.	Andrea	Mangini- Harold	Liberty	Lighthouse
lll.	Signe	Lockwood	Liberty	
mmm.	Kate	Dembinski	Liberty	
nnn.	Kaitlyn	Camano	Liberty	Mock Trial
ooo.	Andrew	Ferrie	Liberty	Marching Band
ppp.	Marilyn	Coyle	Liberty	Mu Alpha Theta Math Honor Society
qqq.	Brian	Chesley	Liberty	Red Zone
rrr.	William	Beaver	Liberty	Rho Kappa National Social Studies Honor Society
sss.	Ted	Werner	Liberty	Science National Honor Society
ttt.	Mary	Russo	Liberty	
uuu.	Tracy	Coverdale	Liberty	Sign Language Club
vvv.	Mary	Russo	Liberty	STEM Club
www.	Nicole	Mathias	Liberty	International Thespian Society

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xxx.	Andrea	Mangini-Harold	Liberty	Voices
yyy.	Tracey	Boudreau	Liberty	
zzz.	World Language Faculty		Liberty	World Language Honor Society
aaaa.	Nicole	Auditore	McAuliffe	Book Club
bbbb.	Lizabeth	Ferullo	McAuliffe	Chess Club
cccc.	Melissa	O'Neill	McAuliffe	Co-Ed Volleyball
dddd.	Catherine	Lange	McAuliffe	
eeee.	Megan	Costello	McAuliffe	
ffff.	Victoria	Hay	McAuliffe	Dance Club
gggg.	Melissa	Hans	McAuliffe	Eco-Action Club
hhhh.	Melissa	Muniz	McAuliffe	
iiii.	Robert	Schultz	McAuliffe	Fitness Club
jjjj.	Emily	MacDonald	McAuliffe	
kkkk.	Victoria	Hay	McAuliffe	Lions Dance Club
llll.	Wade	Pratt	McAuliffe	McAuliffe Fishing Club
mmmm.	Lisa	Crate	McAuliffe	McAuliffe Kindness Club
nnnn.	Amy	North	McAuliffe	Mural Club
oooo.	Amy	North	McAuliffe	National Jr. Art Honor Society
pppp.	Christopher	Vaughn	McAuliffe	National Junior Thespian Society
qqqq.	Cheryl	Terranova	McAuliffe	National Science League
rrrr.	Victoria	Salemi	McAuliffe	Robotics Cub
ssss.	Amy	North	McAuliffe	Ski Club
tttt.	Melissa	O'Neill	McAuliffe	
uuuu.	Mary	Gittler	McAuliffe	Spanish Club
vvvv.	Lucy	Salazar	McAuliffe	
wwww.	Odette	Farrell	McAuliffe	
xxxx.	Emily	MacDonald	McAuliffe	Writer's Club
yyyy.	Karyn	Doherty	McAuliffe	
zzzz.	Dara	Kishbaum-Perry	Memorial	American Red Cross Club
aaaaa.	Raymond	Cafara	Memorial	American Youth United



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bbbb.	Mark	Grayce	Memorial	Band Brass Technician
cccc.	Crystal	Parker	Memorial	Band Colorguard Technician

dddd.	Caitlyn	Prestridge	Memorial	Band Visual Technician
eeee.	Alyssa	Rabo*	Memorial	
ffff.	Eduardo	Duran	Memorial	Band Assistant Percussion Advisor
gggg.	Christopher	Nye	Memorial	Business Honor Society
hhhh.	Laura	Fecak	Memorial	
iiii.	Breanna	Boll	Memorial	Dance Club
jjjj.	Dana	Kirshenbaum-Perry	Memorial	Computer Science Club
kkkk.	Lisa	Scott	Memorial	Consumer Bowl
llll.	Kathleen	Regan	Memorial	Environmental Club
mmmm.	Christopher	Nye	Memorial	FBLA NOTE: This club also has paid advisors
nnnn.	Marcella	Gonzalez	Memorial	Fellowship of Christian Athletes
oooo.	Arlene	Wacha	Memorial	Future Educators of America
pppp.	David	Tedeschi	Memorial	Lynx Pride
qqqq.	Lori	Johnson	Memorial	
rrrr.	Patrick	Conti	Memorial	
ssss.	Kathleen	Regan	Memorial	Jaguar Alliance
tttt.	Susan	Young	Memorial	Jaguar Buddies
uuuu.	Elizabeth	Graga	Memorial	
vvvv.	Christopher	Nye	Memorial	Mock Trial Team
wwww.	Ryan	Williams	Memorial	Model Congress
xxxx.	Eileen	Wyer	Memorial	National Social Studies Honor Society
yyyy.	Ray	Cafara	Memorial	
zzzz.	Tanya	Urbaczek	Memorial	Polish Club
aaaaa.	Eileen	Wyer	Memorial	Psychology Club
bbbbbb.	Maryann	Stenta	Memorial	SADD (Students Against Destructive Decisions)

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cccccc.	Mark	Tuminaro	Memorial	Science National Honor Society
dddddd.	Jean	Totin	Memorial	Ski Club
eeeeee.	Holly	Callahan	Memorial	
ffffff.	Jason	Ulrich	Memorial	
gggggg.	Ryan	Holzhauser	Memorial	Ski Club (Chaperone)
hhhhhh.	Ethan	Noble	Memorial	
iiiiii.	Kevin	DiEugenio	Memorial	
jjjjjj.	Ryan	Totin	Substitute	
kkkkkk.	Anna	Tracz	Memorial	
llllll.	Jared	Slaweski	Memorial	
mmmmmm.	Anna	Hopko	Memorial	
nnnnnn.	Lillian	Levine	Memorial	
oooooo.	Patrick	Conti	Memorial	
pppppp.	Helena	Brady	Memorial	
qqqqqq.	Daniel	Lamela	Memorial	
rrrrrr.	William	O'Neill	Memorial	
ssssss.	Charles	Rotunno	Memorial	
tttttt.	Mary Ann	Vecchia	Memorial	World Language Club (NOTE: This club also has paid advisors)
uuuuuu.	World Language Faculty		Memorial	World Language Honor Society
vvvvvv.	Timothy	Schenck	Memorial	Young America's Club
wwwwww.	Lisa	Scott	Memorial	Jag Wa Coordinator
	<i>* Pending Fingerprint Approval</i>			

**DOCUMENT 2a.**

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

**MOTIONS CARRIED**

**Board Member Inquiries/Comments on Personnel**

Mr. Walsh asked for clarification on motion #23, the Perkins Grant.

Mrs. Licitra explained when we had the Perkins Grant a few years ago and the state came to audit us; this was one of the things we were cited for. We needed to formulate an advisory board comprising of teachers, administrators, community members and students so that is fulfilling only part of the

state's requirement where we develop a stronger articulation of teachers all being on the same page and to have a say in what is done in these classes noting Ms. Topoleski oversees this.

Mr. Sargent thanked Mr. Walsh.

There were no further inquiries/comments presented on Personnel.

### **PERSONNEL**

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 employment of the following substitutes for the 2017-2018 school year, effective September 20, 2017, unless otherwise noted:
  - a. Aredis Ajamian, Driver/Transportation, \$16.50 per hour
  - b. Pamela Boskowicz, Food Services, \$10.40 per hour
  - c. Patricia Nicosia, Food Services, \$10.40 per hour
  - d. Jacqueline Sortino, Secretary, Lunchroom Aide, Receptionist, \$8.48 per hour
  - e. Douglas Jackson, Teacher/Rosenauer, \$288.76 per day, effective September 5, 2017.
  - f. Maryann Catusco, Driver/Transportation, \$16.50 per hour, *pending fingerprints*
  - g. Sheri Nagy, Van Aide/Transportation, \$10.50 per hour, *pending fingerprints*
  - h. Mikaela Brown, Van Aide, \$10.50 per hour
  - i. Meghan Black, Food Services, \$10.00 per hour
  - j. Pamela Boskowicz, Food Services, \$10.00 per hour
  - k. Kerri Crowley, Food Services, \$10.00 per hour
  - l. Brandy Ernst, Food Services, \$10.00 per hour
  - m. Patricia Nicosia, Food Services, \$10.00 per hour
2. The Board of Education approved the following substitutes for student teaching, co-curricular advisors and/or athletic coaches for the 2017-2018 school year, effective September 20, 2017, unless otherwise noted:
  - a. Robin Appelbaum, Volunteer Advisor/JLHS (Dance Team), *pending fingerprints*
  - b. Tiffani Kiplia, Student Teacher, *pending fingerprints and substitute certificate*
  - c. Devory Hammond, Student Teacher
3. The Board of Education accepted the resignation of the following employees:
  - a. Heath Conti, Custodian/District, assigned to McAuliffe, effective September 5, 2017.
  - b. Mary Ann DiMarco, Guidance Counselor-Traveling/Johnson & Rosenauer, effective September 6, 2017.
  - c. Sandra Flannelly, Lunchroom Aide/JMHS, effective September 1, 2017.
  - d. Brandina Mitrosky, Lunchroom Aide/JLHS, effective August 29, 2017.
  - e. Diane Seaboldt, Lunchroom Aide/JLHS, effective August 29, 2017.
  - f. Margaret Halfinger, Paraprofessional/Rosenauer, effective August 29, 2017.
4. The Board of Education approved a leave of absence for the following personnel:
  - a. Anibar Yglesias, Driver-Transportation/District, paid medical leave of absence, effective September 6, 2017 through September 26, 2017; unpaid Federal Family Medical Leave of Absence, effective September 27, 2017 through September 29, 2017 (3 days), returning October 2, 2017.
  - b. Rita Sweeney, Lunchroom Aide/Crawford-Rodriguez, unpaid personal Leave of Absence effective September 6, 2017, through September 29, 2017, returning October 2, 2017.
  - c. Lynn Hallenbeck, Paraprofessional/Crawford-Rodriguez, paid medical leave of absence, effective September 25, 2017 through October 20, 2017, returning October 23, 2017.
  - d. Donna Schick, Receptionist-AM/Administration, paid medical leave of absence, effective August 14, 2017 through September 29, 2017.
  - e. Jayne Bruinooge, Special Education Teacher/JLHS, paid medical leave of absence, effective September 11, 2017 through October 6, 2017, returning October 9, 2017.
  - f. Kerry Jankowski, Special Education Teacher/Crawford-Rodriguez, revised paid medical leave of absence, effective September 1, 2017 through October 13, 2017 (28 days); unpaid Federal and NJ Family Medical Leave of Absence, effective October 16, 2017 through November 17, 2017, returning November 20, 2017.
  - g. Kathleen Doherty, Special Education Teacher/Rosenauer, revised paid medical leave of absence effective September 1, 2017 through September 20, 2017, returning September 25, 2017.
  - h. Janet Scigliano, Paraprofessional-Classroom/Elms, intermittent paid personal leave of absence, effective September 7, 2017 through June 30, 2018, not to exceed 18 days.
  - i. Megan Bender, Art Teacher/JLHS, revised paid medical leave of absence, effective September 1, 2017 through October 6, 2017; unpaid Federal and NJ Family Medical

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Leave of Absence, effective October 9, 2017 through January 12, 2018 (60 days); unpaid Child Care Leave of Absence, effective January 16, 2018 through January 30, 2018, returning January 31, 2018.

- j. Donna Schick, Receptionist-AM/Administration, extend paid medical leave of absence, effective October 2, 2017 through October 6, 2017, returning October 10, 2017.
  - k. Gina Karatzia; Teacher/Crawford-Rodriguez, adjusted paid medical leave of absence, effective September 1, 2017 through October 13, 2017; unpaid Federal and NJ Family Medical Leave, effective October 16, 2017 through November 30, 2017 (30 days), returning December 1, 2017.
5. The Board of Education approved transfers for the following personnel:
- a. Marla Diovisalvo, transfer from Lunchroom Aide/Rosenauer to Lunchroom Aide/JMHS, 3.5 hours per day, replacing Jami Chiappisi (resigned) (PC #1553), effective September 20, 2017 through June 30, 2018, salary \$5,436.90 pro-rated (3.5 hours per day - \$8.63 per hour), as per step 1.
  - b. Erin Schnorbus, transfer from Teacher-Grade 2/Elms to Guidance Counselor-Traveling/Johnson & Rosenauer (40% 11-000-218-104-05-210300 & 60% 11-000-218-104-03-210300), replacing Mary Ann DiMarco (resigned) (PC #1263), effective September 11, 2017 through June 30, 2018, no change in salary.
  - c. Molly Schaller, transfer from Special Education Teacher/Elms to Teacher-Grade 2/Elms (11-120-100-101-11), replacing Erin Schnorbus (transferred) (PC #1295), effective September 11, 2017 through June 30, 2018, no change in salary.
6. The Board of Education approved the employment of the following personnel:
- a. Joseph Lizzio, Maintenance-HVAC/Maintenance; (11-000-261-100-09-250200), replacing Harold Wortham (PC #1491), effective October 1, 2017, *pending receipt of fingerprint approval* through June 30, 2018, salary \$39,214.40 pro-rated, (\$35,214.40 plus \$4,000.00 trade stipend), in accordance with Step 7 of the 2016-2017 Teamsters contract.
  - b. Stephanie Negrón, Lunchroom Aide/JLHS (11-000-262-107-12-250400), replacing Brandina Mitrosky (resigned), (PC #1549), effective pending fingerprint approval through June 30, 2018, salary \$5,436.90 (\$8.63 per hour –3.5 hours per day), as per Step 1.
  - c. Dana Nardone, Business Teacher/JMHS (11-140-100-101-01), replacing Rachel Sedeyn (resigned) (PC #712), effective pending fingerprint approval and release from current district through June 30, 2018, salary \$58,432.00 pro-rated as per MA Step 8 of the 2016-2017 JEA contract.
  - d. Yvonne Barrett, Driver-Transportation/District (11-000-270-160-08), replacing Gina Lynch (resigned) (PC #1376), effective September 20, 2017 through June 30, 2018 (171 days), \$19.24 per hour, 4 hours per day (5 days per week), as per Step 3 of the Teamsters contract.
7. The Board of Education approved the following coach (11-402-100-100-09) for the Challenger League for the Fall season for the 2017-2018 school year:
- a. Kaitlyn Zarrilli, Challenger League Coach, effective September 2017 through November 30, 2018, stipend \$1,500.00 for the fall seas8. The Board of Education approves the rehire of the Co-Curricular Advisors for the 2017-2018 School Year:
8. The Board of Education approved the rehire of the Co-Curricular Advisors for the 2017-2018 School Year:

	Location	Account Code	Last Name	First Name	Non-Teaching Assignment	Level	Step	Stipend
a.	Crawford	11-401-100-100-10	Villecco	Marcus	Safety Patrol Advisor	stipend		\$989.00
b.	Elms	11-401-100-100-11	D'Ambrosio	Robert	Safety Patrol Advisor	stipend		\$989.00
c.	Holman	11-401-100-100-04	Winters	Alan	Safety Patrol Advisor	stipend		\$989.00
d.	Johnson	11-401-100-100-03	Campitelli	Nancy	Safety Patrol Co-Advisor	stipend		\$494.50
e.	Johnson	11-401-100-100-03	Frasier	Kathleen	Safety Patrol Co-Advisor	stipend		\$494.50
f.	Rosenauer	11-401-100-100-05	Koopman	Nicole	Safety Patrol Advisor	stipend		\$989.00
g.	Rosenauer	11-401-100-100-05	Pfluger	Alycia	Safety Patrol Advisor	stipend		\$989.00
h.	Switlik	11-401-100-100-06	Morgan	Brian	Safety Patrol Co-Advisor	stipend		\$494.50
i.	Switlik	11-401-100-100-06	Perrine	Kyle	Safety Patrol Co-Advisor	stipend		\$494.50

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j.	Goetz	11-401-100-100-02	Callahan	Heather	Builders Club Co-Advisor	A	5	\$1,417.50
k.	Goetz	11-401-100-100-02	Pennell	Susan	Builders Club Co-Advisor	A	2	\$1,326.50
l.	Goetz	11-401-100-100-02	Ribas	June	Drama Club Advisor	B	4	\$3,218.00
m.	Goetz	11-401-100-100-02	Kennedy	Dianna Lyn	FBLA Co-Advisor	B	5	\$1,695.00
n.	Goetz	11-401-100-100-02	Eisenschmeid	Marge	FBLA Co-Advisor	B	1	\$1,562.00
o.	Goetz	11-401-100-100-02	Eisenschmeid	Margaret	Marching Band (Spirit) Director	C	1	\$4,238.00
p.	Goetz	11-401-100-100-02	Zakerowski	Jill	Math League Advisor	A	5	\$2,835.00
q.	Goetz	11-401-100-100-02	Fisk	Stacey	National Jr. Honor Society Co-Advisor	A	2	\$2,653.00
r.	Goetz	11-401-100-100-02	Molitores	Robin	Newspaper Advisor (Gazette)	A	4	\$2,707.00
s.	Goetz	11-401-100-100-02	Parisi	Gina	Student Council Advisor	A	5	\$2,835.00
t.	Goetz	11-401-100-100-02	Mision-Fodor	Rebecca	Yearbook Co-Advisor	A	2	\$1,326.50
u.	Goetz	11-401-100-100-02	Potter	Deborah	Yearbook Co-Advisor	A	2	\$1,326.50
v.	Liberty	11-401-100-100-12	Kavanaugh	Kathryn	Freshman Class Advisor	B	5	\$3,390.00
w.	Liberty	11-401-100-100-12	Tilker	Dina	Sophomore Class Co-Advisor	B	5	\$1,695.00
x.	Liberty	11-401-100-100-12	Camano (Nagle)	Kaitlin	Sophomore Class Co-Advisor	B	4	\$1,609.00
y.	Liberty	11-401-100-100-12	Shupin	Laurie	Junior Class Advisor (plus \$292 stipend)	B	5	\$3,682.00
z.	Liberty	11-401-100-100-12	DeLorenzo	Jennifer	Senior Class Advisor (plus \$507 stipend)	B	3	\$3,693.00
aa.	Liberty	11-401-100-100-12	Katona	Scott	Band, Jazz Ensemble Director	B	5	\$3,390.00
bb.	Liberty	11-401-100-100-12	Kinsey	Alan	Band, Spirit Pep, Ass't Director	C	2	\$4,281.00
cc.	Liberty	11-401-100-100-12	Katona	Scott	Band, Spirit Pep, Director	D	5	\$5,898.00
dd.	Liberty	11-401-100-100-12	Young	Rebecca	Chorus Advisor	B	5	\$3,390.00
ee.	Liberty	11-401-100-100-12	Taft	Lindsey	Color Guard Advisor	B	2	\$3,155.00
ff.	Liberty	11-401-100-100-12	Rizzo	Debra	DECA Club Advisor	B	2	\$3,155.00
gg.	Liberty	11-401-100-100-12	Mathias	Nicole	Drama Club Advisor	B	5	\$3,390.00
hh.	Liberty	11-401-100-100-12	Wacha	Arlene	FBLA Advisor	B	4	\$3,218.00
ii.	Liberty	11-401-100-100-12	Engle	Todd	Fine Arts Coordinator	stipend		\$6,296.16
jj.	Liberty	11-401-100-100-12	Waldron	Robert	Interact Club Advisor	A	5	\$2,835.00
kk.	Liberty	11-401-100-100-12	Nicastro	Laura	Key Club Co-Advisor	A	1	\$2,627.00
ll.	Liberty	11-401-100-100-12	Waldron	Robert	Literary Magazine Advisor	B	5	\$3,390.00
mm.	Liberty	11-401-100-100-12	Kinsey	Alan	Marching Band Assistant Director	C	2	\$4,281.00
nn.	Liberty	11-401-100-100-12	Katona	Scott	Marching Band Director	D	5	\$5,898.00
oo.	Liberty	11-401-100-100-12	Caruso	Amy	Math League Advisor	A	2	\$2,653.00
pp.	Liberty	11-401-100-100-12	Opaleski-DiMeo	Kristie	National Honor Society Co-Advisor	A	3	\$1,340.00

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qq.	Liberty	11-401-100-100-12	Maloney	Traci	National Honor Society Co-Advisor	A	3	\$1,340.00
rr.	Liberty	11-401-100-100-12	Katona	Jessie	Percussion Advisor	A	5	\$2,835.00
ss.	Liberty	11-401-100-100-12	Grubb	Kelly	Lion's Roar Advisor	B	4	\$3,218.00
tt.	Liberty	11-401-100-100-12	Katona	Scott	School Musical Conductor	B	5	\$3,390.00
uu.	Liberty	11-401-100-100-12	Mathias	Nicole	School Musical Director	D	5	\$5,898.00
vv.	Liberty	11-401-100-100-12	Keller	Jacquelyn	School Musical Production Manager	C	3	\$4,323.00
ww.	Liberty	11-401-100-100-12	Noble	Ethan	School Musical Tech	stipend		\$3,604.64
xx.	Liberty	11-401-100-100-12	Burnett	Veronica	School Musical Vocal Director	B	4	\$3,218.00
yy.	Liberty	11-401-100-100-13	Werner	Ted	Science League Advisor	A	5	\$2,835.00
zz.	Liberty	11-401-100-100-12	Engle	Todd	Set Builder	B	5	\$3,390.00
aaa.	Liberty	11-401-100-100-12	Ferullo	Liz	Set Designer	B	5	\$3,390.00
bbb.	Liberty	11-401-100-100-12	Borrelli	Laura	Student Council Advisor	C	5	\$4,532.00
ccc.	Liberty	11-401-100-100-12	Katona	Scott	Tri-M Club Advisor	A	5	\$2,835.00
ddd.	Liberty	11-401-100-100-12	Desai	Tripti	World Language Club Advisor	A	2	\$2,653.00
eee.	Liberty	11-401-100-100-12	Gibson	Katherine	Yearbook Co-Advisor	C	2	\$2,140.50
fff.	Liberty	11-401-100-100-12	Bassell	Jessee	Yearbook Co-Advisor	C	3	\$2,161.50
ggg.	Liberty	11-401-100-100-12	Forsyth	Ashley	Yearbook Assistant Advisor	A	3	\$2,680.00
hhh.	McAuliffe	11-401-100-100-07	O'Neill	Melissa	Builders Club Advisor	A	5	\$2,835.00
iii.	McAuliffe	11-401-100-100-07	Vaughn	Christopher	Drama Club Co-Advisor	B	5	\$1,695.00

jjj.	McAuliffe	11-401-100-100-07	Katona	Jessie	Marching Band (Spirit) Advisor	C	5	\$4,532.00
kkk.	McAuliffe	11-401-100-100-07	Peclet	Valerie	Math Club League Advisor	A	3	\$2,680.00
lll.	McAuliffe	11-401-100-100-07	Padavano	Jennifer	National Jr. Honor Society	A	3	\$2,680.00
mmm.	McAuliffe	11-401-100-100-07	Auditore	Nicole	Newspaper Advisor (Lions Print)	A	1	\$2,627.00
nnn.	McAuliffe	11-401-100-100-07	Parlow	Jerriann	Student Activities Co-Advisor	B	5	\$1,695.00
ooo.	McAuliffe	11-401-100-100-07	Healy	Stephanie	Student Activities Co-Advisor	B	5	\$1,695.00
ppp.	McAuliffe	11-401-100-100-07	Cascio (MacDonald)	Emily	Student Council Co-Advisor	A	3	\$1,340.00
qqq.	Memorial	11-401-100-100-01	Kielt	Meghan	Freshman Class Co-Advisor	B	5	\$1,695.00
rrr.	Memorial	11-401-100-100-01	Mauro	Meghan	Freshman Class Co-Advisor	B	4	\$1,609.00
sss.	Memorial	11-401-100-100-01	Scott	Lisa	Sophomore Class Co-Advisor	B	1	\$1,562.00
ttt.	Memorial	11-401-100-100-01	Fecak	Laura	Sophomore Class Co-Advisor	B	1	\$1,562.00
uuu.	Memorial	11-401-100-100-01	Pelano	John	Junior Class Co-Advisor (plus \$292 stipend)	B	5	\$3,682.00
vvv.	Memorial	11-401-100-100-01	McCann	Michele	Senior Class Co-Advisor (plus \$507 stipend)	B	3	\$1,846.50

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www.	Memorial	11-401-100-100-01	Cafara	Anna	Senior Class Co-Advisor (plus \$507 stipend)	B	3	\$1,846.50
xxx.	Memorial	11-401-100-100-01	Albert	Matthew	Art Club Advisor	A	5	\$2,835.00
yyy.	Memorial	11-401-100-100-01	Diaz	Jason	Band, Jazz Ensemble Director	B	5	\$3,390.00
zzz.	Memorial	11-401-100-100-01	Ficarra	Eric	Band, Spirit Pep, Ass't Director	C	2	\$4,281.00
aaaa.	Memorial	11-401-100-100-01	Diaz	Jason	Band, Spirit Pep, Director	D	2	\$5,575.00
bbbb.	Memorial	11-401-100-100-01	Robertson	Edmund	Chorus Advisor	B	5	\$3,390.00
cccc.	Memorial	11-401-100-100-01	Espinosa	Cynthia	Color Guard Advisor	B	4	\$3,218.00
dddd.	Memorial	11-401-100-100-01	Scott	Lisa	DECA Club Co-Advisor	B	5	\$1,695.00
eeee.	Memorial	11-401-100-100-01	Fecak	Laura	DECA Club Co-Advisor	B	5	\$1,695.00
ffff.	Memorial	11-401-100-100-01	Wetzel	Mark	District Printing Coordinator	B	1	\$3,124.00
gggg.	Memorial	11-401-100-100-01	Ventrello	Jessica	Fine Arts Coordinator	stipend		\$6,296.16
hhhh.	Memorial	11-401-100-100-01	Holm	Maria	Interact Club Co-Advisor	A	5	\$1,417.50
iiii.	Memorial	11-401-100-100-01	Mitchell	Christine	Interact Club Co-Advisor	A	4	\$1,353.50
jjjj.	Memorial	11-401-100-100-01	Regan	Kathleen	JAGUAR Journal Co- Advisor	B	5	\$1,695.00
kkkk.	Memorial	11-401-100-100-01	Shavel	Paulette	JAGUAR Journal Co- Advisor	B	5	\$1,695.00
llll.	Memorial	11-401-100-100-01	Pate	James	Key Club Advisor	A	5	\$2,835.00
mmmm.	Memorial	11-401-100-100-01	Stolzenberger	Jill	Literary Magazine Advisor	B	5	\$3,390.00
nnnn.	Memorial	11-401-100-100-01	Ficarra	Eric	Marching Band Assistant Director	C	2	\$4,281.00
oooo.	Memorial	11-401-100-100-01	Diaz	Jason	Marching Band Director	D	2	\$5,575.00
pppp.	Memorial	11-401-100-100-01	Bunce	Kathleen	Math League Advisor	A	5	\$2,835.00
qqqq.	Memorial	11-401-100-100-01	Allaire	Bobbie	National Art Honor Society	A	5	\$2,835.00
rrrr.	Memorial	11-401-100-100-01	Bunce	Kathleen	National Honor Society Advisor	A	5	\$2,835.00
ssss.	Memorial	11-401-100-100-01	Ficarra	Eric	Percussion Advisor	A	1	\$2,627.00
tttt.	Memorial	11-401-100-100-01	Bott	Cori	School Musical Assistant Director	A	3	\$2,680.00
uuuu.	Memorial	11-401-100-100-01	Diaz	Jason	School Musical Conductor	B	5	\$3,390.00
vvvv.	Memorial	11-401-100-100-01	Allaire	Bobbie	School Musical Director			\$6,524.00
wwww.	Memorial	11-401-100-100-01	Allaire	Jamie	School Musical Production Manager	C	5	\$4,532.00
xxxx.	Memorial	11-401-100-100-01	Robertson	Edmund	School Musical Vocal Director	B	5	\$3,390.00
yyyy.	Memorial	11-401-100-100-01	Feldstein	Sharon	Science League Advisor	A	5	\$2,835.00
zzzz.	Memorial	11-401-100-100-01	Kirkirt	Ryan	Set Builder	B	2	\$3,155.00
aaaaa.	Memorial	11-401-100-100-01	Casper	Janice	Set Designer	B	1	\$3,124.00
bbbbb.	Memorial	11-401-100-100-01	Holm	Maria	Student Council Advisor	C	5	\$4,532.00
ccccc.	Memorial	11-401-100-100-01	Robertson	Edmund	TRI-M Club Advisor	A	5	\$2,835.00
ddddd.	Memorial	11-401-100-100-01	Mision-Fodor	Rebecca	Woodwind Choir Advisor	B	1	\$3,124.00

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eeeee.	Memorial	11-401-100-100-01	Mousavi	Nancy	World Language Club Co-Advisor	A	5	\$1,417.50
fffff.	Memorial	11-401-100-100-01	Mitchell	Christine	World Language Club Co-Advisor	A	3	\$1,340.00
ggggg.	Memorial	11-401-100-100-01	Ventrello	Jessica	Yearbook Advisor	C	2	\$4,281.00

**Document M.**

9. The Board of Education approved the following Co-Curricular Advisors for the 2017-2018 school year:
- a. Ashley Forsyth, Art Club Advisor/JLHS, replacing Megan Bender (resigned), effective September 20, 2017 through June 30, 2018, stipend \$2,627.00 in accordance with Step A1 of the 2016-2017 JEA contract.
  - b. Alan Kinsey, Spirit Pep Band Assistant Director/JLHS, effective September 20, 2017 through June 30, 2018, stipend \$4,281.00 in accordance with Step C2 of the 2016-2017 JEA contract.
  - c. Lindsey Taft, Color Guard Advisor/JLHS, effective September 20, 2017, through June 30, 2018, stipend \$3,155.00 in accordance with Step B2 of the 2016-2017 JEA contract.
  - d. Alan Kinsey, Marching Band Assistant Director/JLHS, effective September 20, 2017, through June 30, 2018, stipend \$4,281.00 in accordance with Step C2 of the 2016-2017 JEA contract.
  - e. Ashley Forsyth, National Art Honor Society Advisor/JLHS, replacing Megan Bender (resigned), effective September 20, 2017 through June 30, 2018, stipend \$2,627.00 in accordance with Step A1 of the 2016-2017 JEA contract.
  - f. **DELETED**: School Musical Assistant Director/JLHS, replacing Linda Cainzos (retired), effective September 20, 2017 through June 30, 2018, stipend \$\_\_\_\_ in accordance with Step A\_\_\_\_ of the 2016-2017 JEA contract.
  - g. Kylie Weaver, Woodwind Choir Advisor/JLHS, replacing Rachel Michel (resigned), effective September 20, 2017 through June 30, 2018, stipend \$3,124.00 in accordance with Step B1 of the 2016-2017 JEA contract.
  - h. Stephanie Cholak, Drama Club Co-Advisor/McAuliffe, replacing Linda Cainzos (retired), shared position with Christopher Vaughn, effective September 20, 2017 through June 30, 2018, stipend \$1,562.00 (50% of \$3,124.00), in accordance with Step B1 of the 2016-2017 JEA contract.
  - i. Wade Pratt, Student Council Co-Advisor/McAuliffe, shared position with Emily Cascio, effective September 20, 2017 through June 30, 2018, stipend \$1,313.50 (50% of \$2,627.00), in accordance with Step A1 of the 2016-2017 JEA contract.
  - j. Victoria Salemi, Yearbook Advisor/McAuliffe, replacing Jamie Hesnan (resigned), effective September 20, 2017 through June 30, 2018, stipend \$2,653.00, in accordance with Step A2 of the 2016-2017 JEA contract.
  - k. Cynthia Espinosa, Color Guard Advisor/JMHS, effective September 20, 2017 through June 30, 2018, stipend \$3,218.00, in accordance with Step B4 of the 2016-2017 JEA contract.
  - l. Cori Bott, Drama Club Advisor/JMHS, replacing Jaclyn Kerrigan (resigned), effective September 20, 2017, through June 30, 2018, stipend \$3,124.00, in accordance with Step B1 of the 2016-2017 JEA contract.
  - m. Christopher Nye, FBLA Advisor/JMHS, replacing shared position with Rachael Sedeyn (resigned) and Devyn Klich (resigned), effective September 20, 2017 through June 30, 2018, stipend \$3,124.00, in accordance with Step B1 of the 2016-2017 JEA contract.
  - n. Cori Bott, School Musical Assistant Director/JMHS, effective September 20, 2017 through June 30, 2018, stipend \$2,680.00, in accordance with Step A3 of the 2016-2017 JEA contract.
  - o. Jamie Allaire, School Musical Production Manager, effective September 20, 2017 through June 30, 2018, stipend \$4,532.00, in accordance with Step C5 of the 2016-2017 JEA contract.
  - p. Ryan Kirkirt, Set Builder/JMHS, effective September 20, 2017 through June 30, 2018, stipend \$3,155.00, in accordance with Step B2 of the 2016-2017 JEA contract.
  - q. Janice Casper, Set Designer/JMHS, effective September 20, 2017 through June 30, 2018, stipend \$3,124.00, in accordance with Step B1 of the 2016-2017 JEA contract.
  - r. Jamie Allaire, Yearbook Assistant Advisor/JMHS, replacing Joseph Pienkowski (resigned), effective September 20, 2017 through June 30, 2018, stipend \$2,627.00, in accordance with Step A1 of the 2016-2017 JEA contract.
  - s. Samantha Metzger, Student Activities Co-Advisor/Goetz, shared position with Nancy Rivera, effective September 20, 2017 through June 30, 2018, stipend \$1,562.00 (50% of \$3,124.00), in accordance with Step B1 of the 2016-2017 JEA contract.
  - t. Nancy Rivera, Student Activities Co-Advisor/Goetz, shared position with Samantha Metzger, effective September 20, 2017 through June 30, 2018, stipend



\$1,562.00 (50% of \$3,124.00), in accordance with Step B1 of the 2016-2017 JEA contract.

10. The Board of Education approved the following personnel and salaries for the Child Care Academy 2017-2018 school year (62-990-320-100-09):

	Last Name	First Name	Teacher/ Substitute Teacher \$30.00 per hour	Paraprofessional/ Substitute Paraprofessional \$17.50 per hour	Receptionist/ Substitute Receptionist \$11.00 per hour
a.	*Grasso	Joseph		X	X
b.	*Craig	Allison		X	X
c.	*Dunham	Elaine		X	X
	<i>*Pending confirmation of fingerprints</i>				

11. The Board of Education approved the attendance of all school receptionists at security training for two (2) hours each at their contracted hourly rate during October, 2017, not to exceed \$493.04 in total.

12. The Board of Education approved the following personnel for the Title I Basic Skills/ESL Supplemental Program for the 2017-2018 school year, to be paid through Title I grant funds (20-231-100-110-09), not to exceed \$5,145.00:

- a. Dawn Coughlan, Teacher/Holman, \$49.00 per hour
- b. Brittney Penson, Teacher/Rosenauer, \$49.00 per hour

13. The Board of Education approved the following personnel to provide ESL after school student support for the for the 2017-2018 school year, to be paid through Title III grant funds (20-241-100-110-09), not to exceed \$1,132.00:

- a. Tript Desai, Paraprofessional/JLHS, \$20.21 per hour

14. The Board of Education approved the following personnel for the Title I K-2 Interactive Family Literacy Nights (Paren University Night) for the 2017-2018 school year, to be paid through Title I grant funds (20-231-100-110-09), not to exceed \$2,889.00:

- a. Tripti Desai, Paraprofessional, \$20.21 per hour
- b. Heather Donnelly, Teacher, \$49.00 per hour
- c. Susanne Fisher, Paraprofessional, \$20.21 per hour
- d. Sandra Morales, Teacher
- e. Lisa Raney, Teacher

Substitute Teachers:

- f. Kelly Livio
- g. Brittney Penson
- h. Jen Taibbi

15. The Board of Education approved the following personnel for the Tier II and Tier III Extended School Day (ESD) for the 2017-2018 school year:

- a. Maria Vlahos, Substitute/Switlik, \$49.00 per hour

16. The Board of Education approved the following personnel for the Title I Hands on Fractions supplemental program for the 2017-2018 school year, to be paid through Title I grant funds (20-231-100-110-09), \$49.00 per hour, not to exceed \$6,125.00:

- a. Michelle Glucksnis, Teacher/Crawford-Rodriguez
- b. Dominick Casais, Teacher/Switlik
- c. Jenna Mayer, Teacher/Holman
- d. Cassandra Vetrano, Teacher/Rosenauer

17. The Board of Education approved the following personnel to be funded partially by Title I & Title II grant funds for the 2017-2018 school year:

Teachers:

- a. Lori Daniels, Reading Interventionist/Crawford-Rodriguez  
\$67,902 (79%), Account 11-120-100-101-10  
\$17,800 (21%), Title I Account 20-231-100-101-09  
\$4,984 (FICA/TPAF), Title I Account 20-231-200-200-09
- b. Michelle Glucksnis, Reading Interventionist/Basic Skills/Crawford-Rodriguez,  
\$48,232 (72%), Account 11-230-100-101-10  
\$18,800 (28%), Title I Account 20-231-100-101-09  
\$5,264 (FICA/TPAF), Title I Account 20-231-200-200-09
- c. Tracy Carbo, Intervention Teacher/Crawford-Rodriguez  
\$45,532 (65%), Account 11-120-100-101-10  
\$25,000 (35%), Title I Account 20-231-100-101-09  
\$7,000 FICA/TPAF, Title I Account 20-231-200-200-09
- d. Sandra Morales, Reading Interventionist/Holman



21. The Board of Education approved the employment of the following Homebound tutors/personnel for the 2017-2018 school year:
  - a. Rochelle Blum, Teacher-Special Ed, \$49.00 per hour
  - b. Dan Drzymkowski, Teacher-Social Studies, \$49.00 per hour
  - c. Susanne Fisher, Teacher of Students with Disabilities, \$49.00 per hour
  - d. Kathleen Frasier, Teacher-Special Education\$49.00 per hour
  - e. Al Lubchansky , Teacher-Science, \$49.00 per hour
  - f. Bruce Miller, Teacher-English, \$49.00 per hour
  - g. Catherine Miller, Teacher-Teacher of the Handicapped, \$49.00 per hour
  - h. Christine Recht, Teacher-Mathematics, \$49.00 per hour
  - i. Walter Reed, Teacher-English, \$49.00 per hour
  - j. Justin Santiago, Teacher-Secondary Social Studies, K-12, \$49.00 per hour
  - k. James Simpson, Teacher-Elementary N-8, Special Ed, \$49.00 per hour
  - l. David Tarullo, Teacher-Physical Education, \$49.00 per hour
  - m. Mary Timmerman, Teacher- German, Elementary Education \$49.00 per hour
  - n. Mary Ann Vecchia, Teacher-Secondary French/English, \$49.00 per hour
  - o. Doreen Lutz, Secretary, hourly rate of pay
  
22. The Board of Education accepted the resignation of the following personnel due to retirement:
  - a. Patricia McKinnon, Secretary-JEA/JMHS, effective November 1, 2017.
  - b. Lynn Gaertner, Paraprofessional/Goetz, effective September 1, 2018.
  
23. The Board of Education approved the following staff members to serve on the Advisory Board for the Perkins Grant for the 2017-2018 school year, to be paid \$49.00 per hour, not to exceed \$1,470.00 for Project Coordinator and \$196.00 each for all others, paid from Perkins Grant funds ( 20-363-200-100-09):
  - a. Lori Henry, Holman/Perkins Project Coordinator
  - b. Todd Engle, JLHS/CAD/Architecture
  - c. Maryann Guzzi, JLHS/Childcare and Development
  - d. Jacklyn Kerrigan, JMHS/Drama
  - e. Dara Kirschenbaum-Perry, JMHS/Computer Programming
  - f. Joseph Lux, JLHS/Woodworking
  - g. Ethan Noble, District/Digital Media
  - h. Paulette Shavel, JMHS/Journalism
  
24. The Board of Education approved the following staff members to serve as TSA (Technical Student Association) advisors for the Perkins Grant for the 2017-2018 school year, to be paid \$49.00 per hour, not to exceed \$1,470.00, paid from Perkins Grant funds (20-363-200-100-09):
  - a. Kevin Schickling, JMHS
  - b. Chris Perry, JLHS
  
25. The Board of Education approved the following personnel for the 2017-2018 school year for Lighting & Sound (11-401-100-100-09), \$40.00 per two hour block:
  - a. Jamie Allaire
  - b. Jeff Banbor
  - c. William Bates
  - d. Kimberly Gazdek
  - e. Pat Gwozdz
  - f. Laura Imbriale
  - g. Jackie Kerrigan
  - h. Lorine Kuhn
  - i. James Lockhart, *pending fingerprint approval and training*
  - j. Rachel Martingano
  - k. Nicole Mathias
  - l. Sue McGinley
  - m. Brian Morgan
  - n. Sue O'Connor
  - o. Leslie Seich
  - p. Mark Rosenwald
  - q. Eileen Wyer
  
26. The Board of Education approved the Memorandum of Agreement between the Jackson Township Board of Education and the Jackson Education Association (JEA), terms of the agreement shall be for the period of July 1, 2017 through June 30, 2020, as ratified by the JEA.
  
27. The Board of Education approved the following contract adjustments:

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- a. Kayla Dumond, Aide-Transportation/District, from 6 hours 35 minutes per day to 7 hours 35 minutes per day, effective September 19, 2017 through June 30, 2018 (172 days), additional mid-day route, no change in hourly rate.
  - b. Karen Giorgianni, Aide-Transportation/District, from 7 hours per day to 7 hours 50 minutes per day, effective September 6, 2017 through June 30, 2018 (181 days), additional route, no change in hourly rate.
  - c. Michelle Hearon, Driver-Transportation/District, from 6 hours and 20 minutes per day to 7 hours 35 minutes per day, effective September 19, 2017 through June 30, 2018 (172 days), additional mid-day route, no change in hourly rate.
  - d. Debra Swoveland, Driver/Transportation/District, from 7 hours per day to 7 hours 50 minutes per day, effective September 6, 2017 through June 30, 2018 (181 days), additional rate, no change in hourly rate.
28. The Board of Education approved the following substitute rate for the 2017-2018 school year:
- a. Food Services Worker, \$10.00 per hour.

Roll Call Vote: Yes: Mrs. Dey  
Mr. Colucci  
Mr. Walsh  
Mr. Burnetsky (Abstained on Transportation & Supervisors  
Related to Transportation)  
Mr. Hanlon  
Ms. Grasso  
Mr. Sargent (No on Motion #3f)  
(Abstained on All of Motion #8)

**MOTIONS CARRIED**

**PUBLIC FORUM**

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

Carol Mould, President of the JEA, stated on behalf of herself and the negotiating team of the Jackson Education Association, she would like to thank the Board's negotiating team for a fair and equitable contract and would also like to add in record time citing she doesn't think we've ever had a contract ratified this early in fifteen plus years.

Mrs. Mould stated she is excited for both the students and the teachers over the new science and social studies curriculum.

Mrs. Mould congratulated Mrs. Dey and Mr. Sargent on their new appointments noting she was not at the August meeting.

Mr. Sargent, Mrs. Dey and Dr. Genco thanked Mrs. Mould.

Todd Styles stated he has a concern about someone on the agenda and would like to address it asking if he can do this here.

Dr. Genco advised Mr. Styles we cannot discuss personnel matters in a public setting and to provide his assistant, Mrs. Barbour, with his phone number and he will contact him tomorrow.

Mr. Sargent thanked Mr. Styles for coming to the meeting with a concern.

There being no further response, on a motion by Mrs. Dey, seconded by Mr. Walsh, the public forum was closed by acclamation.

**Board Comments**

Mr. Colucci congratulated the Liberty Band and is amazed how good they are. Seeing the new science and social studies curriculum for the elementary schools was awesome.

Mr. Burnetsky commented he would like to echo Mr. Colucci's comments on the Liberty Band; he was at the Liberty-Memorial game and it was a tremendous event and a good game which was nice to see noting the crowd was relatively well behaved.

Mr. Burnetsky continued, a group of us went on the building tours last Wednesday and the buildings look great and appreciate what Ed Ostroff has done especially the courtyard. Congratulations to our staff for presenting the science and social studies presentation done tonight.

Mrs. Dey congratulated the Liberty Band and attended the Liberty-Memorial football game; congratulating the Memorial team noting this year she felt a difference in the air; a good competitive spirit that was nice to see.

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Mrs. Dey continued, it's great to see the new science and social studies curriculum; being a former Board member and coming back and seeing something of this magnitude is exciting to see in the process.

Mrs. Dey stated we went on the building tours last week noting to Mr. Ostroff it was nice to see the changes made. A funny story she would like to share on their walk-thru in the courtyard noting apparently there is a forensics class that goes out to the courtyard and we saw an ashtray with a cigarette butt that was put out noting we realized the forensic students were out there. We walked through Elms and commented kudos to the special education department. Elms opened fourteen years ago and it's wonderful to see how those programs have grown and to see those students in an educational setting that this district has put into place. It is amazing to start out with one class and now have three and now have the quota filled with these students learning and being educated in a typical setting with some dynamic teachers and some dynamic paraprofessionals.

Dr. Genco commented not only is this program at Elms, it's now at Crawford-Rodriguez and Rosenauer as well.

Mrs. Dey responded she hasn't been to see them yet but is nice to see how our district has really grown in all aspects.

Mr. Walsh commented being an old science teacher back in the day before they coined the term STEM; this brings true to heart what STEM is about and inquired about the status of Aquaponics.

Mr. Rotante responded we're having some issues with the growth of some of the plants; our fish are not growing as much as we need them to now. The kids are going to start analyzing and figuring out what is going on and determining solutions.

Mr. Sargent asked are they in salt water.

Mr. Rotante responded no they're in fresh water. With the Memorial set up, we're waiting for some materials to come in and anticipate them within the next couple of weeks. Crawford-Rodriguez is also ready to begin as soon as the supplies come in.

Mr. Walsh asked these are going to be conducted in the classroom, correct, or is it outside in the courtyard.

Mr. Rotante responded we did think about having an attachment to this that goes outside in the courtyard but it is predominantly in the classroom.

Dr. Genco explained this has to be temperature controlled.

Mr. Walsh commented you talk about teaching across the curriculum, kudos to everybody involved and to keep building on to it.

Mr. Hanlon congratulated the Liberty Band; kudos to everyone involved in bringing the new curriculum forward. We had a smooth opening and this is the first year where we haven't received multiple phone calls.

Mr. Hanlon continued the science and social studies presentation tonight was just fantastic and with Jackson TV being in the classroom videotaping what was going on is just great; it's a good learning experience throughout. This master class we're experiencing, hopefully we'll see a lot more of that and thinks the academy structure here is second to none. Mr. Hanlon wished everyone a nice evening.

Ms. Grasso commented she was at Holman and the TV in the foyer looks great; it adds so much and is a great education tool for the kids. Things you want to know are all right there, it's great and nice to see our money well spent. Mr. Sargent and I went to see McAuliffe and Goetz the day before school opened and it was also one of those days we were seeing money well spent with the technology in the classrooms noting there were so many teachers in the buildings. This is what separates us from so many other places; there were so many people working there over Labor Day week-end getting the buildings up and running. Last night's back-to-school-night at McAuliffe was jammed with people noting there were a lot more people there than last year, the classrooms were crowded. Ms. Grasso continued she is super excited about the arts academy so if there is anything visual, she would like to be invited. Kudos on the teacher contract; congratulations to all those who had a handle on that. Like Mrs. Dey said the science and social studies curriculum is what separates us from everybody else and is very happy to see real paraprofessional training on the agenda, it is really important to be including all our support staff; it's important not to forget them.

Mr. Sargent commented he would like to thank Mr. Burnetsky and Mr. Colucci helping with the teacher contract negotiations citing he has been negotiating contracts for many different entities for many years and have never had the pleasure of working with such a group that is so prepared whenever we walk into the room. Dr. Genco, Mr. Baginski and everyone else involved from the administration, he cannot begin to express how great they really are noting again he has done this with many different entities from different sides of the table and they're amazing so thank you for that.

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Mr. Sargent commented when it comes time to drain the fish tanks, can someone please put that water in front of Liberty High School so it can be used to grow some grass noting that fertilizing would be amazing, correct.

Mr. Sargent stated he had the pleasure of going to the Memorial-Liberty football game and as Mrs. Dey alluded to, the spirit was different and what he noticed mostly in the spirit was coming from the Liberty side. He shared he has been to a lot of different football games and it seemed like that crowd was louder and hopefully Liberty will continue to build on it. They did a great job putting up a fierce fight against Memorial who is always amazing. He shared he went to the Liberty-Manchester football game and that was a tough one but it's great and thinks the program is moving forward.

Mr. Sargent stated in closing he would like to say as Mr. Hanlon said, this is the first school opening that he has been part of where he didn't get inundated with phone calls or e-mails; it was a very smooth opening so that's a great job by the administration and the staff; thank you very much for that.

There being no further discussion, on a motion by Mr. Burnetsky, seconded by Mrs. Dey, the meeting was adjourned by acclamation at 7:40 p.m.

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