

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
DECEMBER 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 December 19, 2017 in the Conference Room of the Administration Building.

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

Absent: Mr. Colucci

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

On a motion by Mrs. Dey, seconded by Mr. Burnetsky, 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. Walsh
Mr. Burnetsky
Ms. Grasso
Mr. Sargent

Absent: Mr. Colucci

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

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, 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 Mrs. Dey, the Board of Education approved the agenda with addendums, as submitted by the Superintendent of Schools.

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

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition

- **2017 N.J. Exemplary Secondary Educator Award – Lauren Komanitsky/McAuliffe**

Board Member, Mr. Walsh stated each year, the New Jersey Department of Education invites public school districts to nominate outstanding educators for special recognition. The recipients of this competitive award exhibit strong knowledge and skills, an inspiring presence, and a positive impact on students, colleagues and the school community.

Tonight it is our pleasure to recognize one of our teachers for earning this prestigious and important award. Mrs. Lauren Komanitsky was nominated in secret by her principal, Mrs. Debra Phillips, and just recently learned she won this award.

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I wish I could just read to you the entire letter of recommendation written by her principal. It details about a dozen ways Mrs. Komanitsky is a living example of how to reach students, give back and inspire others.

Lauren has been a special education literacy teacher for the last fourteen years. Her ability to motivate our lowest ability and least motivated readers into reading dozens of books a year is nothing short of miraculous! She challenges each student to take the small steps necessary to grow incrementally. Mrs. Komanitsky develops a positive classroom environment based on mutual trust and understanding. Her commitment to excellence reaches well beyond the classroom walls.

Lauren was one of our Education Achievement Coaches, and in that role trained hundreds of teachers and administrators in Monmouth and Ocean Counties on evidence-based best practices.

She actively participated in our Peer Observation model to demonstrate to other teachers how to incorporate these teaching strategies into everyday lessons and activities.

With this tremendous experience, Mrs. Komanitsky was an active member of the McAuliffe School Improvement Panel, helping to develop professional development opportunities, to develop a positive building climate and culture, to incorporate literacy strategies across the curriculum and to coordinate a school-wide Peer Observation model.

She is also the advisor for the Lion Pride Mentoring Program, which pairs students in need with staff who will take them under their wing. She has also been an active participant in many school-wide programs including Parent Literacy Night, McAuliffe Poetry Slam, and SOS Committee Chair which provides training to newly hired teachers to the district.

As if that wasn't enough...

Through soul searching, teaching experiences and the Achievement Coach Cohort, Lauren has developed Limitless Academy, a program where she helps students reach their potential by helping them be risk-takers, learn something new about themselves, develop a passion for learning and reach their highest potential.

On behalf of the entire Board of Education, it is our pleasure to recognize Lauren for all the ways she demonstrates her passion for teaching and for helping to develop confident, informed, compassionate students.

I'd like to call up Mrs. Lauren Komanitsky and her principal, Mrs. Debra Phillips.

- **Elms \$1,000.00 First Energy Future of Jersey Fresh Grant Award**

Board Member, Mr. Burnetsky stated tonight we are proud to have with us staff members who have worked hard to earn grant money for the district ... and an organization who is a longtime supporter of education.

FirstEnergy offers grants up to \$1,000 to individual teachers and administrators at schools served by the utility. Company-wide, these grants totaled almost \$70,000 in 2017.

Only 11 teachers in New Jersey were awarded STEM classroom grants from the FirstEnergy Corporation. The grants, totaling almost \$8,000, will be used for a variety of hands-on projects, workshops and academic programs across Jersey Central Power & Light's (JCP&L) service area.

We are happy to have earned one of those grants right here in Jackson, thanks to the administration at Elms Elementary School and teacher Danielle Parella.

Ms. Parella wrote the grant proposal to assist with the school's aquaponics program. This program was piloted over the last year in our district and expands this year to other schools and grades. Ms. Parella has earned \$1,000 from the FirstEnergy Foundation to help support that program, which donates the food produced in the aquaponics system.

Here tonight to present a grant award is Courtney Donaldson from First Energy... and receiving it are teacher Danielle Parella ... and Elms Elementary School Assistant Principal Shawn Levinson.

2. Township Officials Present in Audience

None this month.

Mr. Sargent turned the meeting over to the Superintendent.

SUPERINTENDENT'S REPORT/INFORMATION ITEMS

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

Dr. Genco announced Christie Suszko of Jackson Liberty High School will present her report to the Board:

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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 look forward to updating you tonight on some of the exciting activities at Jackson Liberty High School over the past few weeks.

Our winter sports have all begun their seasons. The Girls Swim Team has broken three records only three meets into their season, including the 200 medley relay, 100 fly, and 500 free. Additionally, the Boys Swim Team has broken two records as well: the 500 free and the 100 backstroke. The Boys Ice Hockey team is currently sitting 2-2-1 within their conference. Both Boys and Girls Basketball defeated Pinelands to get to 1-1 on their seasons. Wrestling opens up their divisional schedule this week at Point Boro, and the Indoor Track teams begin Shore Conference competition this week at the Shore Track Season Opener at the TR Bubble.

The Liberty Choir had their Holiday concert last Thursday. The showcase was a success, with audience members giving a standing ovation. The band will also be having their winter concert this Thursday, December 21st. Come out and enjoy some wonderful holiday music!

Liberty's AtLib Drama Club are gearing up for their winter musical, Grease. The cast list just came out and the production team will be working hard these next few months to prepare for the show. It will run February 22nd, 23rd, and 24th. We hope to see you there!

JTV is running their annual Holiday Spectacular Show at the end of this week. It's a day filled with games, music, and fun videos. This year they recreated the entire movie, "It's a Wonderful Life." Everyone is excited to watch the all-day event!

The Liberty DECA and Future Business Leaders of America chapters as well as our Mock Trial team are preparing for their competitions coming up in January. The Future Educators of America will be teaching students at Crawford tomorrow for Junior Achievement. In addition, the FBLA Business Competitive Team just won at the Monmouth University Competition. We congratulate them on their success!

Our AP Government class went to Model Congress two weeks ago. There, students broke up into the Democratic, Republican, and Independent parties. Liberty students were picked for various leadership positions, including a whip and clerk. Upcoming trips are in January and March.

The STEM Academy will be holding a STEMposium Q&A session with Liberty Alumni in the science, technology, engineering, mathematics, and business fields this Friday. Speakers will include computer engineers, medical students, a veterinarian, and an actuary. This session will give seniors the chance to talk to professions in the fields they are interested in going into!

In addition, the Liberty hallways are currently decorated for the holidays. Last week there was a door decorating contest, where teachers went all out. Decorations included the Grinch, Santa coming down the Chimney, and the Polar express.

Finally, Student Council has been very busy. Grim Reaper, where students were educated on safe driving, occurred last week. The emotional performance brought students to tears, making them think twice about their driving habits. In addition, Liberty Idol is in the production stage and the performers are working tirelessly to put on the best show possible.

As we approach winter break and our winter sports and clubs begin their seasons, all of our faculty, staff, and students look forward to see what new events and achievements are in store at Jackson Liberty for the rest of 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.

Many early decision applicants heard back from colleges last week, and there has been great news so far. My friends have been accepted to places such as Virginia Tech, Stevens, and Rutgers University. I've been accepted to Boston University on early decision, which is binding, so I'm fully committed and ready to ship up to Boston. Without the excellent education we've received at Jackson Memorial, none of this would have been possible.

To shift towards something that may put a damper on our holiday spirits, the Grinch is back in town. The Grinch, of course, being PARCC testing. This will take place throughout the remainder of this month and into the beginning of January. Although students sigh at the mention of the PARCC, we expect nothing but the full effort of the student body when taking it.

Previously I had discussed the upcoming student exchange program that would be taking place between Memorial and Liberty. The first exchange occurred recently when the Liberty student council visited. They

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enjoyed sitting in on our AP programs, such as AP government and AP physics, and taking part in some of our phys. ed. activities throughout the day. In addition to experiencing our AP's, the exchange students took the opportunity to sit in on our popular wood shop course. Liberty now has a sense of what academic life is like here at JMHS and I eagerly await my visit to JLHS.

Focusing now on JMHS athletics, all of our winter sports are off to a great start. Basketball, winter track, and wrestling are practicing hard and working towards the first games, meets, and matches of the season. For the first time in school history we've had the honor of having two of our students, Macie Brand and Jess Towns, be named as all-state cheerleaders. Not only do these two excel in the realm of cheerleading, but they are members of the STEM class of 2018.

The early December showing of Miracle on 34th Street went very well and was an excellent way to kick off our winter season at JMHS. The play brought residents of Jackson together as all JMHS productions do. If this early production is any indication of the quality of our upcoming plays, I would strongly encourage attendance in the future.

The ROTC Toys for Tots event is coming up soon. The gift of charity and giving back to community is something that the ROTC has mastered over its course here at JMHS, and providing toys for less fortunate children simply reinforces this virtue.

With Christmas knocking at our doors, we must remind ourselves that spreading the gift of charity and the Christmas spirit to our community is imperative. JMHS will continue its tradition of excellence, academically and athletically, as well as provide a platform for its students to exceed in the realm of higher education.

I'd like to wish you all a Merry Christmas from Jackson Memorial High School

Thank you.

Dr. Genco thanked James for his presentation and congratulated him on his acceptance to Boston University next year.

Ms. Grasso congratulated James on his acceptance to Boston University.

Dr. Genco announced a 2 minute recess to allow some audience members to leave the meeting.

Presentations

Dr. Genco stated the auditor is not able to attend tonight's meeting due to illness, therefore, Ms. Richardson is going to present our findings. She is going to tout that there are no recommendations and that is always a great thing.

- **June 2017 Comprehensive Annual Financial Report – Suplee Clooney and Company**

Ms. Richardson explained the various components of the annual audit that is required by law to be done every year and proceeded to present the Board with the results of the June 2017 Comprehensive Annual Financial Report as prepared and submitted by Suplee Clooney and Company. Based on the audit results, no recommendations were presented to the district by the auditing firm. Ms. Richardson thanked her business office staff for doing a great job in making this possible.

Public Forum on the June 2017 Comprehensive Annual Financial Report Only

On a motion by Mr. Burnetsky, seconded by Mrs. Dey, the public forum on the 2017 Comprehensive Annual Financial Report was opened by acclamation.

There being no response, on a motion by Mr. Walsh, seconded by Mr. Burnetsky, the public forum on the 2017 Comprehensive Annual Financial Report was closed by acclamation.

Dr. Genco thanked Ms. Richardson for presenting a concise report and will speak with the auditor about his being more concise as she was in her report to the Board citing your report was actually enjoyable.

Remarks from Superintendent

- **2017-2018 District Goals Update**

Dr. Genco presented the Board with the current status of where we are at with district goals. Our first goal was the aquaponics objective K-12. We have actually created aquaponics systems at Jackson Memorial and Johnson, they are in the process at Crawford-Rodriguez and Jackson Liberty. Our STEM Academy internships are working with the elementary schools to provide learning experiences and that's already happening. Dr. Genco shared we actually had some issues at Johnson and some of the high school kids came to help the elementary students figure out why some of the plants were dying so it was interesting to watch. The Memorial and Liberty high school students were actually able to watch a live surgery from Robert Wood Johnson University Hospital and it was very interesting so we're trying to virtually conduct more experiences with all of the grade levels. Just last week they had high school kids going down to Switlik and do coding

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with the elementary students so we're trying to work with different experiences and this was our first goal from a curriculum standpoint.

Dr. Genco stated with facilities, we are always enhancing our facilities. Again, with the Architect of Record, we requested they draw up plans for a satellite transportation facility and to also possibly authorize some of the funds for capital expenses for all the moving parts as this changes what our needs are. If you haven't yet, you may check out our new security vestibules at Switlik and Rosenauer, they look great. They just need to adjust some of the wiring on how it is going to lock but the vestibules are in place. If you would like to see them, he offered either he himself or Ed Ostroff will meet you to see what they look like noting we're very happy with what they look like. We're also still in the process of decommissioning that sewer plant and inquired to Mr. Ostroff whether anything has come back from the last of the tests.

Mr. Ostroff responded we have the results and it was a positive standing but it does not affect us moving forward with the decommissioning; the engineer is still working on the specifications for that.

Dr. Genco asked when is that going to be done.

Mr. Ostroff responded we're hoping to go out to bid in early spring and would suspect late spring or early summer.

Mr. Walsh stated he sees the scoreboards went up at Liberty; they look good what about the solar portion of that.

Mr. Ostroff responded the portion of it that we're doing in-house has to be scheduled.

Mr. Walsh asked will this be done by spring.

Mr. Ostroff responded yes; this is on the schedule for the next few weeks.

Mr. Walsh stated he was out there looking at the well, how is that doing.

Mr. Ostroff responded it is doing good and is operating at 75 gallons a minute.

Mr. Walsh commented that is excellent that they were able to rehabilitate it.

Dr. Genco commented this is actually something we were going to discuss at the next Buildings & Grounds meeting noting Mr. Ostroff is making some headway on getting water on some of those Liberty fields.

Mrs. Dey thanked Mr. Ostroff.

Dr. Genco continued with the goals update citing in finance we are in pretty good shape as per the audit and some of the energy savings that we reported on last month; we talked about that as one of our objectives.

Dr. Genco stated on the curriculum piece we've implemented the science and social studies curriculum for K-5. We're almost done with the review of grades 6-12 Math and K-12 Technology. We're still constantly looking to PD to enhance more student engagement practices district-wide and expanding class resource rooms to second grade and we've done that. One of the big focuses is increase of student mental health; we are seeing that and we're seeing more of a need for that noting the one thing he is very happy to report is you have students at the secondary level reporting it for someone they think is in crisis or for themselves and that is a good thing, it is a huge step for that age group to start to see something and if they don't like it, to tell an adult to get to the bottom of it so these are good things.

Dr. Genco continued the other two goals are the standards based report card; we've reviewed the implementation; we're going to do some slight tweaks so that's in a pretty good place. The Academy of Arts is up and running; we're just trying to look for a way to add dance to the equation next year. We are in a good place on all of these and the home school connection.

Mr. Walsh asked with the dance component, is it correct that we don't have dance yet.

Dr. Genco responded correct.

Mrs. Licitra explained we are working on this for the 2018-2019 school year so right now for next year we do have a dance component strand.

Mr. Walsh explained he is actually getting feelers for this outside the district.

Dr. Genco stated he actually thinks we are not going to have any trouble filling that strand once we put it in place; it's just a matter of finding a way to put it in place.

Mrs. Licitra explained as of last year we only had one dance studio at Memorial and as of this past summer we have one at Liberty.

Ms. Grasso stated we had a committee meeting a while ago and there were a lot of dance parents there whose children take dance and imagines we will not have a problem once we open it hopefully.

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Dr. Genco stated we continue to define the new website and the home school connection and requested Communications Specialist, Allison Erwin, to elaborate on what we're going to do.

Ms. Erwin presented the Board with a brief review of the new website additions and how their functions will enhance connections between staff and the community that include a twitter feed currently being piloted with Ms. Phillips at McAuliffe to see how that works out. Ms. Erwin explained the new website has a lot to do with accessibility guidelines and the guidelines are very strict right now.

Dr. Genco thanked Ms. Erwin and asked if anyone has any questions.

There were no questions presented.

Dr. Genco stated this concludes our goals.

Dr. Genco stated while he has not been able to get to all the holiday concerts, the ones he has been able to see have been great citing he was at the Menorah lighting ceremony at town hall last night with Mr. Sargent, Mr. Walsh and Mrs. Licitra and as always the students were the hit of the show, they just do a phenomenal job; and always Mrs. Eisenschmied does a nice job with that. Moving into the winter season and over the Christmas holiday, you're going to see the basketball teams and wrestling teams in their tournaments, dual meets and certainly the track teams. Ice hockey is all off to a good start citing Mr. Sargent has a passion for hockey and thinks the hockey teams do a tremendous job. He stated last year he believes both hockey teams won their conferences which was a first for Jackson and do believe there is a tremendous amount of talent in Jackson for hockey. Both teams are a little bit younger this year and not certain if they will win their conferences but they certainly will be competitive. I bet you are amazed I follow hockey.

Mr. Sargent thanked Dr. Genco.

- **ACCASBO JIF Safety Awards**
 - **Safety Incentive Award - \$1,750.00**
 - **Maintaining a Loss Ratio of 50-90% - \$500.00**

Dr. Genco announced our district won the JIF safety incentive awards that resulted in achieving \$1,750.00 to the district and we have maintained a very good loss ratio of 50-90% that resulted in another \$500.00 from our JIF (Joint Insurance Fund) so we need to thank Mr. Ostroff and his staff with the safety incentive award and thank Cece LaPoint, Cindie Thompson, the district Nurses and Supervisors for getting claims done on a timely basis and certainly for their thoroughness in reporting citing these are all good things; they're actually not the norm, they're the exception and that's why we're seeing results like this and doing them well.

Mr. Sargent asked where the award money goes to.

Dr. Genco responded it goes into the general fund.

Mr. Sargent asked would you be able to use it for a luncheon for them.

Ms. Richardson responded we aren't allowed to do that.

Mr. Sargent clarified he means to use it in a training forum with food provisions.

Ms. Richardson explained the Department of Education does not permit districts to buy food for Staff. The funds will be used for safety initiative expenses by the Building & Grounds Department.

Dr. Genco concluded his Superintendent's report.

1. Enrollment Report for November, 2017
2. Security Drill Report for November, 2017
3. Suspension Report for November, 2017
4. Source 4 Teachers Long Term and Daily Substitute Assignments for November, 2017
5. Notes for Policy/Regulation
6. Board Attorney Billing Summary for November, 2017
 - Montenegro Thompson Montenegro & Genz
 - Campbell & Pruchnik, LLC
 - Schenck Price Smith & King LLP (Mark Zitomer)

Dr. Genco turned the meeting over to Mr. Sargent.

Discussion – December 19, 2017 Agenda

Mr. Sargent asked the Board if anyone has anything to report on the Standing Committee reports.

Standing Committee Reports:

- State and County School Boards Representative – Mr. Walsh, Ms. Grasso, Mrs. Dey
Mr. Walsh stated he attended the county school boards meeting on December 11th.

They talked about the 20/20 initiative; the new technology plans they have going on; training sessions they have coming up; training on Superintendent evaluations on February 3rd, 2018 from 9:00 a.m.-11:00 a.m. but they also offered to send someone here to the district if we prefer to go over the whole thing with us noting they will train us in-house if we want. For new Board members that want updates, they have something going on January 5th, 6th, & 7th. There is a leadership meeting for Presidents and Vice Presidents on April 20th through April 22nd. On February 8th, Monmouth and Ocean County will have a joint meeting session for which they will do Governance II, III & IV for those people who need it. They had a big presentation on Arts Education; they went into how they measure it and the parameters surrounding it; they look at each one of our schools and how they are graded out noting that was interesting. It is based on a number of team courses that you have, teachers that you have and the course size for the school noting Liberty graded out very high and Memorial graded out very low. They have an equal number of classes but it was just Memorial graded lower so it's a bit deceptive but overall the district grades out medium to high as far as the art education is concerned. They had an interesting group of presenters and in fact they asked us about dance because they want to know if dance works at the secondary level, then we can introduce it at the lower and elementary levels. There was also legislative information such as summer meal programs, supplying school lunch and breakfast. There is an initiative for chronic absenteeism and reasons why we have to cut down on that.

Mr. Walsh asked do we have any polling places in district.

Dr. Genco responded yes, Holman School.

M. Walsh explained there is an initiative about closing school polling places.

Dr. Genco responded they've been talking about that for a while but so far we've been able to maintain the integrity of that building. We'll be writing a letter to the Board of Elections to see if they can move it from Holman. We do that every year and we're going to do it again.

Mrs. Dey asked we did get it moved out of Elms correct.

Dr. Genco responded yes we did get it out of Elms and we're going to do a strong push to get it out of Holman.

Ms. Grasso stated that is a concern of hers.

Mr. Walsh stated this is what they are trying to push through legislation.

Mrs. Dey shared they use the firehouses but there are two of them they don't use that would serve the purpose.

Dr. Genco responded that would be great and again we're going to try and change it out of Holman.

Ms. Grasso commented she is not comfortable with the influx of people in and out of that building.

Dr. Genco stated none of us are.

- **Parent Group Liaison** – Mr. Burnetsky
Mr. Burnetsky stated we met on December 2nd with the vast majority of the PTA's PTN's PTO's and talked about the absentee call; everybody was happy at the fact that the phone calls will go out earlier. Now that everyone has cell phones, they can call earlier. The next meeting is scheduled for February 5th.
- **Special Education** – Ms. Grasso
Ms. Grasso stated the next SEAC meeting is on January 8th. She may have a schedule conflict and will let the Board know but one of us will be there. These meetings are being video recorded and put up on the webpage. On January 18th, there's the life after school again and development with disabilities. This is really important because it's all about what to do with these children when they age out and for someone like herself, it is super relevant and would like to see more people there. There doesn't seem to be as many people there as there should be in a district our size.
Mrs. Dey stated it is important this is posted on our website because it is important.
Ms. Grasso commented there is such wealth of information that's added at these meetings.
- **Scholarship** – TBD
None to report.
- **Budget/Finance** – Mr. Burnetsky, Ms. Grasso & Mr. Walsh (alt. TBD)
Dr. Genco stated this is coming up very soon.
- **Negotiations**
** JEA – Mr. Burnetsky, Mr. Colucci & Mr. Sargent*

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* Teamsters – Ms. Grasso, Mr. Sargent & Mr. Walsh
* COSA – Ms. Grasso & Mr. Sargent
Mr. Sargent stated we have them and they're going well.

- Buildings & Grounds – Mr. Colucci, TBD & Mr. Walsh (alt. Mrs. Dey)
Mr. Sargent stated he believes Dr. Genco covered everything in his presentation.

Dr. Genco stated yes and we will be meeting in February.

Policies/Regulation

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

2nd Reading/Adoption - Policy

P2700	PROGRAM	Services to Nonpublic School Students (M) (revised)
P7100	PROPERTY	Long-Range Facilities Planning (M) (revised)
P7101	PROPERTY	Educational Adequacy of Capital Projects (revised)
P7102	PROPERTY	Site Selection and Acquisition (revised)
P7130	PROPERTY	School Closing (revised)
P7300	PROPERTY	Disposition of Property (revised)

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

MOTION CARRIED

APPROVAL OF MINUTES

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

Official Board Meeting – November 21, 2017 Closed Session Meeting
Official Board Meeting – November 21, 2017 Committee of the Whole/Business Meeting

Roll Call Vote: Yes: Mrs. Dey
Mr. Walsh
Mr. Burnetsky
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 December 1 – 19, 2017 and November 2017:

Total Computer Checks, December 1 – 19, 2017	\$ 4,537,875.75
Total Computer Checks, November 30, 2017	\$ 5,110,336.00
Total Hand Checks, November 30, 2017	\$ 1,494.21
Total Payroll, November 30, 2017	\$ 7,496,296.56
FICA, November 30, 2017	\$ 347,426.96
Total Board Share:	\$ 181,366.56
Pension & Ret. Health Benefits Pmt, November 30, 2017	\$ 7,879.86
Void Checks	\$ (14,742.33)
Total Budgetary Payment November 30, 2017	\$13,130,058.42

FOOD SERVICE BOARD BILLS AND CLAIMS

NOVEMBER 2017 \$ 240,876.02

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

MOTION CARRIED

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

Roll Call Vote: Yes: Mrs. Dey
Mr. Walsh
Mr. Burnetsky
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 October 31st, 2017, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Jackson Township Board of Education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.



Michelle D. Richardson

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

PUBLIC FORUM ON AGENDA ITEMS ONLY

On a motion by Mr. Burnetsky, seconded by Mr. Walsh, 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

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RESOLUTIONS FOR ACTION

Board Member Inquiries/Comments on Finance

Mr. Walsh inquired about the series of cooperative pricing; is this something we do every year.

Ms. Richardson responded yes every year.

Mrs. Dey asked did we only receive one bid for bus advertising.

Ms. Richardson responded yes, we did put it out to bid but only one company bid on it and it happens to be the same person we have been using who used to be with EIRC and now he is on his own.

Mr. Walsh inquired about Finance motion #22.

Dr. Genco responded the contract amount changed and that is why it was added to the addendum; it's the same thing it is just that the dollar figure is slightly different.

Ms. Grasso inquired about Finance motion #19; we have fathers and their daughters building gaga pits, is that what's happening.

Ms. Richardson responded yes, it's a girl scout project.

Ms. Grasso commented and they are affiliated with that school, that's great.

Ms. Richardson responded yes.

There were no further inquiries/comments on Finance.

FINANCE:

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, based on the recommendation of the Board Secretary, approved the line-item transfers for the month of October, 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 October, 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 accepted the June 2017 Comprehensive Annual Financial Report as submitted by the auditing firm of Suplee, Clooney and Company.

5. The Board of Education approved the Corrective Action Plan (CAP) for the June 2017 Comprehensive Annual Financial Report as submitted and recommended by the Business Administrator/Board Secretary, the June 2017 CAP contains no recommendations but is a required submission.

Document D.

6. The Board of Education, based on the recommendation of the Board Secretary, awarded the bid for School Bus Advertising to JMI Enterprises, LLC for the period of one year as per bid specifications. Bid Opening: November 17, 2017 @ 10:00 AM

7. The Board of Education, based on the recommendation of the Board Secretary, approved the following resolution regarding State Contract usage for the 2017-2018 school year:

RESOLUTION

Whereas, Title 18A:18A-10 provides that a Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution, may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property and,

Whereas, the Jackson Board of Education has the need, on a timely basis, to procure goods and services utilizing State Contracts and,

Whereas, the Jackson Board of Education desires to authorize its purchasing agent for the 2017-2018 school year to make any and all purchases necessary to meet the needs of the school district throughout the school year,

Now Therefore Be It Resolved that the Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors and amounts as listed on file with the Business Office, not exceeding estimated amounts.

Document E.

8. The Board of Education pursuant to N.J.S.A. 18A:18A-5a(1), approved utilizing various vendors and amounts as listed on file with the Business Office, not exceeding estimated amounts without competitive bidding for library and education goods and services, electric and natural gas supply, food supplies, support and maintenance of proprietary computer hardware and software.

Document F.

9. The Board of Education approved the following Resolution authorizing participation in the Ocean County Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING
THE JACKSON TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Ocean County Cooperative, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

9. Resolution authorizing participation in the Ocean County Cooperative Pricing Agreement -

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document G.

10. The Board of Education approved the following Resolution authorizing participation in Pennsylvania Education Purchasing Program for Microcomputers ("PEPPM"):

**RESOLUTION FOR PARTICIPATION
IN A NATIONAL COOPERATIVE PRICING SYSTEM**

WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by "national" or "regional" cooperatives or other states that were competitively bid and

WHEREAS, the PEPPM, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of PEPPM utilizing various vendors and amounts as listed below not exceeding estimated amounts.

TITLE

This RESOLUTION shall be known and may be cited as the National Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document H.

11. The Board of Education approved the following Resolution authorizing participation in the National Joint Powers Alliance (NJPA):

**RESOLUTION FOR PARTICIPATION
IN A NATIONAL COOPERATIVE PRICING SYSTEM**

WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by "national" or "regional" cooperatives or other states that were competitively bid and

WHEREAS, the NJPA, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of NJPA utilizing various vendors and amounts as listed below not exceeding estimated amounts.

TITLE

This RESOLUTION shall be known and may be cited as the National Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document I.

12. The Board of Education approved the following Resolution authorizing participation in Educational Services Commission Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING
THE JACKSON TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document J.

13. The Board of Education approved the following Resolution authorizing participation in Hunterdon County Educational Services Commission Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING
THE JACKSON TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document K.

14. The Board of Education approved the following Resolution authorizing participation in Stafford Township Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION
IN A COOPERATIVE PRICING SYSTEM
A RESOLUTION AUTHORIZING**

**THE JACKSON TOWNSHIP BOARD OF EDUCATION
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Stafford Township Cooperative, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document L.

15. The Board of Education approved the following Resolution authorizing participation in U.S. Communities Government Purchasing Alliance Cooperative Pricing Agreement:

**RESOLUTION FOR PARTICIPATION
IN A NATIONAL COOPERATIVE PRICING SYSTEM**

WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by "national" or "regional" cooperatives or other states that were competitively bid and

WHEREAS, the U.S. Communities Government Purchasing Alliance, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of U.S. Communities Government Purchasing Alliance utilizing various vendors and amounts as listed below not exceeding estimated amounts.

TITLE

This RESOLUTION shall be known and may be cited as the National Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document M.

1. The Board of Education approved the following Resolution authorizing participation in the National Cooperative Purchasing Alliance:

**RESOLUTION FOR PARTICIPATION
IN A NATIONAL COOPERATIVE PRICING SYSTEM**

WHEREAS, P.L.2011, Chapter 139 affects public contracting laws for all government contracting agencies by permitting agencies to use contracts awarded by "national" or "regional" cooperatives or other states that were competitively bid and

WHEREAS, the National Cooperative Purchasing Alliance, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a National Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on December 19, 2017, the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a National Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

The Jackson Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of National Cooperative Purchasing Alliance utilizing various vendors and amounts.

TITLE

This RESOLUTION shall be known and may be cited as the National Cooperative Pricing Resolution of the Jackson Township Board of Education.

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Board Secretary is hereby authorized to participate in a National Cooperative Pricing Agreement with the Lead Agency utilizing various vendors and amounts as listed below not exceeding estimated amounts.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Document N.

17. The Board of Education approved the following Resolution authorizing participation in Garden State Cooperative Pricing Agreement:

**RESOLUTION FOR MEMBER PARTICIPATION
 IN A COOPERATIVE PRICING SYSTEM
 A RESOLUTION AUTHORIZING
 THE JACKSON TOWNSHIP BOARD OF EDUCATION
 TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Atlantic County Special Services, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System named Garden State Cooperative for the purchase of goods and services;

WHEREAS, on December 19, 2017 the governing body of the Jackson Township Board of Education, County of Ocean, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Jackson Township Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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

Transfer Amount	From Account #	To Account #
\$1,000.00	20-280-100-110-09	20-280-100-300-09

19. The Board of Education accepted the generous donation of two (2) Gaga Pits valued at \$500.00 each for use in the grades 3-5 student playground at the Switlik School from the PTN.

20. The Board of Education accepted the generous donation of a Rubbermaid storage box, valued at \$150.00 for the Switlik School playground area from the Jackson Girl Scout Troup #593.

21. The Board of Education approved the following Resolution for Energy Procurement Services:

RESOLUTION

WHEREAS, the Jackson Township Board of Education ("Board") entered into an agreement with Tradition Energy ("Tradition"), for energy procurement services through the means of an on-line reverse auction pursuant to the Local Unit Electronic Technology Pilot Program and Study Act, P.L. 2001, c.30, in order to purchase electricity and gas under the Electric Discount and Energy Competition Act, RESOLUTION N.J.S.A. 48:3-49 et seq on May 19, 2015; and

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

WHEREAS, the Board received proposals for the supply of the Board's electricity needs for various term lengths in accordance with N.J.S.A. 18A:18A-42, using both generic power and/or 10% Green Power from these companies: Constellation NewEnergy, Inc., East Coast Power & Gas, Aggressive Energy, Great Eastern Energy and Reliant Energy; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the November 14, 2017 auction, the Board approved its Business Administrator, after consultation with Tradition Energy, to approve and enter into a contract with the selected vendor; and

NOW, THEREFORE, BE IT RESOLVED, the Business Administrator, after consulting with Tradition Energy, approved and signed a contract with East Coast Power & Gas at a rate of .0719 for a period of 36 months beginning September 01, 2018.

WHEREAS, the Board received proposals for the supply of the Board's gas needs for various term lengths in accordance with N.J.S.A. 18A:18A-42, from these companies: Constellation NewEnergy, Inc., Great Eastern Energy, and Infinite & Intelligent Energy; and

WHEREAS, given the need to promptly enter into such contract upon the conclusion of the November 14, 2017 auction, the Board approved its Business Administrator, after consultation with Tradition Energy, to approve and enter into a contract with the selected vendor; and

NOW, THEREFORE, BE IT RESOLVED, the Business Administrator, after consulting with Tradition Energy, approved and signed a contract with Constellation NewEnergy, Inc. at a rate of .4220 for a period of 24 months beginning January 01, 2019.

BE IT FURTHER RESOLVED, that the Business Administrator was to submit the Agreement to the Board of Education at the next regularly scheduled meeting which is hereto attached.

Document O.

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

School:	School for Children with Hidden Intelligence (SCHI), Lakewood, N.J.
Parent/Legal Guardian:	A.L.
Location:	Lakewood, New Jersey
Route:	#1746
Contract Term:	December 20, 2017 – June 30, 2018
Contract Amount:	\$405.60

23. 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 P.

24. The Board of Education approved an amendment to the 2017-2018 IDEA Basic Grant in the amount of \$6,780.00 to expend prior year rollover funds.

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

MOTIONS CARRIED

Board Member Inquiries/Comments on Facilities

Mr. Sargent asked for the groups that are filed for use of facilities; how often do we re-evaluate the pricing on this.

Dr. Genco responded that is actually tied to policy; we could review it yearly or bi-yearly; that would really be up to the Board. That is policy where we set pricing not last year but the year before.

Ms. Richardson stated we clarify pricing according to the area being utilized.

Mr. Sargent asked how you would evaluate what the proper pricing would be.

Ms. Richardson explained what was done prior to setting our pricing was we received quotes from other districts to be in the ballpark of what others were charging.

There were no further inquiries/comments presented on Facilities.

FACILITIES

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

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

Document Q.

Official Board Meeting
 December 19, 2017
 District Administration Building

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

MOTION CARRIED

Board Member Inquiries/Comments on Programs

Mr. Walsh inquired about Programs motion #3.

Dr. Genco explained they are two different documents; the MOA is the memoranda of agreement; we sign that to allow sharing of information to the police department. The MOU is the memorandum of understanding that we put in place last year, it is now a law. We had the availability of live streaming to make it available to the police. The memorandum of understanding sets guidelines on when the police can look at it and more importantly, they have instant access during an emergency. Say something happened and they want to look at our cameras, with a non-emergency situation, they would have to get the approval from me and the system in place allows me to see every time police officers' login. This is on our server and is controlled by us. Anytime the police department logs in, we get an instant e-mail of time of login that he monitors. Although not part of the MOA, we have a list of anyone who has access to the cameras so that's all part of the MOU now.

Mr. Sargent asked in addition to yourself, would the Assistant Superintendents get the e-mail as well.

Dr. Genco responded in that particular case he did not put a designee out; they go directly to me because I may actually not go directly to the police, I may go to the Principal to see what's happening.

Mr. Sargent asked let's say you were skiing in the Alps.

Dr. Genco responded then I would call the office.

There were no further inquiries/comments presented on Programs.

PROGRAMS

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

1. The Board of Education approved the following College/University students/staff for internships, observation time, student teaching, clinical practice for the 2017-2018 school year, as filed with the Assistant Superintendent:

REQUESTS	COLLEGE/ UNIVERSITY	NAME	DATES	COOPERATING TEACHER	SCHOOL
Student Teaching	Kean University	Steven Jackson	1/16/2018-5/12/2018	Tim Schenck	JMHS
		Alaina Flanagan	1/16/2018-3/16/2018	Bobby D'Ambrosio	Elms
		Alaina Flanagan	3/19/2018-5/12/2018	Dayna Pananque	Goetz
		Matthew Pucci	1/16/2018-5/12/2018	Cynthia Amey	Rosenauer
Student Teaching	Georgian Court	Jessica Singer	1/16/2018-5/12/2018	Bobbi Allaire	JMHS
Junior Practicum	Kean University	Shannon Bradley	1/16/2018-5/12/2018	Melissa O'Neill	McAuliffe
Student Teaching	Rutgers University	Allison Nazzaro	1/16/2018-5/12/2018	Laurie Matassa	JLHS
Student Teaching	Monmouth University	Andrew Bohackyj	1/16/2018-5/12/2018	Brett Mallinson	JLHS

2. The Board of Education, based on the recommendation of the Business Administrator and Director of Transportation, per New Jersey Administrative Code (N.J.A.C. 5A:27-11.2), accepted that all Emergency School Bus Evacuations were conducted during the month of October, 2017 for all routes.
3. The Board of Education approved the 2017-2018 Uniform Memorandum of Agreement which includes a Live Streaming Memorandum of Understanding, as signed by the Superintendent of Schools, the Board President and the Chief of Police of the Jackson Police Department.
4. The Board of Education approved the Title I Spring Math Prep program for the 2017-2018 school year, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$15,435.00.
5. The Board of Education approved the Tier II and Tier III Extended School Day (ESD) program for Elms Elementary School for the 2017-2018 school year, to be paid by District Funds (13-413-100-101-09), not to exceed \$2,573.00.

6. The Board of Education approved Mindfulness Connection, LLC consultant Cynthia O'Connell to present a workshop for the 2017-2018 school year, to be funded by Title I grant funds (20-231-200-320-09), not to exceed \$1,075.00 in total.
7. The Board of Education approved staff from KYDS, (Konscious Youth Development & Service) to be a guest speaker for the 2017-2018 school year to be funded by Title IV grant funds (20-280-100-300-09), not to exceed \$3,000.00 in total.
8. The Jackson Board of Education approved the application and acceptance of the Whole Kids Foundation Garden School Program in the amount of \$2,000.00, submitted by Tina Topoleski, Science Supervisor, to provide the monies needed to create three student designed and constructed Aquaponic systems to be installed in three science classrooms adjacent to the Clayton courtyard at Jackson Memorial High School.
9. 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 R.
10. The Board of Education approved the application and acceptance, if approved, of the Farm to School Mini-Grant from the N.J. Department of Agriculture, submitted by Jessica Fioretti, Speech Therapist at Elms Elementary School in the amount of \$1,000.00 to support and fund a program that will bring Health and Nutrition to our students, using quarterly taste tests with help from local farms and school garden; and providing nutritional snacks for Character Education Initiative.
11. The Board of Education approved additional training by the Society for the Prevention of Teen Suicide (SPTS) for the Jackson School District at a cost of \$1,500.00, to be paid from the District Guidance (11-000-218-500-09-210300), not to exceed \$1,500.00 in total.
12. The Board of Education approved a consultant from Learning Sciences International to present Marzano Training for the 2017-2018 school year to be funded by Title II grant funds (20-270-200-320-09), not to exceed \$10,000.00 in total.

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

MOTION CARRIED

Board Member Inquiries/Comments on Students

Mrs. Dey asked what we are looking at with the out of district placements costs.

Dr. Cerco responded they are the same across the board and then we are given new rates in January noting some go up and some go down per day; sometimes we receive refunds back from schools.

Mrs. Dey commented some of these tuition costs are high.

Dr. Genco agreed they are high.

Ms. Grasso stated she knows she is supposed to know this but can't recall at the moment, what is the out of district number.

Dr. Cerco responded 78.

Dr. Genco stated the out of district really runs the gamut; if you have public to private, (that is along the lines of the educational commission), those costs are relatively good compared to private to private. He knows the state audits them but there is a lot of flexibility in those numbers.

Mrs. Dey stated out of state, there was an investigation going on about this, it was in the news.

Dr. Genco responded yes.

Mrs. Dey stated so going forward in using taxpayer dollars, she has concerns about it but again it's about the student and the recommendation that comes in the documentation.

Ms. Grasso asked can they charge what they want to charge because it's private-private.

Ms. Richardson and Dr. Genco responded they are audited by the state. Dr. Genco stated there are some parameters but there is a lot more flexibility than a district would have.

Mrs. Dey stated but again it's out in the news and is under investigation because it is problem.

Mr. Sargent commented it's nice to see both hockey clubs are on the agenda again.

Ms. Grasso stated she would like to note there is another person volunteering for another club.

There were no further inquiries/comments on Students.

STUDENTS

On a motion by Mrs. Dey, 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 (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
 - a. One Student Placement: The Education Academy
 Effective: November 13, 2017
 Tuition: \$45,485.95
 - b. One Student Placement: Jackson Regional Day School
 Effective: September 25, 2017
 Tuition: \$92,845.00
 - c. One Student Placement: School for Children with Hidden Intelligence (SCHI School)
 Effective: November 8, 2017
 Tuition: \$65,100.00
2. The Board of Education approved services for the 2017-2018 school year with Comprehensive Assessment Center to provide the following evaluations to Jackson students on an as needed, total cost not to exceed \$5,000.00 (11-000-219-320-09-210000):
 - a. Neuropsychological Evaluation - \$2,400.00
 - b. Psycho-educational Evaluation - \$1,200.00
 - c. Psychological Evaluation - \$500.00
3. The Board of Education approved the following revision to the Resolution establishing reasonable and customary rates for independent evaluations as per District Policy 2468 – Independent Educational Evaluations for the 2017-2018 school year:
 - a. Neuropsychological Evaluation - \$2,500.00
4. The Board of Education approved a revised contract for the 2017- 2018 school year with Epic Health Services Inc. to provide full time nursing services for one (1) Jackson student at a cost of \$55.00 per hour/RN and \$45.00 per hour/LPN, total cost not to exceed \$53,000 (11-000-213-300-09-210000), effective November 11, 2017.
5. The Board of Education approved the following volunteer clubs and advisors for the 2017-2018 school year:

	Volunteer Club	Volunteer Advisor(s)	School
a.	Builders Club	Barbara Feinen	McAuliffe
b.	True Colors Club	Erica DeMaio Sherri Artz	McAuliffe
c.	Winter Running Club	Catherine Salas, Katie Corbo, Brian Kelly, Susan Kratz, Ryan Holzauer, Debbie Herbert-Priest	Goetz

6. The Board of Education approved a trip for the Jackson Liberty High School cheerleaders to attend the Apex Event at Universal Studios in Orlando, Florida, after school Friday, March 9, 2018 through Monday, March 12, 2018, cost to the Board being district transportation to and from the airport.
7. The Board of Education approved a trip for the Jackson Liberty High School Band to see Aladdin on Broadway at the New Amsterdam Theatre, New York, New York on Wednesday, April 4, 2018, at no cost to the Board.
8. The Board of Education approved a trip for the Jackson Liberty High School Choir trip to see the play Wicked at the Gershwin Theatre, New York City on Thursday, April 12, 2018, at no cost to the Board.
9. The Board of Education approved an overnight trip for the Jackson Digital Media/JTV to attend the annual STN Convention (National Student Television Network Convention) in Nashville, Tennessee, after school Tuesday, March 13, 2018 through Sunday, March 18, 2018, at no cost to the Board.
10. The Board of Education approved a trip for the Johnson Elementary School third grade class trip to the Franklin Institute, Philadelphia, Pennsylvania on Friday, May 4, 2018, at no cost to the Board.

11. The Board of Education approved the contract between the Jackson Township School District and the Jackson Liberty High School Ice Hockey Booster Club, Inc. for the 2017-2018 school year.

Document S.

12. The Board of Education approved the contract between the Jackson Township School District and the Jackson Memorial High School Ice Hockey Booster Club, Inc. for the 2017-2018 school year.

Document T.

13. The Board of Education accepted, in accordance with N.J.S.A. 18A:37-15b(6), the monthly Harassment, Intimidation and Bullying (HIB) Report as presented to the Board of Education during Executive Session.

Document U.

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

Document V.

15. The Board of Education approved the following Consolidated Settlement Agreement & General Release

Resolution

Resolved, that the Board of Education hereby approves the Consolidated Settlement Agreement & General Release in the matter captioned *A.D. & L.D. o/b/o M.D. v Jackson Township Board of Education, O.A. L. Dkt. No. EDS-15968-15/Agency Ref. No. 2016-23432 and O.A.L Dkt. No. EDS 3927-16/Agency Ref. No. 2016-24013* and authorizes the Board of Education President and Business Administrator to execute the Consolidated Settlement Agreement & General Release.

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

MOTIONS CARRIED

PERSONNEL

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

1. The Board of Education approves the employment of the following substitutes for the 2017-2018 school year, effective December 20, 2017, unless otherwise noted:
- a. Harley Marino, Custodian, \$11.00 per hour
 - b. Charles Rose, Driver/Transportation, \$16.50 per hour, *pending fingerprint verification*
 - c. Caryn Badler, Food Services, \$10.00 per hour
 - d. Patricia Duffy, Food Services, \$10.00 per hour
 - e. John Prestia, Security, \$10.00 per hour
 - f. Deliah Mahmaud, Secretary and Receptionist, \$8.44 per hour

2. The Board of Education approved the employment of the following staff members as co-curricular advisors, coaches, student teachers, for the 2017-2018 school year, effective December 20, 2017 unless otherwise noted:

- a. Lauren Green, Student Teacher
- b. Linda Cainzos, Co-curricular-Lighting & Sound, *pending fingerprint approval*

3. The Board of Education approved the following substitute salary rates effective January 1, 2018:

	Substitute Title	New Rate
a.	Lunchroom Aide	\$8.60 per hour (currently \$8.44)
b.	Paraprofessional	\$8.60 per hour (currently \$8.44)
c.	Receptionist/School	\$8.60 per hour (currently \$8.44)
d.	Receptionist/Admin.	\$8.60 per hour (currently \$8.44)
e.	Secretary	\$8.60 per hour (currently \$8.44)

4. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:

- a. Michael Tomaino, Guidance Counselor/JLHS, effective March 1, 2018.
- b. Eugenia DiGiore, Secretary-JEA/Goetz, effective July 1, 2018.
- c. Andrea Mangini-Harold, Substance Abuse Coordinator (SAC)/JLHS, effective March 1, 2018.

5. The Board of Education accepted the resignation of the following employees:

- a. Richard Hopkins, Driver/Transportation effective December 4, 2017.

- b. Latoya Nicholson, Driver/Transportation, effective January 2, 2018.
- c. Ameer Francisco, Receptionist-PM/Holman, effective December 18, 2017.
- d. Carolyn Castronova Barth, Lunchroom Aide, effective December 23, 2017.

6. The Board of Education approved a leave of absence for the following personnel:

- a. George Keith, Custodian/District, assigned to Switlik, extend paid medical leave of absence, effective December 4, 2017 through January 31, 2018, returning February 1, 2018.
- b. Darlyn O'Brien, Custodian/Switlik, extend unpaid Federal Family Medical Leave of Absence, effective December 6, 2017 through December 15, 2018 (8 days), returning December 18, 2017.
- c. Margaret Ely, Driver-Transportation/District, paid medical leave of absence, effective ½ day November 21, 2017 through January 2, 2018, returning January 3, 2018.
- d. John McCue, Maintenance Worker/Facilities, paid medical leave of absence, effective November 27, 2017 through ½ day December 13, 2017; unpaid medical leave of absence, effective December 13, 2017 through January 25, 2018, returning January 26, 2018.
- e. Lisa Gigliotti, Paraprofessional-Classroom/JMHS, extend paid medical leave of absence, effective December 1, 2017 through December 5, 2017; unpaid Family Medical Leave of Absence, effective December 6, 2017 through December 15, 2017, returning December 18, 2017.
- f. Lisa Cipully, Paraprofessional-Personal/Switlik, extend unpaid medical leave of absence, effective December 8, 2017 through January 1, 2018, returning January 2, 2018.
- g. Laura Gogan, Speech Language Specialist/Crawford-Rodriguez, paid personal leave of absence, effective February 13, 2018 through February 16, 2018; unpaid Federal and NJ Family Medical Leave of Absence, effective February 20, 2017 through March 3, 2018 (9 days), returning March 5, 2018.
- h. Diane Kovac, Math Teacher/JMHS, paid medical leave of absence, effective April 30, 2018 through May 25, 2018; unpaid Federal Family Medical Leave of Absence, effective May 29, 2018 through June 30, 2018 (14 days), returning September 1, 2018.
- i. Sheri Ellenport, Teacher-Social Studies/Goetz, paid medical leave of absence, effective January 17, 2018 through February 13, 2018 (20 days), unpaid Federal Family Medical Leave of Absence, effective February 14, 2018 through May 1, 2018 (48 days), returning May 2, 2018.
- j. Marcie Such, Teacher-Grade 2/Holman, paid medical leave of absence, effective January 2, 2018 through January 19, 2018; unpaid Federal Family Medical Leave of Absence, effective January 22, 2018 through February 23, 2018 (24 days), returning February 26, 2018.
- k. Kaitlin Levine, Teacher-Grade 5/Switlik, paid medical leave of absence, effective January 22, 2018 through February 2, 2018; unpaid Federal Family Medical Leave of Absence, effective February 5, 2018 through March 16, 2018 (29 days); unpaid NJ Family Medical Leave of Absence, effective March 12, 2018 through March 16, 2018 (5 days), returning March 19, 2018.
- l. Karen Giorgianni, Van Aide-Transportation/District, unpaid Federal Family Medical Leave of Absence, effective December 11, 2017 through January 11, 2018, returning January 12, 2018.
- m. Karen Frankowski, Paraprofessional-Classroom/Goetz, paid medical leave of absence, effective January 12, 2018 through February 9, 2018, returning February 12, 2018.
- n. Charity Dusko, Special Education Teacher/JLHS, paid medical leave of absence, effective November 27, 2017 through December 15, 2017; unpaid Federal Family Medical Leave of Absence, effective December 18, 2017 through December 22, 2017, returning January 2, 2018.
- o. Robert Schultz, Social Studies Teacher/McAuliffe, paid medical leave of absence, effective January 2, 2018 through January 19, 2018, returning January 22, 2018.

7. The Board of Education approved the following contract adjustments for longevity for the 2017-2018 school year, in accordance with the current negotiated contracts:

	Last Name	First Name	Title	Effective Date	Reason	Current Salary	Adjustment	Salary Pro-rated
a.	CARDONE	CHARLENE	TEACHER	1/1/2018	20 YEARS LONGEVITY	\$78,402.00	\$500.00	\$78,902.00
b.	ALBERT	MATTHEW	TEACHER	1/1/2018	17 YEARS LONGEVITY	\$80,102.00	\$1,500.00	\$81,602.00
c.	FISK	STACEY	TEACHER	1/1/2018	17 YEARS LONGEVITY	\$73,502.00	\$1,500.00	\$75,002.00

8. The Board of Education approved the following contract adjustments:

- a. Michael Firestone, Driver-Transportation/District (11-000-270-160-08), from 6 hours 55 minutes per day to 7 hours 5 minutes per day, effective September 6, 2017 through June 30, 2018 (181 days), route adjustment, no change in hourly rate.
- b. Karen Giorgianni, Aide-Transportation/District (11-000-270-161-08), from 7 hours 50 minutes per day to 8 hours per day, effective November 27, 2017 through June 30, 2018 (129 days), route adjustment, no change in hourly rate.

- c. Doreen Guiffrida, Aide-Transportation/District (11-000-270-161-08), from 7 hours 30 minutes per day to 7 hours 45 minutes per day, effective October 17, 2017 through June 30, 2018 (153 days), route adjustment, no change in hourly rate.
- d. Cherise Nicholson, Driver-Transportation/District (11-000-270-160-08), replacing Ronald Rapp (transfer to another route), from 4 hours per day to 5 hours 45 minutes per day, effective December 20, 2017 through June 30, 2018 (112 days), no change in hourly rate.
- e. Donna O'Connell, Aide-Transportation/District (11-000-270-161-08), from 6 hours per day to 6 hours 15 minutes per day. effective November 27, 2017 through June 30, 2018 (129 days), route adjustment, no change in hourly rate.
- f. Marietta Pearn, Driver-Transportation/District (11-000-270-160-08), from 7 hours 30 minutes per day to 7 hours 45 minutes per day, effective October 17, 2017 through June 30, 2018 (153 days), route adjustment, no change in hourly rate.
- g. Ronald Rapp, Driver-Transportation/District (11-000-270-160-08), replacing Patricia Muzzillo (resigned), from 5 hours 45 minutes per day to 6 hours 40 minutes per day, effective December 20, 2017 through June 30, 2017 (112 days), no change in hourly rate.
- h. Melissa Rivera, Aide-Transportation/District (11-000-270-161-08), from 6 hours 55 minutes per day to 7 hours 5 minutes per day, effective September 6, 2017 through June 30, 2018 (181 days), route adjustment, no change in hourly rate.
- i. Paula Robertson, Driver-Transportation/District (11-000-270-160-08), from 6 hours per day to 6 hours 15 minutes per day, effective November 27, 2017 through June 30, 2018 (129 days), route adjustment, no change in hourly rate.
- j. Debra Swoveland, Driver-Transportation/District (11-000-270-160-08), from 7 hours 50 minutes per day to 8 hours per day, effective November 27, 2017 through June 30, 2018 (129 days), route adjustment, no change in hourly rate.

9. The Board of Education approved the following revised salary guide for the 2017-2018 school year for Lunchroom Aides and Receptionists, effective January 1, 2018:

Years of Service	Step	Hourly Rate
1-5 Years	1	\$8.83 per hour (currently \$8.63)
6-8 Years	2	\$9.03 per hour (currently \$8.83)
9-12 Years	3	\$9.27 per hour (currently \$9.07)
13+ Years	4	\$9.51 per hour (currently \$9.31)
Administration		\$9.59 per hour (currently \$9.39)

10. The Board of Education approved the revised salaries for Lunchroom Aides and Receptionists, effective January 1, 2018:

	LAST NAME	FIRST NAME	TITLE	HOURLY RATE EFF. 1/1/18	SALARY (PRO-RATED)
a.	ANDERSON	JENNIFER	LUNCHROOM AIDE	\$8.83	\$3,576.15
b.	BARNES	COLLEEN	LUNCHROOM AIDE	\$8.83	\$5,562.90
c.	BELL	RANDI	LUNCHROOM AIDE	\$8.83	\$3,576.15
d.	BLASI	KAREN	LUNCHROOM AIDE	\$8.83	\$5,562.90
e.	BURNS	MEREDITH	LUNCHROOM AIDE	\$8.83	\$4,768.20
f.	CASTELLANI	PAULINE	LUNCHROOM AIDE	\$8.83	\$5,562.90
g.	CASTRONOVA	CAROLINE	LUNCHROOM AIDE	\$8.83	\$3,576.15
h.	CHORMAN	CHRISTINA	LUNCHROOM AIDE	\$8.83	\$5,562.90
i.	CURAN	MARYANNE	LUNCHROOM AIDE	\$8.83	\$4,768.20
j.	DI MAGGIO	STACI	LUNCHROOM AIDE	\$8.83	\$4,768.20
k.	DIOVISALVO	MARLA	LUNCHROOM AIDE	\$8.83	\$5,562.90
l.	FLYNN	DIANE	LUNCHROOM AIDE	\$9.03	\$5,688.90
m.	FODERARO	KAREN	LUNCHROOM AIDE	\$9.03	\$4,876.20
n.	FUCITO	ISEL	LUNCHROOM AIDE	\$8.83	\$4,768.20
o.	HIGGINS	MELANIE	LUNCHROOM AIDE	\$8.83	\$5,562.90
p.	JONAS	WENDY	LUNCHROOM AIDE	\$8.83	\$5,562.90
q.	KUHL	ANNETTE	LUNCHROOM AIDE	\$9.51	\$6,556.19
r.	KUSY	PAMELA	LUNCHROOM AIDE	\$8.83	\$5,562.90
s.	LEWIS	PHYLLIS	LUNCHROOM AIDE	\$9.51	\$5,135.40
t.	MC EWAN	SUSAN	LUNCHROOM AIDE	\$9.51	\$3,851.55
u.	MEEKER	CAROL	LUNCHROOM AIDE	\$8.83	\$6,087.40
v.	MILLER	GRISSETTE	LUNCHROOM AIDE	\$8.83	\$5,562.90
w.	NEGRON	STEPHANIE	LUNCHROOM AIDE	\$8.83	\$5,562.90
x.	OVERTON	TUESDAY	LUNCHROOM AIDE	\$9.03	\$5,688.90
y.	SLAY	DAWN	LUNCHROOM AIDE	\$9.27	\$5,005.80

z.	STOCKERT	CARY	LUNCHROOM AIDE	\$8.83	\$3,576.15
aa.	TAYLOR	SUSAN	LUNCHROOM AIDE	\$9.03	\$4,876.20
bb.	VANCLEAF	MICHELLE	LUNCHROOM AIDE	\$8.83	\$4,768.20
cc.	WHITE	KRISTY	LUNCHROOM AIDE	\$8.83	\$5,562.90
dd.	WINKELSPECHT	BARBARA	LUNCHROOM AIDE	\$8.83	\$5,562.90
ee.	ZENOBIA	LINDA	LUNCHROOM AIDE	\$9.03	\$4,876.20
ff.	ZINGARO	ROSE	LUNCHROOM AIDE	\$9.27	\$5,005.80
gg.	BATHMANN	DONNA M	RECEPTIONIST	\$8.83	\$5,562.90
hh.	BLEWITT	DIANE	RECEPTIONIST	\$9.59	\$9,052.96
ii.	BROOKS	DEBORAH	RECEPTIONIST	\$8.83	\$5,562.90
jj.	CLADEK	JOYCE	RECEPTIONIST	\$9.51	\$5,991.30
kk.	CULTRERA	FELICE	RECEPTIONIST	\$9.27	\$5,840.10
ll.	CUSANELLI	JENNIFER	RECEPTIONIST	\$8.83	\$5,562.90
mm.	DUNN	STACEY	RECEPTIONIST	\$8.83	\$5,562.90
nn.	ESTRADA	NICCI	RECEPTIONIST	\$8.83	\$5,562.90
oo.	FELLENZ	ARIETY	RECEPTIONIST	\$8.83	\$5,562.90
pp.	FLETCHER	LINDA	RECEPTIONIST	\$9.03	\$7,314.30
qq.	GINELLI	GINA	RECEPTIONIST	\$8.83	\$6,754.95
rr.	GOODMAN	ANNEMARIE	RECEPTIONIST	\$9.27	\$5,840.10
ss.	GRIFFITH	FELICIA	RECEPTIONIST	\$8.83	\$5,562.90
tt.	HOLLOWAY	CORY	RECEPTIONIST	\$8.83	\$5,562.90
uu.	MACDONALD	KATHLEEN	RECEPTIONIST	\$9.51	\$5,991.30
vv.	MELAZZO	ANJA	RECEPTIONIST	\$8.83	\$5,562.90
ww.	NEEDHAM	ELLEN	RECEPTIONIST	\$9.27	\$5,840.10
xx.	NEVERS	ANN MARIE	RECEPTIONIST	\$9.51	\$5,991.30
yy.	NOLAN	JANET	RECEPTIONIST	\$8.83	\$5,562.90
zz.	RUSSELL	BETH	RECEPTIONIST	\$8.83	\$5,562.90
aaa.	SANTORIELLO	THERESA	RECEPTIONIST	\$8.83	\$5,562.90
bbb.	SCHICK	DONNA	RECEPTIONIST	\$9.59	\$9,052.96
ccc.	SMITH	CATHERINE	RECEPTIONIST	\$8.83	\$5,562.90
ddd.	STEIN	JACQUELINE	RECEPTIONIST	\$9.27	\$5,840.10
eee.	SZAJDECKI	PATRICIA	RECEPTIONIST	\$9.51	\$5,991.30
fff.	TALIAFERRO	SANDRA	RECEPTIONIST	\$8.83	\$5,562.90
ggg.	TYMCZAK	ELLEN	RECEPTIONIST	\$8.83	\$5,562.90
hhh.	VENTURA	THERESA	RECEPTIONIST	\$9.03	\$5,688.90
iii.	WIEDERSPAN	EILEEN	RECEPTIONIST	\$8.83	\$5,562.90

Document W.

11. The Board of Education approved transfers for the following personnel:
 - a. Mark Niro, transfer from SLEO-PT/District to SLEO-10 Month/District, assigned to JMHS (11-000-266-100-01-250206), replacing Brendan Bull (resigned) (PC #50), effective December 20, 2017 through June 30, 2018, salary \$21,096.00 pro-rated (\$14.65 per hour), as per Step 3 of the 2016-2017 Teamsters contract.

12. The Board of Education approved the employment of the following personnel:
 - a. Kenneth Eayre, Custodian-PT/District, assigned to Holman, Monday - Thursday, not to exceed 24 hours per week (11-000-262-100-04-250201), replacing Alysha Copes (transferred) (PC #1656), effective December 20, 2017 through June 30, 2018, salary \$19,356.48 (\$15.51 per hour), as per Step 3 of the 2016-2017 Teamsters contract.
 - b. Avedis Ajamin, Driver-Transportation/District (11-000-270-160-08), new position (additional route), 4 hours per day, effective December 20, 2017 through June 30, 2018 (112 days), \$19.24 per hour (4 hours per day, 5 days per week), as per Step 3 of the 2016-2017 Teamsters contract.
 - c. Maryann Catuso, Aide-Transportation/District (11-000-270-161-08), new position (additional route), 4 hours per day, effective December 20, 2017 through June 30, 2018 (112 days), \$12.94 per hour (4 hours per day, 5 days per week), as per Step 3 of the 2016-2017 Teamsters contract.
 - d. Jennifer Gonnello, Driver-Transportation/District (11-000-270-160-08), replacing Cherise Nicholson (transfer to another route), 4 hours per day, effective December 20, 2017 through June 30, 2018 (112 days), \$19.24 per hour (4 hours per day, 5 days per week), as per Step 3 of the 2016-2017 Teamsters contract.

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- e. Patricia Tischler, Lunchroom Aide/Holman (11-000-262-107-04-250400), 3 hours per day, replacing Lila Menschner (resigned) (PC #1473), effective January 2, 2018, pending fingerprint approval through June 30, 2018, salary \$4,660.20 pro-rated (3 hour per day - \$8.83 per hour), as per Step 1.
 - f. Arnell Cozart, Paraprofessional-Personal/McAuliffe (11-000-217-106-09-210000), replacing Michael Selig-Grasso (resigned) (PC #168), effective January 16, 2018 through June 30, 2018, salary \$30,261.00 pro-rated (\$29,761.00 plus \$500.00 educational stipend, as per Step 1 of the 2017-2018 JEA contract.
 - g. Amanda Vegliante, Receptionist-PM/Holman (11-000-262-107-04-250214), 3.5 hours per day, replacing Ameer Francisco (resigned) (PC #1187), effective January 2, 2018, pending fingerprint approval through June 30, 2018, salary \$5,436.90 pro-rated (3.5 hours per day - \$8.83 per hour) as per Step 1.
 - h. Gerard McDonald, SLEO-PT/District (11-000-266-100-09-250206), 24 hours per week, replacing Mark Niro (transferred) (PC #1635), effective December 20, 2017 through June 30, 2018, salary \$12,657.60 pro-rated (\$14.65 per hour – 24 hours per week), as per Step 3 of the 2016-2017 Teamsters contract.
 - i. Patrick George, Social Studies Teacher/JMHS (11-140-100-101-01), replacing Stephanie Szoke (transferred) (PC#161), effective pending release from current district through June 30, 2018, salary \$56,877.00 pro-rated as per MA Step 6 of the 2017-2018 JEA contract.
 - j. Allison Finochio, School Psychologist-Travelling/Crawford-Rodriguez & Holman, replacing Jan Weaner (resigned) (PC #1411) (80% 11-000-219-104-10-22000 & 20% 11-000-219-104-04-220000), effective pending release from current district through June 30, 2018, salary \$69,077.00, as per MA+30 Step 12 of the 2017-2018 JEA contract.
13. The Board of Education approved the following volunteer coaches for the 2017-2018 school year:
- a. Steven McCarthy, Volunteer Assistant Wrestling Coach/JLHS, assisting Head Coach Michael Eddy.
14. The Board of Education approved the following coach (11-402-100-100-09) for the Challenger League for the winter season of the 2017-2018 school year:
Contract Adjustment:
- a. Kaitlyn Zarrilli, Challenger League Co-Coach, shared position with Julie Cairone, effective December 20, 2017 through February 28, 2018, stipend \$750.00 (50% of \$1,500.00), for the winter season.
- New Hire:
- b. Julie Cairone, Challenger League Co-Coach, shared position with Kaitlyn Zarrilli, effective December 20, 2017 through February 28, 2018, stipend \$750.00 (50% of \$1,500.00), for the winter season.
15. The Board of Education approved the following personnel for Title I Readers Theater for the 2017-2018 school year, to be paid through Title I Grant funds (20-231-100-110-09):
Substitutes, \$49.00 per hour:
- a. Sharon Alkalay, Crawford-Rodriguez
 - b. Melissa Kosakowski, Crawford-Rodriguez
 - c. Stephanie Rosato, Crawford-Rodriguez
 - d. Kim Williams, Crawford-Rodriguez
16. The Board of Education approved the following additional personnel for Title I Readers Theater for the 2017-2018 school year, to be paid through Title I Grant funds (20-231-100-110-09), not to exceed \$490.00:
- a. Jaclyn Kerrigan, Teacher/JMHS, 5 hours, \$49.00 per hour
 - b. Nicole Mathias, Teacher/JLHS, 5 hours, \$49.00 per hour
17. The Board of Education approved the personnel for the Title I Family Book Clubs (PUN), for the 2017-2018 school year to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$1,004.00:
- a. Catherine McQuade, Teacher, 3 nights, 3 hours per night, \$49.00 per hour
 - b. Jill Villecco, Teacher, 3 nights, 3 hours per night, \$49.00 per hour
 - c. Susanne Fisher, Paraprofessional, 3 nights, 3 hours per night, \$20.21 per hour
18. The Board of Education approved the following personnel for the Title I Family Literacy Night - Early Literacy Skills (PUN) for the 2017-2018 school year, to be paid through Title I grant funds (20-231-100-110-09), not to exceed \$237.00:
- a. Catherine McQuade, Teacher, 2 hours, \$49.00 per hour
 - b. Christine Temple, Teacher, 2 hours, \$49.00 per hour
 - c. Theresa Sherman, Paraprofessional, 2 hours, \$20.21 per hour
- Substitutes, \$20.21 per hour:
- d. Tripti Desai, Paraprofessional
 - e. Susanne Fisher, Paraprofessional
19. The Board of Education approved the following personnel for the Title I Spring LLI Supplemental Program for the 2017-2018 school year, to be paid by Title I Grant Funds (20-231-100-110-09), not to exceed \$2,205.00:
- a. Roseanne Carello, Teacher/Rosenauer, 36 days, 1.25 hours per day, \$49.00 per hour
 - b. Dawn Loser, Substitute Teacher/Rosenauer, \$49.00 per hour

20. The Board of Education approved the 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.	Murray	Kathryn	X	X	X

21. The Board of Education approved the following personnel for the 2017-2018 school year as SAT Prep Teachers (13-428-100-101-09), not to exceed \$5,880.00 total:

- a. Erik Brodowski, JLHS – Literacy, 30 hours, \$49.00 per hour
- b. Kathy Bunce, JLHS & JMHS – Math, 60 hours, \$49.00 per hour
- c. Kathleen Regan, JMHS – Literacy, 30 hours, \$49.00 per hour

22. The Board of Education approved the following revision to district personnel providing Home Training Services for the 2017-2018 school year:

- a. Kathryn Murray, Special Education Teacher, 2 hours per month, not to exceed 6 hours in total, \$49.00 per hour, total cost not to exceed \$300.00, effective October 13, 2017 through December 31, 2017.

23. The Board of Education approved the following district personnel to provide Home Training Services for the 2017-2018 school year:

- a. Abigail West, Special Education Teacher, \$49.00 per hour, not to exceed 16 hours per month, effective December 4, 2017 through February 28, 2018, total cost not to exceed \$2,352.00.

24. The Board of Education approved the following Job Descriptions:

- a. Translator (revised)

Document X.

25. The Board of Education created the following new positions, effective December 20, 2017:

- a. Driver-Transportation/District
- b. Aide-Transportation/District

26. 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, pending completion of training:

- a. Linda Cainzos, JMHS/JLHS, *effective pending fingerprint approval*

27. The Board of Education approved a stipend of \$500.00 each for the following School Anti-Bullying Specialists (11-000-218-104-09-220198), as per the 2017-2018 JEA contract:

- a. Erin Schnorbus/Johnson & Rosenauer, replacing Mary Ann DiMarco (resigned)

28. The Board of Education approved the 2017-2018 salaries for the Jackson Central Office Secretarial Association (JCOSA) as per the 2017-2020 negotiated contract as follows:

	LAST NAME	FIRST NAME	TITLE	TOTAL SALARY
a.	BIESE	NANCY	SECRETARY - COSA	\$49,432.70
b.	BITTNER	SUSAN	SECRETARY - COSA	\$37,797.70
c.	BRUECKNER	DENISE	SECRETARY - COSA	\$36,497.70
d.	BUDROW	PAMELA	SECRETARY - COSA	\$46,032.70
e.	DI MAGGIO	THERESA	SECRETARY - COSA	\$57,942.70
f.	DUSAK	CHERYL	SECRETARY - COSA	\$46,032.70
g.	FERREIRA	MARIA	SECRETARY - COSA	\$49,682.70
h.	GABE	MARY	SECRETARY - COSA	\$52,232.70
i.	GUHNE	BARBARA	SECRETARY - COSA	\$40,782.70
j.	HOLUP	LISA	SECRETARY - COSA	\$40,282.70
k.	IMBRIALE	LAURA	SECRETARY - COSA	\$40,282.70
l.	JENNINGS	AGNES	SECRETARY - COSA	\$40,282.70
m.	JUSINO	VIRGINIA	SECRETARY - COSA	\$60,927.70
n.	LA POINT	CECELIA	SECRETARY - COSA	\$37,297.70
o.	LUTZ	DOREEN	SECRETARY - COSA	\$44,932.70
p.	MARTORANA	CATHERINE	SECRETARY - COSA	\$39,047.70
q.	MAZUREK	EUGENIA	SECRETARY - COSA	\$44,932.70
r.	NEVUE	KATHLEEN	SECRETARY - COSA	\$38,297.70
s.	O'CONNOR	SUSAN	SECRETARY - COSA	\$47,982.70
t.	OLSEN	LYNN	SECRETARY - COSA	\$44,082.70
u.	PERSICHETTI	CELESTE	SECRETARY - COSA	\$57,942.70

v.	RODRIGUEZ	JULISSA	SECRETARY - COSA	\$40,282.70
w.	SANTORO	MELISSA	SECRETARY - COSA	\$37,797.70
x.	SANTUOSO	CARMELA	SECRETARY - COSA	\$34,697.70
y.	SCARLATTI	ARLENE	SECRETARY - COSA	\$49,682.70
z.	SHPAK	MICHELE	SECRETARY - COSA	\$34,697.70
aa.	SICILIANO	KIMBERLY	SECRETARY - COSA	\$51,982.70
bb.	SPALL	LYNN	SECRETARY - COSA	\$44,932.70
cc.	SZABO	BRIDGET	SECRETARY - COSA	\$37,797.70
dd.	TALLENT	MARY	SECRETARY - COSA	\$34,847.70

Document Y.

29. The Board of Education approved the following district personnel to provide translation services (11-000-217-110-09-110661):
- a. Jacqueline Wright, ESL Teacher, 1 hour per week, effective December 19, 2017 through June 15, 2018, \$49.00 per hour, total cost not to exceed \$1,225.00.
30. The Board of Education approved the following Co-Curricular Advisors for the 2017-2018 school year:

Resignations:

- a. Debra Rizzo, DECA Club Co-Advisor/JLHS, shared position with Arlene Wacha, effective November 21, 2017.

Contract Adjustments:

- b. Arlene Wacha, transfer from DECA Club Co-Advisor/JLHS, shared position with Debra Rizzo to DECA Club Advisor, effective November 21, 2017 through June 30, 2018, stipend \$3,324.00 pro-rated, as per Step B1 of the 2017-2018 JEA contract.

Roll Call Vote: Yes: Mrs. Dey
 Mr. Walsh
 Mr. Burnetsky (Abstained on Transportation & All Supervisors
 Related to Transportation)
 Ms. Grasso
 Mr. Sargent

MOTIONS CARRIED

PUBLIC FORUM

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

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

Board Comments

Mr. Burnetsky commented he got up early to watch the Liberty Band in Philadelphia citing they did a great job; the parade itself, well, it was not New York, let's put it that way. Our band represented themselves very well and was very proud of that, it was nice to see and wished everyone a Merry Christmas and Happy New Year.

Mrs. Dey commented at the last meeting we had requested some information on the list of volunteers; while it is all put up on our website; it's not only our teachers and staff members but our students and others from the community as well. It is a long long list and it is a wonderful thing. With sports, clubs and everything we have, they would not occur without the volunteers and thanked them all very much for their time.

Mrs. Dey stated she may need some guidance from the Board Attorney pertaining to a question she has for the Superintendent and it pertains to a document that was put up on Facebook and it was on Jackson School District letterhead; it was a letter written by an administrator and it was a recommendation to an attorney in a bordering town that comes up against us often.

Dr. Genco responded he is well aware of it and will be very general with it. Obviously the district was made aware of it and the district respectfully handled the situation. When somebody writes a letter of recommendation, typically it's a practice that if you're working and ask for a recommendation from me; I am the one supporting it, that doesn't mean the Jackson Township School District or the Jackson Board of Education is supporting that recommendation, only that person is. Could people use other stationery, yes; ultimately all those things were discussed and we didn't go into any detail because then it would become a personnel matter. He would just like to say that it would not be a Board of Ed recommendation and just a recommendation from that person.

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Mrs. Dey stated she was approached by many members in our town and wanted to know exactly that so on record this Board member was upset.

Mr. Sargent asked Board Attorney, Mr. Montenegro, if this were in court, would it be a reach for another attorney to say well it's on your letterhead and it does represent the Board of Ed.

Mr. Montenegro responded it wouldn't be a reach but it could certainly be suggested and obviously the opposition would indicate where's the resolution or the authority to support that for this board action and the only way a Board of Education can is by its' members by way of a formal resolution.

Mr. Sargent thanked Mr. Montenegro.

Mrs. Dey stated on a happier note, she wished everyone a Happy Holiday and a Happy New Year. Mr. Walsh commented there are two staff members retiring; Mike Tomaino, Guidance Counselor and Andrea Harold who is a Substance Abuse Counselor and would like to wish them good luck and hopes they enjoy their next endeavors of whatever they get into and are sure they will both get into something.

Dr. Genco stated they will both be missed, they were outstanding professionals.

Mr. Walsh continued he did watch the band on TV citing he didn't go to Philadelphia and they did a good job. Mr. Walsh wished everyone a Happy Holiday.

Ms. Grasso commented one of the things she was passionate about when she first came on the Board was the school absentee epidemic in Jackson noting she still thinks 18 is a lot and that 10% of the school district is a fair goal. Time matters and being in school matters citing to her it is a very important thing. The earlier calls and e-mails goes a long way in driving home how important it is that kids come to school with the lives that so many of these kids have. It's a safe place and they belong in school. I'm really proud of that and thanked Dr. Genco for hearing her and her tantrums. The McAuliffe holiday concert at Liberty was standing room only. There were no seats and had to move kids back behind the stage because there were no seats, it was a mob scene and just thinks moving forward it might be a concern because people were standing in the hallways and out the back doors; Mr. Lamela was there and said he doesn't know what we're going to do about this and that's with the 6th & 7th graders behind stage. They did a great job and was very proud of them.

Dr. Genco responded that's great and there are 900 seats there noting we use both sides of town because there are only so many dates and typically McAuliffe is doing something the same time Goetz is. Fine Arts is a little bit bigger facility but we don't have two 1400 seat facilities.

Ms. Grasso stated she would say there were probably 100 people standing.

Mrs. Licitra asked did they stagger the time.

Ms. Grasso responded no they were all together.

Mrs. Licitra stated we had the same concerns a few years ago at Goetz so they staggered it.

Ms. Grasso stated she was thinking along the lines of it being a fire hazard and safety issue with many people standing along the back walls. It was great that there were so many people, it made you feel warm.

Ms. Grasso continued Mr. Lamela started a social lunch group at McAuliffe for kids that would just prefer not to be in the cafeteria especially the younger kids that fall into the 8th grade lunch periods. This has totally taken off and she knows this because of her son Max; it has just changed his world as a 7th grader so just wants to acknowledge Mr. Lamela for giving of himself and taking the time to do this; he orders lunch for them once to twice a week noting she is not only speaking on behalf of Max but for the other 20 kids too.

Dr. Genco responded that's nice to hear and will let him know you said this.

Ms. Grasso shared she always tells Mr. Lamela what she thinks.

Ms. Grasso wished everyone Merry Christmas and Happy New Year.

Mr. Sargent commented he attended the Goetz Choir performance and it was amazing. We have over 300 plus students and it is the largest group to participate in a single group in the district. Mrs. Eisenschmied does an amazing job every single year; it was standing room only and was really great. I also went to the Liberty Choir and got there quite late so when he opened the doors, it was quite amazing what was going on in there. I went to the Menorah lighting and got there an hour early; that was interesting. The Honors Choir was singing there and it was nice. I want to take a moment to thank Mr. Ostroff for taking care of the bus parking lot and getting those millings spread out; that was looking rough for a lot of years and it is good to see it all cleaned up; it was helpful to me because I didn't have to look at it. Mr. Sargent wished everyone a Merry Christmas and Jesus is Lord; have a good night.

There being no further comments, on a motion by Mr. Burnetsky, seconded by Mr. Walsh, the meeting was adjourned by acclamation at 7:38 p.m.

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Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Michelle Richardson". The signature is fluid and cursive, with a large initial "M" and "R".

Michelle Richardson
Business Administrator/
Board Secretary