

TO: Jackson Township Board of Education
FROM: *DR. STEPHEN GENCO, SUPERINTENDENT*
SUBJECT: July 17, 2018 Agenda Addendum #1
DATE: July 16, 2018

OFFICIAL MEETING SCHEDULE

The Board of Education approves the following revision to the Official Meeting Schedule:

<u>Date</u>	<u>Type of Meeting</u>	<u>Time</u>	<u>Location</u>
August 21 14 , 2018	Combined COTW/Business	5:30 PM	Administration Building

FINANCE

ADD Motion #5

The Board of Education approves the following Resolution for Lease Purchase and Financing of School Vehicles:

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

WHEREAS, The Board of Education or the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of school vehicles, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of approximately \$920,000 and a term not to exceed five-years (collectively, the "Acquisition"); and

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

WHEREAS, ESC will conduct the Bid for the Lease Purchase on or before September 25, 2018 and will make its recommendation to the Board prior to the September Board meeting; and

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

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

The Board authorizes the Board President and the Board Secretary to award the Bid for the Lease Purchase upon the written recommendation of the Financial Advisor and to enter into Lease with the successful bidder after Board Counsel has reviewed the Agreement; and

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

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

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

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

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

This resolution shall take effect immediately.

FACILITIES:

ADD Motion #2

The Board of Education approves Temporary Facilities and Alternate Method of Compliance for the 2018-2019 school year as follows:

**Alternate Method of Compliance
2018-2019 School Year
Switlik Elementary School**

Room #
23
24

**Alternate Method of Compliance
2018-2019 School Year
Rosenauer Elementary School**

Room #
9
10

**Alternate Method of Compliance
2018-2019 School Year
Elms Elementary School**

Room #
119
121
123
127

PROGRAMS

Motion #10 – Travel and Related Expense Reimbursement Resolution

COMPLETE

BE IT FURTHER RESOLVED, the Board of Education approves the maximum travel expenditure amount for the 2018-2019 school year at **\$130,000.00**, which the school district shall not exceed. The maximum travel expenditure amount for 2017-2018 was \$130,000.00. The amount spent as of June 30, 2018 is **\$71,359.38**.

STUDENTS:

ADD Motion #10

The Board of Education approves the Settlement Agreement and Release in the matter captioned D.O. v. Jackson Township Board of Education, Docket No. 3:17-cv-01581-PGS-TJB as follows:

BOARD OF EDUCATION OF JACKSON TOWNSHIP
RESOLUTION APPROVING SETTLEMENT AGREEMENT

In D.O. v. JACKSON TOWNSHIP BOARD OF EDUCATION, Docket No. 3:17-cv-01581-PGS-TJB

WHEREAS, the Board of Education of Jackson Township, in the County of Ocean (the “Board”), is a body politic and corporate in the State of New Jersey, charged with the responsibility of providing a thorough and efficient education for students of the Jackson Township School District (the “District”); and

WHEREAS, the Board adopts this Resolution to approve the Settlement Agreement (“Agreement”) in the matter D.O. v. JACKSON TOWNSHIP BOARD OF EDUCATION, Docket No. 3:17-cv-01581-PGS-TJB, and authorizes the School Business Administrator, Superintendent of Schools, Solicitor of the Board, special counsel to the Board, Supervisor of Special Services, and such other necessary persons to complete the Agreement consistent with its terms; and

STUDENTS (continued):

Motion #10 – Settlement Agreement and Release – continued:

WHEREAS, the Board enters into the Agreement without admitting liability, but rather specifically denying liability attributable to it or any of the named defendants; and

WHEREAS, the Board finds the Agreement to be in its best interest and in the best interest of the District; and

WHEREAS, pursuant to N.J.S.A. 18A:10-1, 18A:11-1 and such other laws, the Board has the general authority and responsibility for the operation of its school district; and

WHEREAS, pursuant to N.J.S.A. 18A:11-2, and such other laws, the Board has the ability to resolve disputes in any manner provided by law; and

NOW, THEREFORE, BE IT RESOLVED that the Board does hereby approve the Agreement; and

BE IT FURTHER RESOLVED that the Board authorizes the Board President to sign the Agreement on behalf of the Board; and

BE IT FURTHER RESOLVED that the Board authorizes its administration and professionals to take any such action as necessary to effectuate the purpose, intent and direction of this Resolution and the Resolution Agreement; and

BE IT FURTHER RESOLVED that the Board, subject to the Open Public Records Act, N.J.S.A. 47:1A-1, et seq., the Open Public Meeting Act, N.J.S.A. 10:4-6, et seq., and/or to the Federal and State statutory or administrative rules, regulations, provisions and/or laws regarding pupil confidentiality deems that such elements of this Agreement remain confidential as required by law and that the Board professionals take such action as required by law for disclosure of this Agreement as required by law.

ADD Motion #11

The Board of Education approves the following Settlement Agreement and General Release:

RESOLVED, that the Board of Education hereby approves the Settlement Agreement and General Release in the matter captioned J.T. & L.T. o/b/o A.T. v. Jackson Twp. BOE, O.A.L. Dkt. No. EDS-04026-2018S/Agency Ref. No. 2018-27541.

ADD Motion #12

The Board of Education approves the following Settlement Agreement and General Release:

RESOLVED, that the Board of Education hereby approves the Settlement Agreement & General Release in the matter captioned H.L. o/b/o B.L. v. Jackson Twp. BOE, OAL Dkt. No. EDS-07659-2018S/Agency Ref. No. 2018-27908.

PERSONNEL

Motion #1 - Substitutes

ADD

h. Adel Saad, Driver-Transportation

Motion #2 – Resignations

ADD

g. Annette Kuhl, Lunchroom Aide/Goetz, effective July 11, 2018.

h. Diane Flynn, Lunchroom Aide/JMHS, effective July 12, 2018.

Motion #5 – Leave of Absences

ADD

c. Lynn Munker, Secretary-JEA assigned to Guidance/JLHS, paid medical leave of absence, effective July 9, 2018 through July 31, 2018, returning August 1, 2018.

ADD Motion #24

The Board of Education approves the following substitutes for student teaching, co-curricular, advisors, athletic coaches, ESY summer staff, and community school for the 2018-2019 school year, effective July 18, 2018, unless otherwise noted:

a. Harold Moses, Athletic Coach- JLHS Girls Soccer

PERSONNEL (continued):

ADD Motion #25

The Board of Education approves the following salary guide for Lunchroom Aides, effective September 1, 2018:

Years of Service	Step	Hourly Rate
1-5 Years	1	\$9.33 per hour (currently \$8.83)
6-8 Years	2	\$9.53 per hour (currently \$9.03)
9-12 Years	3	\$9.77 per hour (currently \$9.27)
13+ Years	4	\$10.01 per hour (currently \$9.51)

ADD Motion #26

The Board of Education approves the following salary guide for Receptionists, effective September 1, 2018:

Years of Service	Step	Hourly Rate
1-5 Years	1	\$9.83 per hour (currently \$8.83)
6-8 Years	2	\$10.03 per hour (currently \$9.03)
9-12 Years	3	\$10.27 per hour (currently \$9.27)
13+ Years	4	\$10.51 per hour (currently \$9.51)
Administration		\$10.59 per hour (currently \$9.59)

ADD Motion #27

The Board of Education approves the rehire and salaries for the 2018-2019 school year for the following personnel:

- a. Receptionists
- b. Lunchroom Aides

ADD Motion #28

The Board of Education approves the following personnel revision for the Title II Teacher Leaders for the 2018-2019 school year to be paid by Title II Grant Funds, pending NJDOE Grant approval:

Resignation

- a. Cassandra Vetrano, Rosenauer, effective July 1, 2018

New Hire

- b. Patricia Levine, Rosenauer, replacing Cassandra Vetrano, effective July 1, 2018

ADD Motion #29

The Board of Education approves the following volunteer coaches for the 2018-2019 school year:

- a. Teresa Carr, Volunteer Field Hockey Coach/JMHS, assisting head coach Jenna Rosenfeld, effective September 1, 2018 through June 30, 2019.

ADD Motion #30

The Board of Education approves the transfer, assignments and stipends for the JEA Paraprofessionals for the 2018-2019 school year as follows:

Secondary Paraprofessionals:

	First Name	Last Name	Para Type	School	Transferred From
a.	Jill	Allen	Personal	JLHS	
b.	Keith	Anderson	Personal	JMHS	
c.	Arleen	Angert	Shared	Goetz	
d.	Susan	Barbour	Classroom	Goetz	
e.	Joan	Book	Classroom	Goetz	
f.	Elizabeth	Carey	Shared	JMHS	

PERSONNEL (continued):

Motion #30 - Transfer, assignments and stipends for the JEA Paraprofessionals for the 2018-2019 school year – continued:

Secondary Paraprofessionals - continued:

	First Name	Last Name	Para Type	School	Transferred From
g.	Zachary	Caruso	Personal	McAuliffe	
h.	Nancy	Cava	Classroom	McAuliffe	
i.	Arnell	Cozart	Personal	JMHS	McAuliffe
j.	Claire	Crehan	Classroom	McAuliffe	
k.	Alba	Cruz	Classroom	McAuliffe	
l.	Antoinette	Cusson	Personal	JMHS	
m.	Francesca	De Vito	Shared	JMHS	
n.	Joan	Dillon	Shared	JMHS	
o.	Nicholas	Farrar	Personal	Goetz	
p.	Sean	Favre	Shared	Goetz	Memorial
q.	Karen	Frankowski	Personal	Goetz	
r.	Lisa	Gigliotti	Classroom	JMHS	
s.	Deborah	Giordano-Abalos	Shared	McAuliffe	
t.	Tammie	Gladysz	Shared	JLHS	
u.	Joseph	Grasso	Classroom	JMHS	
v.	Kelly Ann	Grzelak	Classroom	Goetz	
w.	Barbara	Halasz	Shared	McAuliffe	
x.	Brandon	Holup	Classroom	JMHS	
y.	June	Hosford	Classroom	JLHS	
z.	Ekaterini (Katie)	Iliadis	Classroom	Goetz	
aa.	Christopher	Kerr	Personal	JLHS	
bb.	Barbara	Keshecki	Classroom	JLHS	
cc.	Robert	Keshecki	Personal	JMHS	
dd.	Mary	Kroll	Classroom	JMHS	
ee.	Joseph	Lemke	Personal	JMHS	
ff.	Lance	Marquez	Personal	JMHS	
gg.	Richard	Mauro	Classroom	Goetz	
hh.	Lisa	Menafra	Classroom	McAuliffe	
ii.	Brenda	Mersinger	Classroom	JMHS	
jj.	Katherine	Mitchell	Personal	Goetz	
kk.	Anthony	Myres	Classroom	JLHS	
ll.	Margaret	Niemiec	Shared	McAuliffe	
mm.	Stephen	Palmer	Shared	JMHS	
nn.	Phyllis	Pisciotti	Shared	Goetz	
oo.	Susan	Plunkett	Classroom	JMHS	
pp.	Regina	Replinger	Classroom	JMHS	
qq.	Cory	Rutenberg	Shared	McAuliffe	
rr.	Theresa	Santa Maria	Classroom	JMHS	
ss.	Elizabeth	Schaffer	Personal/shared	JMHS	
tt.	Chelsea	Sewald	Personal	JLHS	
uu.	Josephine	Sharac	Shared	Goetz	
vv.	Paula	Sheehan	Personal	McAuliffe	
ww.	Michelle	Sheeran	Personal	JMHS	
xx.	Dolores	Sielski	Classroom	Goetz	Memorial
yy.	Matthew	Spader	Personal	JLHS	
zz.	Martha	Sweitzer	Classroom	JMHS	
aaa.	Michel	Thompson	Classroom	JLHS	
bbb.	Patricia	Trosky	Classroom	JLHS	McAuliffe
ccc.	Dawn	Tymesko	Personal	McAuliffe	
ddd.	Brandon	Vega	Personal	JMHS	
eee.	Priscilla	Vigorito	Personal	Goetz	

PERSONNEL (continued):

Motion #30 - Transfer, assignments and stipends for the JEA Paraprofessionals for the 2018-2019 school year – continued:

Elementary Paraprofessionals:

	First Name	Last Name	Para Type	School	Para Transferred From
fff.	Connie	Aitken	Personal	Elms	
ggg.	Alessandra	Alvear	Shared	Crawford-Rodriguez	
hhh.	Susan	Antonelli	Classroom	Johnson	Elms
iii.	Elizabeth	Arnell	Classroom	Crawford-Rodriguez	
jjj.	Maria	Bagnato	Classroom	Johnson	
kkk.	Kathleen	Baier	Classroom	Johnson	
lll.	Diane	Barletta	Classroom	Rosenauer	
mmm.	Janice	Baylis	Classroom	Johnson	
nnn.	Alice	Beauduy	Classroom	Elms	
ooo.	Stacy	Beaulieu	Classroom	Elms	
ppp.	Annamarie	Bodall	Classroom	Elms	Johnson
qqq.	Shannon	Brueckner	Classroom	Elms	Johnson
rrr.	Eileen	Burgard	Classroom	Crawford-Rodriguez	
sss.	Deborah	Burger	Classroom	Crawford-Rodriguez	
ttt.	Jacqueline	Burnside	Classroom	Elms	
uuu.	Sharron	Bussanich	Classroom	Switlik	
vvv.	Eileen	Camara	Classroom	Switlik	
www.	Lisa	Cipully	Classroom	Switlik	
xxx.	Cathy	Cocco	Classroom	Holman	
yyy.	Julie	Coccoli	Personal	Elms	Johnson
zzz.	Kelly	Consalvo	Personal	Crawford-Rodriguez	
aaaa.	Jessica	Corrigan	Classroom	Elms	Johnson
bbbb.	Barbara	Croke	Classroom	Elms	
cccc.	Lucia	Cwalinski	Classroom	Rosenauer	
dddd.	Tara	D'Astoli	Personal	Elms	Johnson
eeee.	Regina	Davis	Classroom	Johnson	
ffff.	Esther	De Lisa	Shared	Johnson	
gggg.	Donna	De Lorenzi	Classroom	Holman	Elms
hhhh.	Lisa	De Vivo	Shared	Elms	Johnson
iiii.	Beth	Decker	Classroom	Switlik	
jjjj.	Katherine	Deibel	Personal	Switlik	Johnson
kkkk.	Darcy	Dilworth	Shared	Elms	
llll.	Jamie	Domenick	Classroom	Elms	
mmmm.	Diane	Donnigan	Classroom	Rosenauer	
nnnn.	Ellen	Dufford	Classroom	Switlik	Crawford-Rodriguez
oooo.	Susan	Ferro	Shared	Elms	
pppp.	Cindy	Fette	Classroom	Elms	
qqqq.	Susanne	Fisher	Classroom	Rosenauer	
rrrr.	Jill	Friedland	Classroom	Holman	

PERSONNEL (continued):

Motion #30 - Transfer, assignments and stipends for the JEA Paraprofessionals for the 2018-2019 school year – continued:

Elementary Paraprofessionals - continued:

	First Name	Last Name	Para Type	School	Transferred From
ssss.	Andrea	Froehlich	Shared	Crawford-Rodriguez	
tttt.	Jane	Goelz	Shared	Rosenauer	Elms
uuuu.	Ellen	Goldberg	Classroom	Johnson	
vvvv.	Shpresa	Gorenca	Classroom	Johnson	
wwwv.	Theresa	Gosse	Shared	Elms	
xxxx.	Rosie	Gray	Classroom	Crawford-Rodriguez	
yyyy.	Patricia	Guimaraes	Classroom	Crawford-Rodriguez	
zzzz.	Lynn	Hallenbeck	Classroom	Crawford-Rodriguez	
aaaa.	Tricia	Harshaw	Classroom	Elms	Johnson
bbbb.	Renee	Heisler	Classroom	Johnson	
cccc.	Deborah	Henry	Classroom	Elms	
dddd.	Dawn	Hoever	Shared	Elms	
eeee.	Donna	Hopkins	Classroom	Crawford-Rodriguez	Elms
ffff.	Kim	Hough	Personal	Elms	
gggg.	Kathleen	Hudak	Classroom	Switlik	
hhhh.	Esther	Huftalen	Classroom	Holman	
iiii.	Barbara	Indiero	Classroom	Rosenauer	
jjjj.	Debra	Jones	Classroom	Rosenauer	
kkkk.	Elaine	Kelly	Classroom	Holman	
llll.	Marilyn	Kish	Classroom	Elms	
mmmm.	Madeline	Krukowski	Personal	Elms	Johnson
nnnn.	Marie	Liguori	Classroom	Rosenauer	
oooo.	Catherine	Macor	Classroom	Holman	Elms
pppp.	Sandra	Marsiglia	Classroom	Johnson	
qqqq.	Kimberly	Mc Donald	Classroom	Holman	
rrrr.	Mina	McBride	Shared	Johnson	
ssss.	Tracy	Mitchell	Classroom	Elms	
tttt.	Kathleen	Montegary	Classroom	Elms	Johnson
uuuu.	Maria	Montulet	Personal	Crawford-Rodriguez	
vvvv.	Sherry	Mucia	Classroom	Holman	
wwwv.	Joanne	Murray	Classroom	Switlik	
xxxx.	Susan	Newman	Classroom	Johnson	
yyyy.	Amanda	Nolan	Classroom	Crawford-Rodriguez	
zzzz.	Lisa	Pallante	Classroom	Elms	Johnson
aaaa.	Debra	Polidoro	Shared	Switlik	
bbbb.	Diane	Polito	Shared	Crawford-Rodriguez	
cccc.	Christine	Portuesi	Classroom	Elms	
dddd.	Sharon	Potenza	Shared	Switlik	
eeee.	Kimberly	Prendergast	Shared	Johnson	
ffff.	Wendy	Raible	Personal	Elms	
gggg.	Kathleen	Raimondi	Classroom	Johnson	
hhhh.	Maria	Randazzo	Personal	Elms	Johnson

PERSONNEL (continued):

Motion #30 - Transfer, assignments and stipends for the JEA Paraprofessionals for the 2018-2019 school year – continued:

Elementary Paraprofessionals - continued:

	First Name	Last Name	Para Type	School	Transferred From
iiiiii.	Maureen	Rizzolo	Classroom	Crawford-Rodriguez	
jjjjjj.	Cynthia	Rosinski	Shared	Crawford-Rodriguez	
kkkkkk.	Jane	Ruane	Classroom	Switlik	Elms
llllll.	Kathleen	Schastny	Shared	Crawford-Rodriguez	
mmmmmm.	Janet	Scigliano	Classroom	Elms	
nnnnnn.	Florence	Shearer	Shared	Crawford-Rodriguez	
oooooo.	Theresa	Sherman	Classroom	Switlik	
pppppp.	Deborah	Shwiner	Classroom	Johnson	
qqqqqq.	Patricia	Staubach	Shared	Rosenauer	
rrrrrr.	Paulette	Stilwell	Classroom	Johnson	
ssssss.	Ann	Stilwell	Classroom	Johnson	
tttttt.	Jill	Sweet	Classroom	Elms	
uuuuuu.	Debra	Teicher	Classroom	Elms	
vvvvvv.	Carol	Turner	Classroom	Elms	
wwwwww.	Tiffany	Varriello	Personal	Rosenauer	
xxxxxx.	Tiffany	Varriello	Personal	Rosenauer	
yyyyyy.	Rory	Wagner	Shared	Crawford-Rodriguez	
zzzzzz.	Patti	Watson	Shared	Elms	Johnson
aaaaaa.	Darlene	Wessels	Shared	Elms	
bbbbbb.	Justyna	Zemel	Classroom	Crawford-Rodriguez	