

**JACKSON TOWNSHIP
BOARD OF EDUCATION**

April 29, 2020
Official Board Meeting

6:30 PM
Online Video Conference Format

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Asbury Park Press.

1. Call to Order
2. Salute to the Flag
3. Certification of Meeting
4. Approval of Agenda
5. Board of Education Recognition
6. Superintendent's Report/Information Items
7. 2020-2021 Budget Hearing
 - a. Public Forum - 2020-2021 Budget Items Only
8. Discussion Items
 - a. Standing Committee Reports
 - State and County School Boards Representative – Mrs. Rivera, Mr. Acevedo & Mr. Walsh
 - Parent Group Liaison – Mr. Burnetsky – *Next Presidents' Council Meeting – October 2020*
 - Special Education – Mrs. Rivera & Mrs. Dey – *Next SEAC Meeting – TBD*
 - Scholarship – Mr. Walsh & Mr. Burnetsky
 - Buildings & Grounds – Mr. Colucci, Mr. Sargent & Mr. Walsh (alt. Mrs. Rivera)
 - Budget/Finance – Mr. Walsh, Mr. Acevedo & Mr. Colucci (alt. Mr. Burnetsky)
 - Transportation – Mr. Colucci, Mr. Walsh & Mr. Sargent (alt. Mrs. Dey)
 - Negotiations-JEA – Mr. Burnetsky, Mr. Colucci & Mrs. Dey (alt. Mr. Sargent)
 - Negotiations-Teamsters – Mr. Sargent, Mr. Walsh & Mrs. Rivera (alt. Mrs. Dey)
9. Policy/Regulations
 - Policy – 1st Reading
 - P1000 ADMINISTRATION Table of Contents (revised)
 - P1581 ADMINISTRATION Domestic Violence (M) (revised)
 - P2422 PROGRAM Health and Physical Education (M) (revised)
 - P3000 TEACHING STAFF MEMBERS Table of Contents (revised)
 - P3421.13 TEACHING STAFF MEMBERS Postnatal Accommodations (new)
 - P4000 SUPPORT STAFF MEMBERS Table of Contents (revised)
 - P4421.13 SUPPORT STAFF MEMBERS Postnatal Accommodations (new)
 - P5330 STUDENTS Administration of Medication (M) (revised)
 - P7243 PROPERTY Supervision of Construction (M) (revised)
 - P8210 OPERATIONS School Year (revised)
 - P8220 OPERATIONS School Day (M) (revised)
 - P8462 OPERATIONS Reporting Potentially Missing or Abused Children (M) (revised)
 - Regulations – Adoption
 - R1000 ADMINISTRATION Table of Contents (revised)
 - R1581 ADMINISTRATION Domestic Violence (M) (new)
 - R5330 STUDENTS Administration of Medication (M) (revised)
 - R8220 OPERATIONS School Closings (new)
10. Approval of Minutes:

Official Board Meeting – March 18, 2020 Closed Session Meeting
Official Board Meeting – March 18, 2020 Committee of the Whole/Business Meeting
11. Financial Reports:
 - a. Bill List
 - b. Treasurer's and Board Secretary's Reports
12. Public Forum
13. Resolutions for Action
14. Board Comments
15. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Jackson Township Board of Education
FROM: **DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS**
RE: April 29, 2020 Official Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the Board of Education adopts the Agenda as presented:

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary, approves the line-item transfers for the month of February 2020.
2. The Board of Education, based on the recommendation of the Board Secretary, approves the adjustments to the Federal and State Fund 20 Projects for the 2019-2020 school year for February 2020.
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.
4. The Board of Education approves the following advertised 2020-2021 budget resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY ON April 29, 2020 AS FOLLOWS:

1. The Board of Education approves the 2020-2021 budget for the submission to the County Superintendent's Office in the amount \$152,661,707.00 that consists of a Total General Fund of \$141,306,913.00, Federal/State Programs of \$2,914,731.00 and Debt Service of \$8,440,063.00.
 2. The Board of Education approves the Tax Levy amount raised for General Funds of \$87,894,569.00 for the ensuing 2020-2021 School Year.
5. The Board of Education approves the following 2020-2021 budget resolution:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY ON April 29, 2020 AS FOLLOWS:

The Board of Education accepts the generous allocation of \$1,000,000.00 under N.J.S.A. 40: 48-17.1 from the Township of Jackson as approved at their March 24, 2020 Township Council meeting, for the purposes of supplementing the Jackson Township Board of Education's budget for the 2020-2021 school year,

Furthermore, the Board of Education of the Township of Jackson approves the following update to the approval of the 2020-2021 budget:

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY ON April 29, 2020 AS FOLLOWS:

1. The Board of Education approves the 2020-2021 budget for the submission to the County Superintendent's Office in the amount of \$153,661,707.00 that consists of a Total General Fund of \$142,306,913.00, Federal/State Programs of \$2,914,731.00 and Debt Service of \$8,440,063.00.
 2. The Board of Education approves the Tax Levy amount raised for General Funds of \$87,894,569.00 for the ensuing 2020-2021 School Year.
6. The Board of Education authorizes the Board Secretary to go out to bid for Food Services paper and cleaning products for the 2020-2021 school year.
 7. The Board of Education, based on the recommendation of the Board Secretary, rejects the bid for the ESIP mechanical package due to all bids exceeding our budget and authorizes the Board Secretary to rebid the project.

Bid Opening: April 8, 2020, 10:00 AM

FINANCE (continued):

8. The Board of Education authorizes the Board Secretary to go out to bid for the District's ESIP controls upgrade.
9. The Board of Education based on the recommendation of the Board Secretary, awards the bid for the ESIP transformer replacement to Electronic Design & Construction Corp., Shrewsbury, New Jersey, lowest bid per specifications, total bid of \$1,595,000.00.

Bid Opening: April 8, 2020, 11:00 AM

<u>Company</u>	<u>Bid</u>
Electrical Design & Construction Corp., Shrewsbury, NJ	\$1,595,000.00
Sodon's Electric, Atlantic Highlands, NJ	\$1,719,000.00
Belacon, LLC, East Brunswick, NJ	\$1,785,500.00
Altec Building Systems, Corp., Point Pleasant, NJ	\$1,954,074.00
TZ Electrical Contracting, Branchville, NJ	\$2,016,550.00

10. The Board of Education approves the following Resolution authorizing participation in The Interlocal Purchasing System (TIPS) Cooperative Pricing Program:

**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 Interlocal Purchasing System, 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 April 29, 2020 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.

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.

11. The Board of Education, based on the recommendation of the Board Secretary and Spiezle Architecture Group, Inc., architects for the New Transportation Building, approves a change order GC-8 for a no cost extension for Date of Substantial Completion by 21 days due to JCPk&L not providing power to the building until March 11, 2020, the new date of Substantial Completion will be April 17, 2020.
12. The Board of Education, based on the recommendation of the Board Secretary and Spiezle Architecture Group, Inc., architects for the New Transportation Building, approves a change order GC-9 to provide material and labor to supply power to connect two (2) exterior building signs in the amount of \$1,549.44 which will be deducted from the allowance in the contract and not increase the contract amount.
13. The Board of Education, based on the recommendation of the Board Secretary and Spiezle Architecture Group, Inc., architects for the New Transportation Building, approves a change order GC-10 to provide and install two (2) antenna required for the water meter per MUA request in the amount of \$1,228.59 which will be deducted from the allowance in the contract and not increase the contract amount.

FINANCE (continued):

14. The Board of Education, based upon the recommendation of the Board Secretary, approves a contract to provide substitute services for the 2020-2021 school year with ESS, Cherry Hill, New Jersey, as per the contract on file with the office of the Board Secretary.

15. The Board of Education approves the following line item transfers for the Title I grant funds:

Transfer Amount	From Account #	To Account #
\$1,898.75	Account# 20-234-100-110-09	Account# 20-234-100-610-09
\$145.19	Account# 20-234-200-200-09	Account# 20-234-100-610-09
\$2,033.50	Account# 20-231-200-110-09	Account# 20-231-100-610-09
\$155.57	Account# 20-231-200-200-09	Account# 20-231-100-610-09

16. The Board of Education approves the following line item transfers for the Title II grant funds:

Transfer Amount	From Account #	To Account #
\$270.00	Account# 20-270-200-590-09	Account# 20-270-200-610-09
\$628.00	Account# 20-271-200-590-09	Account# 20-271-200-610-09

17. The Board of Education approves the following line item transfers for the Title III grant funds:

Transfer Amount	From Account #	To Account #
\$588.00	Account# 20-241-100-110-09	Account# 20-241-100-610-09
\$44.98	Account# 20-241-200-200-09	Account# 20-241-100-610-09
\$2,318.00	Account# 20-241-200-590-09	Account# 20-241-100-610-09

18. The Board of Education approves the following line item transfers for the Title III Immigrant grant funds:

Transfer Amount	From Account #	To Account #
\$306.75	Account# 20-242-100-110-09	Account# 20-242-100-610-09
\$23.46	Account# 20-242-200-200-09	Account# 20-242-100-610-09

19. The Board of Education approves the following line item transfers for the Title IV grant funds:

Transfer Amount	From Account #	To Account #
\$588.00	Account# 20-280-200-110-09	Account# 20-280-100-610-09
\$44.98	Account# 20-280-200-200-09	Account# 20-280-100-610-09
\$897.59	Account# 20-280-200-610-09	Account# 20-280-100-610-09

FACILITIES:

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

PROGRAMS:

1. The Board of Education accepts the 2018-2019 School Performance Reports and the Spring 2019 New Jersey Student Learning Assessments-Science Results as released by the New Jersey Department of Education on March 11, 2020 and posted on the district website.

PROGRAMS (continued):

2. The Board of Education approves the application and acceptance, if received, for the NWEA (Northwest Evaluation Association) literacy grant for the 2020-2021 school year in the amount up to \$10,000 submitted by Lisa Koch, Supervisor of Grants, Federal Programs & Math.
3. The Board of Education approves the application and acceptance, if received, for the *Ezra Jack Keats Foundation*, “Animal Shelter in Place: A Service-Learning Program to Connect Our Community While We're Apart” mini-grant in the amount of \$500.00 submitted by Carrie Hogan & Melissa O’Keeffe of the Johnson Elementary School.
4. The Board of Education approves the application for funds and acceptance, if awarded, from the Reverb Grant Program for an amount up to \$5,000.00 for the McAuliffe Middle School Instrumental Music Department, as submitted by Teacher Kylie Weaver, under the direction of Theresa Licitra, Director Curriculum and Instruction – Humanities.
5. The Board of Education approves the application for funds and acceptance, if awarded, from the Instruments in the Cloud Grant Program for the McAuliffe Middle School Instrumental Music Department, as submitted by Teacher Kylie Weaver, under the direction of Theresa Licitra, Director Curriculum and Instruction – Humanities.
6. The Board of Education approves the New Teacher Orientation to be held on August 24 & 25, 2020, 8:00 AM – 3:30 PM at McAuliffe Middle School.

STUDENTS:

1. The Board of Education approves licenses and services for the 2019-2020 and 2020-2021 school years with Presence Learning to provide online platform licenses and training for district Speech Therapists, Learning Consultants, and School Psychologists to conduct speech and psycho-educational tele-assessments that will support initial special education evaluation and eligibility as well as the re-evaluation of students during school closure in an effort to meet IDEA and NJ Administrative Code 6A:14 requirements, total cost not to exceed \$50,000.00.
2. The Board of Education accepts, 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.
3. The Board of Education approves educational field trips as filed with the Transportation Director.

PERSONNEL:

1. The Board of Education approves the employment of the following substitutes for the 2019-2020 school year, effective April 30, 2020, unless otherwise noted:
 - a. Christine Garrick, Custodian.
2. The Board of Education, upon the recommendation of the Superintendent, accepts with best wishes, the resignation of the following employees, due to retirement:
 - a. Sandra Sedar, Nurse/Johnson, effective May 1, 2020.
 - b. Kim Hough, Paraprofessional/Elms, effective July 1, 2020.
 - c. Robin Molitores, Reading Specialist/Goetz, effective July 1, 2020.
 - d. Carolyn Bialecki, Teacher/Holman, effective July 1, 2020.
 - e. Donna Brogan, Teacher-Special Education/Holman, effective July 1, 2020.
 - f. Martha Bonner, Teacher/Switlik, effective July 1, 2020.
 - g. Laura McCloughry, Van Aide/Transportation, effective July 1, 2020.
3. The Board of Education accepts the resignation of the following employees:
 - a. Donald Freeth, Teacher/JMHS, effective June 30, 2020.

PERSONNEL (continued):

4. The Board of Education approves a leave of absence for the following personnel:
 - a. Chris Holm, Head Custodian/District, assigned to JLHS, paid Medical Leave of Absence, effective March 2, 2020 through TBD.
 - b. Louise Carter, Custodian/District, assigned to JMHS, paid Medical Leave of Absence, effective January 8, 2020 through February 13, 2020; unpaid Family Medical Leave of Absence, effective February 14, 2020 through TBD.
 - c. Margaret Matusz, Food Service Worker/Elms, paid Medical Leave of Absence, effective March 23, 2020 through April 8, 2020; unpaid Family Medical Leave of Absence, effective April 20, 2020 through June 30, 2020, returning September 1, 2020.
 - d. Cathy Cocco Paraprofessional/Holman, revised paid Medical Leave of Absence, effective February 11, 2020 through March 13, 2020, returning March 16, 2020.
 - e. Susan Young, Special Education Teacher/JMHS, revised paid Medical Leave of Absence, effective January 6, 2020 through January 28, 2020; unpaid Family Medical Leave of Absence, effective January 29, 2020 through March 20, 2020, returning March 23, 2020.
 - f. Nicole Tirpak, Speech Language Specialist/Elms, paid Medical Leave of Absence, effective June 1, 2020 through September 4, 2020; unpaid Federal and NJ Family Leave of Absence, effective September 8, 2020 through December 11, 2020; unpaid Child Care Leave of Absence, effective December 15, 2020 through TBD.
 - g. Talia Sanzone, Special Education Teacher/Crawford, revised paid Medical Leave of Absence, effective April 21, 2020 through June 11, 2020; unpaid Family Medical Leave of Absence, effective June 12, 2020 through June 30, 2020, returning TBD.
 - h. Marcus Villecco, Teacher/Crawford-Rodriguez, revised paid Leave of Absence, effective February 26, 2020 through March 13, 2020, returning March 16, 2020.
 - i. Stephanie Kravitz, Special Education Teacher/Elms, paid Medical Leave of Absence, effective September 5, 2019 through October 23, 2019; unpaid Federal and NJ Family Medical Leave of Absence, effective October 24, 2019 through April 30, 2020, returning May 1, 2020.
 - j. Carol O'Brien Teacher/Elms, paid Medical Leave of Absence, effective January 20, 2020 through March 10, 2020, returning March 11, 2020.
5. The Board of Education approves the following contract adjustments:
 - a. Paul Sult, Maintenance Worker/District, extend leave of absence stipend and salary increase, effective September 19, 2019 extended through May 15, 2020.
6. The Board of Education approves the following contract adjustments for longevity for the 2019-2020 school year:

	First Name	Last Name	Title	Bargaining Group	Effective Date	Reason
a.	Lauren	Komanitsky	Special Education Teacher	JEA	5/1/2020	17 Years Longevity
b.	Donna	Schmidt	Special Education Teacher	JEA	5/1/2020	17 Years Longevity
c.	Cynthia	Slomin	Teacher	JEA	5/1/2020	25 Years Longevity

7. The Board of Education approves the transfer of the following personnel:
 - a. Edward Bailey, transfer from Custodian/District assigned to JLHS to Custodian/District assigned to Switlik, replacing Harley Marino, Monday through Friday, 3:00 PM to 11:00 PM, effective March 9, 2020 through June 30, 2020.
8. The Board of Education rescinds the employment the following staff:
 - a. Kaitlyn Lord, Paraprofessional Part Time-AM/Rosenauer, replacing Sandra Taliaferro.
9. The Board of Education approves the following Settlement Resolution:
 Resolved, that the Board approves the settlement and release with an Employee; and
 Be it further resolved, that the Board accepts the employees resignation from employment effective June 30, 2020; and
 Be it finally resolved, that the Board President is authorized to execute the agreement on behalf of the Board.

**** Salaries are public information. Any person interested in obtaining this information is to contact the Secretary to the Board of Education.**