

JACKSON TOWNSHIP BOARD OF EDUCATION
OFFICIAL BOARD MEETING
June 22, 2022
JACKSON MEMORIAL HIGH SCHOOL FINE ARTS CENTER AUDITORIUM

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, Michael Walsh, at 5:00 p.m. on June 22, 2022.

Present: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

Also present: Mrs. N. Pormilli, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mr. R. Rotante, Assistant Superintendent; Ms. Michelle Richardson, Board Secretary; Mr. M. Zitomer, Board Attorney.

On a motion by Mrs. Rivera, seconded by Mr. Palmeri, the Board of Education adjourned to Executive Session to discuss contracts; employment of personnel-terms and conditions of employment; pending litigation; investigations, and matters falling within the attorney-client privilege with respect to these subjects. This meeting was not open to the public. The Board would reconvene at approximately 6:00 p.m. in the Jackson Memorial High School Fine Arts Auditorium at which time action would be taken.

Exec
Session

The Official Meeting of the Jackson Township Board of Education reconvened in compliance with the Open Public Meeting Law and was called to order by Board President, Michael Walsh, at 6:08 p.m.

Reconvene

Present: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

Also present: Mrs. N. Pormilli, Superintendent of Schools; Mr. D. Baginski, Assistant Superintendent; Mr. R. Rotante, Assistant Superintendent; Ms. Michelle Richardson, Board Secretary; Mr. M. Zitomer, Board Attorney.

After the salute to the flag and the Certification of the meeting according to the tenets of the Open Public Meeting Law, the Board President made the following statement:

“This meeting is in compliance with the Open Public Meeting Law and has been duly advertised in the newspaper as an Official Meeting.”

A moment of silence was taken to acknowledge the victims of the recent school shooting at Robert Elementary School in Texas.

On a motion by Mrs. Rivera, seconded by Mr. Palmeri, the Board of Education approved the agenda with addenda as submitted by the Superintendent of Schools.

Approve
Agenda

Roll Call Vote: Yes: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

MOTION CARRIED

BOARD OF EDUCATION RECOGNITION

1. Student/Staff Recognition
 - None
2. Township Officials Present in Audience
 - None

SUPERINTENDENTS REPORT

1. Student Board Member Report

- *None until September*

Mrs. Pormilli began her Superintendent's report, and spoke about the very productive school year we had, ending it with some wonderful moving up ceremonies, promotion ceremonies and graduations. She mentioned that we were fortunate enough to have some really good weather for the middle school promotion ceremonies and the high school graduations. They were truly lovely events and she thanked all of the staff who participated in making those arrangements so special for our students and our families.

She spoke about the recent Texas school shooting and of our primary focus being safety in our schools. We have debriefed as a team and also checked all of our protocols. We will continue to focus on safety in our district, to keep students and staff safe. We will continue planning throughout the summer and we continually train throughout the school year in these protocols. As a reminder, a few years ago there was a special question on the ballot with regard to having security guards and armed security guards in all of our buildings, and the Jackson School District has this in place. We know that this is an area that we continue to focus on and continue to strengthen.

2. Presentations

- Anti-Bullying Bill of Rights Act (ABR) 2020-2021 District and School HIB Grade Official Report – Assistant Superintendent Daniel Baginski and Director of Security Ray Milewski

Tonight, we will be approving the 2020-2021 District and School HIB Grade Official Report. This is the time of the year the Department of Education demonstrates approval of our scores. These scores have already been reviewed with the Board of Education. Mrs. Pormilli turned to Mr. Baginski to give a couple of words about those self-assessment scores.

Mr. Baginski explained that the Board of Education will be approving the self-assessment scores from the 2020 - 2021 school year. Last year at the same time, we presented the self-assessment scores to the Board of Education, and then by January 30th we submitted the scores to the state, and so they've become official. The Board of Education is actually approving them tonight, and then they go on to the state and onto our district website.

At the next Board of Education Meeting on July 20, 2022, we will be presenting a number of HIB and Anti-bullying related presentations, including our six-month HIB report and our six-month Violence and Vandalism report and then we'll also give you our first look at our self-assessment scores from this past school year.

3. Remarks from Superintendent

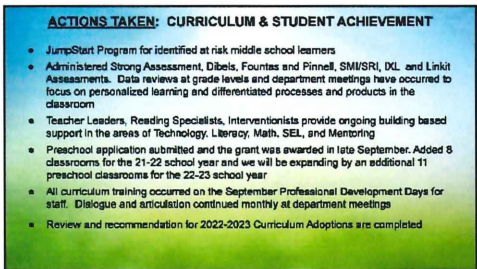
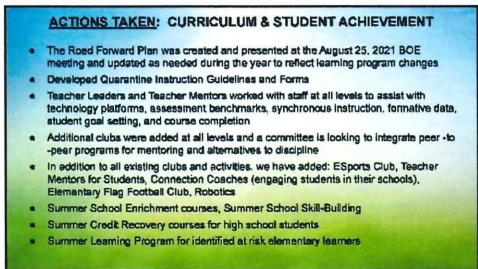
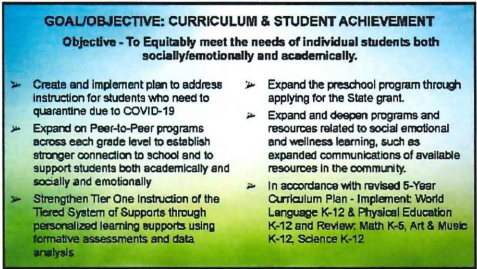
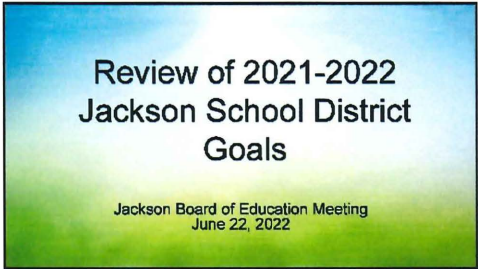
- 2021-2022 District and Board Goals & Objectives Review

Mrs. Pormilli stated that this time of the year, as we close out the school year, we reflect and review our district goals. She began presenting the completion of our 2021-2022 school year goals to the Board of Education. The Board of Education had received much of this information over the last month to review, so tonight is a wrap up of the goals as we move forward. Over the summer we'll begin to use survey data of these goals to begin planning for the next year's goals.

This is the time where we reflect and check on our progress and look at how we need to move forward as a district. We always start with a curriculum and student achievement goal. The objective this year was to equitably meet the social, emotional and academic needs of the students. The majority of what we worked on in curriculum instruction had to do with quarantine instruction and getting our students back into the academic programs, making connections with students so that they felt engaged in their schools and their learning again, as well as strengthening our Tier 1 instructional support in the classroom by supporting students where needed. We also focused on applying for the preschool grant and then adapting, once that was received, to expand and deepen our social emotional approaches for our students.

As always, in accordance with our five-year curriculum cycle, we strive to make sure that we have trained appropriately and completed the curriculum changes that were necessary, and then we will begin to review for the next curriculum changes and adoptions for the following year.

She spoke about all of these actions being a collection of multiple staff efforts, and reiterated that this is not just one person; this is the entire district working on these goals, and she expressed her thanks to everybody involved in making a difference in these goals and our students' education.



Mrs. Pormilli concluded her superintendent’s report and turned the meeting back over to Mr. Walsh.

Discussion Items

Information Items

1. Enrollment Report for May, 2022 and June, 2022
2. Security Drill Report for May, 2022 and June, 2022
3. Suspension Report for May, 2022 and June, 2022
4. ESS Long Term and Daily Substitute Assignments for May, 2022
5. Policy Notes
5. Board Attorney Billing Summary for May, 2022
 - Schenck Price Smith & King, LLC
 - Comegno Law Group, LLC

Standing Committee Reports:

- State and County School Boards Representative – Mrs. Rivera & Mr. Walsh
Mrs. Rivera reported that the next meeting will be in early July, to go over scheduling for the next school year.

- Parent Group Liaison – Mr. Walsh
Mr. Walsh reported that the next meeting will be in the fall, likely late September or early October.
- Special Education – Mrs. Rivera, Dr. Osmond & Mr. Walsh
Mrs. Rivera reported that the next SEAC meeting will be in the fall.
- Scholarship – Mr. Walsh
Mr. Walsh reported that we had a good night in early June, with \$135,000 dollars given out to seniors of both high schools.
- Buildings & Grounds – Mr. Sargent, Mr. Walsh & Mrs. Rivera
Mr. Walsh reported about the tennis courts; they are a work in progress. The outlines have been painted, and the people in the community and the tennis players will be very happy about that. We have some issues up today regarding the fueling system at JMHS and some Tier 1 projects that are going to be worked on over the summer.
- Budget/Finance – Mr. Walsh, Mrs. Barocas & Mrs. Kas (alt. Mrs. Rivera)
Mrs. Barocas reported that the budget was approved.
- Transportation – Mr. Walsh, Mr. Sargent & Dr. Osmond
Mr. Walsh reported some of the private school transportation has been rectified. We have 24 routes that went out to contract. The rest are going to be aid in lieu. They are working on upgrading the technology, and also trying to sell advertisement on the buses.
- Curriculum & Instruction – Mrs. Kas, Mrs. Barocas & Mr. Palmeri (alt. Mrs. Rivera)
Mrs. Kas reported everything has been finalized for the five-year plan.
- Policy – Mrs. Rivera, Mr. Palmeri & Mr. Walsh
Mr. Palmeri reported that they met on June 7. The Title I – District-wide Parent and Family Engagement and the Title I - School Parent and Family Engagement are mandated by the state. For more information on these policies or any district policies, please visit our district website for details.
- Enrollment Study Committee – Mr. Sargent, Mr. Walsh & Mrs. Kas
Mr. Walsh reported that they will meet this fall.

POLICY/REGULATIONS

Policy – On a motion by Mrs. Rivera, seconded by Mr. Sargent, the Board of Education approved Policy 1st Reading:
1st Reading Policy– 1st Reading

On a motion by Mrs. Rivera, seconded by Mr. Palmeri, the Board of Education approved the abolished policy P1648.14.

Policy/Regulation – 1st Reading

P 1000	Administration	Table of Contents (revised)
P 1648.15	Administration	Recordkeeping for Healthcare Settings in School Buildings – COVID-19 (M) (New)
P/R 2000	Program	Table of Contents (revised)
P 2415.04	Program	Title I – District-wide Parent and Family Engagement (M) (revised)
P 2415.50	Program	Title I -School Parent and Family Engagement (M) (New)
R 2415.51	Program	Crawford-Rodriguez – Title I School Parent and Family Engagement (M) (New)
R 2415.52	Program	Holman – Title I School Parent and Family Engagement (M) (New)
R 2415.53	Program	Rosenauer – Title I School Parent and Family Engagement (M) (New)
R 2415.54	Program	McAuliffe – Title I School Parent and Family Engagement (M) (New)
P 2416.01	Program	Postnatal Accommodations for Students (New)
P 2417	Program	Student Intervention and Referral Services (M) (revised)
P 2461	Program	Special Education/Receiving Schools (M) (revised)
R 2461.06	Program	Special Education/Receiving Schools – Appropriately Certified and Licensed Staff (M) (revised)
R 2461.09	Program	Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs (M) (revised)
R 2461.10	Program	Special Education/Receiving Schools – Full Educational Opportunity (M) (revised)
R 2461.12	Program	Special Education/Receiving Schools – Length of School Day and Academic Year (M) (revised)
R 2461.14	Program	Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities (M) (revised)
R 2461.15	Program	Special Education/Receiving Schools – Operation of an Extended Academic Year Program (M) (revised)
R 2461.19	Program	Special Education/Receiving Schools – Behavior Modification Program (M) (revised)
P 5512	Students	Harassment, Intimidation, and Bullying (M) (revised)
P/R 7410	Property	Maintenance and Repair (M) (revised)
R 7410.01	Property	Facilities Maintenance, Repair Scheduling, and Accounting (M) (revised)
P 8420	Operations	Emergency and Crisis Situations (M) (revised)
P/R 9320	Community	Cooperation with Law Enforcement Agencies (M) (revised)
Policy/Regulation – <u>Abolished</u>		
P1648.14	Administration	Safety Plan for Healthcare Settings in School Buildings – COVID-19 (M)

Roll Call Vote: Yes: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

MOTION CARRIED

APPROVAL OF MINUTES

On a motion by Mrs. Rivera, seconded by Mrs. Barocas, the Board of Education approved the following Board Meeting minutes: Approve
Minutes

Official Board Meeting – May 16, 2022 Closed Session Meeting
Official Board Meeting – May 18, 2022 Closed Session Meeting
Official Board Meeting – May 18, 2022 Committee of the Whole/Business Meeting

Roll Call Vote: Yes: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mrs. Rivera

Abstained: Mr. Sargent
 Mr. Walsh

MOTION CARRIED

FINANCIAL REPORT

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved Bills and Claims for June 1-22, 2022 and May 2022:

Bills/
Claims

Total Computer Checks, June 1-22, 2022	\$ 3,262,971.19
Total Computer Checks, May 30, 2022	\$ 3,842,279.61
Total Hand Checks, May 30, 2022	\$ 146,783.60
State Aid DR/CR	\$ 502,345.00
Total Payroll, May 30, 2022	\$ 8,118,205.48
FICA: May 30, 2022	\$ 389,396.08
Total Board Share	\$ 206,282.15
Retired Health Benefits and Pension Payment	\$ 6,126.35
Health Benefits	\$ 2,136,927.43
Voids	\$ (13,136.52)
Total Budgetary Payment, May 30, 2022	\$ 15,335,209.18

FOOD SERVICE
BOARD BILLS AND CLAIMS \$ 387,929.19
May 2022

Roll Call Vote: Yes: Mrs. Barocas
Mrs. Kas
Dr. Osmond
Mr. Palmeri
Mr. Sargent
Mrs. Rivera
Mr. Walsh

MOTION CARRIED

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved the Treasurer’s & Board Secretary’s reports for the month of April 2022.

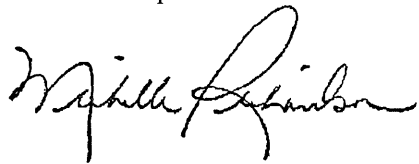
Treas/Bd
Sec’y Rpt

Roll Call Vote: Yes: Mrs. Barocas
Mrs. Kas
Dr. Osmond
Mr. Palmeri
Mr. Sargent
Mrs. Rivera
Mr. Walsh

MOTION CARRIED

Board Secretary’s Certification:

Pursuant to N.J.A.C. 6:20-2.12(d), I certify that as of April 30, 2022, 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

PUBLIC FORUM – AGENDA ITEMS ONLY

Public
Forum

On a motion by Mrs. Rivera, seconded by Mr. Palmeri, the public forum on agenda items only was opened by acclamation.

Mr. Walsh made the following statement: “Please state your name and whether or not you are a Jackson resident. Each person has five minutes to speak. No person may speak more than once on a topic until all others have been heard.”

Megan Gardell, Resident, spoke about our Human Resource Department advertising, and mentioned that Indeed has a free option.

Mrs. Pormilli asked her to send her the information about this.

Ms. Gardell asked if we could consider adding basketball to Elms or Goetz School, as there is no basketball court on that side of town.

Gus Acevedo, Resident, thanked and praised our security guards and the police, and said that they sometimes are not praised. He appreciates them. Kids come here to be safe as well as to be educated.

He has a tradition as an educator. He tries to repeat something he has spoken about at previous meetings until he feels you understand the question. So tonight that topic is peer mediation. We need it before the fact, not after the fact. He has studied peer mediation, and it's something that works. If you set up something proactive and productive, and invite community leaders, the PTA, etc., people should not be surprised to learn something. His idea is something that will keep our district aware of itself. He suggests we plan to have mediations with teachers and students to speak openly about successes and failures.

Stacey Fisk, Student Assistance Coordinator at Goetz Middle School, replied to Mr. Acevedo. She does peer mediation every single day and intervention when we hear things that are going to go on, either from students or from parents or from teachers, or from anybody in here. She spends every day mediating to make sure things don't happen. Sometimes they might miss things that happen, but she works really hard not to, and she has a whole group of people who support that because it's their mission every day. She said, "Our staff at Goetz works really hard to make sure things don't escalate. You're not hearing things because we are successful."

She said she came today to speak about the healthcare benefits on behalf of herself and some of her coworkers. They are upset about how the change in healthcare happened and she's not happy with the answers they got in sessions. She said she is feeling blind-sided, and is finding out that the same or better is not really the same or better, with regard to the new plan.

Mrs. Pormilli answered that this is the first time she's hearing from a group about this. She asked that they set up a time to meet in person or virtually, whatever works better for them, to sit down and see what's going on. Integrity Consulting can be present to help answer questions.

Ms. Fisk prefers it to be in person. She says they feel undersold.

Mrs. Pormilli said she is always available for a meeting.

Seeing no one else come forward, on a motion by Mrs. Rivera, seconded by Mrs. Barocas, the public forum on agenda items only was closed by acclamation.

RESOLUTIONS FOR ACTION

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

FINANCE

Discussion on Finance Items:

Mr. Palmeri asked for clarification on Finance #10 vs Finance #11, and did we go out to bid already?

Ms. Richardson explained that #10 is for Edwards Engineering and #11 is to go out to bid for the removal and replacement of the fueling system.

Mr. Walsh asked how #12 ties into that. Is it different than or part of the fueling project?

Ms. Richardson answered that #11 is to go out to bid and #12 is to do the work.

Mrs. Pormilli explained that #12 is the resolution pertaining to the submission to the New Jersey Department of Education for a capital project application. This is the resolution that is necessary to submit to the Department of Education.

Mr. Walsh confirmed #12 is to oversee the work.

Ms. Richardson also confirmed.

Mr. Walsh asked about #5. What is indirect cost rate?

Ms. Richardson replied that there are certain programs we are allowed to charge an indirect cost for building use and utilities. An example is our Food Services. She elaborated that the rate is approved, should we need it.

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved the following motions:

1. The Board of Education, based on the recommendation of the Board Secretary, approved the line-item transfers for the month of April, 2022.

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 2021-2022 school year for April, 2022.

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 approved the following Capital Reserve Resolution:

Transfer of Current Year Surplus to Reserve

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish under/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer anticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Jackson Board of Education wishes to deposit anticipated current year surplus into a Capital Reserve account at year end, and

WHEREAS, the Jackson Board of Education has determined that up to \$2 million is available for such purpose of transfer;

NOW THEREFORE, BE IT RESOLVED by the Jackson Board of Education that it hereby authorizes the district School Business Administrator to make this transfer consistent with all applicable laws and regulations.

5. The Board of Education approved the following Indirect Cost Rates for the period of July 1, 2022 through June 30, 2023, rates used to determine costs for Federal awards carried out through grants, cost reimbursement contracts and other agreements with State and Local Governments. The Restricted Rae, always lower, is used for Federal Programs which contain the language prohibiting the use of federal funds to supplant non-federal funds:

- Restricted Indirect Cost Rate – 5.0220%
- Unrestricted Indirect Cost Rate – 17.6172%

6. The Board of Education, in accordance with 54:4-75 “Payment by Municipality of School Moneys to Treasurer”, approved the following Schedule for District Taxes for the 2022-2023 School Year, in accordance with the Certification of Taxes:

Date	General Fund	Debt Service	Total
07/05/2022	\$7,620,460.00	\$646,706.00	\$8,267,166.00
08/05/2022	\$7,620,459.00	\$646,707.00	\$8,267,166.00
09/05/2022	\$7,620,459.00	\$646,707.00	\$8,267,166.00
10/05/2022	\$7,620,459.00	\$646,707.00	\$8,267,166.00
11/05/2022	\$7,620,459.00	\$646,707.00	\$8,267,166.00
12/05/2022	\$7,620,459.00	\$646,707.00	\$8,267,166.00
July-December 2022	\$45,722,755.00	\$3,880,241.00	\$49,602,996.00
01/05/2023	\$7,620,459.00	\$646,706.00	\$8,267,165.00
02/05/2023	\$7,620,459.00	\$646,707.00	\$8,267,166.00
03/05/2023	\$7,620,459.00	\$646,707.00	\$8,267,166.00
04/05/2023	\$7,620,459.00	\$646,707.00	\$8,267,166.00
05/05/2023	\$7,620,459.00	\$646,707.00	\$8,267,166.00
06/05/2023	\$7,620,459.00	\$646,707.00	\$8,267,166.00
January-June 2023	\$45,722,754.00	\$3,880,241.00	\$49,602,995.00

Paid by June 30, 2023	<u>\$91,445,509.00</u>	<u>\$7,760,482.00</u>	<u>\$99,205,991.00</u>
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7. The Board of Education approved the following tentative tuition rates for the 2022-2023 school year as calculated using Title 6A:23A-17.1 pending District application to the Commissioner of Education for actual tuition cost allocations and school year audit, at which time the District will bill for or refund any adjusted tuition costs:

Tentative Tuition Rates for the 2022-2023 School Year:

<u>Regular Education</u>	<u>Tuition</u>	<u>Special Education</u>	<u>Tuition</u>
Preschool/Kindergarten:	\$15,115.00	Learning and/or Language Disabilities:	\$16,878.00
Grades 1-5:	\$14,868.00	Behavioral Disabilities:	\$46,107.00
Grades 6-8:	\$15,477.00	Multiple Disabilities:	\$29,646.00
Grades 9-12:	\$14,636.00	Preschool Disabled–Full Time	\$40,060.00
		Preschool Disabled–Part Time	\$15,228.00

8. The Board of Education, based on the recommendation of the Board Secretary, approved the cancellation of stale dated checks written in the General Account, FY 19-20 and FY 20-21, checks are to be voided, no replacement checks issued as follows:

	<u>Check Date</u>	<u>Check Number</u>	<u>Amount</u>
a.	6/24/20	191811	\$333.00
b.	6/24/20	191824	\$166.50
c.	6/24/20	191831	\$166.50
d.	6/24/20	191901	\$166.50
e.	6/24/20	192231	\$50.00
f.	6/24/20	192247	\$50.00
g.	6/24/20	192293	\$39.38
h.	6/24/20	192378	\$72.55
i.	6/24/20	192467	\$46.25
j.	6/24/20	191925	\$333.00
k.	6/30/20	192771	\$69.00
l.	11/18/20	198374	\$1,356.00

9. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract to L&D Plumbing & Heating, LLC for the district-wide plumbing project.
10. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract to Edwards Engineering Group for the removal and replacement of fueling system at the Memorial Transportation facility, at a cost of \$72,145.00.
11. The Board of Education authorized the Board Secretary to go out to bid for the removal and replacement of fueling system at the Memorial Transportation facility.
12. The Board of Education approved the following resolution pertaining to submissions to the New Jersey Department of Education relative to a Capital Project Application:

WHEREAS, the Jackson Township School District Board of Education, in the County of Ocean, New Jersey (the “Board”), desires to proceed with a capital improvement project consisting generally of:

REMOVAL AND REPLACEMENT OF FUELING SYSTEM AT MEMORIAL TRANSPORTATION FACILITY

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

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

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

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

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

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

Section 6. The Board approves and authorizes the Board Secretary to submit application to the Jackson Township Zoning Committee to allow for the removal and replacement of fueling system at the Memorial Transportation facility project.

Section 7. This Resolution shall take effect immediately.

13. The Board of Education, based on the recommendation of the Board Secretary, awarded a professional services contract to Educational Data Services, Midland Park, New Jersey for bidding services for the Jackson School District for the 2022-2023 school year at a cost of \$17,200.00.
14. The Board of Education appointed Phoenix Advisors, LLC, Bordentown, New Jersey as Independent Registered Municipal Advisor of record for Continuing Disclosure Agent Services for the period of July 1, 2022 through June 30, 2023 in accordance with the terms of the agreement on file with the Board Secretary.
15. The Board of Education based on the recommendation of the Board Secretary, awarded a professional services contract to School Bus Transportation Consultant, MMD LLC as a Transportation Consultant at a cost not to exceed \$44,000.00, effective July 1, 2022.
16. The Board of Education, based on the recommendation of the Board Secretary, awarded the Lease Purchase Financing for School Vehicles to JP Morgan Chase, lowest bid per specifications, 3.13% for five (5) years, principal \$975,000, as per the following Resolution:
Bid Opening: June 14, 2022, 1:00 PM

RESOLUTION

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN 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 buses, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of not to exceed \$975,000 and a term not to exceed five-years (collectively, the "Acquisition"); and

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

WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on July 14, 2021 and has made a recommendation of award to the Board and the Board Secretary; 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 hereby awards the Lease Purchase financing to JP Morgan Chase, at an indexed interest rate of 3.13% and to enter into Lease with JP Morgan (Lessor) 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 JP Morgan Chase as Lessor. This award is to be made in accordance with the proposal form submitted by JP Morgan Chase 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 JP Morgan Chase, 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.

17. The Board of Education approved the following Resolution for Lease Purchase and Financing of School Technology Equipment:

RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE TECHNOLOGY EQUIPMENT AND PROJECTS 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 technology equipment and projects and related acquisitions and other miscellaneous costs required to enter into a Lease Purchase Agreement (“Lease, Agreement”) for an amount of approximately \$2,400,000, 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 21, 2022 and will make its recommendation to the Board prior to the October 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.

18. The Board of Education approved the following Resolution:

Resolution Directing the Distribution of the

Jackson Township Board of Education

Net Returned Surplus Funds Held in Trust by the

ATLANTIC & CAPE MAY COUNTIES ASSOCIATION OF SCHOOL BUSINESS OFFICIALS JIF

WHEREAS, the Jackson Township Board of Education, hereinafter referred to as BOARD, participated as a member district of the Atlantic & Cape May Counties Association

of School Business Officials JIF, hereinafter referred to as FUND, for one or more of the FUND fiscal year beginning July 1, 2016, 2017 and/or 2018, and

WHEREAS, the FUND is a statutory filed school district joint insurance fund as defined in N.J.S.A. 18A:18B1-10 et seq., and

WHEREAS, the BOARD joined the FUND knowing that membership carries with it joint and several liability with all other member districts for each year of the BOARD's membership, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, and

WHEREAS, the BOARD understands that the FUND's Board of Trustees are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, and

WHEREAS, the BOARD understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance, State of New Jersey, prior to release by the Board of Trustees of the FUND, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member district of that FUND year, and

WHEREAS, the BOARD understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member district of that FUND year, and

WHEREAS, the BOARD recognizes its Share of Available Statutory Surplus authorized to be released by the FUND is as shown below:

Dollar amounts of Surplus by FUND Fiscal Year

Released by the FUND's Board of Trustees – Valued as of June 30, 2021 Financial Position

<u>Fund Fiscal Year</u>	<u>Total FUND Release</u>	<u>BOARD's Share</u>
July 1, 2016 to June 30, 2017	\$200,000	\$42,372
July 1, 2017 to June 30, 2018	\$100,000	\$20,826
July 1, 2018 to June 30, 2019	\$400,000	\$73,776
Subtotal Current Distribution	\$700,000	\$136,974
Aggregate Excess Loss Contingency Fund (Optional Distribution)	\$862,691	\$0
Total Distribution Available	\$1,562,691	\$136,974

, and

WHEREAS, the BOARD understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to forward a check for the BOARD's full share to the BOARD,
2. Direct the FUND to apply the BOARD's share to the BOARD's 2022-2023 premium in the FUND fiscal year (N.J.A.C. 11:15-4.21(e)) (**current FUND members only**),
3. Direct the FUND to apply the BOARD's share to the FUND's Aggregate Excess Loss Contingency Fund, which provides both current member districts and former member districts with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member district's available balance in offsetting future premiums, or
4. Direct the FUND to apportion the BOARD's share as a stated dollar amount among options 1, 2, 3 & 4 above such that the sum total of allocated dollars equals the amount of the Total Distribution available to the BOARD as noted above.

NOW THEREFORE, the BOARD directs the FUND to distribute the BOARD's share of its Net Distribution as follows (check the one box that applies):

☐ Forward a check in the full amount to the BOARD - please sign and return the enclosed payment voucher with your executed resolution.

☒ Apply the full amount to the BOARD's 2022-2023 Fund Year premium (**current FUND members only**) – please sign and reduce the amount from your first installment net due.

☐ Apply the full amount to the BOARD's share of the FUND's Aggregate Excess Loss Contingency Fund.

☐ Distribute the ***Total Distribution Available*** amount among options 1, 2 & 3 as follows providing the necessary documentation noted previously per selected Options:

Option 1 - \$ _____, Option 2 - \$ _____, Option 3 - \$ _____.

19. The Board of Education, based on the recommendation of the Board Secretary, approved the following resolution regarding State Contract usage for the 2021-2022 school year for additional vendors and revised amounts:

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 2020-2021 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 not exceeding estimated amounts.

Document D

20. The Board of Education pursuant to N.J.S.A. 18A:18A-5a(1), approved utilizing various vendors and amounts 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 E

21. The Board of Education approved the following Resolution authorizing participation in Educational Services Commission Cooperative Pricing Agreement for additional vendors and revised amounts:

**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 August 25, 2021, 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 F

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

**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 August 25, 2021, 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 G

23. The Board of Education approved the following Resolution authorizing participation in Garden State Cooperative Pricing Agreement for revised amounts:

**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 August 25, 2021, 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.

Document H

24. The Board of Education approved the following Resolution authorizing participation in NJEdge.Net, Inc. (NJEdge) Market Cooperative Pricing System for revised amounts:

**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. 18A:18A-11, et seq. authorizes two or more contracting units to establish a Cooperative Pricing System for the provision and performance of goods and services, and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, NJEdge.Net, Inc. (“NJEdge”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System known as the “Edge Market Cooperative” for the purchase of goods and services; and

WHEREAS, on August 25, 2021, the governing body of the Jackson Township Board of Education, situated in the County of Ocean, State of New Jersey, duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services; and

WHEREAS, the Jackson Township Board of Education within the County of Ocean, State of New Jersey, desires to participate in the Edge Market Cooperative; and

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. 18A:18A-11, et seq., the Board Secretary of the Jackson Township Board of Education, on behalf of the Jackson Township Board of Education is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

This Lead Agency shall be responsible for complying with the provisions of the Public School Contracts Law, N.J.S.A. 18A:18A-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

25. The Board of Education authorized the Petty Cash Fund for the 2022-2023 school year in accordance with 18A:19-12 and Administrative Code 6:00-2.10 as follows:

<u>District Locations</u> <u>District</u> <u>Locations</u>	Maximum Allocation	<u>Maximum Per Expense</u>
Administration Building	\$500.00 per month	\$150.00
Transportation	\$150.00 per month	\$50.00
Facilities	\$100.00 per month	\$40.00
Communications	\$50.00 per month	\$20.00
Security	\$50.00 per month	\$20.00
Child Care	\$50.00 per month	\$20.00
Student Special Services	\$50.00 per month	\$20.00
Jackson Memorial High School	\$60.00 per month	\$25.00
Jackson Liberty High School	\$60.00 per month	\$25.00
Goetz Middle School	\$60.00 per month	\$25.00
McAuliffe Middle School	\$60.00 per month	\$25.00
Crawford-Rodriguez Elem School	\$50.00 per month	\$15.00
Elms Elementary School	\$50.00 per month	\$15.00
Holman Elementary School	\$50.00 per month	\$15.00
Johnson Elementary School	\$50.00 per month	\$15.00
Rosenauer Elementary School	\$50.00 per month	\$15.00
Switlik Elementary School	\$50.00 per month	\$15.00

26. The Board of Education approved an agreement with JMI Enterprises LLC, Millville, New Jersey, for placement of vendor advertisements on Jackson School District buses for the 2022-2023 school year.
27. The Board of Education approved the following resolutions supporting free meals for all students at profit, private schools for students with disabilities:
- a. Ocean Academy

RESOLUTION

OCEAN ACADEMY 2022-2023

BE IT RESOLVED, that the Jackson Township Board of Education authorizes Ocean Academy, a Private School for the Disabled, to provide breakfast and lunch to the students enrolled of the Jackson Township school district, through the food services of Ocean Mental Health Services, Inc.

The Jackson Township school district Board of Education does not require Ocean Academy to apply for and receive funding from the Child Nutrition Program nor does it require Ocean Academy to charge students for a reduced or paid meal.

- b. Coastal Learning Center

RESOLUTION

COASTAL LEARNING CENTER 2022-2023

WHEREAS, the Coastal Learning Center has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students’ families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support Coastal Learning Center’s policy of providing free meals to all students as it has done in the past.

- c. The Rugby School at Woodfield

RESOLUTION

THE RUGBY SCHOOL AT WOODFIELD 2022-2023

WHEREAS, the Rugby School at Woodfield has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Rugby School at Woodfield’s policy of providing free meals to all students as it has done in the past.

- d. Titusville Academy

RESOLUTION

TITUSVILLE ACADEMY 2022-2023

WHEREAS, the Titusville Academy has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students’ families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Titusville Academy’s policy of providing free meals to all students as it has done in the past.

- e. The Center School

RESOLUTION

THE CENTER SCHOOL 2022-2023

WHEREAS, the Center School has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students’ families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the Center School’s policy of providing free meals to all students as it has done in the past.

- f. New Road Schools of New Jersey, Inc.

RESOLUTION

NEW ROAD SCHOOLS OF NEW JERSEY, INC. 2022-2023

WHEREAS, the New Road Schools of New Jersey, Inc., has been serving State approved breakfast and lunches to all students that attend their campuses at no cost to the students families; and

WHEREAS, the State of New Jersey has revised the current code and is now requiring profit, private schools for students with disabilities to charge for reduced and paid meals unless a majority of school boards approve resolutions supporting the continuance of providing no cost meals; and

NOW, THEREFORE, BE IT RESOLVED, that the Jackson Board of Education does hereby officially support the New Road Schools of New Jersey, Inc., policy of providing free meals to all students as it has done in the past.

- g. Yale School

RESOLUTION

YALE SCHOOL 2022-2023

BE IT RESOLVED, the private school, Yale School, is not required to charge district students for any "paid or reduced meals" furnished directly or indirectly by YALE to them. This resolution shall be effective for school year July 1, 2022 and ending June 30, 2023.

28. The Board of Education approved the following Risk Management Consultant agreement:

**ATLANTIC & CAPE MAY COUNTIES
SCHOOL BUSINESS OFFICIALS JOINT INSURANCE FUND
(ACCASBOJIF)
RISK MANAGEMENT CONSULTANT
AGREEMENT SY 2022-2023**

THIS AGREEMENT, entered into this 22nd day of June, 2022, between the Jackson Board of Education hereinafter referred to as DISTRICT, and Glenn Insurance a(n) (Individual, Partnership, Corporation) of the State of New Jersey, having its principal office at the following address: 500 East Absecon Blvd, Absecon, New Jersey 08201, hereinafter referred to as RMC.

WITNESSETH:

WHEREAS, the RMC has offered to the DISTRICT professional insurance and risk management consulting services as required in the Bylaws of the Atlantic & Cape May Counties School Business Officials Joint Insurance Fund, and;

WHEREAS, the DISTRICT desires these Extraordinary Unspecifiable Services pursuant to a resolution adopted by the DISTRICT at a meeting held on the 22nd day of June, 2022;

NOW THEREFORE, the parties in consideration of the mutual promises and covenants set forth herein, agree as follows:

1. The RMC, for and in consideration of the amount stated hereinafter agrees to provide services to the DISTRICT as follows:
 - A) Annually update or assist in the updating of all exposure data and insurable interests relative to the DISTRICT using the forms, procedures, time lines and methodologies established by the Fund;
 - B) Assist the DISTRICT in understanding and selecting the various optional coverage's (if any) available through the Fund;
 - C) Assist the DISTRICT and/or Fund as required in researching data needed to respond to claims;
 - D) Assist the DISTRICT in understanding the coverage's afforded through the Fund including requesting written coverage clarifications as needed;
 - E) Maintain current licensure as a Property/Casualty Producer as required under the New Jersey Producer Licensing Act;
 - F) Attend a majority of monthly Fund meetings and all meetings of the Fund Committees on which the RMC serves;
 - G) As requested by the DISTRICT, complete Certificate of Insurance request forms and forward same to appropriate parties as designated by the Fund;
 - H) Review Certificates of Insurance and Hold Harmless & Indemnity documents received by the district
 - I) Accompany Fund Safety Professionals on such periodic loss control inspections as may be conducted and assist the DISTRICT in understanding and implementing any recommendations resulting therefrom as may be requested by the DISTRICT;
 - J) Assist the DISTRICT and Fund Safety Professional in establishing and encouraging effective operation of DISTRICT sponsored Safety Committees.
 - K) Perform any other services required by the Fund's Bylaws or the DISTRICT.
2. The term of this Agreement shall be for one (1) year from July 1st, 2022 – June 30th, 2023, or from the effective date of coverage, unless earlier terminated as hereinafter provided in this Agreement.
3. The DISTRICT authorizes the Fund to pay its RMC as compensation for services rendered an amount equal to a flat fee of \$25,000.00 (\$2,777.78 a month). Said fee shall be paid to the RMC in equal installments on a monthly basis. The RMC shall receive no other compensation or commission for the placement or servicing of any DISTRICT coverage with the Fund.
4. For any coverage authorized by the DISTRICT to be placed outside of the Fund, the RMC shall receive as his/her full compensation the normal brokerage commissions paid by the insurance company. The premiums for said policies shall not be added to the Fund's assessment in computing the fee outlined in Item 3 above. The RMC shall not be entitled to collect a commission from an insurance company or the DISTRICT if the DISTRICT or its employees negotiate the placement of a coverage directly with an insurance company which is outside the Fund.
5. Either party may cancel this Agreement at any time by mailing to the other written notice calling for termination effective at any time not less than ninety (90) days thereafter. Fees shall be pro-rated to the date of termination.

29. The Board of Education approved the following line item transfer within the Perkins Secondary Education 2021 Grant for the 2021-2022 school year.

Transfer Amount	From Account #	To Account #
\$1,670.00	20-363-100-300-09	20-363-100-610-09

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

Transfer Amount	From Account #	To Account #
\$324.14	20-234-100-110-09	20-234-200-110-09
\$1,194.86	20-234-100-110-09	20-234-100-610-09
\$91.41	20-234-200-200-09	20-234-100-610-09
\$172.88	20-231-200-110-09	20-231-100-610-09
\$13.23	20-231-200-200-09	20-231-100-610-09

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

Transfer Amount	From Account #	To Account #
\$9,060.35.	20-241-100-101-09	20-241-100-610-09
\$4,077.16	20-241-200-200-09	20-241-100-610-09

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

Transfer Amount	From Account #	To Account #
\$0.12	20-280-200-610-09	20-280-200-110-09
\$0.01	20-280-200-610-09	20-280-200-200-09

33. 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 J

34. The Board of Education approved the following 2021-2022 Joint Transportation Agreement:

Host District: Winslow Township Board of Education
Joiner District: Jackson Township Board of Education
School: Winslow Township High School
Date: March 17, 2022 through June 30, 2022
Route Number: WHS-107
Joiner Cost: \$11.90 per diem

Roll Call Vote: Yes: Mrs. Barocas
Mrs. Kas
Dr. Osmond
Mr. Palmeri
Mr. Sargent
Mrs. Rivera
Mr. Walsh

MOTION CARRIED

FACILITIES

On a motion by Mr. Palmeri, seconded by Dr. Osmond, the Board of Education approved the following motion:

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

Document K

Roll Call Vote: Yes: Mrs. Barocas
Mrs. Kas
Dr. Osmond
Mr. Palmeri
Mr. Sargent
Mrs. Rivera
Mr. Walsh

MOTIONS CARRIED

PROGRAMS:

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved the following motions:

1. The Board of Education approved the acceptance of the Perkins Secondary Education 2022-2023 Grant for Career and Technical Education for July 1, 2022 through June 30, 2023 in the amount of \$84,687.00.
2. The Board of Education accepted the Anti-Bullying Bill of Rights (ABR) 2020-2021 District and School HIB Grade Official Report as released by the NJDOE on May 11, 2022, as presented at this Board of Education meeting and posted on the district website.

Document L

3. The Board of Education approved Orton Gillingham Educators Training to conduct virtual Orton Gillingham Training for thirty-nine (39) Elementary Special Education Teachers, staffing cost not to exceed \$33,712.00, to be paid from district funds (11-000-213-300-09-210000).
4. The Board of Education approved Regional Professional Development Academy to conduct the Wilson Reading and Language Systems Seminar, Level I Certification Practicum training for three (3) middle and elementary special education teachers, to be held August 22-25, 2022 from 8:30 AM -3:00 PM, to take place at a location TBD off-site, total cost of this program \$14,964.00, to be paid from district account (11-000-219-580-09-210000).
5. The Board of Education approved Wilson Language Training Corporation to conduct Virtual Wilson Reading System Certification Practicum Seminar, Level I Certification Training for elementary and middle school special education teachers, to be held on June 27-29, 2022, from 10:00 AM - 4:00 PM virtually. The total cost of this program is \$51,244.00 to be paid from (11-000-213-300-09-210000).
6. The Board of Education approved the continued participation in the Central Jersey Program for Recruitment of Diverse Educators (CJ PRIDE) with participating Board of Education for the purpose of recruiting highly-qualified educators and the joint agreement and resolution, at a cost of \$100.00 for the 2022-2023 school year.
7. The Board of Education approved one (1) teacher leader to present SIOP training to secondary school teachers using Title III funds (20-241-200-110) for the 2022-2023 grant year.
8. The Board of Education accepted, per the recommendation of the Business Administrator, the Emergency Bus Evacuations as completed per New Jersey Administrative Code (*N.J.A.C. 6A:27-11.2*) including the School Bus Emergency Evacuation Drill Reports.

Document M

9. The Board of Education approved the application for funds under the ESEA (Elementary and Secondary Education Act) application for fiscal year 2023, starting date July 1, 2022, ending date September 30, 2023 for the following programs:

Program	Funds Requested
Title I, Part A:	\$2,315,677.00
Title II, Part A:	\$359,237.00
Title III:	\$71,913.00
Title III Immigrant:	\$14,013.00
Title IV:	\$110,602.00

10. The Board of Education approved a consultant from Staff Development Workshops to present a virtual professional development workshop for administrators on July 18, 2022, to be funded by 2022-23 Title I grant funds (20-231-200-320-09), not to exceed \$1,100.00, pending NJDOE grant approval, at no cost to the Board.
11. The Board of Education approved a consultant from Staff Development Workshops to present a virtual professional development workshop for administrators on July 19, 2022, to be funded by 2022-2023 Title II grant funds (20-270-200-320-09), not to exceed \$1,200.00, pending NJDOE grant approval, at no cost to the Board.

a.	One (1) Student	Placement:	Academy Learning Center with ESY & Aide (Educational Services Commission of NJ)
		Tuition:	\$66,646.00 per student/Aide rate TBD
b.	Two (2) Students	Placement:	Alpha School – with ESY
		Tuition:	\$88,824.12 per student
c.	Two (2) Students	Placement:	Alpha School – with ESY & Aide
		Tuition:	\$121,793.70 per student
d.	One (1) Student	Placement:	Bonnie Brae – with ESY
		Tuition:	\$92,020.00 per student
e.	One (1) Student	Placement:	Burlington County Special Services School District
		Tuition:	\$114,621.00 per student
f.	One (1) Student	Placement:	The Center for Education NJ – with ESY
		Tuition:	\$77,368.20 per student
g.	Three (3) Students	Placement:	Children’s Center of MC – with ESY
		Tuition:	\$73,159.20 per student
h.	Three (3) Students	Placement:	Children’s Center of MC– with Aide & ESY
		Tuition:	\$107,719.20 per student
i.	One (1) Student	Placement:	Coastal Learning Center – with ESY
		Tuition:	\$74,546.01 per student
j.	Four (4) Students	Placement:	Collier/JET Program – with ESY
		Tuition:	\$76,440.00 per student
k.	Two (2) Students	Placement:	CPC High Point – with ESY
		Tuition:	\$96,124.50 per student
l.	One (1) Student	Placement:	Douglas Developmental Disabilities Center – with ESY
		Tuition:	\$146,838.24 per student
m.	One (1) Student	Placement:	Eden Autism – with ESY
		Tuition:	\$112,344.81 per student
n.	One (1) Student	Placement:	Garfield Park Academy
		Tuition:	\$59,380.20 per student
o.	Three (3) Students	Placement:	The Harbor School – with Aide & ESY
		Tuition:	\$114,022.02 per student
p.	Two (2) Students	Placement:	Hawkswood School – with ESY
		Tuition:	\$82,139.40 per student
q.	One (1) Student	Placement:	Hawkswood School – with ESY and Aide
		Tuition:	\$125,189.40 per student

12. The Board of Education approved a consultant from Staff Development Workshops to provide Math Staff Professional Development for Middle and High School teachers during the 2022-2023 school year, to be funded by 2022-2023 Title II grant funds (20-270-200-320-09), not to exceed \$52,600.00, pending NJDOE grant approval, at no cost to the Board.
13. 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.

REVISED Document N

Roll Call Vote: Yes: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent

Mrs. Rivera
Mr. Walsh

MOTIONS CARRIED

STUDENTS:

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved the following motions:

1. The Board of Education approved the following Out-of-District placements for the 2022-2023 school year, beginning July 1, 2022 through June 30, 2023 (20-250-100-566-09/11-000-100-566-09, unless otherwise noted):

a.	One (1) Student	Placement:	Academy Learning Center with ESY & Aide (Educational Services Commission of NJ)
		Tuition:	\$66,646.00 per student/Aide rate TBD
b.	Two (2) Students	Placement:	Alpha School – with ESY
		Tuition:	\$88,824.12 per student
c.	Two (2) Students	Placement:	Alpha School – with ESY & Aide
		Tuition:	\$121,793.70 per student
d.	One (1) Student	Placement:	Bonnie Brae – with ESY
		Tuition:	\$92,020.00 per student
e.	One (1) Student	Placement:	Burlington County Special Services School District
		Tuition:	\$114,621.00 per student
f.	One (1) Student	Placement:	The Center for Education NJ – with ESY
		Tuition:	\$77,368.20 per student
g.	Three (3) Students	Placement:	Children’s Center of MC – with ESY
		Tuition:	\$73,159.20 per student
h.	Three (3) Students	Placement:	Children’s Center of MC– with Aide & ESY
		Tuition:	\$107,719.20 per student
i.	One (1) Student	Placement:	Coastal Learning Center – with ESY
		Tuition:	\$74,546.01 per student
j.	Four (4) Students	Placement:	Collier/JET Program – with ESY
		Tuition:	\$76,440.00 per student
k.	Two (2) Students	Placement:	CPC High Point – with ESY
		Tuition:	\$96,124.50 per student
l.	One (1) Student	Placement:	Douglas Developmental Disabilities Center – with ESY
		Tuition:	\$146,838.24 per student
m.	One (1) Student	Placement:	Eden Autism – with ESY
		Tuition:	\$112,344.81 per student
n.	One (1) Student	Placement:	Garfield Park Academy
		Tuition:	\$59,380.20 per student
o.	Three (3) Students	Placement:	The Harbor School – with Aide & ESY
		Tuition:	\$114,022.02 per student
p.	Two (2) Students	Placement:	Hawkswood School – with ESY
		Tuition:	\$82,139.40 per student
q.	One (1) Student	Placement:	Hawkswood School – with ESY and Aide
		Tuition:	\$125,189.40 per student
r.	Four (4) Students	Placement:	Jackson Regional Day School – with ESY
		Tuition:	\$79,900.00 per student
s.	Two (2) Students	Placement:	Jackson Regional Day School – with ESY & Aide State Student

		Tuition:	\$133,900.00 per student
t.	One (1) Student	Placement:	Lehman School (LADACIN Network) – with ESY
		Tuition:	\$73,813.00 per student
u.	One (1) Student	Placement:	Lehman School (LADACIN Network) – with ESY
		Tuition:	\$89,200.00 per student
v.	One (1) Student	Placement:	Mary Dobbins
		Tuition:	(State responsible students/State contracts)
w.	One (1) Student	Placement:	Neptune Public Schools
		Tuition:	\$58,000.00 per student
x.	One (1) Student	Placement:	Ocean Academy DBA Brighthouse – with ESY
		Tuition:	\$70,083.30 per student
y.	One (1) Student	Placement:	Ocean Academy DBA Brighthouse – with Aide & ESY
		Tuition:	\$106,046.40 per student (aide rate TBD)
z.	Two (2) Students	Placement:	Rugby School– with ESY
		Tuition:	\$86,032.80 per student
aa.	One (1) Student	Placement:	School for Children with Hidden Intelligence – with ESY
		Tuition:	\$123,246.90 per student
bb.	One (1) Student	Placement:	School for Children with Hidden Intelligence – with ESY & Aide
		Tuition:	\$158,245.50 per student
cc.	One (1) Student	Placement:	The Shore Center for Autism – with ESY
		Tuition:	\$63,500.00 per student
dd.	One (1) Student	Placement:	The Shore Center for Autism – with Aide & ESY
		Tuition:	\$113,900.00 per student
ee.	One (1) Student	Placement:	Somerset Academy
		Tuition:	\$43,172.00 per student
ff.	One (1) Student	Placement:	Winslow Township Board of Education – with ESY
		Tuition:	\$22,934.10 per student (TBD)
gg.	One (1) Student	Placement:	Y.A.L.E School (Ellisburg)– with Aide
		Tuition:	\$85,687.80 per student

2. The Board of Education approved the following Out-of-District placement for 2021-2022 school (accounts 20-250-100-566-09/11-000-100-566-09, unless otherwise noted):
- a. One student Placement: Garfield Park Academy (11-000-100-565-09)
Tuition: \$6,927.69 pro-rated
Effective: May 17, 2022
 - b. One student Placement: Jackson Regional w/Aide (11-150-100-320-09-210000)
Tuition: \$7,250.00 pro-rated
Aide: \$4,940.00
Effective: April 27, 2022
3. The Board of Education approved the following Resolution establishing reasonable and customary rates for independent evaluations as per District Policy 2468 – Independent Educational Evaluations for the 2022-2023 school year:

RESOLUTION

WHEREAS, the Board of Education has adopted Policy 2468, Independent Educational Evaluations, which establishes the criteria for independent evaluations; and

WHEREAS, Policy 2468 requires that the maximum allowable cost for independent evaluations be limited to the reasonable and customary rate determined and approved by the Board of Education annually; and

WHEREAS, Policy 2468 requires that the reasonable and customary rate be in the range of what it would cost the Board to provide the same type of assessment using another public school district, educational services commission, jointure commission, clinic or agency approved under N.J.A.C. 6A:14-5, or private practitioner who is appropriately certified and/or licensed by the Board of Education; and

NOW, THEREFORE, BE IT RESOLVED THAT, the reasonable and customary rates for independent evaluations are as follows:

- a. Educational Evaluation - \$850.00
- b. Social Skills Assessment – \$1,600.00
- c. Psychological Evaluation - \$850.00
- d. Social Assessment - \$850.00
- e. Speech and Language Evaluation - \$850.00
- f. Occupational Therapy Evaluation - \$850.00
- g. Physical Therapy Evaluation - \$850.00
- h. Functional Behavioral Assessment - \$2,000.00
- i. Psychiatric Evaluation - \$850.00
- j. Neurological Evaluation - \$850.00
- k. Neurodevelopmental Evaluation - \$1,000.00
- l. Neuropsychological Evaluation - \$3,000.00
- m. Audiological Evaluation - \$700.00
- n. Assistive Technology Evaluation - \$1,000.00
- o. Augmentative Communication Evaluation - \$1,200.00
- p. Reading Evaluation – \$850.00

4. The Board of Education approved additional licenses and services for the 2021-2022 school year with Rethink Autism, Inc. to provide access to its cloud-based learning management platform and related services, total additional cost not to exceed \$3,750.00.00:

Solution	Quantity
10 pack VB Mapp Licenses	5
Total Solution Price:	\$3,750.00

5. The Board of Education approved services for the 2021-2022 school year with Karen Noble, Learning Disability Teacher/Consultant to provide learning evaluations to various Jackson students on an as needed basis at \$850.00 per assessment, total cost not to exceed \$2,000.00(11-000-213-300-09-210000) :

6. The Board approved services for the 2022-2023 school year with ADVANCE Education Advisement to provide the following services on an as needed basis, total cost not to exceed \$15,000.00 (11-000-219-300-09-210000):

Related Services:

- a Speech – Services - \$79.00 per hour
- b. Speech - Evaluations - \$450.00 per evaluation
- c. Bilingual Speech - Services - \$96.00 per hour
- d. Bilingual Speech - Evaluations - \$495.00 per evaluation
- e. Occupational Therapy - Services - \$79.00 per hour
- f. Occupational Therapy - Evaluations - \$450.00 per evaluation
- g. Physical Therapy - Services - \$94.00 per hour
- h. Physical Therapy - Evaluations - \$450.00 per evaluation

Child Study Team Services:

- a. Social Worker - \$60.00 per hour
- b. Psychologist - \$65.00 per hour
- c. LDTC - \$68.00 per hour

Psychological Evaluation: \$425.00 per evaluation

Bilingual Psychological Evaluation: \$525.00 per evaluation

Educational Evaluation: \$425.00 per evaluation

Bilingual Educational Evaluation: \$525.00 per evaluation

Bilingual Social Worker/Psychologist/LDTC – Services: \$120.00 per hour

7. The Board of Education approved services for the 2022-2023 school year with Advancing Opportunities to provide the following services, total cost not to exceed \$15,000.00:

- a. Assistive Technology Support & Training including travel - \$180.00 per hour
- b. Assistive Technology Evaluation including travel - \$1,200.00 each
- c. Augmentative Communication Evaluation including travel - \$1,400.00 each
- d. Augmentative Communication Support & Training including travel - \$200.00 per hour

8. The Board of Education approved services for the 2022-2023 school year with Bayada Home Health Care, Inc. to provide 1:1 nursing services for four (4) Jackson students at a cost of \$58.00 per hour/RN, \$48.00 per hour LPN, total cost not to exceed \$325,000.00.

9. The Board of Education approved services for the 2022-2023 school year with Behavioral Consultation, LLC - Dr. Satishkumar Patel to provide psychiatric evaluations to various district students at a rate of \$500.00 per evaluation, total cost not to exceed \$30,000.00.
10. The Board of Education approved services for the 2022-2023 school year with The Bilingual Child Study Team to provide bilingual evaluations & document translation on an as needed basis as follows, total cost not to exceed \$7,000.00 (11-000-219-320-09-210000):
 - a. Psychological, Educational, Social, Speech, & Battelle (BDI) Evaluations - \$900.00 per evaluation
 - b. Translation cost is \$80.00 per page/per report
11. The Board of Education approved services for the 2022-2023 school year with Brett DiNovi & Associates, LLC to provide the following services to various Jackson students on an as needed basis as follows, total cost not to exceed \$25,000.00 (11-000-219-320-09-210000):
 - a. Clinical Associates - \$57.50 per hour and at least 2.5 hours per week is required for preparation of materials at the aforementioned full hourly rate, which may include preparation of data collection books, extensive report writing (not progress notes), telephone meetings with employees, and strategizing specific behavioral contingencies for the client are all billed at the aforementioned full hourly rate. This clinician provides the majority of the consultation.
 - b. Behavioral Consultant - Behavior Consultation - \$125.00 per hour, and at least 2 hours per week is required for preparation of materials at the aforementioned full hourly rate, which may include preparation of data collection books, extensive report writing (not progress notes), telephone meetings with clinicians & families, arriving early to schools to interact with school personnel prior to students arriving & after their departure from school, and clinical meetings strategizing specific behavioral contingencies for the client are all billed at the aforementioned full hourly rate.
12. The Board of Education approved services for the 2022-2023 school year with Brain Behavior Bridge -Sarah Levin Allen, Ph.D. to provide the following services to various Jackson students on an as needed basis, total cost not to exceed \$10,500.00 (11-000-219-320-09-210000):
 - a. Consultation - Neuropsychological student consultation; \$300.00 per hour
 - b. Assessment - Neuropsychological assessment & observation: including any necessary testing, school observation, report, parent feedback, and school IEP meeting - *\$500.00
 - c. Additional fee for schools greater than 1 hour from the office. *\$500.00 fee may apply
 - d. Forensic work: \$3,250.00 per assessment (plus \$500.00 each for travel & forensic >1hour)
 - e. Program Evaluation - Neuropsychological program evaluation: includes extensive school observation, record review, teacher and case manager consultation, report, parent feedback, and school IEP meeting. *\$500.00 additional fee for schools greater than 1 hour from the office. *fee may apply for forensic work; \$3,250.00 per evaluation (plus \$500.00 each for travel & forensic >1 hour)
 - f. Program Follow-up - Post evaluation check-in with the school to assess progress and consult with school staff to ensure success of brain based intervention (1-1.5 hours) with report - \$1,000.00 per hour
 - g. Forensic Testimony/Evaluations - Preparation and testimony - \$450.00 per hour
 - h. Parent coaching/program review - Consultation session to review programming and develop a plan for student growth (~1-1.5 hour sessions) - \$300.00 per session
 - i. School training on requested topic (1hour) - \$1,000.00 per hour
13. The Board of Education approved services for the 2022-2023 school year with Brookfield Academy to provide bedside educational instruction to various Jackson students on an as needed basis, at a rate of \$49.00 per hour, total cost not to exceed \$30,535.00 (11-150-100-320-09-210000).
14. The Board of Education approved a contract for the 2022-2023 school year with Burlington County Special Services School District (Educational Services Unit) to provide various services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$50,000.00 (11-000-219-320-09-210000).
15. The Board of Education approved services for the 2022-2023 school year with Center for Behavioral Health MD PA – Dr. Rajewswari Muthuswamy, M.D – to provide psychiatric and fit to return evaluations to various district students on an as needed basis, total cost not to exceed \$25,000.00 (11-000-213-300-09-210000):
 - a. Psychiatric evaluation for CST or fit to return done virtually or at our office - \$525.00
 - b. Evaluations for CST or fit to return done at school - \$600.00
 - c. Combined CST and fit to return together done at office - \$650.00
16. The Board of Education approved services for the 2022-2023 school year with Ashley Clark to provide the Board Certified Behavior Analyst (BCBA) services to various Jackson students on an as needed basis at a rate of \$75.00 per hour, total cost not to exceed \$5,000.00 (11-000-219-320-09-210000).

17. The Board of Education approved a contract for the 2022-2023 school year with Eden Autism to provide social skills services to one Jackson student through an extended day program at a cost of \$75.00 per day, total cost not to exceed \$20,000.00 (11-000-219-320-09-210000).
18. The Board of Education approved services for the 2022-2023 school year with Educational Audiology Resources, LLC - Donna M Goione Merchant to provide various services to various Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department as well the Business Office, total cost not to exceed \$5,000.00 (11-000-213-300-09-210000).
19. The Board of Education approved services for the 2022-2023 school year with Educational Consultancy - Jennifer Wierski to provide the following services to various Jackson students on an as needed basis, total cost not to exceed \$5,000.00 (11-000-213-300-09-210000):
 - a. Learning Evaluation - \$375.00
 - b. Learning Evaluation with Eligibility Meeting - \$400.00
 - c. Evaluation Planning Meeting - \$75.00
 - d. Case Review with Evaluation Planning and Eligibility Meeting - \$125.00
 - e. Consultation - \$75.00
20. The Board of Education approved a contract for the 2022-2023 school year with EI US, LLC d/b/a/ LearnWell Education to provide bedside educational instruction to various Jackson students in a hospital setting on an as needed basis at a rate of \$58.50 per hour, total cost not to exceed \$15,000.00 (11-150-100-320-09-210000).
21. The Board of Education approved the annual renewal of Frontline Technologies Group LLC - IEP Renewal, Support/Maintenance, Document Repository, and Centris Sync. services for the 2022-2023 school year, total cost not to exceed \$36,918.30 (11-000-219-320-09-210000).
22. The Board of Education approved services for the 2022-2023 school year with Garden State Hearing & Balance Center to provide Audiological Evaluations at a rate of \$200.00 and Central Auditory Processing Evaluations at a rate of \$400.00 to various Jackson students on an as needed basis, total cost not to exceed \$5,000.00 (11-000-213-300-09-210000).
23. The Board of Education approved services for the 2022-2023 school year with Hampton Behavioral Health Center/Hampton Academy to provide bedside educational instruction to any Jackson student being treated in their facility on an as needed basis at a rate of \$65.00 per hour, total cost not to exceed \$15,000.00 (11-150-100-320-09-210000).
24. The Board of Education approved services for the 2022-2023 school year with Hewitt Psychiatric, PC - Dr. Joseph Hewitt, D.O. to provide the following Psychiatric Evaluation to various district students on an as-needed basis, total cost not to exceed \$30,000.00 (11-000-213-300-09-210000):
 - a. Lawnside Office - \$600.00 per evaluation
 - b. Evaluation at School - \$650.00 per evaluation
 - c. Telemedicine/Telepsychiatry - \$600.00 per evaluation
 - d. Neuropsychiatric/Neurodevelopmental Evaluation- \$700.00 per evaluation
 - e. Consultation - \$200.00 per hour
 - f. Fitness for Duty Evaluation - \$1,250.00 per hour
25. The Board of Education approved services for the 2022-2023 school year with Inlingua to provide translation and interpreting services to various district students on an as needed basis as per fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$3,000.00 (11-000-217-320-09-210000).
26. The Board of Education approved services for the 2022-2023 school year with J&B Therapy, LLC to provide services to various Jackson students on an as needed basis as per fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$15,000.00 (11-000-217-320-09-210000).
27. The Board of Education approved services for the 2022-2023 school year with Joanne Checkett to provide Teacher of the Deaf and consultation services to district hearing-impaired students on an as needed basis at a rate of \$175.00 per hour, total cost not to exceed \$10,000.00 (11 000 217 320 09 210000).
28. The Board of Education approved services for the 2022-2023 school year with Annamarie Daleo Jones to provide communication access real-time translation services (CART/captioning services) to various Jackson students on an as needed basis at a cost of \$110.00 per hour, one (1) hour minimum, total cost not to exceed \$6,000.00 (11 000 217 320 09 210000).
29. The Board of Education approved services for the 2022-2023 school year with the Teisha Jones to provide Functional Vision Assessment and Teaching of the Visually Impaired to various Jackson

students on a as needed basis, total cost not to exceed \$10,000.00 (11 000 219 320 09 210000), *pending paperwork and fingerprint requirements.*

30. The Board of Education approved services for the 2022-2023 school year with LanguageLine Solutions to provide over-the-phone interpreting services as follows, total cost not to exceed \$25,000.00 (11 000 217 320 09 210000):
 - a. \$100.00 monthly minimum
 - b. Billed at \$2.00/min Spanish
 - c. Billed at \$2.00/min for all other languages
 - d. Dial-Out Fee - \$5.00 per call
31. The Board of Education approved services for the 2022-2023 school year with Limon Educational Consulting, LLC (Christine Limongello) to conduct the following evaluations to various Jackson students on an as needed basis, total cost not to exceed \$5,000.00 (11 000 219 320 09 210000):
 - a. Comprehensive Assessment of Cognitive Abilities - \$320.00 per evaluation
 - b. Comprehensive Assessment of Cognitive Abilities and Achievement Skills - \$450.00 per evaluation
 - c. Additional Fee per Rating Scale - \$40.00 (up to 3 respondents per scale)
 - d. Case Management & Meeting Attendance - \$70.00 per hour
32. The Board of Education approved a contract for the 2022-2023 school year with Loving Care Agency Inc. d/b/a/ AVEANNA Healthcare. Vendor provides healthcare services as needed for one(1) Jackson as per fee schedule on file with the Special Education Department as well the Business Administrator's office, total cost not to exceed \$20,000.00 (11 000 219 320 09 210000).
33. The Board of Education approved services for the 2022-2023 school year with My Own Two Hands, LLC - Lynda Goetz to provide services to various blind/visually impaired district students on an as needed basis, total cost not to exceed \$20,000.00 (11 000 217 320 09 210000):

Assessments:

- a. Functional Vision Assessment/Educational - Blind/Visually Impaired - \$850.00 per assessment.
- b. Educational - Blind/Visually Impaired + Deaf/Hard of Hearing or Multiple Disabilities - \$1,050.00 per assessment
- c. Orientation and Mobility - Blind/Visually Impaired - \$850.00 per assessment
- b. Orientation and Mobility - Blind/Visually Impaired + Deaf/Hard of Hearing or Multiple Disabilities - \$1,050.00 per assessment

Direct Services:

- a. Educational - Blind/Visually Impaired or Deaf/Hard of Hearing - \$180.00 per hour
- b. Educational - Blind/Visually Impaired + Deaf/Hard of Hearing or Multiple - \$220.00 per hour
- c. Orientation and Mobility - Blind/Visually Impaired - \$180.00 per hour
- d. Orientation and Mobility - Deaf/Hard of Hearing or Multiple Disabilities and Intervener - Deafblind - \$220.00 per hour

Cancellation Policy

Reservations of blocked time are accepted in advance for students. In consideration of others, it is required that a minimum of 48 hours notice be given prior to cancellation of a reserved appointment time.

34. The Board of Education approved a contract for the 2022-2023 school year with Monmouth-Ocean Educational Services Commission to provide various services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department as well the Business Administrator's office, total cost not to exceed \$30,000.00 (11 000 219 320 09 210000).
35. The Board of Education approved services for the 2022-2023 school year with New Jersey Pediatric Feeding Associates to provide the following services to Jackson students on an as needed basis, total cost not to exceed \$9,000.00 (11 000 217 320 09 210000):
 - a. Oral Motor/Feeding Assessment - \$850.00 per feeding
 - b. Staff Training and or follow-up for student - \$200.00 per hour
36. The Board of Education approved services for the 2022-2023 school year with Karen Noble, Learning Disability Teacher/Consultant to provide learning evaluations, educational consultation, and professional development to various Jackson students on an as needed basis as follows, total cost not to exceed \$7,000.00 (11 000 213 300 09 210000):
 - a. Learning Evaluation - Specializing in educational assessments for deaf and hard of hearing - \$900.00 per evaluation
 - b. Educational Consultation - (Observation and consultation), follow-up report and recommendations provided - \$100.00 per hour
 - c. Travel Cost - \$100.00 per hour
 - d. Educational Consultation - \$100.00 per hour
37. The Board of Education approved services for the 2022-2023 school year with Meridian Health/Meridian Pediatric Associates/Dr. Dorothy Pietrucha to provide the following services for

- Jackson students on an as needed basis, total cost not to exceed \$30,000.00 (11 000 213 300 09 210000):
- a. Pediatric Neurological Evaluations - \$175.00 each
 - b. Neurodevelopmental Evaluations - \$175.00 each
38. The Board of Education approved services for the 2022-2023 school year with Out of Sight Teaching, LLC - Jessica Jankech to provide the following specialized services to various visually impaired Jackson students on an as-needed basis, total cost not to exceed \$30,000.00 (11 000 217 320 09 210000):
- a. Teacher of the Visually Impaired Services - \$175.00 per hour
 - b. Orientation & Mobility Services - \$175.00 per hour
 - c. Functional Visual Assessments - \$750.00 per evaluation
 - d. Orientation & Mobility Assessments - \$750.00 per evaluation
 - e. Indirect Service (i.e.: meeting, writing of PLEP/Goals, progress monitoring, etc.) - \$175.00 per hour
39. The Board of Education approved a contract for the 2022-2023 school year with Oxford Consulting Services, Inc. to provide services to various Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department as well the Business Administrator's office, total cost not to exceed \$5,000.00 (11 000 217 320 09 210000):
- SERVICES RENDERED AT THE SCHOOL SETTING
- a. Speech Therapy, Occupational Therapy, and Physical Therapy - \$85.00 per hour
 - b. Special Education Instruction, ABA-Direct Instruction, and Social worker - \$65.00 per hour
 - c. BCBA Supervision - \$95.00 per hour
 - d. Psychologist/LDTC - \$80.00 per hour
- SERVICES RENDERED OUT-OF-DISTRICT OR HOME BASED
- a. Speech Therapy, Occupational Therapy, and Physical Therapy - \$105.00 per session
 - b. Home Instruction - \$70.00 per hour
- EVALUATIONS
- a. LDTC Evaluation, Psychological Evaluation, Social Evaluation, Speech Therapy Evaluation, Occupational Therapy Evaluation, and Physical Therapy Evaluation -\$500.00 per hour English; \$650.00 Spanish
 - b. Functional Behavioral Assessment - \$600.00 per hour English; \$750 per hour Spanish
- Attendance at an IEP meeting - an additional \$95.00 per hour plus .058/mile for travel reimbursement.
40. The Board of Education approved services for the 2022-2023 school year with the Princeton Healthcare System (Penn Medicine Princeton Health) to provide bedside educational instruction to various Jackson students in a hospital setting on an as needed basis at a rate of \$65.00 per hour, total cost not to exceed \$10,000.00 (11 150 100 320 09 210000).
41. The Board of Education approved services for the 2022-2023 school year with the Michele Resch to provide Functional Vision Assessment and Teaching of the Visually Impaired to various Jackson students on a as needed basis, total cost not to exceed \$10,000.00 (11 000 219 320 09 210000), *Pending paperwork and fingerprint requirements*.
42. The Board of Education approved services for the 2022-2023 school year with Christopher Russell, MS. Ed. to conduct the following evaluations to various Jackson students on an as needed basis, total cost not to exceed \$15,000.00 (11-000-213-300-09-210000):
- a. Functional Vision Assessment - Observation of students in school setting; interview with educational team and family; administration and scoring of selected functional vision assessment tools (including CVI Range for students with cortical visual impairment). Delivery of comprehensive functional vision assessment report and follow-up meeting as needed to clarify results and recommendations - \$900.00 per assessment.
 - b. Educational evaluation for students with visual impairment - Observation of students in school setting; interview with educational team and family; administration and scoring of selected assessment tools inclusive of standardized assessments appropriately modified, expanded Core Curriculum assessment and specific protocol for student-centered comprehensive educational evaluation as determined through interview and review records. Delivery of evaluation and follow-up meeting to clarify results and recommendations - \$1,300.00 per evaluation.
 - c. Additional Consultation fee - educational consultation to teams including professional development training, team meetings, observation of students and delivery of recommendations, coaching, etc. Follow-up participation in CSE/IEP and team meetings as needed to clarify results and inform collaborative team regarding recommendations - \$150.00 per hour.
43. The Board of Education approved services for the 2022-2023 school year with Shore O&M Orientation & Mobility to provide the following services to Jackson students on an as needed basis, total cost not to exceed \$8,000.00 (11 000 213 300 09 210000):

- a. Weekday Orientation and Mobility services (including direct, indirect, and remote services - \$200.00 per hour
 - b. Orientation & Mobility Evaluation/Report/determining the frequency of O&M Services - \$200.00 per hour
 - c. Sign Language Interpreting - \$65.00 per hour (2 hour minimum)
- Note: Vendor has a 24 hour cancellation policy
44. The Board of Education approved services for the 2022-2023 school year with Silvergate Prep to provide educational instruction for Jackson students in a hospital setting on an as needed basis at a rate of \$60.00 per hour, total cost not to exceed \$25,000.00 (11 150 100 320 09 210000).
45. The Board of Education approved services for the 2022-2023 school year with Sound Speech, LLC - Theresa Harp to provide the following Speech, Language and Functional Listening services to various Jackson students on an as needed basis, total cost not to exceed \$4,000.00(11 000 213 300 09 210000):
- a. Speech, Language, and Auditory Evaluation - \$1,000.00 per evaluation
 - b. Comprehensive Program Planning, Speech and Language Services, Professional Development, and Listening and Spoken Language Certification Mentoring - \$150.00 per hour
 - c. Travel - \$75.00 per hour
46. The Board of Education approved services for the 2022-2023 school year with Speech Language Pathologist - Melissa Phillips to provide the following services for speech and language evaluations to various Jackson students, total cost not to exceed \$7,000.00 (11 000 213 300 09 210000):
- a. Evaluation - \$900.00 per evaluation
 - b. Travel - \$35.00 per 30 minutes
 - c. Meeting - \$100.00 per hour for attendance
47. The Board of Education approved a contract for the 2022-2023 school year with Speech Language Associates, LLC - Dr. Kristy Davies to provide American Sign Language (ASL) tutoring services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$10,000.00 (11 000 213 300 09 210000).
48. The Board of Education approved services for the 2022-2023 school year with United Therapy Solutions to provide various services to Jackson students on an as needed basis as per the fee schedule on file with the Special Education Department as well the Business Administrator's office, total cost not to exceed \$15,000.00 (11 000 219 300 09 210000).
49. The Board of Education approved services for the 2022-2023 school year with Dr. Richard Worth M.D – to provide psychiatric evaluations to various district students on an as needed basis at a rate of \$650.00 per evaluation, total cost not to exceed \$6,000.00 (11 000 213 300 09 210000).
50. The Board of Education approved a revision to the contract for the 2021-2022 school year with Brookfield Academy to provide bedside educational instruction to various Jackson students in a hospital setting on an as needed basis, at a rate of \$49.00 per hour, total cost increased to \$19,858.00 (11 150 100 320 09 210000).
51. The Board of Education approved services for the 2022-2023 school year with Life Insight - Dr. Brett Bersano to provide the following services to visually impaired students on an as needed basis, total cost not to exceed \$15,000.00 (11 000 219 300 09 210000):
- a. Psychological Evaluations - \$950.00 per evaluation
 - b. Psycho-Educational Evaluation - \$2,400.00 per evaluation
 - c. Comprehensive Neuropsychological Evaluation - \$3,500.00 per evaluation
 - d. Meeting attendance - \$125.00 per hour
 - e. Travel - \$35.00 per 30 minutes of travel
52. The Board of Education approved services for the 2022-2023 school year with Eden Autism Services to provide various services on an as needed basis to various district students as per the fee schedule on file with the Special Education Department and the Business Office, total cost not to exceed \$15,000.00 (11-000-213-300-09-210000).
53. 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.

REVISED Document O

54. The Board of Education approved educational field trips as filed with the Transportation Director.

Document P

Roll Call Vote: Yes: Mrs. Barocas
Mrs. Kas

Dr. Osmond
Mr. Palmeri
Mr. Sargent
Mrs. Rivera
Mr. Walsh

MOTIONS CARRIED

PERSONNEL

Mr. Walsh stated that there was a Donaldson hearing in closed session today. He asked if the Board of Education wanted to make a motion to vote on the decision. No motion was made.

Mr. Walsh then asked a question about #23 D and E. There is a Travel Track Coach for boys and girls; wouldn't the girls and boys events happen at the same time? (How could one person coach both?)

It appears that it was a resignation and then a new hire. He misread it and now understands.

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education approved the following motions:

1. The Board of Education approved the following substitute salary rates, effective July 1, 2022:

	<u>Substitute Title</u>	<u>Rate</u>	
a.	Administrator	\$375.00	Per Day
b.	Attendance Officer	\$180.00	Per Day
c.	Athletic Trainer	\$100.00	Per Day
d.	Budget Analyst	\$125.00	Per Day
e.	Custodian	\$16.50	Per Hour
f.	Driver – Transportation	\$28.00	Per Hour
g.	Food Service	\$14.00	Per Hour
h.	Grounds	\$14.00	Per Hour
i.	Guidance Counselor->8 weeks	\$225.00	Per Day
j.	Guidance Counselor Replacement -Full Year	\$294.44	Per Day
k.	Child Study Team > 8 weeks	\$225.00	Per Day
l.	Child Study Team Replacement-Full Year	\$294.44	Per Day
m.	Home bound Instructor	contracted rate	Per hour
n.	Interpreter	\$100.00	Per Day
o.	Lunch Room Aide	\$14.00	Per Hour
p.	Maintenance	\$19.60	Per Hour
q.	Mechanic	\$19.60	Per Hour
r.	Mechanic Helper	\$14.00	Per Hour
s.	Nurse	\$175.00	Per Day
t.	District Sub Nurse	\$225.00	Per Day
u.	Paraprofessional	\$110.00	Per Day
v.	Paraprofessional-60 credit	\$130.00	Per Day
w.	Payroll & Benefits	\$40.00	Per Hour
x.	Plumber	\$25.75	Per Hour
y.	Receptionist / School	\$14.00	Per Hour
z.	Receptionist / Admin	\$14.00	Per Hour
aa.	Secretary	\$14.00	Per Hour
bb.	Secretary/District (3 days per week)	\$16.00	Per Hour
cc.	Security	\$17.00	Per Hour
dd.	Teacher-Substitute Cert-60 credits	\$130.00	Per Day
ee.	Teacher-Substitute Cert BA/MA	\$150.00	Per Day
ff.	Teacher-NJ Certification	\$170.00	Per Day
gg.	Teacher Long Term (>8 weeks) NJ Cert	\$225.00	Per Day

hh.	Teacher-Replacement-Full Year	\$294.44	Per Day
ii.	Utility Person	\$14.00	Per Hour
jj.	Van Aides	\$16.50	Per Hour

2. The Board of Education approved the 2022-2023 substitute rates and the rehire of substitutes for the 2022-2023 school year.

Document Q

3. The Board of Education approved the employment of the following substitutes for the 2022-2023 school year, effective July 1, 2022, unless otherwise noted:
- a. Nicholas Coppola, Custodian, \$16.50 per hour, pending fingerprints
 - b. Jennifer Matarese, Custodian, \$16.50 per hour
 - c. Melinda Santiago, Custodian \$16.50 per hour
 - d. Diane Flynn, Driver-Transportation, \$28.00 per hour
 - e. Erica Hahneman, Driver-Transportation, \$28.00 per hour
 - f. Mary Maier, Driver-Transportation, \$28.00 per hour
 - g. Keri Ann Sine, Driver-Transportation, \$28.00 per hour
 - h. Yolanda Coutin, Food Service Worker \$14.00 per hour, pending fingerprints
 - i. Dorothy Dziepek, Food Service Worker, \$14.00 per hour
 - j. Michael Piazza, Food Service Worker, \$14.00 per hour
 - k. Shirley Miles-Bell, LDTC, \$225.00 per day
 - l. Frank Corrigan, SLEO, \$17.00 per hour, pending fingerprints
 - m. Karen Knapp, Secretary, \$14.00 per hour
 - n. Tara McEneaney, Secretary, \$14.00 per hour pending fingerprints
 - o. Diana Allocca, Teacher, \$170.00 per day
 - p. Marla Jacobs-Anagnos, Secretary, \$14.00 per hour, pending fingerprints
 - q. Melissa Gelber, Secretary, \$14.00 per hour, pending fingerprints
4. The Board of Education approved the following staff members for student teaching, co-curricular advisors, athletic coaches, ESY and summer staff and teachers for the 2022-2023 school year, effective July 1, 2022, unless otherwise noted:
- a. Brian Ballantine, Coach, pending fingerprints
 - b. James Martini, Coach, pending fingerprints
 - c. William Korey, Co-Curricular
 - d. Rosemary Robertson, Co-Curricular
 - e. Marcus Shipp, Co-Curricular, pending fingerprints
 - f. Kathleen Doherty, School Nurse/Goetz
 - g. Jennifer Mackey, School Nurse/Switlik
 - h. Mary Cacos, ESY Paraprofessional, pending fingerprints
 - i. Debra Della Monica, ESY Teacher
 - j. Nicole Weaver, ESY Teacher
5. The Board of Education, upon the recommendation of the Superintendent, accepted with best wishes, the resignation of the following employees, due to retirement:
- a. Maureen Buchan, Driver-Transportation/District, effective September 1, 2022.
 - b. Debra Long, Guidance Counselor/McAuliffe, effective July 1, 2022.
 - c. Matthew Albert, Art Teacher/JMHS, revised effective date from February 1, 2023 to September 1, 2023.
 - d. Yvonne Thomas, Math Teacher/Goetz, effective October 1, 2022.
 - e. Linda Fletcher, Receptionist-PM/Goetz, effective July 1, 2022.
6. The Board of Education accepted the resignation of the following employees:
- a. Thomas Fairthorne, Driver-Transportation/District, effective June 30, 2022.
 - b. Joseph Mazzella, Maintenance/District, effective Friday May 27, 2022.
 - c. Denice Schnaak, School Nurse/Switlik, effective July 1, 2022.
 - d. Michael Schmidt, Paraprofessional/McAuliffe, effective July 1, 2022.
 - e. Denise Brueckner, Secretary-COSA-Special Education/JLHS, effective July 18, 2022.
 - f. Daniel Gorzynski, Social Studies Teacher/JLHS, effective June 30, 2022.
 - g. Brian Tart, Special Education Teacher/JMHS, effective July 1, 2022.
 - h. Stephanie Tyler, Literacy Techer/Goetz, effective July 1, 2022.
 - i. Cassandra Vetrano, Teacher/Rosenauer, effective July 1, 2022.
 - j. Stephanie Kravitz, Special Education Teacher/Elms, effective July 1, 2022.
7. The Board of Education approved a leave of absence for the following personnel:
- a. Sharon Sorensen, Bus Coordinator-Transportation/District, paid Medical Leave of Absence, effective June 1, 2022 through TBD.
 - b. Dina Parker, Custodian/JLHS, paid Medical Leave of Absence, effective March 8, 2022 through April 29, 2022; unpaid Federal Family Medical Leave of Absence, effective May 2, 2022 through June 10, 2022, returning June 13, 2022.

- c. Quantrell Lewis, Custodian/District, assigned to Goetz, unpaid Federal Family Medical Leave of Absence, effective May 3, 2022 through July 27, 2022; unpaid Medical Leave of Absence, effective July 28, 2022 through TBD.
 - d. Morgan Avilla, Custodian/McAuliffe, revised paid Medical Leave of Absence, effective May 9, 2022 through August 5, 2022; revised unpaid Federal and NJ Family Leave of Absence, effective August 8, 2022 through November 1, 2022; revised unpaid Child Care Leave of Absence, effective November 2, 2022 through November 30, 2022, returning December 1, 2022.
 - e. Maria Prezwodek, Driver-Transportation/District, revised paid Medical Leave of Absence, effective June 3, 2022 through June 30, 2022, returning September 1, 2022.
 - f. Rosie Gray, Paraprofessional/Crawford-Rodriguez, revised paid Medical Leave of Absence, effective April 6, 2022 through June 30, 2022, returning September 1, 2022.
 - g. Alessandra Barone, Paraprofessional/Johnson, paid Medical Leave of Absence, effective March 14, 2022 through March 18, 2022; revised unpaid Federal and NJ Family Medical Leave of Absence, effective March 21, 2022 through June 30, 2022, returning September 1, 2022.
 - h. Necha Augenstein, Speech Language Specialist/Johnson, unpaid Federal and NJ Family Leave of Absence, effective September 1, 2022 through November 23, 2022, returning November 28, 2022.
 - i. Julie Cairone, Physical Education Teacher/JMHS, paid Medical Leave of Absence, effective September 1, 2022 through September 9, 2022; unpaid Federal and NJ Family Medical Leave of Absence, effective September 12, 2022 through December 12, 2022; unpaid Child Care Leave of Absence, effective December 13, 2022 through December 23, 2022, returning January 3, 2023.
 - j. Haydee Pinero-Donza, Spanish Teacher/JMHS, paid Medical Leave of Absence, effective May 11, 2022 through half day May 26, 2022; unpaid Federal and NJ Family Medical Leave of Absence, effective half day May 26, 2022 through June 3, 2022, returning June 6, 2022.
 - k. Kyle Perrine, Math Teacher/McAuliffe, unpaid Federal and NJ Family Medical Leave of Absence, effective October 3, 2022 through December 23, 2022, returning January 3, 2023.
 - l. Jaime Sepe-Renner, Special Education Teacher/Johnson, paid Medical Leave of Absence, effective September 28, 2022 through October 7, 2022; unpaid Federal and NJ Family Medical Leave of Absence, effective October 11, 2022 through January 17, 2023; unpaid child care leave, effective January 18, 2023 through January 31, 2023, returning February 1, 2023.
 - m. Brittney Janowski, ESL Teacher/Switlik, paid Medical Leave of Absence, effective September 1, 2022 through September 21, 2022; unpaid Federal and NJ Family Medical Leave of Absence, effective September 22, 2022 through December 21, 2022; unpaid child care leave of absence, effective December 22, 2022 through March 24, 2023, returning March 27, 2023.
 - n. Erin Pearsall, Teacher/Switlik, paid Medical Leave of Absence, effective September 1, 2022 through September 22, 2022; unpaid Federal and NJ Family Medical Leave of Absence, effective September 23, 2022 through January 3, 2023; unpaid Child Care Leave of Absence, effective January 4, 2023 through January 31, 2023, returning February 1, 2023.
 - o. Michele Zanghi, Special Education Teacher/Switlik, unpaid Federal and NJ Family Medical Leave of Absence, effective September 1, 2022 through December 5, 2022; unpaid Child Care Leave of Absence, effective December 6, 2022 through December 23, 2022, returning January 3, 2023.
8. The Board of Education approved the following contract adjustments:
- a. Edward Bailey, Head Custodian/McAuliffe, continue leave of absence coverage, effective July 1, 2022 through November 30, 2022, adjusted salary \$41,316.40 (\$39,166.40 plus \$2,150.00) pro-rated, as per the 2022-2023 Teamsters contract.
 - b. Veronica Lipari, Driver-Transportation District, increase from 6 hours 55 minutes per day to 7 hours 10 minutes per day (5 days per week), effective September 13, 2021 through June 30, 2022, route adjustment, no change in the hourly rate.
 - c. Lisa Menafra, Paraprofessional/McAuliffe, increase salary to include hygiene stipend from \$35,016.00 to \$35,666.00 (\$34,516.00 plus \$500.00 educational stipend plus \$650.00 hygiene stipend), as per Step 5 of the 2021-2022 JEA contract, effective December 3, 2021 through June 30, 2022.
 - d. Jennifer Andrews, Elementary Supervisor of Special Education/District, adjust salary from \$119,653.61 to \$123,243.21 to reflect correct step, effective July 1, 2022 through June 30, 2023, as per Step 5 of the 2022-2023 JTAA contract.
 - e. Andrew Fantasia, Math Teacher/Goetz, increase salary from \$53,677.00 to \$56,277.00 to reflect a degree increment increase from BA Step 1 to MA Step 1, effective May 23, 2022 through June 30, 2022, as per the 2022-2023 JEA contract.
 - f. Emily Geoffroy, Music Teacher/Elms, increase salary from \$61,277.00 to \$63,277.00, to reflect a degree increment increase from MA +30 Step 6 to PhD Step 6, effective May 23, 2022 through June 30, 2022 and from \$61,777.00 to \$63,777.00, effective September 1, 2022 through June 30, 2023, as per the 2021-2022 and 2022-2023 JEA contract.
 - g. Molly Schaller, adjust title from Special Education Teacher/Elms to Teacher/Elms (11-120-100-101-11), effective September 1, 2022 through June 30, 2023, no change in salary.
 - h. Melissa Zecca, adjust title from Special Education Teacher/Elms to Teacher/Elms (11-120-100-101-11), effective September 1, 2022 through June 30, 2023, no change in salary.
9. The Board of Education approved the following contract adjustments for longevity for the 2022-2023 school year, in accordance with the current negotiated contracts:

	First Name	Last Name	Title	Bargaining Group	Effective Date	Reason	Current Salary	Adjust-ment	Adjusted Salary (Prorated)
a.	Lorine	Kuhn	Secretary	JEA	7/1/2022	20 Years Longevity	\$51,128.00	\$250.00	\$51,378.00
b.	Marilyn	Ribera	Teacher	JEA	10/1/2021	17 Years Longevity	\$65,552.00	\$1,500.00	\$67,052.00
c.	Marilyn	Ribera	Teacher	JEA	9/1/2022	17 Years Longevity	\$69,127.00	\$1,500.00	\$70,627.00
d.	Robin	Linke	Secretary	JEA	7/1/2022	15 Years Longevity	\$44,878.00	\$250.00	\$45,128.00

10. The Board of Education approved the transfer of the following personnel:

- a. Ryan Neves, transfer from Custodian/District, assigned to JMHS to Custodian/District, assigned to Goetz (11-000-262-100-02-250202), Monday through Friday, 8:00 A.M.-4:00 P.M., replacing Carl Intile (resigned) (PC # 1512), effective July 1, 2022 through June 30, 2023, salary from \$39,475.20 to \$38,875.20 (to eliminate night stipend).
- b. Kristelle Pinho, transfer from Driver-Transportation/District to Bus Coordinator/Transportation (11-000-270-160-08-250304), replacing Melissa McFadzean (retired) (PC #1804), effective July 1, 2022 through June 23, 2023, salary \$52,749.09 as per Step C1 of the 2022-2023 JANS contract.
- c. Cassidy Johnson, transfer from Paraprofessional/Elms to Teacher/Rosenauer (20-218-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, salary \$54,177.00, as per BA Step 1 of the 2022-2023 JEA contract.
- d. Nancy Sneddon, transfer from Receptionist-AM/Administration to Secretary-COSA/Administration (11-000-251-100-09-230102), replacing Catherine Martorana (retired) (PC # 178), effective August 1, 2022 through June 30, 2023, salary \$37,827.70 pro-rated, as per Step 1 of the 2022-2023 JCOSA contract.
- e. Christine Volpe, transfer from Secretary-COSA/Transportation to Assistant Transportation Coordinator/District (11-000-270-160-08-250304), replacing Cheryl Dattolo (resigned) (PC #1294), effective July 1, 2022 through June 30, 2023, salary \$66,453.32 as per Step B1 of the 2022-2023 JANS contract.
- f. Joseph Iorio, transfer from Special Education Teacher/JMHS to Special Education Teacher/JMHS (11-209-100-101-09), replacing Brian Tart (resigned) (PC #828), effective September 1, 2022 through June 30, 2023, no change in salary.
- g. Matthew Schmidt, transfer from Social Studies Teacher/Goetz to Social Studies Teacher/JLHS (11-140-100-10112), replacing Daniel Gorzynski (resigned) (PC #514), effective September 1, 2022 through June 30, 2023, no change in salary.
- h. Kathleen Lykes, transfer from Preschool Inclusion Teacher/Crawford-Rodriguez to Special Education Resource Teacher/Switlik (11-213-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, no change in salary.
- i. Melissa McNamara, transfer from Kindergarten Teacher/Elms to Kindergarten Teacher/Rosenauer (11-110-100-101-05), replacing Jenna Boyle (resigned) (PC #239), effective September 1, 2022 through June 30, 2023, no change in salary.
- j. Brittney Janowski, transfer from ESL Teacher/Crawford-Rodriguez and Holman to ESL Teacher/Switlik (11-240-100-10109) replacing Melissa Kosakowski (transferred) (PC #1786), effective September 1, 2022 through June 30, 2023, no change in salary.
- k. Destiny Scrofani, transfer from Intervention Teacher/Switlik to Teacher/Switlik (11-120-100-101-06), replacing Kyle Perrine (transferred) (PC #1410), effective September 1, 2022 through June 30, 2023, no change in salary.
- l. Kyle Torres, transfer from Van Aide-Transportation/District to Driver-Transportation/District (11-000-270-160-08), 6 hours 30 minutes per day, replacing Thomas Fairthorne (resigned) (PC #1217), effective September 1, 2022 through June 30, 2023, hourly rate of \$30.00 per hour, as per the 2022-2023 Teamsters’ contract.

11. The Board of Education approved a revised 2022-2023 JEA Staff Rehire list removing two (2) individuals listed in error, name on file with the Superintendent’s Office.

Document R

12. The Board of Education approved the rehire and salaries for personnel omitted from the 2022-2023 school year rehire list on the May 18, 2022 Agenda, Personnel, motion #9.

Document S

13. The Board of Education approved the 2022-2023 salaries for the following personnel:

- a. Central Office Administrators, contract and salaries as approved by the County Office.

Document T

- b. Non-Union Staff:
 - 1. Confidential Secretaries
 - 2. Data Processing
 - 3. Technology
 - 4. Communications
 - 5. Purchasing

- 6. Director of Security/Attendance Officer
- 7. Bookkeeping

Document U

14. The Board of Education approved the following salary guide for Lunchroom Aides, effective July 1, 2022:

Years of Service	Step	Hourly Rate
1-5 Years	1	\$14.15 (previously \$13.15 per hour)
6-8 Years	2	\$14.35 (previously \$13.35 per hour)
9-12 Years	3	\$14.59 (previously \$13.59 per hour)
13+ Years	4	\$14.83 (previously \$13.83 per hour)

15. The Board of Education approved the following salary guide for Receptionists, effective July 1, 2022:

Years of Service	Step	Hourly Rate
1-5 Years	1	\$14.35 (previously \$13.50 per hour)
6-8 Years	2	\$14.55 (previously \$13.70 per hour)
9-12 Years	3	\$14.79 (previously \$13.94 per hour)
13+ Years	4	\$15.03 (previously \$14.18 per hour)
Administration		\$15.26 (previously \$14.41 per hour)

16. The Board of Education approved the rehire and salaries for the following personnel for the 2022-2023 school year:
- a. Receptionist
 - b. Lunchroom Aides

Document V

17. The Board of Education approved the following appointments for the Facilities, Food Service, Transportation and Security departments for the 2022-2023 school year:

- a. Facilities Department:

	TITLE	NAME	LOCATION	STIPEND	REPLACING
1.	Head Custodian	Curt Vella	JLHS	\$4,850.00	n/a
2.	Head Custodian	David DiMaggio	JMHS	\$4,850.00	n/a
3.	Head Custodian	Ivonne Gretener	Goetz	\$2,150.00	n/a
4.	Head Custodian	Morgan Avilla	McAuliffe	\$2,150.00	n/a
5.	Head Custodian	Marcella Afonso	Crawford-Rodriguez	\$1,950.00	n/a
6.	Head Custodian	Doreen Merritt	Elms	\$1,950.00	n/a
7.	Head Custodian	Maria Ferreira	Holman	\$1,750.00	n/a
8.	Head Custodian	James Picone	Johnson	\$1,750.00	n/a
9.	Head Custodian	Javier Hernandez	Rosenauer	\$1,450.00	n/a
10.	Head Custodian	Joseph Plunkett	Switlik	\$1,950.00	n/a
11.	Groundsperson-Lead	Jessie Kalapos	Grounds	\$3,350.00	n/a
12.	Lead Maintenance	Ronald Smith	Maintenance	\$3,000.00	n/a

- b. Food Service Department:

	TITLE	NAME	LOCATION	STIPEND	REPLACING
1.	FSW-Lead	Marianne Kraiss	JLHS	\$3,503.50	n/a
2.	FSW-Lead	Michele Kiely-Cramer	JLHS	\$3,503.50	n/a
3.	FSW-Lead	Kimberly Penson	JMHS	\$3,503.50	n/a
4.	FSW-Lead	Sharon Green	JMHS	\$3,503.50	n/a
5.	FSW-Lead	Hollyann Lasko	Goetz	\$3,503.50	n/a
6.	FSW-Lead	Lorraine Catapano	McAuliffe	\$3,503.50	n/a
7.	FSW-Lead	Linda Rodaligo	Crawford-Rodriguez	\$3,503.50	n/a
8.	FSW-Lead	Marlene Dalton	Elms	\$3,503.50	n/a
9.	FSW-Lead	Denise Kiraly	Holman	\$3,503.50	n/a
10.	FSW-Lead	Grace Zaugg	Johnson	\$3,503.50	n/a
11.	FSW-Lead	Elizabeth McLean	Rosenauer	\$3,503.50	n/a
12.	FSW-Lead	Debra Lauria	Switlik	\$3,503.50	n/a

- c. Security Department:

	TITLE	NAME	LOCATION	STIPEND	REPLACING
1.	SLEO – Lead	Sean Mehrlander	JMHS	\$4,650.00	n/a
2.	SLEO – Lead	Sandra Gessner	JLHS	\$4,650.00	n/a

- d. Transportation Department:

	TITLE	NAME	LOCATION	STIPEND	REPLACING
1.	Head Mechanic-AM	Brian Deck	Transportation-Memorial	\$3,350.00	n/a
2.	Head Mechanic-AM	Christopher Schastny	Transportation-Liberty	\$3,350.00	n/a

3.	Head Mechanic-PM	Michael Rizzo	Transportation-Liberty	\$3,350.00	n/a
4.	Head Mechanic-PM	Robert Van Middlesworth	Transportation-Memorial	\$3,350.00	n/a

18. The Board of Education approved the employment of the following personnel:
- a. Sarah Seeley, Assistant Principal/McAuliffe (11-000-240-103-07), replacing Michael Saulnier (transferred) (PC # 176), effective August 22, 2022 through June 30, 2023, salary \$120,412.15 pro-rated as per Step 3 of the 2022-2023 JTAA Guide.
 - b. Krystyn McAllister, Board Certified Behavior Analyst/Holman (11-000-219-104-09-250250), replacing Zachary Caruso (resigned) (PC #1716), effective September 1, 2022 through June 30, 2023, salary \$71,227.00, as per MA Step 13 of the 2022-2023 JEA contract.
 - c. Patricia Rider, Custodian/District, assigned to JMHS (11-000-262-100-01-250202), Monday through Friday, 3:00 P.M.- 11:00 P.M., replacing Ryan Neves (transfer) (PC #412), effective July 1, 2022 through June 30, 2023, salary \$38,684.80 (\$38,084.80 plus \$600.00 night stipend), as per Step 1 of the 2022-2023 Teamsters contract.
 - d. Melinda Santiago, Custodian/District, assigned to Crawford-Rodriguez (11-000-262-100-10-250202), Monday through Friday 2:00 P.M. to 10:00 P.M., replacing Marcello Afonso (transfer) (PC #72), effective August 1, 2022 through June 30, 2023, salary \$38,684.80 (\$38,084.80 plus \$600.00 night stipend), as per Step 1 of the 2022-2023 Teamsters contract.
 - e. Glen Tuzzolino, Custodian/District, assigned to Crawford-Rodriguez (11-000-262-100-02-250202), Monday through Wednesday ,3:00 P.M. to 11:00 P.M. and Saturday through Sunday, 7:00 A.M. through 3:00 P.M, replacing Glenn Burke (retired) (PC #904), effective July 1, 2022 through June 30, 2023, salary \$38,955.00 (\$38,355.00 plus \$600.00 night stipend), as per Step 2 of the 2022-2023 Teamsters contract.
 - f. Rosanna Diaz, Custodian/District, assigned to Holman (11-000-262-100-04-250202), Monday through Friday, 2:00 P.M. to 10:00 P.M., replacing Joanne Zaborney (transferred) (PC #637), effective July 5, 2022 through June 30, 2023, salary \$38,684.80 (\$38,084.80 plus \$600.00 night stipend), as per Step 1 of the 2022-2023 Teamsters contract.
 - g. Jennifer Matarese, Custodian/District, assigned to Rosenauer (11-000-262-100-05-250202), Monday through Friday, 2:00 P.M.- 10:00 P.M., replacing Theresa Friebel (retired) (PC #1000), effective August 1, 2022 through June 30, 2023, salary \$38,684.80 (\$38,084.80 plus \$600.00 night stipend), as per Step 1 of the Teamsters 2022-2023 contract.
 - h. Jennifer Zambor, Food Service Worker/JMHS (619-103-10-100-01), four (4) hours per day, replacing Theresa Deck (PC #387), effective September 1, 2022 through June 30, 2023, salary \$10,192.00, as per Step 1 of the 2022-2023 Teamsters contract.
 - i. Kathleen Doherty, School Nurse/Goetz (20-483-200-110-09), replacing Oksana Titovich (transferred) (PC #1435), effective September 1, 2022 through June 30, 2023, salary \$55,677.00, as per BA Step 4 of the 2022-2023 JEA contract.
 - j. Jennifer Mackey, School Nurse/Switlik (11-000-213-100-06-260305/84%; 20-218-200-101-09/11%; 20-218-200-110-09-700000/5%), replacing Denice Schnaak (resigned) (PC #45), effective September 1, 2022 through June 30, 2023, salary \$57,377.00, as per BA Step 6 of the 2022-2023 JEA contract.
 - k. *Removed*
 - l. John Pejowski, SLEO/District (11-000-266-100-09-250206), new position (new PC), effective September 1, 2022 through June 30, 2023, salary \$31,376.40 \$31,126.40 (\$26,726.40 plus \$4,650.00 \$4,400.00 stipend), as per Step 9 of the 2022-2023 Teamsters contract.
 - m. Tara McEaney, Secretary-JEA-Assistant Principal/JLHS (11-000-240-105-12), replacing Leslie Seich (transfer) (PC #996), effective August 1, 2022 through June 30, 2023, salary \$35,878.00, pro-rated, as per Step 2 of the 2022-2023 JEA contract.
 - n. Karen Knapp, Secretary-COSA-Supervisor Office/JMHS (11-000-221-105-09-220000), replacing Laura Imbriale (retired) (PC #183), effective August 1, 2022 through June 30, 2023, salary \$38,327.00 pro-rated, as per Step 2 of the 2022-2023 JCOSA contract.
 - o. Zachary Sylvester, Biology Teacher/JLHS (11-140-100-101-12), replacing Mary Russo (resigned) (PC #827), effective September 1, 2022 through June 30, 2023, salary \$58,227.00 as per MA Step 4 of the 2022-2023 JEA contract.
 - p. Andrew Fantasia, Math Teacher/Goetz (11-130-100-101-02), replacing Lauren Andersen (resigned) (PC #586), effective September 1, 2022 through June 30, 2023, salary \$58,277.00 as per MA Step 4 of the 2022-2023 JEA contract.
 - q. Alexa Depietri, Preschool Inclusion Teacher/Elms (20-218-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, salary \$58,277.00 as per MA Step 4 of the 2022-2023 JEA contract.
 - r. Irina Checorski, ESL Teacher/Holman (50%) and Crawford-Rodriguez (50%) (11-240-100-101-09), replacing Brittney Janowski (transferred) (PC #587), effective September 1, 2022 through June 30, 2023, salary \$80,727.00, as per MA Step 16 of the 2022-2023 JEA contract.
 - s. Kaitlyn O’Halpin, Preschool Master Teacher/Johnson (20-218-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, salary \$58,677.00 as per BA Step 7 of the 2022-2023 JEA contract.
 - t. Sara Yost, Preschool Inclusion Teacher/Johnson (20-218-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, salary \$58,677.00, as per BA Step 7of the 2022-2023 JEA contract.

- u. Yalitza Battle, Teacher/Rosenauer (11-120-100-101-05), replacing Cassandra Vetrano (resigned) (PC #1466), effective September 1, 2022 through June 30, 2023, salary \$61,277.00, as per MA Step 7 of the 2022-2023 JEA contract.
- v. Meghan Novello, Preschool Inclusion Teacher/Rosenauer (20-218-100-101-09), new position (new PC #), effective September 1, 2022 through June 30, 2023, salary \$54,677.00 as per BA Step 2 of the 2022-2023 JEA contract.
- w. Daniel Ward, Maintenance/District (11-000-261-100-09-250200), Monday through Friday, 2:00 PM to 10:00 PM, replacing Joseph Mazzella (resigned (PC #1461), effective July 1, 2022, pending fingerprints through June 30, 2023, salary \$42,824.00 (\$42,224.00 plus \$600.00 night stipend), as per Step 7 of the 2022-2023 Teamsters contract.
- x. Scott Brooks, SLEO/JLHS (11-000-266-100-09-250206), replacing Robert Garcia (resigned) (PC #941), effective September 1, 2022 through June 30, 2023, salary \$29,830.40 (\$25,430.40 plus \$4,400.00 stipend), as per Step 5 of the 2022-2023 Teamsters contract.
- y. Dana Bellomy, Literacy Teacher/Goetz (11-130-100-101-02), replacing Stephanie Tyler (resigned) (PC #129), effective September 1, 2022 through June 30, 2023, salary \$54,177.00, as per BA Step 1 of the 2022-2023 JEA contract.

19. *Removed*

20. The Board of Education approved the following new position for the Jackson Child Care Academy for the 2022-2023 school year:

- a. Child Care Assistant, \$30.00 per hour per two (2)-hour block

21. The Board of Education approved the following job descriptions for the 2022-2023 school year:

- a. Child Care Academy Assistant
- b. Pre-School Social Worker

Document 1a

Document W

22. The Board of Education approved the rehire of athletic coaches for the 2022-2023 Fall season.

Document X

23. The Board of Education approved the following coaching adjustments for the 2022-2023 school year:

- a. Resignations:
 - a. Matthew Ferguson, Co-Assistant Football Coach/JLHS, effective the 2022-2023 school year.
 - b. Daniel Gorzynski, Assistant Boys Lacrosse/JLHS, effective the 2022-2023 school year
 - c. Lenny Washington, Assistant Boys Soccer Coach/JLHS, effective the 2022-2023 school year.
 - d. Lenny Washington, Assistant Girls Track Coach/JLHS, effective the 2022-2023 school year.
 - e. Lenny Washington, Assistant Boys Track Coach/JLHS, effective the 2022-2023 school year.
 - f. Diana Strizki, Head Girls Lacrosse Coach/JMHS, effective the 2022-2023 school year.
- b. New Hires:
 - 1. Brian Ballantine, Assistant Football Coach/JLHS, replacing Gerard O'Donnell (resigned), effective July 1, 2022, stipend \$5,897.00, as per Step 1 of the 2022-2023 JEA contract, pending fingerprints.
 - 2. Alexander Menzies, Assistant Football Coach/JLHS, replacing Jeffery Schmidt (resigned), effective July 1, 2022, stipend \$5,897.00, as per Step 1 of the 2022-2023 JEA contract.
 - 3. James Martini, Assistant Boys Soccer Coach/JLHS, replacing Lenny Washington (resigned), effective July 1, 2022, stipend \$4,405.00, as per Step 1 of the 2022-2023 JEA contract.
 - 4. Matthew Wood, Assistant Girls Volleyball Coach/JLHS, from Shared position to full stipend, replacing April Szymczyk (resigned as co-assistant coach), stipend \$4,958.00, as per Step 6 of the 2022-2023 JEA contract.
 - 5. Kayla Clougher, Head Cheerleading Coach- Fall/JMHS, replacing Kayla Clougher (resigned), effective July 1, 2022, stipend \$5,123.00, as per Step 6 of the 2022-2023 JEA contract.
 - 6. Nancy Rivera, Assistant Cheerleading Coach-Fall/JMHS, shared position with Keri McGowan, effective July 1, 2022, stipend \$1,432.50 (30% of \$4,775.00), as per Step 6 of the 2022-2023 JEA contract.
 - 7. Keri McGowan, Assistant Cheerleading Coach-Fall/JMHS, shared position with Nancy Rivera, effective July 1, 2022, stipend \$3,342.50 (70% of \$4,775.00), as per Step 6 of the 2022-2023 JEA contract.
 - 8. Nancy Rivera, Head Cheerleading Coach-Winter/JMHS, replacing Kayla Clougher (resigned), effective July 1, 2022, stipend \$5,123.00, as per Step 6 of the 2022-2023 JEA contract.

9. Kayla Clouger, Assistant Cheerleading Coach-Winter/JMHS, shared position with Keri McGowan, effective July 1, 2022, stipend \$1,432.50 (30% of \$4,775.00), as per Step 6 of the 2022-2023 JEA contract.
 10. Keri McGowan, Assistant Cheerleading Coach-Winter/JMHS, shared position with Kayla Clouger, effective July 1, 2022, stipend \$3,342.50 (70% of \$4,775.00), as per Step 6 of the 2022-2023 JEA contract.
 11. Susan Williams, Head Field Hockey Coach-Fall/JMHS, replacing Julie Cairone (resigned), effective July 1, 2022, stipend \$6,907.00, as per Step 3 of the 2022-2023 JEA contract.
 12. Gretchen Sharp, Assistant Field Hockey Coach/JMHS, replacing Susan Williams (transferred to Head Coach), effective July 1, 2022, stipend \$4,405.00, as per Step 1 of the 2022-2023 JEA contract.
24. The Board of Education approved the following volunteer coaches for the 2022-2023 school year:
- a. Brandon Kosheff, Volunteer Assistant Boys Wrestling/JLHS, assisting Head Coach Devin Biscaha.
 - b. Andrew Fantasia, Volunteer Assistant Boys Cross Country/JMHS, assisting Head Coach Kevin Schickling.
 - c. Dara Kirschenbaum-Perry, Volunteer Assistant Girls Soccer Coach/JMHS assisting Head Coach Sean Beyha.
25. The Board of Education approved the following Co-Curricular Advisor adjustments for the 2021-2022 school year:
- a. Contract Adjustments:
 1. Anna Cafara, World Language Co-Advisor/JMHS, adjust stipend from \$3,335.00 to \$1,667.50 (50% of \$3,335.00), shared position with Nancy Mousavi.
26. The Board of Education approved additional summer work for Special Education Extended School Year (ESY) Program and Jackson Progressing into Careers (JPIC) Program teachers, therapists and nurses previously approved for summer work on the April 27, 2022 and May 18, 2022 agendas, up to four (4) hours each preparation time on Wednesday, July 6, 2022, at the summer hourly rate of \$43.22.
27. The Board of Education approved the following additional personnel for the Jackson School District High School Credit Recovery, Middle School Skill Building and Elementary School Gifted & Talented Programs, \$43.22 per hour:
- a. Patrice McDow, Teacher/HS Credit Recovery Program, replacing Adam Niedzwiecki (resigned), 45 hours, \$43.22 per hour.
 - b. Timothy Schenck, Substitute, \$43.22 per hour
28. The Board of Education approved the personnel and salaries for the Jackson Community School Summer Electives/Jackson Art & Musical Theater Summer Camp 2022 (62-989):
- a. Rosemary Robertson/Substitute Assistant Instructor, \$18.00 per hour
29. The Board of Education approved the following personnel to attend the Wilson Reading and Language Systems Seminar, Level I Certification on August 22-25, 2022, 8:30 AM-3:00 PM, location TBD off-site, \$43.22 per hour:
- a. Jaimy Schlossberg, Crawford-Rodriguez
 - b. Jeanine Vitale, Crawford-Rodriguez
 - c. Alyssa Reszkowski, Elms
 - d. Haylee Vitale, Elms
 - e. Dana DiLorenzo, Rosenauer
30. The Board of Education approved the following JTV Digital Media Academy co-curricular substitutes, to be paid an honorarium amount of \$25.00 per event for the 2021-2022 school year (62-998-320-100-09):
- a. Maria Bolcato
31. The Board of Education approved the following adjustments to the District Nursing staff for summer work on Genesis and Records Updates for their buildings, at a rate of \$43.22 per hour, combined total of 70 hours, total amount not to exceed \$3,025.40, to be paid from the district funds (11-000-221-110-09-220000):
- a. DELETE
 1. ~~Denise Schnaak/Switlik, 7 hours~~
 - b. ADD
 1. Kathleen Doherty/Goetz, 3.5 hours
 2. Oksana Titovich/Elms, 7 hours
 3. Jennifer Mackey/Switlik, 7 hours

32. The Board of Education approved the following revisions/additional PreK and Kindergarten teachers to attend District Kindergarten Orientation on Tuesday, August 30, 2022 in their respective buildings and classrooms, two (2) hours each, at the hourly rate of \$43.22:
- a. Preschool – General Education (20-218-100-101-09):
- DELETE**
1. Kathryn Buchanan
 2. Kathleen Lykes
- ADD**
1. Alexa Depietri
33. The Board of Education approved the following additional personnel for summer work completing IEPs and student testing, as needed, effective July 1, 2022 through August 31, 2022, total cost not to exceed \$98,000.00:
- a. Krystyn McAllister/BCBA, 20 hours
 - b. Gina Palumbo/OT, 12 hours
 - c. Thomas Lombardi/School Psychologist, 30 hours
 - d. Kristine Connor/General Education/Special Education Teacher, 5 hours
 - e. Patrice McDow/General Education/Special Education Teacher, 5 hours
 - f. Kathleen Dembinski/General Education Teacher, 5 hours
34. The Board of Education approved the following revisions/additional personnel for the Special Education Extended School Year (ESY) Program, July 11, 2022 through August 12, 2022, 4 days per week, unless otherwise noted (11-000-217-101-09-422422 for certified staff and 11-000-217-106-09-422422 for paraprofessionals):
- a. Paraprofessionals/District, 5 weeks, 4 days per week, 4.5 hours per day, \$18.14 per hour, \$1,632.60:
- DELETE**
1. Elizabeth Mahmoud
- ADD**
1. Nicole Beetel
 2. Mary Cacos, pending fingerprints
 3. Nicole Di Peri, pending fingerprints
 4. Ariety Fellenz
 5. Thomas Lombardi
 6. Linda Martin
 7. Guadalupe Martinez
 8. Wendy Raible
 9. Kate Walling
 10. Nevin Melika
 11. Jennifer Panora
- b. Special Education Teachers, 5 weeks, 4 days per week, 4.5 hours per day, \$43.22 per hour plus up to four (4) hours each preparation time on Wednesday, July 6, 2022:
- ADD**
1. Carla Cucci
 2. Debra Della Monica, pending fingerprinting
 3. Nicole Weaver, replacing Peter Coviello
- c. Security Guard, 5 weeks, 4 days per week, 6 hours per day, hourly rate of pay:
- a. *Removed*
 - b. John Pejowski, 3 weeks, 4 days per week, 6 hours per day, hourly rate of pay
- d. BCBA, 5 weeks, 4 days per week, 4.5 hours per day, \$43.22 per hour:
1. *Removed*
35. The Board of Education approved additional summer work for the Special Education Extended School Year (ESY) Program and Jackson Progressing into Careers (JPIC) Program teachers, therapists and nurses previously approved for summer work on the April 27, 2022 and May 18, 2022 agendas, up to four (4) hours each preparation time on Wednesday, July 6, 2022, at the summer hourly rate of \$43.22.
36. The Board of Education approved additional summer work for the Special Education Extended School Year (ESY) Program previously approved for summer work on the April 27, 2022 and May 18, 2022 agendas, up to four (5) hours each, at the summer hourly rate of \$43.22 for teachers and \$18.14 for paraprofessionals:
- a. Teachers:
1. Heather Callahan

2. Marisa DiStasi
 3. Kristen Hoerman
 4. Kourtney Kudrick
 5. Elizabeth Marvin
 6. Dana Tressito
- b. Paraprofessionals:
1. Lisa Barbolini
 2. Diane Barletta
 3. Adriana Dejesus
 4. Brooke Hogan
 5. Guadalupe Martinez
 6. Richard Mauro
 7. Phyliss Piscioti
 8. Michelle Sheeran
37. The Board of Education approved the following personnel to attend the Wilson Reading and Language Systems Seminar, Level I Certification, August 22-25, 2022, 8:30 AM-3:00 PM, location TBD off-site, 7.5 hours per day for 4 days each, \$43.22 per hour (11-000-219-580-09-210000):
- a. Jaimy Schlossberg/Crawford-Rodriguez
 - b. Jeanine Sussino-Vitale/Crawford-Rodriguez
 - c. Dana Dilorenzo/Rosenaaur
38. The Board of Education approved the following personnel to attend the Level 1 Wilson Certification Training virtually, on June 27-29, 2022, 10:00 AM - 4:00 PM, which includes an unpaid forty (40) minute lunch, and two (2) 10 minute breaks, not to exceed five (5) hours each for three (3) days, \$43.22 per hour (11-000-213-300-09-210000):
- a. Donna Donner/Goetz
 - b. Laura Polson/Goetz
 - c. Samantha Vigliarolo/Goetz
 - d. Erica DeMaio/McAuliffe
 - e. Michelle Oxx/Crawford-Rodriguez
 - f. Nicole D'Ambrosio/Elms
 - g. Rose Gochal-Ruderman/Elms
 - h. Melissa Haley/Elms
 - i. Mary Beth Neill/Elms
 - j. Shannon McEneaney/Holman
 - k. Kristen Hoermann/Switlik
 - l. Kourtney Kudrick/Switlik
39. The Board of Education approved the 2022-2023 Athletic Event Staff Fee Schedule, as on file with the Athletic Office and the Business Office.

Document Y

40. The Board of Education approved the following personnel to attend the virtual Orton Gillingham Educators Training, ten (10) hours during school day and twenty (20) hours each at \$43.22 per hour, not to exceed 30 hours in total each (11-000-213-300-09-210000):
- a. Michelle Oxx
 - b. Jeanine Sussino-Vitale
 - c. Kerry Jankowski
 - d. Brigitte Moody
 - e. Jenna Ostroman
 - f. Amy Riello
 - g. Talia Sanzone
 - h. Alyssa Reszkowski
 - i. Rose Gochal
 - j. MaryBeth Neill
 - k. Lucinda Cooney
 - l. Melissa Haley
 - m. Melissa Schiffman
 - n. Michele Lardieri
 - o. Alan Winters
 - p. Kenny Hynes
 - q. Shannon McEneaney
 - r. Melissa Clendennen
 - s. Samantha Carollo
 - t. Amy Cook
 - u. Dawn Yalden
 - v. Nicole D'Ambrosio
 - w. Stephanie Kroeger
 - x. Dawn Loser

- y. Jen Tilsner
- z. Suzanne Zoni
- aa. Sue Magee
- bb. Tracy Fisher
- cc. Kelly Barth
- dd. Dana Miller
- ee. Kathleen Lykes
- ff. Kourtney Kudrick
- gg. Kristen Hoermann
- hh. Laura Polson
- ii. Samantha Vigliarolo
- jj. Stacey Melchionne
- kk. Jamie Hesnan
- ll. Erica De Maio
- mm. Heather Callahan

41. The Board of Education approved all transportation summer routes and the following drivers and aides salaries for the 2022 ESY school year, as on file in the Transportation Department:

- a. Drivers:
 - 1. Avo Ajamian
 - 2. Elaine Arneth
 - 3. Sheila Avilla
 - 4. Stefanie Bonham
 - 5. Brian Borodin
 - 6. Jeremiah Burst
 - 7. Beth Costanzo
 - 8. Monika D'Andrade
 - 9. Christopher Daniels
 - 10. Christopher J. Daniels
 - 11. Mark Edeen
 - 12. Alba Escamilla
 - 13. Jaime Figueroa
 - 14. Lou Filosa
 - 15. Mickey Firestone
 - 16. Joy Gernay
 - 17. Christine Golembeski
 - 18. Jennifer Gonnello
 - 19. Karen Hamman
 - 20. George Hornfeck
 - 21. Michelle Hulse
 - 22. Michelle Kaminski
 - 23. Kathy Keating
 - 24. Anna Kelden
 - 25. Laura Kleindienst
 - 26. Richard Kovacs
 - 27. Diane Lane
 - 28. Isaac Laryes
 - 29. Paul Maier
 - 30. Ava Mc Conville
 - 31. Karin Meyerhoff
 - 32. Tara Molnar
 - 33. Anthony Monte
 - 34. Marty Morrow
 - 35. Linda Murphy
 - 36. Heidi Pagano
 - 37. Anna Panzera
 - 38. Suzanne Perret
 - 39. Teresa Petrone
 - 40. Maria Prezwodek
 - 41. Joyce Rabbitt
 - 42. James Ramush
 - 43. Denise Rogers
 - 44. Timekoe Rosario
 - 45. Debbie Scatigna
 - 46. Deana Scheddin
 - 47. Cheryl Schott
 - 48. Marian Siciliano
 - 49. Dara Vanarsdale
 - 50. Frank Vargovic
 - 51. Lisa Viola
 - 52. Richard Weaver

- 53. Elaine Westgate
- 54. Karen Wharton
- 55. Robert White
- 56. Kristen Zapata
- 57. James Zapata
- 58. Deidre Bridgeman
- 59. Lisa Conglione
- 60. Laura Lisa
- 61. Santosh Mhatre
- 62. Paul Patnode
- 63. Gerald Rotunno
- 64. Kyle Torres
- 65. Moritza Torres
- 66. Pamela Tracy
- 67. Bernice Van Pelt
- 68. Helen Vazquez
- 69. Gary Wolf

- b. Van Aides:
- 1. Kim Nink
 - 2. Brenda Priemon
 - 3. Karen Giorgianni
 - 4. Kayla Dumond
 - 5. Kathy Dordas
 - 6. Dawn Perry
 - 7. Diane Flynn
 - 8. Stacy Ranieri
 - 9. Gina Barone
 - 10. Mackenzie Case
 - 11. Robin Harrington
 - 12. Alexis Maier
 - 13. Darlene Pellegrino
 - 14. June Ann Albino
 - 15. *Removed*
 - 16. Sue Hallock
 - 17. Eunice Diaz
 - 18. Liz Clarke
 - 19. Stephanie Milonas
 - 20. Bridget McCarthy
 - 21. Christina Martinez
 - 22. Mary Maier
 - 23. Jessie-Ann Barry
 - 24. Kristin Costanzo

42. The Board of Education approved the following additional staff to attend virtual webinars presented by Borenson and Associates, Inc., to be funded by Title I funds (20-234-200-110-09), not to exceed \$346.00, at no cost to the Board:

- a. Kyle Perrine, June 28-29, 2022, \$43.22 per hour, \$345.76

43. The Board of Education approved the **REVISED** account number for the following staff to attend virtual webinars presented by Borenson and Associates, Inc., to be funded by Title I grant funds - **#20-234-200-110-09 (20-231-200-110-09)**, not to exceed \$173.00, at no cost to the Board:

- a. Kathleen Lynch, June 29, 2022, \$43.22 per hour, \$172.88

44. The Board of Education approved the following personnel for the Teacher Leader Program for the 2022-2023 school year to be paid by 2022-2023 ARP Grant funds (20-488-200-110-09), not to exceed \$42,000.00 and Title I 2022-2023 Grant funds (20-231-200-110-09), not to exceed \$12,000.00, for a total cost of \$54,000.00, at no cost to the Board, pending NJDOE Grant approval:

- a. ARP Funding - 14 positions:

	Staff Name	Position	Amount
1.	Lisa Raney	Elementary Mentor	\$3,000.00
2.	Shaina Brenner	Elementary Literacy - Tier I Support	\$1,500.00
	Tripti Desai	Elementary Literacy - SIOP	\$1,500.00
3.	Jennifer Giaconia	Elementary Math	\$1,500.00

	Lauren Scrofini		\$1,500.00
4.	Christine Frenville	Elementary Literacy/Science	\$3,000.00
5.	Robert Waldron	Secondary Mentor	\$3,000.00
6.	Stephanie Mezza	Middle School Math	\$1,500.00
	Kaitlyn Sorochka		\$1,500.00
7.	April Riccardi	Middle School Science	\$1,500.00
	Samantha Rivera		\$1,500.00
8.	Kristen Connor	High School Science	\$3,000.00
9.	Patrice McDow	High School Science	\$3,000.00
10.	Joseph Pienkowski	High School PBL	\$3,000.00
11.	Adam Niedzwiecki	High School PBL	\$3,000.00
12.	John Pelano	High School PBL	\$3,000.00
13.	Dina Tilker	High School PBL	\$3,000.00
14.	Kristie-Anne Opaleski	SEL	\$3,000.00

b. Title I Funding - 4 positions:

	Staff Name	Position	Amount
1.	Dana DiLorenzo	Elementary Literacy - Tier I Support	\$1,500.00
	Brigitte Moody		\$1,500.00
2.	Stephanie Macaluso	Elementary Math	\$1,500.00
	Shannon McEneaney		\$1,500.00
3.	Caryn Buonocore	Middle School Math	\$1,500.00
	Melissa Lambert		\$1,500.00
4.	Kelly Delucia	Middle School STEM	\$1,500.00
	Melita Gagliardi		\$1,500.00

45. The Board of Education approved the following personnel for summer work reviewing student physicals prior to the start of the fall athletic season (11-402-100-100-09-250329), at the summer contracted rate of \$43.22 per hour, effective July 1, 2022 through August 31, 2022, district total not-to-exceed 40 hours:
- a. Marites Delfin
 - b. Jenine Dora
 - c. Justine Fuccille
 - d. Mary Idank
 - e. David Murawski
 - f. Elizabeth Smink
46. The Board of Education approved the following personnel to provide CPR/AED Training for staff members who require such certification for the 2022-2023 school year, to be paid at their contracted hourly rate, not to exceed 24 hours each, to be paid from district funds:
- a. David Murawski (11-000-213-100-07-260305)
 - b. Amanda DeMatteo (11-000-213-100-04-260305)
47. The Board of Education approved the following personnel to attend the Open Sci Ed professional development workshops for the 2022-2023 school year, to be funded by the 2022-2023 Title II Grant (20-270-200-110-09), twenty (20) hours each, \$43.22 per hour, not to exceed \$15,560.00 in total, at no cost to the Board, pending NJDOE grant approval:
- a. Alice Alexander
 - b. Robert Clarke
 - c. Kelly DeLucia
 - d. Melita Gagliardi
 - e. Michael Genovese
 - f. Brittany Kurinsky
 - g. Sean Monahan
 - h. Erin Murray-Ballou
 - i. Jennifer Nickerson
 - j. Nancy Parise
 - k. Peter Pietraszek
 - l. April Riccardi
 - m. Samantha Rivera
 - n. Dominic Salerno
 - o. Cheryl Terranova
 - p. Sharon Truhan
 - q. Jacqueline Volpe
 - r. Chris Zammit

48. The Board of Education approved the following personnel for the 2022-2023 school year for Lighting & Sound (11-401-100-100-09), \$40.00 per two (2) hour block:
- a. Jeffrey Banbor
 - b. William Bates
 - c. Adriana Catri
 - d. Joseph Ferrone
 - e. Keith Flores
 - f. Barbara Guhne
 - g. Patricia Gwodz
 - h. William Harkowsky
 - i. Steven Infantis
 - j. Jaclyn Kerrigan
 - k. Lorine Kuhn (July only)
 - l. Cori Larsen
 - m. Kylie Malarich
 - n. James Marshall
 - o. Rachel Martingano
 - p. Suzanne McGinley
 - q. Alyssa Morgan
 - r. Brian Morgan
 - s. Susan O’Connor
 - t. Michelle Rosenthal
 - u. Annmarie Yee
 - v. Eileen Wyer
49. The Board of Education approved the following staff as Translators for the 2022-2023 school year at a stipend of \$3,335.00 each (11-000-230-100-09-230201), effective July 1, 2022:
- a. Mireya Espinosa
 - b. Lucy Gonzalez
 - c. Kelly Hobbs
50. The Board of Education approved Teamsters Local 97 School Law Enforcement Officers rates for the 2022 summer programs to be paid at 1.5 times their regular hourly rate of pay.

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

Roll Call Vote: Yes: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

MOTIONS CARRIED

PUBLIC FORUM

On a motion by Mrs. Rivera, seconded by Mr. Sargent, the public forum on any item was opened by acclamation.

Public
Forum

Mr. Walsh made the following statement: “Please sign in and state your name and whether or not you are a Jackson resident. Each person has a maximum of five minutes to speak. No person may speak more than once on a topic until all others have been heard. The Board attorney will give a one-minute warning.”

Gus Acevedo, Resident, said he taught at a Catholic school for a number of years, and one of his concerns is that we have people come to this school district from different schools in different parts of town, and from different religious and Christian groups, and they very often are overrun by the size of this school. We should have programs to ease them into what is a shocking experience because of the size of the schools here. Take that into consideration for kids who are not used to large schools. Also, he shared an experience from the Catholic school; they rented a 6-theater multiplex and showed Schindler’s List. Some students chose to opt out. He feels this was an enlightening way of educating. We have stages and an amazing television station; he suggests utilizing it. It would save time by using all of our auditoriums; you could have 700 kids viewing the same thing at the same time. Mr. Acevedo also mentioned a PBS program on

Benjamin Franklin. It's one way to turn this district into more like a university and an upper level district. We need to exploit the tools and resources we have. He suggested we invite mathematicians and scientists to speak about the space program. He feels kids don't know what a Senator is, or what Congress is.

Mrs. Pormilli thanked Mr. Acevedo, and said we have lots of opportunities for students who are new to our school district to learn more about the school. We have teachers assigned to help them with transitioning, and we have counselors who help. We also have family programs that help assimilate new families into our districts. All of that is in place and most recently we have what's called NEPRIS. NEPRIS is an online platform, which is an amazing platform, where teachers can tap in and make an appointment for a professional in any field to virtually come in and speak with students. We've had all sorts of great opportunities of professionals speaking to the students. So many of the things that you spoke about, we already do.

Seeing no one else come forward, on a motion by Mrs. Rivera, seconded by Mrs. Barocas, the public forum on any item was closed by acclamation.

Board Comments

Mrs. Kas said it was a great school year, but we struggled in the beginning with a lot of pandemic stuff. We had prom, dances and senior walks, which were a hit. "Bring anything but a backpack day" was great. She gave kudos to all the Administrators, Teachers and the PTN.

Mr. Palmeri congratulated all our graduates. The graduations were awesome and inspiring. He thanked Mrs. Pormilli and her staff and all departments for another fantastic year. He said it wouldn't happen without you. Enjoy your summer. Everyone get home safe.

Mrs. Barocas attended many of the honor awards ceremonies and graduations and enjoyed every one of them. She wished all of our graduates congratulations. Everyone enjoy your summer.

Dr. Osmond wished congratulations to the seniors, and thanked everyone for their efforts on the graduation ceremonies. "To the staff and teachers here – you want to feel valued. We value everyone. Understand this was a challenging year and we thank you and very much value what you do."

Mr. Sargent thanked Mr. Acevedo for sharing his experiences. His prayers are with Mrs. Barbour. Thank you, good night.

Mrs. Rivera thanked everyone for coming out, the presentations, the input and comments. Congratulations to all the recent graduates and everyone have a wonderful evening.

Mr. Walsh closed by saying he worked here his whole life and lived here 99 % of his life. We have the most amazing students, teachers, administrators and central office staff. "For the last time in my life, I'd like to say I think we are back to normal." We will close public session to return to executive session.

On a motion by Mrs. Rivera, seconded by Mrs. Kas, the Board of Education adjourned to Executive Session at 7:10 p.m. to discuss contracts; employment of personnel-terms and conditions of employment; pending litigation; investigations, and matters falling within the attorney-client privilege with respect to these subjects. This meeting was not open to the public.

Executive
Session

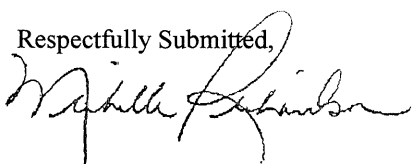
The Official Meeting of the Jackson Township Board of Education reconvened in compliance with the Open Public Meeting Law and was called to order by Board President, Michael Walsh, at 8:21p.m.

Present: Mrs. Barocas
 Mrs. Kas
 Dr. Osmond
 Mr. Palmeri
 Mr. Sargent
 Mrs. Rivera
 Mr. Walsh

There being no further discussion, the meeting was adjourned by acclamation at 8:21p.m.

Adjourn

Respectfully Submitted,



Michelle Richardson
Business Administrator/
Board Secretary