

Englishtown, New Jersey  
April 9, 2019

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on April 9, 2019 at 7:30 p.m., for a Committee of the Whole Meeting. This meeting was held at the Administration Building, 54 Main Street, Englishtown, New Jersey.

This meeting was called to order by the Board President, Dotty Porcaro.

Roll call showed the following board members in attendance:

Gerald Bruno, Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, James Raffone, Joanne Schechter, Lori Semel, Joe Tringali

Also in Attendance:

John J. Marciante, Jr., Ph.D., Superintendent  
Veronica Wolf, Business Administrator/Board Secretary  
Nicole Santora, Ed. D., Assistant Superintendent for Curriculum and Human Resources  
Michael Sloan, Assistant Business Administrator/Assistant Board Secretary  
Shannon Barth, Manager of Human Resources

## **OPENING STATEMENT**

Statement is hereby made that adequate notice of this meeting was given by:

1. The prominent posting of said notice in all district schools and other public places
2. The mailing and/or hand delivery of said notice to the designated newspapers, the Asbury Park Press, the News Transcript and the Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

The Board President requested a moment of silence for Janine Leigi, a parent in the District who recently passed away.

## **STUDENT PERFORMANCE**

### **1. Italian Language and Culture Day Competition**

On March 14, 2019 six of our 8th grade students from our Italian classes participated in the Italian Language and Culture Day Competition at Montclair State University. The students were given a theme, wrote a dialogue and memorized their lines in Italian. They worked on props and costumes, performed in front of an audience of over 200

students and teachers of Italian from around New Jersey. As a result of their hard work and dedication, we are proud to announce they came in first place. Let's congratulate the following students:

1. Juliana Magarelli
2. Ollie McRae
3. Lushe Pocesta
4. Sarah Popovchak
5. Alessandro Sorbara
6. Josephine Wong

## **FOR THE BOARD'S INFORMATION**

### **1. Superintendent's Report - Harassment, Intimidation and Bullying (Att A-1)**

March 2019

3 Incidents of H.I.B. were documented  
17 Incidents were investigated where H.I.B. was not documented

### **2. MEMS Graduation**

MEMS graduation will be on Thursday, June 20, 2019; therefore the last two 4-hour days will be Thursday, June 20 and Friday, June 21, 2019.

### **3. The Child Assault Prevention (CAP) Project of Monmouth County**

State of New Jersey Executive Department declares April as *Child Abuse Prevention and Awareness Month* (Att A-2 & A-3).

## **WORKSHOP**

### **1. Budget Discussion - YMCA**

There was a discussion regarding the fee of the YMCA Program.

### **2. Bill List**

There was a discussion regarding the List of Bills for April 9, 2019.

### **3. Field Assignments**

There was a discussion regarding School Fields Assignments.

**CLOSED SESSION**

Motion by Mr. Tringali, seconded by Mr. Graime, and unanimously approved by roll call vote the following resolution:

WHEREAS, section 7(b) of chapter 231, laws of 1975, provides that the public may be excluded from any portion of a public meeting to discuss matters that fall within one or more of the exemptions contained in said law;

NOW, THEREFORE, BE IT RESOLVED that this meeting adjourn to closed session at 8:38 p.m. for the purpose of discussing:

- 1. Employee Matters – Grievance Employee #6117
- 2. Negotiations – Transport Workers Union of America, Local 220 Branch 4, AFL-CIO

BE IT FURTHER RESOLVED that this meeting will reopen after the closed session and further action of the board may be taken before the board adjourn for the evening;

BE IT FURTHER RESOLVED that the results of such discussion will be disclosed to the public as soon as the matter of confidentiality has been terminated.

**OPEN SESSION**

Motion by Mrs. Schechter, seconded by Mrs. Lewis, and unanimously approved by roll call vote to open the meeting at 9:02 p.m.

**ADJOURN THE MEETING**

There being no further items to come before the Board at this time, motion by Mrs. Lewis, seconded by Mr. Graime, and unanimously approved by roll call vote to adjourn the meeting at 9:03 p.m.

\_\_\_\_\_  
Veronica Wolf  
Business Administrator/Board Secretary

\_\_\_\_\_  
Board President