

Manalapan, New Jersey
January 8, 2019

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on January 8, 2019, at 7:30 p.m., for a Reorganization meeting. This meeting was held at Manalapan-Englishtown Middle School, 155 Millhurst Road, Manalapan, New Jersey.

This meeting was called to order by the Board Secretary, Veronica Wolf.

Roll call showed the following members in attendance:

Gerald Bruno, Brian Graime* (left the meeting at 8:28 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, Jim Raffone, Joanne Schechter, Lori Semel
(*denotes remote participation by audio-visual means)

Absent:

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
Shannon Barth, Manager of Human Resources
Michael Sloan, Assistant Business Administrator/Assistant Board Secretary

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, Asbury Park Press and News Transcript and The Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

REORGANIZATION

2. Roll Call Information

Manalapan-Englishtown Regional Board of Education:

BOARD MEMBERS	TERM EXPIRES
Gerald Bruno	2019
Christine Parisi	2019
Joe Tringali	2019
Brian Graime	2020
Janet Lewis	2020
Dotty Porcaro	2020
James Raffone	2021
Joanne Schechter	2021
Lori Semel	2021

3. Certified Election Results - Annual School Election - November 6, 2018

The following results of the Annual School Election held on November 6, 2016 were certified by Board of County Canvassers on November 19, 2018.

Manalapan Township - 3 Year Term		
James Raffone	(*)	5877
Joanne Schechter	(*)	6730
Ryan Urgo		4591

Englishtown Borough - 3 Year Term		
Lori Semel	(*)	403

(*) Denotes elected to the Board of Education.

The Combined Statement of Results of the November 6, 2018 General Election is hereby made part of the annual organization meeting minutes. (Attached).

4. Oath of Office

Veronica Wolf, Business Administrator/Board Secretary gave the Oath of Office to the following newly elected Board Members:

Member	Term	Representing
James Raffone	3 year term	Manalapan
Joanne Schechter	3 year term	Manalapan
Lori Semel	3 year term	Englishtown

5. Nominations and Election of President

The Board Secretary called for nominations for President of the Board of Education.

Gerald Bruno nominated Dotty Porcaro for President of the Board of Education.

There was one nomination for President of the Board of Education.

ROLL CALL VOTE

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mr. Raffone, Mrs. Schechter,
Mrs. Semel

NAYS : None

ABSENT : Mr. Tringali

Dotty Porcaro was elected President of the Board of Education.

6. Nominations and Election of Vice-President

The Board Secretary called for nominations for Vice-President of the Board of Education.

Joanne Schechter nominated Lori Semel for Vice-President of the Board of Education.

There was one nomination for Vice-President of the Board of Education.

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mr. Raffone, Mrs. Schechter,
Mrs. Semel

NAYS : None

ABSENT : Mr. Tringali

Lori Semel was elected Vice-President of the Board of Education

Motion by Mrs. Lewis, seconded by Mrs. Porcaro, and approved by roll call vote the following items:

7. **Code of Ethics Training Session**

The following item:

The Board of Education Members had the required Board of Ethics Training session as required under N.J.A.C. 6:3-1.3 and N.J.A.C.6A:30.

RESOLVED, that the New Jersey School Boards Association "Code of Ethics" shall be considered the official Code of Ethics of the Manalapan-Englishtown Regional Board of Education:

CODE OF ETHICS

a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.

b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex or social standing.

c. I will confine my Board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the board has consulted those who will be affected by them.

d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.

e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.

f. I will refuse to surrender my independent judgment to special interest or partisan, political groups or to use the schools for personal gain or for the gain of friends.

g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.

h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.

i. I will support and protect school personnel in proper performance of their duties.

j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

8. Board Policies/Regulations

The adoption of all existing Board Policies and Regulations.

9. Organization Chart

The attached Organization Chart.

10. Remaining Board Meetings Schedule

The schedule of board meetings for the remainder of the 2018-2019 School Year. This was originally approved at the May 22, 2018 Board Meeting.

January 8, 2019	Annual Reorganization Board Meeting	7:30 p.m.	MEMS
January 22, 2019	Regular Action Meeting	7:00 p.m.	Milford Brook School
February 5, 2019	Committee of the Whole Meeting	7:30 p.m.	54 Main Street
February 19, 2019	Regular Action Meeting	7:30 p.m.	54 Main Street
March 5, 2019	Committee of the Whole Meeting – Permanent Art Collection Presentation and Budget Workshop **	7:30 p.m.	Wemrock Brook School
March 12, 2019	Regular Action Meeting - Tentative Budget Adoption **	7:30 p.m.	54 Main Street
March 19, 2019	Regular Action Meeting	7:30 p.m.	54 Main Street
April 9, 2019	Committee of the Whole Meeting	7:30 p.m.	54 Main Street
April 16, 2019	Regular Action Meeting	7:00 p.m.	Pine Brook School
May 7, 2019	Regular Action Meeting - Public Hearing and Adoption of the 2019-2020 Budget **	7:30 p.m.	54 Main Street
May 21, 2019	Regular Action Meeting – Superintendent Evaluation and Board Self Evaluation	7:00 p.m.	Lafayette Mills School
June 4, 2019	Committee of the Whole Meeting - Evening of Excellence	7:00 p.m.	Wemrock Brook School
June 11, 2019	Regular Action Meeting - Evening of Appreciation	7:00 p.m.	Clark Mills School
June 25, 2019	Regular Action Meeting	7:30 p.m.	54 Main Street

** Subject to change based on statutory requirements and the 2019-2020 School Election and Budget Procedures Calendar

11. 2019-2020 Curriculum Adoption Schedule

The District Curriculum Adoption Schedule for the 2019-2020 School Year:

	Approval Date of Latest Adoption or Revision	Upcoming Adoptions
Language Arts:		
Grade K	8/22/17	9/22
Grade 1	8/22/17	9/22
Grade 2	8/22/17	9/22
Grade 3	8/21/18	9/23
Grade 4	8/21/18	9/23
Grade 5	8/21/18	9/23
Grade 6	8/22/17	9/19
Grade 7	8/22/17	9/19
Grade 8	8/22/17	9/19
English as a Second Language (ESL) 6-8	8/22/17	9/22
Mathematics:		
Grade K	8/22/17	9/22
Grade 1	8/22/17	9/22
Grade 2	8/22/17	9/22
Grade 3	8/21/18	9/23
Grade 4	8/21/18	9/23
Grade 5	8/21/18	9/23
Grade 6	8/22/17	9/19
Grade 7	8/22/17	9/19
Grade 8	8/22/17	9/19
Algebra	12/18/18	9/20
Geometry	12/18/18	9/20
MEMS Cycles:		
Computer Programming	8/21/18	9/23
Financial Literacy in the 21st Century	8/21/18	9/23
Forensic Science	8/21/18	9/23
Performing Arts	6/23/15	9/20
STEM Academy	8/21/18	9/23
Stembotics 7	8/21/18	9/23
Stembotics 8	8/21/18	9/23
Pre-School:		
	3/15/16	9/21
Related Arts:		
Art, Grades K-8	8/22/17	9/22
Guidance, Grades K-6	9/20/16	9/21
Health, Grades K-3	8/22/17	9/22
Health, Grades 6-8	8/22/17	9/22

Media Studies, Grades K- 8	8/22/17	9/22
Music - General, Grades K-8	8/22/17	9/22
Music - Instrumental, Grades 4-8	8/22/17	9/22
Physical Education, Grades K-5	8/22/17	9/22
Physical Education, Grades 6-8	8/22/17	9/22
Science:		
Grade K	9/19/17	9/22
Grade 1	9/19/17	9/22
Grade 2	9/19/17	9/22
Grade 3	8/22/17	9/22
Grade 4	8/22/17	9/22
Grade 5	8/22/17	9/22
Grade 6	9/20/16	9/21
Grade 7	9/20/16	9/21
Grade 8	9/20/16	9/21
Social Studies:		
Grade K	8/22/17	9/22
Grade 1	8/21/18	9/23
Grade 2	8/21/18	9/23
Grade 3	8/21/18	9/23
Grade 4	8/21/18	9/23
Grade 5	8/21/18	9/23
Grade 6	1/26/16	9/20
Grade 7	8/22/17	9/22
Grade 8	8/22/17	9/22
JA BIZ, Grade 6	8/25/17	9/20
Technology:		
Grades K-5	9/20/16	9/21
Grades 6-8	7/14/15	9/20
World Languages:		
Grades 3-5	8/22/17	9/22
Spanish, Grade 6	8/22/17	9/22
Spanish, Grade 7	8/22/17	9/22
Spanish, Grade 8	8/22/17	9/22
Italian, Grade 7	8/22/17	9/22
Italian, Grade 8	8/22/17	9/22

12. Doctrine of Necessity

The following resolution:

WHEREAS, the School Ethics Act, N.J.S.A. 18AA:12-21 et seq. was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions have arisen regarding how a Board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission has provided some guidance in Public Advisory Opinion A03-98 (April 1, 1998) but finds that there is a need to repeat and clarify its opinion; and

WHEREAS, the opinion set forth that, when it is necessary for a Board to invoke the Doctrine of Necessity, the Board should state publicly that it is doing so, the reason that such action is necessary and the specific nature of the conflicts of interest; and

WHEREAS, the opinion further provided that if the Board must invoke the Doctrine of Necessity not just to vote, but also to form a negotiations committee because it is without even three members to serve as a committee, then the Board must determine whether to act as a committee of the whole or to choose a smaller negotiations committee from among its members after stating publicly its reason for doing so as set forth above; and

WHEREAS, in keeping with the Legislative purpose as set forth the in N.J.S.A. 18A:12-22(a) the School Ethics Commission views public disclosure of conflicts of interest to be paramount when it is necessary to invoke the Doctrine of Necessity;

NOW THEREFORE BE IT RESOLVED that the School Ethics Commission hereby requires Boards of Education and Charter School Boards of Trustees that must invoke the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so and the specific nature of the conflicts of interest; and

BE IT FURTHER RESOLVED that Boards of Education and Charter School Boards of Trustees that invoke the Doctrine are directed to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for 30 days and provide the Commission with a copy;

BE IT FURTHER RESOLVED that the Commission shall distribute this Resolution to the county superintendents for distribution to the school districts and charter schools, the New Jersey School Boards Association, the New Jersey Principals and Supervisors Association, the New Jersey Association of School Administrators, the New Jersey Association of School Business Officials and the New Jersey Education Association.

13. **Five-year Textbook (Print & Digital) Adoption Schedule**

The Five-Year Textbook (print and digital) adoption schedule:

FIVE-YEAR TEXTBOOK (PRINT AND DIGITAL) ADOPTION SCHEDULE

2019-20

Math, Grades 6-8

2020-21

World Language, Grades 3-5

2021-22

Science, Grades 6-8

Music, Grades K-8

2022-23

Science, Grades 3-5

Math, Grades K-5

2023-24

Social Studies, Grades K-5

Language Arts, Grades K-8

Science, Grades, K-2

World Language, Grades 6-8

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mr. Raffone, Mrs. Schechter,
Mrs. Semel

NAYS : None

ABSENT : Mr. Tringali

FOR THE BOARD'S INFORMATION

ADMINISTRATION

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

FOR THE BOARD'S ACTION

ADMINISTRATION

Motion by Mrs. Schechter, seconded by Mrs. Lewis, and approved by roll call vote the following items:

1. Grant Application

The Manalapan-Englishtown Regional Schools Administration can proceed with a grant application to the NJ Department of Environmental Protection regarding the conversion and replacement of diesel power buses with gas powered buses.

2. Travel

The out of district travel as authorized by the Superintendent of Schools under Policy 3440 Job Expenses and in accordance with Regulation 3440 Job Expenses (Att. A-2)

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mr. Raffone, Mrs. Schechter,
Mrs. Semel

NAYS : None

ABSENT : Mr. Tringali

BUSINESS

Motion by Mrs. Semel, seconded by Mrs. Parisi, and approved by roll call vote the following items:

1. List of Bills

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$377,665.77.

2. Minutes

The following board minutes:

Item	Date	Meeting Type
a) Minutes	December 18, 2018	Action
b) Closed Session Minutes	December 18, 2018	Closed Session

3. Authorization to Bid or Receive Proposals for Various Services

To authorize the Business Administrator/Board Secretary to prepare specifications, advertise and receive sealed bids or proposals for the following services for the period noted plus any allowable renewals:

	Services	Period	Procurement Method
a.	Custodial Services	2019-20	Competitive Contracting
b.	Refuse Collection and Recycling Services	2019-20	Bid
c.	Snow Removal Services	2019-20	Bid
d.	Electrical Repair Services	2019-20	Bid
e.	Plumbing Repair Services	2019-20	Bid
f.	Trane Summit Electronic Maintenance & Software Upgrade	2019-20	Bid
g.	HVAC Services	2019-20	Bid
h.	Food Service Management Company	2019-20	Bid
i.	Behavior Therapy Services	2019-20	Competitive Contracting

4. Certified Election Results - Special School Election - December 11, 2018

The following results of the Special School Election held on December 11, 2018 were certified by the Board of County Canvassers on December 11, 2018. Recommend the Board ratify the results of the Special School Election as follows:

Manalapan-Englishtown BOE Question #1	
Yes	837
No	(*)1940
Manalapan-Englishtown BOE Question #2	
Yes	882
No	(*)1896
Manalapan-Englishtown BOE Question #3	
Yes	893
No	(*)1887

(*) All three public questions were disapproved by the voters of Manalapan Township and Englishtown Borough. The Combined Statement of Results of the December 11, 2018 Special School Election is hereby made part of the minutes of this meeting.

5. **Workers' Compensation - Order Approving Settlement - Claim #W890806786 - Susan Cangialosi v. Manalapan-Englishtown Regional BOE**

To memorialize a Workers' Compensation Settlement in the matter of Susan Cangialosi v. Manalapan-Englishtown Regional Board of Education in the amount of \$16,488.50 (including fees) as approved by the Honorable Leslie Berich on November 13, 2018. This settlement falls within the authority previously granted to the Business Administrator/Board Secretary on May 22, 2018 and approval has been so given.

6. **Comfort Mechanical Corp. - HVAC Renovations at the Manalapan-Englishtown Middle School - Ratification of Change Order #1**

To ratify Change Order #1 for the HVAC Renovations at the Manalapan-Englishtown Middle School to Comfort Mechanical Corp., 420 Davison Street, Long Branch, NJ 07740 for a net decrease of \$10,000. Prior authority has been granted to the Business Administrator/Board Secretary to approve construction change orders up to \$20,000 and such approval was granted. The revised contract amount is \$432,897.

7. **Board Secretary's Report and Treasurer's Report for the Month of August, 2018**

The following resolution:

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(e) of the Manalapan-Englishtown Regional Board of Education certifies that as of August, 2018, after review of the secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

8. **Board Secretary's Report and Treasurer's Report for the Month of September, 2018**

The following resolution:

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(e) of the Manalapan-Englishtown Regional Board of Education certifies that as of September, 2018, after review of the secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

9. Delta Dental Insurance - Renewal Rates - January 1, 2019 through December 31, 2020

To award a two year contract for dental insurance coverage to Delta Dental for the period of January 1, 2019 through December 31, 2020 (two-year rate lock) for participation in the Dental Dental PPO Plus Premier Plan as follows:

Coverage Election	Current Rate	2 Yr. Renewal Rate
Group Number 7128-0001, 0003:		
Premier Option - Single	\$39.90/mo.	\$39.90/mo.
Premier Option - Family	\$110.54/mo.	\$110.54/mo.
Group Number 7128-6001, 6003:		
PPO Option - Single	\$36.57/mo.	\$36.57/mo.
PPO Option - Family	\$94.97/mo.	\$94.97/mo.

10. Federal Motor Carrier Safety Administration - Application for Registration - Training Provider Registry

To authorize Christine Vastano, Transportation Coordinator to make application with Federal Motor Carrier Safety Administration (FMCSA) to become certified as an approved training facility and registered with the Training Provider Registry. Applicants seeking a Class B Commercial Driver's License (CDL) to operate a school bus will need to complete specific training from an organization registered with the newly created Training Provider Registry, which will be overseen by the FMCSA. Implementation of the new requirements will go into effect on February 7, 2020 and the application portal is scheduled to open shortly.

ROLL CALL VOTE :

AYES : Mr. Bruno (Not Item 9), Mr. Graime, Mrs. Lewis,
Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter,
Mrs. Semel

NAYS : None

ABSTAIN : Mr. Bruno (Only Item 9)

ABSENT : Mr. Tringali

PERSONNEL

1. General Statement on Hiring

The Superintendent recommends the Board of Education accept/approve the following Personnel items, including the emergent employment of the following employees (indicated by *) conditional upon final approval by the New Jersey Department of Education, and the Board further authorizes the submission of an application for emergency hiring pursuant to NJSA 18A:6-71, et seq., NJSA 18 A:64.13, et. Seq.

Motion by Mrs. Lewis, seconded by Mr. Bruno, and approved by roll call vote the following items:

2. Retirements

The following retirement(s) effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. D'Ambrosa, Susan	Bus Driver	TRBUS049	Trans	7/1/19

We appreciate Ms. D'Ambrosa's 14 years of service to the District.

Employee	Position	Position Code	Location	Effective Date
b. Goldstein, Kathy	Nurse	MBNUR001	MB	7/1/19

We appreciate Ms. Goldstein's 24 years of service to the District.

Employee	Position	Position Code	Location	Effective Date
c. Iacovano, Maria	Instructional Assistant	FTINS027	MEMS	7/1/19

We appreciate Ms. Iacovano's over 21 years of service to the District.

Employee	Position	Position Code	Location	Effective Date
d. Wolek, Nancy	Bus Driver	TRBUS006	Trans	7/1/19

We appreciate Ms. Wolek's over 3 years of service to the District.

3. Resignation

The following Resignation effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. Kokoszka, Brandon	Custodian	CMCUS003	PP	1/1/19

4. Leave of Absence

For the 2018-2019 school year (all categories of leave are a projection based on anticipated date of birth and utilization of sick time 30 calendar days before/30 calendar days after birth; date of birth will adjust sick with pay, family leave and contractual child care leave entitlements; the entire duration of the employee's absence will not be adjusted):

Sick-With Pay

Sick-No Pay

Personal Days-With Pay

FMLA-No Pay, with Benefits

NJFLA-No Pay, with Benefits

Discretionary Leave-No Pay, No Benefits

Contractual Child Care-No Pay, No Benefits

Employee	Position	Location	NJFLA	Change in minutes
a. Hughes, Alison	Teacher	WB	11/12/18-1/1/19	5/22/18

Employee	Position	Location	Discretionary Leave
b. Josephs, Mary	Bus Driver	Trans	4/1/19-4/5/19 (Att. P1)

Employee	Position	Location	Discretionary Leave
c. Iacono, Kristeen	Lunch Assistant	ELC	1/9/19-1/31/19 (Att. P2)

5. Substitute Additions/Deletions/Certification Changes/Nurse List

The following effective as noted:

ADDITIONS:

Employee	Category	Rate of Pay	Effective
a. Becker, Lindsey*	Sub Teacher	\$90	1/9/19
b. Bull, Philip*	Sub Bus Driver	\$22.50	1/9/19
c. DiLeo, Lia*	Sub Teacher	\$80	1/9/19
d. Sofocli, Antigoni*	Sub Teacher	\$85	1/9/19
e. Spinelli, Megan*	Sub Teacher	\$85	1/9/19
f. Zamkoff, Stacey*	Sub Teacher	\$85	1/9/19

DELETIONS:

Employee	Category	Effective
a. Banafato, Genna	Sub Nurse	1/2/19

6. Curriculum Writing

The following employee(s) to write curriculum for the 2018-2019 school year at the rate of pay of \$34.50 per hour for up to four hours: (Paid via time sheets)

EMPLOYEE	CURRICULUM
a. Bergamino, Anthony	Math Grade 8
b. Duffy, Donna	ELA Grade 8
c. Fox, Melissa	ELA Grade 6
d. Furbush, Danielle	ELA Grade 8
e. Grouser, Andrea	ELA Grade 7
f. Leder, Karen	ELA Grade 6
g. Leschen, Briana	Math Grade 6
h. Partyka, Christina	ELA Grade 7
i. Peters Defilippis, Christy	Math Grade 6
j. Romano, Kristine	Math Grade 7
k. Walden, Stephanie	Markerspace 6
l. Wheeler, Meaghan	Social Studies Grade 6
m. Wind, Matthew	Social Studies Grade 6
n. Wright, Lisa	Math Grade 7

7. Correction in Salary

The following correction in salary:

Employee	Salary	Effective	Change in Minutes
a. Rametta, Tracy	\$15,662** (prorated)	1/2/19- 6/30/19	12/18/18

** (Pending Negotiations)

8. Change in Hours

The following change in employee hours to facilitate a state required Reading Disabilities Workshop, at the hourly rate of \$34.50: (Paid via time sheets)

Employee	From Hours	To Hours	Change in Minutes
Stanley, Danielle	2 Hours	3 Hours	11/20/18

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter, Mrs. Semel

NAYS : None

ABSENT : Mr. Tringali

WORKSHOP

1. Budget Update

The Superintendent and Business Administrator gave the Board Members an update on the status of the development of the 2019-2020 School Year Budget.

EXECUTIVE SESSION

Motion by Mrs. Parisi, seconded by Mr. Bruno, 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 8:42 p.m. for the purpose of discussing:

1. Litigation -
Workers Compensation Employee #4347
2. Negotiations -
Manalapan-Englishtown Non-Certified Administrators and Supervisors Association

Manalapan-Englishtown Federation of Non-Instructional Personnel - Local 2198 - AFL/CIO

Transport Workers Union of America, Local 225, Branch 4, AFL-CIO
3. School Safety and Security Techniques

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. Semel, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 9:14 p.m.

ADJOURN THE MEETING

Motion by Mrs. Lewis, seconded by Mrs. Parisi, and unanimously approved by roll call vote to adjourn the meeting at 9:15 p.m.

Veronica Wolf

Board President