Manalapan, New Jersey November 20, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on November 20, 2018, at 7:30 p.m. for a regular board meeting. This meeting was held at the Manalapan-Englishtown Middle School, 155 Millhurst Road, Manalapan, 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, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Annamarie Galante

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.

FOR THE BOARD'S INFORMATION

1. **CPR/AED Training**

As per Janet's Law, CPR/AED training, facilitated by CentraState, for Nurses, Health Assistants and Security Officers on May 24, 2019. Cost Not to Exceed: \$1,045 (19 Staff/\$55 per person)

FOR THE BOARD'S ACTION

ADMINISTRATION

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

1. Superintendent's Report - Harassment, Intimidation and Bullying

October 2018:

3 Incident(s) of H.I.B. were documented 15 Incidents were investigated where H.I.B. was not documented (Att A-1)

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)

3. MEMS 2018-2019 Winter Athletic Schedules

The following MEMS 2018-2019 Winter Athletic Schedules:

2018-2019 Boys Basketball Schedule

DAY	DATE	GRADE	OPPONENT	SITE	TIME
Friday	12/7	7&8	Wall	Away	3:30
Wednesday	12/12	7&8	Marlboro Middle	Away	3:30
Friday	12/14	7&8	Marlboro Memorial	Away	3:45
Monday	12/17	7&8	Asbury Park	Away	3:30
Friday	1/4	8 Only	Eisenhower	HOME	3:30
Monday	1/7	7&8	Howell North	Away	3:30
Tuesday	1/8	7&8	Howell South	Away	3:30
Wednesday	1/9	7 Only	Ocean	HOME	3:30
Tuesday	1/15	7&8	Barkalow	HOME	3:30
Wednesday	1/16	8 Only	Freehold Boro	HOME	3:30
Tuesday	1/22	7&8	Playoffs	T.B.A.	3:30
Wednesday	1/23	7&8	Playoffs	T.B.A.	3:30
Friday	1/25	7&8	Championship	T.B.A.	3:30
Wednesday	1/30	7&8	All-Star Games at M.E.M.S.	HOME	3:30

2018-2019 MEMS Girls Basketball Schedule

DAY	DATE	GRADE	OPPONENT	SITE	TIME
Tuesday	11/27	7&8	Eisenhower	HOME	3:30

r	1				
Thursday	12/6	8 Only	Eisenhower	Away	3:30
Friday	12/7	8 Only	Freehold Boro	Away	3:30
Wednesday	12/12	7&8	Wall	HOME	3:45
Friday	12/14	8 Only	Barkalow	HOME	3:30
Tuesday	12/18	7&8	Howell South	HOME	3:30
Thursday	12/20	7 Only	Ocean	HOME	3:30
Tuesday	1/8	7&8	Howell North	HOME	3:30
Wednesday	1/9	7&8	Marlboro Middle	Away	3:30
Thursday	1/10	7&8	Marlboro Memorial	Away	3:30
Monday	1/14	7&8	Asbury Park	HOME	3:45
Monday	1/28	7&8	Playoffs Begin	T.B.D.	3:30
Wednesday	1/30	7&8	Playoffs-Round 2	T.B.D.	3:30
Friday	2/1	7&8	Championships	T.B.D.	3:30
			All-Star Games at Marlboro		
Wednesday	2/6	7&8	Memorial	Away	3:30

2018-2019 Wrestling Schedule

DAY	DATE	OPPONENT	SITE	TIME
Thursday	12/6/18	Point Beach (Antram)	Away	3:30
Friday	12/7/18	Tinton Falls	HOME	3:30
Wednesday	12/12/18	Asbury Park	HOME	3:30
Friday	12/14/18	Howell North	Away	3:30
Tuesday	12/18/18	Wall	Away	3:30
Wednesday	12/19/18	Howell South	HOME	3:30
Thursday	1/3/19	Barkalow	HOME	3:30
Friday	1/4/19	Keansburg	Away	3:30
Tuesday	1/8/19	Eisenhower	HOME	3:30
Wednesday	1/9/19	Freehold Boro	Away	3:30
Thursday	1/10/19	Sandburg	Away	3:30
Tuesday	1/15/19	Marlboro Memorial	Away	3:30
Wednesday	1/16/19	Belmar	Away	3:30
Thursday	1/17/19	Marlboro Middle	HOME	3:30
Wednesday	1/23/19	Salk	HOME	3:30
Saturday	1/26/19	Division Tournament	HOME	7:00
Monday	1/28/19	Mon. Co. Tournament	HOME	5:30
Tuesday	1/29/19	Mon./Mid. Tournament	Away	5:30
Thursday	1/31/19	Tri County Tournament	Away	6:30

4. Grants from The Foundation for MERS

The following Grants from The Foundation for MERS.

We would like to thank The Foundation for MERS for their generosity and continued support.

			Amount
Grant Title	Teacher/Administrator	School	Granted
1. Flexible Seating in the			
Classroom	Sharyn Fisher & Jen Walker	Taylor Mills	\$135.00
2. Standardized Testing			
Breakfast	Sharyn Fisher	Taylor Mills	\$341.00
3. Coop's Creators	Jill Cooperman	Lafayette Mills	\$499.00
4. OSMO Programs	Nicole Inskeep	Wemrock Brook	\$668.00
5. Ron Clark Academy	Greg Jusinski	Milford Brook	\$895.00
6. Storyworks	Christine Schneiweiss	Clark Mills	\$953.00
	Heidi Lombardo & Pam		
7. High Noon Books	Kleschinsky	Clark Mills	\$1,435.00
		Lafayette Mills,	
		Pine Brook &	
8. ManalaPANS	David Geltch	Taylor Mills	\$10,070.00
9. Security - Harlem Wizards			
events		MEMS	\$400.00
Total Amount Granted:			\$15,369.00

5. Donation - Security Officer, PB PTA

A donation from the Pine Brook PTA in the amount of \$75.00 for the cost to have a security officer on February 1, 2019 for 3 hours (\$25.00/hour).

We would like to thank the Pine Brook PTA for their generosity and continued support.

ROLL CALL VOTE :

:	Mr. Bruno (Not Item 3), Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali
:	None
:	Mr. Bruno (Only Item 3)
:	Mrs. Galante
	:

BUSINESS

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

1. Minutes

Minutes of the following board meeting(s):

Item	Date	Meeting Type	
a) Minutes	October 16, 2018	Action	
b) Closed Session Minutes	October 16, 2018	Closed Session	
c) Minutes	November 6, 2018	Action	
d) Closed Session Minutes	November 6, 2018	Closed Session	

2. List of Bills

Recommend the Board approve the claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$584,153.21.

3. Emergency Bus Evacuation Drill Report - October 2018

The Emergency Bus Evacuation Drill Report dated October, 2018 as attached.

4. Surplus Equipment

To declare the following equipment as surplus and authorize it's disposal as it is beyond repair:

Transportation

2000 Thomas 54 passenger plate #: S1B948 Vin #: 1T7HN3B26Y1085715

5. FY 19 Every Student Succeeds Act (ESSA) - Title I Funded Salaries

The following FY 19 Every Student Succeeds Act (ESSA) Title I funded salaries:

			Allocated to	
Staff Member	FTE	Base Salary	ESSA - Title I	Percent
Harpell, R.	1.0	\$97,800	\$58,680	60%
Wallace, A.	1.0	\$75,367	\$45,220	60%
Wind, M.	1.0	\$75,367	\$64,062	85%
Totals		\$248,534	\$167,962	

6. 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:

Services	Procurement Method
a.Substitute Staffing Management Services	Competitive Contracting
b. Paraprofessional and Support Staff Services	Competitive Contracting

7. School Funding Litigation - Weiner Law Group, LLP -Increase in Cost Not to Exceed

To amend the cost not to exceed, which was previously approved on September 25, 2018, from \$10,000 to \$15,000 for legal services rendered by the Weiner Law Group, LLP in connection with representing the district in litigation involving the school funding formula.

8. Stipend Position - Update Board Policies and Regulations

To create a stipend position for the 2018-2019 school year for a secretary to review and update Board policy at their hourly salary not to exceed \$5,000.

9. Upgrade of Proprietary Building Security and Fire Monitoring System (District Wide) - Sonitrol of Central New Jersey, Inc.

To award a contract to Sonitrol of Central New Jersey, Inc., 127 Route 206 - Suite 23, Hamilton, NJ 08610 in the amount of \$43,273 for an upgrade to the proprietary building security and fire monitoring system in accordance with their proposal dated October 31, 2018. A properly completed Political Activity Disclosure Statement is on file in the office of the Business Administrator/Board Secretary.

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi (Not Item 6), Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali (Not Item 6)
NAYS	:	Mrs. Parisi (Only Item 6), Mr. Tringali (Only Item 6)
ABSENT	:	Mrs. Galante

CURRICULUM

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

1. Summer School Program Dates

The 2019-2020 Summer School Program dates, July 1, 2019 - August 1, 2019; the Summer School Program will be closed Thursday, July 4, 2019.

2. Curriculum Writing

The following curriculum writing. Teachers will be paid for up to 4 hours at the rate of \$34.50.

Curriculum	Number of Teachers
ELA 6-8	6
Math 6-8	6
Social Studies 6	2
Performing Arts Grade 8	1
Makerspace 6	1

3. Student Classroom Observers: Fall 2018 & Spring 2019

The following student classroom observers for the Fall 2018 & Spring 2019 term:

Student	College/School	School	Grade
Amanda Balestrieri	Monmouth University	LM	1
Nicolette Jomo	West Chester University	ТМ	2&3

4. Student Classroom Observers: Spring 2019

The following student classroom observers for the Spring 2019 term:

Student	College/School	School	Grade
Nicole Carara	University of Delaware	TM*	OT
Kristen Pillarella	Fairleigh Dickinson University	LM	1
Daniella Braver	Brookdale Community College	LM	Speech
Abbey Collins	Brookdale Community College	LM	Speech
Carmela Giambella	Brookdale Community College	LM	Speech
Stephanie Lehman	Brookdale Community College	LM	Speech
Gabriella Kenny	Brookdale Community College	LM	Speech
Elina Makna	Brookdale Community College	LM	Speech
Brionna Rivers	Brookdale Community College	LM	Speech

Jaqueline Smith	Brookdale Community College	LM	Speech		
Simona Vigodner	Brookdale Community College	LM	Speech		
* Chapter in minutes of $40/40/40$					

* Change in minutes of 10/16/18

5. Guest Speakers

The following guest speakers:

Speaker	Position	School/Date	Presentation	Reason
Anjali Chakradhai Lia DiDonna Alexander Fezza	Freehold Township High School Biotechnology	MEMS 11/30/18	Sigma Lambda Students	To share their high school science programs and experiences

6. Curriculum Trips

The following curriculum trips:

School	Teacher	Grade	Date	Destination	Reason
				Monmouth Museum	
ТМ	K. Porta	1-2	12/3/18	Lincroft, NJ	Educational Curriculum
				Freehold Mall - Food	
	J. Clark			Court & Christmas Tree	
	K. Mayer	6-8		Shop	Socialization Skills/
MEMS	S. Roskos	LLD	12/5/18	Freehold, NJ	ADL Skills
			12/6/18		
			2/27/19		
	Α.		4/9/19	Wegmans	
ТМ	Gilbertson	4-6	5/31/19	Manalapan, NJ	Life Skills
				Pizza Hut	
MB	T. Fernadez	Sp. Ed	12/14/18	Freehold Township, NJ*	Life/Socialization Skills
				Knob Hill Country Lanes &	
	J. Clark			Molino's	
	K. Mayer	6-8		Manalapan, NJ	Socialization Skills/
MEMS	S. Roskos	LLD	12/20/18	Englishtown, NJ	ADL Skills
				CentraState Tobias	
				Center & Gus's	
	J. Clark			Diner	
	K. Mayer	6-8		Freehold, NJ	Health Awareness/
MEMS	S. Roskos	LLD	1/10/19	Manalapan, NJ	Socialization Skills

	J. Clark				
	K. Mayer	6-8		Sam's Club	
MEMS	S. Roskos	LLD	1/29/19	Freehold, NJ	ADL Skills
				Insectropolis	
ТМ	K. Porta	1-2	2/5/19	Toms River, NJ	Science Curriculum
				Monmouth County Library	
Multiple				- Headquarters	
Schools	D. Geltch	5-8	3/7/19	Manalapan, NJ	ManalaPANS Performance
				Medford Memorial Middle	
Multiple				School,	ManalaPANS Performing at
Schools	D. Geltch	5-8	3/21/19	Medford, NJ	the Jazz Band Festival
				Princeton University	
MEMS	M. Behnke	7/8	3/22/19	Princeton, NJ	Young Women's Conference
				Monmouth University	National History Day
MEMS	L. Dacurso	7/8	3/23/19	West Long Branch, NJ	Regional Competition
				Jenkinson's Aquarium	
LM	K. Hampton	1	4/4/19	,	Science Curriculum
Multiple				University of Delaware	ManalaPANS Performing at
Schools	D. Geltch	5-8	4/13/19	Newark, DE	Steel Pan Festival
				Applewood Estates:	
Multiple				Retirement Community	ManalaPANS Performing for
Schools	D. Geltch	5-8	4/17/19	Freehold, NJ	the community members
	L. Cieri				
	K. Hayes				
	B. Huard				
MB	L.	2	E/11/10	Turtle Back Zoo	Saianaa Curriaulum
IVID	Igarteburu	2	5/14/19	West Orange, NJ	Science Curriculum
Multiple				Monmouth County	
Multiple Schools	D. Getch	5-8	5/17/19	Vicinage Court Freehold, NJ	ManalaPANS Performance
SCHOOLS	A. Amalfa	5-0	5/17/19		Wanalar ANS Fellulliance
	R. Harvey		5/28/19	Manasquan Reservoir -	
	к. naivey H.		5/28/19	Environmental Center	
LM	Gandleman	3	5/30/19	Howell, NJ	Science Curriculum
	E. D'Angelo	Ĭ	6/4/19	Manasquan Reservoir	
LM	D.David	2	6/5/19	Howell, NJ	Science Curriculum

* Change in minutes of 10/16/18

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali
NAYS	:	None
ABSENT	:	Mrs. Galante

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

2. **Retirement**

The following retirement effective as noted:

Employee	Position	Position Code	Location	Effective Date			
a. Sarf, Audrey	Instructional Assistant	FTINS050	ELC	7/1/19			
We appreciate Ms. Sart's 32 years of service to the District							

We appreciate Ms. Sarf's 32 years of service to the District.

3. Appointments

The following appointments:

TEACHERS:

		Position/Position Code/					
	Employee	Program Code/Location	Guide	Step	Salary	Certification	Effective
						Provisional-	
						Elementary	
	Behan,	Replacement Teacher/			\$56,242	Teacher Grades	11/26/18-
а	.Bethany*	L.Baldari/TMTHI003/TM	1 (BA)	A	(Prorated)	K-6	3/18/19
						Standard-	
	Trevelise-Vitali,	Replacement Teacher/			\$56,242	Elementary	11/26/18-
b	Michelle	WBFOU004 /WB	1 (BA)	A	(Prorated)	School Teacher	6/30/19
		Replacement Teacher/			\$56,242	CEAS-Students	11/28/18-
C.	Cohen, Marisa	K.Malanga/TMRES004/213/TM	1 (BA)	A	(Prorated)	with Disabilities	6/30/19

CUSTODIAL:

		Position		Base		Gross	Effective
Employee	Position	Code	Location	Salary	Electrical	Salary	Date
Robinson,						\$57,080	12/3/18-
d.Lawrence*	Maintenance	PPMA1008	PP	\$55,580	\$1,500	(Prorated)	6/30/19

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

The following effective as noted:

ADDITIONS:

	Employee	Category	Rate of Pay	Effective					
a.	Cardona, Pedro*	Sub Bus Driver	\$22.50	11/21/18					
b.	Curtis, Lynn*	Sub Bus Driver	\$22.50	11/21/18					
c.	Falletta, Dina	Sub Teacher	\$90	11/21/18					
d.	Gorman, Ashley*	Sub Teacher	\$80	11/21/18					
e.	Krause, Kaitlyn*	Sub Teacher	\$80	11/21/18					
f.	Neebling, Nicole*	Sub Teacher	\$85	11/21/18					
g.	Seidel, Caitlyn*	Sub Teacher	\$90	11/21/18					
h.	Singer, Jake*	Sub Teacher	\$80	11/21/18					
i.	Tripodi, Karen*	Sub Teacher	\$100	11/21/18					
j.	Westpy, Max*	Sub Teacher	\$85	11/21/18					

DELETIONS:

	Employee	Category	Effective
k.	Dratch, Andrea	Sub Teacher	11/21/18
I.	Edelman, Paige	Sub Teacher	11/21/18
m.	Esner, Julie	Sub Teacher	11/21/18
n.	Friedman, Rhonda	Sub Teacher	11/21/18

5. 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

								Change
						Discretionary	Contractual	in
E	mployee	Position	Location	Sick	FMLA	Leave	Child Care	minutes
	Baldari,			11/12/18-	12/12/18-			
а	Lauren	Teacher	ТМ	12/11/18	3/18/19			11/6/18
	Brandt,			3/14/19-	5/14/19-			
b	Diane	Teacher	MB	5/13/19	6/25/19			
	Carmelo,					2/7/19-2/8/19		
С	Kim	Bus Driver	Trans			(Att. P1)		
	Hadgis,						2/6/19-	
d	Nancy	Teacher	PB				6/25/19	5/8/18
	Martin,			3/11/19-	4/3/19-			
е	Kristen	Psychologist	MB	4/2/19	6/25/19			
	Park,			11/15/18-	12/06/18-			
f.	Robyn	Teacher	ELC	12/05/18	1/1/19			

Employee		Position Location		Sick No Pav	Change in minutes
		Instructional		10/10/18-	
g.	Plenzo, Sarah	Assistant	MEMS	12/5/18	10/16/18

6. After School Social Program

The following employees for the 2018-2019 After School Social Program for 2 hours a day, not to exceed 60 days, split between the 2 nurses: (Paid via timesheets)

	Employee	Position	Hourly Rate	Effective Date
			\$27.20	11/19/18-12/21/18
a.	Banafato, Genna	Nurse	\$41.35	1/2/19-6/25/19
b.	McKenna, Laura	Nurse	\$60.48	11/19/18-6/25/19

7. Beyond the School Day

The following teacher(s), for the 2018-2019 Beyond the School Day Program: (Paid via timesheets)

Employee	Location	Subject	Hourly Rate
a. Bradley, Laura	LM	Language Arts	\$67.02

8. Honorarium

The following Honorarium for the 2018-2019 school year:

	Honorarium	Location	Employee		Full/Split Payment	
	Honoranum	LUCATION	Employee	Amount	Fayment	Fay Fellou
	Honors Percussion					
a.	Band	LM*	Geltch, David	\$2,354.00	Full	Nov/Feb/June
			Cincotta,			
b.	Intramural Coach	ME	Michael	\$60	Full	Oct

*District wide Honoraria

9. Facilitated PLC

The following employees as PLC Facilitators for the 2018-2019 school year, up to 4 hours per month at the rate of \$34.50 per hour: (Paid via timesheets through Title IIA Funds)

Employee		Position	Schools
a.	Corley, Samantha	Facilitated PLC	ELC/WB
b.	Goldberg, Kami	Facilitated PLC	CM/MEMS/TM/WB
C.	Reiser, Lisa	Facilitated PLC	PB/LM

10. Nurse For District After School Activities

The following employee, for the 2018-2019 school year, as School Nurse for all District Sponsored After School Activities when needed: (Paid via timesheets)

Employee		Position	Hourly Rate
a.	McKenna, Laura	Nurse	\$60.48

11. Instruction Teaching Methods Training

The following employee for the 2018-2019 school year, to train instructional assistants after school on the delivery of instruction teaching methods: (Paid via timesheets through IDEA Funds)

Employee	Position	Hours Not to Exceed	Hourly Rate	Effective Date
a. Park, Robyn	Special Education Teacher	3	\$34.50	11/5/18

12. Parent Training on Feeding and Communication Devices

The following employee for the 2018-2019 school year, to provide parent training in the evening, on feeding and communication devices: (Paid via timesheets through IDEA Funds)

	Employee	Position	Hours Not to Exceed	Hourly Rate	Effective Date(s)
	0.	Speech/Language			12/12/18, 12/13/18,
а	.Rachel	Specialist	5	\$34.50	12/19/18

13. Student Management Training

The following employee for the 2018-2019 school year, to provide training on managing students on the autism spectrum: (Paid via timesheets through IDEA Funds)

	Employee	Position	Hours Not to Exceed	Hourly Rate	Effective Date(s)
		Special			11/28/18,
	Clark,	Education			11/29/18,
a.	Janine	Teacher	3	\$34.50	12/5/18

14. Title IA Parent Workshops

The following employees for the 2018-2019 school year, to create and facilitate workshops for parents on how to assist their students in meeting the ELA standards: (Paid via timesheets through Title IA Funds)

	Employee	Position	Location	Hourly Rate
a.	Fisher, Sharyn	Teacher	ТМ	\$34.50
b.	Wallace, Amy	RTI Interventionist	ТМ	\$34.50

15. Title IA Extra Assistance

The following employee(s) for the 2018-2019 school year, to provide extra assistance in an extended day setting: (Paid via timesheets through Title IA Funds)

Employee		Position	Location	Hourly Rate
a.	Nastarowicz, Kathleen	Teacher	TM	\$45.40
b.	Vincelli, Jennifer	Teacher	ТМ	\$53.12
c.	Wehrheim, Kimberly	Teacher	TM	\$69.96

16. Change in Contract End Date

The following change in contract end date, effective as noted:

	Employee	Position/Position Code/Location	Effective Dates	Change in Minutes of
		Replacement Special Education Teacher/Eve		
		Fleishman/	11/28/18-	
a.	Altiero, Elysia	MERES017/213/MEMS	5/3/19	11/6/18
		Replacement 6th Grade Social		
		Studies Teacher/N.	9/1/18-1/31/19	
b.	Crank, Matthew	Hadgis/PBSO6004/PB	2/6/19-6/25/19	6/12/2018

17. Change in Honorarium

The following change in Honorarium for the 2018-2019 school year:

Honoraria	Location	From	То	Amount	Full/Split Payment	Pay Period	Effective Date
Audio-Visual/ TV Studio	MB		Danielle Lowery/ Greg Jusinski	\$2,286	Split	Nov/Feb/June	11/26/18

Change in minutes of 7/24/18

18. Change in Reading Disabilities Workshop

The following teacher to facilitate a two hour state required Reading Disabilities Workshop at the hourly rate of \$34.50: (Paid via timesheet)

Employees				
Stanley, Danielle				

Change in Minutes of 9/25/18

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali
NAYS	:	None
ABSENT	:	Mrs. Galante

STUDENT MATTERS

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

1. **Out-of-District Placement**

The 2018-2019 School Year (SY) Tuition for Out-of-District placement for the following special needs student:

Student: School: SY Tuition: Start Date: Transportation:	30295 Rutgers Day School \$51,771.36 November 5, 2018 through June 21, 2019 MOESC				
ROLL CALL VOTE :					
AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali			
NAYS	:	None			
ABSENT	:	Mrs. Galante			

ADJOURNMENT

There being no further items to come before the Board at this time, motion by Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote to adjourn the meeting at 8:48 p.m.

Veronica Wolf Business Administrator/Board Secretary

Board President