

Manalapan, New Jersey
June 12, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on June 12, 2018 at 7:00 p.m., for a Regular Board Meeting. The meeting was held at the Clark Mills School, 34 Gordons Corner 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 (Left at 9:11 p.m.), Annamarie Galante, Brian Graime (Arrived 7:15 p.m.; Left 8:33 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, 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
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, Asbury Park Press and News Transcript and The Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

ADMINISTRATION

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

1. **Evening of Appreciation**

The following resolutions:

RESOLUTIONS FOR RETIREES:

a.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joan Hert**

WHEREAS, Joan Hert has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 26 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Joan Hert has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joan Hert will retire on January 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joan Hert contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joan Hert.

b.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Pat Fensham**

WHEREAS, Pat Fensham has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 25 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Pat Fensham has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Pat Fensham will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Pat Fensham contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Pat Fensham.

c.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Jill Sukoff**

WHEREAS, Jill Sukoff has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 20 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Jill Sukoff has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Jill Sukoff will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Jill Sukoff contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Jill Sukoff.

d.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Brian Barrett**

WHEREAS, Brian Barrett has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during his over 25 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Brian Barrett has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Brian Barrett will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Brian Barrett contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Brian Barrett.

e.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Ticia Brown**

WHEREAS, Ticia Brown has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during his over 26 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Ticia Brown has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Ticia Brown will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Ticia Brown contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Ticia Brown.

f.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Tamantha Carrithers**

WHEREAS, Tamantha Carrithers has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 25 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Tamantha Carrithers has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Tamantha Carrithers will retire on February 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Tamantha Carrithers contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Tamantha Carrithers.

g.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Nancy Hartigan**

WHEREAS, Nancy Hartigan has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 17 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Nancy Hartigan has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Nancy Hartigan will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Nancy Hartigan contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Nancy Hartigan.

h.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Diana Himmelman**

WHEREAS, Diana Himmelman has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 17 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Diana Himmelman has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Diana Himmelman will retire on December 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Diana Himmelman contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Diana Himmelman.

i.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Smita Kasbekar**

WHEREAS, Smita Kasbekar has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 15 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Smita Kasbekar has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Smita Kasbekar will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Smita Kasbekar contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Smita Kasbekar.

j.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Richard Matteo**

WHEREAS, Richard Matteo has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during his over 45 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Richard Matteo has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Richard Matteo will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Richard Matteo contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Richard Matteo.

k.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Patricia Rowland**

WHEREAS, Patricia Rowland has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 28 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Patricia Rowland has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Patricia Rowland will retire on November 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Patricia Rowland contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Patricia Rowland.

l.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joanne Shanahan**

WHEREAS, Joanne Shanahan has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 26 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Joanne Shanahan has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joanne Shanahan will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joanne Shanahan contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joanne Shanahan.

m.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Veronica Steiner**

WHEREAS, Veronica Steiner has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 49 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Veronica Steiner has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Veronica Steiner will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Veronica Steiner contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Veronica Steiner.

n.

RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Carla Moore

WHEREAS, Carla Moore has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 25 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Carla Moore has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Carla Moore will retire on January 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Carla Moore contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Carla Moore.

o.

RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Carmela Caputo

WHEREAS, Carmela Caputo has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 16 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Carmela Caputo has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Carmela Caputo will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Carmela Caputo contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Carmela Caputo.

p.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Donald Yerks**

WHEREAS, Donald Yerks has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during his over 30 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Donald Yerks has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Donald Yerks will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Donald Yerks contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Donald Yerks.

q.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Pauline Parisi**

WHEREAS, Pauline Parisi has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 14 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Pauline Parisi has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Pauline Parisi will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Pauline Parisi contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Pauline Parisi.

r.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Karen Patrick-Kube**

WHEREAS, Karen Patrick-Kube has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 29 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Karen Patrick-Kube has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Karen Patrick-Kube will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Karen Patrick-Kube contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Karen Patrick-Kube.

s.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Reney Shevins**

WHEREAS, Reney Shevins has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 25 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Reney Shevins has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Reney Shevins will retire on December 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Reney Shevins contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Reney Shevins.

t.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Justine Toutouchi**

WHEREAS, Justine Toutouchi has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 46 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Justine Toutouchi has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Justine Toutouchi will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Justine Toutouchi contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Justine Toutouchi.

u.

RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Karen Wortzel

WHEREAS, Karen Wortzel has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 16 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Karen Wortzel has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Karen Wortzel will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Karen Wortzel contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Karen Wortzel.

v.

RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
RECOGNITION OF RETIREMENT
Maureen Egan

WHEREAS, Maureen Egan has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 18 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Maureen Egan has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Maureen Egan will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Maureen Egan contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Maureen Egan.

w.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joyce Maltese**

WHEREAS, Joyce Maltese has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 27 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Joyce Maltese has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joyce Maltese will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joyce Maltese contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joyce Maltese.

x.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Beverly Wilpon**

WHEREAS, Beverly Wilpon has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 5 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Beverly Wilpon has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Beverly Wilpon will retire on February 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Beverly Wilpon contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Beverly Wilpon.

y.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Doreen Continanza**

WHEREAS, Doreen Continanza has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 2 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Doreen Continanza has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Doreen Continanza will retire on August 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Doreen Continanza contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Doreen Continanza.

z.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Arlene Fern**

WHEREAS, Arlene Fern has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 20 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Arlene Fern has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Arlene Fern will retire on June 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Arlene Fern contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Arlene Fern.

aa.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Deborah Perrone**

WHEREAS, Deborah Perrone has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 27 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Deborah Perrone has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Deborah Perrone will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Deborah Perrone contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Deborah Perrone.

bb.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Dorothy Torrone**

WHEREAS, Dorothy Torrone has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 27 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Dorothy Torrone has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Dorothy Torrone will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Dorothy Torrone contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Dorothy Torrone.

cc.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Laura Bakalchuk**

WHEREAS, Laura Bakalchuk has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 11 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Laura Bakalchuk has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Laura Bakalchuk will retire on August 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Laura Bakalchuk contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Laura Bakalchuk.

dd.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
David Klein**

WHEREAS, David Klein has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during his over 27 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, David Klein has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, David Klein will retire on November 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes David Klein contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of David Klein.

ee.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joan Kress**

WHEREAS, Joan Kress has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 15 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Joan Kress has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joan Kress will retire on November 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joan Kress contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joan Kress.

ff.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Judith Lena**

WHEREAS, Judith Lena has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 17 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Judith Lena has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Judith Lena will retire on February 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Judith Lena contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Judith Lena.

gg.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Donna Perinelli**

WHEREAS, Donna Perinelli has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 23 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Donna Perinelli has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Donna Perinelli will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Donna Perinelli contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Donna Perinelli.

hh.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joanne Quiles**

WHEREAS, Joanne Quiles has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 16 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Joanne Quiles has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joanne Quiles will retire on March 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joanne Quiles contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joanne Quiles.

ii.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Joseph Regula**

WHEREAS, Joseph Regula has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 10 years as a Manalapan-Englishtown Regional Board of Education employee; and

WHEREAS, Joseph Regula has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Joseph Regula will retire on October 1, 2017 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Joseph Regula contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Joseph Regula.

jj.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Rosemarie Rosen**

WHEREAS, Rosemarie Rosen has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 16 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Rosemarie Rosen has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Rosemarie Rosen will retire on July 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Rosemarie Rosen contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Rosemarie Rosen.

kk.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Robert Strugala**

WHEREAS, Robert Strugala has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 24 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Robert Strugala has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Robert Strugala will retire on March 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Robert Strugala contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Robert Strugala.

II.

**RESOLUTION
MANALAPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION**

**RECOGNITION OF RETIREMENT
Marcy Zaharakis**

WHEREAS, Marcy Zaharakis has contributed greatly to the quality of education provided by the Manalapan-Englishtown Schools during her over 24 years as a Manalapan Englishtown Regional Board of Education employee; and

WHEREAS, Marcy Zaharakis has provided an exemplary work ethic along with the most dedication to the Manalapan-Englishtown Regional Board of Education students, and

WHEREAS, Marcy Zaharakis will retire on February 1, 2018 leaving a legacy of providing excellence and quality to the students of the Manalapan-Englishtown Regional Board of Education.

THEREFORE, BE IT RESOLVED THAT the Manalapan-Englishtown Regional Board of Education recognizes Marcy Zaharakis contributions and service.

The Manalapan-Englishtown Regional Board of Education members express their collective appreciation for the dedication and commitment of Marcy Zaharakis.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : None

H. PRESENTATIONS

1. Teacher of the Year

Dr. Nicole Santora, Assistant Superintendent for Curriculum & Human Resources, presented to the Board of Education, the Teacher of the Year for each of the schools.

2. Support Staff Person of the Year

Dr. Nicole Santora, Assistant Superintendent for Curriculum & Human Resources, presented to the Board of Education, the Support Staff Person of the Year for each of the district locations

3. Service Awards

Dotty Porcaro, Board President, presented the Service Awards.

4. Recognition-Bus Driver

Dr. John Marciante, Superintendent, presented the following:

We wish to recognize Victoria Stinemire, Bus Driver for her heroic actions in assisting a student while suffering from a medical issue. We thank you for your concern for the safety of the children.

5. Recognition-Master Board Certification

Dr. John Marciante, Superintendent, presented the Board with a plaque from the New Jersey School Board Association recognizing the Board for obtaining Master Board Certification.

6. A Gift For the Board

Jayme Orlando, Principal of Clark Mills School, presented a token of appreciation as follows:

The Clark Mills YMCA Aftercare created a bottle cap mural depicting the district logo. The mural will be hung in the board room in the Administration Building for the Board.

ADMINISTRATION

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

- 1. **Superintendent’s Report - Harassment, Intimidation and Bullying, May 2018 (Att A-1)**

ROLL CALL VOTE :

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

NAYS : None

ABSENT : None

BUSINESS

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

- 1. **Minutes**

The minutes of the following board meeting(s):

| | | |
|---------------------------|--------------|------------------------|
| a) Minutes | May 22, 2018 | Action |
| b) Closed Session Minutes | May 22, 2018 | Closed Session |
| c) Minutes | May 29, 2018 | Action |
| d) Closed Session Minutes | May 29, 2018 | Closed Session |
| e) Minutes | June 5, 2018 | Committee of the Whole |
| f) Closed Session Minutes | June 5, 2018 | Closed Session |

- 2. **Ratification of Check Register**

The ratification of the Accounts Payable Check Register for the claims for goods received and services rendered and certified to be correct by the Business Administrator/Board Secretary dated June 5, 2018 in the amount of \$694,281.40. The List of Bills was reviewed at the Committee of the Whole Meeting held on June 5, 2018.

3. **Nursing Services - Professional Service Award - Bayada Home Health Care, Inc.**

A nursing contract to Bayada Home Health Care, Inc. 1161 Broad Street, Revmont Park, Shrewsbury, NJ 07702, in accordance with the proposed fees of \$55.75/hr. for Registered Nurse services and \$45.75/hr. for Licensed Practical Nurse services for the 2018-19 School Year. This contract is being awarded based on the District Policy 0177 - Professional Services, as well as N.J.S.A. 18A:40-3.3 and N.J.A.C. 5:34-9.1(a).

4. **Nursing Services - Monmouth-Ocean Educational Services Commission (MOESC)**

A nursing contract to Monmouth Ocean Educational Services Commission, 900 Hope Road, Tinton Falls, NJ 07712 in accordance with the proposed fees of \$56.00/hr. for Registered Nurse services and \$44.50/hr. for Licensed Practical Nurse services for the 2018-2019 School Year.

5. **Nursing Services - Professional Service Award - Delta T Group, Inc.**

Delta-T Group, Inc. One Woodbridge Center, Suite 225, Woodbridge, NJ 07095 for an amount not to exceed \$7,500 per the contract for the 2018-2019 School Year. This contract is being awarded based on the District Policy 0177 - Professional Services.

6. **Nursing Services - Professional Service Award - Epic Health Services, Inc.**

Epic Health Services, Inc., 307 Fellowship Rd., Suite 314, Mt. Laurel, NJ 08054 in accordance with the attached rates per the contract for the 2018-2019 School Year. This contract is being awarded based on the District Policy 0177 - Professional Services.

7. **Nursing Services - Professional Service Award - Preferred Home Health Care & Nursing Services, Inc.**

A nursing contract to Preferred Home Health Care & Nursing Services, Inc., 45 Main Street, Eatontown, NJ 07724 in accordance with the proposed fees of \$56.00/hr. for Registered Nurse services and \$51.00/hr. for Licensed Practical Nurse services for the 2018-2019 School Year. The contract is being awarded based on District Policy 0177 - Professional Services, as well as N.J.S.A. 18A:40-3.3 and N.J.A.C. 5:34-9.1(a).

8. **Board Secretary Report and Treasurer Report for the Month of May, 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 May, 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. FY 2019 Every Student Succeeds Act (ESSA) - Consolidated Formula Grant

To authorize the submission of the District's FY 2019 Every Student Succeeds Act (ESSA) Consolidated Formula Subgrant application with the New Jersey Department of Education.

10. FY 2018 Every Student Succeeds Act (ESSA) - Final Expenditure Report and Carry-Over Amendment

To authorize the submission of the District's FY 2018 Every Student Succeeds Act (ESSA) Final Expenditure Report and further approve the submission of an amendment to the FY 2019 ESSA application to apply Carry-Over funds in accordance with the New Jersey Department of Education deadlines.

11. FY 2019 Individuals with Disabilities Education Act (IDEA) - Consolidated Formula Grant

To authorize the submission of the District's FY 2019 Individuals with Disabilities Education Act (IDEA) Consolidated Formula Grant application with the New Jersey Department of Education.

12. FY 2018 Individuals with Disabilities Education Act (IDEA) - Final Expenditure Report and Carry-Over Amendment

To authorize the submission of the District's FY 2018 Individuals with Disabilities Education Act (IDEA) Final Expenditure Report and further approve the submission of an amendment to the FY 2019 IDEA application to apply Carry-Over funds in accordance with the New Jersey Department of Education deadlines.

13. Transfer of Current Year Excess Revenue and/or Unexpended Appropriations to Capital Reserve

The following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/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 Manalapan-Englishtown Regional Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Capital Reserve account at year end, and

WHEREAS, the Manalapan-Englishtown Regional Board of Education has determined that an amount not to exceed \$2,500,000 may be available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Manalapan-Englishtown Regional Board of Education that it hereby authorizes the District's Business Administrator/Board Secretary to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

14. Transfer of Current Year Excess Revenue and/or Unexpended Appropriations to Maintenance Reserve

The following resolution:

WHEREAS, N.J.S.A. 18A:21-2 and N.J.S.A. 18A:7G-13 permit a Board of Education to establish and/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 Manalapan-Englishtown Regional Board of Education wishes to deposit anticipated excess current revenues and/or unexpended appropriations into a Maintenance Reserve account at year end, and

WHEREAS, the Manalapan-Englishtown Regional Board of Education has determined that an amount not to exceed \$2,500,000 may be available for such purposes to transfer,

NOW THEREFORE BE IT RESOLVED by the Manalapan-Englishtown Regional Board of Education that it hereby authorizes the District's Business Administrator/Board Secretary to establish this account if necessary and make this transfer consistent with all applicable laws and regulations.

15. Participation in Coordinated Transportation - Monmouth-Ocean Educational Services Commission (MOESC) - July, 2018 through June, 2023

The attached Resolution for Participation in Coordinated Transportation with the Monmouth-Ocean Educational Services Commission (MOESC) for the period of July 1, 2018 through June 30, 2023.

16. Text Book Disposal

The disposal of the following books which are now obsolete:

| Title | Publisher | Copyright | Number |
|---|------------------|------------------|---------------|
| Social Studies Neighborhoods | Houghton Mifflin | 2008 | 329 |
| Social Studies School & Family | Houghton Mifflin | 2008 | 299 |
| Social Studies Communities | Houghton Mifflin | 2008 | 299 |
| New Jersey | Scott Foresman | 2008 | 412 |
| Regions | Scott Foresman | 2008 | 412 |
| Social Studies The United States: Making a New Nation | Harcourt | 2008 | 375 |

17. Surplus Vehicles

The disposal of the following vehicles because they are beyond repair.

| Bus/Veh# | Year/Make | Vin# | Type |
|-----------------|------------------|-------------------|-------------|
| | 1997 Chevy L2500 | 1GcGK24R5VZ241987 | Truck |

18. HP Digital Conversion Purchases - CDW-G Cooperative Pricing System Purchase

The purchase of 600 HP Chromebook 11 G5 computers with extended warranty and accidental damage insurance, 600 Google Chrome OS Management Console licenses totaling \$172,800 and 600 Higher Ground 11" Flak Jacket cases totaling \$18,768 from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061. This purchase is through the Educational Services Commission of New Jersey (ESCNJ) cooperative pricing system. Contract MRESC IFB 15/16-11 NJ STATE APPROVED CO-OP #65MCE (15/16-11). A current Political Activity Disclosure Form is on file in the Business Office.

19. Acer Chromebase Computer Purchase - CDW-G Cooperative Pricing System Purchase

The purchase of 95 Acer Chromebase computers totaling \$54,067.35 from CDW-G LLC, 200 N. Milwaukee Avenue, Vernon Hills, IL 60061. This purchase is through the

Educational Services Commission of New Jersey (ESCNJ) cooperative pricing system. Contract MRESC IFB 15/16-11 NJ STATE APPROVED CO-OP # 65MCE (15/16-11). A current Political Activity Disclosure Form is on file in the Business Office.

20. Educational Data Services, Inc., 2018-2019 Cooperative Bid Purchases

To memorialize the following 2018-2019 School Year purchases awarded through the use of bids advertised, opened and awarded by Educational Data Services, Inc. as third party administrators for the purchasing cooperative led by the Educational Services Commission of Morris County:

| Vendor | Category | Amount |
|---------------------------------------|-----------------------------|-------------|
| School Specialty, Inc./EDU Essentials | General Classroom Supplies | \$95,676.23 |
| School Specialty, Inc./EDU Essentials | Audio Visual Supplies | \$20.00 |
| Valiant National/Alltec | Audio Visual Supplies | \$746.93 |
| Paper Clips, Inc. | Audio Visual Supplies | \$566.80 |
| Camcor, Inc. | Audio Visual Supplies | \$549.61 |
| WB Mason, Inc. | Copy Duplicator Supplies | \$34,661.40 |
| Cascade School Supplies, Inc. | Fine Art Supplies | \$186.86 |
| Blick Art Materials LLC | Fine Art Supplies | \$4,450.04 |
| School Specialty/Sax Arts Education | Fine Art Supplies | \$10,525.56 |
| Nasco Education LLC | Fine Art Supplies | \$2,730.16 |
| National Art & School Supplies | Fine Art Supplies | \$493.54 |
| Triarco Arts & Crafts, LLC | Fine Art Supplies | \$1,813.91 |
| WB Mason, Inc. | Fine Art Supplies | \$2,452.04 |
| Nasco Education LLC | Elementary Science Supplies | \$60.00 |
| Carolina Biological Supply | Elementary Science Supplies | \$34.08 |
| Frey Scientific | Elementary Science Supplies | \$3.72 |
| Ward's Science/VWR International, LLC | Elementary Science Supplies | \$43.63 |
| Henry Schein, Inc. | Health and Trainer Supplies | \$2,571.78 |
| School Health Corporation | Health and Trainer Supplies | \$4,044.87 |
| Medco Supply Co. | Health and Trainer Supplies | \$1,408.03 |
| Cascade School Supplies | Library Supplies | \$91.36 |
| Demco, Inc. | Library Supplies | \$1,197.58 |
| The Library Store, Inc. | Library Supplies | \$177.68 |
| Nasco Education, LLC | Math Supplies | \$850.32 |
| ETA/Hand2mind | Math Supplies | \$11.01 |
| EAI Education/Eric Armin, Inc. | Math Supplies | \$598.29 |
| Music in Motion | Music | \$709.16 |
| Staples Contract & Commercial, Inc. | Office/Computer Supplies | \$32,878.36 |
| Levy's, Inc. | Physical Education Supplies | \$29.34 |
| Passon's Sports & US Games/BSN | Physical Education Supplies | \$9,597.69 |
| School Specialty, Inc./Sportime | Physical Education Supplies | \$3,313.64 |
| Nasco Education LLC | Physical Education Supplies | \$1,106.78 |
| Nasco Education LLC | Science Supplies | \$1,302.48 |
| Arbor Scientific | Science Supplies | \$4.12 |
| Carolina Biological Supply | Science Supplies | \$1,202.22 |
| Fisher Scientific Company LLC | Science Supplies | \$685.13 |
| Flinn Scientific, Inc. | Science Supplies | \$740.90 |
| Frey Scientific | Science Supplies | \$557.55 |
| Parco Scientific Company | Science Supplies | \$120.00 |

| | | |
|---|---------------------|------------|
| Sargent Welch/VWR International, LLC | Science Supplies | \$990.28 |
| Ward's Science/VWR International, LLC | Science Supplies | \$95.62 |
| Super Duper Publications | Special Needs | \$149.85 |
| School Specialty/Abilations | Special Needs | \$71.57 |
| Cascade School Supplies, Inc. | Teaching Aids | \$572.81 |
| Kurtz Bros., Inc. | Teaching Aids | \$138.46 |
| Nasco Education LLC | Teaching Aids | \$82.81 |
| Lakeshore Learning Materials | Teaching Aids | \$2,041.05 |
| Really Good Stuff, LLC | Teaching Aids | \$3,583.17 |
| School Specialty/Childcraft | Teaching Aids | \$432.04 |
| EAI Education/Eric Armin Inc. | Teaching Aids | \$374.44 |
| Discount School Supply/Early Childhood, LLC | Teaching Aids | \$43.10 |
| Charles J. Becker & Bro./Becker's School Supplies | Teaching Aids | \$18.73 |
| Kaplan Early Learning Company | Teaching Aids | \$39.36 |
| Electronix Express | Technology Supplies | \$10.00 |
| Pitsco Education/Hearlihy | Technology Supplies | \$103.63 |
| Midwest Technology Products | Technology Supplies | \$2,075.00 |

21. FY 18 Individuals with Disabilities Education Act (IDEA) Basic - Funded Salaries - Updated

The following updated Individuals with Disabilities Education Act (IDEA) Basic funded salary for the 2017-2018 school year:

| Employee Name | FTE | Base Salary | Allocated to IDEA | Percent |
|-----------------|-----|-------------|---------------------|---------|
| Burns, Patricia | .60 | \$15,662 | \$13,574 (prorated) | 100% |

22. FY 18 Every Student Succeeds Act (ESEA) - Funded Salaries - Updated

The following updated Every Student Succeeds Act (ESEA) funded salaries for the 2017-2018 school year:

| Employee Name | FTE | Base Salary | Allocated to ESEA | Percent |
|----------------|-----|-------------|--|---------|
| Wallace, Amy | 1.0 | \$71,804 | \$45,954.56(maternity leave as of 3/14/18) | 100% |
| Harpell, Randy | 1.0 | \$96,800 | \$51,981.60 | 53.70% |
| Wind, Michelle | 1.0 | \$71,804 | \$48,252.29 | 67.20% |
| Zofrea, Marie | 1.0 | \$81,444 | \$40,435.32 | 49.65% |
| Total | | \$321,852 | \$186,623.77 | |

23. Request for Proposals - Physical Therapy Services

To authorize the Business Administrator/Board Secretary to prepare specifications, advertise and received sealed proposals for Physical Therapy Services.

24. Lease Purchase Financing for Purchase of Student Transportation Vehicles Key Government Finance, Inc.

Sealed quotes were received and opened at 10:00 a.m. on Tuesday, June 5, 2018. Two proposals were received and the results of the opening are attached. All proposals were reviewed in detail by a representative from the Educational Services Commission of New Jersey (ESCNJ), Lease Purchase Coordinator. Based on the written recommendation of the Lease Purchase Coordinator, recommend the Board award the contract to Key Government Finance, Inc., in accordance with the terms included in their proposal. The repayment term for the principal amount will be ten (10) years with annual payments to commence on September 15, 2018. This transaction is anticipated to close and fund to a Government Unit Deposit Protection Act (GUPDA) approved escrow account on or about July 12, 2018. The interest rate will be held for thirty (30) days.

25. Settlement Agreement - R.S. and I.S. o/b/o C.S. v Manalapan-Englishtown Regional Board of Education - OAL Docket No: EDS 06670-2017

The Settlement Agreement in the matter of R.S. and I.S. o/b/o C.S. v Manalapan-Englishtown Regional Board of Education (OAL Docket No: EDS 06670-2017, Agency Reference No: 2017-26025) and further authorize the Superintendent and Business Administrator/Board Secretary to execute same on behalf of the Board.

26. Shared Services Agreement with the Union Beach Board of Education for Payroll, Personnel and Benefits Services - 2018-2019 School Year

The attached shared services agreement with the Union Beach Board of Education for Payroll, Personnel and Benefits Services for the 2018-2019 School Year:

27. Additional Services Contract with Heidi Brown - 2018-2019 School Year

The attached Additional Services Contract with Heidi Brown, Confidential Benefits Secretary for additional services and responsibilities as outlined in the Payroll, Personnel & Benefits Services Agreement with the Union Beach Board of Education.

28. Memorandum of Agreement - Manalapan-Englishtown Education Association-Support Staff Unit - July 1, 2018 through June 30, 2021

To ratify the Memorandum of Agreement between the Manalapan-Englishtown Regional Board of Education and the Manalapan-Englishtown Education Association - Support Staff Unit. The Manalapan-Englishtown Regional Board of Education and the

Manalapan-Englishtown Education Association - Support Staff Unit have met and duly negotiated in good faith and have reached tentative agreement on the items outlined in this memorandum for inclusion in the successor agreement to the contract that expires on June 30, 2018.

The length of the contract will be from July 1, 2018 through and including June 30, 2021 and the base salary cost shall be increased as follows (inclusive of the cost of increment for each year):

2018 - 2019 2.75%
 2019 - 2020 2.75%
 2020 - 2021 2.75%

The Memorandum of Agreement has been ratified by the Manalapan-Englishtown Education Association - Support Staff Unit. Salary schedules have been mutually agreed upon.

ROLL CALL VOTE :

AYES : Mr. Bruno, Mrs. Galante (Not Items 1-c & 1-d), Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSTAIN : Mrs. Galante (Only Items 1-c & 1-d)

ABSENT : None

CURRICULUM

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

1. BizTown Trip 2018-2019

The following grade 6 curriculum trips to the Raritan Center Junior Achievement of New Jersey in Edison for BizTown for the 2018-2019 school year.

| Teachers | Date | Number of Buses |
|---|---------|-----------------|
| Zammit/Morgan/Fox/DeFillippis/Calabrese/LaMarca | 5/21/19 | 3 |
| Wind/Fenkel/Gonzalez/Jonas/Gross | 5/22/19 | 3 |
| Carrigg/Martin/Carroll/Sinkleris/Cayne-Meiskin | 5/23/19 | 3 |
| Laufer/Chaney/Dounis/Ritzer/Weag | 5/28/19 | 3 |
| Lustig/Linder/Crosby | 5/30/19 | 3 |

| | | |
|--|--------|---|
| Podel/Capomaggi/King/Rutledge/Pallitto | 6/5/19 | 3 |
|--|--------|---|

2. Grade 5 Curriculum Trips to Sandy Hook for the 2018-2019 School Year

The following Grade 5 Curriculum Trips to Sandy Hook for the Coastal Experience/Marsh and Ocean for 2018-2019 school year.

| School | Dates | Classes |
|-----------------|--------------------|---------|
| Taylor Mills | September 26, 2018 | 2 |
| Taylor Mills | September 27, 2018 | 2 |
| Milford Brook | October 4, 2018 | 3 |
| Milford Brook | October 5, 2018 | 2 |
| Clark Mills | June 6, 2019 | 2 |
| Clark Mills | June 4, 2019 | 3 |
| Lafayette Mills | May 22, 2019 | 2 |
| Lafayette Mills | May 23, 2019 | 3 |
| Wemrock Brook | May 29, 2019 | 2 |
| Wemrock Brook | May 30, 2019 | 3 |

3. Orton-Gillingham 2018 Fall -2019 Spring

The following teachers to participate in the 2018 Fall and 2019 Spring Orton-Gillingham program. IDEA funds will be used to refund teaches beyond tuition reimbursement: (Cost is pending the 2018-2019/per college credit tuition rate)

- Sandy Caruso (ELC)
- Maria Schiraldi (WB)
- Scott Roskos (MEMS)
- Kelly Garze (MB)
- Christal Huchko (ELC/MB)

4. Honoraria - Change of Minutes April 17, 2018

The adoption of new honoraria to begin in the 2018-2019 school year called, JSSF, for Jersey Shore Science Fair, in the amount of \$3,987.00.

5. Professional Development

Three teachers during July & August to create professional development and choose resources for the integration of reading workshop into social studies for no more than four days for five hours a day at a rate of \$34.50/contract. Title IIA funds will be utilized if allowable.

6. RTI Coaches-Change in Minutes

Three teachers as RTI coaches for the 2018-2019 school year paid with Title IIA funds, not to exceed \$3,550 for each teacher at the contractual hourly rate.

7. Request for New Honorarium - ELA With Distinction Coaches

The adoption of new honorarium to begin in the 2018-2019 school year called, ELA with Distinction Coaches, for grades 6, 7, and 8 in the amount of \$3,987 each.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : None

PERSONNEL

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

2. Retirement

b) Margaret Long, MEAP2001, Assistant Principal, Manalapan-Englishtown Middle School, effective October 1, 2018. We appreciate Ms. Long's over 26 years of service to the district.

3. Appointments-Non-Instructional Staff Unit

The attached Non-Instructional Staff Unit effective July 1, 2018 through June 30 2019: (Att. P1) (Pending Negotiations).

4. Resignations

The following resignations effective as noted:

a)Stephanie Forton, PTINS023, .5 Instructional Assistant, Early Learning Center, effective August 31, 2018.

b)Kenneth Stokum, MESCC003, School Counselor, Manalapan-Englishtown Middle School, effective July 1, 2018.

5. Appointments-Unaffiliated Managers

The attached unaffiliated managers effective July 1, 2018 through June 30, 2019:
(Att. P2)

6. Appointments-Unaffiliated Secretaries

The following unaffiliated secretaries effective July 1, 2018 through June 30, 2019:
(Att. P3)

7. Appointments-Summer Program

The following employees for the Summer Program: (Paid via timesheets) (Att. P4)

8. Appointments-Extended School Year Program

The following staff for Extended School Year Program effective July 2, 2018, through August 2, 2018:

(Instructional Assistant rates are based on the 2017-2018 pay rate-Pending Negotiations) (Paid via timesheets) (Att. P5)

9. Honoraria

The following honoraria for the 2018-2019 school year: (MEMS & Pine Brook)
(Att. P6)

10. ELL Test Coordinator

The following ELL Test Coordinator: (Paid via timesheets)

| Employee | Position | Rate | Effective |
|----------|-------------|-----------------------|-----------------|
| Kelly | ELL Test | \$34.50/Not to exceed | |
| Yang | Coordinator | \$7,000 | 7/1/18-/6/30/19 |

11. Transfers

The following transfers effective July 1, 2018: (Att. P7)

12. Leave of Absence 2017-2018

For the 2017-2018 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):

| Employee | Position/Location | Sick w Pay | Personal Days | FMLA w/o Pay | NJFLA | Disc. Leave w/o Pay |
|----------------------|-----------------------|------------|---------------|--------------|-------|---------------------|
| a) Rosalyn Goldsmith | School Counselor/MEMS | | | | | 6/25/18 (Att. P8) |

| Employee | Position/Location | Sick w Pay | Personal Days | FMLA | NJFLA | Disc. Leave w/o Pay |
|----------------------|--------------------------------|------------|---------------|------|------------------------------------|---------------------|
| b) Anthony Natale | Custodian/CM | | | | | 5/21/18 (Att. P9) |
| c) Mary Ann Piccillo | Lunch Assistant/MB | | | | | 5/18/18 (Att. P10) |
| d) Joanne Simone | Bus Driver/ Transportation | | | | 5/17/18-6/30/18 Intermittent Leave | |
| e) David Geltch | Instructional Music Teacher/LM | | | | | 6/25/18 (Att. P12) |

| Employee | Position/Location | Sick-No Pay | Notes |
|--------------------|----------------------------|--|-----------------------------|
| f) Rachelle Yanick | Instructional Assistant/PB | 4/13/18 & 5/11/18 | |
| g) Lucy Viva Sacco | Lunch Assistant/PB | 06/01/18-06/26/18 | Change in minutes of 5/8/18 |
| h) Karen Fare | Lunch Assistant/CM | 11/16/17, 11/17/17, 02/16/18, 02/20/18, 02/21/18, 02/22/18, 02/23/18, 03/29/18, 06/06/18 | |

13. Leave of Absence 2018-2019

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):

| Employee | Position/Location | Contr. Child Care w/o Pay |
|------------------|----------------------|---------------------------|
| a) Erica Meisner | 4th Grade Teacher/WB | 10/1/18-6/30/19 |

| Employee | Position/Location | NJFLA | Disc. Leave w/o Pay |
|------------------|------------------------------|--------------------------------------|------------------------------|
| b) Joanne Simone | Bus Driver/Transportation | 9/1/18-5/17/19 Intermittent Leave | |
| c) Sarah Guarino | Bus Assistant/Transportation | | 10/31/18-11/2/18 (3 days) |

14. Appointments

The following appointments effective as noted:
(Pending Employment Verification)

| Employee | Position/Position Code/Location | Guide | Step | Salary | Certification | Effective Date |
|------------------------|--|-------|------|----------|--|-----------------|
| a) Melissa Cantin* | Replacement Resource Room Teacher/H. Schleifstein/ .5 WBRES011/WB .5 PBRES015/PB | 4 | A | \$62,892 | Standard-Teacher of Students w Disabilities (Pending) | 9/1/18-6/30/19 |
| b) Rebecca Harrington* | Replacement 1st Grade Teacher/ A. Scaligione/CMFIR005/CM | 1 | A | \$56,242 | CEAS-Elementary K-6 | 9/1/18-6/30/19 |
| c) Suzanne Macauley* | Replacement 4th Grade Teacher/ E. Meisner/WBFOU009/WB | 1 | A | \$56,242 | Standard-Elementary K-6 | 10/1/18-6/30/19 |
| d) Samantha Mason* | Special Education Teacher/ MBSPE002/MB | 3 | A | \$60,242 | Standard-Teacher of Students with Disabilities | 9/1/18-6/30/19 |
| e) Karissa Ludden* | 7th Grade Resource Room Teacher/ MERES016/MEMS | 1 | A | \$56,242 | Provisional-Students with Disabilities | 9/1/18-6/30/19 |
| f) Matthew Crank | Replacement 6th Grade | 1 | A | \$56,242 | Provisional- | 9/1/18- |

| | | | | | | |
|--------------------|---|---|---|----------|---------------------------------------|----------------|
| | Social Studies Teacher/N. Hadgis/PBSO6004/PB | | | | Teacher of Social Studies | 1/31/19 |
| g) Meaghan Wheeler | Replacement 6th Grade Social Studies Teacher/J. Watts/PBSO6005/PB | 1 | A | \$56.242 | Provisional-Teacher of Social Studies | 9/1/18-6/30/19 |

| Employee | Position | Hours | Days | Rate | Location | Effective |
|-----------------------|------------------------|-------|------|--------|----------|----------------|
| h) Logan Volk* | Technology Summer Help | 6 | 5 | \$8.60 | MEMS/PB | 7/9/18-8/24/18 |
| i) Ethan Kleschinsky* | Technology Summer Help | 6 | 5 | \$8.60 | MEMS/PB | 7/9/18-8/24/18 |
| j) Anthony Dacurso* | Technology Summer Help | 6 | 5 | \$8.60 | MEMS/PB | 7/9/18-8/24/18 |

(Paid via timesheets)

| Employee | Position | Hours | Days | Rate | Location | Effective |
|----------------------|-----------------------|-------|------|--------|----------|----------------|
| k) Gregory Collier* | Summer Custodial Help | 8 | 5 | \$8.60 | MEMS | 7/9/18-8/17/18 |
| l) Ryan Gorman* | Summer Custodial Help | 8 | 5 | \$8.60 | MB | 7/9/18-8/17/18 |
| m) Nicholas Marotta* | Summer Custodial Help | 8 | 5 | \$8.60 | MB | 7/9/18-8/17/18 |
| n) John Palazzolo* | Summer Custodial Help | 4 | 5 | \$8.60 | PB | 7/9/18-8/17/18 |
| o) Michael Ryan* | Summer Custodial Help | 4 | 5 | \$8.60 | LM | 7/9/18-8/17/18 |

(Paid via timesheets)

| Employee | Position/Position Code/Location | Base Salary | Stipend | Gross Salary | Effective Date |
|----------------|--|-------------|---------|---------------------|----------------|
| p) Renee Bell* | Secretary to the Assistant Superintendent of Curriculum & HR/MSSCY001/Curriculum | \$41,634 | \$2,500 | \$44,134 (Prorated) | 8/1/18-6/30/19 |

(Pending Negotiations)

| Employee | Position/Position Code/Location | Salary | Effective Date |
|----------------|--|-------------|----------------|
| q) Kati Radman | Curriculum Secretary/MSSCY003/Curriculum | \$34,671.00 | 7/1/18-6/30/19 |

(Pending Negotiations)

| Employee | Position/Position Code/Location | Salary | Effective Date |
|-------------------|--|----------|----------------|
| r) Valerie Casale | Transportation Secretary/TRSCY002/Transportation | \$31,952 | 7/1/18-6/30/19 |

(Pending Negotiations)

| Employee | Position/Position Code/Location | Salary | Effective Date |
|-----------------------|---|---------------------|-----------------|
| s) Melissa Mc Fadzean | Routing Coordinator/TRTRC001/Transportation | \$45,000 (Prorated) | 6/13/18-6/30/18 |

| Employee | Position/Position Code/Location | Salary | Effective Date |
|----------------------|---|----------|----------------|
|) Melissa Mc Fadzean | Routing Coordinator/TRTRC001/Transportation | \$45,000 | 7/1/18-6/30/19 |

15. Return from Administrative Leave

The following return from Administrative Leave effective as noted:

| Employee | Position/Position Code/Location | Effective |
|----------|-------------------------------------|-----------|
| #4007 | Resource Room Teacher/MERES012/MEMS | 6/13/18 |

*Employee will receive daily rate of pay

16. Administrative Leave with Pay

The following administrative leave with pay effective as noted:

| Employee | Position Code | Effective |
|----------|---------------|-----------------|
| #6175 | MLCMT004 | 5/29/18-6/29/18 |

17. Chrome Books Distribution

The following employees for Pine Brook chromebook distribution effective August 21, August 22, August 23 & August 29, 2018: (Paid via timesheets)

| Employee | Hourly Rate |
|---------------------|-------------|
| a)Melissa Fox | \$34.50 |
| b)Karen Leder | \$34.50 |
| c)Melissa Gross | \$34.50 |
| d)Katherine Trump | \$34.50 |
| e)Samantha Pallitto | \$34.50 |
| f)Elizabeth Ramos | \$34.50 |
| g)Kelly Kanis | \$34.50 |
| h)Robyn Waller | \$34.50 |

| | |
|--------------------|---------|
| i)Nicole Korona | \$34.50 |
| j)Stephanie Walden | \$34.50 |

| | |
|----------------|-------------|
| Employee | Hourly Rate |
| Anthony DeVito | \$35.42 |

18. Fall Sports Physicals

The following employees for sports physical screenings, sports physical review and process effective as noted: (Paid via timesheets)

| Employee | Position | Dates | Hours | Rate of Pay |
|------------------------|------------------|---------|-------|-------------|
| a)Deborah Lee | Nurse | 8/17/18 | 4 | \$34.50 |
| b)Roberta Portilla | Nurse | 8/17/18 | 4 | \$34.50 |
| c)Jacqueline Fellouris | Nurse | 8/17/18 | 4 | \$34.50 |
| d)Charisse Pliszak | Nurse | 8/17/18 | 4 | \$34.50 |
| e)Marianne Colantoni* | Health Assistant | 8/17/18 | 4 | \$20.91 |

*(Pending Negotiations)

| Employee | Position | Dates | Hours | Rate of Pay |
|------------------------|------------------|---------|-------|-------------|
| f)Deborah Lee | Nurse | 8/27/18 | 4 | \$34.50 |
| g)Roberta Portilla | Nurse | 8/27/18 | 4 | \$34.50 |
| h)Jacqueline Fellouris | Nurse | 8/27/18 | 4 | \$34.50 |
| i)Laura McKenna | Nurse | 8/27/18 | 4 | \$34.50 |
| j)Marianne Colantoni* | Health Assistant | 8/27/18 | 4 | \$20.91 |

*(Pending Negotiations)

Sports Physical Review and Process:

| Employee | Position | Hours | Rate of Pay |
|-----------------------|------------------|-------|-------------|
| k)Roberta Portilla | Nurse | 32 | \$34.50 |
| l)Charisse Pliszak | Nurse | 12 | \$34.50 |
| m)Marianne Colantoni* | Health Assistant | 32 | \$20.91 |

*(Pending Negotiations)

19. RTI Coach

The following RTI Coach's effective as noted:
(Paid via timesheets)

| Employee | Rate | Effective |
|---------------------|-----------------------------------|----------------|
| a)Karen Leder | \$34.50 Hour/Not to exceed \$3550 | 7/1/18-6/30/19 |
| b)Laura Nortman | \$34.50 Hour/Not to exceed \$3550 | 7/1/18-6/30/19 |
| c)Monica Fiorentino | \$34.50 Hour/Not to exceed \$3550 | 7/1/18-6/30/19 |

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

The following effective as noted:

Additions:

| Employee | Category | Rate of Pay | Effective |
|--------------------|-------------|-------------|-----------|
| a)Lisa Gafah* | Sub Teacher | \$90 | 9/1/18 |
| b)Judith Pascucci* | Sub Teacher | \$90 | 7/1/18 |

Deletion:

| Employee | Category | Effective |
|-----------------|-------------|-----------|
| c)Rita Abloeser | Sub Teacher | 6/4/18 |

21. Honoraria

The following honoraria for the 2018-2019 school year:

| Honorarium | Loc | Teacher | Amount | Full/Split Payment | Pay Period |
|-------------|-----|--------------|------------|--------------------|--------------|
| Manala-Pans | LM* | David Geltch | \$3,399.00 | Full | Nov/Feb/June |

*Districtwide Honoraria

ROLL CALL VOTE :

AYES : Mr. Bruno (Not Items #8-B1 & B2, #9-D9 & D-37),
Mrs. Galante, Mr. Graime, Mrs. Lewis,
Mrs. Parisi, Mrs. Pocaro, Mrs. Schechter, Mrs. Semel,
Mr. Tringali

NAYS : Mr. Bruno (Only Items #8-B1 & B2, #9-D9 & D37)

ABSENT : None

STUDENT MATTERS

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

1. Extended School Year (ESY) Summer Program

The following volunteer(s) for the 2018 ESY Summer Program (July 2, 2018 through August 2, 2018):

Emma Berlin
Satiera Caze
Madison Cieri

Julianna Cofinas
Abbay Davala
Megan Hartnett
Remi Greenberg
Marissa Grande
Shannon Josephs
Namita Mahajan
Skyler Olson
Alyssa Orlando
Mayzie Rosenthal
Lindsey Zadok
Alyssa Zeltzer
Cara Kiley
Jenn Piller
Rebecca DeStefano
Matthew Gianquinto
Ilana Resnick
Marianna Lombardi
Lauren Petillo

Volunteers to assist during the Extended School Year Summer Program from July 2, 2018 through August 2, 2018.

2. The After School Social Program (ASSP)

The After School Social Program (ASSP) to provide students an opportunity to learn and practice social skills in a natural environment for the 2018-2019 school year:

Cost Not to Exceed: \$48,000.00

The After School Social Program (ASSP) is entering its tenth successful year. It provides students on the autism spectrum to engage in social opportunities in a natural environment. The program will be at Taylor Mills School from 2:30-4:00 p.m. and MEMS from 2:10-3:40 p.m. There will be 3 teachers and 8 assistants, pending student enrollment.

3. Health Purchase Services

Bayada Home Health Care and Preferred Home Health Care provide a nurse for the following special needs student(s) for the 2018-2019 Extend School Year (ESY) and School Year (SY):

a. Student: 38009
Agency: Bayada Home Care
ESY: \$5,017.50 (5 hours/day x 18 days)

Start Date: July 2, 2018 through August 2, 2018

b. Student: 35010

Agency: Bayada Home Health Care

ESY: \$9,477.50 (8.5 hours/day x 20 days)

Start Date: July 9, 2018 through August 3, 2018

SY: \$85,297.50

Start Date: September 10, 2018 through June 18, 2019

c. Student: 39005

Agency: Preferred Home Health Care

ESY: \$4,050.00 (4.5 hours/day x 18 days)

Start Date: July 2, 2018 through August 2, 2018

4. **Out-of District Placement**

The following 2018-2019 Tuition for the Out-of-District Extended School Year (ESY) and School Year (SY) placement for the following special needs students: (Attachment L-1)

ROLL CALL VOTE :

AYES : Mr. Bruno, Mrs. Galante, Mr. Graime, Mrs. Lewis,
Mrs. Parisi (Not Item 4-g), Mrs. Porcaro, Mrs. Schechter,
Mrs. Semel, Mr. Tringali

NAYS : None

ABSTAIN : Mrs. Parisi (Only Item 4-g)

ABSENT : None

EXECUTIVE SESSION

Motion by Mr. Tringali, seconded by Mrs. Schechter, 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 9:10 p.m. for the purpose of discussing:

Personnel: Superintendent's Annual Evaluation

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 THE MEETING

Motion by Mr. Tringali, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 9:39 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mrs. Parisi, seconded by Mr. Tringali, and unanimously approved by roll call vote to adjourn the meeting at 9:40 p.m.

Veronica Wolf

Board President