

Englishtown, New Jersey
June 26, 2018

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on June 26, 2018 at 7:35 p.m., for a Regular Action Meeting. This meeting was held at the Administration Offices, 54 Main Street, Englishtown, New Jersey.

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

Roll call showed the following Board Members in attendance:

Gerald Bruno, Annamarie Galante, Janet Lewis, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali (arrived 8:40 p.m.)

Absent:

Brian Graime, Christine Parisi

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent
Veronica Wolf, Business Administrator/Board Secretary
Shannon Barth, Manager of Human Resources

OPENING STATEMENT

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

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

PRESENTATION

1. **Referendum - Architect of Record - Fraytak Veisz Hopkins Duthie PC**

The District Architect reviewed the scope of work for the projects that have been proposed for inclusion in the upcoming referendum.

FOR THE BOARD'S ACTION

ADMINISTRATION

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

1. **Authorization to Appoint Staff**

To authorize the Superintendent of Schools to appoint staff to unfilled positions for the 2018-2019 academic year in advance of the Board's approval at the July 24, 2018 and August 21, 2018 Board meetings.

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-1).

3. **Donations - Wemrock Brook School**

The following donations in the amount of \$9,800 from the Wemrock Brook PTA:

\$7,000 for Virtual Reality headsets
\$1,800 for a mural in the main hallway
\$1,000 Chromebooks

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

4. **Donation - BNL Enterprises, Inc.**

The following donation from BNL Enterprises, Inc. (school portrait company):

Milford Brook - \$895.48

We thank BNL Enterprises for their generosity and continued support.

5. **Donation - Milford Brook School**

A donation in the amount of \$1,000.00 from the Milford Brook PTO for Chromebooks.

We would like to thank the Milford Brook PTO for their generosity and continued support.

6. Donation - Lafayette Mills School

A donation in the amount of \$2,283.75 from the Lafayette Mills PTA for Chromebooks.

We would like to thank the Lafayette Mills PTA for their generosity and continued support.

7. Manalapan Youth Football Association - Use of Wemrock Brook Fields

The following resolution:

WHEREAS, a discussion between representatives between the Manalapan-Englishtown Regional Board of Education and Manalapan Youth Football Association took place regarding the use of the Wemrock Brook Fields;

WHEREAS, an agreement was made to allow only the Manalapan Youth Football Association the use of the fields behind Wemrock Brook School. The specifics of this agreement are as follows:

- a) The season will begin July 21, 2018 and will end October 30, 2018.
- b) Manalapan Youth Football Association will be the only sports group given permission to use the fields.
- c) Manalapan Youth Football Association will be responsible for the condition of the fields.
- d) Manalapan Youth Football Association will be solely responsible to make sure that all repairs and reconditioning of the fields are done, and that the fields will be maintained in such a way that the fields will be in the same condition as when the season began on July 31, 2017.
- e) The Superintendent of Schools, Dr. John J. Marciante, Jr., will have the unilateral right to determine whether or not the fields are in the original condition at the end of the season on October 30, 2018.

NOW THEREFORE, BE IT RESOLVED that the Manalapan-Englishtown Regional Board of Education grants the Manalapan Youth Football Association the use of the fields behind Wemrock Brook School, as set forth above.

8. Sportika Soccer Evolution, LLC - Use of Wemrock Brook Softball Fields

WHEREAS, a discussion between representatives between the Manalapan-Englishtown Regional Board of Education and Sportika Soccer Evolution, LLC took place regarding the use of the Wemrock Brook Softball Field;

WHEREAS, an agreement was made to allow only Sportika Soccer Evolution, LLC the use of the softball field behind Wemrock Brook School. The specifics of this agreement are as follows:

- a. The season will begin March 15, 2018 and will end October 31, 2018.
- b. Sportika Soccer Evolution, LLC will be the only sports group given permission to use the field.
- c. Sportika Soccer Evolution, LLC will be responsible for the condition of the field.
- d. Sportika Soccer Evolution, LLC will be solely responsible to make sure that all repairs and reconditioning of the field are done, and that the field will be maintained in such a way that the field will be in the same condition as when the season began on March 15, 2018.
- e. The Superintendent of Schools, John J. Marciante, will have the unilateral right to determine whether or not the fields are in the original condition at the end of the season on October 31, 2018.

NOW THEREFORE, BE IT RESOLVED that the Manalapan-Englishtown Regional Board of Education grants the Sportika Soccer Evolution, LLC the use of the softball field behind Wemrock Brook School, as set forth above.

ROLL CALL VOTE :

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

BUSINESS

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

1. List of Bills

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$932,299.51.

2. Transfer Report #11

Transfer report #11 for the month ended May, 2018.

3. Various Disbursements for the Month of May, 2018.

The following disbursements for the month of May, 2018, in the amounts listed.

Account Name	Amount
Cafeteria Account	\$ 177,219.73
Flexible Spending Account	\$ 9,805.09
Manual Check Register	\$1,487,088.31
Payroll Agency Account	\$2,276,402.88
Unemployment Account	\$ 4,037.81
Workers Compensation Account	\$ 14,266.03
Student Activity General Disbursements	\$ 1,400.00

4. Purchase of Student Transportation Vehicles - Wolfington Body Company, Inc. (ESCNJ Cooperative Purchase)

The purchase of four (4) 2019 IC Corp CE 54 Passenger Buses, one (1) 2019 Chevrolet Mid Bus 24 Passenger Bus and one (1) 2019 Chevrolet 25+ Lift Bus with 15 Child Restraint Seats along with additional manufacturer and after-market options from Wolfington Body Company, Inc., 1315 Route 38, Mount Holly, NJ 08060 in the amount of \$504,373.40 (as per proposals) under the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System Bid #17/18-36. This purchase is contingent upon the execution of a long-term lease purchase financing agreement and a subsequent funding commitment from Key Government Finance, Inc. A properly completed Political Activity Disclosure Statement is on file in the Business Office.

5. Emergency Bus Evacuation Drills - May 2018

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

6. Final Bill List and Transfers - 2017-2018 School Year

To authorize the Business Administrator/Board Secretary to prepare a final bill list for the 2017-2018 School Year to be ratified at a subsequent board meeting and to further authorize the Business Administrator/Board Secretary to bring all budget accounts into balance as of June 30, 2018.

7. Purchased Professional and Extraordinary Unspecifiable Services 2018-2019

A resolution whereby the Manalapan-Englishtown Regional Schools authorize the following to conduct business with the Manalapan-Englishtown Regional Schools and designates said providers as either a provider of a professional service (P) or an extraordinary unspecifiable service (EUS), effective immediately through June 30, 2019. The contracts are awarded without competitive bidding in accordance with Public

School Contracts Law, N.J.S.A. 18A:18A(a)(1), because it is performed by persons authorized by law to practice a recognized profession.

Vendor	Price	Service	Type
William F. Hybenneth	\$36,000	Labor Relations Consultant	P
LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.	\$40,600	Groundwater Remediation Environmental Services - Phase I	P
LAN Associates, Engineering, Planning, Architecture, Surveying, Inc.	\$40,100	Groundwater Remediation Environmental Services - Phase II	P

8. Custodial Supplies and Products - Simplify Chemical Solutions, Inc. - Cooperative Pricing Agencies

The purchase of custodial supplies and products in excess of the bid threshold from Simplify Chemical Solutions, Inc., 110 3rd Avenue, Belmar, NJ 07719 for the 2018/2019 School Year under the following Cooperative Purchasing Bid Awards as needed:

Cooperative Agency	Bid Award No.
Educational Services Commission of New Jersey	ESCNJ #65MCESCCPS Bid #17/18-47
Educational Data Services, Inc.	Co-Op Bid #8571
Educational Data Services, Inc.	Co-Op Bid #8578

9. Custodial, Grounds and Maintenance Supplies and Products - Grainger Supplies - State Contract

The purchase of custodial, grounds and maintenance supplies and products in excess of the bid threshold from Grainger Supplies, 1001 Hadley Road, South Plainfield, NJ 07080 for the 2018/2019 School Year under State Contract #A79875 as needed.

10. Occupational and Physical Therapy Services - Cooperative Pricing System (ESCNJ) - EBS Healthcare

The procurement of Occupational and Physical Therapy Services from EBS Healthcare, 200 Skiles Boulevard, West Chester, PA 19382 in accordance with the hourly Service Rates as per the Educational Services Commission of New Jersey approved cooperative pricing system #65MCESCCPS, Bid #MRESC 14/15-49 through June 30, 2019. The Services and Hourly Rates are as follows:

Services	Service Rates/Hour
Occupational Therapist during normal school hours	\$76.53
Occupational Therapist in home services	\$76.53
Certified Occupational Therapist Assistant during normal school	\$66.33

hours	
Physical Therapist during normal school hours	\$76.53
Physical Therapist in home services	\$76.53
Occupational Therapist Evaluation	\$76.53
Occupational Therapist Bilingual Evaluation	\$76.53
Physical Therapist Evaluation	\$76.53
Physical Therapist Bilingual Evaluation	\$76.53

A properly completed Political Activity Disclosure Statement is on file in the Business Office.

11. Referendum - Project Applications and Submissions - Fraytak Veisz Hopkins Duthie PC

The following resolution:

**RESOLUTION
MANALPAN-ENGLISHTOWN REGIONAL BOARD OF EDUCATION
IN THE COUNTY OF MONMOUTH, NEW JERSEY
AUTHORIZING THE SUBMISSION OF REFERENDUM PROJECT DOCUMENTS
TO THE NEW JERSEY DEPARTMENT OF EDUCATION**

RESOLVED that the Manalapan-Englishtown Regional Board of Education approve the following projects:

Addition at John Dawes Early Childhood Center
FVHD #5055A / DOE #2920-120-18-1000

Addition and Renovations to Lafayette Mills Elementary School
FVHD #5055B / DOE #2920-055-18-1000

HVAC Renovations at Taylor Mills Elementary School
FVHD #5055C / DOE #2920-090-18-1000

HVAC Renovations at Lafayette Mills Elementary School
FVHD #5055D / DOE #2920-055-18-2000

HVAC Renovations at Clark Mills Elementary School
FVHD #5055E / DOE #2920-050-18-1000

HVAC Renovations at Pine Brook Elementary School
FVHD #5055F / DOE #2920-075-18-1000

HVAC Renovations at Milford Brook Elementary School
FVHD #5055G / DOE #2920-063-18-1000

Air Conditioning of Hallways and Gymnasium at Manalapan-Englishtown Middle School
FVHD #5055H / DOE#2920-060-18-2000

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C. be authorized to submit the above Referendum projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

ROLL CALL VOTE :

AYES : Mr. Bruno (Not I-11), Mrs. Galante, Mrs. Lewis,
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : Mr. Bruno (Only I-11)

ABSENT : Mr. Graime, Mrs. Parisi

CURRICULUM

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

1. NJSLs Writing Workshop

To authorize five teachers during July, to develop resources for the implementation of NJSLs progress indicators for standard English grammar and usage through writing workshop integration, for no more than one day for five hours a day at a rate of \$34.50 an hour.

2. Technology Teachers Genesis Workshop

The three technology teachers during July and August to attend training and develop professional resources and workshops for the implementation of Genesis for no more than 25 hours at a rate of \$34.50 an hour.

3. Orton-Gillingham In-House Training

Orton-Gillingham in-house training for certification provided by Fairleigh Dickinson University, for two days at the rate of \$70.00/day per teacher in a total amount not to exceed \$3,640. This will be funded through Title IIA funds.

4. Summer School Volunteers

The following to volunteer for the 2018 Summer School, July 2018- August 2018:

Olivia Kleschinsky
 Joelle Jonas
 Spencer Finkler
 Natalie Chan
 Ryan Garnett
 Madison Jonas

5. Curriculum Trips

The following curriculum trips:

School	Teacher	Grade	Date	Destination	Reason
CM	C. Schwartz J. Widener	5	6/4/19 6/6/19	Picnic Grove at Sandy Hook, NJ	Science Exploration

6. School Counseling Internship

Jodi Chapman, Kean University student for a practicum/internship at Wemrock Brook Elementary School, from September 2018, through April 2019.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Graime, Mrs. Parisi

PERSONNEL

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

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.

2. Disability Retirement

The following disability retirement effective as noted:

Amanda Newell, TMMUS001, Music Teacher, Taylor Mills School, effective July 1, 2018. We appreciate Ms. Newell's over 12 years of service to the district.

3. Resignation

The following resignation effective as noted:

Victoria June, MLMUS002, Music Teacher, WB, CM, MB & PB, effective July 1, 2018.

4. Appointments

The following appointments effective as noted:

(Pending employment verification for P.L. 2018, CHAPTER 5)

Employee	Position/ Position Code/ Program Code/Location	Guide	Step	Salary	Certification	Effective Date
a) Meaghan Pellizzari*	6th Grade Science Teacher/PBSC6002/PB	1	A	\$56,242	CEAS-Elementary with Science Grade 5-8 (Pending Certification)	9/1/18-6/30/19
b) Ashley Gahr*	Replacement 7th Grade Resource Room Teacher/L.Roselli/MERES018/MEMS	1	A	\$56,242	CEAS-Teacher of Students with Disabilities	9/1/18-6/30/19
c) Jillian King	Replacement 6th Grade Social Studies Teacher/N. Zammit/PBSO6001/PB	1	A	\$56,242 (Prorated)	CEAS-Teacher of Social Studies (Pending Certification)	9/1/18-12/5/18
d) Jaclyn Fortuna	Replacement Resource Room Teacher/D. Reid/CMRES008/CM	3	A	\$60,242 (Prorated)	Provisional Teacher of Students with Disabilities	9/1/18-12/5/18
f) Katrina Wraga*	Replacement Art Teacher/A.Hughes/WBART001/WB	1	A	\$56,242 (Prorated)	Provisional-Teacher of Art	9/12/18-1/1/19
g) Brittany Regino	6th Grade Physical Education & Health Teacher/PBPHY001/PB	1	D	\$57,742	Standard-Teacher of Health & Physical Education	9/1/18-6/30/19

Employee	Position/Position Code/Location	Salary	Effective
h) Marcus Proctor Sr.*	Computer Technician/MLCMT004/CM	\$67,039**	7/1/18-6/30/19

**Pending Negotiations

Employee	Position/Position Code/Location	Base Salary	Stipend	Gross Salary	Effective
i) Emanuela Conigliaro*	Accounts Payable Secretary/ MSACP001/MS	\$33,659	\$500	\$34,159** (Prorated)	7/12/18- 6/30/19
j) Desiree DiLorenzo*	School Secretary/ LMSCY002/LM	\$31,952		\$31,952**	7/1/18- 6/30/19

**Pending Negotiations

5. Appointments-Non-Instructional Staff

The following Non-Instructional Staff effective July 1, 2018, through June 30, 2019:
(Pending Negotiations)

Employee	Position	Position Code	FTE	Location
a) Moran, Melissa	Safety Assistant	ELSAF001	1.00	ELC
b) Ramirez, Alba	Safety Assistant	MBSAF001	0.25	MB

6. Appointment - Change in Minutes

The following change effective as noted:

Employee	Position/Position Code/Location	Guide	Step	Salary	Certification	Effective Date
Suzanne Macauley	Replacement 4th Grade Teacher/ E. Meisner/WBFOU009/WB	1	A	\$56,242 (Prorated)	Standard- Elementary K-6	10/1/18- 6/30/19

Change in minutes 6/12/18

7. 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	Disc. Leave w/o Pay
a) Lisa Gordon	4th Grade Teacher/WB	(3/16/18)

Employee	Position/Location	Disc. Leave
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		w/o Pay
b) Karen Fare	Safety/Lunch Assistant/CM	6/11/18 & 6/18/18 - 6/25/18

8. 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	Notes
a) Stacy Johnson	2nd Grade Teacher/MB	10/27/18-6/30/19	Change in minutes 5/8/18

Employee	Position/Location	FMLA w/o Pay	NJFLA
b) Meaghan Lewis	Secretary/PPS	7/16/18-7/18/18	7/19/18-8/31/18

9. Genesis-Nurses-IT Department

The following school nurses to input student medical information into Genesis effective July 25, 2018, for a total of 5 hours each at the pay rate of \$34.50 per hour:
(Paid via timesheets)

Employee
a) Jacqueline Fellouris
b) Kathy Goldstein
c) Deborah Lee
d) Donna Ross
e) Cheryl Cammarata
f) Maria Milazzo
g) Charisse Pliszak
h) Roberta Portilla
i) Laura McKenna

10. Genesis-Teachers Attend Training

The following technology teachers to attend trainings and develop professional resources and workshops for the implementation of Genesis during July & August, 2018:(Paid via timesheets)

Employee	Hours	Rate
a) Bari Kotofsky	Not to exceed 25 hours	\$34.50
b) Valerie Hecht	Not to exceed 25 hours	\$34.50
c) Laura Ackermann	Not to exceed 25 hours	\$34.50

11. Chromebook Distribution

The following employees for MEMS chromebook distribution effective August 21 (5:00-8:00 p.m.), August 22 (5:00-8:00 p.m.), August 23 (9:00-2:00 p.m.) & August 29, 2018(9:00-2:00 p.m.):(Paid via timesheets)

Employee	Hourly Rate
a) Kimberly Mayer	\$34.50
b) Kristin Ellmers	\$34.50
c) Donna Duffy	\$34.50
d) Megan Watts	\$34.50
e) Jacqueline Wright	\$34.50
f) Karryne Maclean	\$34.50
g) Megan Davis	\$34.50
h) Jamie Bruno	\$34.50
i) Kristine Romano	\$34.50
j) Christina Partyka	\$34.50
k) Patricia Novoa	\$17.23**
l) Melissa Schwartz	\$20.00**

**Pending Negotiations

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

The following effective as noted:
(Pending employment verification for P.L. 2018, CHAPTER 5)

Additions:

Employee	Category	Rate of Pay	Effective
a)Ashley Gahr*	Sub Teacher	\$90	9/1/18
b)Katrina Wraga*	Sub Teacher	\$90	9/1/18

Deletions:

Employee	Category	Effective
c)Judith Pascucci	Sub Teacher	6/14/18
d)Alyssa Sudman	Sub Teacher	9/1/18
e)Mary Jo Mikhail	Sub Teacher	9/1/18
f)Allison Mosomillo	Sub Teacher	9/1/18
g)Cheri Borges	Sub Bus Driver	6/18/18

h)Frances Lezamiz	Sub Nurse	6/27/18
i)Marisa Mattis	Sub Nurse	6/27/18
j)Monica Ptasienski	Sub Nurse	6/27/18

13. Renewal of Certified Substitute Staff

The following certified substitute nurses/teachers for the 2018-2019 school year effective July 1, 2018 through June 30, 2019: (As per attached) (Paid via timesheets)

14. Renewal of Substitute Bus Drivers

The following substitute bus drivers for the 2018-2019 school year effective July 1, 2018 through June 30, 2019: Hourly Rate \$22.50 (Paid via timesheets)

Employee
a) Zena Allen
b) Robert Alvear
c) Carol Burke
d) Kim Carmelo
e) Kathleen Catozzi
f) Audrey D'Andrea
g) Carolyn Defalco
h) Richard Enzerillo
i) Frank Gallon
j) Adell Halls-David
k) Deana Kean
l) Robert Kingston
m) Arthur Oswald
n) Carolyn Hedden
o) Deborah Lewis

*Authorize the assignment to vehicle schedule BF as per N.J.A.C. 6:23A-6.12

15. CST Summer Meetings

The following regular education teachers attend a scheduled CST Referral Meeting during the summer: (Paid via timesheets)

Employee	Hours Not to Exceed	Total Not to Exceed
a)Danielle Dalfonzo	6 hours @ \$34.50/hour	\$207
b)Danielle Lowerey	6 hours @ \$34.50/hour	\$207

16. 2018-2019 Salaries

The attached salaries, effective July 1, 2018, through June 30, 2019:(Att. P4)

17. Translator

The following teacher as a translator for scheduled CST Referral Meeting during the summer: (Paid via timesheets)

Employee	Hours Not to Exceed	Total Not to Exceed
Adriana Rivera	4 hours @ \$34.50/hour	\$138

18. Extended School Year-Substitute

The following substitute for the ESY Program effective July 2, 2018 through August 2, 2018:
(Paid via timesheets)

Employee	Position	Daily Rate
Alison Kern	Sub Teacher	\$90

19. Spring Performances

The following employees for spring performances effective as noted:
(Paid via timesheets)

Employee	Hours	Hourly Rate	Effective
a) David Geltch	2	\$34.50	5/23/18
b) David Geltch	2	\$34.50	5/30/18
c) Tara Blick	2	\$34.50	5/24/18
d) Tara Blick	2	\$34.50	6/6/18
e) Emily Magenheimer	3	\$34.50	6/6/18

20. Increase in Complement(s)/Create Position Code(s)

The following increase in complement(s) & create position code(s) effective July 1, 2018:

Position	Position Code
a)Child Study Team Member	PSCST001
b)Child Study Team Member	PSCST002

21. Musical Accompanist

The following musical accompanist for the 2018-2019 school year:
(Paid via timesheets)

Employee	Position/Location	Hourly Rate	Hours
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Employee	Position/Location	Hourly Rate	Hours
Eliza Bokman	Musical Accompanist/MEMS	\$34.50	Not to exceed 35 hours

22. Change in Honoraria

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

Employee	Position	Location	Amount	Pay Periods
a)Melissa Fox	Choir Coach	PB	\$1,380	Nov/Feb/June
b)Samantha Pallitto	Choir Coach	PB	\$1,380	Nov/Feb/June

Change in minutes of 6/12/18

23. Honorarium - ELA With Distinction Coaches

The following teachers as ELA With Distinction Coaches for grades 6,7,8 effective July 1, 2018, through June 30, 2019:

TEACHER(S)	GRADE	AMOUNT	FULL/SPLIT PAYMENT
a)Karen Leder/Melissa Fox	6	\$3,987	Split
b)Gina Mancini	7	\$3,987	Full
c)Christina Partyka	8	\$3,987	Full

24. Social Studies/Reader's Workshop Resource Development/ Professional Development Creation

The following teachers to create professional development and choose resources for the integration of reading workshop into social studies, effective July 1, 2018, at the hourly rate of \$34.50 per hr not to exceed 20 hours per teacher: (Paid via timesheets)

Employee
a)Jaclyn Klask
b)Marie Zofrea
c)Gregory Jusinski

25. Genesis Student Information System Professional Development and Planning Session

The following teachers to attend a one-day professional development session on the Genesis Student Information Session and a one-day planning session for five hours a day to learn the program and develop a turn-key professional development session for their colleagues.

Hours: 5 hours on August 15, 2018, and 5 hours on August 16, 2018 (10 hours total)
 Rate: \$34.50 an hour (Paid via timesheets)

Employee	Location
a)Schneiweiss, Christine	CM
b)Schwartz, Cara	CM
c)Christie, Jennifer	LM
d)Savage, Cami	MB
e)Ventura Wilcox, Nancy	MB
f)Walker, Jennifer	TM
g)Pallitto, Samantha	WB
h)Giuffrida, Jennifer	ELC
i)Scrofani, Melissa	ELC
j)Carroll, Melissa	PB
k)Korona, Nicole	PB
l)Grouser, Andrea	ME
m)Behnke, Marie	ME
n)Oliphant, Chandler	ME
o)Watts, Megan	ME
p)Reid, Madoc	ME

26. September 4th and 5th Professional Development and Planning Session

The following teachers to create professional development sessions for September 4 & 5, 2018, at the rate of \$34.50 per hour: (Paid via timesheets)

Workshop	Employee	Hours
a)enVisionMath Intervention	Monica Fiorentino	3
b)Kindergarten Reading Intervention	Corrine Librizzi Michelle Wind	3 3
d)Grade 4 ELA Curriculum	Sharyn Fisher Joyce DiGiso	3 3
e)Grade 5 ELA Curriculum	Jaclyn Klask	3
f)Project Read	Kami Goldberg	3
g)Being an Instructional Assistant in the resource room or ICS classroom (K-5)	Jennifer Romeo Stefanie Bennett	4 4
h)Being an Instructional Assistant in Pre-K (responsibilities/expectations)	Samantha Corley	4

27. Rescind

To rescind the following appointment effective as noted:

Employee	Position	Hours	Days	Rate	Location	Effective
Gregory Collier*	Summer Custodial Help	8	5	\$8.60	MEMS	7/9/18-8/17/18

(Paid via timesheets)

ROLL CALL VOTE :

AYES : Mr. Bruno (Not Item 11-h), Mrs. Galante, Mrs. Lewis, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSTAIN : Mr. Bruno (Only Item 11-h)

ABSENT : Mr. Graime, Mrs. Parisi

STUDENT MATTERS

Motion by Mrs. Semel, 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):

Ally Chinnici
Gianna Rispoli

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

2. 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 S-1)

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Graime, Mrs. Parisi

CLOSED SESSION

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

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

NOW, THEREFORE, BE IT RESOLVED that this meeting adjourn to closed session at 9:25 p.m. for the purpose of discussing:

1. Litigation - Workers' Compensation. Employee #4326
2. Security - Tactics and Techniques in Protecting Safety and Property of the Public

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

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

OPEN SESSION

Motion by Mrs. Porcaro, seconded by Mrs. Schechter, 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. Porcaro, seconded by Mrs. Lewis, and unanimously approved by roll call vote to adjourn the meeting at 9:40 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President