

Englishtown, New Jersey
July 24, 2018

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on July 24, 2018, for a Regular Action Meeting. This meeting was held at the Administration Building., 54 Main Street, Englishtown, New Jersey.

This meeting was called to order by the Board Vice President, Lori Semel.

Roll call showed the following Board Members in attendance:

Annamarie Galante, Brian Graime, Janet Lewis, Christine Parisi, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Gerald Bruno, Dotty Porcaro (On Vacation)

Also in Attendance:

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

OPENING STATEMENT

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

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

FOR THE BOARD'S INFORMATION

1. **Before Care Rates - 2018-2019**

Before Care Comparison:

Program	Monthly (7:50 - 9:20 AM)	Monthly (7:00 - 9:20 AM)
MB Before Care 2017-2018	\$50 per Child (\$30 each additional child)	\$75 per Child (\$35 each additional child)
MB Before Care Proposed 2018-2019	\$65 per child (\$40 each additional child)	\$90 per child (\$45 each additional child)
YMCA Before Care	\$164 per child (\$145 4 days, \$130 3 days, \$100 2 days)	Same regardless of time

FOR THE BOARD'S ACTION

ADMINISTRATION

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

1. District Academic Goals 2018-2019

The proposed Manalapan-Englishtown Regional School District Academic Goals for 2018-2019:

The district will utilize various forms of standards-based data to increase student achievement and decrease achievement gaps

1. The district will implement the model school principles to foster the development of teacher leaders and collaborative practices.
2. The district will employ high effect size instructional and assessment practices to reflect strategic thinking and require authentic application of concepts.
3. The district will implement the 6th grade ePortfolio project as a personalized learning experience.

2. Board Goals 2018-2019

The proposed Manalapan-Englishtown Regional School District Board Goals for 2018-2019:

1. The Board will continue the process of reviewing the policy manual to ensure the regulations are reflective of current practices.
2. The Board will continue to evaluate the implications of the revised state funding formula and address the ramifications of the potential changes to the district budget and develop a communications strategy to inform the community of those changes.

3. The Board will develop and implement a plan for community outreach to support the superintendent in his efforts to engage the community in the educational process.
4. The Board will work to maintain Master Board Certification.
5. Educate, support the rationale for and monitor the District Referendum.

3. **Superintendent's Report - Harassment, Intimidation and Bullying**

To affirm the Superintendent's implementation of Policy 5512 Harassment, Intimidation and Bullying (Att A-1)

4. **Donations - John I. Dawes Early Learning Center**

The following donations to the John I. Dawes Early Learning Center:

\$7,000.00 from the ELC PTA to be used for guided reading and other instructional tools.
\$1,067.88 from BNL Enterprises, Inc. (school portrait company)

We would like to thank the John I. Dawes Early Learning Center PTA and BNL Enterprises for their generous donations and continued support.

5. **Donations (Chromebooks) - Clark Mills School**

The following donations totaling \$26,225.72 from the Clark Mills PTO:

\$17,998.36 for 45 Chromebooks, 2 Charging Carts, 10 iPads
\$ 4,257.37 for Chromebooks

We would like to thank the Clark Mills PTO for their generosity and continued support.

6. **Donations (Equipment) - Clark Mills School**

The following donations valued at \$3,969.99 for the following items purchased by the Clark Mills PTO:

\$ 469.99 for STAGEPAS 400I Portable PA System for the cafeteria
\$ 3,500.00 for 2 Soundfield Systems

We would like to thank the Clark Mills PTO for their generous donations and continued support.

7. **Donations - Milford Brook School**

The following donations in the total amount of \$23,734.41 from the Milford Brook PTO:

\$21,602.68 for 60 Chromebooks, 1 Chromebook Cart, 10 iPads with Otterbox Cases
\$ 240.00 for Police coverage at moving up ceremony
\$ 1,891.73 for Chromebooks

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

8. Donations - Milford Brook School

The following donations valued at \$1,261.49 for the following items purchased from the Milford Brook PTO:

\$ 479.49 for Sofa for School Counselor's Office
\$ 782.00 for 2 Volleyball stands for the gymnasium

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

9. Donation (bench) - Lafayette Mills School

The donation of an outdoor wooden bench made by Mr. Brian Barrett, a recently retired Lafayette Mills teacher. The purpose of the bench is for the bus drivers to use while waiting for students at dismissal. This bench has an approximate value of \$200.00.

We would like to thank Mr. Barrett for his generous contribution and continued support.

10. Donation (mural) - Lafayette Mills School

The donation of time and material valued at \$500 to paint a mural in the Lafayette Mills faculty room by Ms. Jaclyn Roth, Lafayette Mills PTA President.

We would like to thank Ms. Roth for her generous donation and continued support.

11. Donations - Taylor Mills School

The following donations:

\$ 1,500.00 from the Taylor Mills PTA for Chromebooks
\$18,000.00 from the Taylor Mills PTA for technology (Chromebooks) and other school needs
\$ 100.00 from America Burma Buddhist for use of the parking lot

We would like to thank the Taylor Mills PTA and America Burma Buddhist for their generous contributions and continued support.

12. Donations - Wemrock Brook School

The following donations from the Wemrock Brook PTA in the amount of \$4,015.32:

\$3,815.32 for Chromebooks
\$ 200.00 for School spirit supplies

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

13. Donation (Chromebooks) - Pine Brook School

The donation of \$1000 from the Pine Brook PTA for Chromebooks.

We thank the Pine Brook PTA for their generous donation and continued support.

14. Donation (Chromebooks) - Manalapan-Englishtown Middle School

The donation of \$1,000 from the Manalapan-Englishtown Middle School Booster Organization for Chromebooks.

We would like to thank the Manalapan-Englishtown Middle School Booster Organization for their generous donation and continued support.

15. Manalapan-Englishtown Middle School Fall 2018 Cross Country Schedule

The following Manalapan-Englishtown Middle School Fall 2018 Cross Country Schedule:

DAY	DATE	OPPONENT	SITE	TIME
Thursday	9/27/18	Wall	Home	3:45
Wednesday	10/3/18	Marlboro Middle (Tri -Meet)	Away	3:15
Wednesday	10/3/18	Marlboro Memorial (Tri -Meet)	Away	3:15
Thursday	10/4/18	Eisenhower	Home	3:15
Thursday	10/11/18	Barkalow	Away	3:15
Tuesday	10/16/18	Howell North	Away	3:15
Thursday	10/18/18	Howell South	Away	3:15
Wednesday	10/24/18	Meet of Champions	Away	3:30
Thursday	10/25/18	Meet of Championship (Rain)	Away	3:30

16. Donation - District

A donation from Manalapan Spine and Advanced PMR Physical Therapy to sponsor the District Vision shirts. The total not to exceed \$5,000.

We would like to thank Manalapan Spine and Advanced PMR Physical Therapy for their generous donation and continued support.

17. Manalapan-Englishtown Middle School Fall 2018 Field Hockey Schedule

DAY	DATE	OPPONENT	SITE	TIME
Wednesday	9/26/18	Barkalow	Away	3:30
Friday	9/28/18	Manasquan	Away	3:30
Tuesday	10/2/18	Eisenhower	Away	3:30
Thursday	10/4/18	Marlboro Middle	Away	3:30
Tuesday	10/9/18	Howell South	Home	3:30
Wednesday	10/10/18	Marlboro Memorial	Home	3:30
Thursday	10/11/18	Barkalow	Home	3:30
Monday	10/15/18	Wall	Home	3:30
Tuesday	10/16/18	Howell North	Away	3:30
Wednesday	10/17/18	Freehold Boro	Home	3:30
Tuesday	10/23/18	Playoffs	T.B.D.	3:30
Thursday	10/25/18	Playoffs	T.B.D.	3:30
Monday	10/29/18	Championship Game	T.B.D.	3:30
Thursday	11/1/18	All Star Game (At Howell North)	Away	3:30

18. Manalapan-Englishtown Middle School Fall 2018 Soccer Schedule

DAY	DATE	GRADE	BOYS/GIRLS	OPPONENT	SITE	TIME
Tuesday	9/25/18	7	Boys and Girls	Howell South	Away	3:30
Tuesday	9/25/18	8	Boys and Girls	Marlboro Middle	Home	3:30
Wednesday	9/26/18	7	Boys and Girls	Ocean	Away	3:30
Thursday	9/27/18	7	Boys and Girls	Howell North	Away	3:30
Thursday	9/27/18	8	Boys and Girls	Howell South	Home	3:30
Friday	9/28/18	8	Boys and Girls	Wall	Away	3:30
Tuesday	10/2/18	7	Boys Only	Marlboro Memorial	Home	3:30
Tuesday	10/2/18	8	Boys and Girls	Howell North	Away	3:30
Wednesday	10/3/18	7	Boys and Girls	Wall	Home	3:45
Wednesday	10/3/18	8	Boys and Girls	Barkalow	Away	3:30
Thursday	10/4/18	8	Boys and Girls	Howell South	Away	3:30
Tuesday	10/9/18	7	Boys Only	Marlboro Middle	Home	3:30
Tuesday	10/9/18	7	Girls Only	Howell North	Home	3:30
Tuesday	10/9/18	8	Boys and Girls	Marlboro Memorial	Away	3:30
Wednesday	10/10/18	7	Girls Only	Wall	Away	3:30
Wednesday	10/10/18	8	Boys and Girls	Barkalow	Home	3:30
Thursday	10/11/18	7	Boys and Girls	Howell South	Home	3:30
Friday	10/12/18	7	Girls Only	Ocean	Home	3:30

Monday	10/15/18	7	Boys Only	Marlboro Memorial	Away	3:30
Monday	10/15/18	8	Boys and Girls	Marlboro Memorial	Home	3:30
Wednesday	10/17/18	8	Boys and Girls	Eisenhower	Home	3:30
Monday	10/22/18	7/8	Boys and Girls	Playoffs	T.B.D.	3:30
Tuesday	10/23/18	7/8	Boys and Girls	Playoffs	T.B.D.	3:30
Wednesday	10/24/18	7/8	Boys and Girls	Playoffs	T.B.D.	3:30
Thursday	10/25/18	7/8	Boys and Girls	Playoffs	T.B.D.	3:30
Friday	10/26/18	7/8	Boys and Girls	Playoffs	T.B.D.	3:30

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Bruno, Mrs. Porcaro

BUSINESS

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

1. Minutes

Item	Date	Meeting Type
a) Minutes	June 12, 2018	Action
b) Closed Session Minutes	June 12, 2018	Closed Session
c) Minutes	June 26, 2018	Action
d) Closed Session Minutes	June 26, 2018	Closed Session
e) Minutes	July 10, 2018	Action

2. List of Bills

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$272,293.01.

3. Achieve3000 Students FIRST Grant - Milford Brook School

To accept a grant from Achieve3000 for an Achieve3000 Student FIRST Grant in the amount of \$3,560 for a Grade 3 pilot program at the Milford Brook School. The program includes thirty (30) student licenses for Achieve3000's Pro Differentiated Literacy Solution, one Professional Development session as well as Implementation Resources

for teachers and students. The grant contract runs from August 1, 2018 through June 30, 2019 and is no cost to the district.

4. Surplus Equipment

The disposal of the attached surplus equipment because they are beyond repair.

5. Board Policy - First Reading

The following on First Reading:

Item	Policy No.	Policy Title	Policy Type
a)	7446	School Security	District

6. Rosetta Stone - Termination of Contract for the 2018-2019 School Year

To terminate a contract with Rosetta Stone Ltd., 135 West Market St., Harrisonburg, VA 22801 for Rosetta Stone Language Lessons V3 for K-12 software, teaching materials and training effective immediately.

7. Proximity Learning - Award of Contract for World Language Instruction - 2018-2019 School Year

The agreement with Proximity Learning Inc., 600 Congress Street - FL 14, Austin, Texas, 78701 in the amount of \$44,800 for the provision of World Language Instruction. The term of the agreement is from September 6, 2018 through June 25, 2019 and covers the Clark Mills Elementary School, Lafayette Mills Elementary School, Milford Brook Elementary School, Taylor Mills Elementary School and the Wemrock Brook Elementary School.

8. Pearson - enVision Math 2.0 Common Core (K-5) Curriculum Materials

To authorize the purchase of enVision Math 2.0 Common Core (K-5) curriculum materials for Grades 1-5 from Pearson Education in the amount of \$43,457.14. The District will receive \$17,182.56 in free teacher editions and Masters Domain Book Packages. A completed Political Activity Disclosure Statement is on file in the Business Office.

9. Computer Purchase - CDW-G Cooperative Pricing System Purchase

The purchase of 87 Dell computers, 61 Dell monitors and 26 HP ProBook laptops in the amount of \$97,435.29 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 under contract MRESC IFB15/16-11 NJ State Approved Co-Op #65mce (15/16-11). A current Political Activity Disclosure Form is on file in the Business Office.

ROLL CALL VOTE :

AYES : Mrs. Galante (Not Item 1-e), Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : Mrs. Galante (Only Item 1-e)

ABSENT : Mr. Bruno, Mrs. Porcaro

CURRICULUM

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

1. **Student Internship**

Morgan Stanislaus, Midwestern University student for an internship for Speech-Language at Lafayette Mills Elementary School, from November 26, 2018 through May 22, 2019, with Michele Kaplan, Speech/Specialist.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Bruno, Mrs. Porcaro

PERSONNEL

1. **General Statement on Hiring**

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

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

2. **Abolish Position Code(s)**

To abolish the following position code(s) effective as noted:

Position	Position Code(s)	Effective
a. Child Study Team Member	PSCST001	7/25/18
b. Child Study Team Member	PSCST002	7/25/18

3. Create Position Code(s)

The following position codes effective as noted:

Position	Position Code(s)	Effective
a. Child Study Team Social Worker	PSSOW006	7/25/18
b. Child Study Team Social Worker	PSSOW007	7/25/18

4. Leave of Absence

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

Sick-With Pay

Sick-No Pay

Personal Days-With Pay

FMLA-No Pay, with Benefits

NJFLA-No Pay, with Benefits

Discretionary Leave-No Pay, No Benefits

Contractual Child Care-No Pay, No Benefits

Employee	Position	Location	Sick With Pay	Discretionary Leave
a. Americo Cirelli	Bus Driver	Transportation	9/6/18-9/28/18	
b. Valerie Casale	Secretary	Transportation		7/30/18- 8/3/18 (Att. P1)

5. Change in Honoraria

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

Honoraria	Location	Teacher	Amount	Full/Split Payment	Pay Period
Audio-Visual/TV Studio ME	ME	E. Michael Epps	\$3,676.00	Full	Nov/Feb/June

Change in minutes of June 12, 2018

6. Beyond the School Day

The attached list of teacher(s) for the 2018-2019 Beyond the School Day Program:
(Paid via timesheets) (Att. P2)

7. Honoraria

The attached Honoraria for the 2018-2019 school year: (Att. P3)

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

The following effective as noted:

Additions:

Employee	Category	Rate of Pay	Effective
a. Sharon Khader*	Sub Teacher	\$90	7/25/18
b. Daniela Spagnuolo*	Sub Teacher	\$80	7/25/18
c. Cynthia Seeley*	Sub Teacher	\$85	7/25/18

Deletions:

Employee	Category	Effective
d. Daniel Berger	Sub Teacher	7/25/18
e. Marin Bernstein	Sub Teacher	7/25/18
f. Courtney DeMarco	Sub Teacher	7/25/18
g. Barbara Noon	Sub Teacher	7/25/18
h. Stacy Yolinsky	Sub Teacher	7/25/18

Certification Changes:

Employee	Category	Rate of Pay	Effective
i. Lesley Saunders	Sub Teacher	\$90	7/1/18

9. Transfer(s)

The attached transfer(s) effective July 25, 2018: (Att. P4)

10. Appointments

The following appointment(s) for the 2018-2019 school year:
(Pending employment verification for P.L. 2018, Chapter 5)

Employee	Position/Position Code/Location	Salary	Certificate	Effective
a. Curtis, Todd*	Assistant Principal (11 month) MEAP2001/MEMS	\$113,455 (Prorated)	CE- Principal	10/1/18- 6/30/19

Employee	Position/Position Code/Program Code/Location	Guide	Step	Salary	Certification	Effective
b. Bokman, Eliza	Music Teacher/ TMMUS001/TM	4	C	\$63,892	Provisional-Teacher of Music	9/1/18-6/30/19
c. Carilli, Matthew	School Psychologist/ PSPSY009/ME	3	A	\$60,242	Provisional-School Psychologist	9/1/18-6/30/19
d. Dimichino, Christina*	School Social Worker/ PSSOW004 CM/LM	3	A	\$60,242	Standard-School Social Worker	9/1/18-6/30/19
e. DiPaolo, Bailey*	School Social Worker/ PSSOW006/ TM	3	A	\$60,242	Standard-School Social Worker	9/1/18-6/30/19
f. Lucchi, Marco*	Instrumental Music Teacher/ MLMUS002/WB	3	A	\$60,242	Standard-Teacher of Music	9/1/18-6/30/19
g. McMenamin, Laura*	Replacement 2nd Grade Teacher/ S. Johnson/ MBSEC007/MB	3	A	\$60,242	CEAS-Elementary Grade K-6 & Teacher of Students w/ Disabilities (Pending Certification)	9/1/18-6/30/19
h. Packman, Elizabeth*	Replacement Resource Room Teacher/ H. Schleifstein/ .5 WBRES011/213/WB .5 PBRES015/213/PB	3	A	\$60,242	Provisional-Teacher of Students w/ Disabilities and Elementary School Teacher K-6	9/1/18-6/30/19
i. Sullivan, Shealyn*	Financial Literacy Teacher/ MECAR001/ME	4	A	\$62,892	CEAS-Teacher of Social Studies and Teacher of Students w/ Disabilities	9/1/18-6/30/19
j. Mantone, Thomas*	.4 6th Grade Health Teacher/ PBPHY003/PB	3	A	\$36,146	CEAS- Teacher of Health and Physical Education (Pending Certification)	9/1/18-6/30/19

11. Appointments - Absence Management System (AESOP) Substitute Caller

The following appointment(s) effective as noted:

Employee	Position	Stipend	Effective
Joy Silver	Absence Management System (AESOP) Substitute Caller	\$10,000	9/1/18-6/30/19

12. Renewal of Certified Substitute Staff

The following certified substitute nurse(s)/teacher(s) for the 2018-2019 school year effective July 1, 2018 through June 30, 2019: (Paid via timesheets)

	Employee	Category	Rate of Pay
a.	Elissa Goldring	Sub Teacher	\$85
b.	Judy Pearce	Sub Teacher	\$80
c.	Maria Carbonara	Sub Teacher	\$85
d.	Mildred Ardizzone	Sub Teacher	\$85

13. **NJSLS Writing Workshop**

The following teacher(s) to develop resources for the implementation of NJSLS progress indicators for standard English grammar and usage through writing workshop integration, not to exceed one day for 5 hours a day at a rate of \$34.50 an hour: (Paid via timesheets)

	Employee	Effective Date
a.	Sharyn Fisher	7/25/18
b.	Amy Giuca	7/25/18
c.	Christina Partyka	7/25/18
d.	Merredith Polhemus	7/25/18
e.	Christine Schneiweiss	7/25/18

14. **Extended School Year Program -Transportation**

The following driver(s) and aide(s) to work the Extended School Year Program effective July 2, 2018 through August 2, 2018: (Paid via timesheets)

	Bus Driver	Hourly Rate
a.	Donna Alwill	\$29.35
b.	Carol Burke	\$22.50
c.	Kim Carmelo	\$22.50
d.	Audrey D'Andrea	\$22.50
e.	Carolyn DeFalco	\$22.50
f.	Richard Enzerillo	\$22.50
g.	Frank Gallon	\$22.50
h.	Barbara Gibaldi	\$22.50
i.	Mary Josephs	\$29.35
j.	Robert Kingston	\$22.50
k.	Hurania Lind	\$29.35
l.	Pilar Mancini	\$29.35
m.	Howard Waters	\$29.35
n.	Faith Yilmaz	\$29.35

Bus Aides	Hourly Rate
a. Janet Dimino	\$21.15
b. Sherry Feldman	\$21.15
c. Kathleen Gorman	\$27.81
d. Joann Martini	\$21.15
e. Angela Modica	\$21.15
f. Mary Montague	\$21.15
g. Karen Verdolino	\$27.81

15. Extended School Year Program - Substitutes

The following substitutes for the Extended School Year Program effective July 2, 2018 through August 2, 2018: (Paid via timesheets)

Employee	Position	Rate of Pay
a. Botti, Catherine	Sub Teacher	\$90.00
b. DeLaPaz, Gabrielle	Sub Teacher	\$90.00
c. Lowery, Danielle	Sub Teacher	\$90.00
d. Lavin, Alexandra	Sub Teacher	\$85.00
e. Saunder, Lesley	Sub Teacher	\$85.00

16. Extended School Year Program - Teachers

The following teacher(s) for the Extended School Year Program effective July 2, 2018 through August 2, 2018: (Paid via timesheets)

Employee	Position	Hours Not to Exceed	Hourly Rate
a. Ferko, Jaimie	Special Education Teacher	8	\$57.82
b. Kinneberg, Rachel	Speech	5	\$46.31
c. Paster, Sheryl	Speech	6	\$69.96
d. Memmelaar, Greg	Special Education Teacher	45	\$42.46

17. IEP Development

The following special education teacher(s) to participate in the development of an IEP: (Paid via timesheet)

Employee	Hours Not to Exceed	Hourly Rate
Hardman-Stradford, Felicia	3	\$34.50

18. Augmentative Alternative Communication Evaluations

The teacher(s) to administer an Augmentative Alternative Communication Evaluation for a special needs student: (Paid via timesheet)

Employee	Hours Not to Exceed	Hourly Rate
a. Kinneberg, Rachel	3	\$44.85

19. Summer Assessment of New Students

The following teacher(s) to assess new students to the district from July 2, 2018 through August 30, 2018. Not to exceed six hours: (Paid via timesheets)

Name	School	Hourly Rate
a. Fiorentino, Monica	CM	\$51.12
b. Nortman, Laura	WB	\$54.17
c. Singer, Lori	CM	\$71.91
d. Zofrea, Marie	CM	\$62.43

20. Child Study Team Summer Meetings

The following regular education teacher attend scheduled Child Study Team Referral Meetings during the summer: (Paid via timesheet)

Employee	Hours Not to Exceed	Hourly Rate
Dalfonzo, Danielle	6	\$34.50

21. Before Care

The following employees effective 9/1/18 through 6/30/19: (Paid via timesheets)

Employee	Position	Location	Hourly Rate
a. Dimino, Janet	Assistant	MB	\$17.00
b. Giunta, Diane	Assistant	MB	\$17.00
c. Ramirez, Alba	Coordinator	MB	\$33.00

22. Salary Change-Black Seal License

The following salary change for obtaining Blackseal License, effective as noted:

Employee	Position	Base Salary	Black Seal	Shift Diff	Gross Salary	Effective
Augustyn, Barbara	Custodian	\$45,334	\$500	\$600	\$46,434	7/1/18

Change in Minutes of 6/26/2018

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Bruno, Mrs. Porcaro

STUDENT MATTERS

Motion by Mr. Graime, seconded by Mrs. Galante, 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):

Alexa Fernandez
Jessy Fernandez

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 student(s):

- a. Student: 30011
School: The Center School
ESY Tuition: \$6,964.50
1:1 Aide: \$3,000.00
Start Date: July 2, 2018 through July 30, 2018
Transportation: MOESC
- b. Student: 30011
School: The Center School
SY Tuition: \$62,861.40
1:1 Aide: \$27,000.00
Start Date: September 5, 2018 through June 21, 2019
Transportation: MOESC

c. Student: 30295
School: The Center School
ESY Tuition: \$6,964.50
Start Date: July 2, 2018 through July 30, 2019
SY:Tuition: \$62,861.40
Start Date: September 5, 2018 through June 21, 2019
Transportation: MOESC

d. Student: 28004
School: The Laurel School of Princeton
SY Tuition: \$37,037.00
Start Date: September 6, 2018 through June 12, 2019
Transportation: MOESC

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Bruno, Mrs. Porcaro

CLOSED SESSION

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

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 7:46 p.m. for the purpose of discussing:

1. Personnel - Transit Workers Union Grievance Update

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. Lewis, seconded by Mr. Tringali, and unanimously approved by roll call vote to open the meeting at 7:53 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mrs. Lewis, seconded by Mr. Tringali, and unanimously approved by roll call vote to adjourn the meeting at 7:59 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President