

Englishtown, New Jersey  
October 2, 2018

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on October 2, 2018 at 7:30 p.m., for a regular board meeting. This meeting was held at the Administration Offices 54 Main Street, Englishtown, New Jersey.

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

Roll call showed the following Board Members in attendance:

Gerald Bruno, Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Annamarie Galante

Also in attendance:

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.

## **FOR THE BOARD'S INFORMATION**

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

September 2018

2 Incident(s) of H.I.B. were documented

6 Incidents were investigated where H.I.B. was not documented

**FOR THE BOARD'S ACTION**

**PERSONNEL**

**1. Retirement**

The following Retirement, effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. Louie, Alan	Bus Driver	TRBUS027	Transportation	10/16/2018

*We appreciate Mr. Louie's over 4 years of service to the District.*

**2. Suspension**

The following 5-day suspension, effective as noted:

Employee	Effective
#5986	TBD*

\*Date to be determined on availability of a substitute.

**ROLL CALL VOTE :**

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

NAYS : None

ABSENT : Mrs. Galante

**WORKSHOP SESSION**

**1. Voting Policy #0165**

A discussion took place regarding the Voting Policy #0165. (Att W-1)

**2. List of Bills**

A discussion and review took place regarding the List of Bills for October 2, 2018.

**CLOSED SESSION**

Motion by Mrs. Parisi, seconded b Mrs. Lewis, 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 7:56 p.m. for the purpose of discussing:

1. Negotiations 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 Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 8:49 p.m.

**ADJOURN THE MEETING**

There being no further items to come before the Board at this time, motion by Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote to adjourn the meeting at 8:49 p.m.

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Veronica Wolf  
Business Administrator/Board Secretary

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Board President