

Englishtown, New Jersey
December 4, 2018

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on December 4, 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 the Board President, Dotty Porcaro.

Roll call showed the following Board Members in attendance:

Gerald Bruno, Brian Graime (arrived at 7:45), Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Annamarie Galante

Also in attendance:

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

OPENING STATEMENT

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

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

FOR THE BOARD'S INFORMATION

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

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

FOR THE BOARD'S ACTION

BUSINESS

Motion by Mr. Tringali, seconded by Mrs. Schechter, 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 \$430,263.22.

2. Board Policy - First Reading

The following on First Reading:

Item	Policy No.	Policy Title	Policy Type
a)	0165	Voting	Recommended
b)	5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Mandated

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante, Mr. Graime

CURRICULUM

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

1. Handle with Care Professional Development Training

To authorize two staff members to facilitate professional development training for Bus Assistants on the Handle with Care Behavior Management System for the 2018-2019 school year.

2. Guest Speakers

The following guest speaker:

Speaker	Position	School/Date	Presentation	Reason
Kelly Spencer	House Manager - Ronald McDonald House	MEMS 12/18/18	Delta Students	To present to the students the importance of charity work, volunteering in the community.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante, Mr. Graime

PERSONNEL

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

1. Handle with Care Professional Development Training

The following employee(s) for the 2018-2019 school year, to facilitate professional development training for Bus Assistants on the Handle with Care Behavior Management System: (Paid via timesheets)

Employee	Position	Location	Hours Not to Exceed	Hourly Rate
a. Berlin, Jill	Guidance Counselor	ELC	2	\$34.50
b. DiPaolo, Bailey	Social Worker	TM	2	\$34.50

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante, Mr. Graime

WORKSHOP

There was a discussion regarding the budget and the restructuring options.

ADJOURNMENT

There being no further items to come before the Board at this time, motion by Mrs. Parisi, seconded by Mr. Graime, and unanimously approved by roll call vote to adjourn the meeting at 9:13 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President