Wednesday, June 13, 2018
Regular Meeting

Middle School North
501 Squankum Yellowbrook Road
Farmingdale, New Jersey 07727

7:00 PM

At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

A. Call to Order

Subject
1. Notice of Meeting

Meeting
Jun 13, 2018 - Regular Meeting

Category
A. Call to Order

Access
Public

Type
Procedural

The Regular Meeting of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, June 13, 2018 in the Cafetorium of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

Mr. Timothy P. O’Brien, Board President
Mr. Mark A. Bonjavanni, Board Vice President
Mr. Laurence Gurman, Board Member
Dr. Denise Lowe, Board Member
Mrs. MaryRose Malley, Board Member
Mrs. Cristy Mangano, Board Member
Mr. Albert Miller, Board Member
Mrs. Jennifer Okerson, Board Member
2. District Goals

Student Achievement:
- To foster a learning environment that emphasizes personalized learning, student empowerment, and standards-aligned student growth.

District Culture & Climate:
- Sustain a positive culture of learning within the current building structures.

Community Interaction:
- Increase community outreach and district transparency through multiple mediums of communication.

Technology:
- Transform educational settings through the use of technology to foster progressive learning environments.

3. Board Goals

Governance:
- The Board will utilize the workshop model to improve the Board’s knowledge on educational issues in the district.

Boardsmanship:
- The Board will develop and implement an in district orientation for new Board members.

Student Achievement:
The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject  4. Statement to the Public
Meeting  Jun 13, 2018 - Regular Meeting
Category  A. Call to Order
Access    Public
Type      Procedural

The Board will use data to inform decision-making regarding student success.

Subject  5. Roll Call
Meeting  Jun 13, 2018 - Regular Meeting
Category  A. Call to Order
Access    Public
Type      Procedural

Subject  6. Salute to Flag
Meeting  Jun 13, 2018 - Regular Meeting
Category  A. Call to Order
Access    Public
Type      Procedural

Subject  7. Announcement by President
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on June 6, 2018.

8. Superintendent's & Board President's Remarks Regarding Recognitions

Meeting: Jun 13, 2018 - Regular Meeting
Category: A. Call to Order
Access: Public
Type: Recognition

1. Staff Retirements
2. Student Achievers
3. Howell/Farmingdale Lions Club Raymond Schmitt Community Service Award
4. Schoology Digital Citizenship Challenge
5. Monmouth Vicinage's Law Day 2018 Art Contest
6. Student Government Day
7. Genius Hour

B. Executive Session

Subject: 1. Enter in Executive Session

Meeting: Jun 13, 2018 - Regular Meeting
Category: B. Executive Session
Access: Public
WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Howell Township Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on June 13, 2018, 2018 at 7:00 PM to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.
NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

1. HIB Appeal
2. Personnel
3. HIB Report

C. Minutes and Correspondence

Subject 2. Correspondence
Meeting Jun 13, 2018 - Regular Meeting
Category C. Minutes and Correspondence
Access Public
Type Information
Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

D. Comments

Subject 1. Board President's Comments

Meeting Jun 13, 2018 - Regular Meeting
Category D. Comments
Access Public
Type Information

E. Reports

Subject 1. Superintendent's and Board Secretary's Reports

Meeting Jun 13, 2018 - Regular Meeting
Category E. Reports
Access Public
Type Reports
   1. QSAC Placement Results
   2. Updates
   3. May Suspensions

F. Committee Updates and Liaison Reports

Subject 1. Updates and Reports

Meeting Jun 13, 2018 - Regular Meeting
Category F. Committee Updates and Liaison Reports
Access Public
Type Discussion, Information

G. Comments from Public
WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

H. Unfinished Business

Subject 1. Unfinished Business

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
H. Unfinished Business

Access  
Public

Type  
Discussion

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
I. Discussion Items

Access  
Public

Type  
Discussion

J. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
J. New Business - Consent Agenda
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

## K. 3000 Professional Staff - Consent Agenda

### Subject 1. Staff Transfers
- **Meeting**: Jun 13, 2018 - Regular Meeting
- **Category**: K. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Approve the attached list of staff transfers for the 2018-2019 school year. (List to be provided at meeting.)

### Subject 2. Retirement of Principal
- **Meeting**: Jun 13, 2018 - Regular Meeting
- **Category**: K. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Accept with regret the retirement of Alysson Keelen, Principal at Memorial School, effective August 1, 2018.

### Subject 3. Resignation of Teacher
- **Meeting**: Jun 13, 2018 - Regular Meeting
- **Category**: K. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Accept with regret the resignation of Dawn Sparany, Special Education Teacher at Middle School North, effective July 1, 2018.
Subject 4. Amend LOA for Teacher
Meeting Jun 13, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Amend the following leave of absence for Bridget Ellerman, Grade 8 Social Studies Teacher at Middle School South (previously approved on May 2, 2018)

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maternity Leave</td>
<td>June 1, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td></td>
<td>(19 sick days)</td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 5. LOA for Teacher
Meeting Jun 13, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the following leave of absence for Lauren Townsend, Preschool Teacher at Land O’Pines School.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>June 1, 2018</td>
<td>June 14, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td></td>
<td>(9.5 sick/personal days)</td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ext. Medical Leave</td>
<td>June 14, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>(PM Only)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Without Pay</td>
<td></td>
<td>(2 weeks)</td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 6. Substitute Salary Upgrade
Meeting Jun 13, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Amend the salary(s) for the following Substitute Teacher(s) from $85.00 per day to $100.00 per day, effective June 13, 2018 (obtained teacher certificate):

<table>
<thead>
<tr>
<th>Kimberly Priante</th>
<th>Melanie Rodberg</th>
</tr>
</thead>
<tbody>
<tr>
<td>Madison Hlavach</td>
<td>Stephanie Holtje</td>
</tr>
<tr>
<td>Brianna Andersen</td>
<td></td>
</tr>
</tbody>
</table>

**Subject** 7. Substitute Teacher(s) $85 Per Day

**Meeting** Jun 13, 2018 - Regular Meeting

**Category** K. 3000 Professional Staff - Consent Agenda

**Access** Public

**Type** Action (Consent)

**Recommended Action** Motion to approve the following individual(s) to the position of Substitute Teacher(s) for the 2017-2018 school year at the rate of $85 per day, as needed:

<table>
<thead>
<tr>
<th>April Callas</th>
<th>Emily Stark</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rosemarie Pedron</td>
<td>Mackenzie Queen</td>
</tr>
</tbody>
</table>

**Subject** 8. Substitute Teacher(s) $100 Per Day

**Meeting** Jun 13, 2018 - Regular Meeting

**Category** K. 3000 Professional Staff - Consent Agenda

**Access** Public

**Type** Action (Consent)

**Recommended Action** Motion to approve the following individual(s) to the position of Substitute Teacher(s) for the 2017-2018 school year at the rate of $100 per day, as needed:

| Catherine Angilletta |  |
Subject 9. Extended School Year Program

Meeting  Jun 13, 2018 - Regular Meeting
Category  K. 3000 Professional Staff - Consent Agenda
Access  Public
Type  Action (Consent)

Recommended Action  Approve the following to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 (contingent upon sufficient enrollment).

<table>
<thead>
<tr>
<th>Program</th>
<th>Cost</th>
<th>Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td>PS Full Day/LLD/MD/BD/MD/ASD/AUT/CI Programs</td>
<td>$3,600.00</td>
<td>Brianna Fox, Joan Chinchilla</td>
</tr>
<tr>
<td>Occupational Therapist/Speech Therapist</td>
<td>$4,133.00</td>
<td>Jenna Marino, Sabrina Berg</td>
</tr>
<tr>
<td>Social Skills Program - 2 days/week</td>
<td>$1,800.00</td>
<td>Dale Russo</td>
</tr>
<tr>
<td>Teacher of the Deaf</td>
<td>$32.00 per hour</td>
<td>Kelly Quinn</td>
</tr>
</tbody>
</table>

Subject 10. Extended School Year Program Substitute Teachers

Meeting  Jun 13, 2018 - Regular Meeting
Category  K. 3000 Professional Staff - Consent Agenda
Access  Public
Type  Action (Consent)

Recommended Action  Approve the following substitute teachers for the Extended School Year Program from July 9, 2018 - August 16, 2018 at the rate of $15.50 per hour not to exceed 4.5 hours per day.

<table>
<thead>
<tr>
<th>Teachers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina Borodich</td>
</tr>
<tr>
<td>Kris Parry</td>
</tr>
</tbody>
</table>

Subject 11. ELL Summer Screeners
Approve the following individuals as ELL Summer Screeners for the Summer of 2018 at $200.00 per day not to exceed $1400.00:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephanie Abelson</td>
<td></td>
</tr>
<tr>
<td>Maria Acosta-Silvestri</td>
<td></td>
</tr>
<tr>
<td>Rocio Bautista</td>
<td></td>
</tr>
<tr>
<td>Stella Cohen</td>
<td></td>
</tr>
<tr>
<td>Catherine DeFranza</td>
<td></td>
</tr>
<tr>
<td>Linda De Simone</td>
<td></td>
</tr>
<tr>
<td>Patricia Pickering</td>
<td></td>
</tr>
</tbody>
</table>

Subject 12. Grades K-2 Social Studies Curriculum Committee

Approve the following teachers for the Grades K-2 Social Studies Curriculum Committee not to exceed the stipend of $375 upon acceptance of curriculum work:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jennifer Careatti</td>
<td>Griebling</td>
</tr>
<tr>
<td>Christina DeKovics</td>
<td>LOP</td>
</tr>
<tr>
<td>Emily Tully</td>
<td>Griebling</td>
</tr>
<tr>
<td>Lisa Varley</td>
<td>Taunton</td>
</tr>
<tr>
<td>Christina Veracierta</td>
<td>Greenville</td>
</tr>
<tr>
<td>Jennifer Wolf</td>
<td>Greenville</td>
</tr>
</tbody>
</table>

Subject 13. Grades 6-8 Social Studies Curriculum Committee

Meeting Jun 13, 2018 - Regular Meeting

Category K. 3000 Professional Staff - Consent Agenda

Access Public
Recommended Action
Approve the following teachers for the Grades 6-8 Social Studies Curriculum Committee not to exceed the stipend of $250 upon acceptance of the curriculum work:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allison Bishop</td>
<td>MS North</td>
</tr>
<tr>
<td>Joshua Caruso</td>
<td>MS South</td>
</tr>
<tr>
<td>Christopher Collins</td>
<td>MS North</td>
</tr>
<tr>
<td>Cristal Johnson</td>
<td>MS North</td>
</tr>
<tr>
<td>Cari Kennedy</td>
<td>MS South</td>
</tr>
<tr>
<td>Claire Williams</td>
<td>MS South</td>
</tr>
</tbody>
</table>

Subject 14. Social Studies Curriculum Revision Committee Supervisor

Meeting
Jun 13, 2018 - Regular Meeting

Category
K. 3000 Professional Staff - Consent Agenda

Access
Public

Recommended Action
Approve Michael Harvey, Vice Principal at Ramtown School, to supervise the Elementary and Middle School Social Studies Curriculum Revision Committees, not to exceed 10 days, at the appropriate per diem rate.

Subject 15. Middle School Science Curriculum Committee

Meeting
Jun 13, 2018 - Regular Meeting

Category
K. 3000 Professional Staff - Consent Agenda

Access
Public

Recommended Action
Approve the following teachers for the Designing Lessons and Designing Assessments for Grade Level Units in Middle School Science Committee at the stipend of $1200 upon completion of the lessons and assessments.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Gianelos</td>
<td>MSSouth</td>
</tr>
<tr>
<td>Rita Lyristis</td>
<td>MSNorth</td>
</tr>
<tr>
<td>Kristin Raleigh</td>
<td>MSNorth</td>
</tr>
</tbody>
</table>
Award 1.0 CEU (Continuing Education Units) to the following staff members for completion of the course listed:

**Student & Teacher Digital Publishing with Google & Schoology Integration (1.0 CEU)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine DeFranza</td>
<td>Ardena</td>
</tr>
<tr>
<td>Sue Flitton</td>
<td>Memorial</td>
</tr>
<tr>
<td>Molly Kahl-Winter</td>
<td>Ardena</td>
</tr>
<tr>
<td>Catie Milchman</td>
<td>Memorial</td>
</tr>
<tr>
<td>Lois Muhaw</td>
<td>Memorial</td>
</tr>
<tr>
<td>Lisa Petrillo</td>
<td>MS South</td>
</tr>
<tr>
<td>Mike Savino</td>
<td>Memorial</td>
</tr>
<tr>
<td>Lynn Sutphen</td>
<td>Ardena</td>
</tr>
</tbody>
</table>

Award 1.0 CEU (Continuing Education Units) to the following staff members for completion of the course listed:

**Mentoring the Mentor (1.0 CEU)**

<table>
<thead>
<tr>
<th>Name</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>Paul Baker</td>
<td>Newbury</td>
</tr>
<tr>
<td>Amy Bogan</td>
<td>LOP</td>
</tr>
<tr>
<td>Christina Borodich</td>
<td>LOP</td>
</tr>
<tr>
<td>Lindsey Dunphy</td>
<td>Newbury</td>
</tr>
<tr>
<td>Jessica Notta</td>
<td>MS North</td>
</tr>
<tr>
<td>Stephen Rao</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Kristin Vega</td>
<td>Newbury</td>
</tr>
</tbody>
</table>

**Subject 17. Sabbatical Leave**

Meeting       Jun 13, 2018 - Regular Meeting
Category       K. 3000 Professional Staff - Consent Agenda
Approve the following Sabbatical Leave for the 2018-2019 school year as recommended by the Education Committee at its June 4, 2018 meeting:

| Cari Kennedy, Resource Center Teacher at MS South Middle School Cross-Curricular Performance Tasks | ½ academic year at full pay (effective February 1, 2019 through June 30, 2019) |

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**Subject**  
**18. ESL Curriculum Update**

- **Meeting:** Jun 13, 2018 - Regular Meeting
- **Category:** K. 3000 Professional Staff - Consent Agenda
- **Access:** Public
- **Type:** Action (Consent)

**Recommended Action:** Appoint the attached list of individuals as the 2018-2019 ESL Summer Curriculum Update not to exceed the stipend of $250.00 upon acceptance of curriculum work. (List to be distributed at meeting)

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**Subject**  
**19. Vanguard Technology Facilitators**

- **Meeting:** Jun 13, 2018 - Regular Meeting
- **Category:** K. 3000 Professional Staff - Consent Agenda
- **Access:** Public
- **Type:** Action (Consent)

**Recommended Action:** Appoint the following list of individuals as Vanguard Technology Facilitators, at a stipend of $1,000.00 each for the 2018-2019 school year, to provide effective support for digital learning and technology integration for a Future Ready School/district learning environment.

| Lauren Brenner | Adelphia |
| Jessica McPolin | Adelphia |
| Sara Rosen | Adelphia |
| Michael Fleming | Aldrich |
| Kathryn Laurino | Aldrich |
| Ashley Tirone | Aldrich |
| Erin Cutillo | Ardena |
### Subject

#### 20. New Teacher Mentor(s)

**Meeting**

Jun 13, 2018 - Regular Meeting

**Category**

K. 3000 Professional Staff - Consent Agenda

**Access**

Public
Recommended Action

Appoint the following New Teacher Mentor(s) for the 2017-2018 school year:

<table>
<thead>
<tr>
<th>NEW TEACHER</th>
<th>MENTOR/SCHOOL</th>
<th>PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Melanie Rodberg</td>
<td>Kelly Straus/Ardena</td>
<td>$112.50</td>
</tr>
<tr>
<td>Madison Hlavach</td>
<td>Catherine Kuegler/MS North</td>
<td>$112.50</td>
</tr>
</tbody>
</table>

Subject 21. Speech Externship

Meeting Jun 13, 2018 - Regular Meeting

Category K. 3000 Professional Staff - Consent Agenda

Type Action (Consent)

Recommended Action

Approve Francesca Gervato, Stockton University, NJ, to perform her speech externship, effective September 5, 2018 - December 21, 2018, with Donna Mazzella, speech therapist at Middle School North. (Pending criminal history approval).

File Attachments

FG Externship.pdf (8 KB)

Subject 22. Classroom Observation(s)

Meeting Jun 13, 2018 - Regular Meeting

Category K. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action

Approve the following list of individual(s) to complete their hourly classroom observation requirements in the Howell Township Public Schools:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TIME</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Eyester, Clemson University</td>
<td>June 14, 2018 - June 27, 2018</td>
<td>Angela Goodwin, Land O' Pines</td>
</tr>
<tr>
<td></td>
<td>40 Hours Observation</td>
<td></td>
</tr>
</tbody>
</table>

Subject 23. Workshop Registration and Mileage
Authorize the registration and/or approval of applicable mileage for travel to the attached workshops in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.

L. 4000 Support Staff - Consent Agenda

1. Retirement of School Secretary

Accept with regret the retirement of Manuella Crisafulli, School Secretary at Memorial School, effective September 1, 2018.

2. Resignation of Media Assistant

Accept with regret the resignation of Rachael Smoyak, Itinerant Media Assistant, effective June 30, 2018.

3. Tuition Reimbursement
Recommended Action

Approve the reimbursement of 50% of the tuition cost for the following graduate course(s) being taken during the 2018-2019 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

<table>
<thead>
<tr>
<th>Caryn Anderson</th>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>MNP 640: Finance/Accounting for Managers in Public Service (3 credits)</td>
<td>$2,004.00</td>
<td>$1,002.00</td>
</tr>
<tr>
<td>Thomas Edison State University MA, Educational Leadership</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 4. Substitute School Secretary(s)/Office Assistant(s)/Media Assistant(s)

Meeting Jun 13, 2018 - Regular Meeting

Category L. 4000 Support Staff - Consent Agenda

Access Public

Recommended Action

Appoint the following individual(s) to the position Substitute Secretary(s)/Office Assistant(s)/Media Assistant(s) for the 2017-2018 school years, at the rate of $58.50 per day, as needed:

Donna Zelevansky

Administrative File Attachments

4000 series back up.docx (18 KB)
Type Action (Consent)  
Recommended Appoint the following individual(s) to the position of Substitute Special Education Teacher Assistant(s) for the 2017-2018 school years at the rate of $9.00 per hour, as needed:

| Patricia Kudrick-Jackey |

Administrative File Attachments  
Subsitute Teacher Assistant Backup.doc (23 KB)

Subject 6. Extended School Year Program Paraprofessionals  
Meeting Jun 13, 2018 - Regular Meeting  
Category L. 4000 Support Staff - Consent Agenda  
Access Public  
Type Action (Consent)  
Recommended Approve the following paraprofessionals to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 at a rate of $15.05 per hour (total hours will depend on program assignments, contingent upon sufficient enrollment). *Pending criminal history approval.

| Mary Devine* | Elissa Green* |
| Eileen Levine | Alexa Salameh* |
| Brandi Terranova | Cassidi Terranova |
| Alyssa Walker* |

Subject 7. Extended School Year Program Substitute Paraprofessionals  
Meeting Jun 13, 2018 - Regular Meeting  
Category L. 4000 Support Staff - Consent Agenda  
Access Public  
Type Action  
Recommended Approve the following substitute paraprofessionals for the Extended School Year Program from July 9, 2018 - August 16, 2018 at the rate of $9.00 per hour not to exceed 4.5 hours per day.

| Christina Borodich | Kris Parry |
Subject 8. ELL Summer Program Paraprofessional
Meeting Jun 13, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the following individuals as ELL Summer Program Paraprofessionals at a rate of $15.00 per hour, 17 days, 2.5 hours per day (Title I Grant Funded) based on enrollment.

| Lindsay Broxmeyer | Melanie Dorfschneider | Marie Lapetina |

Subject 9. Termination of Hourly Custodian
Meeting Jun 13, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Accept the termination of Alfonse Sibilia, Hourly Custodian with the Maintenance Department, effective May 24, 2018.

Subject 10. Summer Hourly Personnel
Meeting Jun 13, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the following individuals for the position of Summer Hourly Personnel for the 2018 Summer from July 2, 2018 - August 31, 2018 at the rate of $13.75 per hour. (Existing BOE 10-Month Employees)

| David Brown | Diane Carraher | Ed Eldridge | Josh Langenberger |
| Lorraine Leader | Terri Mormino | Antoinette Neglia | Robert Patetta |
| Nina Rjedkin | Charles Stefanowitz | | |
Subject 11. Bus Aide Leave of Absence

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve a Leave of Absence for Jeannine Parisi, Bus Aide

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>May 29, 2018</td>
<td>June 19, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td>13.50 days</td>
<td></td>
</tr>
<tr>
<td>Without Pay</td>
<td>2.50 days</td>
<td></td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Executive File Attachments  
J.P. doctors note.pdf (274 KB)

Subject 12. Retirement of Food Service General Worker

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Accept, with regret, the retirement of Cheryl Losee, Food Service General Worker at Adelphia Elementary School, effective July 1, 2018.

Subject 13. Transfer Food Service General Worker

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public
Type: Action (Consent)

Recommended Action: Approve the transfer of Carmella Esposito, Food Service General Worker at Middle School North to Cafeteria Aide at Middle School North at $9.00 per hour, not to exceed 3 hours per day, effective September 1, 2018.

Subject: 14. Resignation of Cafeteria Aide

Meeting: Jun 13, 2018 - Regular Meeting

Category: L. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Accept with regret the resignation of Caroline Barth, Cafeteria Aide at Griebling School, effective June 16, 2018.

Subject: 1. Affirm HIB Report

Meeting: Jun 13, 2018 - Regular Meeting

Category: M. 5000 Pupils - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported at the May 23, 2018 Board Meeting.

Subject: 2. Tuition Student - State Responsible

Meeting: Jun 13, 2018 - Regular Meeting

Category: M. 5000 Pupils - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Amend the program tuition rate for a state responsible special education tuition student (placed in a mentor group home in Howell) previously approved on March 23, 2018, as follows:

<table>
<thead>
<tr>
<th>Period</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>March 23, 2018 - May 21, 2018</td>
<td>LLD - $24,321.00</td>
</tr>
<tr>
<td>May 22, 2018 - June 27, 2018</td>
<td>BD - $48,408.00</td>
</tr>
<tr>
<td>Subject</td>
<td>3. Displaced Students to Attend Franklin Borough Schools</td>
</tr>
<tr>
<td>---------</td>
<td>--------------------------------------------------------</td>
</tr>
<tr>
<td>Meeting</td>
<td>Jun 13, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>M. 5000 Pupils - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve the placements of a general education fourth grade displaced (homeless) student and a seventh grade displaced (homeless) student, to attend Franklin Borough Schools for the period of September 7, 2017 through February 27, 2018, at a total tuition rate of $14,953.25 (prorated).</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>4. Tuition Students Attending In-District Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 13, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>M. 5000 Pupils - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Accept tuition students attending our in-district programs for the 2018/2019 school year. (See attached)</td>
</tr>
</tbody>
</table>

File Attachments
Backup Tuition 2018-2019.pdf (9 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>5. Out-of-District Programs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 13, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>M. 5000 Pupils - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve the placement of special education students attending out-of-district programs for the 2018/2019 school year. (See attached)</td>
</tr>
</tbody>
</table>

File Attachments
OOD Placements Backup.pdf (11 KB)
# N. 6000 Finances - Consent Agenda

## Subject 1. Deposit of Unassigned FY18 Surplus

**Meeting**  
Jun 13, 2018 - Regular Meeting

**Category**  
N. 6000 Finances - Consent Agenda

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  

## Subject 2. Bills and Claims Submitted by Board Secretary

**Meeting**  
Jun 13, 2018 - Regular Meeting

**Category**  
N. 6000 Finances - Consent Agenda

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
Approve the payment of all bills and claims as shown for the periods May 16, 2018 to May 31, 2018 and June 1, 2018 to June 5, 2018 that have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of June 13, 2018 no budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop related items.

## Subject 3. Finance Transfers

**Meeting**  
Jun 13, 2018 - Regular Meeting

**Category**  
N. 6000 Finances - Consent Agenda

**Access**  
Public
Approve quote from Sycamore International Inc. to purchase obsolete technology equipment and recycle additional non-operable or non-repairable in accordance with the following list:

<table>
<thead>
<tr>
<th>Item Description</th>
<th>Quantity</th>
<th>Estimate Per Unit</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projectors</td>
<td>70</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Desktops</td>
<td>15</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>LCD Monitor</td>
<td>13</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>iMacs</td>
<td>3</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Printers</td>
<td>5</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Dell Latitude 3330</td>
<td>33</td>
<td>$40.00</td>
</tr>
<tr>
<td>iPads</td>
<td>3</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Switches</td>
<td>9</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>VCRs</td>
<td>4</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Phones</td>
<td>8</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Overhead Projectors</td>
<td>8</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>UPS</td>
<td>2</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Fusin Writer</td>
<td>4</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>iPad Smart Covers</td>
<td>28</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Record Player</td>
<td>1</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Keyboards</td>
<td>13</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Boxes of Various Cables</td>
<td>3</td>
<td>FREE RECYCLE</td>
</tr>
<tr>
<td>Box of misc. A/V Equipment</td>
<td>1</td>
<td>FREE RECYCLE</td>
</tr>
</tbody>
</table>
Subject 5. Purchase of School Buses
Meeting Jun 13, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the purchase of 8 Type C – 54 Passenger Buses in the amount of $706,443.92 to Robert H. Hoover & Sons Inc., Flanders, NJ under the National Joint Powers Alliance Cooperative Purchasing System School Bus Contract #102115-BBB.

Subject 6. Purchase of Two Type B - 20 Passenger Vans
Meeting Jun 13, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the purchase of 2 Type B – 20 Passenger Vans in the amount of $129,515.02 to Van-Con Inc., Middlesex, NJ under the Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESSCPS School Bus Bid #15/16-37.

Subject 7. Purchase of Lift Vans
Meeting Jun 13, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Recommended Action
Approve the purchase of 2 Type B – W/C Lift Vans in the amount of $148,355.24 to Van-Con Inc., Middlesex, NJ under the Middlesex Regional Educational Services Commission Cooperative Pricing System 65MCESCCPS School Bus Bid #15/16-37.

Subject  8. Middle School North Gym Floor Sand/Paint/Refinish
Meeting  Jun 13, 2018 - Regular Meeting
Category  N. 6000 Finances - Consent Agenda
Access  Public
Type  Action (Consent)
Recommended Action  Award Middle School North Gym Sand/Paint/Refinish to Mathusek, 2018 NJ EDS Bid #8556 in the amount of $26,830.00

File Attachments
MSN Gym Floor - Mathusek.PDF (122 KB)

Subject  9. Newbury Gym Floor Sand/Paint/Refinish
Meeting  Jun 13, 2018 - Regular Meeting
Category  N. 6000 Finances - Consent Agenda
Access  Public
Type  Action (Consent)
Recommended Action  Award Newbury Gym Floor Sand/Paint/Refinish to Classic Sport Floors, New Jersey State approved Co-Op Member #65MCESCCPS in the amount of $14,252.00.

Administrative File Attachments
Newbury Gym Floor - Classic .PDF (137 KB)
Subject 10. Middle School South Parking Lot Milling and Paving

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Middle School South Parking Lot Asphalt Milling and Paving to Diamond Construction, Brick, NJ - Ed-Data Contract #6887 and Contract #6888 in the amount of $132,400.00.

Subject 11. Southard Community Enrichment Center Asphalt Milling and Paving

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award Southard Community Enrichment Center Asphalt Milling and Paving to Diamond Construction, Brick, NJ - Ed-Data Contract #6887 and Contract #6888 in the amount of $44,000.00.

Subject 12. Land O' Pines Roof Replacement Areas A,B,D & F

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public
Type  Action (Consent)

Recommended Action  Award Land O' Pines Roof Replacement, Areas A,B,D&F to Weatherproofing Technologies, ESCNJ/AEPA Contract in the amount of $522,743.78.

Administrative File Attachments
Land O' Pines Roof Replacement - Weatherproofing Technology .PDF (128 KB)

---

**Subject**  13. **Board Financial Advisor**

Meeting  Jun 13, 2018 - Regular Meeting

Category  N. 6000 Finances - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Appoint Douglas J. Bacher, Principal, of NW Financial Group, LLC, as the Board Financial Advisor for the school year 2018 – 2019 as an EUS contract.

---

**Subject**  14. **Extend Agreement for Annual Trane Service Agreement**

Meeting  Jun 13, 2018 - Regular Meeting

Category  N. 6000 Finances - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve Annual Trane Tracer Summit Service Agreement and Annual Trane Series R Chiller Service Agreement for Middle School South to New Jersey Trane Service, Parsippany, NJ, for the 2018/2019 school year in the amount of $50,233.00.

---

**Subject**  15. **Award Contract for Dental Insurance**

Meeting  Jun 13, 2018 - Regular Meeting

Category  N. 6000 Finances - Consent Agenda

Access  Public
Recommended Action

Approve contract with___________________ to provide Dental Insurance for the 2018-2019 school year as EUS contracts, as recommended by Brown & Brown and the Finance Committee at its June 11, 2018 meeting.

Subject 16. Award Contract for Health Insurance

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Recommended Action

Approve contract with ______________ and _________________ to provide health insurance benefits for the 2018-2019 school year as EUS contracts as recommended by Brown & Brown and the Finance Committee at its June 11, 2018 meeting.

Subject 17. Award Contract for Workers’ Compensation Insurance

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Recommended Action

Approve contract with ___________ to provide workers’ compensation insurance for the 2018-2019 school year as EUS contracts at an annual premium of $___________ as recommended by Brown & Brown and the Finance Committee at its June 11, 2018 meeting.

Subject 18. Award Contract for Property and Casualty Insurance

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public
Type Action (Consent)

Recommended Action Approve contract with ___________ to provide property and casualty insurance coverage for the 2018-2019 school year as EUS contracts at an annual premium of $_________ as recommended by The Richland Knowles Agency and the Finance Committee at its June 11, 2018 meeting.

Subject 19. Award Quote for Reflective Film

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve _________________, _____,____, for Reflective Film for portions of Aldrich School and select areas district wide in the amount of $__________.

Subject 20. Award Quote for Bathroom Door Hardware and Wiring

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve _________________, _____,____, for the upgrade of district wide Bathroom Door Hardware and Wiring in the amount of $__________.

Subject 21. District Wide Crack Filling

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award District Wide Crack Filling to Diamond Construction, Brick, NJ - Ed-Data Contract #6887 and Contract #6888 in the amount of $52,500.00.
**Subject**  
22. Fire Alarm Replacement

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
N. 6000 Finances - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Award the replacement of Fire Alarm System for Aldrich, Ardena, Griebling, Land O' Pines, Newbury, Southard, Ramtown, Taunton and the Maintenance Building to Union Alarmtronics, LLC, Linden, NJ at $2,740.00 per building for a total of $24,660.00.

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**Administrative File Attachments**

Union Alarmtronic LLC.PDF (37 KB)

---

**Subject**  
23. District Interior Door Replacement

Meeting  
Jun 13, 2018 - Regular Meeting

Category  
N. 6000 Finances - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Award the District Interior Door Replacement to Crystal Clear Glass, EDS Bid #7927, in the amount of $23,120.00.

<table>
<thead>
<tr>
<th>Location</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Aldrich School</td>
<td>$2,100.00</td>
</tr>
<tr>
<td>Ramtown School</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>Middle School North</td>
<td>$3,850.00</td>
</tr>
<tr>
<td>Middle School South</td>
<td>$1,365.00</td>
</tr>
<tr>
<td>Taunton School</td>
<td>$3,525.00</td>
</tr>
<tr>
<td>Administration Building</td>
<td>$8,530.00</td>
</tr>
<tr>
<td>Maintenance Building</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

---

**Administrative File Attachments**

Interior Doors - Crystal Clear Glass .PDF (620 KB)

---

**Subject**  
24. District Exterior Door Replacement
Meeting: Jun 13, 2018 - Regular Meeting  
Category: N. 6000 Finances - Consent Agenda  
Access: Public  
Type: Action (Consent)  

Recommended Action: Award the District Exterior Door Replacement to Crystal Clear Glass, EDS Bid #7927, in the amount of $18,600.00.

Admin Content:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Newbury School - Exterior Door #5</td>
<td>$4,950.00</td>
</tr>
<tr>
<td>Newbury School - Exterior Door #4</td>
<td>$4,950.00</td>
</tr>
<tr>
<td>Land O' Pines School - Exterior Boiler Room</td>
<td>$1,700.00</td>
</tr>
<tr>
<td>Aldrich School - Cafe/Gym Door</td>
<td>$3,250.00</td>
</tr>
<tr>
<td>Taunton School - Exterior Door #20</td>
<td>$3,750.00</td>
</tr>
</tbody>
</table>

Administrative File Attachments  
Exterior Door Replacement.PDF (636 KB)

Subject: 25. Playground Rubber Mulch

Meeting: Jun 13, 2018 - Regular Meeting  
Category: N. 6000 Finances - Consent Agenda  
Access: Public  
Type: Action (Consent)  

Recommended Action: Award the Purchase of Rubber Mulch to RubbeRecycle, Lakewood, NJ, NJ State Contract #16-FLEET-00131 for the Playgrounds at Greenville, Aldrich, Ardena, Griebling, Land O' Pines, Memorial, Ramtown, Taunton Schools, in the amount of $130,000.00.

Admin Content:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Greenville School</td>
<td>$9,550.00</td>
</tr>
<tr>
<td>Aldrich School</td>
<td>$15,950.00</td>
</tr>
<tr>
<td>Ardena School</td>
<td>$20,920.00</td>
</tr>
<tr>
<td>Griebling School</td>
<td>$15,000.00</td>
</tr>
<tr>
<td>Land O' Pines School</td>
<td>$32,760.00</td>
</tr>
<tr>
<td>Memorial School</td>
<td>$2,930.00</td>
</tr>
<tr>
<td>Ramtown School</td>
<td>$22,170.00</td>
</tr>
<tr>
<td>Taunton School</td>
<td>$4,325.00</td>
</tr>
</tbody>
</table>

Administrative File Attachments  
Rubber Mulch .PDF (507 KB)
Subject 26. Chiller Repair Adelphia, Greenville and Memorial

Meeting Jun 13, 2018 - Regular Meeting

Category N. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Award the Chiller Repairs for Adelphia, Greenville and Memorial to Johnson Controls, Edison NJ in the amount of $43,153.06.

Admin Content

<table>
<thead>
<tr>
<th>School</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adelphia School</td>
<td>$20,965.25</td>
</tr>
<tr>
<td>Memorial School</td>
<td>$1,012.00</td>
</tr>
<tr>
<td>Greenville School</td>
<td>$21,175.81</td>
</tr>
</tbody>
</table>

Administrative File Attachments
Chiller Repairs.PDF (183 KB)

O. 8000 Operations - Consent Agenda

Subject 1. School Bus Emergency Evacuation Drill Reports

Meeting Jun 13, 2018 - Regular Meeting

Category O. 8000 Operations - Consent Agenda

Access Public

Type Action (Consent), Information

Recommended Action Accept School Bus Emergency Evacuation Drill Reports submitted by the Transportation Department.

Executive File Attachments
Bus Evacuations - 1.pdf (2,345 KB)
Bus Evacuations-2.pdf (2,435 KB)
Bus Evacuations -3.pdf (1,150 KB)

P. New Business: Non-Consent Agenda Items

Subject 1. New Business: Non-Consent Agenda Items
WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

S. Closing Items

Subject 1. Adjournment

Meeting Jun 13, 2018 - Regular Meeting
Category S. Closing Items
Access Public
<table>
<thead>
<tr>
<th>Type</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommended Action</td>
<td>Motion to Adjourn</td>
</tr>
</tbody>
</table>

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary