Wednesday, May 23, 2018  
Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category  
A. Call to Order

Access  
Public

Type  
Procedural

The Board of Education Regular Meeting and Semi-Annual Public Hearing will be held at 7:00 PM on Wednesday, May 23, 18, 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
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 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.

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

**Student Achievement:**
- The Board will use data to inform decision-making regarding student success.

<table>
<thead>
<tr>
<th>Subject</th>
<th>4. Statement to the Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>A. Call to Order</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
</tbody>
</table>

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.

<table>
<thead>
<tr>
<th>Subject</th>
<th>5. Roll Call</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
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<tr>
<td>Category</td>
<td>A. Call to Order</td>
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<tr>
<td>Access</td>
<td>Public</td>
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<td>Type</td>
<td>Procedural</td>
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<table>
<thead>
<tr>
<th>Subject</th>
<th>6. Salute to Flag</th>
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<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>A. Call to Order</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Procedural</td>
</tr>
</tbody>
</table>
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on May 16, 2018.

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

1. Student Presentation to Operations Committee
2. NJ Monmouth County Curriculum Consortium (MC3) 2018 Student Scholarship Opportunity
3. Optimist Club
4. Staff Retirements

B. Executive Session

1. Enter in Executive Session
<table>
<thead>
<tr>
<th>Type</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommended Action</td>
<td>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 May 23, 2018, 2018 at __________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. Superintendent Evaluation 2. HIB</td>
</tr>
</tbody>
</table>

### C. Minutes and Correspondence

<table>
<thead>
<tr>
<th>Subject</th>
<th>2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>B. Executive Session</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Approval of Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>C. Minutes and Correspondence</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action, Minutes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Recommended Action</th>
<th>Recommended Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motion to approve minutes of the May 2, 2018 Regular Meeting and Executive Session Minutes of the May 2, 2018 meeting, as attached.</td>
<td></td>
</tr>
</tbody>
</table>
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

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Board President's Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
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<tr>
<td>Category</td>
<td>D. Comments</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

### E. Reports

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Superintendent's and Board Secretary's Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>E. Reports</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Reports</td>
</tr>
</tbody>
</table>

1. Semi-Annual Violence, Vandalism and Harassment/Intimidation and Bullying Report

### F. Committee Updates and Liaison Reports

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Updates and Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>F. Committee Updates and Liaison Reports</td>
</tr>
</tbody>
</table>
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

I. Discussion Items
## J. New Business

### Subject 1. Approval of Consent Agenda

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**
J. New Business

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

## K. Enrollment

### Subject 1. March 31, 2018 and April 30, 2018 Enrollment

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**
K. Enrollment

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
Approve the Enrollment for March 31, 2018 and April 30, 2018.

### File Attachments

- March 31, 2018 Enrollment.pdf (10 KB)
- April 30, 2018 Enrollment.pdf (18 KB)

## L. 0000 Bylaws - Consent Agenda

### Subject 1. Official Newspapers

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**
L. 0000 Bylaws - Consent Agenda
Designate the following as official newspapers for receipt of notices for the 2018-2019 school year.

The Star-Ledger
Asbury Park Press
News Transcript
Howell Times
Tri-Town News

M. 2000 Programs - Consent Agenda

1. Manuals and Handbooks 2018-2019

Approve the following manuals and handbooks for the 2018-2019 school year:
School Nurses’ Manual
Substitute Teacher Handbook
Student Handbook
Standard Operating Procedures/Internal Control Manual
District Crisis Manual
Purchasing Manual
Digital Learner Handbook Grades 6-8
RTI Handbook

2. Curricula

Approve the curricula for the 2018-2019 school year per the attached list.
Subject 3. Observation/Evaluation Frameworks
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the Marzano Learning Sciences frameworks for the 2018-2019 school year.

Subject 4. Field Trips 2018-2019
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category M. 2000 Programs - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the attached district field trips - Grades K-8 for the 2018-2019 school year

N. 3000 Professional Staff - Consent Agenda
Subject 1. LOA Extension for Occupational Therapist
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)

Recommended Approve the following leave of absence extension for Maureen Morin, Part-time (3 days/week) Occupational Therapist at Land O’Pines School:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ext. Medical Leave</td>
<td>May 11, 2018</td>
<td>June 5, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(3 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 2. Substitute Limited Employment Contract Extension

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Extend the contract of Bridget Brummer, Part-Time (3 days/week) Occupational Therapist at Land O’Pines School, from May 11, 2018 through May 25, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Maureen Morin - Medical Leave)

Subject 3. Amend LOA for Teacher

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Amend the following leave of absence for Vidhya Nageswaran, Grade 3 Teacher at Newbury School (previously approved on May 2, 2018)

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>April 23, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(9 weeks, as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 4. LOA for Teacher
LEAVE | FROM | THROUGH
---|---|---
Family Leave | May 7, 2018 | June 30, 2018
Without Pay | (7 weeks, as needed) | 
With Benefits | | 

**Subject** 5. Substitute Teacher(s) $85 Per Day

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Linda Running, Kindergarten Teacher at Taunton School:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>May 7, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(7 weeks, as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 6. School Psychologist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Administrative File Attachments
Substitute Teacher $85.doc (28 KB)
Appoint Kristina Gildner to the position of Itinerant School Psychologist, at Step 7 MA, $56,700.00, effective September 1, 2018. (Vacancy from Retirement - Bonni Kurlander)

Subject 7. Tuition Reimbursement

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the reimbursement of 50% of the tuition cost for the following graduate course(s) being taken during the 2017-2018 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ryan Kinghorn, Ramtown</td>
<td>$2,460.00</td>
<td>$1,230.00</td>
</tr>
<tr>
<td>PEG 687: Contemporary Issues in Physical Education (3 credits) Canisius College MS, Health and Physical Education</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ryan Kinghorn, Ramtown</td>
<td>$2,460.00</td>
<td>$1,230.00</td>
</tr>
<tr>
<td>PEG 645: Performance Enhancement (3 credits) Canisius College MS, Health and Physical Education</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 8. Classroom Observation(s)

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public
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 Stark, Messiah College</td>
<td>May, 2018 - June, 2018 40 Hours Observation</td>
<td>Catherine DeFranza, Ardena</td>
</tr>
<tr>
<td>Jaycie Silverman, Freehold Township HS.</td>
<td>June, 2018 - August, 2018 60 Hours Observation</td>
<td>Courtney Rubino, Land O'Pines</td>
</tr>
</tbody>
</table>

**Subject 9. LDT-C Externship**

- **Meeting**: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
- **Category**: N. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Approve Kristina Cruz, TCNJ to begin her Learning Disabilities Teacher-Consultant externship, effective July 1, 2018 through August 20, 2018, with Susan Liggett, LDT-C at Middle School North, and Nancy Kuhn, LDT-C, at Land O’Pines School.

**Subject 10. Extended School Year Program Speech Therapist**

- **Meeting**: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
- **Category**: N. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Approve Emily Lurie, Speech Therapist, to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018, at a salary of $4,133.00 (contingent upon sufficient enrollment and pending criminal history approval).

**Subject 11. Extended School Year Program Social Worker**
Meeting      May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category     N. 3000 Professional Staff - Consent Agenda

Access       Public

Type         Action (Consent)

Recommended Action
Approve Heather Matvienko, School Social Worker, to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018, at a salary of $3,600.00, (contingent upon sufficient enrollment).

Subject 12. Preschool Screenings

Meeting      May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category     N. 3000 Professional Staff - Consent Agenda

Access       Public

Type         Action (Consent)

Recommended Action
Approve the following staff members to conduct preschool screenings during the summer months at the rate of $25.00 per hour, on an as needed basis (IDEA Preschool Grant Funded):

| Lauren Cadott | Lee Dugar | Chrystal Gerding |
| Suzanne Kelleher | Nancy Kuhn | Elaine Mack |
| Michele Martins | Nicole McCreesh | Kristina Yutko |

Subject 13. Teachers to Participate in IEP Meetings

Meeting      May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category     N. 3000 Professional Staff - Consent Agenda

Access       Public

Type         Action (Consent)

Recommended Action
Approve the following teachers to participate in IEP meetings and assist child study team members in developing the IEPs (summer testing) at the rate of $25.00 per hour on an as needed basis (IDEA Basic/Preschool Grant Funded):

| Christina Borodich | Jennifer Camilleri | Christina DeKovias |
| Kelly Fyfe | David Gilbert | Catherine Kuegler |
| Nicole McCreesh | Kris Parry | Diane Vistein |
Subject: 14. School Nurse Summer Work

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following school nurses to complete summer work for up to fifteen hours at the rate of $25.00 per hour:

<table>
<thead>
<tr>
<th>Name</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lora Acerra</td>
<td></td>
</tr>
<tr>
<td>Rosemary Achong</td>
<td></td>
</tr>
<tr>
<td>Georganne Brennan</td>
<td></td>
</tr>
<tr>
<td>Alice Dimon</td>
<td>Lynne Donahue</td>
</tr>
<tr>
<td></td>
<td>Sharon Fallon</td>
</tr>
<tr>
<td>Michelle Lynn</td>
<td>Bernadette Mastowski</td>
</tr>
<tr>
<td></td>
<td>Carrie Penn</td>
</tr>
<tr>
<td>Pamela Spadola</td>
<td>Melissa Trainor</td>
</tr>
</tbody>
</table>

Subject: 15. School Nurse Summer Work

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following school nurses to evaluate sports physicals, not to exceed forty hours, at the rate of $25.00 per hour:

<table>
<thead>
<tr>
<th>Name</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Carrie Penn</td>
<td>Middle School South</td>
</tr>
<tr>
<td>Melissa Trainor</td>
<td>Middle School North</td>
</tr>
</tbody>
</table>

Subject: 16. ELL Summer School Program Teachers

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda
Access: Public
Type: Action (Consent)

Recommended Action: Approve the following individuals as ELL Summer School Program Teachers for the 2018 ELL Summer Program at a stipend of $1,360.00 each (Title I and Title III Grant Funded).

<table>
<thead>
<tr>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lauren Brenner</td>
</tr>
<tr>
<td>Christopher Collins</td>
</tr>
<tr>
<td>Linda De Simone</td>
</tr>
<tr>
<td>Catherine DeFranza</td>
</tr>
<tr>
<td>Tammy O'Gara</td>
</tr>
<tr>
<td>Kerry Trigueros</td>
</tr>
</tbody>
</table>

Subject: 17. Child Study Team Evaluations

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public
Type: Action (Consent)

Recommended Action: Approve the following child study team members to conduct child study team evaluations at the casework rate of $250.00 per assessment, $50.00 per IEP development for case manager, on an as needed basis (IDEA Basic/Preschool Grant Funded). *Pending criminal history approval.

<table>
<thead>
<tr>
<th>Learning Consultants</th>
<th>School Psychologists</th>
<th>Social Workers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Carolan</td>
<td>Scott Aidlen</td>
<td>Tamara Coffey</td>
</tr>
<tr>
<td>Nancy Kuhn</td>
<td>Michele Martins</td>
<td>Lee Dugar</td>
</tr>
<tr>
<td>Susan Liggett</td>
<td>Susan Stoia</td>
<td></td>
</tr>
<tr>
<td>Laura McGowan*</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speech Therapists</td>
<td>Occupational Therapists</td>
<td></td>
</tr>
<tr>
<td>Caryn Levine</td>
<td>Anke Girolamo</td>
<td></td>
</tr>
<tr>
<td>Elaine Mack</td>
<td>Shana Kopciel</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Courtney Rubino</td>
<td></td>
</tr>
</tbody>
</table>

Subject: 18. Tenured Administrator Contracts

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda
Recommended Action
Approve the attached list of tenured administrator contracts for the 2018-2019 school year.

File Attachments
Tenured Administrators 2018-2019.pdf (86 KB)

---

**Subject** 19. Non-Tenured Administrator Contracts

**Meeting** May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access** Public

**Type** Action (Consent)

Recommended Action
Approve the attached list of non-tenured teacher contracts for the 2018-2019 school year.

File Attachments
Non-Tenured Administrators 2018-2019.pdf (81 KB)

---

**Subject** 20. Director of Special Projects

**Meeting** May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access** Public

**Type** Action (Consent)

Recommended Action
Approve Claire Engle to the position of Director of Special Projects - Digital Learning and Innovation for the 2018-2019 school year at a salary of $162,458.00.

---

**Subject** 21. Tenured Teacher Contracts
### 22. Non-Tenured Teacher Contracts

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
Approve the attached list of non-tenured teacher contracts for the 2018-2019 school year.

---

### 23. Qualified Purchasing Agent

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public
Appoint Mr. Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary to serve as the Qualified Purchasing Agent for the 2018-2019 school year and establish the bid threshold pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4 at $40,000.00 and further authorize Ronald Sanasac as Qualified Purchasing Agent to award contracts in full accordance with N.J.S.A. 18A:18A-3(a) for purchases that do not exceed the established threshold.

**Subject**

24. **Custodian of Records**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

N. 3000 Professional Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

Appoint Mr. Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary to serve as the Custodian of Records for the 2018-2019 school year.

**Subject**

25. **School Physician**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

N. 3000 Professional Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

Appoint Dr. John Gumina, Freehold, NJ, as School Physician for the school year ending June 30, 2019, at a total annual salary of $20,000.00.

**Subject**

26. **District Job Descriptions**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

N. 3000 Professional Staff - Consent Agenda

**Access**

Public
Recommended Action

Approve district job descriptions for the 2018-2019 school year. (On file in the Office of Curriculum and Personnel)

Subject 27. Head Nurse/Manager

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action

Appoint Lynne Donahue, School Nurse, to the position of Head Nurse/Manager for the 2018-2019 school year, at a stipend of $4,000.00.

Subject 28. Part-Time Registered Nurses

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action

Appoint the following staff to the position of Part-Time Registered Nurse for the 2018-2019 school year at $39.00 per hour, not to exceed 29 hours per week:

<table>
<thead>
<tr>
<th>NAME</th>
<th>PC#</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bonnie Amann</td>
<td>NRS-DIS-NRS-01</td>
</tr>
<tr>
<td>Renee Morris</td>
<td>NRS-DIS-NRS-02</td>
</tr>
<tr>
<td>Jaclyn O’Neill</td>
<td>NRS-ITN-NRS-NA-01</td>
</tr>
<tr>
<td>Carolyn Powers</td>
<td>NRS-DIS-NRS-04</td>
</tr>
</tbody>
</table>

Subject 29. Lead Speech Pathologist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public
Subject 30. PARCC Coordinator

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jacqueline Moore as the PARCC (Partnership for Assessment of Readiness for College and Careers) Coordinator for the 2018-2019 school year.

Subject 31. Appoint Co-Teacher

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Karin Musinski to the position of Co-Teacher at Newbury School, at a salary of $35,923.00 for the 2018-2019 school year.

Subject 32. Affirmative Action Officer

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Mr. Bruce Preston, Assistant Superintendent of Curriculum and Personnel, to the position of Affirmative Action Officer for the 2018-2019 school year.
Subject 33. Anti-Bullying Specialist/Coordinator

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jeanna Corrigan-Ribon as the Anti-Bullying Specialist/Coordinator for the 2018-2019 school year.

Subject 34. MOESC Liaison

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Joseph Isola, Superintendent to serve as Liaison to the Monmouth-Ocean Educational Services Commission for the 2018-2019 school year.

Subject 35. 504 Coordinator

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Brooke Napoli, Vice Principal at Greenville School, to serve as the 504 Coordinator for the 2018-2019 school year.

Subject 36. DCP&P Liaison

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda
Recommended Action: Appoint Patricia Callander, Assistant Superintendent for Pupil Services to serve as the Department of Child Protection and Permanency Liaison (DCP&P - previously known as DYFS) for the 2018-2019 school year.

Subject: **37. District Mentor Liaison**

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint the following as the District Mentor Liaison for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>Name</th>
<th>Stipend</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mary Liberatore/Middle School North</td>
<td>$2,050.00</td>
</tr>
</tbody>
</table>

Subject: **38. Homeless Liaison**

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint Patricia Callander, Assistant Superintendent for Pupil Services to serve as the District Homeless Liaison for the 2018-2019 school year.

Subject: **39. Neurologist**

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public
Appoint Dr. Dorothy Pietrucha, Meridian Pediatrics Associates, Neptune, NJ, to perform neurological evaluations for the 2018-2019 school year at a fee of $175.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 40. Psychiatrist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Type Action (Consent)

Recommended Action Appoint Dr. Ankur Desai, Premium Psychiatry Services of Central Jersey, Freehold, NJ, to perform psychiatric evaluations for the 2018-2019 school year at a fee of $600.00 per evaluation (office), on an as needed basis. Will be charged full session for no-show/same day cancellation. (IDEA Grant Funded or General Fund)

Subject 41. Psychiatrist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Type Action (Consent)

Recommended Action Appoint Dr. Hinna E. Shah, Resilience Psychiatric Services, LLC, Freehold, NJ, to perform psychiatric evaluations for the 2018-2019 school year at a fee of $525.00 for a two hour evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 42. Physical Therapist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Type Action (Consent)
Type Action (Consent)
Recommended Action Appoint Angela Goodwin, Oakhurst, NJ, as a Physical Therapist for the 2018-2019 school year at a rate of $88.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 43. Physical Therapist
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint Mary Ellen Gibbon, Oakhurst, NJ, as a Physical Therapist for the 2018-2019 school year at a rate of $88.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 44. Teacher of the Blind and Visually Impaired
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint BA Vision Education Services Limited LIA, Highland Park, NJ, to provide services to visually impaired students for the 2018-2019 school year at a rate of $150.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 45. Audiological Services
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Appoint Donna Goione-Merchant, Educational Audiology Resources, LLC, Brick, NJ, to provide in-district consultative audiological services and to assist in the management of the district's hearing impaired students for the 2018-2019 school year at a rate of $160.00 per hour and $675.00 per Central Auditory Processing Evaluations, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject: 46. Occupational and Speech Evaluation/Therapists

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Recommended Action: Appoint Allcare Therapy Services, LLC, Howell, NJ, to provide the following occupational and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Services</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent OT/Speech Evaluations</td>
<td>$350.00 per evaluation</td>
</tr>
<tr>
<td>OT/Speech Services</td>
<td>$90.00 per hour</td>
</tr>
</tbody>
</table>

Subject: 47. Educational Services Commission of New Jersey

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Recommended Action: Appoint Educational Services Commission of New Jersey, Piscataway, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Services</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Psychological or Learning Evaluation</td>
<td>$252.00 per evaluation</td>
</tr>
<tr>
<td>Independent Bilingual Psychological or Learning Evaluation</td>
<td>$420.00 per evaluation</td>
</tr>
<tr>
<td>Independent Social Evaluation</td>
<td>$242.00 per evaluation</td>
</tr>
<tr>
<td>Independent Bilingual Social Evaluation</td>
<td>$357.00 per evaluation</td>
</tr>
<tr>
<td>Translator (per meeting)</td>
<td>$116.00</td>
</tr>
<tr>
<td>Pre-Evaluation Conference</td>
<td>$69.00 per hour</td>
</tr>
<tr>
<td>IEP Conference Fee</td>
<td>$87.00 per hour</td>
</tr>
<tr>
<td>Classroom Observation</td>
<td>$69.00 per hour</td>
</tr>
</tbody>
</table>
### Independent Occupational Therapy Evaluation
$357.00 per evaluation

### Occupational Therapy Services
$134.00 per hour

### Independent Physical Therapy Evaluation
$357.00 per evaluation

### Physical Therapy Services
$134.00 per evaluation

### OT/PT Home Instruction
$136.00 per hour

### Independent Speech/Language Evaluation
$289.00 per evaluation

### Independent Bilingual Speech/Language Evaluation
$473.00 per evaluation

### Speech Services
$105.00 per hour

### Speech Home Instruction
$104.00 per hour

### Nursing Services
$44.00 per hour

### Home Instruction
$48.00 per hour

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### Subject

#### Monmouth Ocean Educational Services Commission

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
Appoint Monmouth Ocean Educational Services Commission, Tinton Falls, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full Independent Testing Social/Psychological/Learning with report only (no meeting)</td>
<td>$360.00 per each evaluation</td>
</tr>
<tr>
<td>Independent Speech Evaluation</td>
<td>$345.00 per evaluation</td>
</tr>
<tr>
<td>Speech Services</td>
<td>$118.00 per session/hour</td>
</tr>
<tr>
<td>Independent Occupational Therapy Evaluation</td>
<td>$325.00 per evaluation</td>
</tr>
<tr>
<td>Occupational Therapy Services</td>
<td>$122.00 per hour</td>
</tr>
<tr>
<td>Independent Physical Therapy Evaluation</td>
<td>$325.00 per evaluation</td>
</tr>
<tr>
<td>Physical Therapy Services</td>
<td>$118.00 per hour</td>
</tr>
<tr>
<td>Bi-Lingual Full Testing Social/Psychological/Learning with report only (no meeting)</td>
<td>$545.00 per evaluation</td>
</tr>
<tr>
<td>Bi-Lingual Social Worker/Psychologist/LDTC-Services</td>
<td>$143.00 per hour</td>
</tr>
<tr>
<td>Bi-Lingual Speech Evaluations</td>
<td>$422.00 per evaluation</td>
</tr>
<tr>
<td>Home Instruction Services (District will cover amounts over agency fees)</td>
<td>$75.00 per hour</td>
</tr>
<tr>
<td>Nursing Services RN</td>
<td>$56.00 per hour</td>
</tr>
<tr>
<td>Nursing Services LPN</td>
<td>$44.50 per hour</td>
</tr>
<tr>
<td>Nursing Services Public School Certified Nurse</td>
<td>$56.00 per hour</td>
</tr>
</tbody>
</table>
Subject 49. Independent Neurodevelopmental Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. Barabas, The Center of Neurological and Neurodevelopmental Health (CNNH), Voorhees, NJ, to provide neurodevelopmental evaluations for the 2018-2019 school year at the rate of $660.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 50. Independent Augmentative Communication and Assistive Technology Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Technology for Education and Communication Consulting Inc., Williamstown, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Augmentative Communication Evaluation (On site)</td>
<td>$875.00 per evaluation</td>
</tr>
<tr>
<td>Augmentative Communication Evaluation (On site and home visit)</td>
<td>$975.00 per evaluation</td>
</tr>
<tr>
<td>Assistive Technology Evaluation</td>
<td>$825.00 per evaluation</td>
</tr>
<tr>
<td>Assistive Technology/Augmentative Communication Consult</td>
<td>$125.00 per hour</td>
</tr>
<tr>
<td>Assistive Technology/AAC General Training</td>
<td>$150.00 per hour</td>
</tr>
</tbody>
</table>

Subject 51. Occupational, Physical and Speech Evaluation/Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public
Independent OT/PT/Speech Evaluations (In District) $350.00 per evaluation
Independent OT/PT/Speech Evaluations (Out of District) $375.00 per evaluation
OT/PT/Speech Services $92.00 per hour

Speech/OT/PT Therapy School Setting $80.00 per hour
Speech/OT/PT Therapy Out-Of-District or Home Based $105.00 per session

Subject 52. Occupational, Physical and Speech Therapy Services
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint Jump Start Therapy, Staten Island, NY, to provide the following occupational, physical and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 53. Occupational, Physical and Speech Therapy Services/Bilingual Evaluations
Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category N. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint Therapy Source, Inc., Plymouth Meeting, PA, to provide occupational, physical and speech therapy services for the 2018-2019 school year at a rate of $87.50 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Speech/OT/PT Therapy School Setting $80.00 per hour
Speech/OT/PT Therapy Out-Of-District or Home Based $105.00 per session
Independent Evaluations (LDTC/Psychological/Social/Speech/OT/PT) $500.00 per evaluation
Independent Bi-lingual Evaluations (LDTC/Psychological/Social/Speech/OT/PT) $650.00 per evaluation
Functional Behavioral Assessment $750.00 per assessment
<table>
<thead>
<tr>
<th>Subject</th>
<th>54. BCBA to Conduct In-Home Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>N. 3000 Professional Staff - 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>Appoint Nicole Lempa, Board Certified Behavior Analyst/Specialist (BCBA), to conduct in home training for special education students, as per Individualized Educational Plans for the 2018-2019 school year at a rate of $50.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>55. BCBA to Conduct In-Home Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>N. 3000 Professional Staff - 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>Appoint Maureen Rubin, Board Certified Behavior Analyst/Specialist (BCBA), to conduct in home training for special education students, as per Individualized Educational Plans for the 2018-2019 school year at a rate of $50.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>56. Functional Behavior Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>N. 3000 Professional Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>57. Attendance at Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bi-lingual Functional Behavioral Assessment</td>
<td>$750.00 per assessment</td>
</tr>
<tr>
<td>Attendance at Meetings</td>
<td>$95.00/per hour plus $.056/mile for travel</td>
</tr>
</tbody>
</table>
Type: Action (Consent)

Recommended Action: Appoint Xanadu, Forked River, NJ, to provide Functional Behavioral Assessments for the 2018-2019 school year at a rate of $125.00 per hour, not to exceed $750.00, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject: 57. Consulting Services

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint Kelly McCarthy, McCarthy Educational Consulting, LLC, Manasquan, NJ, to provide consulting services for the 2018-2019 school year at a rate of $800.00 per day for up to 25 days, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject: 58. Speech Therapy Services

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint Speech Start, Hazlet, NJ, to provide the following speech therapy services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Type of Service</th>
<th>Hourly Rate</th>
<th>45 Minutes</th>
<th>30 Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech/Language Individual</td>
<td>$115.00</td>
<td>$87.00</td>
<td>$58.00</td>
</tr>
</tbody>
</table>

Subject: 59. Independent Occupational Therapy Evaluations

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: N. 3000 Professional Staff - Consent Agenda
<table>
<thead>
<tr>
<th>Access</th>
<th>Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Appoint Tender Touch Occupational Therapy, Hazlet, NJ, to provide occupational therapy evaluations for the 2018-2019 school year at a fee of $250.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

**Subject**

**60. Independent Physical Therapy Evaluations**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

N. 3000 Professional Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

Appoint Meridian Rehabilitation Outpatient Therapy Center at Neptune, NJ, to provide physical therapy evaluations for the 2018-2019 school year at a fee of $361.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Access</th>
<th>Public</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Appoint Invo HealthCare Associates, Jamison, PA, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>61. Occupational, Physical and Speech Therapists</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Meeting</strong></td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td><strong>Category</strong></td>
<td>N. 3000 Professional Staff - Consent Agenda</td>
</tr>
<tr>
<td><strong>Access</strong></td>
<td>Public</td>
</tr>
<tr>
<td><strong>Type</strong></td>
<td>Action (Consent)</td>
</tr>
</tbody>
</table>

**Recommended Action**

Appoint Invo HealthCare Associates, Jamison, PA, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Occupational Therapists</th>
<th>$80.00/hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy Evaluations</td>
<td>$320.00/evaluation</td>
</tr>
<tr>
<td>Physical Therapists</td>
<td>$82.00/hour</td>
</tr>
<tr>
<td>Physical Therapy Evaluations</td>
<td>$420.00/evaluation</td>
</tr>
<tr>
<td>Speech Therapists</td>
<td>$80.00/hour</td>
</tr>
<tr>
<td>Speech Evaluations</td>
<td>$420.00/evaluation</td>
</tr>
<tr>
<td>Applied Behavior Analyst</td>
<td>$75.00/hour</td>
</tr>
<tr>
<td>Board Certified Behavior Analyst</td>
<td>$95.00/hour</td>
</tr>
</tbody>
</table>
Subject 62. Occupational, Physical and Speech Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint STAFFING PLUS, Haverford, PA, to provide the following occupational, physical and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Independent Speech/OT/PT Evaluations</td>
<td>$250.00 - $350.00</td>
</tr>
<tr>
<td>OT and PT Services</td>
<td>$80.00 - $85.00</td>
</tr>
<tr>
<td>Speech Services</td>
<td>$85.00 - $90.00</td>
</tr>
</tbody>
</table>

Subject 63. Occupational, Physical and Speech Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint ADVANCE Education Advisement, Hillsborough, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

<table>
<thead>
<tr>
<th>Service</th>
<th>Cost Range</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speech/OT Therapy</td>
<td>$75.00/hour</td>
</tr>
<tr>
<td>Speech Evaluations</td>
<td>$450.00 per evaluation</td>
</tr>
<tr>
<td>OT Evaluations</td>
<td>$400.00 per evaluation</td>
</tr>
<tr>
<td>Bilingual Speech Evaluations</td>
<td>$495.00 per evaluation</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$93.00/hour</td>
</tr>
<tr>
<td>Physical Therapy Evaluations</td>
<td>$450.00 per evaluation</td>
</tr>
<tr>
<td>Psychological Evaluations</td>
<td>$425.00 per evaluation</td>
</tr>
<tr>
<td>Bilingual Psychological Evaluations</td>
<td>$495.00 per evaluation</td>
</tr>
<tr>
<td>Educational Evaluations</td>
<td>$425.00 per evaluation</td>
</tr>
<tr>
<td>Bilingual Educational Evaluations</td>
<td>$495.00 per evaluation</td>
</tr>
</tbody>
</table>

Subject 64. Nursing Services
Meeting | May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
---|---
Category | N. 3000 Professional Staff - Consent Agenda
Access | Public
Type | Action (Consent)
Recommended Action | Appoint Bayada Home Health Care to provide nursing services for the 2018-2019 school year at the rate of $44.00 per hour for a LPN and $54.00 per hour for a RN, on an as needed basis. (IDEA Grant Funded or General Fund)

**Subject** | **65. Evaluator for Students Deaf or Hard of Hearing**
---|---
Meeting | May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category | N. 3000 Professional Staff - Consent Agenda
Access | Public
Type | Action (Consent)
Recommended Action | Appoint NJ Specialized Child Study Team, Trenton, NJ, to provide evaluation services for students deaf or hard of hearing for the 2018-2019 school year at a fee of $550.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

**Subject** | **66. One-to-One Nursing Services**
---|---
Meeting | May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category | N. 3000 Professional Staff - Consent Agenda
Access | Public
Type | Action (Consent)
Recommended Action | Appoint Bayada Home Health Care to provide one-to-one nursing services for an out of district special education student for the 2018-2019 school year at the rate of $44.00 per hour for a LPN and $54.00 per hour for a RN. (IDEA Grant Funded or General Fund)

**Subject** | **67. Nursing Services**
<table>
<thead>
<tr>
<th>Subject</th>
<th>68. One-to-One Nursing Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>N. 3000 Professional Staff - 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>Appoint Maxim Healthcare Services, Inc. to provide one-to-one nursing services for a special education student for the 2018-2019 school year at the rate of $41.50 per hour for a LPN and $48.50 per hour for a RN. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>69. Independent Functional Behavior Assessment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>N. 3000 Professional Staff - 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>Appoint Vivian Attanasio, Verbal Behavior Analysts, LLC, Red Bank, NJ, to provide Functional Behavioral Assessments for the 2018-2019 school year at a rate of $1,900.00, on an as needed basis. (IDEA Grant Funded or General Fund)</td>
</tr>
</tbody>
</table>

| Subject | 70. Workshop Registration and Mileage |
**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

N. 3000 Professional Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

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.

### O. 4000 Support Staff - Consent Agenda

**Subject**

1. **LOA for Office Assistant**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

O. 4000 Support Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

Approve the following leave of absence for Linda Vella, Office Assistant at Ramtown School:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>April 15, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(11 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subject**

2. **LOA for ESL Assistant**

**Meeting**

May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**

O. 4000 Support Staff - Consent Agenda

**Access**

Public

**Type**

Action (Consent)

**Recommended Action**

Approve the following leave of absence extension for Karolyn Earley, ESL Assistant at Adelphia School:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ext. Medical Leave</td>
<td>June 13, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
3. Extended School Year Program Paraprofessionals

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve Charles Dowling 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 and pending criminal history approval).

4. Help Desk Specialist Laptop Processing and Distribution

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following Help Desk Specialists for student laptop processing and distribution, at their per diem rate, not to exceed up to 10 days per individual from July 1, 2018-August 31, 2018, as needed.

| Carolyn Butto       | Middle School South |
| Shannon Cutaneo     | Middle School North |

5. Black Seal Stipend

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public
Type: Action (Consent)

Recommended Action: Approve Robert Lempfert to receive the annual black seal stipend of $200.00 for the 2017/2018 school year, effective May 7, 2018.

Subject: 6. Resignation of Hourly Custodian

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Accept, with regret, the resignation of Matthew Bates, Hourly Custodian with the Maintenance Department, effective May 6, 2018.

Subject: 7. Resignation of Hourly Custodian

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Accept, with regret, the resignation of Jorge Rodriguez, Hourly Custodian with the Buildings & Grounds Department, effective April 30, 2018.

Subject: 8. Transfer to Grounds Personnel

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Subject 9. Hourly Buildings & Grounds Staff

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Manuel Andino to the position of Hourly Buildings & Grounds Staff for the 2017/2018 school year at an hourly rate of $13.38/hr.

Subject 10. Bus Driver

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual for the position of Substitute Bus Driver for the 2017-2018 school year at a rate of $18.86 per hour:

Jennifer Holmes

Subject 11. Cafeteria Aide(s)

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public
Type: Action (Consent)

Recommended Action: Appoint the following individual(s) to position of Cafeteria Aide at $9.00 per hour, effective May 24, 2018.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>HOURS/DAY</th>
<th>REPLACING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Laura Bertsh</td>
<td>Adelphia</td>
<td>2.25</td>
<td>Mary Faith Reed</td>
</tr>
</tbody>
</table>

Administrative File Attachments
Bertsh.pdf (3 KB)

Subject: 12. Department Heads

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint the attached list of Department Heads for the 2018-2019 school year.

File Attachments
Dept Heads 18-19.pdf (91 KB)

Subject: 13. Office of Information Technologies Support Staff

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: O. 4000 Support Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint the attached list of Office of Information Technologies Support Staff for the 2018-2019 school year.

File Attachments
OIT 18-19.pdf (93 KB)
<table>
<thead>
<tr>
<th>Subject</th>
<th>14. Central Office Personnel</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint the attached list of Central Office Personnel for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>15. Communications/Social Media Coordinator</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint Kaitlyn Gray, Grade 3 Central Office Secretary, as the Communications/Social Media Coordinator for the 2018-2019 school year at a salary of $3,000.00.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>16. School Secretaries</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint the attached list of School Secretaries for the 2018-2019 school year.</td>
</tr>
<tr>
<td>Subject</td>
<td>17. School Office Assistants</td>
</tr>
<tr>
<td>---------</td>
<td>----------------------------</td>
</tr>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint the attached list of School Office Assistants for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>18. Special Education Teacher Assistants</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint the attached list of Special Education Teacher Assistants for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>19. Certified Occupational Therapist Aides (COTA)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
</tbody>
</table>
Subject 20. School Media Assistants

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of School Media Assistants for the 2018-2019 school year.

File Attachments
Media Assistants 2018-2019.pdf (76 KB)

Subject 21. Custodial, Maintenance and Grounds Personnel Appointments

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Custodial, Maintenance and Grounds Personnel for the 2018-2019 school year.

File Attachments
2018-2019 FT Staff ReOrg Info.xls (55 KB)

Subject 22. Hourly Building & Grounds Appointments
## Subject 23. Transportation Personnel

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**
O. 4000 Support Staff - Consent Agenda

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
Appoint the attached list of Transportation Personnel for the 2018-2019 school year.

### File Attachments
- 2018-2019 Transportation Rate-Steps Bus Drivers.pdf (20 KB)
- 2018-2019 Transportation Rate-Steps Bus Aides.pdf (35 KB)

## Subject 24. Appoint the following individuals to the position of Food Service General Worker(s) for the 2018-2019 School Year

**Meeting**
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**
O. 4000 Support Staff - Consent Agenda

**Access**
Public

**Type**
Action (Consent)

### Executive File Attachments
- Food Service Personnel 2018-2019.pdf (21 KB)
<table>
<thead>
<tr>
<th>Subject</th>
<th>25. Cafeteria Aides</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint the attached list of Cafeteria Aides for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>File Attachments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafe Aides 2018.pdf (26 KB)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>26. Chemical Hygiene Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Chemical Hygiene Officer for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>27. Right to Know Officer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>O. 4000 Support Staff - 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>Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Right to Know Officer for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>
Subject 28. Integrated Pest Management Officer

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)


Subject 29. Indoor Air Quality Designee

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Indoor Air Quality Designee for the 2018-2019 school year.

Subject 30. Asbestos Management Officer

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Asbestos Management Officer for the 2018-2019 school year.

Subject Black Seal Stipend

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda
P. 5000 Pupils - Consent Agenda

Subject 1. Affirm HIB Report

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category P. 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 2, 2018 Board Meeting.

Q. 6000 Finances - Consent Agenda

Subject 1. Extend Quote AHERA Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Extend Quote #1-16 AHERA Services to Environmental Design Inc., Pennsauken, NJ, at an annual rate of $3,160.00 for July 1, 2018 through June 30, 2019 at no price increase.

Subject 2. Amendment to IDEA Preschool Grant

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public
Recommended Action
Approve the amendment to the IDEA Preschool Grant as follows:
Instruction: $58,180
Support Services: $33,548
Equipment: $8,000
Total: $99,728

Subject
3. New Jersey School Insurance Group's (NJSIG) Safety Grant Program

Meeting
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category
Q. 6000 Finances - Consent Agenda

Access
Public

Recommended Action
Approve the submission of the 2018 New Jersey School Insurance Group's (NJSIG) Safety Grant Program through the NJSIG's MOCSSIF Subfund in the amount $17,634.96 for upgrading the radio and emergency communication systems.

Subject
4. Transportation GPS Software

Meeting
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category
Q. 6000 Finances - Consent Agenda

Access
Public

Recommended Action
Approve the purchase of Transportation GPS/Fleet Maintenance Software from Zonar with a three-year service contract at a cost of $61,469.00.
Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the purchase of Transportation Routing Software from Tyler Technologies, (Versatrans), with a three-year service contract at a cost of $41,225.00

File Attachments
Routing Software Backup.pdf (184 KB)

Subject 6. February 2018 Transfers

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Motion to approve the February 2018 Transfers

Subject 7. March 2018 Transfers

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the March 2018 Transfers

Subject 8. Board Secretary and Treasurer Reports
Subject 9. Board Secretary and Treasurer Report

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the March 2018 Board Secretary and Treasurer's Report

Subject 10. Bills and Claims Submitted by Board Secretary

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the payment of all bills and claims as shown for the periods 5/1/2018 to 5/15/2018 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 May 23, 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.
<table>
<thead>
<tr>
<th>Subject</th>
<th>11. NJSBA Spring Law Forum 2018</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>Q. 6000 Finances - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
</tbody>
</table>
| Recommended Action | Authorize the attendance of Board Members and Senior Administration to attend the New Jersey School Boards Association Spring Law Forum 2018 at the New Jersey Principals and Supervisors Association, Monroe Township, NJ, on Tuesday June 12, 2018, 9:00a.m. - 3:00p.m., at a registration fee of $299.00 per person, accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. (Poll will be taken at meeting for attendance).

Each board member will recuse themselves on voting on his/her attendance. |

<table>
<thead>
<tr>
<th>Subject</th>
<th>12. Chart of Accounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>Q. 6000 Finances - 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>Adopt Uniform Chart of Accounts for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>13. Payment Authority</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>Q. 6000 Finances - 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 Business Administrator/Board Secretary's authority, as provided by 18A:19-2 amended, to authorize payment of claims between Board of Education meetings as needed.</td>
</tr>
</tbody>
</table>
14. Transfer Authority

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the Superintendent, as provided by N.J.S.A. 18A:22-8.1 amended, be designated to approve such line item budget transfers as are necessary between Board of Education Meetings, and that such transfer shall be reported to the Board of Education, ratifies and duly recorded in the minutes of the next regular meeting.

15. Treasurer of School Monies

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Appoint Debra Pappagallo as Treasurer of School Monies for the school year ending June 30, 2019 at $7,833.60.

16. Mandatory Payroll Direct Deposit

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve mandatory direct deposits for the Payroll for the 2018-2019 school year, in accordance with PL 2013c.28.

17. Shared Services with Farmingdale
Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following Shared Services Agreements between Howell Township Board of Education and the Farmingdale School District:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Child Study Team Services</td>
<td>$85,000.00</td>
</tr>
<tr>
<td>Submission of FY19 IDEA Grant Application</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>OIT</td>
<td>$20,000.00</td>
</tr>
<tr>
<td>Transportation</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>National School Breakfast and Lunch Program</td>
<td></td>
</tr>
<tr>
<td>After School Activities</td>
<td></td>
</tr>
<tr>
<td>Purchasing</td>
<td></td>
</tr>
</tbody>
</table>

Subject: 18. Monmouth Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the Vehicle Maintenance Services Shared Services Agreement between the Howell Township Board of Education and the Monmouth Regional Board of Education, effective July 1, 2018 to June 30, 2019.

Subject: 19. Shore Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public
Type: Action (Consent)


Subject: 20. Board Attorney

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action, Action (Consent)

Recommended Action: Appoint Bathgate, Wegener & Wolf, as Board of Education General Counsel/Bond Counsel for the school year ending June 30, 2019, at the rate of $125.00 per hour.

Subject: 21. Labor/Special Counsel

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action, Action (Consent)

Recommended Action: Appoint Cleary, Giacobbe, Alfieri & Jacobs, LLC as Negotiation/Labor/Personnel/Special Counsel for the school year ending June 30, 2019, at the rate of $125.00 per hour.

Subject: 22. Special Education Counsel/Special Counsel

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public
<table>
<thead>
<tr>
<th>Type</th>
<th>Action, Action (Consent)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommended Action</td>
<td>Appoint Wilentz, Goldman &amp; Spitzer as Special Education Counsel/Special Counsel for the school year ending June 30, 2019, at the rate of $175.00 per hour.</td>
</tr>
</tbody>
</table>

**Subject**  
**23. Long Term Health Care Broker of Record**

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

<table>
<thead>
<tr>
<th>Type</th>
<th>Action, Action (Consent)</th>
</tr>
</thead>
</table>

**Subject**  
**24. Health Insurance, Dental and Workers Comp. Broker of Record**

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

<table>
<thead>
<tr>
<th>Type</th>
<th>Action, Action (Consent)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommended Action</td>
<td>Appoint Brown &amp; Brown, Inc., Florham Park, NJ, as the Broker of Record for Health Insurance, Dental and Workers’ Compensation Insurance as a EUS contract in accordance with 18A:18A-5a(10) for the school year ending June 30, 2019.</td>
</tr>
</tbody>
</table>

**Subject**  
**25. Property, Casualty and Auto Insurance Broker of Record**

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public
Recommended Action: Appoint The Richland Knowles Agency, Summit, NJ, as the Broker of Record for Property, Casualty and Auto Insurance as a EUS contract in accordance with 18A:18A-5a(10) for the school year ending June 30, 2019.

Subject 26. Board Auditor

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Recommended Action: Appoint Robert A. Hulsart, as the Board Auditor from July 1, 2018 through June 30, 2019, at an annual fee of $24,900.00, which will include preparation of necessary financial statements to the Department of Community Affairs Local Finance Board at no additional cost, and will include the preparation of necessary financial statements for the EDA, at no additional cost.

Subject 27. Tax Shelter Brokers of Record

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Recommended Action: Appoint the following Brokers of Record for provision of Tax Sheltered Annuities for the school year ending June 30, 2019:

<table>
<thead>
<tr>
<th>Broker Name</th>
<th>Company Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>AIG Retirement Advisors, Inc. 1</td>
<td>Primerica</td>
</tr>
<tr>
<td>AXA Equitable</td>
<td>Siracusa Benefits Program</td>
</tr>
<tr>
<td>David Lencses Agency</td>
<td>Valic</td>
</tr>
<tr>
<td>Lincoln Investment Planning, Inc.</td>
<td>Vanguard</td>
</tr>
<tr>
<td>Metropolitan Life Insurance Co.</td>
<td>Vision Financial- Oppenheimer</td>
</tr>
<tr>
<td>TSA Consulting Group, Inc.</td>
<td></td>
</tr>
</tbody>
</table>

Subject 28. Special Projects Architect
Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action, Action (Consent)

Recommended Action: Appoint Yezzi Associates, as Special Projects Architect for the school year ending June 30, 2019, at the rate of $120.00 per hour, as needed.

Subject: 29. Special Projects Architect

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action, Action (Consent)

Recommended Action: Appoint Studio 200 Architecture, as Special Projects Architect for the school year ending June 30, 2019, at the rate of $125.00 per hour, as needed.

Subject: 30. Special Projects Architect

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public

Type: Action, Action (Consent)

Recommended Action: Appoint James Nichols Architecture, as Special Projects Architect for the school year ending June 30, 2019, at the rate of $125.00 per hour, as needed.

Subject: 31. Special Projects Engineer

Meeting: May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category: Q. 6000 Finances - Consent Agenda

Access: Public
**Subject**  
32. Special Projects Engineer

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

**Type**  
Action, Action (Consent)

**Recommended Action**  
Appoint CME Associates as Special Projects Engineer for the school year ending June 30, 2019, at the rate of $140.00 per hour as needed.

---

**Subject**  
33. Purchasing and Pricing Cooperatives

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

**Type**  
Action, Action (Consent)

**Recommended Action**  
Appoint Remington, Vernick and Vena as Special Projects Engineer for the school year ending June 30, 2019, at the rate of $125.00 per hour as needed.

---

**Recommended Action**  
Approve participation in the following Purchasing and Pricing Cooperatives:

- ACES Consortium
- ED-Data
- The Educational Services Commission of New Jersey
- Monmouth-Ocean Educational Services Commission (MOESC)
- New Jersey Division of Purchase and Property
- County of Monmouth
- NJPA
- NCPA
- US Communities
- 1GPA
- Hunterdon County Educational Services
- Camden County Educational Services
- Educational Services Commission
- Monmouth County School Boards
- NJ School Boards
**Subject**  
34. Depositories

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

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

**Access**  
Public

**Type**  
Action, Action (Consent)

**Recommended Action**  
Designate the following depositories for Board of Education Funds for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>ACCOUNT</th>
<th>BANK</th>
<th>SIGNATORY</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>TD Bank</td>
<td>Board President or Vice President, Treasurer of School Monies, and Secretary</td>
</tr>
<tr>
<td>Payroll</td>
<td>TD Bank</td>
<td>Treasurer of School Monies and Secretary</td>
</tr>
<tr>
<td>Payroll Agency</td>
<td>TD Bank</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>Student Activities</td>
<td>TD Bank</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td>Unemployment</td>
<td>TD Bank</td>
<td>Board Secretary</td>
</tr>
<tr>
<td>Electronic Funds Transfer</td>
<td>TD Bank</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td>System (Treasury Direct)</td>
<td>Amboy Bank of America</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td>Investments</td>
<td>Investors Bank</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td></td>
<td>PNC Bank</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td></td>
<td>Sun National</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td></td>
<td>TD Bank</td>
<td>Board Secretary and Comptroller</td>
</tr>
<tr>
<td></td>
<td>Wells Fargo</td>
<td>Board Secretary and Comptroller</td>
</tr>
</tbody>
</table>

**R. 7000 Properties - Consent Agenda**

**Subject**  
Donation to Ramtown School

**Meeting**  
May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

**Category**  
R. 7000 Properties - Consent Agenda

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
Accept a donation to Ramtown School from the Ramtown PTO in the amount of $635.00 for Walls of Wonder to complete a mural.

**File Attachments**
Ramtown Donation 2018.pdf (479 KB)
### S. 8000 Operations - Consent Agenda

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Organizational Chart</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>S. 8000 Operations - 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>Adopt the attached Organizational Chart for the 2018-2019 school year.</td>
</tr>
</tbody>
</table>

#### File Attachments
- Reorg Chart 2018-19.pdf (15 KB)

### T. New Business: Non-Consent Agenda Items

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. New Business: Non-Consent Agenda Items</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>T. New Business: Non-Consent Agenda Items</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Discussion</td>
</tr>
</tbody>
</table>

### U. New Business: Addenda to the Agenda

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. New Business: Addenda to the Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report</td>
</tr>
<tr>
<td>Category</td>
<td>U. New Business: Addenda to the Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
</tbody>
</table>

### V. Comments from the Public

| Subject                  | 1. Public Comments |
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.

W. Closing Items

1. Additional Addenda Items

Meeting  May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category  W. Closing Items

Access  Public

Type  Action

Recommended Action  Motion to ____________.

2. Adjournment

Meeting  May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category  W. Closing Items

Access  Public

Type  Action

Recommended Action  Motion to Adjourn

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary