Meeting called to order at 7:00 PM

A. Call to Order

Procedural: 1. Notice of Meeting

Procedural: 2. District Goals

Procedural: 3. Board Goals

Information: 4. Statement to the Public

Procedural: 5. Roll Call

Members present
Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Others Present:
Joseph Isola, Superintendent, Bruce Preston, Assistant Superintendent of Curriculum and Personnel, Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary, Theresa George, Administrative Secretary and approximately 9 citizens, employees and reporters.

Procedural: 6. Salute to Flag

Aldrich Elementary School fifth grade student Adysson Fazio, sang the National Anthem and was presented with a certificate from Mr. O'Brien and Mr. Bonjavanni.

Information, Procedural: 7. Announcement by President

Mr. O'Brien requested for those in attendance to observe a moment of silence to honor of those affected by the tragedy last week in Florida and for a staff member who passed away suddenly. Mr. O'Brien informed the Board we have suffered a loss, someone who is very special to this district, Mrs. Barbara Fernandez. He reported Mrs. Fernandez has been a long time teacher at Taunton Elementary School. He stated she has been a friend and someone who made an impact on so many lives. Mr. O'Brien shared his thoughts and prayers and those from the Board and district go out to her family, friends, and to the children whose lives she enriched and made better through her service. Mr. O'Brien thanked Mrs. Fernandez for her years of service and noted she will be greatly missed.

Mr. O'Brien stated thoughts and prayers go out to the victims in Florida. Mr. O'Brien remarked this tragedy strikes all of us so deeply as parents and as members of this district.

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

Mr. Isola stated it is always a point of pride for this Board and district to recognize some accomplishments of students and staff. He noted we take great pride in that fairly regularly since we have such an accomplished student body and staff. Mr. Isola reported this evening we will take the opportunity to recognize winter sports champions, specifically Middle School North Cheerleaders and the Middle School South Wrestling Team. Mr. Isola requested for Mr. Joseph Fiore, Vice Principal and Supervisor of to address the Board regarding the recognitions.

Cheerleading Coach Teresa Leonardis informed the Board the hard work and dedication of the team members led to the team’s success. Coach Leonardis, alongside with Board Members Mr. Albert Miller and Mr. Ira Thor, presented each student with a certificate of recognition.

Mr. Fiore introduced the coaches of the Middle School South Wrestling Team Mr. Michael Veracierta and Mr. Justin Morello. Coach Veracierta thanked the Board for their support of the sports programs. The Coaches along with Board Members Ms. Mangano and Ms. Okerson presented the team members with a certificate for their accomplishments.

B. Executive Session
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 February 21, 2018, 2018 at 7:25PM to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

1. HIB
2. School Safety and Security Plan

Motion by MaryRose Malley, second by Ira Thor.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Information: 2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session

The Board convened to Executive Session at 7:25 PM and reconvened to Public Session at 8:38 PM with all Members of the Board previously present, present again.

C. Minutes and Correspondence

Action, Minutes: 1. Approval of Minutes
Motion to approve minutes of Regular Meeting as attached and Executive Session Minutes January 24, 2018.

Motion by MaryRose Malley, second by Albert Miller.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Information: 2. Correspondence

1. Memorandum to the staff from Mr. Bruce Preston, Assistant Superintendent of Curriculum & Personnel regarding RICE Notice dated February 20, 2017.
2. Notices of the following meetings:
   a. Education Committee – February 5, 2018, 5:00 p.m.
   b. Policy Committee – February 12, 2018, 7:00 p.m.
   c. Operations Committee – February 13, 2018, 7:00 p.m.
   d. Finance Committee – February 15, 2018, 7:00 p.m.
   e. Regular Board of Education Meeting – February 21, 2018, 7:00 p.m.

D. Comments

Information: 1. Board President's Comments

Mr. O'Brien commented every person on this dais has been affected by the tragedy in Florida and which unfortunately continues to happen time and time again in our society. Mr. O'Brien remarked we as a nation have to come up with solutions that will address the questions of how can this happen. How can we help in terms of prevention and detection and assisting those who are in crisis so they don't get to the point of being in the position of taking lives? Mr. O'Brien stated this district will continue to focus on providing safe welcoming environment for our students. Mr. O'Brien lamented this is a very difficult question that won't be answered tonight.

Mr. O'Brien expressed each member this Board has been profoundly impacted by the events and will continue to work closely with our Administrators and partnering with the Police Department to form sound policies that advance as much as possible the questions of security for our children and staff. Mr. O'Brien remarked one of the things this Board continues to work on in this district, and as a community, is culture. Mr. O'Brien stated culture is critical because it is the driving force that turns back evil and allows us to identify and support children who are in crisis. Mr. O'Brien remarked this allows us to create an environment of trust in our schools where students can go to teachers, guidance counselors, school resource officers, principals and their parents. He maintained that culture is critical and we need to continually work on strengthening the role of empathy and the role of understanding. Mr. O'Brien stated we need to ask our children, staff and families to lead in this area, to continually look to combat the forces that drive children to isolation. Mr. O'Brien remarked we need to constantly look to ourselves and others to reinforce our sense of community, as we work towards that we will also look at ways that we can enhance and protect our children. Mr. O'Brien maintained he commends this district, Board, leadership and all of the staff for their hard work done every day to enforce that positive culture. Mr. O'Brien reported we have many leadership teams that address these needs. Mr. O'Brien noted earlier this year students addressed this Board regarding that very subject, because they initiative and understand that empathy is in short supply and needs to be a focus. Mr.
Mr. Isola remarked we have been blessed with the extraordinary partnership we have with the Howell Township Police Department. He noted many of those officers are parents of students themselves. Mr. O’Brien stated we are very fortunate in having a long range and long term partnership with them over the years, which has resulted in the best practices and policies for our children. He indicated we will continue to work with the Police Department closely and we are very grateful and appreciative of their support.

Mr. O’Brien announced next week Chief Andrew Kudrick has requested use of Middle School North to provide a Safety Forum for our community to be presented by the police department. Mr. O’Brien stated all Board Members are welcome to attend. Mr. O’Brien noted he along with Mr. Isola have been asked by Chief Kudrick to join him that evening. Mr. O’Brien remarked we are happy to support our Chief and the police department in providing information and guidance to the public.

Mr. O’Brien shared we lost a very valuable member of our community, Mrs. Barbara Fernandez. Mr. O’Brien remarked she was an incredible educator and noted it is a great loss. Mr. O’Brien expressed her legacy will be that she impacted so many lives over her thirty years of service.

E. Reports

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

Mr. Isola echoed Mr. O’Brien’s sentiments and sorrow regarding the horrific incident in Florida. Mr. Isola stated as a School Superintendent this weighs heavy on his heart and mind, knowing the massive responsibility in securing our schools with approximately 6000 students. He stated our thoughts and prayers go out to the students and adults lost in that high school.

Mr. Isola remarked Mrs. Barbara Fernandez a thirty-year employee in this district and noted she was an absolute staple at Taunton Elementary School, starting as a sixth grade teacher, moved to fifth grade and ultimately a second grade teacher for over a decade, impacting so many lives. Mr. Isola commented he attended the visitation and in speaking to two women who were in attendance and introduced as parents of students of Mrs. Fernandez. Mr. Isola tried to assure them that he will take good care of that class, one of the women stated her baby is nineteen years old and the other lady said her child is twenty-one. Mr. Isola stated Mrs. Fernandez must have had an impact, to which one of the ladies said “more than anyone can understand”. Mr. Isola stated what a tribute to a person whose life was defined by teaching. Mr. Isola stated she has been taken from us way too soon. He noted a brick will be installed in our memory garden at a later date when her family is able to attend a Board Meeting in her honor.

School Safety Forum
Mr. Isola announced Chief Kudrick and the Howell Township Police Department will host a School Safety Forum at Middle School North, on Tuesday, February 27, 2018, 7:00p.m.

Black History Month
Mr. Isola requested for Mr. Michael Harvey, Vice Principal/Supervisor of Social Studies to address the Board on the activities. Harvey reported Black History Month acknowledges the rich contributions that African Americans have made to our country's history. Howell Township Public School's Social Studies curriculum is aligned with the New Jersey Student Learning Standards that fully support the celebration of these contributions. Harvey described the resources and activities utilized throughout the district.

Mr. Harvey stated this past summer the Social Studies Curriculum Alignment Committees added to the various resources listed in order to enhance Social Studies instruction and Amistad goals. Activities and events from the classroom and building level have been tweeted and will continue to do so.

Student Board of Education Day
Mr. Harvey informed the Board all five schools were visited to have a conversation with the students regarding the role of a Board Member. Mr. Harvey stated he is looking forward to reviewing the essays. The prompt for the essay is “If you were to serve as a member of the HTBOE, what policies would you implement or support in order to promote a positive learning environment for all students.” Mr. Harvey informed the Board the Student Board of Education Day will take place on Wednesday, April 18, 2018.

Mr. Harvey reported the winning essay writers will attend the March 21, 2018 Board of Education meeting so they can understand the procedure of a real Board Meeting. At that time those students will receive their role as a Board Member and will receive their official identification badge.

Dr. Lowe remarked the OpenMic video displayed to the students was a huge help for them to visualize what it would be like to be a Board Member. Mr. Miller inquired if the selected essays will be shared with the Board Members, to which Mr. Harvey stated they will be.

School Counselor Week
Mr. Isola informed the Board the week of February 5 – 9, 2017 was recognized as School Counselor Week. Mr. Isola stated a letter of appreciation was distributed to the School Counselors and social media was utilized to recognize those individuals. Mr. Isola noted as we grappled with the incident in Florida, we recognize the importance of the counselors in their role of support students and staff.

Read Across America, Monday, February 26th kicks off Read Across America week. Mr. Isola informed the Board, as was done last year, all Board Members will be invited to be a guest reader in the primary schools.

Howell Township Education Foundation
Mr. Isola reported the Evening of the Stars will take place on March 22, 2018 and the Race to Educate will take place on May 19, 2018.

Middle School Graduation
Mr. Isola informed the Board the outdoor graduation date will take place on Wednesday, June 20, 2018. If there is inclement weather, the ceremony will take place on Friday, June 22, 2018. The ceremony will take place outdoors. If there is inclement weather, the ceremony will be moved indoors. Mr. Isola remarked the high school graduation will take place on Thursday, June 21st.

Memorandum of Understanding Howell Township Police Department
Mr. Isola reported he, along with Chief Kudrick, prepared an addenda to MOA to include allowance for Police Department to gain access to the live video within the buildings, for emergency purposes only.

SLEO III
Mr. Isola shared he received an email today regarding a potential SLEO III for the district. We currently have five SLEO III’s and this officer will complete the SLEO III’s for the district. Mr. Isola reported the Police Department is in the process of onboarding and once the officer is trained, the individual will be introduced to the Board.

January Suspensions
Mr. Isola reported there were eight school suspension during the month of January.

F. Focus Topic
Discussion: 1. Discussion of Board Vision and Mission Statements
Mr. O’Brien indicated he had a discussion with Mr. Isola, Mr. Preston and Mr. Bonjavanni regarding the Board Vision and Mission Statement. He stated he feels this is a great area to work through with the Committees. Mr. O’Brien reminded all this is specific to the Board and will help us to continue to grow and evolve. Mr. Preston displayed a draft of the Vision Statement. Mr. O’Brien stated the language is for food for though and discussion. Mr. Thor read out loud the statement for the Board. “Howell Township Public Schools Board of Education will always be a collaborative team that synergizes the lessons of the past, with the challenges of today, for the solutions of tomorrow in an open constructive and welcoming manner to make this district better for everyone every day.”

Mr. O’Brien noted this is different from the original statement and may not be the final, but he does like the process that got us to this point. Mr. O’Brien stated this is displayed for the Board to consider, suggest revisions and bring back to Committee for discussion.

Mr. Preston emphasized this vision statement is for the Board of Education itself. Mr. Preston remarked this is suggested language pulled from past retreats and discussion from the last Board Meeting. He noted this is not a final product, and suggested this may be a good opportunity to kick off the Board of Education Professional Learning Committee. Mr. O’Brien commented this statement will be open for updates as time goes by to fit the needs of future Board Members.

G. Committee Updates and Liaison Reports
Discussion, Information: 1. Updates and Reports
Howell Township Education Fund
Mr. Gurman reported the HTEF raises funds to be used by staff for innovating programming. The HTEF conducts an Evening of the Stars where former students are invited back to attend and speak about what it meant to be a student in the Howell Township Public Schools. Gurman urged Board Members to attend on March 22, 2018.

Advocacy
Mr. Gurman stated he had the opportunity to attend the National School Boards Association Advocacy Institute in Washington, D.C. He reported he met with legislators and individuals from other states. Mr. Gurman stated New Jersey is recognized as being a great leader in education. He stated he realized we have a base to work on and that we are also striving to do better.

Mr. Gurman stated school choice was discussed and noted we have school choice in this district. Such as special education, G&T, enrichment programs, personalized learning, etc. He noted we are working on a goal of reaching every student, at every different level with an enriched curriculum.

Mr. Gurman reported he had the opportunity to meet with staff from Senator Booker and Menendez’s offices.

Policy Committee
Mr. Gurman informed the Board the Committee discussed dress and grooming regulation. He noted Committee reached a consensus regarding the language of the regulation. It was determined that the principals will use appropriate discretion to implement the regulation in an appropriate manner.

Mr. Gurman reported the Committee discussed Bylaw 0160.1 Board Member Participation of Board Meetings at Board Meetings Using Video Conferencing Equipment which is up for approval this evening. Mr. Gurman reported the Bylaw calls for at least a physical presence of a forum here, generally there can be two times a year to use this option with the approval of the Board of Education President. He noted this does not apply to the executive session.
Mrs. Malley reported the Committee met on February 13th and discussed the Strategic Plan and Action Plans. She reported the Safety Committee has been rolled into the Operations Committee. Mrs. Malley stated due to the diligence of the Safety and Facilities Committees we have surpassed the established goals and will continue to work forward with upgrades. These upgrades include drills & training, involving Café Staff and Custodians, continue bus drills and continue the use of WAVE Annunciator to conduct lockdowns.

Mrs. Malley reported as far as the School Facilities we will continue with Shared Services, maintain and improve infrastructure, buildings, grounds and facilities. Evaluate alternative energy resources, technologies.

She reported a routine meeting schedule was set for the Committee.

Malley stated the Committee received an update on the ESIP. She reported the ESIP plan has been approved the BPU. Along with many other things, the ESIP Program will include air conditioning in all classrooms not presently air conditioned, at no impact to the budget. Malley commented this does not include the cafeterias or gymnasiums, only the classrooms. The timeframe for implementation will be over the next eighteen months for completion.

Solar panels will be placed on almost every building including repair and/or replacement of roofs by a solar company and new and more efficient Chillers and Boilers at MSN and MSN will be part of the ESIP Program.

Mrs. Malley reported Buildings and Grounds Director, Mr. Michael Coolidge, addressed the Committee regarding capital project budget priorities. Including external building repairs on brick, plumbing, gutters, keep up the integrity of Ardena; finish roof repairs at Land O’Pines; and throughout the district update obsolete burg & fire alarm panels, continue with conversion to rubber mulch on playgrounds, continue with door replacement program, upgrade Radio System, continue with parking lot replacement and continue with gym floor restoration program. Mrs. Malley reported the donation of 6 new basketball backboards from Howell Basketball Club, two will be installed at Newbury and four will be installed at Land O’Pines is on the agenda for approval this evening.

Mrs. Malley informed the Board a representative from one of our facility users requested more time at one of our facilities. She reported we have a protocol for facility use, to which the Committee fully supports and was encouraged for the two clubs to work together to resolve the issue.

Mrs. Malley reported the Committee discussed the proposed Waste Transfer Station on Randolph Road and Route 524. There are concerns of bus safety through that area, with the potential increase of heavy duty construction vehicles. There was in depth discussion by the Committee and it was recommended for request for the Board to have a letter drafted and sent to SWAC and the Freeholders requesting a more in depth traffic study to include the times when the buses will be on the rural roads. There are no sidewalks in that area of town. Mrs. Malley requested the support of the Board to direct Mr. Sanasac to send that letter. Mr. O’Brien remarked he will be happy to sign that letter and be sent on behalf of the Board. Mr. Miller moved to have the Board send a letter to SWAC and the Freeholders. It was the consensus of the Board to have the recommendation added to the Addenda as Item A-3.

Education Committee
Dr. Lowe reported the Committee met on February 5th and has two new committee members. She reported the Action Plan was outlined at the Board Retreat and will serve as a guide to the Strategic Plan goals. The Committees will begin to make more deliberate connections to the Strategic Plan. The 2018 Education Committee Goals will continue to make deliberate connections to the Strategic Plan and focus on personalized learning.

The Committee’s 2017 goals were reviewed and the made the following revisions to establish the new goals for 2018:
1. Continue to deepen the deliberate practices that make Personalized Learning a reality.
2. Explicitly align the Education Committee work to support the Strategic Plan goals.

She reported the draft 2018 Goals will be sent to the Committee for review and finalized at the March meeting.

Dr. Lowe stated the Committee outlined the initial 2018 meeting dates. The dates will be sent to the Committee for review and finalized at the March meeting.

Dates are as follows:
March 12, 2016 7:00 PM
April 9, 2018 5:00 PM
May 14, 2018 7:00 PM
June 4, 2018 5:00 PM

Dr. Lowe informed the Board the Committee discussed the K-8 Elementary Music Textbook Adoption. The Fine Arts music program has been piloting a K-5 software program, Quaver, since September. Both staff and administration have been surveyed revealing successful results. It contains customizable standards-based music lessons for all grade levels. Data integration with Schoology. Online subscription purchase for K-5 teachers not to exceed $13,000 for the District.

The Committee unanimously voted to recommend supplemental music program, Quaver, (online resource) for grades K-5 to the Board which is on the agenda this evening for approval.

Committee received a band update. Middle School students had the option this year to take band as an elective for a half year. Parents polled revealed positive results concerning the revised band schedule. revised band schedule allowed for different elective opportunities/options for students. next survey will include the middle school teachers and students. results will be shared at an Education Committee meeting when completed.
The status of QSAC was reviewed, which is completed every year. NJQSAC compliance review is completed each year through the Statement of Assurance and District Performance Review. This year our District is on the third-year cycle which includes a more in-depth review. State will conduct an in district visit on March 7th. Only the Instruction and Program indicators of the District Performance Review (DPR) will be reviewed.

Dr. Lowe informed the Board EdCamp was held on February 5th. The personalized learning day for adults was structured into two participant-directed sessions and time for building based engagements. The topics were chosen from teacher suggestions through topic submissions. Teachers directed the dialogue of the session which created a successful day with a new design.

Dr. Lowe reported the next Committee meeting will be held on the agreed date in March.

Mr. Isola stated the professional development format used was our first ever such model and he has been an absolute drive of his to personalize the professional learning for adults. To customize it and not direct the staff. Isola stated we have some outstanding educators and wanted them to take control of learning. He reiterated it was out first time and will continue to evolve and use a blended model of facilitation along with truly participant driven sessions. He noted some staff are not comfortable in that environment while others are. Isola declared it was a success and lessons were learned. He noted the best news is that we are getting honest and meaningful feedback from our staff, more so than before. Isola stated it was a big learning curve for the district.

Mr. Preston reported a lot of time was taken to refine the feedback loop. He great and honest feedback was received. Preston stated he is trying to move the collection of information into more impactful areas in the buildings, using the School Improvement Panels. Preston stated he will have more feedback on the professional day and what it means in terms of the next steps for the next Education Committee Meeting.

Mr. Bonjavanni informed there was plenty of discussion regarding committee structure, ways to encourage more participation including both time and locations. Mr. Bonjavanni reported the next meeting will take place on March 1st 7:00p.m. He noted the Committee will talk about goals and future dates and discussion as to whether to do live streaming.

Mr. Bonjavanni informed the Board he attended the National School Boards Advocacy Institute. He noted NJSBA made a point of mentioning and thanking this district that Sanasac was the only Business Administrator in the entire state to attend. He noted Sanasac was able to provide a good deal of information that only a BA would know. Bonjavanni personally thanked this Board for their support to make sure his voice was heard. Bonjavanni informed the Board this was a national conference which brought into light the differences in other districts even in this state, whether there are issues such as heating, security, unable to provide the same of amount of professional learning aw we do, etc. Bonjavanni affirmed this district is providing to our students unequaled to anywhere else in this state. He stated it is a fact that it is due to the efforts of this Board and Administration.

Mr. Isola reported there will be a follow up on the forum at Community Interaction regarding school safety.

Finance Committee

Mr. Miller reported the Committee met on February 15th. The Finance Committee met on Thursday, February 15, 2018. He noted Mr. Sanasac discussed the Strategic Plan Goal #2 and the methods on how those goals were to be accomplished. Examples are alternate ways of providing services in a more efficient manner; develop alternate funding sources such as grants, etc.

The Committee reviewed the budget calendar and the statutory dates for submitting the FY19 tentative budget to the county office, the public hearing and adoption of the final budget. The committee process will remain the same for proposed budget reviews was also reviewed, and as in the past, department budgets with program changes will be brought before the committee.

Mr. Sanasac discussed the Governor’s address is scheduled for March 3th and how that will affect the budget timeline. A tentative budget will be filed with Executive County Superintendent very shortly after. The committee will continue to work with Administration to continue to develop a final budget to be advertised for the Public Budget Hearing on May 2nd.

Mr. Miller reported he along with Mr. Sanasac reported to the committee that the BPU has approved the Energy Savings Improvement Plan. It was explained that the plan will include air conditioning every classroom in the district without impacting the budget. Buildings & Grounds will have an App that can be accessed via their phones for any building in the district to control the temperature controls, lighting and other key functions.

The committee reviewed the proposed transfers. The committee voted unanimously to recommend the approval of the transfers to the Board this evening. The December 14, 2017 minutes were reviewed and approved by the committee.

Mr. reported he represented this district as a member of the NJ Future Ready Leadership Taskforce. The taskforce was charged with looking at the 2017 indicators and updating them if needed for 2018.

Mr. Miller stated he took part in the district welcoming the Montague School District into see our work in STEAM and Future Ready programs. He attended with Mr. Bonjavanni, Mr. Gurman, Mrs. Malley and Mr. Sanasac the National School Board Associations Advocacy Institute in Washington D.C. They spoke with Senator Booker and Menendez’s aides about various topics affecting Howell Township such as IDEA funding and different title funding’s that affect this district.

He reported Mr. Bonjavanni, himself and Mrs. Malley and spoke with the Ramtown School 5th graders about the upcoming Student Board of Education Day.

He recently attended the NJ School Boards Legislative Committee Meeting with Mr. Gurman. Ms. Diana Pasculli of the NJ DOE was in attendance and spoke about the newly revised performance reports that the NJDOE has recently released. These reports that cover
the 2016-2017 school year and include more than two dozen new data elements and parent friendly summary reports. There were also two speakers that discussed County Vocational & Technical Schools.

Mr. Miller personally thanked the Board and Administration for hosting the last Monmouth County School Boards Meeting. The next County School Board Meeting is the 8th grade dialogue at Neptune HS on March 8th.

Mr. O’Brien stated as Mr. Miller pointed out the Governor will be making his speech regarding state aid and noted this Board has taken tremendous strides and our Superintendent has charged our Business Administrator with coming with operational efficiencies so we can focus on education. Mr. O’Brien commented Mr. Sanasac has done a tremendous job over the years doing just that, to the point where we have enjoyed relative stability through the establishment of maintenance reserves and other types of sound financial planning. Mr. O’Brien remarked future state aid is uncertain and the status of this state was well as other states is not as robust, and the recovery here is not as strong as in other states. Mr. O’Brien requested for the Board to consider charging the Legislative Advocacy Committee with the potential development of legislation around some topics discussed and to enhance the already excellent work of our business office in terms of preparing a buffer allowing us to continue to focus on stability and funding education. Mr. O’Brien requested to charge Advocacy to reach out to OLS and engage with our legislators on both sides of the aisle to craft legislation that could address and enhance our ability to increase our reserves with the caveat that we make sure it will not be seized by the state in the event of a short fall elsewhere. It was the consensus of the Board to agree to this request. Mr. Bonjavanni stated as a member of the Board of Directors for New Jersey School Boards he will be happy to report on anything we do at the state level to encourage greater participation and support from other districts.

Planning/Zoning
Mrs. Mangano informed the Board in February 15th she attended the Planning Board Meeting regarding affordable housing on West Farms Road. She reported it is a pilot program and funding from Super Storm Sandy will be utilized. She noted a lot of questions went unanswered and they did not seem to be prepared for the amount of people who attended. Mrs. Malley reported it was a very well attended meeting with citizens who were passionate about the topic. Mrs. Malley reported another meeting on this topic will take place on April 5th.

Mr. Thor stated there is a lot of concern on how this will impact our schools and tax dollars for years to come.

Mr. Sanasac stated in regards to the surplus issues being sent the Legislative Advocacy Committee by Mr. O’Brien, there was a bill in the last session to address ensuring that the proceeds of any pilot are shared at equal proportions as they would be had there not been a pilot. Mr. Sanasac requested for that bill to be monitored by the Legislative Advocacy Committee. Mr. O’Brien agreed and stated anything that has an impact on our ability to deliver to our mission is important. Mr. Sanasac stated he will present some background at the next Finance Committee meeting.

H. Comments from Public

Information: 1. Public Comments

1. Ms. Jackie Everitt addressed the Board regarding her concerns on school safety. She stated she has two students in the district feels safe sending her children to school. Ms. Everitt presented some items that may be interesting for the Board to consider for additional security measures.

I. Unfinished Business

None.

J. Discussion Items

Discussion: 1. Discussion Items May Result In Board Action

None.

K. New Business - Consent Agenda

Action (Consent): 1. Approval of Consent Agenda

Resolution: Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

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

Motion by Ira Thor, second by MaryRose Malley.

Final Resolution: Motion Approved

Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

L. 0000 Bylaws

Action (Consent): 1. First Reading Bylaw 0160.1

Resolution: Motion to approve the first reading of Bylaw 0160.1, Board Member Participation at Board Meetings Using Videoconferencing Equipment.

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

Motion by Ira Thor, second by MaryRose Malley.

Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

M. 2000 Programs
Resolution: Motion to approve the Supplemental Music Program, Quaver, for Grades K-5 (Online Resource), as recommended by the Education Committee at the February 5, 2018 meeting.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

N. 3000 Professional Staff
Action (Consent): 1. Amend LOA for Teacher
Resolution: Motion to approve amended leave of absence for Erin Barna, Part Time Special Education Teacher at Greenville School (previously approved on January 24, 2018).

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maternity Leave</td>
<td>March 5, 2018</td>
<td>March 21, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td>(10 sick days/3 personal days)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Medical Leave</td>
<td>March 22, 2018</td>
<td>May 23, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>March 22, 2018</td>
<td>May 23, 2018</td>
</tr>
<tr>
<td>Without Benefits</td>
<td>(8 weeks)</td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to appoint Stefania Purpura to the position of P/T Special Education Teacher at Greenville School, effective March 6, 2018 through May 23, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Erin Barna - Maternity Leave)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 3. LOA for Teacher
Resolution: Motion to approve a leave of absence for Eileen Amato, Special Education Teacher at Adelphia School, from February 7, 2018 through June 30, 2018, as needed.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>February 7, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(12 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien
Action (Consent): 4. LOA for Teacher
Resolution: Motion to approve a leave of absence for Barbara Kudrick, Literacy Coach at Middle School South, from February 1, 2018 through June 30, 2018, as needed.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>February 1, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(12 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 5. LOA for Occupational Therapist
Resolution: Motion to approve a leave of absence for Maureen Morin, Part-time Occupational Therapist at Land O'Pines School, from February 27, 2018 through May 10, 2018.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>February 27, 2018</td>
<td>March 15, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td>(9 sick days)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ext. Medical Leave</td>
<td>March 20, 2018</td>
<td>May 10, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(2 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to appoint Bridget Brummer to the position of Part-time Occupational Therapist at Land O'Pines School, effective March 13, 2018 through May 10, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Maureen Morin - Medical Leave)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 7. Substitute Limited Employment Contract
Resolution: Motion to appoint Ariella Gold to the position of Speech Language Pathologist at Memorial School, effective March 12, 2018 through June 8, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Miriam Weiss - Maternity Leave)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien
Action (Consent): 8. Special Education Resource Teacher
Resolution: Motion to appoint Jennifer Wishnick to the position of Special Education Resource Teacher at Ramtown School, at Step 3, $52,750.00, effective February 22, 2018 through June 30, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 9. Change of Salary and Track
Resolution: Motion to approve the change of salary and track for the following individuals effective February 1, 2018:

<table>
<thead>
<tr>
<th>NAME</th>
<th>FROM</th>
<th>TO</th>
</tr>
</thead>
<tbody>
<tr>
<td>Michael Fleming/Alrich</td>
<td>Step 6 BA+30/$55,000.00</td>
<td>Step 6 MA/$55,500.00</td>
</tr>
<tr>
<td>Chrystal Gerding/Land O'Pines</td>
<td>Step 3 MA/$54,250.00</td>
<td>Step 3 MA+15/$54,750.00</td>
</tr>
<tr>
<td>Allison Mahoney/Land O'Pines</td>
<td>Step 13 BA/$60,900.00</td>
<td>Step 13 BA+15/$61,400.00</td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 10. Increase Days
Resolution: Motion to approve the increase of days for Rachel Feldman, Occupational Therapist at Adelphia School, from two days per week to three days per week, effective February 22, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 11. ESY Director
Resolution: Motion to appoint Jennifer Amato, Vice Principal/Supervisor at Land O'Pines School, to the position of ESY Director for the 2018 Extended School Year Program (July 2, 2018 through August 16, 2018) at a salary of $10,000.00. IDEA Basic Grant Funded

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 12. Tuition Reimbursement
Resolution: Motion to 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):

**Tuition Cost** | **Tuition 50%**
--- | ---
Kathleen Stigliano, Memorial | $1,971.00 | $986.00
ELMP 8983: Leadership & Management Assessment |
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 13. Substitute Teacher(s) $100 Per Day
Resolution: Motion to approve the following individual(s) to the position of Substitute Teacher(s) for the 2017-2018 school year at the rate of $100 per day, as needed:

Christyn Glover    Molly Kahl-Winter    Courtney DeMauro
Michael Ruiz      Marc Moskowitz     Edward Kendall (effective 12/1/2017)
JulieAnn Whitley  Robin Imperiale     Tracy Nagy
Stefania Purpura  Kimberly Sansil    Dawn Hebeler

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 14. Substitute Teacher(s) $85 Per Day
Resolution: Motion to approve the following individual(s) to the position of Substitute Teacher(s) for the 2017-2018 school year at the rate of $85 per day, as needed:

Jamieson Gilmore   Gwendolyn Morris

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 15. New Teacher Mentor(s)
Resolution: Motion to appoint the following New Teacher Mentor(s) for the 2017-2018 school year.

<table>
<thead>
<tr>
<th>NEW TEACHER</th>
<th>MENTOR/SCHOOL</th>
<th>PAYMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph Hackett</td>
<td>Cristal Johnson/MSN</td>
<td>$150.00</td>
</tr>
<tr>
<td>Gianna Cusanelli</td>
<td>Jaime Franklin/Newbury</td>
<td>$450.00</td>
</tr>
<tr>
<td>Molly Kahl-Winter</td>
<td>Tammy O'Gara/Ardena</td>
<td>$150.00</td>
</tr>
<tr>
<td>Courtney DeMauro</td>
<td>Jennifer Liggett/Griebling</td>
<td>$375.00</td>
</tr>
<tr>
<td>Evan Herrington</td>
<td>Maureen Rubin/Griebling</td>
<td>$300.00 (REVISED)</td>
</tr>
<tr>
<td>Stefania Purpura</td>
<td>Alyssa Monaco/Greenville</td>
<td>$187.50</td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Resolution: Motion to amend the salary(s) for the following Substitute Teacher(s) from $85.00 per day to $100.00 per day, effective February 22, 2018 (obtained teacher certificate):

Sarah Arrowood
Jenna Tumino

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

Motion by Ira Thor, second by Mary Rose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, Mary Rose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 17. Continuing Education Credits
Resolution to approve Continuing Education Credits for staff members who completed CEU Courses during the Fall/Winter 2017-2018 session.

Award 0.2 CEU (Continuing Education Units) to the following staff members for completion of the course listed:

Implementing Digital Portfolios in a K-2 Setting (0.2 CEU)

Roxanne Avallone - Taunton
Debbie Brown - Adelphia
Marlene Brown - Taunton
Jennifer Bullock - LOP
Christina DeKovics - LOP
Mary Finnigan - LOP
Susan Gaquer - Griebling
Wanda Gerrity - Adelphia
Suzanne Kessler - LOP
Ashley Kolesar - LOP
Nicole Lempa - Griebling
Jill Scalise - Taunton
Susan Thomas - LOP
Emily Tully - Griebling
Lisa Varley - Taunton

Award 0.2 CEU (Continuing Education Units) to the following staff members for completion of the course listed”

Student Self-Assessment Has Never Been so Easy (for the BOTH of you) - Grades 6-8 (0.2 CEU)

Harris Aaron - Middle School North
Melissa Croce - Middle School South
Maryellen De Lalla - Middle School South
Marie Gorman - Middle School North
Jessica Notta - Middle School North
Stephanie Smith - Middle School North
Natalie Taranto - Middle School North

Award 0.2 CEU (Continuing Education Units) to the following staff members for the completion of the course listed:

The Ins and Outs of Organizing, Preparing and Adding Technology to Project Read (0.2 CEU)

Kathie Dellanno - Memorial
Mary Finnigan - LOP
Valerie Flanagan - Aldrich
Denise Hreha - Ramtown
Aileen Mastowski - MSS
Jim McIlvain - Itinerant
Sonja Preston - Memorial
Kelly Straus - Ardena
Lynd Sutphen - Ardena

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

Making Toolkits to Support Small Group Work and Revision During Writing Workshop (1.0 CEU)
Award 1.0 CEU (Continuing Education Units) to the following staff members for the completion of the course listed:

**The Tricks and Treats of Schoology (1.0 CEU)**

- Harris Aaron, MS North
- Berit Burst, Ramtown
- Jane Cheung, Itinerant
- Daryl Delaney, Ramtown
- Skye Donzelli, Memorial
- Toni Ferrone, Itinerant
- Ana Gerev, Taunton
- Kelley Gilligan, Newbury
- Jennifer Ann Jones, Ramtown
- Pat Lawlor, Ramtown
- Allison Mahoney, LOP
- Tracy Mandara, Ramtown
- Shannon McClellan, Ramtown

Award 1.0 CEU (2.0 hours) (Continuing Education Units) to the following staff members for the completion of the course listed:

**The Brush Dances and the Ink Sings (1.0 CEU)**

- Jane Cheung, Itinerant
- Chrystal Gerdin, LOP
- Kim Highley, Ramtown
- Patty Lawlor, Ramtown
- Stephen Rao, Ramtown
- Melissa Trainor, Ramtown

Action (Consent): 18. Continuing Education Courses and Staff Members to Teach Courses

Resolution: Motion to approve the following Continuing Education Courses and staff members to develop and/or teach the CEU courses listed for the Fall/Winter 2017-2018 session (contingent upon sufficient enrollment).

**$108.00 to develop and $108.00 to teach:**

- Jill Bohm, Griebling
  - Demystify Your Role in RTI!
  - 0.2 CEU (2.0 Hours)
  - $216.00 total

**$108.00 to develop and $108.00 to teach:**

- Renee LeFante, Ardena
  - Helping Kids Dig Deep & Fly High in Graphic Novels!
  - 0.2 CEU (2.0 Hours)
  - $216.00 total

**$216.00 to develop and $216.00 to teach:**

- Erin Lowman, Memorial
  - Conferring with Readers: Even when you don't know the book you can still teach powerful strategies
  - 0.4 CEU (4.0 Hours)
  - $432.00 total

**$540.00 to develop and $540.00 to teach:**

- Skye Donzelli, Memorial
  - Student & Teacher Digital Publishing with Google & Schoology Integration
  - 1.0 CEU (10.0 Hours)
  - $1,080.00 total

**$0 to develop and $0 to teach:**

- Mary Liberatore, Middle School North
  - Mentoring the Mentor
  - 1.0 CEU (10.0 Hours)
  - $0 total
  - Teaching the "Mentoring the Mentor" CEU is included as part of the District Mentor Liaison stipend.

Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]
Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 19. Superintendent Goals
Resolution: Motion to approve the completion of Superintendent Merit Goal Qualitative #1

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 20. Classroom Observation(s)
Resolution: Motion to 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>Tyler Stansbury</td>
<td>Feb. - May, 2018</td>
<td>Marc Smith,</td>
</tr>
<tr>
<td>Brookdale Comm. College</td>
<td>60 Hours Observation</td>
<td>Middle School South, Lauren Townsend/Kris Parry,</td>
</tr>
<tr>
<td>Ryan Hansen</td>
<td>Feb. - May, 2018</td>
<td>Land O' Pines,</td>
</tr>
<tr>
<td>Brookdale Comm. College</td>
<td>60 Hours Observation</td>
<td>Terry Burrows,</td>
</tr>
<tr>
<td>Danielle Johnson</td>
<td>Feb. - May, 2018</td>
<td>Middle School South, Bridget Ellerman,</td>
</tr>
<tr>
<td>Brookdale Comm. College</td>
<td>60 Hours Observation</td>
<td>Middle School South, Lauren Townsend/Wanda Gerrity,</td>
</tr>
<tr>
<td>Michael Perosi</td>
<td>Feb. - May, 2018</td>
<td>Land O' Pines/Adelphia, Venus Dunbar/Courtney Delpiora</td>
</tr>
<tr>
<td>Brookdale Comm. College</td>
<td>60 Hours Observation</td>
<td>Adelphia/Land O' Pines, Anke Girolamo</td>
</tr>
<tr>
<td>Brianna Nespoli</td>
<td>Feb. - May, 2018</td>
<td></td>
</tr>
<tr>
<td>Brookdale Comm. College</td>
<td>60 Hours Observation</td>
<td></td>
</tr>
<tr>
<td>Courtney Mastrola</td>
<td>Feb. - May, 2018</td>
<td></td>
</tr>
<tr>
<td>Kelsey Giggenbach</td>
<td>Feb. - June, 2018</td>
<td></td>
</tr>
<tr>
<td>Seton Hall University</td>
<td>50 Hours Observation</td>
<td>Ardena/Griebling</td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 21. Workshop Registration and Mileage
Resolution: Motion to 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.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

O. 4000 Support Staff

Action (Consent): 1. Retirement of Central Office Secretary
Resolution: Motion to accept, with regret, the retirement of Linda Goad, Central Office Secretary, effective April 1, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 2. Transfer Central Office Secretary
Resolution: Motion to approve the transfer of Mary Kinzel, Grade II Central Office Secretary, to the position Grade I Central Office Secretary, effective April 1, 2018, Step 15, $70,500.00, prorated. (Replacing Linda Goad - Retirement)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 3. Resignation of Central Office Secretary
Resolution: Motion to accept, with regret, the resignation of Mireya Espinosa, Central Office Secretary, effective February 2, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 4. Office Assistant
Resolution: Motion to appoint Christine Darrah to the position of Office Assistant at Griebling School, at Step 1, $19,500.00, effective February 22, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 5. Substitute School Secretary(s)/Office Assistant(s)/Media Assistant(s)
Resolution: Motion to approve RaeAnn Caswell to the position of Substitute Secretary/Office Assistant/Media Assistant for the 2017-2018 school year at the rate of $58.50 per day, as needed.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 6. Resignation of Special Education Teacher Assistant
Resolution: Motion to accept, with regret, the resignation of JulieAnn Whitley, Special Education Teacher Assistant, effective February 1, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien

Action (Consent): 7. LOA for Special Education Teacher Assistant

Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O’Brien
Resolution: Motion to approve a leave of absence for Jean Pellegrino, Special Education Teacher Assistant at Memorial School, from February 5, 2018 through June 30, 2018, as needed.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>February 5, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(12 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 8. LOA for Special Education Teacher Assistant
Resolution: Motion to approve a leave of absence for Mercedes Ramos, Special Education Teacher Assistant at Middle School North, from March 2, 2018 through March 23, 2018, as needed.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>March 2, 2018</td>
<td>March 23, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(3 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 9. LOA for ESL Assistant
Resolution: Motion to approve a leave of absence for Karolyn Earley, ESL Assistant at Adelphia School, from March 13, 2018 through June 13, 2018.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>March 13, 2018</td>
<td>June 13, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(5 weeks)</td>
<td></td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 10. Substitute Teacher Assistant(s)
Resolution: Motion to approve Darlene Venturini to the position of Substitute Teacher Assistant for the 2017-2018 school year at the rate of $9.00 per hour, as needed.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to accept, with regret, the retirement of George Brown, Maintenance Personnel with Buildings & Grounds Department, effective January 1, 2018.

Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]
Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 12. Resignation of Hourly Custodian
Resolution: Motion to accept, with regret, the resignation of Frances Dill, Hourly Custodian with the Maintenance Department, effective February 1, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 13. Resignation of Hourly Custodian
Resolution: Motion to accept, with regret, the resignation of Matthew Klimas, Hourly Custodian with the Maintenance Department, effective February 10, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 14. Transfer of Hourly Custodian to Full Time Custodian
Resolution: Motion to approve the transfer of Hourly Custodian Robert Wetzel to the position of Full-Time Custodian at Griebling School for the 2017/2018 school year, on Step 1 of the Custodian Salary Guide, at a salary of $26,590, prorated, effective March 1, 2018. (Vacancy from L. Doinova)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent), Procedural: 15. Transfer to 10-2 Custodian
Resolution: Motion to approve the transfer of Theresa Nelk from Food Service to the position of Hourly 10-2 Custodian at Newbury School for the 2017/2018 school year at an hourly rate of $13.38/hr, effective February 26, 2018. (Replacing A. Brown - Resignation)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 16. Appoint Hourly Custodian
Resolution: Motion to approve Brian Bresnahan to the position of Hourly Custodian for the 2017/2018 school year at an hourly rate of $13.38/hr.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Action (Consent): 17. Bus Driver Leave of Absence
Resolution: Motion to accept Leave of Absence for Barbara Adcock, Bus Driver.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>March 13, 2018</td>
<td>June 13, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(5 weeks)</td>
<td></td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to approve Kimberly Capasso to the position of Bus Driver for the 2017-2018 school year on Step 1 of the Bus Drivers Salary Guide at a rate of $18.86 per hour, effective February 22, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 19. Food Service Substitute General Worker
Resolution: Motion to approve the following food service substitute general worker, Caryn Badler, at the rate of $9.00 per hr., as needed, effective February 22, 2018.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 20. Cafeteria Aide(s)
Resolution: Motion to appoint the following individual(s) to the position of Cafeteria Aide at $9.00 per hour, effective February 22, 2018.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>HOURS/DAY</th>
<th>REPLACING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caroline Barth</td>
<td>Griebling</td>
<td>2.5</td>
<td>Jillian O'Brien</td>
</tr>
<tr>
<td>Marie Cioci</td>
<td>Land O'Pines</td>
<td>2.5</td>
<td>Laura Priessnitiz</td>
</tr>
<tr>
<td>Danielle Manghisi</td>
<td>Ramtown</td>
<td>2.25</td>
<td>Donna Scanlon</td>
</tr>
</tbody>
</table>

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

P. 5000 Pupils

Action (Consent): 1. Tuition Student - State Responsible
Resolution: Motion to accept a State responsible McKinney-Vento eligible student to attend our 6th grade general education program at Middle School North for the remainder of the 2017-2018 school year, effective January 22, 2018, at a tuition cost of $16,448.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 2. Tuition Student - State Responsible

Resolution: Motion to accept a State responsible McKinney-Vento eligible student to attend our 3rd grade general education program at Aldrich School for the remainder of the 2017-2018 school year, effective January 12, 2018, at a tuition cost of $15,164.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 3. Tuition Student - State Responsible

Resolution: Motion to accept a State responsible McKinney-Vento eligible student to attend our 3rd grade general education program at Newbury School for the remainder of the 2017-2018 school year, effective January 22, 2018, at a tuition cost of $15,164.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 4. Tuition Student - Jersey City

Resolution: Motion to accept tuition from Jersey City Public Schools for a McKinney-Vento eligible student to attend our 1st grade general education program at Taunton School for the remainder of the 2017-2018 school year, effective January 4, 2018, at a tuition cost of $15,164.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 5. Tuition Student - Spring Lake Heights

Resolution: Motion to accept tuition from Spring Lake Heights Public Schools (formerly paid by Tinton Falls) for a special education student to attend our Multiply Disabled Program at Memorial Elementary School for the remainder of the 2017-2018 school year, effective February 6, 2018, at a tuition cost of $48,787.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 6. Tuition Student - Jersey City
Resolution: Motion to accept tuition from Jersey City Public Schools for a special education student (placed in a mentor group home in Howell) to attend our language/learning disabled program at Middle School South for the remainder of the 2017-2018 school year, effective February 12, 2018, at a tuition cost of $24,321.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 7. Tuition Student - Wall
Resolution: Motion to accept a special education tuition student from Wall to attend our behavioral disabled program at Middle School South for the remainder of the 2017-2018 school year, effective December 1, 2017, at a tuition cost of $48,408.00 (prorated).

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 8. Out of District Placement - Hackensack Schools
Resolution: Motion to approve the placement of a student to attend the 5th grade general education program at Hackensack Middle School, NJ, for the remainder of the 2017-2018 school year at a tuition rate of $13,699.00, effective January 24, 2018, prorated. (DCF home placement)

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to approve the placement of a special education student to attend the multiply disabled program at Oakwood School, Tinton Falls, for the remainder of the 2017-2018 school year at a tuition rate of $55,162.80, effective February 19, 2018, prorated.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 10. Affirm HIB Report
Resolution: Motion to affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported at the January 24, 2018 Board Meeting.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action: 11. Settlement Agreement - On Behalf of LV
Motion to approve the Settlement Agreement between the Howell Township Board of Education and MV and TV on behalf of LV.
Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien
Abstain: Albert Miller

Action: 12. Settlement Agreement - On Behalf of CG
Motion to approve the Settlement Agreement between the Howell Township Board of Education and CG and DG on behalf of CG.

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien
Abstain: Albert Miller

Q. 6000 Finances

Action (Consent): 1. Bills and Claims Submitted by Board Secretary
Resolution: Motion to approve the payment of all bills and claims as shown for the periods 01-18-2018 to 01-31-2018 and 02-01-2018 to 02-21-2018 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 February 21, 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.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 2. Board Secretary and Treasurer Report
Resolution: Motion to approve the Board Secretary's Report and Report of the Treasurer for December 2017

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 3. Alternate Revenue Projection for SEMI
Resolution: Motion to approve the alternate projection for the Special Education Medicaid Initiative (SEMI) for 2018-2019 based on a decrease in eligible students.

From:
Medicaid-Eligible/Special Education Count 278
District Revenue Projection $91,308.54
District Budgeted Revenue $82,177.69

To:
FY 18-19 Alternate Revenue Projection (based upon January 2018 count)
Estimated Medicaid-Eligible/Special Education Count 153
District Revenue Projection $77,769.90
District Budgeted Revenue $62,215.92
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Resolution: Motion to approve the transfers for the month of December 2017.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

R. 7000 Properties

Action (Consent): 1. Donation to Greenville School
Resolution: Motion to accept a donation to Greenville Elementary School from the Greenville PTO for the purchase of 30 copies of "Social Rules for Kids: The Top 100 Social Rules Kids Need to Succeed", for a total of $496.20.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action (Consent): 2. Donation from Howell Basketball Club
Resolution: Motion to accept a donation from Howell Basketball Club for the installation of 4 backboards at Land O'Pines Elementary School and 2 backboards at Newbury Elementary School.

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

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

S. New Business: Non-Consent Agenda Items

Discussion: 1. New Business: Non-Consent Agenda Items

T. New Business: Addenda to the Agenda

Action (Consent): 1. New Business: Addenda to the Agenda
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

U. Comments from the Public

Information: 1. Public Comments

V. Closing Items
Action: 1. Amend Leave of Absence
Motion to approve amended leave of absence for Josephine Schneider, Itinerant Media Specialist from January 2, 2018 through May 31, 2018.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>January 2, 2018</td>
<td>May 31, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action: 2. Appoint Hourly Custodian
Motion to approve Javier Jimenez to the position of Hourly Custodian for the 2017/2018 school year at an hourly rate of $13.38/hr. (Pending Criminal History Approval)

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action: 3. Solid Waste Advisory Council
Approve letter to be sent on behalf of the Howell Township Board of Education to the Solid Waste Advisory Council as recommended by the Operations Committee at its February 13, 2018 meeting.

Motion by Ira Thor, second by MaryRose Malley.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien

Action: 4. Adjournment
Motion to Adjourn at 9:20 PM

Motion by MaryRose Malley, second by Mark Bonjavanni.
Final Resolution: Motion Approved
Yes: Albert Miller, Cristy Mangano, Denise Lowe, Ira Thor, Jennifer Okerson, Laurence Gurman, MaryRose Malley, Mark Bonjavanni, Timothy O'Brien