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

The Regular Meeting of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, June 28, 2018 in the Media Center of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

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

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**3. Board Goals**

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

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

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

Subject 4. Statement to the Public
Meeting Jun 28, 2018 - Regular Meeting
Category A. Call to Order
Access Public
Type Procedural

Subject 5. Roll Call
Meeting Jun 28, 2018 - Regular Meeting
Category A. Call to Order
Access Public
Type Procedural

Subject 6. Salute to Flag
Meeting Jun 28, 2018 - Regular Meeting
Category A. Call to Order
Access Public
Type Procedural

Subject 7. Announcement by President
Meeting Jun 28, 2018 - Regular Meeting
Category A. Call to Order
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on June 14, 2018.

<table>
<thead>
<tr>
<th>Subject</th>
<th>8. Superintendent's &amp; Board President's Remarks Regarding Recognitions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</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>Recognition</td>
</tr>
</tbody>
</table>

1. NJDOE ESL Model Program Initiative

**B. Executive Session**

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Enter in Executive Session</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>B. Executive Session</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
</tbody>
</table>
WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Howell Township Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on June 28, 2018, 2018 at 7:00 PM to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.
NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

1. Personnel
2. Labor Update/Contract Negotiations
3. HIB

C. Minutes and Correspondence

Subject 1. Approval of Minutes
Meeting Jun 28, 2018 - Regular Meeting
Category C. Minutes and Correspondence
Access Public
Type Action, Minutes

Recommended Action Motion to approve minutes of the June 13, 2018 Regular Meeting and Executive Session Minutes of the June 13, 2018 meetings, as attached.

Subject 2. Correspondence
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

1. Board President’s Comments

E. Reports

1. Superintendent’s and Board Secretary’s Reports

F. Committee Updates and Liaison Reports

1. Updates and Reports

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

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

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

H. Unfinished Business

I. Discussion Items

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

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

**Subject**  
1. **Staff Transfers**

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the attached list of staff transfers for the 2018-2019 school year.

File Attachments  
3000-1 Backup Transfers june 27 2018.pdf (381 KB)

**Subject**  
2. **Retirement of Teacher**

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Accept with regret the retirement of Susan Flitton, Special Education Teacher at Memorial School, effective June 30, 2018.

**Subject**  
3. **Assistant Superintendent for Curriculum & Personnel Contract**

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public
Recommended Action

Approve the contract for Bruce Preston, Assistant Superintendent for Curriculum & Personnel for the 2018-2019 school year at a salary of $168,436.00, in accordance with the contract authorized by the Board of Education and approved by the Executive County Superintendent of Schools.

Subject 4. Grade 8 Language Arts Teacher

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public

Recommended Action

Appoint ____________ to the position of Grade 8 Language Arts Teacher at Middle School South, at Step__, $_______, effective September 1, 2018. (Replacing Alma Giddings - Retirement)

Subject 5. Special Education Teacher

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public

Recommended Action

Appoint ____________ to the position of Special Education Teacher at Ardena School, at Step__, $_______, effective September 1, 2018.

Subject 6. Special Education Teacher

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
K. 3000 Professional Staff - Consent Agenda

Access  
Public

Recommended Action

Appoint ____________ to the position of Special Education Teacher at Greenville School, at Step__, $_______, effective September 1, 2018. (Replacing Kristina Rems - Resignation)
<table>
<thead>
<tr>
<th>Subject</th>
<th>7. School Nurse</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>K. 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 ____________ to the position of School Nurse at Middle School North, at Step__, $_______, effective September 1, 2018. (Replacing Patricia Witkowski - Resignation)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>8. Speech Pathologist</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>K. 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 Elizabeth Stankiewicz to the position of Speech Pathologist at Griebling School, at Step 1 MA, $54,300.00, effective September 1, 2018. (Replacing Yocheved Lonner - Resignation)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>9. Speech Pathologist</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>K. 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 Alyssa Saccente to the position of Itinerant Speech Pathologist, at Step 1 MA, $54,300.00, effective September 1, 2018. (Replacing Maureen Heid - Retirement)</td>
</tr>
</tbody>
</table>

Administrative File Attachments
Stankiewicz.pdf (9 KB)

Administrative File Attachments
Saccente.pdf (4 KB)
**Subject** 10. **Tuition Reimbursement**

**Meeting**  
Jun 28, 2018 - Regular Meeting

**Category**  
K. 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 2018-2019 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

<table>
<thead>
<tr>
<th>Instructor</th>
<th>Course Title</th>
<th>Credits</th>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christina DeKovics, LOP</td>
<td>EDC 5013: Curricular Leadership &amp; Management for Diverse &amp; Inclusive Schools</td>
<td>3</td>
<td>$1,950.00</td>
<td>$975.00</td>
</tr>
<tr>
<td>John Kucyk, Memorial School</td>
<td>EDC 5101: School Law</td>
<td>3</td>
<td>$1,950.00</td>
<td>$975.00</td>
</tr>
</tbody>
</table>

**Subject** 11. **Substitute Limited Employment Contract**

**Meeting**  
Jun 28, 2018 - Regular Meeting

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

**Access**  
Public

**Type**  
Action (Consent)

**Recommended Action**  
Appoint Justin Morello to the position of Grade 8 Social Studies Teacher at Middle School South, effective September 1, 2018 through November 13, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Bridget Ellerman - Family Leave)
**Subject**  
13. **Substitute Teacher(s) $100 Per Day**

- **Meeting**: Jun 28, 2018 - Regular Meeting
- **Category**: K. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Appoint __________ to the position of Special Education Teacher at Ardena School, effective September 1, 2018 through June 30, 2019 at $42,000.00. (Substitute Limited Employment Contract) (Replacing Erin Cook - Family Leave)

---

**Subject**  
14. **Renew Substitute Teachers/ $100 per day**

- **Meeting**: Jun 28, 2018 - Regular Meeting
- **Category**: K. 3000 Professional Staff - Consent Agenda
- **Access**: Public
- **Type**: Action (Consent)
- **Recommended Action**: Renew the attached list of Substitute Teacher(s) for the 2018-2019 school year, at the rate of $100 per day, as needed.

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**Administrative File Attachments**

- Substitute Teacher $100.doc (28 KB)
- Teacher Substitutes $100 per day.pdf (402 KB)
Subject 15. Renew Substitute Teachers/ $85 per day
Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Renew the attached list of Substitute Teacher(s) for the 2018-2019 school year, at the rate of $85 per day, as needed.

Administrative File Attachments
Teacher Substitutes $85 per day.pdf (401 KB)

Subject 16. Renewal Substitute Nurse(s) $100 per day
Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Renew the attached list of Substitute Nurses(s) for the 2018-2019 school year, at the rate of $100 per day, as needed.

File Attachments
Substitute Nurses $100 per day.pdf (385 KB)

Subject 17. SAGES-2 Proctors
Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Appoint the following SAGES-2 G&T Testing Proctors at $25.00 per hour, 1 day, 5 hours:

<table>
<thead>
<tr>
<th>Stephen Roberto</th>
<th>Nicole Wooley</th>
<th>Josh Langenberger</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eileen Levine</td>
<td>Maureen Sweeney</td>
<td>Kelly Fyfe</td>
</tr>
</tbody>
</table>
Subject 18. Grades 3-5 Social Studies Curriculum Committee

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the following teachers for the Grades 3-5 Social Studies Curriculum Committee not to exceed the stipend of $375 upon acceptance of the curriculum work:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Danielle Farley</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Kelley Gilligan</td>
<td>Newbury</td>
</tr>
<tr>
<td>Amanda Haskell</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Renee LeFante</td>
<td>Ardena</td>
</tr>
<tr>
<td>Katy Mohr</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Stephen Rao</td>
<td>Ramtown</td>
</tr>
</tbody>
</table>

Subject 19. Transitioning into Algebra Online Learning Module

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve the following teachers for the Transitioning into Algebra Online Learning Module not to exceed the stipend of $800 upon acceptance of the curriculum work:

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stephen Rao</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Nuala Yurgel</td>
<td>MS North</td>
</tr>
</tbody>
</table>

Subject 20. Extended School Year Program

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Recommended Action
Approve Kaitlyn Cooper, teacher, to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018, (PS Full Day, LLD/MD/BD/AUT/CI Programs) at a salary rate of $3,600.00 (contingent upon sufficient enrollment and pending criminal history approval).

Subject 21. Extended School Year Program Substitute Nurse

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action
Approve Renee Morris and Jaclyn O’Neill to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 at the rate of $25.00 per hour not to exceed 4.5 hours per day.

Subject 22. ESY Classroom Observation(s)

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action
Approve the following list of individual(s) to complete their hourly classroom observation requirements in the Howell Township Public Schools:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TIME</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Emily Eyester, Clemson University</td>
<td>July 9, 2018 - August 15, 2018 40 Hours Observation</td>
<td>Angela Goodwin, Land O' Pines</td>
</tr>
</tbody>
</table>

Subject 23. Student Teacher(s)

Meeting Jun 28, 2018 - Regular Meeting
Category K. 3000 Professional Staff - Consent Agenda
Access Public
Approve the following individual(s) to complete their student teacher requirements in the Howell Township Public Schools for the 2018-2019 school year:

<table>
<thead>
<tr>
<th>NAME</th>
<th>TIME</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Marjoire O'Neill, Rider University</td>
<td>Sept. 2018 - Dec. 2018 Student Teacher</td>
<td>Erika Parker, Taunton</td>
</tr>
<tr>
<td>Samantha Sanders, Rider University</td>
<td>Sept. 2018 - Dec. 2018 Student Teacher</td>
<td>Lori Lustik, Adelphia</td>
</tr>
<tr>
<td>Valerie Scamardella, Rider University</td>
<td>Sept. 2018 - Dec. 2018 Student Teacher</td>
<td>Jennifer Liggett, Griebling</td>
</tr>
<tr>
<td>Emily Stark, Messiah College</td>
<td>July 2018 - Aug. 2018 Student Teacher</td>
<td>Catherine DeFranza, Ardena</td>
</tr>
<tr>
<td>Danielle Therrien, Rider University</td>
<td>Sept. 2018 - Dec. 2018 Student Teacher</td>
<td>Catherine Paolini, Aldrich</td>
</tr>
</tbody>
</table>

Subject: 24. Workshop Registration and Mileage

Meeting: Jun 28, 2018 - Regular Meeting

Category: K. 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

L. 4000 Support Staff - Consent Agenda

Subject: 1. Tuition Reimbursement

Meeting: Jun 28, 2018 - Regular Meeting

Category: L. 4000 Support 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 2018-2019 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

<table>
<thead>
<tr>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
</table>
Subject 2. Renewal Substitute Secretaries $58.50 per day

Meeting  Jun 28, 2018 - Regular Meeting

Category  L. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Renew the attached list of Substitute Secretary(s)/Office Assistant(s)/Media Assistant(s) for the 2018-2019 school year, at the rate of $58.50 per day, as needed.

File Attachments
Substitute Secretary $58.50 per day.pdf (392 KB)

Subject 3. Substitute School Secretary(s)/Office Assistant(s)/Media Assistant(s)

Meeting  Jun 28, 2018 - Regular Meeting

Category  L. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve the following individual(s) 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:

Todd Bitsko      Catherine Rao
Subject 4. Renewal Substitute Aide(s) $9.00 per hour
Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Renew the attached list of Teacher Assistant(s) for the 2018-2019 school year, at the rate of $9.00 per hour, as needed.

Subject 5. Rescind Appointment
Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Rescind the appointment of Melanie Dorfschneider as ELL Summer Program Paraprofessionals at a rate of $15.00 per hour, 17 days, 2.5 hours per day (Title I Grant Funded) based on enrollment. (Previously approved on June 13, 2018)

Subject 6. ELL Summer Program Paraprofessional
Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve Kalina Ferencei as an ELL Summer Program Paraprofessional at a rate of $15.00 per hour, 17 days, 2.5 hours per day (Title I Grant Funded) based on enrollment.
Subject 7. Extended School Year Program Paraprofessionals

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the following paraprofessionals to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 at a rate of $15.05 per hour (total hours will depend on program assignments, contingent upon sufficient enrollment). *Pending criminal history approval.

| Katie Bogan | Jaqueline DePinto |
| Tom DiPaolo | Doris Hodes |
| Melissa Mason | Carolyn O'Doherty |
| Kristen Pilchik* | Mercedes Ramos |
| Brianna Reich* | Joyce Scarano |
| Gabrielle Sorrentino | Elizabeth Stankiewicz* |

Subject 8. Resignation of Hourly Custodian

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Accept, with regret, the resignation of Mark Cunard, Hourly 10-2 Custodian at Ardena School, effective June 22, 2018.

Subject 9. Summer Hourly Personnel

Meeting  
Jun 28, 2018 - Regular Meeting

Category  
L. 4000 Support Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the following individuals for the position of Summer Hourly Personnel for the 2018 Summer from July 2, 2018 - August 31, 2018 at the rate of $13.75 per hour. (Existing BOE 10-Month Employees)

| Theresa Madden | Gina Martin |
Subject 10. Resignation of Bus Driver

Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve, with regret, the resignation of Jennifer Buono, Bus Driver, effective June 20, 2018.

Subject 11. Bus Aide Family Leave

Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve an Intermittent Family Leave for Linda McKelvia, Bus Aide for the 2018-2019 school year, without pay and with benefits.

Subject 12. Retirement of Food Service General Worker

Meeting Jun 28, 2018 - Regular Meeting
Category L. 4000 Support Staff - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Accept, with regret, the retirement of Sandy Lang, Food Service General Worker at Middle School South, effective July 1, 2018.

Subject 13. Retirement of Food Service General Worker
Meeting: Jun 28, 2018 - Regular Meeting
Category: L. 4000 Support Staff - Consent Agenda
Access: Public
Type: Action (Consent)

Recommended Action:

14. Retirement of Food Service Worker
Accept, with regret, the retirement of Patricia Maltese, Food Service General Worker at Middle School South, effective July 1, 2018.

15. Retirement of Food Service General Worker
Accept, with regret, the retirement of Barbara Ghaffari, Food Service General Worker at Land O'Pines Elementary School, effective July 1, 2018.

16. Resignation of Cafeteria Aide
Accept, with regret, the retirement of Antoinette Neglia, Food Service General Worker at Taunton Elementary School, effective July 1, 2018.
**Recommended Action**

Accept with regret the resignation of Melissa Cohen, Cafeteria Aide at Newbury School, effective June 27, 2018.

**Subject**  
**17. Renewal Cafe Aide(s) $9.00 per hour**

- **Meeting**: Jun 28, 2018 - Regular Meeting  
- **Category**: L. 4000 Support Staff - Consent Agenda  
- **Access**: Public  
- **Recommended Action**: Renew the attached list of Cafeteria Aide(s) for the 2018-2019 school year, at the rate of $9.00 per hour, as needed.

**M. 5000 Pupils - Consent Agenda**

**Subject**  
**1. Affirm HIB Report**

- **Meeting**: Jun 28, 2018 - Regular Meeting  
- **Category**: M. 5000 Pupils - Consent Agenda  
- **Access**: Public  
- **Recommended Action**: Affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported at the June 13, 2018 Board Meeting.

**Subject**  
**2. Out-of-District Programs - Amend Motion**

- **Meeting**: Jun 28, 2018 - Regular Meeting  
- **Category**: M. 5000 Pupils - Consent Agenda  
- **Access**: Public
Amend the out-of-district rate of students attending Alpha School, Jackson and Harbor School, Eatontown for the 2018/2019 school year (previously approved on June 13, 2018) to reflect an increase in aide cost. Changes are:

<table>
<thead>
<tr>
<th>SCHOOL</th>
<th>PREVIOUS</th>
<th>AMENDED</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alpha School</td>
<td>$101,845.80</td>
<td>$103,210.80</td>
</tr>
<tr>
<td>Harbor School</td>
<td>$97,681.50</td>
<td>$99,151.50</td>
</tr>
</tbody>
</table>

Subject 3. Tuition Student - Freehold Boro

Motion to accept tuition from Freehold Boro for a special education student to attend our behavioral disabled program at Middle School South for the 2018-2019 school year, at a tuition cost of $48,408.00.

N. 6000 Finances - Consent Agenda

Subject 1. Bills and Claims Submitted by Board Secretary

Approve the payment of all bills and claims as shown for the periods 06-06-2018 - 06-11-2018 and 06-12-2018 - 06-18-2018 and 06-19-2018 - 06-20-2018 that have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of June 27, 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>2. Monthly Transfers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>N. 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 transfers for the month of May 2018</td>
</tr>
</tbody>
</table>

**File Attachments**

May (2) 2018 Transfers.pdf (303 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>3. Reports of the Board Secretary and Treasurer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve the Reports of the Board Secretary and Treasurer for April 2018</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>4. Transportation Routes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jun 28, 2018 - Regular Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>N. 6000 Finances - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent), Minutes</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Award ESY Transportation Routes to Durham School Services, Freehold as the lowest qualified quote for ten (10) summer van routes with aides, effective July 9, 2018 through August 16, 2018, for a total of 24 days, at a total of $2,250.00 per diem. Total cost for ten (10) routes for 24 days is $54,000.00. (see quote breakdown)</td>
</tr>
</tbody>
</table>
Subject 5. District Concrete Curb and Sidewalk Replacement
Meeting Jun 28, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Award the District Concrete Curb and Sidewalk Replacement to Diamond Construction, Brick, NJ in the amount of $44,150.00.

Subject 6. Extend Agreement for HVAC Preventative Maintenance
Meeting Jun 28, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Extend Annual HVAC Preventative Maintenance Agreement for Middle School North to Air Systems Maintenance, Inc., Kenilworth, NJ for the 2018/2019 school year in the amount of $9,800.00 at no price increase.

Subject 7. Award Bid Athletic Equipment and Supplies
Meeting Jun 28, 2018 - Regular Meeting
Category N. 6000 Finances - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Award Bid #3-18 Athletic Equipment and Supplies for the 2018-2019 school year by-line vendors, in the amount of $34,383.13 for Middle School North and Middle School South Schools.

Subject 8. Award Quote Clean & Degrease Kitchen Exhaust Systems
Meeting       Jun 28, 2018 - Regular Meeting
Category      N. 6000 Finances - Consent Agenda
Access        Public
Type          Action (Consent)

Recommended Action

Award Quote #6-18 Clean & Degrease Kitchen Exhaust Systems to
__________, ______________, ___, in the amount of $________, from
July 1, 2018 through June 30, 2020 as the lowest qualified quote received.

Subject       9. Award Agreement for Service Works Inc. Maintenance

Meeting       Jun 28, 2018 - Regular Meeting
Category      N. 6000 Finances - Consent Agenda
Access        Public
Type          Action (Consent)

Recommended Action

Award a 5 year maintenance contract District wide to Service Works, Inc.,
Farmingdale, NJ in an annual amount of $69,617.00 as a EUS contract in
accordance with 18A:18A-5a(10).

O. New Business: Non-Consent Agenda Items

Subject       1. New Business: Non-Consent Agenda Items

Meeting       Jun 28, 2018 - Regular Meeting
Category      O. New Business: Non-Consent Agenda Items
Access        Public
Type          Discussion

P. New Business: Addenda to the Agenda

Subject       1. New Business: Addenda to the Agenda

Meeting       Jun 28, 2018 - Regular Meeting
Category      P. New Business: Addenda to the Agenda
Access        Public
Type          Action (Consent)
**Q. Comments from the Public**

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Public Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
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<td>Category</td>
<td>Q. Comments from the Public</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</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.

**R. Closing Items**

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
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<td>R. Closing Items</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
</tbody>
</table>

Recommended Action: Motion to Adjourn

RONALD SANASAC  
Assistant Superintendent for  
Business Administration/Board Secretary