Wednesday, May 2, 2018
Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

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

7:00 PM

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

A. Call to Order

Subject 1. Notice of Meeting

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Procedural

The Board of Education Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Notice of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, May 2, 2018 in the Cafetorium of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

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

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

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

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

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

3. Board Goals

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

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

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

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**Subject** 4. Statement to the Public

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Procedural

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**Subject** 5. Roll Call

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Procedural

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**Subject** 6. Salute to Flag

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Procedural

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**Subject** 7. Announcement by President
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on April 25, 2018.

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

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Recognition

1. Academic Bowl Middle School North and South

**Subject** 9. 2018-2019 Public Budget Hearing

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category A. Call to Order

Access Public

Type Discussion

**B. Executive Session**

**Subject** 1. Enter in Executive Session

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category B. Executive Session

Access Public
WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Howell Township Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on May 2, 2018, at __________PM to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.
NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

1. Personnel
2. HIB

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

<table>
<thead>
<tr>
<th>Meeting</th>
<th>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>B. Executive Session</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

### C. Minutes and Correspondence

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Approval of Minutes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>C. Minutes and Correspondence</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action, Minutes</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Motion to approve minutes of the April 18, 2018 Regular Meeting and Executive Session Minutes of the April 18, 2018 meeting, as attached.</td>
</tr>
</tbody>
</table>
Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

### D. Comments

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Board President's Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>D. Comments</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

### E. Reports

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Superintendent's and Board Secretary's Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>E. Reports</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Reports</td>
</tr>
<tr>
<td></td>
<td>1. 2018 Innovations in Special Education Award for the Bulldog Think Tank &amp; STEM Innovation Station Model Classroom</td>
</tr>
<tr>
<td></td>
<td>2. US Army and New Jersey School Boards Association STEAM Tank Challenge</td>
</tr>
<tr>
<td></td>
<td>3. Model ESL Program</td>
</tr>
<tr>
<td></td>
<td>4. April Suspensions</td>
</tr>
</tbody>
</table>

### F. Focus Topic

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Boardsmanship, Mission, Vision and Practices</th>
</tr>
</thead>
</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.

I. Unfinished Business

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting
Category I. Unfinished Business
Access Public
Type Discussion
J. Discussion Items

Subject 1. Discussion Items May Result In Board Action
Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting
Category J. Discussion Items
Access Public
Type Discussion

1. Retreat
2. Board of Education Meeting Location

K. New Business - Consent Agenda

Subject 1. Approval of Consent Agenda
Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting
Category K. New Business - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

L. 2000 Programs - Consent Agenda

Subject 1. Participation in Howell Day 2018
Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting
Category L. 2000 Programs - Consent Agenda
Access Public
Type Action (Consent)
Recommended Action Approve participation in Howell Day on Saturday, September 22, 2018.
Subject 1. Resignation of Teacher

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept with regret the resignation of Ethan Berger, Itinerant Resource Classroom Teacher, effective July 1, 2018.

Subject 2. Resignation of Teacher

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept with regret the resignation of Heather Daley, Grade 4 Teacher at Aldrich School, effective July 1, 2018.

Subject 3. Resignation of School Nurse

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept with regret the resignation of Patricia Witkowski, School Nurse at Middle School North, effective July 1, 2018.

Subject 4. Resignation of Speech Therapist
Subject 5. Reduction in Force

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the reduction in force and the resulting dismissal of the following staff:

<table>
<thead>
<tr>
<th>NAME:</th>
<th>Position/School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Justin Morello</td>
<td>Social Studies Teacher/MS South</td>
</tr>
<tr>
<td>Jennifer Wishnick</td>
<td>Special Education Resource Teacher/Ramtown</td>
</tr>
</tbody>
</table>

Subject 6. LOA for Teacher

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Erin Cook, Resource Classroom Teacher at Ardena School.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>April 27, 2018</td>
<td>May 10, 2018 (AM Only)</td>
</tr>
<tr>
<td>With Pay</td>
<td>(8.5 sick/personal days)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Extended Medical Leave</td>
<td>May 10, 2018 (PM only)</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(7 weeks)</td>
<td></td>
</tr>
</tbody>
</table>
Subject 7. Substitute Limited Employment Contract

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint __________ to the position of Resource Classroom Teacher at Ardena School, effective May 3, 2018 through June 30, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Erin Cook - Maternity Leave)

Subject 8. LOA for Teacher

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Bridget Ellerman, Grade 8 Social Studies Teacher at Middle School South:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maternity Leave</td>
<td>June 22, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>With Pay</td>
<td>(4 sick days)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 9. LOA for Teacher

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Vidhya Nageswaran, Grade 3 Teacher at Newbury School:
<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>April 23, 2018</td>
<td>May 31, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(6 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subject**  

10. **LOA for Speech Therapist**

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: M. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following leave of absence for Maureen Heid, Itinerant Speech Therapist:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>April 17, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(6 weeks as needed)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Subject**  

11. **Social Worker Increase In Time**

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: M. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the increase of days for Tarah Donnelly, Social Worker at Middle School South, from three days per week to five days per week, effective May 3, 2018.

**Subject**  

12. **Rescind Appointment**

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: M. 3000 Professional Staff - Consent Agenda

Access: Public
Recommended Action

Rescind the appointment of Danielle Rourke from the position of Grade 3 Teacher at Ardena School, effective April 23, 2018 through June 30, 2018 at $42,000.00, (Substitute Limited Employment Contract) (Previously Appointed on March 23, 2018- replacing Kaitlyn Deredita - Maternity Leave)

Subject 13. Substitute Limited Employment Contract

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Recommended Action

Appoint Alexandra DePompo to the position of Grade 3 Teacher at Ardena School, effective May 3, 2018 through June 30, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Kaitlyn Deredita- Maternity Leave)

Subject 14. Substitute Limited Employment Contract

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Recommended Action

Appoint _________ to the position of Grade 7 Language Arts Teacher at Middle School North, effective May 7, 2018 through June 30, 2018 at $42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Jaclyn Higginson - Maternity Leave)

Subject 15. Substitute Teacher(s) $100 Per Day

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public
Subject

16. Substitute Teacher(s) $85 Per Day

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category
M. 3000 Professional Staff - Consent Agenda

Recommended Action
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:

| Heather Robinson | Victor Gagliano |

Administrative File Attachments
Substitute Teacher $85.doc (28 KB)

Subject

17. Tuition Reimbursement

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category
M. 3000 Professional Staff - Consent Agenda

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

<table>
<thead>
<tr>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name</td>
<td>School</td>
</tr>
<tr>
<td>---------------------------</td>
<td>-----------------------</td>
</tr>
<tr>
<td>Kristina Cruz, Greenville</td>
<td>The College of New Jersey</td>
</tr>
<tr>
<td>Lauren Baratta, MSS</td>
<td>Kean University</td>
</tr>
<tr>
<td>Kathrynn Laurino, Aldrich</td>
<td>Georgian Court University</td>
</tr>
</tbody>
</table>
Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action

Subject 20. Grades 6-8 Language Arts Curriculum Committee

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Candace Grande</td>
<td>Ardena</td>
</tr>
<tr>
<td>Renee LeFante</td>
<td>Adelphia/Ardena</td>
</tr>
<tr>
<td>Erin Lowman</td>
<td>Griebling/Memorial</td>
</tr>
<tr>
<td>Christine Veracierta</td>
<td>Greenville/Ramtown</td>
</tr>
<tr>
<td>Allison Weigle</td>
<td>Ardena</td>
</tr>
<tr>
<td>Gaylen Nolan</td>
<td>Newbury</td>
</tr>
</tbody>
</table>

Subject 21. Grades 3-5 Science Curriculum Committee

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action

Recommended Action

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Gallagher</td>
<td>MS South</td>
</tr>
<tr>
<td>Lauren Howell</td>
<td>MS North</td>
</tr>
<tr>
<td>Barbara Kudrick</td>
<td>MS South</td>
</tr>
<tr>
<td>Danielle Sullivan</td>
<td>MS South</td>
</tr>
<tr>
<td>Tracy Whalen</td>
<td>MS North</td>
</tr>
</tbody>
</table>
Recommended Action
Approve the following teachers for the Grades 3-5 Science Curriculum Committee not to exceed the stipend of $250 upon acceptance of the curriculum work:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terri Cooney</td>
<td>Aldrich/Taunton</td>
</tr>
<tr>
<td>Erin Cutillo</td>
<td>Ardena</td>
</tr>
<tr>
<td>Allison Weigle</td>
<td>Ardena</td>
</tr>
<tr>
<td>Gaylen Nolan</td>
<td>Newbury</td>
</tr>
</tbody>
</table>

**Subject**  
**22. Extended School Year Program Teachers**

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

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

File Attachments
2018 ESY Appointments 5-2-18.pdf (12 KB)

**Subject**  
**23. Extended School Year Program Behavior Analyst**

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category M. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following for the position of Board Certified Behavior Analyst for the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 at a salary of $2,800.00.

<p>| Nicole Lempa | Maureen Rubin |</p>
<table>
<thead>
<tr>
<th>Subject</th>
<th>24. Workshop Registration and Mileage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>M. 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>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.</td>
</tr>
</tbody>
</table>

### N. 4000 Support Staff - Consent Agenda

<table>
<thead>
<tr>
<th>Subject</th>
<th>1. Retirement of Media Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>N. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Accept with regret the retirement of Vicky Garrison, Itinerant Media Assistant, effective July 1, 2018.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>2. Special Education Teacher Assistant</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>N. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Appoint Connie Zappulla to the position of Itinerant Special Education Teacher Assistant at a salary of $25,250.00, prorated effective May 3, 2018.</td>
</tr>
</tbody>
</table>

| Subject | 3. Special Education Teacher Assistant for After-School Programs |
Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category
N. 4000 Support Staff - Consent Agenda

Access
Public

Type
Action (Consent)

Recommended Action
Approve Gina Ward to the position of Special Education Teacher Assistant for after-school programs, as needed, at the rate of $15.80 per hour, effective May 2, 2018. (Basic IDEA Grant Funded)

Subject
4. Extended School Year Program Paraprofessionals

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category
N. 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 pf $15.05 per hour (total hours will depend on program assignments, contingent upon sufficient enrollment). *Pending criminal history approval.

Subject
5. Resignation of Hourly Custodian

Meeting
May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category
N. 4000 Support Staff - Consent Agenda

Access
Public

Type
Action (Consent)

Recommended Action
Accept, with regret, the resignation of David Cox, Hourly Custodian with the Maintenance Department, effective April 23, 2018.

Subject
6. Resignation of Hourly Custodian
Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  N. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Accept, with regret, the resignation of Edward Meehan, Hourly 10-2 Custodian at Greenville School, effective April 25, 2018.

Subject  7. LOA for Custodian

Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  N. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve the following leave of absence for Peter Brown, Dayhead Custodian at Ramtown School:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Medical Leave</td>
<td>May 4, 2018</td>
<td>June 30, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject  8. Appoint Hourly 10-2 Custodian

Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  N. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve the following to the position of Hourly 10-2 Custodian for the 2017/2018 school year at an hourly rate of $13.38/hr. (pending criminal history approval)

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Richard Mumpower</td>
<td>Ramtown</td>
</tr>
<tr>
<td>Robert Lempfert</td>
<td>Land O'Pines</td>
</tr>
</tbody>
</table>
Subject 9. LOA for Bus Driver

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category N. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Shannon Faughnan, Bus Driver:

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>May 1, 2018</td>
<td>June 1, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(23 days)</td>
<td></td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 10. Resignation of Food Service Driver

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category N. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept, with regret, the resignation of Thomas Ferro, Food Service Driver, effective April 26, 2018.

Subject 11. Transfer Food Service General Worker

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category N. 4000 Support Staff - Consent Agenda

Access Public
Approve the transfer of Lizzett Henriquez, Food Service General Worker at Middle School North to Substitute Food Service General Worker, $9.00 per hour, as needed, effective May 1, 2018.

**Subject**  12. Cafeteria Aide(s)**

**Meeting**  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

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

**Access**  Public

**Type**  Action (Consent)

**Recommended Action**  Appoint the following individual(s) to position of Cafeteria Aide at $9.00 per hour, effective May 2, 2018.

<table>
<thead>
<tr>
<th>NAME</th>
<th>SCHOOL</th>
<th>HOURS/DAY</th>
<th>REPLACING</th>
</tr>
</thead>
<tbody>
<tr>
<td>Linda Horvath</td>
<td>Griebling</td>
<td>2.50 (retroactive to April 19, 2018)</td>
<td>Mary Brody</td>
</tr>
<tr>
<td>Morgan Cohen</td>
<td>Memorial</td>
<td>2.25</td>
<td>Lucille Payson</td>
</tr>
</tbody>
</table>

O. 5000 Pupils - Consent Agenda

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

**Meeting**  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

**Category**  O. 5000 Pupils - Consent Agenda

**Access**  Public

**Type**  Action (Consent)

**Recommended Action**  Affirm Superintendent’s recommendation on Harassment, Intimidation and Bullying findings reported at the April 18, 2018 Board Meeting.

P. 6000 Finances - Consent Agenda

**Subject**  1. 2018-2019 Budget
Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: P. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Adopt the 2018-2019 school district budget for submission to the Department of Education as follows:
- General Fund $117,224,924 $73,908,669
- Special Revenue Fund $1,975,948
- Debt Service Fund $4,634,381 $4,609,831
Total Base Budget $123,835,253 $78,518,500

Subject: 2. Extend Agreement for Printing Services

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: P. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Extend Bid #3-15 Printing Services, to Urner Barry Printing, Bayville, NJ, from August 27, 2018 through August 26, 2019 at no price increase.

Subject: 3. Extend Agreement for Transportation Vehicle Parts

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: P. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Extend Bid #3-16 Transportation Vehicle Parts, for the 2018/2019 school year at no price increase.
<table>
<thead>
<tr>
<th>Subject</th>
<th>4. Extend Agreement for Tires and Recapping Services</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>P. 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>Extend Bid #2-17A Tires and Recapping Services, for the 2018/2019 school year at no price increase.</td>
</tr>
</tbody>
</table>

File Attachments
5-2-18 Agenda Extend BID#2-17A Summary of Bid 2018-19.pdf (39 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>5. Approve Participation in CCESC</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>P. 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 participation in the Camden County Educational Services Commission (CCESC) Purchasing and Pricing Cooperative.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Subject</th>
<th>6. Award Quote for District Medical Supplies</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>P. 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>Award Quote #5-18 Medical Supplies for the 2018/2019 school year to the attached vendors as the lowest qualified bidders per item on an as needed basis.</td>
</tr>
</tbody>
</table>

File Attachments
Q5-18 Board Back up.pdf (807 KB)
Subject  7. Approve Participation in 1GPA

Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  P. 6000 Finances - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve participation in the 1 Government Procurement Alliance Purchasing and Pricing Cooperative.

Subject  8. Approve ESIP Refunding Bond Ordinance

Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  P. 6000 Finances - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY

REFUNDING BOND ORDINANCE PROVIDING FOR THE FUNDING OF AN ENERGY SAVINGS IMPROVEMENT PROGRAM FOR THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY; AUTHORIZING THE ISSUANCE OF UP TO $18,000,000 OF SCHOOL REFUNDING BONDS OR BOND ANTICIPATION NOTES OF THE SCHOOL DISTRICT TO FINANCE THE COST THEREOF; MAKING CERTAIN DETERMINATIONS AND COVENANTS IN CONNECTION THEREWITH; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

BACKGROUND

WHEREAS, The Board of Education of the Township of Howell ("Board" when referring to the governing body and "School District" when referring to the legal entity governed by the Board), in the County of Monmouth, New Jersey ("State"), has determined to institute an energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 ("ESIP Law") to install certain energy conservation measures in certain of the School District's facilities described herein (collectively, the "Equipment"), the costs of which will be paid from the energy savings and other funds that result from the implementation of such energy conservation measures; and

WHEREAS, pursuant to ESIP Law, a request for competitive proposals for an energy services company was published in the Asbury Park Press on August 30, 2016 and distributed to certain qualified organizations providing energy services to public entities; and

WHEREAS, the School District, pursuant to a resolution adopted by the Board on January 18, 2017, engaged the services of DCO Energy ("DCO" or "ESCO")
to: (i) serve as the energy services company for the School District; and (ii) develop an energy savings plan ("Energy Savings Plan") consisting of the installation of specific energy conservation measures to be installed at certain facilities of the School District; and

WHEREAS, pursuant to N.J.S.A. 52:15C-10(b), on February 2, 2018, the School District notified the State Comptroller of the award of a contract to DCO; and


WHEREAS, the School District's architect will submit an amendment to the School District's Long Range Facilities Plan to NJDOE in accordance with N.J.A.C. 6A:26-2.3(c) to include the ESIP Project; and

WHEREAS, on January 28, 2018, DCO, in accordance with the ESIP Law, submitted the Energy Savings Plan to the New Jersey Board of Public Utilities; and

WHEREAS, the School District is authorized by law, including, inter alia, the ESIP Law and Chapter 183 of the Laws of the State of 1986, N.J.S.A. 18A:24-61, et seq. ("Refunding Bond Law"), as each may be amended and supplemented subsequent to the date hereof and the regulations promulgated thereunder, to issue its school refunding bonds or bond anticipation notes to fund the costs of an energy savings improvement program; and

WHEREAS, the School District desires to issue its school refunding bonds or bond anticipation notes pursuant to ESIP Law and Refunding Bond Law to fund the acquisition and installation of the Equipment necessary to undertake the ESIP Project; and

WHEREAS, the debt service on the school refunding bonds or bond anticipation notes issued by the School District will be paid through: (i) the value of energy savings that result from the ESIP Project improvements installed at various School District facilities; and/or (ii) the levy of ad valorem taxes by the School District on all taxable real property in the School District without limitation as to rate or amount for the payment thereof.

BE IT ORDAINED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF HOWELL, IN THE COUNTY OF MONMOUTH, NEW JERSEY (NOT LESS THAN TWO¬THIRDS OF ALL THE MEMBERS THEREOF AFFIRMATIVELY CONCURRING), AS FOLLOWS:

Section 1. In accordance with the ESIP Law, the School District is hereby authorized to institute the ESIP Project in order to effect savings in the ongoing energy costs of the School District.

Section 2. negotiable general obligation school refunding bonds or bond anticipation notes of the School District are hereby authorized to be issued in one (1) or more series in an amount not to exceed $18,000,000 ("Refunding Obligations"), pursuant to the School Bond Law, N.J.S.A. 18A:24-1 et seq., as amended and supplemented ("School Bond Law") and, in particular, the Refunding Bond Law. The exact principal amount of Refunding Obligations to be issued and terms thereof shall be determined pursuant to a resolution.
be issued and terms thereof shall be determined pursuant to a resolution
adopted by the Board by not less than two-thirds of all the members thereof.
Section 3. The President of the Board, the Assistant Superintendent Business
Administrator/Board Secretary and other appropriate representatives of the
Board are hereby authorized to prepare such documents, to publish such
notices and to take such other actions as are necessary or desirable to enable
the Board to prepare for the sale and actions as are necessary or desirable to
enable the Board to prepare for the sale and the issuance of the Refunding
Obligations authorized herein and to provide for ESIP Project.
Section 3. An aggregate amount not exceeding $226,661 for the items of
expense listed in and permitted by Section 61.4 of the School Bond Law,
N.J.S.A. 18A:24-61.4, has been included in the aggregate principal amount of
the Refunding Obligations authorized herein.
Section 4. The purpose of the Refunding Obligations is to finance the costs of
the ESIP Project to effect energy cost savings for the School District.
Section 5. Each Refunding Bond authorized herein shall be designated,
substantially, "The Board of Education of the Township of Howell, in the County
of Monmouth, New Jersey, School Refunding Bond (ESIP Project), Series 2018"
and shall be in the form prescribed and permitted by the School Bond Law, as
Bond Counsel may advise, and as the School District shall approve.
Section 6. The Refunding Obligations may be sold at public or private sale
pursuant to a resolution of the Board adopted by not less than two-thirds of all
the members thereof.
Section 7. The supplemental debt statement provided for in Section 17 of the
School Bond Law, N.J.S.A. 18A:24-17, was duly filed in the office of the
Assistant Superintendent Business Administrator/Board Secretary/ Board prior
to the passage of this refunding bond ordinance on first reading and a
complete executed duplicate original thereof has been filed in the Office of the
Director of the Division of Local Government Services in the Department of
Community Affairs of the State.

Section 8. The School District may by resolution approve such other terms and
provisions as listed in N.J.S.A. 18A:24-61.4 relating to the issuance of the
Refunding Obligations as the School District may deem necessary.
Section 9. A certified copy of this refunding bond ordinance as adopted on first
reading has been filed with the Director of the Division of Local Government
Services in the Department of Community Affairs of the State prior to final
adoption, together with a complete statement in the form prescribed by the
Director and signed by the Assistant Superintendent Business
Administrator/Board as to the outstanding indebtedness to be refunded by the
issuance of the Refunding Obligations.
Section 10. This refunding bond ordinance shall take effect immediately upon
adoption after advertised public hearing, notice of which shall be given publicly
at least seven (7) days prior to the date of such hearing in a newspaper
circulating within the School District; provided, however, that the consent of
the Local Finance Board has been endorsed upon a certified copy of this
refunding bond ordinance as finally adopted.
Date of Introduction: April 18 2018
Date of Adoption: May __, 2018

Subject 9. Authorizing Disposal of Surplus Material
Authorize Qualified Purchasing Agent to utilize GovDeals.com in accordance with LFN 2008-9 to facilitate disposal of obsolete assets and materials pursuant to State Contract A-83453/T2581. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. The Howell Township Board of Education reserves the right to accept or reject any bid submitted. The list of the surplus property to be sold and or disposed of is as follows:

1. Inventory ID # 78: 2003 Chevrolet Express 3500 16 Passenger Van ID # 1GBJG31F421216911
2. Inventory ID # 85: 2004 Ford E450 16 Passenger Van ID # 1FDXE45P34HA67465
3. Inventory ID # 89: 2005 Ford E450 12 Passenger Van ID # 1FDXE45P46HA07262
4. Inventory ID # 38: 2001 Blue Bird 54 Passenger School Bus. ID # IGDJ7T1E11J509596
5. Inventory ID # 40: 2002 Blue Bird 54 Passenger School Bus. ID # 1GDJ7T1E71J509604
6. Inventory ID # 41: 2002 Blue Bird 54 Passenger School Bus ID # 1GDJ7T1891J509734
7. Inventory ID # 46: 2002 Blue Bird 54 Passenger School Bus ID # 1GDJ7T1C62J511411
8. Inventory ID # 47: 2002 Blue Bird 54 Passenger School Bus ID # 1GDJ7T1C52J511223

Subject
10. Authorize Delegation of Authority to Execute documents
Monmouth, New Jersey (the "Board"), constitutes a body corporate duly organized and existing pursuant to the statutes of the State of New Jersey; and
WHEREAS, the Board supervises the schools in the school district in the Township of Howell in the County of Monmouth, New Jersey (the "School District"); and
WHEREAS, on April 18, 2018, the Board adopted a Resolution making certain findings of fact, determining to fund energy savings improvement program pursuant to N.J.S.A. 18A:18A-4.6 ("ESIP Law") thru the issuance of school refunding bonds, approving a Refunding Bond Ordinance, and approving the issuance of up to $18,000,000 School Refunding Bonds (ESP), Series 2018 to fund the energy savings improvement program; and
WHEREAS, a Public Hearing on the adoption of Refunding Bond Ordinance was held on May 2, 2018; and
WHEREAS, following the Public Hearing, the Board adopted the Refunding Bond Ordinance authorizing the issuance of School Refunding Bonds (ESIP), Series 2018 in an amount not to exceed $18,000,000, the proceeds of which to be used to fund the energy savings improvement program; and
WHEREAS, the Board has determined to issue at this time, the School District's School Refunding Bonds (ESIP), Series 2018, in the aggregate principal amount not to exceed $18,000,000 (the "Bonds"); and
WHEREAS, The School bond Law, N.J.S.A. 18A:24-61.9 permits school refunding bonds to be sold at a private sale; and
WHEREAS, the Board has received a proposal for the purchase of the Bonds from the Monmouth County Improvement Authority (the "MCIA"); and
WHEREAS, the Board desires to authorize the Assistant Superintendent Business Administrator and Board President or Vice President to take certain actions in connection with the issuance of the Bonds and the sale of the bonds to the MCIA.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Township of Howell in the County of Monmouth, New Jersey as follows

1. The Assistant Superintendent Business Administrator and the Board President or Vice President are hereby authorized to sell the Bonds to the MCIA. The Assistant Superintendent Business Administrator is directed to report in writing to the Board at the meeting next succeeding the date when any sale of the Bonds pursuant to this resolution is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the Bonds sold.
2. The Bonds shall mature at such times and shall bear interest at such rate or rates, be subject to redemption and be in such form as may be determined by the Assistant Superintendent Business Administrator. The Assistant Superintendent Business Administrator shall determine all matters in connection with Bonds and the Assistant Superintendent Business Administrator's signature upon the Bond Purchase Agreement shall be conclusive evidence as to all such determinations.
3. Pursuant to N.J.S.A. 24-61 et seq. the Assistant Superintendent Business Administrator and the Board President or Vice President are hereby authorized to execute the Bond Purchase Agreement with the MCIA on behalf of the Board in substantially the form submitted to the Assistant Superintendent Business Administrator with such changes, revisions, insertions and modifications therein as may be approved by the Assistant Superintendent Business Administrator, said approval to be conclusively evidenced by the execution thereof by the Assistant Superintendent Business Administrator.
thereof, and upon the execution thereof the Assistant Superintendent Business Administrator and the Board President or Vice President is authorized to deliver the Bond Purchase Agreement to the MCIA.

4. To effectuate the funding of energy savings improvement project and the issuance of the School Refunding Bonds (ESIP), Series 2018, the President of the Board, Vice President of the Board and Assistant Superintendent Business Administrator are hereby authorized to enter into the contracts or agreements described in Section 61.10 of the School Bond Law, N.J.S.A. 18A:24-61.1 et seq.

5. This Resolution shall take effect immediately.

Subject 11. Bills and Claims Submitted by Board Secretary

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category P. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action

Approve the payment of all bills and claims as shown for the periods 4/19/2018 to 4/30/2018 that have been certified by the Board Secretary and filed in the Board Office.

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

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

Subject 12. NJSBA Student Achievement Conference

Meeting May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category P. 6000 Finances - Consent Agenda

Access Public
<table>
<thead>
<tr>
<th>Type</th>
<th>Action (Consent)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recommended Action</td>
<td>Authorize the registration of Board Members and Administration to attend the New Jersey School Boards Association Student Achievement Conference, West Windsor, NJ, on Friday, May 4, 2018, 9:00 a.m. - 3:00 p.m., at a cost of $99.00 per person, accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. (Poll will be taken at meeting for attendance). Each board member will recuse themselves on voting on his/her attendance.</td>
</tr>
</tbody>
</table>

**Subject** 13. NJSBA 2018 Annual Workshop Registration

<table>
<thead>
<tr>
<th>Meeting</th>
<th>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>P. 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 following registration fees for attendance at the 2018 NJSBA Workshop conference to be held from Monday, October 22, 2018 to Thursday, October 25, 2018 in Atlantic City, NJ. Each Board Member will recuse themselves on voting on his/her attendance.</td>
</tr>
</tbody>
</table>

$1,500.00 group registration fee (20 individuals)
$300.00 per each additional registrant

**Subject** 14. NJSBA 2018 Annual Workshop - Administration

<table>
<thead>
<tr>
<th>Meeting</th>
<th>May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>P. 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 attendance of Joseph Isola, Superintendent, Patricia Callander, Assistant Superintendent, Bruce Preston, Assistant Superintendent, Ronald Sanasac, Assistant Superintendent/Board Secretary and Claire Engle, Project Director at the 2018 NJSBA Annual Workshop to be held from Monday, October 22, 2018 to Thursday, October 25, 2018 at an estimated cost of $324.00 per person, for lodging at Harrah's Marina, Atlantic City, NJ, in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. Requests for reservations for Monday, October 22, 2018 will be made based upon availability with reimbursement made by individual for that evening.</td>
</tr>
</tbody>
</table>

Harrah's Marina Room 3 nights @ $108.00 per night
($93.00/night + $15.00 tourism fee)
Subject: 15. NJSBA 2018 Annual Workshop Conference Attendance

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: P. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the attendance of Board Members at the 2018 NJSBA/NJASA/NJSABO Annual Workshop to be held from Monday, October 22, 2018 to Thursday, October 25, 2018 at an estimated cost of $585.80 per person, with allowable expenses to be reimbursed after attendance at the workshop, in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. Requests for reservations for Monday, October 22, 2018 will be made based upon availability with reimbursement made by individual for that evening.

Each Board Member will recuse themselves from the vote on their own attendance and will vote on approval of the other board members.

| Room 3 nights @ Harrah's Marina | $324.00 | $93.00/night + $15.00/night occupancy/tourism fee |
| Parking Fee | $ 15.00 | $5.00 per day |
| M&E Reimbursement | $198.00 | $66.00 per day |
| Mileage | $ 44.80 | 144.5 miles round trip @31 cents/mile (approximately) |
| Tolls | $ 4.00 | Garden State Parkway & Atlantic City Freeway |
| **Total:** | **$585.80** |

Q. 8000 Operations - Consent Agenda

Subject: 1. MOESC Coordinated Transportation

Meeting: May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category: Q. 8000 Operations - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve Resolution for Participation in Coordinated Transportation for a five (5) year period from July 1, 2018 through June 30, 2023 with Monmouth Ocean Education Services Commission (MOESC).

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

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

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

U. Closing Items

Subject 1. Additional Addenda Items
Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  U. Closing Items

Access  Public

Type  Action

Recommended Action  Motion to ____________.

Subject  2. Adjournment

Meeting  May 2, 2018 - Regular Meeting, 2018-2019 Public Budget Hearing and Refunding Bond Ordinance Public Hearing Meeting

Category  U. Closing Items

Access  Public

Type  Action

Recommended Action  Motion to Adjourn

RONALD SANASAC
Assistant Superintendent for Business Administration/Board Secretary