

FREEHOLD TOWNSHIP BOARD OF EDUCATION
May 8, 2018
Regular Meeting Agenda

The mission of the Freehold Township Schools, in partnership with our community, is to prepare all students to be responsible citizens and life long learners.

The Freehold Township Board of Education meets, as a whole, on the second and fourth Tuesday of each month. There are three committees of the board that meet before the first board meeting of the month to review issues specific to each committee's charge and a report is presented at the next board meeting. Each committee spends many hours reviewing recommendations and agenda items. Items are placed on this agenda as a recommendation for full board approval by each committee.

I. Call to Order

II. Opening Statement

"A notice listing the time, date and place of this meeting was posted on the public bulletin board of all Freehold Township Schools, on the entrance door to the Administrative Offices of the Board of Education, on the district website, at the Office of the Freehold Township Clerk, published in the Asbury Park Press on January 10, 2018, and sent to the News Transcript on January 8, 2018."

III. Pledge of Allegiance

IV. Roll Call

V. Approval of Minutes

April 24, 2018 Regular and Executive Session Meeting Minutes

VI. Communications

| | | |
|-------------|------------|-------|
| Enrollment: | April 2017 | 3,818 |
| | March 2018 | 3,780 |
| | April 2018 | 3,776 |

VII. President's Remarks

VIII. Administrative Report

Bullying Investigation Report
School Safety Data Cycle 1 Report for 2017-2018
Our Place 2 Play donation from M4D3

IX. Public Participation – agenda items only

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall open the public hearing on the 2017-2018 School Safety Data Cycle 1 Report.

a. Public Comments

NOW, THEREFORE, BE IT RESOLVED that the Board of Education shall close the public hearing on the 2017-2018 School Safety Data Cycle 1 Report.

X. Board Reports and Actions

**A. Personnel/Policies/Communications Committee – Michael Amoroso, Chairperson
Committee Members: Michelle Lambert, Elena O'Sullivan
Administrative Liaison: Neal Dickstein**

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from April 20, 2018 through May 4, 2018.

NEW EMPLOYMENT

2. The Superintendent recommends approval to issue a contract to the following staff member for the 2017-2018 school year. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7 et seq; 39-17 et seq; 6-4.13 et seq.

NAME: Ryan Neumann
 POSITION: Computer Technician – District
 SALARY: \$46,000.00
 EFFECTIVE: June 1, 2018 through June 30, 2018

RENEWAL OF NON-TENURED PROFESSIONAL STAFF

3. The Superintendent recommends approval to issue contracts to the following non-tenured professional staff for the 2018-2019 school year:

1. Kristen Asencio
2. Gary Baker
3. Geena Basso
4. Amanda Baudo
5. Amy Bennett
6. Kelly Bernazzoli
7. Emily Boehler
8. Kevin Brusotti
9. Jamie Caruso
10. Laura Cecilione
11. Melissa Charles
12. Jenna Cosentino
13. Daniel Cugini
14. Michael Del Galdo
15. Robert Devita
16. Michael Dilworth
17. Jaclyn Doyle
18. Kristina Feist
19. Alyssa Feist
20. Stacy Ferland
21. Rosemarie Ferraioli
22. Kaitlin Flinn
23. Tracy Gable
24. Alisha Galli
25. Jessica Goldberg
26. Scott Goldstein
27. Heather Greiner
28. Lisa Grimshaw
29. Samantha Heckler
30. Jaclyn Hockenjos
31. Brianne Holleran
32. Jennifer Howard
33. Larisa Ippolito
34. Lindsay Kecker
35. Jamie Kelly
36. Tiffany Killian

| | | |
|-----|-----------|-------------|
| 37. | Robyn | Klim |
| 38. | Jennifer | Klose |
| 39. | Alexandra | LaBarbara |
| 40. | Nicole | Lay-Alaimo |
| 41. | Gregory | Lins |
| 42. | Bridgid | Logan |
| 43. | Jennifer | Makaro |
| 44. | Bonniejoy | Marini |
| 45. | Marisa A | Marino |
| 46. | Elise | Meisner |
| 47. | Brad | Millaway |
| 48. | Amanda | Motola |
| 49. | Kristen | Murray |
| 50. | Mackenzie | Nee |
| 51. | Katlyn | Nielsen |
| 52. | Karen | Nightingale |
| 53. | Elizabeth | Parker |
| 54. | Brianna | Pellecchia |
| 55. | Erica | Peters |
| 56. | Leah | Posner |
| 57. | Taylor | Potts |
| 58. | Angela | Reading |
| 59. | Rachel | Reed |
| 60. | Lauren | Rodia |
| 61. | Christine | Rowe |
| 62. | Kristen | Rusterholz |
| 63. | Alison | Ryan |
| 64. | Kelly | Sandvik |
| 65. | Suzanne | Scarnati |
| 66. | Caitlyn | Schwartz |
| 67. | Jamie | Sheehan |
| 68. | Michelle | Sica |
| 69. | Amanda | Siegman |
| 70. | Elizabeth | Sleight |
| 71. | Amelia | Snow |
| 72. | Lynne | Stokes |
| 73. | Brieanne | Sullivan |
| 74. | Kevin | Summonte |
| 75. | Michele | Szary |
| 76. | Kaitlyn | Trebour |
| 77. | Mary | Weiss |
| 78. | Jade | Yelk |
| 79. | Juliana | Zimmerman |
| 80. | Shaina | Zupa |

RIF RESOLUTION

4. WHEREAS, declining enrollment and budgetary constraints have made necessary a reduction in operating costs including staff reorganization and corresponding Reduction in Force;

NOW, THEREFORE, BE IT RESOLVED by the Freehold Township Board of Education that the District table of organization be and herewith is amended and revised by the following reduction in number of positions and job titles:

- a. Certified Occupational Therapist Assistant

BE IT FURTHER RESOLVED that the employment of the following employee be and herewith is terminated pursuant to the above-described Reduction in Force:

- a. Tami Moss

BE IT FURTHER RESOLVED that the Superintendent of Schools is herewith authorized to give notice to the above-named employees of the elimination of their positions and to provide such employees with notice and such other termination benefits as are required by statutory, regulatory and contractual provisions; and

BE IT FURTHER RESOLVED that the following employees who are entitled, by operation of the tenure statute and seniority regulations of the New Jersey State Board of Education, to revert to positions previously held in the School District, or be placed on preferred eligibility lists, be and herewith are appointed to the following positions in accordance with their seniority/ tenure rights, with compensation and benefits as provided by the terms of the Collective Negotiations Agreement affecting those positions:

- a. Certified Occupational Therapist Assistant

BE IT FURTHER RESOLVED by the Freehold Township Board of Education that the provisions of this Resolution be and herewith are effective May 8, 2018.

EXTENSION OF LONG TERM ASSIGNMENT

- 5. The Superintendent recommends ratifying approval of the extension of the following replacement teacher for the 2017-2018 school year:

NAME: Susan Newman
 POSITION: Replacement Secretary – Early Childhood Learning Center
 SALARY: \$45,362.00 GUIDE: Secretary STEP: 1
 ACCOUNT #: 11-000-240-105-10-000-070
 EFFECTIVE: May 9, 2018 through May 22, 2018

LEAVES OF ABSENCE

- 6. The Superintendent recommends approval of the leaves of absence of the following staff members for the 2017-2018 school year:

- 1. NAME: Ashley Sciaraffo
 POSITION: School Psychologist
 POSITION CONTROL #: 3116-000-SPEDSUP-02
 ACCOUNT #: 11-000-219-104-10-000-026
 UNPD NJ/FED FMLA: June 1, 2018 through June 27, 2018
 UNPD LEAVE: June 28, 2018 through June 30, 2018

- 2. NAME: Amanda Baudo
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1102-024-IS-002
 ACCOUNT #: 11-130-100-101-10-000-024
 UNPD NJ/FED FMLA: May 22, 2018 through June 22, 2018
 UNPD LEAVE: June 23, 2018 through June 30, 2018

7. The Superintendent recommends ratifying the leave of absence of the following staff member for the 2017-2018 school year:

NAME: Jacqueline Powell
 POSITION: Teacher Assistant – Barkalow Middle School
 POSITION CONTROL #: 9101-023-TA-10
 ACCOUNT #: 11-212-100-106-10-000-023
 UNPD FED FMLA: May 7, 2018 through June 1, 2018

EXTENDED SCHOOL YEAR STAFF

8. The Superintendent recommends approval for the following staff members for the 2018 extended school year program at the prevailing curriculum rate for the certified staff and hourly rate for the support staff unless otherwise noted below:

| | Name | Position |
|-----|---------------------|-------------------|
| 1. | Colleen Bezanson | Teacher |
| 2. | Melissa Blind | Teacher |
| 3. | Shannon Buckner | Teacher |
| 4. | Michelle Cardwell | Teacher |
| 5. | Kelly Etlinger | Teacher |
| 6. | Jeanne Fazio | Teacher |
| 7. | Christine Filozof | Teacher |
| 8. | Alexandra LaBarbara | Teacher |
| 9. | Marisa Marino | Teacher |
| 10. | Jessica Martin | Teacher |
| 11. | Leanne Mercadante | Teacher |
| 12. | Kristen Murray | Teacher |
| 13. | Joelle Nappi | Teacher |
| 14. | Jessica Pagenkopf | Teacher |
| 15. | Erin Pietsch | Teacher |
| 16. | Leah Posner | Teacher |
| 17. | Sarah Strazzella | Teacher |
| 18. | Nicole Valenti | Teacher |
| 19. | Mary Weiss | Teacher |
| 20. | Katie Zaborny | Teacher |
| 21. | Shaina Zupa | Teacher |
| 22. | Catherine Borchert | Teacher Assistant |
| 23. | Laura Brophy | Teacher Assistant |
| 24. | William Burlew | Teacher Assistant |
| 25. | Karen Cain | Teacher Assistant |
| 26. | Natalie Caravella | Teacher Assistant |
| 27. | Wendy Cohen | Teacher Assistant |
| 28. | Carol Cordiner | Teacher Assistant |
| 29. | Amy Czajkowski | Teacher Assistant |
| 30. | Cynthia DeCeglie | Teacher Assistant |
| 31. | Alexa Depietri | Teacher Assistant |
| 32. | Pamela Donahoe | Teacher Assistant |
| 33. | Clarie Duffy | Teacher Assistant |
| 34. | Martha Feldman | Teacher Assistant |
| 35. | Jackeline Fernandez | Teacher Assistant |
| 36. | Teresa Ferro Armit | Teacher Assistant |
| 37. | Ronda Gorsky | Teacher Assistant |
| 38. | Sarah Hazell | Teacher Assistant |
| 39. | Arleen Holmes | Teacher Assistant |
| 40. | Meissa Kane | Teacher Assistant |
| 41. | Janiece Kirton | Teacher Assistant |

| | |
|---------------------------|-----------------------------------|
| 42. Rosmary Meicke | Teacher Assistant |
| 43. Elise Meisner | Teacher Assistant |
| 44. Candace Monteforte | Teacher Assistant |
| 45. Najmul-Nissa Naqvi | Teacher Assistant |
| 46. Julie Pfister-Cohen | Teacher Assistant |
| 47. Kathryn Pringle | Teacher Assistant |
| 48. Regina Purcell | Teacher Assistant |
| 49. Shannon Rafferty | Teacher Assistant |
| 50. Elizabeth Ramirez | Teacher Assistant |
| 51. Michele Rizzo-Labbate | Teacher Assistant |
| 52. Judy Russo | Teacher Assistant |
| 53. Laurie Saltzman | Teacher Assistant |
| 54. Christopher Sammy | Teacher Assistant |
| 55. Nicole Scovill | Teacher Assistant |
| 56. Aurora Selah | Teacher Assistant |
| 57. Maureen Seward | Teacher Assistant |
| 58. Pamela Siegal | Teacher Assistant |
| 59. Laurie Silverman | Teacher Assistant |
| 60. Martin Tansey | Teacher Assistant |
| 61. Lois Tarrant | Teacher Assistant |
| 62. Silvana Verzolini | Teacher Assistant |
| 63. Marcie Wagner | Teacher Assistant |
| 64. Debra Weiss | Teacher Assistant |
| 65. Cynthia Widota | Teacher Assistant |
| 66. Michele York | Teacher Assistant |
| 67. Faith Zanetti | Teacher Assistant |
| 68. Karen Zuccarelli | Teacher Assistant |
| 69. Kimberly Tuccillo | Speech Language Therapist |
| 70. Nancy Fossetta | Speech Language Therapist |
| 71. Denise Herbert | Speech Language Therapist |
| 72. Jackie Napolitano | Speech Language Therapist |
| 73. Stacey Reha (.5) | Speech Language Therapist |
| 74. Kristen Asencio | Occupational Therapist |
| 75. Diane Bucci (.25) | Occupational Therapist |
| 76. Andrea Block | Substitute Occupational Therapist |
| 77. Carla Hirschhorn | Physical Therapist |
| 78. Suzanne Caracappa | Physical Therapist |
| 79. Allison Hartman (.25) | Teacher of the Deaf |
| 80. Kelly Bernazzoli | Nurse |
| 81. Larissa Ippolito | Substitute Nurse |

EXTENDED SCHOOL YEAR TRANSPORTATION STAFF

9. The Superintendent recommends approval for the following transportation staff members for the 2018 extended school year program at the prevailing rate of pay for contracted and substitute drivers and attendants:

| | |
|-----------------------|------------------|
| 1. Cindy Adamczyk | Driver/Attendant |
| 2. William Anderson | Driver/Attendant |
| 3. June Angotti | Driver/Attendant |
| 4. Amanda Armstead | Driver/Attendant |
| 5. Sandy Barbalinardo | Driver/Attendant |
| 6. Sue Barkawitz | Driver/Attendant |
| 7. Michelina Barritta | Driver/Attendant |
| 8. Joseph Benedetti | Driver/Attendant |
| 9. Desery Benjamin | Driver/Attendant |
| 10. Janet Carr | Driver/Attendant |

| | |
|--------------------------|------------------|
| 11. Maryanne Castrovova | Driver/Attendant |
| 12. Yvonne Compton | Driver/Attendant |
| 13. Patrice Conwell | Driver/Attendant |
| 14. Yvonne Costagliola | Driver/Attendant |
| 15. Barbara Cross | Driver/Attendant |
| 16. Gary Cummings | Driver/Attendant |
| 17. Kim Daley | Driver/Attendant |
| 18. Maria DosSantos | Driver/Attendant |
| 19. Donna Frank | Driver/Attendant |
| 20. Teresa Gant | Driver/Attendant |
| 21. Missy Guinan | Driver/Attendant |
| 22. Vicki Hirshberg | Driver/Attendant |
| 23. Eileen Horton | Driver/Attendant |
| 24. Elaine Iacovino | Driver/Attendant |
| 25. Kelly Infante | Driver/Attendant |
| 26. George Katerinis | Driver/Attendant |
| 27. Margaret Kilduff | Driver/Attendant |
| 28. Diane LaCagnina | Driver/Attendant |
| 29. Barbara LaForge | Driver/Attendant |
| 30. Laura Lopes | Driver/Attendant |
| 31. Debbie Madge | Driver/Attendant |
| 32. Lisa Magliocco | Driver/Attendant |
| 33. Carla Mallm | Driver/Attendant |
| 34. Eva Marx | Driver/Attendant |
| 35. Allison Messer | Driver/Attendant |
| 36. Valentina Moffler | Driver/Attendant |
| 37. Melanie Nix | Driver/Attendant |
| 38. Christina O'Sullivan | Driver/Attendant |
| 39. Joann Parker | Driver/Attendant |
| 40. Anne Patten | Driver/Attendant |
| 41. Cheryl Perkins | Driver/Attendant |
| 42. Carmela Pira | Driver/Attendant |
| 43. Kathy Ricci | Driver/Attendant |
| 44. Susan Ricciardi | Driver/Attendant |
| 45. Amelia Ropp | Driver/Attendant |
| 46. Karen Rose | Driver/Attendant |
| 47. Angela Russo | Driver/Attendant |
| 48. Diana Tephford | Driver/Attendant |
| 49. Robyn Vulpis | Driver/Attendant |
| 50. Lisa Wurth | Driver/Attendant |
| 51. Tanya Zarow | Driver/Attendant |
| 52. Karen Barkalow | Van Attendant |
| 53. Kim Barrera | Van Attendant |
| 54. Stacy Bogoney | Van Attendant |
| 55. Rose Brommel | Van Attendant |
| 56. Lisa Casso | Van Attendant |
| 57. Danielle Cuzzolino | Van Attendant |
| 58. Cheryl Dailey | Van Attendant |
| 59. Frances DaMasquita | Van Attendant |
| 60. Camille Housey | Van Attendant |
| 61. Harriet Katerinis | Van Attendant |
| 62. Barbara Kozlowski | Van Attendant |
| 63. Nunzia Licata | Van Attendant |
| 64. Marie Lizaire | Van Attendant |
| 65. Elizabeth Madge | Van Attendant |
| 66. Danielle Manfre | Van Attendant |

| | |
|-----------------------|------------------------------|
| 67. Yeissa Moyoli | Van Attendant |
| 68. Dawn Reeves | Van Attendant |
| 69. Patricia Saker | Van Attendant |
| 70. Jessica Saker | Van Attendant |
| 71. Doreen Santos | Van Attendant |
| 72. Jane Yanko | Van Attendant |
| 73. Maryanne Bavaro | Sub Bus Driver/Sub Attendant |
| 74. Chris Burns | Sub Bus Driver/Sub Attendant |
| 75. Zoila DeJesus | Sub Bus Driver/Sub Attendant |
| 76. Regina Giudice | Sub Bus Driver/Sub Attendant |
| 77. Charlie Grega | Sub Bus Driver/Sub Attendant |
| 78. Richard Hanson | Sub Bus Driver/Sub Attendant |
| 79. Renee Mendez | Sub Bus Driver/Sub Attendant |
| 80. Michele Perricone | Sub Bus Driver/Sub Attendant |
| 81. Cassandra Perry | Sub Bus Driver/Sub Attendant |
| 82. Anthony Silinonte | Sub Bus Driver/Sub Attendant |
| 83. Pamela Barrett | Sub Van Attendant |
| 84. Donna Fortunato | Sub Van Attendant |
| 85. Earlene Gordon | Sub Van Attendant |
| 86. Anne Grega | Sub Van Attendant |
| 87. Linda Johnson | Sub Van Attendant |

ADDITIONAL COMPENSATION

10. The Superintendent recommends ratifying approval of a stipend for the following staff member for the 2017-2018 school year:

NAME: Thomas Smith
 POSITION: Interim Principal – Barkalow Middle School
 SALARY: \$100.00 per day stipend
 EFFECTIVE: May 14, 2018 through June 30, 2018

STIPEND-TEACHER ASSISTANT

11. The Superintendent recommends approval for the following teacher assistant to receive a stipend of \$280.00 for the 2017-2018 school year:

Mary O'Keefe

CERTIFIED SUBSTITUTES

12. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

Maria Cafasso Ryan Gorman
 Jennifer Karmazin Heather Robinson

SUPPORT STAFF SUBSTITUTES

13. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2017-2018 school year at the established rates for non-certificated positions. All employments are recommended pending State Department of Education approval of emergent employment for a period not to exceed 3 months pending completion of the criminal history background check as per NJSA 18A:6-7.1 et seq.; 39-17 et seq.; 6-4.13 et seq.

| <u>Teacher Assistant</u> | <u>Office Assistant</u> | <u>Lunchroom Assistant</u> |
|--------------------------|-------------------------|----------------------------|
| Maria Cafasso | Maria Cafasso | Maria Cafasso |
| Ryan Gorman | Ryan Gorman | Ryan Gorman |
| Jennifer Karmazin | Jennifer Karmazin | Jennifer Karmazin |
| Heather Robinson | Heather Robinson | Heather Robinson |
| Stephanie Nicosia | Stephanie Nicosia | Stephanie Nicosia |
| | Angela Russo | |

SECOND READING POLICIES AND REGULATION

14. The Superintendent recommends approval of the second reading of:

Policies

8507 Breakfast Offer Versus Serve (OVS)
 8630 Bus Driver/Bus Aide Responsibility

Regulation

8630 Emergency School Bus Procedures

NJQSAC PLACEMENT RESULTS

15. The Superintendent recommends approval of the NJQSAC placement results for the 2017-2018 school year.

| DPR Areas | Initial Placement |
|-------------------------|-------------------|
| Instruction and Program | 86% |
| Fiscal Management | 98% |
| Governance | 100% |
| Operations | 100% |
| Personnel | 100% |

**B. Curriculum/Staff Development Committee – Mary Cozzolino, Chairperson
Committee Members: Michael Matthews, Jason Levy
Administrative Liaison: Pam Nathan**

COMMITTEE REPORT

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive home instruction:

Student: 1760845908
 Tutor: Jill Sliwoski, Janiece Kirton, Kristen Rusterholz
 Cost: \$50/hour - not to exceed 5 hours per week
 Start Date: 05/03/18
 End Date: TBD

Student: 6201833698
 Tutor: Angela Longette, Leah Posner
 Cost: \$50/hour - not to exceed 5 hours per week
 Tutor: Positive Pathways Behavior Services
 Cost: \$70/hour – not to exceed 5 hours per week
 Tutor: Jackie Napolitano
 Cost: \$50/hour – I hour per week
 Start Date: 05/02/18
 End Date: TBD

PARCC TESTING

2. The Superintendent recommends approval for the following staff member to administer the PARCC test at the curriculum rate, not to exceed 20 hours:

Courtney Colford

**C. Finance/Facilities/Transportation Committee – Jennifer Patten, Chairperson
Committee Member: Daniel DiBlasio, Kay Holtz
Administrative Liaison: Robert DeVita**

COMMITTEE REPORT

BILLS & CLAIMS

1. The Superintendent recommends approval of the following list of bills dated May 8, 2018, which have been reviewed and approved by a Board member:

| | Machine Print Checks | Hand Checks | Total Bills |
|---------------------------|-----------------------|-------------------|-----------------------|
| Current Expense (General) | | | |
| Current Expense | \$1,467,393.70 | \$5,892.83 | \$1,473,286.53 |
| Capital Outlay | \$41,729.12 | | \$41,729.12 |
| Education Job Fund | | | |
| Special Revenue | | | |
| Capital Project | | | |
| Debt Service | | | |
| Total Bills | \$1,509,122.82 | \$5,892.83 | \$1,515,015.65 |

TRANSFERS

2. The Superintendent recommends approval of the following transfers for the 2017-2018 school year:

| | | | |
|----|------------------------------|---|---|
| 1. | <u>Amount</u> \$46.00 | <u>From</u> 11-190-100-610-26-000-026 Reg. Instructional Supplies | <u>To</u> 11-000-213-600-26-000-026 Health Services |
| 2. | <u>Amount</u> \$23,847.00 | <u>From</u> 11-000-230-100-13-000 Merit Pay | |
| | \$16,294.54 | 11-000-222-100-10-000-030 WFS Media | |
| | \$9,122.07 | 11-000-240-105-10-000-070 ECLC Sec | |
| | \$3,152.05 | 11-000-251-100-10-000 Central Services Salaries | |
| | \$48,320.40 | 11-000-240-105-11-000 School Sec/Clerks Non BA | |

Total: **\$100,736.06**

| <u>Amount</u> | <u>To</u> |
|---------------|---|
| \$90.76 | 11-000-219-104-12-000 Medical Opt Out |
| \$1,037.83 | 11-209-100-106-12-000 Medical Opt Out |
| \$1,055.64 | 11-240-100-101-10-000-026 LDS Bilingual Teacher |
| \$1,100.00 | 11-150-100-101-11-000-025 MWES Home Instruction |
| \$1,213.68 | 11-000-213-100-11-000 Health Service, Non Base |
| \$1,725.00 | 11-150-100-101-11-000-023 CTBS Home Instruction |
| \$1,975.00 | 11-150-100-101-11-000-024 DDES Home Instruction |
| \$4,044.71 | 11-130-100-101-11-000 Reg Teach Grd 6-8 Non BA |
| \$5,056.84 | 11-130-100-101-12-000 Medical Opt Out |
| \$6,808.40 | 11-000-270-107-12-000 Medical Opt Out |
| \$8,079.45 | 11-000-270-160-12-000 Medical Opt Out |
| \$9,705.74 | 11-000-213-100-12-000 Medical Opt Out |
| \$10,174.17 | 11-130-100-101-10-000-023 CTBS Grd 6-8 Teacher Sal |
| \$13,483.56 | 11-000-270-160-11-000 Reg Student Trans Non BA |
| \$35,185.28 | 11-120-100-101-12-000 Medical Opt Out |

Total: \$100,736.06

APPROVAL OF TRAVEL AND RELATED EXPENSES

3. The Superintendent recommends approval of the following travel and related expense reimbursements in accordance with N.J.A.C. 6A: 23B as follows:

| | NAME | TITLE | EVENT | DATES | AMOUNT |
|---|------------------|------------------|------------------------------|---------|----------|
| 1 | Kablaoui, Jane | Media Specialist | MakerBot University Blended | 8/24/18 | \$199.00 |
| 2 | LaSalle, Colleen | TIC | Maker Bot University Blended | 8/24/18 | \$199.00 |

DISPOSAL

4. The Superintendent recommends disposal of the following items from the Eisenhower Middle School which are no longer used for educational purposes:

Science Explorer: Inside Earth - Prentice Hall, 2002: 225 copies
 Science Explorer: Earth's Changing Surface - Prentice Hall, 2002: 200 copies
 Science Explorer: Environmental Science - Prentice Hall, 2002: 200 copies

DONATION

5. The Superintendent recommends approval to accept a donation in the amount of \$100 from YourCause for PBS at the C. Richard Applegate School.

ESEA GRANT

6. The Superintendent recommends approval for the following ESEA grant funded honoraria to be charged to the Title I salaries account:

| Staff Name | Activity | Amount | % of Cost |
|---------------------|----------------------|-------------|-----------|
| Monica Hittinger | Data Coach | \$ 1,000.00 | 100% |
| Lauren Trojan | Data Coach | \$ 1,000.00 | 100% |
| Clare Duffy | Data Coach | \$ 1,000.00 | 100% |
| Alexandra LaBarbara | Fall Homework Club | \$ 1,000.00 | 100% |
| Jodi Murphy | Fall Homework Club | \$ 1,000.00 | 100% |
| Alexandra LaBarbara | Spring Homework Club | \$ 1,000.00 | 100% |
| Jodi Murphy | Spring Homework Club | \$ 1,000.00 | 100% |
| Marisa Marino | Fall Study Skills | \$ 1,000.00 | 100% |
| Caitlyn Schwartz | Fall Study Skills | \$ 1,000.00 | 100% |
| Erin Ferro | Spring Study Skills | \$ 1,000.00 | 100% |
| Clare Duffy | Spring Study Skills | \$ 1,000.00 | 100% |
| Danielle Velez | Data Coach | \$ 1,000.00 | 100% |
| Amanda Motola | Data Coach | \$ 1,000.00 | 100% |
| Deborah Marcantonio | Data Coach | \$ 1,000.00 | 100% |
| Sherry DiStefano | Spring Study Skills | \$ 1,000.00 | 100% |
| Amy Deseno | Spring Study Skills | \$ 1,000.00 | 100% |
| Kathy Ayres | Data Coach | \$ 2,000.00 | 100% |
| Taylor Potts | Data Coach | \$ 4,000.00 | 100% |
| Erica Peters | Spring Study Skills | \$ 1,000.00 | 100% |
| Dina Atkinson | Spring Study Skills | \$ 1,000.00 | 100% |
| Lisa Glusko | Data Coach | \$ 1,000.00 | 100% |
| Dana Morris | Data Coach | \$ 1,000.00 | 100% |
| Shannon Murphy | Spring Homework Club | \$ 1,000.00 | 100% |
| Amy Bennett | Spring Homework Club | \$ 1,000.00 | 100% |
| Taylor Potts | Fall Study Skills | \$ 1,000.00 | 100% |
| Alisha Galli | Fall Study Skills | \$ 1,000.00 | 100% |
| Lisa Glusko | Spring Study Skills | \$ 1,000.00 | 100% |
| Dana Morris | Spring Study Skills | \$ 1,000.00 | 100% |
| Carrie Murray | Data Coach | \$ 1,000.00 | 100% |
| Sarah Strazzella | Data Coach | \$ 1,000.00 | 100% |
| Kelly McDow | Data Coach | \$ 1,000.00 | 100% |
| Kathleen Pascale | Social Skills | \$ 1,000.00 | 100% |

- XI. Old Business
- XII. New Business
- XIII. President’s Remarks
- XIV. Public Participation – any topic
- XV. Executive Session

WHEREAS, pursuant to N.J.S.A. 10:4-12 (b), the Board of Education may exclude the public from that portion of a public meeting at which the board discusses any of the matters described at N.J.S.A. 10:4-12 (b) (1)-(9);

NOW, THEREFORE, BE IT RESOLVED that in accordance with the provisions of the Open Public Meeting Act (“Act”), the Board of Education shall conduct a closed session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing the following matter(s):

- _____ Matters rendered confidential by state or federal law
- x Personnel
 - Employee Increment
 - Central Office Administrators Contracts
 - 2013 FSA
- _____ Appointment of a public official
- _____ Matters covered by the attorney-client privilege
- _____ Pending or anticipated litigation
- _____ Pending or anticipated contract negotiations
- _____ Protection of the safety or property of the public
- _____ Matters which would constitute an unwarranted invasion of privacy
- _____ Matters in which the release of information would impair a right to receive funds from the United States Government
- _____ Matters concerning collective negotiations and/or the negotiations of terms and conditions of employment of employees of the Board of Education
- _____ Possible imposition of a civil penalty or suspension

It is anticipated that the length of time of this executive session will be 45 minutes, and that action may be taken in public after the executive session.

BE IT FURTHER RESOLVED that said discussion may be disclosed to the public when reasons for discussing and acting upon it in closed session no longer exist.

XVI. Adjournment

On motion of _____ and seconded by _____, the meeting adjourned at _____ p.m.