

FREEHOLD TOWNSHIP BOARD OF EDUCATION
October 18, 2016
Regular Meeting Minutes

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 met in Regular Session on Tuesday, October 18, 2016, at the Board Office of the Freehold Township School District, 384 West Main Street, Freehold, New Jersey, County of Monmouth.

The meeting was called to order at 8:02 p.m.

Mr. Marion read the following statement in conformance with the "Open Public Meetings Act", Chapter 231, PL1975, effective January 19, 1976:

"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 and published in the Asbury Park Press on January 8, 2016 and the News Transcript on Wednesday, January 13, 2016."

PLEDGE OF ALLEGIANCE

Mr. Marion led the Board in the pledge of allegiance.

ROLL CALL

Board Members Present: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Board Members Absent:

Also Present: Dr. Ross Kasun, Superintendent; Mrs. Pamela Haimer, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; Mrs. Ilene Tepper, Assistant Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mrs. Holtz, seconded by Mrs. Triandafellos, authorization was given to approve the following:

Regular Meeting Minutes and Executive Session Minutes of September 27, 2016

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mr. Hudak, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion

Nays:

Abstain: Mrs. Lambert, Mrs. Holtz

Absent:

COMMUNICATION

Enrollment: September 2015 3,823
June 2016 3,855
September 2016 3,786

PRESIDENT'S REMARKS

Mr. Marion thanked everyone in the audience for attending the meeting.

ADMINISTRATIVE REPORT

Dr. Kasun reported on the Ed Camp professional development that took place on October 10. He also discussed the October 17 meeting with the other districts in the regional area and their efforts to collaborate.

There was one HIB incident report and it was a confirmed case.

PUBLIC PARTICIPATION – None

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mr. Amoroso, seconded by Mr. Levy, authorization was given to approve the following:

BULLYING INVESTIGATION REPORT

1. The Superintendent recommends approval to accept the bullying investigation reports received from September 28, 2016 through October 14, 2016.

RESIGNATION

2. The Superintendent recommends approval to accept the resignation of the following staff members for the 2016-2017 school year:

NAME: Elizabeth Lanahan Winter
POSITION: Teacher – Eisenhower Middle School
POSITION CONTROL #: 1102-024-IS-012
ACCOUNT #: 11-213-100-101-10
EFFECTIVE: December 2, 2016

NAME: Autilia DiPalma
POSITION: Replacement Teacher – Barkalow Middle School
EFFECTIVE: November 23, 2016

3. The Superintendent recommends ratifying the adjustment to the resignation date of the following staff member for the 2016-2017 school year:

NAME: Jenna Minerly
POSITION: Teacher Assistant – Applegate Elementary School
POSITION CONTROL #: 9101-021-TA-01
FROM: October 26, 2016
TO: October 14, 2016

RETIREMENT

4. The Superintendent recommends approval to accept the resignation for retirement purposes of the following staff member:

NAME: Dawn Gravatt
POSITION: Media Specialist– West Freehold School
POSITION CONTROL #: 3105-030-IS-01
ACCOUNT #: 11-000-222-10-10
EFFECTIVE: January 3, 2017

NEW EMPLOYMENT

5. The Superintendent recommends approval to issue a contract to the following staff member for the 2016-2017 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: Kristel Taguam*
 POSITION: Teacher Assistant – Applegate Elementary School
 SALARY: \$25,739.00 GUIDE: TA STEP: 1
 EFFECTIVE: TBD through June 30, 2017

*pending completion of paperwork

INTERMITTENT LEAVE OF ABSENCE

6. The Superintendent recommends approval for intermittent leave of absence for the following staff member, on an as needed basis with notice in advance if possible, in accordance with the New Jersey Family Leave Act/FED FMLA:

NAME: Cheryl Dailey
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-53
 ACCOUNT #: 11-000-270-161-10
 EFFECTIVE: October 18, 2016 through June 30, 2017

LEAVES OF ABSENCE

7. The Superintendent recommends approval of the leave of absence of the following staff members for the 2016-2017 school year:

NAME: Brianne Holleran
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1001-024-IS-19
 ACCOUNT #: 11-213-100-101-10
 UNPD NJ/FED FMLA: November 14, 2016 through December 23, 2016

NAME: Kim Bradus
 POSITION: Teacher – West Freehold School
 POSITION CONTROL #: 1001-030-IS-004
 ACCOUNT #: 11-120-100-101-10
 UNPD NJFMLA: October 28, 2016 (pm) through January 13, 2017

8. The Superintendent recommends approval for the adjustment to the following leave absence for the 2016-2017 school year:

NAME: Deborah Hoehman
 POSITION: Teacher – Eisenhower Middle School
 POSITION CONTROL #: 1106-024-IS-13
 ACCOUNT #: 11-130-100-101-10
 FROM UNPD NJ/FED FMLA: September 21, 2016 through December 7, 2016
 TO UNPD NJ/FED FMLA: September 21, 2016 through January 4, 2017

SALARY ADJUSTMENTS

9. The Superintendent recommends approval of the following salary adjustments for the 2016-2017 school year:

NAME: Denise Buffone
 POSITION: Van Attendant
 POSITION CONTROL #: 9400-000-PROSER-74
 ACCOUNT #: 11-000-270-107-10
 FROM: \$10,832.19
 TO: \$10,195.00
 EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Danielle Cuzzolino
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-52
ACCOUNT #: 11-000-270-107-10
FROM: \$17,062.50
TO: \$18,721.25
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Cheryl Dailey
POSITION: Van Attendant
POSITION CONTROL#: 9400-000-PROSER-53
ACCOUNT #: 11-000-270-107-10
FROM: \$18,946.25
TO: \$19,775.63
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Camille Housey
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-58
ACCOUNT #: 11-000-270-107-10
FROM: \$19,550.63
TO: \$20,380.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gerlinde Kahrs
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-59
ACCOUNT #: 11-000-270-107-10
FROM: \$14,633.06
TO: \$13,936.25
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Harriet Katerinis
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-60
ACCOUNT #: 11-000-270-107-10
FROM: \$17,287.50
TO: \$18,116.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Marie Lizaire
POSITION: Van Attendant
POSITION CONTROL#: 9400-000-PROSER-64
ACCOUNT #: 11-000-270-107-10
FROM: \$18,946.25
TO: \$20,605.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Yessia Moyoli
POSTION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-77
ACCOUNT #: 11-000-270-107-10
FROM: \$10,195.00
TO: \$10,832.19
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Dawn Reeves
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-65
ACCOUNT #: 11-000-270-107-10
FROM: \$17,287.50
TO: \$18,946.25
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Maryann Saporita
POSITION: Van Attendant
POSITION CONTROL #: 9400-000-PROSER-70
ACCOUNT #: 11-000-270-107-10
FROM: \$21,434.38
TO: \$20,605.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Cindy Adamczyk
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-01
ACCOUNT #: 11-000-270-160-10
FROM: \$33,013.19
TO: \$31,488.75
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Sandy Barbalinardo
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-05
ACCOUNT #: 11-000-270-160-10
FROM: \$37,586.50
TO: \$36,062.06
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Michelina Bellia
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-07
ACCOUNT #: 11-000-270-160-10
FROM: \$21,622.94
TO: \$20,351.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Joseph Benedetti
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-08
ACCOUNT #: 11-000-270-160-10
FROM: \$25,391.00
TO: \$28,439.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Desery Benjamin
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-19
ACCOUNT #: 11-000-270-160-10
FROM: \$26,565.44
TO: \$28,089.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Yvonne Compton
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-41
ACCOUNT #: 11-000-270-160-10
FROM: \$18,619.00
TO: \$19,782.69
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Gary Cummings
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-45
ACCOUNT #: 11-000-270-160-10
FROM: \$18,991.00
TO: \$21,364.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Donna Frank
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-16
ACCOUNT #: 11-000-270-160-10
FROM: \$37,586.50
TO: \$34,537.63
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Teresa Gant
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-17
ACCOUNT #: 11-000-270-160-10
FROM: \$37,586.50
TO: \$39,110.94
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: George Katerinis
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-25
ACCOUNT #: 11-000-270-160-10
FROM: \$26,565.44
TO: \$25,041.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Margaret Kilduff
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-26
ACCOUNT #: 11-000-270-160-10
FROM: \$34,537.63
TO: \$37,586.50
DATES: October 17, 2016 through June 30, 2017

NAME: Diane LaCagnina
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-27
ACCOUNT #: 11-000-270-160-10
FROM: \$21,622.94
TO: \$20,351.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Allison Messer
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-32
ACCOUNT #: 11-000-270-160-10
FROM: \$39,110.94
TO: \$37,586.50
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Joann Parker
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-34
ACCOUNT #: 11-000-270-160-10
FROM: \$29,614.31
TO: \$28,089.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Sue Ricciardi
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-38
ACCOUNT #: 11-000-270-160-10
FROM: \$31,488.75
TO: \$28,439.88
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Karen Rose
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-40
ACCOUNT #: 11-000-270-160-10
FROM: \$31,488.75
TO: \$29,964.31
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Robin Vulpis
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-44
ACCOUNT #: 11-000-270-160-10
FROM: \$26,915.44
TO: \$25,391.00
EFFECTIVE: October 17, 2016 through June 30, 2017

NAME: Tanya Zarow
POSITION: Bus Driver
POSITION CONTROL #: 9400-000-PROSER-73
ACCOUNT #: 11-000-270-160-10
FROM: \$36,062.06
TO: \$34,537.63
EFFECTIVE: October 17, 2016 through June 30, 2017

MONITOR

10. The Superintendent recommends approval for the following staff member to serve as district monitor at the district's monitoring rate for the 2016-2017 school year:

Rhonda Gorsky

11. The Superintendent recommends ratifying the following staff member to serve as district monitor at the district's monitoring rate for the 2016-2017 school year:

Bridgid Logan

EXTRA WORK

12. The Superintendent recommends approval for the following staff members to teach an extra period during the 2016-2017 school year at the district's curriculum rate:

Christopher Urso
Erin Pietsch

13. The Superintendent recommends approval for the following staff member to work additional hours, as needed, during the 2016-2017 school year, at her hourly contracted rate:

Linda Aiello Office Assistant – Early Childhood Learning Center

5 STAR STUDENT MENTORS

14. The Superintendent recommends approval of the following staff members to serve as 5 Star Mentors at Eisenhower Middle school for a total of 200 hours at the district's curriculum rate for the 2016-2017 school year:

Laura Bergen	Stephanie Curcic
Katie Blessing	Bridgid Logan
Holli Albanese	Christine Feldman
Debbie King	Maureen Minter
Eileen Hoff	John Krupp
Amy Czajkowski	Kathy Reed
Dana Turner	Anne Preston
Meryl Good	Ann Halligan
Gary Baker	MaryPat Riordan
Maryellen Murphy	Lynn Marinos
Helen Schwerin	Lynsey Murphy
Joe Clavin	Ana Reilly
Annette King	Marcia Dermon

HONORARIA

15. The Superintendent recommends approval for the following PTO funded honoraria for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Jaclyn Todaro	Coding Club	Applegate	\$ 500.00*
Emily Boehler	Coding Club	Applegate	\$ 500.00*
Jessica Kolodziej	Art Club	Errickson	\$1,000.00
Amy Deseno	STEAM Club	Errickson	\$1,000.00
John Sciarappa	PE Club	Errickson	\$1,000.00
Karen Coronado	Coding Club	Errickson	\$1,000.00
Kyle Buchanan	Performing Arts	Errickson	\$1,000.00

*shared honorarium

16. The Superintendent recommends approval for the following honoraria for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
Jennifer Fern	National Jr. Honor Society	Barkalow	\$1,000.00
Nanette Taddeo	Afterschool Basic Skills	Errickson	\$1,333.33*

Samantha Wissman	Afterschool Basic Skills	Errickson	\$1,333.33*
Kathy Ayres	Afterschool Basic Skills	Errickson	\$1,333.33*
Nanette Taddeo	Homework Club	Errickson	\$1,333.33*
Samantha Wissman	Homework Club	Errickson	\$1,333.33*
Kathy Ayres	Homework Club	Errickson	\$1,333.33*

*granted funded

BEFORE/AFTER SCHOOL PRESENTERS 2016-2017

17. The Superintendent recommends approval of the following staff members to present before/after school workshops during the 2016-2017 school year at the contracted hourly rate for a maximum of 10 hours each.

Rob Albanese
Debbie Wilson
Terese Gerula
Chrissy Filozof
Joelle Nappi
Christine Layne
Sarah Strazzella

IDEA FY 2017

18. The Superintendent recommends approval to charge the following 2016-2017 salary amount to the IDEA FY 2017 Grant:

Katherine Horvath \$28,939.00 100% 20-250-100-100-40

DISTRICT MENTOR

19. The Superintendent recommends approving the following staff members as a district mentor for the 2016-2017 school year:

Denise Snow

CERTIFIED SUBSTITUTES

20. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 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.

Kristen Pasqualetti
Liza Paolillo
Jodeen Kramer
Corinne Newman
Beth Grossman
Elise Ventura
Kimberlee Friedman
Christine Zappolo
Douglass Miller
Andrea Bacall
Doris Kirch
Charlene Azzaretto

SUPPORT STAFF SUBSTITUTES

21. The Superintendent recommends approval of the following persons to substitute for the eight schools in the district for the 2016-2017 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>
Kristen Pasqualetti	Kristen Pasqualetti	Kristen Pasqualetti
Liza Paolillo	Liza Paolillo	Liza Paolillo
Corinne Newman	Corinne Newman	Corinne Newman
Beth Grossman	Beth Grossman	Grossman
Elise Ventura	Elise Ventura	Elise Ventura
Kimberlee Friedman	Kimberlee Friedman	Kimberlee Friedman
Christine Zappolo	Christine Zappolo	Christine Zappolo
Douglass Miller	Douglass Miller	Douglass Miller
Andrea Bacall	Andrea Bacall	Andrea Bacall
Doris Kirch	Doris Kirch	Doris Kirch
<u>Bus Assistant</u>	<u>Bus Driver</u>	<u>Custodian</u>
Elizabeth Madge		Pat Buro

FIRST READING POLICIES AND REGULATIONS

22. The Superintendent recommends approval of the first reading of:

Policies

- 3144 Certification of Tenure Charges
 3159 Teaching Staff Member/School District Reporting Responsibilities
 3240 Professional Development for Teachers and School Leaders
 4159 Support Staff Member/School District Reporting Responsibilities

Regulations

- 3144 Certification of Tenure Charges
 3240 Professional Development for Teachers and School Leaders

SECOND READING POLICIES AND REGULATIONS

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

Policies

- 1220 Employment of Chief School Administrator
 1310 Employment of School Business Administrator/Board Secretary
 3111 Creating Positions
 3124 Employment Contract
 3125 Employment of Teaching Staff Members
 3125.2 Employment of Substitute Teachers
 5305 Health Services Personnel
 5339 Screening for Dyslexia
 5350 Student Suicide Prevention

Regulation

- 2414 Programs and Services for Students in High Poverty and in High Need School Districts
 5350 Student Suicide
 8600 Pupil Transportation

ABOLISH POSITIONS

24. The Superintendent recommends abolishing the following positions effective September 1, 2016:

1003-021-IS-001 (Elementary)
1001-025-IS-015 (Elementary)
1003-025-IS-003 (Elementary)
1001-026-IS-37 (Elementary)
1000-070-IS-009 (Preschool)
1001-024-IS-005 (Special Ed)
1001-030-IS-36 (Special Ed)
1001-020-IS-38 (Special Ed)
1003-020-IS-004 (Special Ed)
1001-026-IS-35 (Special Ed)
1001-026-IS-36 (Special Ed)
3117-000-SPEDSUP-03 (PT Social Worker)
1102-023-IS-011 (Math)
1102-024-IS-009 (Math)
1106-023-IS-005 (Lang Arts)
1106-024-IS-009 (Lang Arts)
1550-023-IS-002 (Spanish)
1550-024-IS-002 (Spanish)
1607-023-IS-004 (PE & Health)
1607-024-IS-003 (PE & Health)
1700-023-IS-001 (Family & Consumer Science)
1700-024-IS-001 (Family & Consumer Science)
1833-023-IS-001 (General Woodwork)
1833-024-IS-001 (General Woodwork)
1962-023-IS-002 (Computer Literacy)
1962-024-IS-001 (Computer Literacy)
9400-023-NONAFF-003 (Lunchroom)
9400-024-NONAFF-02 (Lunchroom)
9100-070-TA-02 (Teacher Assistant)
9100-070-TA-16 (Teacher Assistant)
9101-024-TA-19 (Teacher Assistant)
9101-025-TA-06 (Teacher Assistant .5)
9101-026-TA-06 (Teacher Assistant .5)
9101-030-TA-14 (Teacher Assistant .5)
9101-021-TA-30 (Teacher Assistant .5)
9300-000-SEC-08 (HR MANAGER)
9400-000-SPEDSUP-01 (PT Perm Nurse)
9400-000-SPEDSUP-02 (PT Perm Nurse)
9400-000-SPEDSUP-04 (PT Perm Nurse)
9400-000-SPEDSUP-05 (PT Perm Nurse)
9400-000-SPEDSUP-07 (PT Perm Nurse)
9400-0001-PROSER-02 (Bus Driver .8)
9400-0001-PROSER-04 (Bus Driver .8)
9400-000-PROSER-35 (Bus Driver)

CREATION OF NEW POSITIONS

25. The Superintendent recommends ratifying the creation of following positions effective September 1, 2016:

One (1) Computer Technician
One (1) Registered Nurse
One (1) Part Time .5 Registered Nurse
One (1) Part Time .8 Teacher Assistant

Two (2) Van Attendants

TRANSFER OF POSITIONS

26. The Superintendent recommends ratifying the transfer of the following positions effective September 1, 2016:

POSITION/POSITION#	FROM	TO	EFFECTIVE
Elem. Teacher/1001-020-IS-017	JJC	CRA	9/1/16
Elem. Teacher/1001-026-IS-012	LDS	MWES	9/1/16
Elem. Teacher Sp Ed/1001-025-IS-030	MWES	CRA	9/1/16
Teacher Asst./9101-024-TA-15	DDES	CRA	9/1/16
Teacher Asst./9101-024-TA-02	DDES	CRA	9/1/16
Teacher Asst./9101-024-TA-18	DDES	CTB	9/1/16
Teacher Asst./9101-025-TA-13	MWES	CTB	9/1/16
Teacher Asst./9101-025-TA-10	MWES	LDS	9/1/16
Teacher Asst./9101-025-TA-05	MWES	CRA	9/1/16

TRANSLATORS

27. The Superintendent recommends ratifying the following staff member to serve as a translator/interpreter for the 2016-2017 school year at the district's monitoring rate:

Gloribel Amalfitano

Motions carried by roll call vote as follows:

- Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert,
Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
- Nays:
- Abstain:
- Absent:

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

On Motion of Mrs. Patten, seconded by Mrs. Triandafellos, authorization was given to approve the following:

HOME INSTRUCTION

1. The Superintendent recommends ratification for the following student to receive bedside/home instruction for the 2016-2017 school year:

Student: 7715450550
Tutor: Christen Wyrwa, Meg Kotran, Dan Cugini
Rate: \$50.00 per hour – not to exceed 5 hours per week
Start Date: 09/06/16
Duration: TBD

Motion carried by voice vote as follows:

- Ayes: Mr. Amoroso, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten,
Mrs. Triandafellos, Mr. Levy, Mr. Marion
- Nays:
- Abstain: Mr. DiBlasio
- Absent:

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

On Motion of Mrs. Holtz, seconded by Mr. Levy, authorization was given to approve the following:

CERTIFICATION

1. Pursuant to N.J.A.C. 6A:23A-16.10(c)(3), the Board Secretary certifies that as of September 30, 2016, **NO** budgetary line item account has obligations and payments (contractual orders) which in the total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:22A-16.10(a), N.J.S.A. 18A:22-8 and 18A:22-8.1.

SECRETARY/TREASURER REPORTS

2. The Superintendent recommends acceptance of the Board Secretary’s report for the month of September 2016 and the Treasurer’s report for the month of September 2016.

Pursuant to N.J.A.C. 6A:23A-16.10(c)(4), we certify that as of September 30, 2016, the Board Secretary’s monthly financial report (appropriations section) did not reflect an over expenditure in any of the major accounts or funds, and based on the appropriation balances reflected on this report and the advice of the district officials, we have no reason to doubt that the district has sufficient funds to meet its financial obligations for the remainder of the fiscal year.

BILLS & CLAIMS

3. The Superintendent recommends approval of the following list of bills dated October 18, 2016, which have been reviewed and approved by a Board member:

	Machine Print Checks	Hand Checks	Total Bills
Current Expense (General)			
Current Expense	2,682,755.09	200.00	2,682,955.09
Capital Outlay	2,513.45		2,513.45
Education Job Fund			
Special Revenue	13,683.27		13,683.27
Capital Project			
Debt Service			
Total Bills	2,698,951.81	200.00	2,699,151.81

TRANSFERS

4. The Superintendent recommends approval of the following transfers for the 2016-2017 school year:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$24,449	11-000-261-420-05-000 Maint. Services	11-240-100-106-10-000 Bilingual TA Salary
\$12,000	11-000-261-420-05-000 Maint. Services	11-000-213-300-09-000 Health Serv., Purch. Prof. Serv.

APPROVAL OF TRAVEL AND RELATED EXPENSES

5. 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
Sleight, Elizabeth	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Marcinkiewicz, Teresa	Teacher	NAHPERD Annual Convention	2/27/17 – 2/28/17	\$170.00

Masella, Kathleen	Teacher	NAHPERD Annual Convention	2/27/17 – 2/28/17	\$170.00
Gouveia, Mary	Teacher	ASAH Conference	11/18/16	\$180.00
Crawford, Dan	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Eichner, Ryan	Teacher	Adapted Health & PE Conference	10/25/16	\$70.00
Healy, Erin	Teacher	Adapted Health & PE Conference	10/25/16	\$70.00
Feldman, Christine	Teacher	51 st Biennial NAFME Eastern Div. Conf.	5/5/17 – 5/8/17	\$180.00
Haimer, Pamela	Asst. Supt.	League of Innovative Schools	11/1/16 – 11/4/16	\$501.64
Kasun, Ross	Superintendent	League of Innovative Schools	11/1/16 – 11/4/16	\$501.64
Aldarelli, Edward	Principal	Principal's Academy	10/19/16, 11/30/16, 2/8/17, 3/22/17	\$350.00
Flinn, Kaitlin	BCBA	NJ Autism Conf.	10/27/16	\$325.00
Eichner, Ryan	Teacher	NJAPHERD Convention	2/27/17 – 2/28/17	\$150.00

AMEND PTO HONORARIUM FOR 2016-2017

6. The Superintendent recommends approval to amend the following PTO honorarium for the 2016-2017 school year:

NAME	ACTIVITY	SCHOOL	AMOUNT
FROM: Robert Mayer	Business Club	Barkalow	\$1,000.00
TO: Deidre Hegt	Ted-Ed Club	Barkalow	\$1,000.00

COMPREHENSIVE MAINTENANCE PLAN

7. The Superintendent recommends approval of the Comprehensive Maintenance Plan and Form M-1 Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6A:26A, available for review in the Business Office.

DISPOSAL

8. The Superintendent recommends disposal of the following poster printer from the Barkalow Middle School which is no longer used for educational purposes:

HP Design Jet 500, Board of Ed # 4471
Model # C7769B, Serial # SG14222050

DONATION

9. The Superintendent recommends approval to accept the donation of medical equipment valued at \$3,507.25 from Mr. & Mrs. Edward Heedles, to be used at the Early Childhood Learning Center.

OUT-OF-DISTRICT CONTRACT

10. The Superintendent recommends approval of the following Out-Of-District contract:

Student: 5652274012
School: Regional Day School – Jackson
Cost: \$66,500.00
Program: 10 Month
Start Date: 10/3/2016
End Date: 6/16/2017

NURSING CONTRACT

11. The Superintendent recommends approval of the following Nursing Contract:

Student: 5652274012
 Provider: Preferred Home Health Care & Nursing Services, Inc.
 Service: In-school nursing care
 Cost: \$37.50/hour for RN services or \$29.70/hour for LPN services
 Start Date: 10/11/16
 End Date: 6/30/17

STATE CONTRACTS

12. The Superintendent recommends approval of the following State Contracts:

T-Number	Title	Vendor	Contract #	CONTRACT PERIOD
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	CAPP	41609	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	CHARLES F CONNOLLY DIST CO	41607	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	LINCOLN SUPPLY LLC	41611	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	T & T SUPPLY CO	41608	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	WALLACE SUPPLY CO	41610	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	WJC ELECTRONICS & APPLIANCE	41606	06/01/16 TO: 05/31/19
T0537 16-x-24043	Heating, Ventilation, and Air Conditioning Repair Parts	Z & Z SUPPLY	41605	06/01/16 TO: 05/31/19

Motion for Items 1-4 and 6-12 carried by voice vote as follows:

Ayes: Mr. Amoroso, Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
 Nays:
 Abstain:
 Absent:

Motion for Item 5 carried by voice vote as follows:

Ayes: Mr. DiBlasio, Mrs. Holtz, Mr. Hudak, Mrs. Lambert, Mrs. Patten, Mrs. Triandafellos, Mr. Levy, Mr. Marion
 Nays: Mr. Amoroso
 Abstain:
 Absent:

OLD BUSINESS

NEW BUSINESS - None

PUBLIC PARTICIPATION

Kerry Vendittoli, 56 Old Post Road - commented that not all parents received a phone call about the bus driver changes.
 Mary Cozzolino, 55 Cornell Court - asked what the district's financial commitment was to be a member of the League of Innovative Schools.
 Len Nachbar, 6 Caulfield Court - commented on minimizing the changes to special needs students and asked what kind of programs we provided students on bullying and its impact.

EXECUTIVE SESSION - None

ADJOURNMENT

On motion of Mr. Levy and seconded by Mrs. Patten, and by unanimous voice vote of those present, the meeting adjourned at 8:48 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:db