

FREEHOLD TOWNSHIP BOARD OF EDUCATION
May 8, 2018
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, May 8, 2018, 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 8:04 p.m.

Mr. Levy 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 10, 2018 and sent to the News Transcript on January 8, 2018."

PLEDGE OF ALLEGIANCE

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

ROLL CALL

Board Members Present:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mr. Levy
Board Members Absent:	Mrs. Holtz, Mrs. Patten
Also Present:	Dr. Ross Kasun, Superintendent; Mr. Neal Dickstein, Assistant Superintendent; Dr. Pamela Nathan, Assistant Superintendent; Mr. Robert DeVita, Business Administrator; staff members; township residents.

APPROVAL OF MINUTES

On a motion of Mr. Amoroso, seconded by Mrs. Lambert, authorization was given to approve the following:

April 24, 2018 Regular and Executive Session Meeting Minutes

Motion carried by voice vote as follows:

Ayes:	Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mr. Levy
Nays:	
Abstain:	
Absent:	Mrs. Holtz, Mrs. Patten

COMMUNICATION -

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

PRESIDENT'S REMARKS - Mr. Levy welcomed everyone to the meeting.

ADMINISTRATIVE REPORT - Dr. Kasun commented that it is Teacher Appreciation Week. He thanked all of our teachers for their hard work and dedication to the District. Dr. Kasun then commented on the District's NJQSAC scores and that the results qualify us as "highly effective".

Our Place 2 Play Donation from M4D3 – Mr. Millaway introduced Mrs. Reynolds from M4D3. M4D3 presented a donation in the amount of \$20,000 to the Our Place to Play initiative.

HIB Report – Dr. Kasun reported that there were 2 reports of HIB and both were confirmed.

School Safety Data Cycle 1 Report for 2017 – 2018 – Dr. Kasun presented the report for the first half of the school year.

PUBLIC PARTICIPATION – None

MOTION TO OPEN THE PUBLIC HEARING on the School Data Cycle 1 Report for 2017-2018

On a motion of Mr. Amoroso, seconded by Mrs. Cozzolino, the board opened the public hearing

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan,
Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Patten

Public Comments - None

MOTION TO CLOSE THE PUBLIC HEARING on the School Data Cycle 1 Report for 2017-2018

On a motion of Mrs. Lambert, seconded by Mr. Amoroso, the board closed the public hearing

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O’Sullivan,
Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Patten

Discussion – Mr. Amoroso asked Dr. Kasun for some information on the Instruction and Program score for NJQSAC. Dr. Kasun responded that State Law required us to provide NJASK scores from 13-14 and not the more recent PARCC scores. There was a sub-group of students that did not perform well on the NJASK that year and it reflected in our NJQSAC score.

BOARD REPORTS AND ACTIONS

PERSONNEL/POLICIES/COMMUNICATIONS COMMITTEE

On Motion of Mr. Amoroso, seconded by Mrs. O’Sullivan, authorization was given to approve the following:

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 Armitt	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 Barranta	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%

Motions carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan,
Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Patten

CURRICULUM/STAFF DEVELOPMENT COMMITTEE

Ms. Cozzolino reviewed the minutes of the May 8, 2018 Curriculum/Staff Development Committee meeting.

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

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

Motion carried by voice vote as follows:

- Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mr. Levy
- Nays:
- Abstain:
- Absent: Mrs. Holtz, Mrs. Patten

FINANCE/FACILITIES/TRANSPORTATION COMMITTEE

Mr. DiBlasio reviewed the minutes of the Finance/Facilities/Transportation Committee meeting of May 8, 2018.

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

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>	<u>From</u>	<u>To</u>
\$46.00	11-190-100-610-26-000-026 Reg. Instructional Supplies	11-000-213-600-26-000-026 Health Services

2.

<u>Amount</u>	<u>From</u>
\$23,847.00	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%
Sherri 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%

Motion carried by roll call vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. DiBlasio, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Patten

OLD BUSINESS - NONE

NEW BUSINESS - Mr. Levy thanked the teachers for all that they do for the District. He also reminded the Board that the Superintendent's evaluation was due from each of them 10 days after he notifies them it is available. Failing to provide the Superintendent's evaluation on time will cost the District points in NJQSAC. He also confirmed that 8th grade graduation was on June 20.

Mr. De Vita reminded the Board that they needed to reschedule the September 11 meeting. It was agreed that the new date would be September 12.

Mr. Levy also reminded the Board that the Future Chef competition was May 17 at CTBS and Board members were needed to judge the event.

PUBLIC PARTICIPATION – None

EXECUTIVE SESSION

On motion of Mr. Amoroso, seconded by Mrs. Lambert, the following resolution was moved and adopted:

RESOLVED, this board met in executive session on Tuesday, May 8, 2018 at 8:29 p.m., for the purposes of discussing an employee increment, Central Office Administrators Contracts and the 2013 FSA, from which the public may be excluded under the Open Public Meetings Act, PL 1975, Chapter 231. It is anticipated that matters discussed in this executive Session will be made public when the need for confidentiality no longer exists.

Motion carried unanimously by voice vote.

Mr. DiBlasio left the meeting at 8:40 p.m. and was absent at the time of the vote.

MOTION TO RECONVENE THE MEETING AT 8:50 P.M.

On a motion of Mr. Amoroso, seconded by Mr. Matthews, the board reconvened as follows:

Motion carried by voice vote as follows:

Ayes: Mr. Amoroso, Mrs. Cozzolino, Mr. Matthews, Mrs. O'Sullivan, Mrs. Lambert, Mr. Levy

Nays:

Abstain:

Absent: Mrs. Holtz, Mrs. Patten, Mr. DiBlasio

ADJOURNMENT

On motion of Mr. Amoroso and seconded by Mrs. Lambert, and by unanimous voice vote of those present, the meeting adjourned at 8:51 p.m.

Respectfully Submitted,

Robert DeVita
Business Administrator/Board Secretary
RD:aw