

4. I recommend the Board of Education approve the transfer of Michele Sabrey from Vice Principal/Supervisor of Technology at Carteret Middle School to Vice Principal/Supervisor of Integrated Technology at Minue/Nathan Hale School effective January 2, 2019.
5. I recommend the Board of Education approve the appointment of Christopher Tullo as a Vice Principal at Carteret Middle School, at an annual salary of \$107,902.00/prorated, effective date TBD through June 30, 2019 for the 2018-2019 school year.
6. I recommend the Board of Education approve the appointment of Erin Bennett as an Elementary Teacher at Nathan Hale School, at Step 1 of the BA Guide, \$53,443.00/prorated, effective January 2, 2019 through June 30, 2019 for the 2018-2019 school year.
7. I recommend the Board of Education approve the appointment of Justin Bunnell as a Teacher of Students with Disabilities at Nathan Hale School, at Step 1 of the BA Guide, \$53,443.00/prorated effective January 2, 2019 through June 30, 2019 for the 2018-2019 school year.
8. I recommend the Board of Education approve the appointment of Leonardo Llanos as a PC Technician, at Step 2 of the BA Guide, \$40,948.00/prorated effective January 2, 2019 through June 30, 2019 for the 2018-2019 school year.
9. I recommend the Board of Education approve the appointment of Melissa Mohr as a Title I Math Specialist effective date TBD through June 30, 2019 for the 2018-2019 school year. (No change in salary)
10. I recommend the Board of Education approve the **tenure** appointment of the following staff members:
 - o Christina Reiman as a Teacher effective 01/06/2019
 - o Maura Chaballa-Casey as a Teacher effective 01/06/2019
11. I recommend the Board of Education approve the appointment of Tamika Brown as a School Security Guard at the rate of \$16.00 per hour, not to exceed 29 hours per week, for the 2018-2019 school year.
12. I recommend the Board of Education approve the appointment of the following Long Term Substitute Teachers, at the daily rate of \$125.00 per day.

Name	Location	Effective Date
Erika Beltra	Columbus (Michaud)	01/02/2019
Amanda Melendez	Columbus (Masterson)	02/18/2019
	Columbus (Orr)	01/04/2019
	Nathan Hale (Rose)	02/05/2019

13. I recommend the Board of Education approve Ekhlas Abouzeid and Ummul Fatima as daily substitute teachers for the 2018-2019 school year.

Miscellaneous:

14. I recommend the Board of Education approve the Carteret Cancer Walk to be held on Saturday, May 18, 2019, with a rain date of Sunday, May 19, 2019.
15. I recommend the Board of Education approve the following staff members to be paid for two (2) hours per session to attend the following after-school professional development –“ Pyramid”: (Revised Dates)

Name	Dates	Hourly Rate
Angela Bollaci	01/14/19 (Session 2)	\$15.00
Sandy Terebetsky	01/14/19 (Session 2)	\$15.00

16. I recommend the Board of Education approve to pay Saima Salahuddin, Shavani Kaur, Evelyn Gurczeski, Inderjeet Kaur, Alicia Poythress, and Satinder Kaur to attend Paraprofessional Training for 1.5 hours on December 12, 2018 at the rate of \$15.00 per hour, to be funded through local funds.
17. I recommend the Board of Education approve Diane Bucsak for 5 hours of Social Studies Grade 6 ELA Curriculum Writing, to be paid at the contracted hourly rate of \$30.00.
18. I recommend the Board of Education approve Jessica Orr to engage in a one-semester LDTC Internship under the Supervision of Joann Hapstak, as outlined by Kean University.
19. I recommend the Board of Education approve payment to the following staff members for accumulated sick days as per the CEA Contract, Article XIV A5:

Name	Resignation/Retirement Date	Sick Days	Sick Day Rate	Total	Severance
Linda Lombardi	10/01/2018	35	\$50.00	\$1,750.00	N/A
Ashlea Bruno	10/29/2018	10	\$101.70	\$1,017.00	N/A

20. I recommend the Board of Education **rescind** the October 17, 2018 approval of the 2018-2019 Employment Contracts between the Carteret Board of Education and the following:
 - a. Karen Piatkowski – Confidential Secretary to the Superintendent
 - b. Ellen Magella – Confidential Secretary to the Assistant Superintendent
 - c. Ellen Skiba – Confidential Secretary to the Business Administrator/Board Secretary
21. I recommend the Board of Education approve the 2018-2019 Employment Contracts between the Carteret Board of Education and the following: (Attachment S-1)
 - d. Karen Piatkowski – Confidential Secretary to the Superintendent
 - e. Ellen Magella – Confidential Secretary to the Assistant Superintendent
 - f. Ellen Skiba – Confidential Secretary to the Business Administrator/Board Secretary
 - g. Debbie Destefano – Confidential Secretary – Lead Central Registration/Attendance Officer
 - h. Debbie Gormley – Confidential Secretary – RealTime/NJ Smart
 - i. Gia Plewa-Bohannon – Confidential Secretary – Payroll
 - j. Haydee Torres – Confidential Secretary – Accounts Payable/Transportation/Buildings & Grounds
22. I recommend the Board of Education approve the Research Study conducted at Carteret High School by Karen Jones, Assistant Principal. (Attachment S-2)

Students:

23. I recommend the Board of Education approve the suspension list. (Attachment S-3)
24. I recommend the Board of Education approve the following trips:

School	Grade(s)	Date	Location/Description	Student Cost	Board Funded	Bus Cost
CHS	9	01/07/19	JA Finance Park in Edison NJ for Junior Achievement Program	N/A	No	N/A
CMS	6-8	01/12/19	Aspire High Trip to Stockton University	N/A	No	N/A
CHS	10-12	01/17/19	AP Biology & Anatomy classes to Liberty Science Center for Live from Surgery	\$30	No	N/A
CHS	9-12	01/18/19	Middlesex County College for Young Men's Conference	N/A	No	N/A
CMS	8	01/22/19	JA Finance Park in Edison NJ for Junior Achievement Program	N/A	No	N/A
CHS	9	01/28/19	JA Finance Park in Edison NJ for Junior Achievement Program	N/A	No	N/A
CHS	9-12	02/02/19	Aspire High Trip to Kean University	N/A	No	N/A
CMS	6-8	02/09/19	Aspire High Trip to Seton Hall University	N/A	No	N/A
CHS	9-12	02/16/19	Varsity Vocals to ICHSA Competition, Toms River, NJ	N/A	Yes	\$1,300
CHS	10-12	02/21/19	Chamber Choir to NJMEA Conference, East Brunswick, NJ	N/A	Yes	\$500
MIN	5	02/21/19	JA Biztown in Edison NJ for Junior Achievement Program	N/A	No	N/A
COL	5	03/11/19	JA Biztown in Edison NJ for Junior Achievement Program	N/A	No	N/A
NHS	5	03/12/19	JA Biztown in Edison NJ for Junior Achievement Program	N/A	No	N/A
CHS	9-12	05/08/19	MC 3D PSA - Don't Drive Dangerously at Middlesex County Fire Academy	N/A	No	N/A
CMS	8	05/22/19	JA Finance Park in Edison NJ for Junior Achievement Program	N/A	No	N/A
CHS	9	05/24/19	JA Finance Park in Edison NJ for Junior Achievement Program	N/A	No	N/A
MIN	5	06/14/19	5th Grade trip to Franklin Institute, Philadelphia, PA	\$60	No	\$3,855

25. I recommend the Board of Education approve the following Community Based Instruction (Dates subject to change due to inclement weather)

School	Program	Date	Location	Student Cost	Transportation	Trans. Cost	Board Funded
Col	MD	1/7/2019	McDonalds	\$5	2 cabs	\$16 (\$8/cab)	yes
Col	MD	1/18/2019	ShopRite Plaza	\$0	2 cabs	\$16 (\$8/cab)	yes
CMS	BD	1/24/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	1/7/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	1/10/2019	Library, Post Office & Alfredo's Pizza	\$8	Walk/1 cab	\$8 cab	yes
CHS	MD	1/10/2019	Public Library	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	1/17/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes

CHS	MD	1/18/2019	Laundromat/Burger King	\$15	6 cabs	\$48 (\$8/cab)	yes
Col	MD	2/13/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	2/14/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	2/21/2019	Blazing Star Cultural Arts Center & La Esquina Del Sabor Restaurant	\$10	Walk/1 cab	\$8 cab	yes
CHS	MD	2/7/2019	Public Library	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	2/21/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	2/22/2019	Walgreens & McDonalds	\$15	6 cabs	\$48 (\$8/cab)	yes
Col	MD	3/7/2019	McDonalds	\$5	2 cabs	\$16 (\$8/cab)	yes
CMS	BD	3/19/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	3/12/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	3/19/2019	Carteret Fire House	\$0	Walk/1 cab	\$8 cab	yes
CHS	MD	3/7/2019	Public Library	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	3/21/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	3/22/2019	RWJ Gym & Burger Express	\$15	6 cabs	\$48 (\$8/cab)	yes
Col	MD	4/2/2019	CHS ADL room	\$0	Walk	\$0	N/A
Col	MD	4/12/2019	Carteret Park	\$0	Walk	\$0	N/A
CMS	BD	4/16/2019	Police Station and Burger Express	\$10	Walk	\$0	N/A
CMS	MD	4/11/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	4/16/2019	Burger Express	\$10	Walk/1 cab	\$8 cab	yes
CHS	MD	4/4/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	4/11/2019	Public Library	\$0	walk	\$0	yes
CHS	MD	4/12/2019	Bus Stop & ShopRite	\$15	Walk/1 cab	\$8 cab	yes
Col	MD	5/10/2019	Carteret Waterfront	\$0	Walk	\$0	N/A
Col	MD	5/31/2019	Carteret Park	\$0	Walk	\$0	N/A
CMS	MD	5/14/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	5/23/2019	Dibble Dabble	\$15	Walk/1 cab	\$8 cab	yes
CHS	MD	5/9/2019	Public Library	\$0	walk	\$0	yes
CHS	MD	5/16/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	5/20/2019	Waterfront & Lunch	\$15	Walk/1 cab	\$8 cab	yes
Col	MD	6/7/2019	Carteret Waterfront	\$0	Walk	\$0	N/A
Col	MD	6/11/2019	CHS ADL room	\$0	Walk	\$0	N/A
CMS	MD	6/6/2019	Carteret Waterfront	\$5	4 cabs	\$32 (\$8/cab)	yes
CHS	MD	6/5/2019	ShopRite Plaza	\$0	3 cabs	\$24 (\$8/cab)	yes
CHS	MD	6/11/2019	Dibble Dabble	\$15	Walk/1 cab	\$8 cab	yes

26. I recommend the Board of Education approve the following Out-Of-District Placements for the 2018-19 School Year:

CP	Somerset Academy – Career Center 2018-19 School Yr. (Tuition prorated 11/28/18)	\$48,341.62
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PROFESSIONAL SERVICES:

27. I recommend the Board of Education approve the services of Advanced Therapy of America, LLC to provide the following therapies for our student SM as per agreement dated October 16, 2018 as follows:

- 2 x 45 minute treatment sessions of Speech Therapy per week at cost of \$138.00 per 45 minute
- 2 x 45 minute treatment sessions of Cognitive Therapy per week at cost of \$138.00 per 45 minute
- 2 x 45 minute treatment sessions of Neurofeedback per week at the cost of \$120.00 per 45 minute

The term of the agreement shall commence on 12/3/18 and expire on 6/21/19.

COMMITTEE REPORTS

Buildings and Grounds/Security (Mr. Gasparro)

1. Motion to approve the Carteret Premier Soccer Association to use the Columbus School gymnasium on Monday evenings from 6:00 – 8:00 PM from January 1, 2019 through March 11, 2019.
2. Motion to approve the Carteret Starz Cheerleaders to use the Minue School gymnasium on Wednesday evenings from 6:00 – 9:30 PM from January 2, 2019 through April 17, 2019.

Finance & Technology (Mr. Hart)

1. Motion to approve the Bills List dated 12/18/2018 totaling \$2,083,545.18 as listed:

Fund 10		1,187,718.95
Fund 20		225,968.27
Fund 40		523,831.25
Fund 60		146,026.71
Gross Payroll	11/15/18	1,778,696.70
Board Share FICA	11/15/18	27,769.84
State Share FICA (paid/receivable)	11/15/18	99,302.71
SUI	11/20/15	12,833.91
Gross Payroll	11/30/18	1,726,657.49
Board Share FICA	11/30/18	22,831.69
State Share FICA (paid/receivable)	11/30/18	98,987.87

*****COPY OF BILLS LIST IS AVAILABLE FOR REVIEW *****

2. Motion to approve the November 2018 Board Secretary’s Report/Board of Education Finance Certification.

WHEREAS, in compliance with N.J.A.C. 6A:23A-16.10(b) and (c)(3) the Board Secretary has certified that, as of the date of the reports, no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district board of education.

NOW, THEREFORE, BE IT RESOLVED, the Board of Education accepts the above referenced reports and certifications, and;

BE IT FURTHER RESOLVED, the Board of Education certifies in accordance with N.J.A.C. 6A:23A-16.10(b) and (c) 3) that sufficient funds are available to meet the District's financial obligations for the remainder of the year, and;

BE IT FURTHER RESOLVED the Board of Education directs the Superintendent to initiate whatever actions necessary to comply with N.J.A.C. 6A:23A-16.10(b) and (c) 3).

3. Motion to approve the November 2018 Cash Report.

WHEREAS, it is required by statute; N.J.S.A. 18A:17-36 to submit a report to the Board of Education on the cash balance in the various Board of Education bank accounts, and;

WHEREAS, the Confidential Administrative Assistant to the Business Administrator has prepared the Cash Report, and;

NOW, THEREFORE, BE IT RESOLVED, the Board of Education acknowledges receipt of the said Cash Report, as prepared by the Assistant Business Administrator, as attached.

4. Motion to approve the November 2018 Transfer Report.
5. Motion to approve the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.
6. Motion to approve the New Jersey Non-Public School Security Aid Program for Saint Joseph's School in the amount of \$2,275.23.
7. Motion to approve National Life Group's 403(b) Program.
8. Motion to approve Tiered intervention Literacy Professional Development from Gravity Goldberg for \$36,000 for 18 days of professional development (6 days per elementary school) for FY 2018-2019 to be funded by Title I funds from account #s 20-231-200-320-000-030, 20-231-200-320-000-040, 20-231-200-320-000-050.
9. Motion to approve Request for Proposal for Math Professional Development.

Transportation/Lunch/Athletic/Band (Mr. Cherepski)

Curriculum & Instruction (Mrs. Bellino)

Policy (Mrs. Golino)

1. Motion to approve the second reading of the following policies and regulations:
 - Policy #1613 – Disclosure and Review of Applicant's Employment History
 - Regulation #1613 – Disclosure and Review of Applicant's Employment History
 - Policy #2531 – Use of Copyrighted Materials
 - Policy #2551 – Musical Instruments
 - Policy #2560 – Live Animals in School
 - Policy #5460 – High School Graduation

Parent Advisory and Student Liaison (Mrs. Weaver)

Personnel (Mr. Hart)

CLOSED SESSION

In compliance with the “Sunshine Law,” N.J.S.A. 10:4-6, et seq., the Board of Education must go into closed session in order to discuss subjects exempted from the public portion of its meeting. Any information regarding the closed session discussion will be released to the public when the reason for discussing this matter in closed session no longer exists.

OLD/NEW/ANY OTHER BUSINESS

ADJOURN