



**Leaves of Absence:**

1. I recommend the Board of Education approve a request for an unpaid Leave of Absence through the Family Medical Leave Act for Lauren Schwartz, Elementary School Teacher at Columbus School effective November 26, 2018 through January 1, 2019. (Mrs. Schwartz will use accumulated sick time beginning October 15, 2018 through November 21, 2018.)

**Appointments:**

2. I recommend the Board of Education ***rescind*** the appointments of Michaela Tenner and Linnea Middleton as Pre-K Teachers for the 2018-2019 school year.
3. I recommend the Board of Education approve the appointment of Sheri Monteiro as a Teacher of Students with Disabilities at Carteret Middle School at Step 1 of the BA Guide, \$53,443.00 effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year. (Ms. Monteiro’s salary will be funded through account # 11-213-100-101-000-000.)
4. I recommend the Board of Education approve the appointment of Beth Goldberg as an English Teacher at Carteret High School at Step 1 of the MA Guide, \$55,443.00 per year effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year. (Ms. Goldberg’s salary will be funded through account #11-140-100-101-000-000.)
5. I recommend the Board of Education approve the appointment of Sarah Fox as a Pre-K Teacher at Step 1 of the MA Guide, \$55,443.00 effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year. (Ms. Fox’s salary will be funded through account # 20-218-100-101-121-000.)
6. I recommend the Board of Education approve the appointment of Jade Mannheim as a Pre-K Teacher at Step 1 of the BA Guide, \$53,443.00 effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year. (Ms. Mannheim’s salary will be funded through account # 20-218-100-101-121-000.)
7. I recommend the Board of Education approve the appointment of Elizabeth Goncalves as a Pre-K Teacher at Step 1 of the BA Guide, \$53,443.00 effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year. (Ms. Goncalves’ salary will be funded through account # 20-218-100-101-121-000.)
8. I recommend the Board of Education approve the amended appointment of Melissa Jones as Assistant Superintendent at a salary as follows: From July 1, 2018 through December 31, 2018 \$155,775.00 per year and from January 1, 2019 through June 30, 2019 \$157,333.00 per year, to be funded through account #11-000-251-100-000-000.
9. I recommend the Board of Education approve the following staff for the Carteret Before/After School Childcare Program for the 2018-2019 school year as listed, on an as needed basis, based on enrollment:

<b>Teachers @ \$25.00/hour</b>	<b>Teacher Aides @ \$15.00/hour</b>	<b>School-Based Coordinator (3 additional hours per week)</b>
Anthony SanFilippo	Wendy Miranda	Michele Irving
Karen Nieratka	Susan DiMascio	Tiffany Welch
Debra DelleDonne	Angela Riley	Toni Ryan

Alyssa Bivens	Eileen Banz	
Patrick Pagan	Helene Andrejcisk	
William McFadden	Lauren McCaig	
Donna Wilson	Lisa Stentella	
Jeanette Nathan	Roxanne Coghan	
Michelle Dembrowski	Donna Pawski	
Diane Lang	Maureen Grothusen	
Gail Petrillo	Susan Blum	
Arlene Hansen	Theresa Setar	
Melissa Kirsh	Zakia Ahmed	
Lourdes Barrett		

10. I recommend the Board of Education approve the following staff members to work on Middle States Accreditation objectives during the Summer, 2018 at the contracted rate of \$30.00 per hour: Robert McGuckin, Melissa Macfie, George Salazar, Jerry Derillo, and Dorothy Connolly. (To be funded through account #11-000-218-600-000-015.)
11. I recommend the Board of Education approve the appointment of George Salazar as DLT at Carteret High School for the 2018-2019 school year, at a stipend of \$750.00, to be paid through account #20-270-200-101-101-000.

**Miscellaneous**

12. I recommend the Board of Education approve the **revised** payment amount to the following staff member for accumulated sick days as per the CEA Contract, Article XIV A5.

Name	Retirement Date	Sick Days	Sick Day Rate	Total	Severance
Jacqueline Lygate	07/01/2018	57	\$236.48	\$13,479.22	N/A

13. I recommend the Board of Education approve to pay Cynthia Delmonte to prepare (2 hours) and present (6 hours) a CPI Training for Administrators on August 23, 2018 at the contracted rate of \$30.00 per hour, to be funded through local funds.
14. I recommend the Board of Education approve three (3) additional working days for Joann Hapstak, Coordinator of Special and Related Services in July/August, 2018 at the rate of \$225.00 per day, to be funded through local funds.
15. I recommend the Board of Education approve Melissa Franke (August 27, 2018) and Nicholas Panos (August 28, 2018) to attend an Effective School Solution Behavioral Training, to be paid \$225.00 per day from local funds.
16. I recommend the Board of Education approve the following transfers for the 2018-2019 school year:

Name	From	Location	To	Location
Cynthia Arrarte	Bilingual Teacher	Nathan Hale School	Bilingual Teacher	Minue School
Michele Sabrey	Supervisor of Integrated Technology & Assessment/Vice	Administration Building	Vice Principal/ Supervisor of Integrated Technology	Carteret Middle School

	Principal		& Assessment	
Lenore Minue	Math Specialist	Nathan Hale/Columbus	Math Specialist	Columbus
Bonnie Flamini	Math Specialist	Middle School/Minue	Math Specialist	Nathan Hale/Minue
Saba Ahmed	ESL Teacher	Columbus/Minue	Bilingual Punjabi Teacher	Minue

17. I recommend the Board of Education approve the district’s participation in the National Institute for Early Education Research’s (NIEER) study to examine early learning quality in New Jersey districts.

18. I recommend the Board of Education approve the following **new** Special Education Programs for the 2018-2019 school year:

- CHS – Secondary Special Class – Algebra I
- CHS – Secondary Special Class – Geometry
- CHS – Secondary Special Class – Spanish I
- CHS – Effective School Solutions – Life Skills (New Curriculum)
- CHS – Effective School Solution – Learning Strategies (New Curriculum)

**STUDENTS:**

**Out-of-District Placements**

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

Student(s)	Placement	Tuition
AB, AS	<b>Center for Lifelong Learning</b> 2018 ESY: \$4,785.00 ea.	\$9,570.00
ASD, AF, KH, GS, NC, JD, JH, EL, JP	<b>Bright Beginnings Learning Center</b> 2018 ESY: \$4,176.00 ea. (AF, KH, GS) 2018 ESY: \$4,785.00 ea. (ASD, NC, JD, JH, EL, JP) 2018 ESY 30 min OT: \$318.00 ea. (ASD, KH, NC)	\$42,192.00
AC, RK	<b>Future Foundations Academy/BBLC Secondary</b> 2018 ESY: \$4,785.00 ea.	\$9,570.00
DB, TG, NM	<b>NuView Academy Annex</b> 2018-19 School Year: \$60,480.00 ea.	\$181,440.00

AC, DC, MF, RG, KH, NM, WM, MS, GS, JT	<p align="center"><b>Piscataway Regional Day School</b></p> 2018 ESY: \$4,176.00 ea. 2018 ESY 1:1 Part-time Aide: \$1,537.00 ea. (DC) 2018 ESY 1:1 Aide: \$3,074.00 ea. (RG, KH) 2018 ESY 30 min. OT: \$318.00 ea. (DC, JT) 2018 ESY 30 min PT: \$318.00 ea. (DC) 2018 ESY 30 min Speech: \$318.00 ea. (RG)	\$50,717.00
IB, EH, NM, JF, JR	<p align="center"><b>Gateway School</b></p> 2018 ESY: \$9,718.50 ea. 2018 ESY 1:1 Aide \$5,250.00 ea. (IB, EH, NM) 2018-19 School Year: \$58,311.00 ea. 2018-19 School Yr. 1:1 Aide: \$31,500.00 ea. (IB, EH, NM)	\$450,397.50
JC, SC	<p align="center"><b>Montgomery Academy</b></p> 2018 ESY: \$6,771.40 ea. 2018-19 School Year: \$60,942.60 ea.	\$135,428.00
MM, LS	<p align="center"><b>The Arc Kohler School</b></p> 2018 ESY: \$12,021.72 ea. 2018-19 School Year: \$66,119.46 ea.	\$156,282.36
KH, BT	<p align="center"><b>First Children</b></p> 2018 ESY: \$11,900.00 ea. 2018 ESY 1:1 Aide: \$6,018.00 ea. (BT) 2018-19 School Year: \$64,750.00 ea. 2018-19 School Year: 1:1 Aide: \$32,745.00 ea. (BT)	\$192,063.00
JM	<p align="center"><b>Rutgers Day School</b></p> 2018-19 School Year	\$77,657.00
JW	<p align="center">New Road of Somerset</p> 2018 ESY: \$8,753.40 2018-19 School Year \$52,520.40	\$61,273.80
RJ	<p align="center"><b>Bancroft Program</b></p> 2018 ESY: \$10,645.12 2018 ESY 1:1 Aide: \$5,376.00 2018-19 School Year: \$59,878.80 2018-19 School Yr. 1:1 Aide: \$30,240.00	\$106,139.92
JM	<p align="center"><b>You and Me School</b></p> 2018 ESY:	\$8,700.00
JhqN, RA	<p align="center"><b>Lord Stirling School</b></p> 2018 ESY: \$14,910.00 ea. 2018-19 School Year: \$89,460.00 ea.	\$208,740.00

20. I recommend the Board of Education approve the Revision to the following OOD Contract for the 2017-2018 school year.

WM	Piscataway Regional Day School 2017-18 School Yr. \$10,672.00 1 x 30 min OT 624.00 (Prorated 4/20/18)	\$11,296.00
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**Professional Services:**

21. I recommend the Board of Education approve the service contract for the New Jersey Commission for the Blind and Visually Impaired for the 2018-19 School Year program for the following students at the cost of \$1,900.00 each and at the Level 1 Service rate:

- LS – Arc Kohler
- KH – First Children
- AF – Bright Beginnings
- KH – Bright Beginnings
- MAD - Carteret Middle School
- KD – Columbus School
- MF – Gateway School
- MS – Piscataway Regional Day

**COMMITTEE REPORTS**

**Buildings and Grounds/Security (Mr. Gasparro)**

**Finance & Technology (Mr. Hart)**

1. Motion to approve the Bills List dated July 17, 2018 totaling \$5,298,441.54 as listed:

Fund 10 June 28, 2018	June 28, 2018	934,447.40
Fund 10 July 2018	July 17, 2018	757,079.39
Fund 20	June 28, 2018	76,289.78
Fund 20	July 17, 2018	0.00
Fund 60	June 28, 2018	0.00
Fund 60	July 17, 2018	6,358.98
Gross Payroll	6/15/18	1,663,386.00
Board Share FICA	6/15/18	25,431.21
State Share FICA (paid/receivable)	6/15/18	96,106.83
Gross Payroll	6/29/18	1,621,591.81
Board Share FICA	6/29/18	21,441.71
State Share FICA (paid/receivable)	6/29/18	96,308.43

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

2. Motion to approve the June 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 June 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 June 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 accept the IDEA Grant for 2018-2019 school year in the amount of:

Basic	Preschool
\$909,509	\$29,094

7. Motion to approve an increase in the budget of \$891,737.00 in additional State Aid.
8. Motion to approve \$500,000.00 in tax relief to the Borough of Carteret.
9. Motion to approve the Library Renovation Project at Nathan Hale School (FVHD-5094). Renovation of existing library space to split it into two new instructional spaces.
10. Motion to approve the Classroom Renovation Project at Columbus School (FVHD-5095) of the existing art room to be split it into a new classroom and resource room.
11. Motion to approve the Carteret Starz Cheerleading Organization to use Minue School every Tuesday and Thursday from 6:00 – 9:30 PM from September 6, 2018 through November 9, 2018.

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

**Curriculum & Instruction (Mrs. Bellino)**

**Policy (Mrs. Golino)**

1. Motion to approve the First Reading of the following Policies and/or Regulations:
  - Policy No. 5517 – Pupil Identification Cards
  - Policy No. 2110 – Philosophy of Education/District Mission Statement
  - Policy No. 2200 – Curriculum Content
  - Policy No. 2210 – Curriculum Development
  - Policy No. 2220 – Adoption of Courses (M)
  - Policy No. 2230 – Course Guides
  - Policy No. 2240 – Controversial Issues
  - Policy No. 2310 – Pupil Grouping
  - Policy No. 2312 – Class Size
  - Policy No. 2320 – Independent Study Program
  - Policy No. 2330 – Homework
  - Policy No. 2360 – Use of Technology
  - Policy No. 2361 – Acceptable Use of Computer Network/Computers and Resources (M)
  - Policy No. 2363 – Pupil Use of Privately-Owned Technology
  - Policy No. 5200 – Attendance (M)
  - Regulation No. 5200 – Attendance (M)
  - Policy No. 5240 – Tardiness
  - Regulation No. 5240 – Tardiness
  
2. Motion to approve the Second Reading of the following Policies and/or Regulations:
  - Policy No. 0153 – Annual Appointments
  - Policy No. 0164 – Conduct of Board Meeting
  - Policy No. 0168 – Recording Board Meeting
  - Policy No. 0172 – Duties of Treasurer of School Monies
  - Policy No. 0173 – Duties of Public School Accountant
  - Policy No. 5350 – Pupil Suicide Prevention
  - Policy No. 5512 – Harassment, Intimidation, and Bullying (M)\*
  - Regulation 5512 – Harassment, Intimidation, and Bullying
  - Regulation No. 2624 – Grading System\*

**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**