

MINUTES

REGULAR BOARD MEETING

MARLBORO TOWNSHIP BOARD OF EDUCATION ADMINISTRATION BUILDING

JULY 31, 2018 - 7:00 P.M.

- CALL TO ORDER** Mrs. Robyn Wolfe, Board President, called the Regular Meeting to order at 7:00 p.m.
- MEMBERS PRESENT** Robert Daniel, Dara Enny, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe
- MEMBERS ABSENT** Anisha Gizersky, Susie Shrem and Ellen Xu
- OTHERS PRESENT** Mr. Michael Ballone, Mrs. Cindy S. Barr-Rague, Mr. Sam Hendrickson, Mr. Robert Herndon, Dr. Eric Hibbs, Mr. Brian Reiner, Mrs. Liz Walsh, Mr. Marc H. Zitomer, Esquire, Schenck, Price and King, LLP and approximately 20 members of staff and the public.

SUNSHINE LAW

Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the *Asbury Park Press* and the *News Transcript* and has been posted and filed with the Marlboro Township Clerk. Copies have also been sent to each district school and other area newspapers in accordance with the law.

STATEMENT OF VIDEOTAPING OF PUBLIC PORTION OF BOARD OF EDUCATION MEETINGS

Please note that the public portion of all board of education meetings are videotaped and available for public viewing on our website. Therefore, members of the public should have no expectation of privacy in any statements that they make when addressing the Board/Administration.

PUBLIC SESSION STATEMENT

Pursuant to Board Policy 0164 and 0167 Roberts' Rules of Order shall govern the Board of Education in its deliberations and in the conduct of its meetings. As such, all comments from the public and from other members of the Board should be directed to the Board President who is responsible for presiding over the meeting. The President shall direct all inquiries or comments to the appropriate Administrator or Board member for response, after all members of the public have had an opportunity to speak. The Board/Administration may not have a response for all inquiries at the public meeting. In those circumstances, a response will be provided in a timely manner. Per Board Policy, if it appears that the public participation will exceed 60 minutes, the Board President may impose a set

time limit per speaker at the beginning of the public participation portion of the meeting. Moreover, the President may interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant. In addition, the President may request any individual to leave the meeting when that person does not observe reasonable decorum, whether the person is at the microphone or at any other place in the meeting room or building. New Jersey law prohibits any person from disrupting a public meeting. Law enforcement will be contacted if a person disrupts the meeting and fails to desist after being directed to do so by the Board President or Superintendent. Finally, out of respect, we ask that you refer to our administrators or staff members by their titles, such as Doctor, Mr. or Mrs. Thank you.

NO SMOKING ON SCHOOL GROUNDS

Please be advised that there is no smoking on school grounds – inside or outside – at any time.

PLEDGE OF ALLEGIANCE

Mrs. Robyn Wolfe, Board President, led the Pledge of Allegiance.

EXECUTIVE SESSION RESOLUTION

RESOLVED, that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Marlboro Township Board of Education shall conduct a closed executive session pursuant to the Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

Interview/Meet and Greet: Candidate for Position of Instructional Supervisor of Math

Interview/Meet and Greet: Candidate for Position of Instructional Supervisor of Technology/Vice Principal of the David C Abbott Early Learning Center

Safety and Security

Matter of Attorney/Client Privilege

It is anticipated that the length of time of this executive session will be 60 minutes and that action may be taken in public after the executive session.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Robyn Wolfe
SECONDED BY	None
AYE	Robert Daniel, Dara Enny, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu (arrived at 7:22 p.m.)
NAY	None
ABSTAIN	None

Moved by Robyn Wolfe and unanimously carried, the Regular Meeting adjourned to Executive Session at 7:05 p.m. It was expected that the Regular Meeting would reconvene in 60 minutes.

CALL TO ORDER Mrs. Robyn Wolfe, Board President, called the Regular Meeting to order at 7:50 p.m.

MEMBERS PRESENT Robert Daniel, Dara Enny, Anisha Gizersky (arrived at 7:59 p.m.), Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu

MEMBERS ABSENT Susie Shrem

OTHERS PRESENT Mr. Michael Ballone, Mrs. Cindy S. Barr-Rague, Mr. Sam Hendrickson, Mr. Robert Herndon, Dr. Eric Hibbs, Mr. Brian Reiner, Mrs. Liz Walsh, Mr. Marc H. Zitomer, Esquire, Schenck, Price and King, LLP and approximately 20 members of staff and the public.

ANNOUNCEMENTS

District Sponsors

Mrs. Wolfe announced the following sponsors for the 2017 - 18 School Year:

Emerald Level

Tara Gostovich, D.M.D.

Ruby Level

Immediate Care

School Bus Driver and Building Maintenance Personnel Motor Vehicle Abstracts

Mrs. Barr-Rague, School Business Administrator/Board Secretary, announced that school bus driver and building maintenance personnel abstracts were run and all have *Privileges in Good Standing*.

COMMUNICATIONS

There were no communications to report.

**SUPERINTENDENT'S REPORT/HARASSMENT/INTIMIDATION/ BULLYING (HIB) REPORT
(REFERENCE A-1) JUNE 14, 2018 - JULY 25, 2018 INCIDENTS 2**

MEETING DATES

DAY	DATE	MEETING
Tuesday	August 14, 2018	Workshop
Tuesday	August 21, 2018	Regular

PLEASE BE ADVISED THAT THE WORKSHOP MEETING SCHEDULED FOR TUESDAY, NOVEMBER 13, 2018 WILL BE RESCHEDULED TO TUESDAY, NOVEMBER 20, 2018 AND THE WORKSHOP MEETING SCHEDULED FOR TUESDAY, DECEMBER 4, 2018 WILL BE RESCHEDULED TO TUESDAY, DECEMBER 11, 2018.

APPROVAL OF MINUTES RESOLUTIONS

1. AUTHORIZATION TO RELEASE EXECUTIVE SESSION MINUTES

RESOLVED, that the Marlboro Township Board of Education authorizes the release of Executive Session Minutes for Executive Session Meetings held July 1, 2017 to December 31, 2017. These minutes will be made available to members of the public body upon receipt of a Government Records Request Form by the Board Secretary, so long as none of the exemptions apply.

2. APPROVAL OF MINUTES

RESOLVED, that the minutes of the following meetings be approved as submitted:

DATE	MEETING
June 12, 2018	Workshop

DATE	MEETING
	Executive
June 19, 2018	Regular
	Executive

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

APPROVAL OF MINUTES RESOLUTION	
MOVED BY	Ellen Xu
SECONDED BY	Randy Heller
AYE	Robert Daniel, Dara Enny, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

Mrs. Anisha Gizersky, Board Member, had not yet arrived to the meeting at the time this resolution was voted upon.

SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

BOARD SECRETARY'S MONTHLY CERTIFICATION

Pursuant to N.J.A.C. 6A:23-2.11(c)3, I certify that as of June 30, 2018, no line item account has encumbrances and expenditures, which in total exceed the line item appropriation in violation of N.J.A.C. 6A:23-2.11(a).



CINDY S. BARR-RAGUE
 SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY

PAYROLL CERTIFICATION

The Board Secretary/School Business Administrator reported in compliance with N.J.S.A. 18A:19-1b, she has certified the June 2018 payroll in the amount of \$6,182,209.55 which includes \$281,979.49 representing the employer's share of TPAF Social Security.

INVESTMENT REPORT

The Board Secretary/School Business Administrator submitted for Board information the June 2018 Investment Report (**REFERENCE A-2**).

PUBLIC COMMENT(S)

Mrs. Jennifer Warren, 23 Meadow Lane, Marlboro, New Jersey 07746, presented statistics on dyslexia. She further stated that the Marlboro Township School District has staff that is trained, not certified, in Project Read and that there is a three-year process to be certified in the Wilson Reading Program. Mrs. Warren further stated questioned the process used for screening a child for dyslexia. She further stated that services that students are entitled to are not provided to them.

Dr. Eric Hibbs, Superintendent of Schools, stated that he will reach out and have a conversation regarding this with Mrs. Warren. He further detailed the district's screening process for dyslexia and stated that a child receives services if found to be warranted through the screening process.

Mrs. Victoria Dean, 28 Pheasant, Marlboro, New Jersey 07746, voiced her displeasure with the Board taking 50 minutes for an Executive Session while members of the public were in the audience. Mrs. Dean asked the Board and administrators to listen to parents and make sure that all students are receiving the services that they deserve and require. Mrs. Wolfe stated that the length of time of the Executive Session was listed on this evening's agenda.

Mrs. Bonnie Gabizon, 2 Harvest Court, Marlboro, New Jersey 07746, stated that she is disappointed in the Board and administrators, in general. Mrs. Gabizon stated that the parents of children with special education needs are being put through the ringer when advocating for their children. She expressed her displeasure with issues such as; over testing; the denial of special education services; evaluation procedures; lawsuits and allowing the public to sit for 50 minutes while an Executive Session took place.

Dr. Hibbs responded that the district uses a thoughtful approach based on science and adhering to NJ Code in consultation with an attorney. He further voiced his disagreement that parents are put through the ringer. Dr. Hibbs stated that children receive all services once approved. He further stated that participation in Wilson does not mean a child has dyslexia.

Mrs. Robyn Bornstein, 24 Barn Swallow Road, Marlboro, New Jersey 07746, stated that her twins are zoned for the Frank J. Dugan Elementary School. She further stated that one child will be attending Kindergarten and the Frank J. Dugan Elementary School and the other will be retained at

the David C. Abbott Early Learning Center. Mrs. Bornstein requested that her twins be able to attend the same school together. Dr. Hibbs stated that he will look into this and get back to Mrs. Bornstein.

Mr. Rakesh Chandwani, 5 Bromley Court, Morganville, New Jersey 07751, thanked the Board of Education for the services that have been provided to the community and children. He further stated that he will be running for the Board this year.

Mrs. Julie Warren, 23 Meadow Lane, Marlboro, New Jersey 07746, asked the Board their opinion, in general, on a wait and see approach versus being proactive. Mr. Marc H. Zitomer, Esquire, Schenck, Price, Smith and King, LLP, stated that she can't poll the Board. Mrs. Warren responded by directing the question to Dr. Hibbs. He replied that he uses a proactive approach on issues.

Mrs. Sarah Kreistler, 2 Carriage Court, Marlboro, New Jersey 07746, introduced herself and stated that she is running as a candidate for the Board.

Mrs. Debbie Mattos, 42 Roosevelt Avenue, Morganville, New Jersey 07751, stated that it is not easy sitting at the Board dais and that Dr. Hibbs and the Board have and do consistently put the children and their needs first.

COMMITTEE REPORTS

- **Buildings & Grounds Committee**

Mrs. Barr-Rague stated that a meeting is scheduled for the week of August 13, 2018.

- **District Evaluation Advisory Committee (DEAC)**

There was no report.

- **Communications Committee**

Dr. Hibbs stated that the Community Survey results are in and will be discussed at the August 14, 2018 Workshop Meeting.

Dr. Hibbs advised Mrs. Warren and Mrs. Bornstein that he will call them prior to the end of the week.

- **Curriculum Committee**

There was no report.

- **Policy Committee**

There was no report.

DISCUSSION: PLAN FOR REDUCTION IN 2018 - 2019 SY STATE AID

Dr. Hibbs stated that Governor Phil Murphy signed legislature; the S2 Bill, that provides the ability to change the funding formula. He further discussed changes and the impact of those changes in receiving state aid.

Dr. Hibbs stated that Monmouth County has been hit hard by this and that Marlboro has lost approximately \$527,000 in state aid. This will result in adjusting the district's budget to accommodate the loss of those funds.

Dr. Hibbs stated that superintendents and school business administrators in Monmouth and Ocean Counties will be having conversations with the legislators about this change.

Mrs. Barr-Rague stated that the State advised district administration that it will lose \$256,000 in state aid for the 2018 - 2019 School Year. Mrs. Barr-Rague explained that, in reality, state aid is being cut by \$527,000. She further stated that the state allocation for this year was \$11,688,000 and has been adjusted to \$11,161,000, resulting in a difference of \$527,000.

Mrs. Barr-Rague outlined the following proposal in order to make adjustments to the 2018 - 2019 School Year budget:

1. The cost of health plan benefits for employees will decrease less than we budgeted for. This will result in approximate savings of \$263,566;
2. Reduce repair/maintenance in security by \$25,000;
3. Cutting general supplies in instruction for K-8 districtwide, resulting in \$25,000;
4. This will result in the expenditure side decreasing by a total of \$313,566 and the revenue will increase by \$213,516 with the appropriation of additional fund balance.

Dr. Hibbs stated that these changes result in taking from the "haves" and redistributing to the "have nots".

Mrs. Barr-Rague stated that there is a proposed additional decrease in state aid moving forward. She further stated that these amounts are cumulative from year to year and represent a projected total of over \$5 million being cut as indicated below:

1. 2019 - 2020 Reduction of \$500,000
2. 2020 - 2021 Reduction of \$500,000
3. 2021 - 2022 Reduction of \$700,000
4. 2022 - 2023 Reduction of \$900,000
5. 2023 - 2024 Reduction in excess of \$1 million
6. 2024 - 2025 Reduction of \$1.2 million

Mrs. Barr-Rague stated that the S-2 Bill mandates that this has to be funded in order to be run. She further stated that an increase in enrollment would change the amount.

ORGANIZATION MATTERS

The Superintendent of Schools submitted the following resolutions for approval:

1. AMENDED RESOLUTION: ATTENDANCE OFFICER

RESOLVED, that the resolution approved by the Marlboro Township Board of Education at its Reorganization Meeting of January 2, 2018 be hereby amended to reflect that Mr. Samuel Hendrickson, Director of Human Resources, be appointed Marlboro Township Board of Education Attendance Officer through the January 2019 Reorganization Meeting.

2. AMENDED RESOLUTION: AFFIRMATIVE ACTION OFFICER: EMPLOYMENT PRACTICES

RESOLVED, that the resolution approved by the Marlboro Township Board of Education at its Reorganization Meeting of January 2, 2018 be hereby amended to reflect that Mr. Samuel Hendrickson, Director of Human Resources, be appointed Affirmative Action Officer for Employment Practices through the January 2019 Reorganization Meeting.

3. AMENDED RESOLUTION: DISTRICT SECTION 504 COORDINATOR

RESOLVED, that the resolution approved by the Marlboro Township Board of Education at its Special Meeting of May 1, 2018 be hereby amended to reflect that Dr. Dana Blair, Director, Special Services Department, be appointed District Section 504 Coordinator for the 2018 - 2019 school year.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

ORGANIZATION MATTERS	
MOVED BY	Stephen Shifrinson
SECONDED BY	Vlad Goldfarb
AYE	Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

FINANCIAL AND BUSINESS OPERATIONS MATTERS

The Superintendent of Schools submitted the following resolutions for approval:

1. TRANSFERS

RESOLVED, that the Marlboro Township Board of Education approves the following transfers in the **2018- 2019** general fund appropriations:

AMOUNT	FROM	TO	REASON
22,378	11 204 100 106 Sal Inst. Asst. SLD Summer (8,553) 11 204 100 101 Sal Teacher SLD Summer (12,265) 11 215 100 101 Sal Teacher POP Summer (1,560)	11 215 100 106 Sal Inst. Asst. POP Summer 8,553 11 215 100 101 Sal Teacher POP Summer 12,265 11 000 216 100 Sal BCBA Summer 1,560	Reallocation due to change in student needs for ESY 2018.
9,361	11 000 262 520 Property Insurance (7,880) 11 000 230 590 Liability Insurance (1,481)	11 000 291 260 Workers Comp.	Reallocation due to higher than budgeted workers compensation costs.
100	11 120 100 500 Online Services 1-5	11 000 218 500 Online Services Guidance	Reallocation due to change in student needs.
203	11 130 100 610 General Supplies World Language	11 130 100 500 Online Services 6-8	Reallocation to purchase online resources for world language.
90	11 120 100 500 Online Services 1-5	11 000 222 500 Online Services Media	Reallocation to purchase an online magazine service.

AMOUNT	FROM	TO	REASON
18,432	11 000 240 103 Sal Principal's Office	11 000 262 490 Refuse Service	Reallocation due to higher than budgeted costs per bid.
607	11 000 230 590 Curriculum Printing	11 120 100 500 Purch. Svcs. 1-5	Reallocation to print math cards for grades 1 and 4.
8,246	11 000 240 103 Sal Special Services Director	11 000 240 199 Unused Vacation Payout	Reallocation due to payout of unused vacation days.
1,000	11 000 240 600 Office Supplies Principal	11 110 100 610 General Supplies K	Reallocation due to needs for additional resources.
95	11 000 213 600 Health Supplies	11 000 262 420 Repair/Maint. Health	Reallocation due to need for audiometer and vision machine calibration.
1,300	11 000 240 600 Equip. Principal	11 402 100 600 General Supplies Athletics	Reallocation due to need for replacement athletic banners in the MMS gym.
1,000	11 120 100 610 Supplies 1-5	11 000 240 600 Supplies - Principals Office	Reallocation due to need for purchase of walkie talkies and staff professional development materials.
3,995	11 000 266 420 Repair/Maint. Security	12 000 266 730 Equipment Security	Reallocation to purchase a replacement Lobbyguard system.
7,932	11 000 219 105 Summer Curriculum Writing	11 212 100 610 General Supplies MD 4,500 11 213 100 640 Textbooks Resource Center 3,432	Reallocation to purchase ELA materials for MD program and social studies materials for resource center at MMS.

AND BE IT FURTHER RESOLVED, that the Marlboro Township Board of Education approves the following transfers in the **2017- 2018** general fund appropriations:

AMOUNT	FROM	TO	REASON
22,040	11 000 240 103 Sal Principals Office (1,125) 11 120 100 101 Sal Teacher 1-5 (18,742) 11 204 100 106 Sal Inst. Asst. SLD (2,173)	11 000 240 105 Sal Sub. Secretary 1,125 11 110 100 113 Sal Sub. Teacher K 2,213 11 120 100 113 Sal Sub. Teacher 1-5 16,529 11 204 100 101 Sal Sub. Teacher SLD 2,173	Reallocation due to higher than budgeted substitute needs.
5,351	11 000 217 500 Contract Inst. Asst.	11 216 100 500 Contract Inst. Asst.	Reallocation due to changing student needs.
8,915	11 000 100 566 Out of District Tuition	11 000 100 569 Charter School Tuition	Reallocation due to higher than budgeted Charter School tuition.
10,325	11 213 100 610 Supplies Resource Center (4,500) 11 213 100 640 Textbooks Resource (5,825)	11 213 100 500 Online Services Special Education	Reallocation of budgeted expenses to purchase science and social studies resources for special education.
407	11 000 262 622 Electricity	11 000 262 621 Natural Gas	Reallocation due to higher than budgeted natural gas costs.
15,266	11 000 261 421 Lead Testing (3,142) 11 000 261 610 Supplies B&G (12,124)	11 000 261 420 Contract Svcs. B&G	Reallocation due to costs associated with the removal of the UST's at Defino and Mar El.

AMOUNT	FROM	TO	REASON
10,584	11 000 230 820 Judgements (9,200) 11 000 230 334 Architect/Eng. Fees (1,384)	11 000 230 331 Legal Special Ed.	Reallocation due to higher than budgeted special education legal costs.

2. LIST OF BILLS

RESOLVED, by the Marlboro Township Board of Education, that the claims for goods received and services rendered and certified to be correct by the Business Administrator, be approved for payment in the amount of **\$11,218,230.83** **(REFERENCE A-3)**.

3. SECRETARY/MONTHLY RECONCILIATION REPORTS

RESOLVED, that the financial reports of the Secretary to the Board of Education **(REFERENCE A-4)** and the Monthly Reconciliation Report **(REFERENCE A-5)** for **June 2018** which are in agreement be accepted as submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(c)4 we certify that as of **June 30, 2018**, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

4. TRAVEL

RESOLVED that the Marlboro Township Board of Education approves the following staff members to attend workshops, conferences, meetings, seminars and conventions as deemed appropriate and approved by the Superintendent of Schools and/or his designee during the **2018 – 2019** school year, subject to State Payment Guidelines as established by Department of Treasury and guidelines as established by the Federal Office of Management and Budget. (OMB)

Staff:

Al Perno to attend 2018 FEA/NPSA/NJASCD Fall Conference in Long Branch, NJ on October 18-19, 2018; total expenses \$344.80.

Richard Pagliaro to attend 2018 FEA/NPSA/NJASCD Fall Conference in Long Branch, NJ on October 18-19, 2018; total expenses \$345.17.

Eric Hibbs to attend School Safety Specialist Training in Morristown, NJ on August 6 – 9, 2018; total expenses \$285.20.

Eric Hibbs to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

Sam Hendrickson to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

Michael Ballone to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

Michael Crivelli to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

Board Members:

Robyn Wolfe to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

Dara Enny to attend 2018 NJ School Boards Annual Workshop in Atlantic City, NJ on October 22-25, 2018; total expenses \$846.31.

5. HARASSMENT/INTIMIDATION/ BULLYING (HIB) REPORT

RESOLVED that the Marlboro Township Board of Education accepts the Superintendent's Action(s) for the following NJ Smart Number HIB Report as reported to the Board at its Regular Meeting of June 19, 2018 for the period May 17, 2018 - June 13, 2018, wherein 5 incidents were reported; however, they were not confirmed as HIB incidents.

NJ SMART NUMBERS
26. N/A
27. N/A
28. N/A
29. N/A
30. N/A

6. ESCNJ CONTRACT PURCHASE: CHROMEBOOKS FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED that the Marlboro Township Board of Education award a contract to CDW-G, 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-515, for Chromebooks, a management console license and an extended warranty under ESCNJ Co-op Number 65MCESCCPS (15/16-11) not to exceed \$210,350 for the 2018 - 2019 School Year.

NOTE: This purchase cannot take place as a result of #24 not passing.

7. DONATION

RESOLVED, that the Marlboro Township Board of Education acknowledges, with appreciation and gratitude, a gift of \$712.61 from the David C. Abbott Early Learning Center Student Activity Account for the purchase of playground equipment; and

BE IT FURTHER RESOLVED that it be appropriated in the 2018 - 2019 school year budget as follows:

Account Code: 11 000 240 600
Account Title: Supplies Principal's Office

8. DONATION

RESOLVED, that the Marlboro Township Board of Education acknowledges, with appreciation and gratitude, a gift of \$1,425 from the Robertsville Elementary School PTO for the purchase of a laminator; and

BE IT FURTHER RESOLVED that it be appropriated in the 2018 - 2019 school year budget as follows:

Account Code: 11 000 240 600
Account Title: Equipment Principal's Office >\$500

9. AUTHORIZATION FOR MARLBORO MEMORIAL MIDDLE SCHOOL JAZZ BAND, SELECT CHOIR AND SELECT ORCHESTRA TO PARTICIPATE IN MUSIC TRIP

RESOLVED, that approval be granted for the Marlboro Memorial Middle School Jazz Band, Select Choir and Select Orchestra to engage in fundraising and to participate in the following music trip, based on a proposal submitted to the Superintendent of Schools:

MARLBORO MEMORIAL MIDDLE SCHOOL			
GRADES	PROPOSAL/ MUSICAL GROUP	WHEN	LOCATION
7 & 8	Jazz Band, Select Choir and Select Orchestra	May 17 - 18, 2019	Music in the Parks Festival, Hershey, Pennsylvania

AND, BE IT FURTHER RESOLVED that a nurse, substitute nurse or doctor will accompany the staff and students on this music trip on a volunteer basis for which he/she will not receive any compensation.

10. AWARD OF FOOD SERVICE CONTRACT AND APPROVAL OF 2018 - 2019 SCHOOL YEAR MILK & LUNCH PRICES

RESOLVED, that the Marlboro Township Board of Education hereby renews its contract for food service management with Chartwells, 804 Broadway, West Long Branch, NJ, for the 2018 – 2019 School Year as permitted by law, and be it

FURTHER RESOLVED that Chartwells guarantees a financial guarantee of \$45,000 for the 2018 - 2019 School Year which includes a management fee of \$78,000. Subsidy is defined as the difference between total income, including state and federal reimbursement and total expenditures, including Chartwells administrative and management service fees.

Chartwells' guarantee is based on the following conditions remaining in effect for the 2018 - 2019 School Year:

- A. Chartwells will be permitted to continue providing food service to the students for all schools for the full 180 days or the actual food service days planned in the school calendar for the 2018 - 2019 School Year.
- B. Chartwells is permitted as a minimum to serve the current type offerings and a la carte selection in all schools for the 2018 - 2019 School Year.

In the event that (A) is not met during the 2018 - 2019 School Year, Chartwells subsidy guarantee set forth above shall be subject to an adjustment on a dollar-to-dollar basis, and be it

FURTHER RESOLVED, that the Board of Education establish the following prices for the 2018 - 2019 School Year:

Lunch:	Elementary	\$ 2.70	Reduced Price: .40¢
	Middle	2.90	Reduced Price: .40¢
	Premium	3.55	
	Milk	.55¢	

11. AMENDED RESOLUTION: ACCEPTANCE OF IDEA ALLOCATIONS FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED that the resolution approved at the June 19, 2018 Regular Meeting for the IDEA Pre-School allocation for the 2018 - 2019 School Year, be hereby amended as indicated below:

IDEA:

Basic	\$ 980,152
Pre-School	66,568

12. APPROVAL OF TRANSPORTATION AGREEMENT - CASE #870

RESOLVED, that the Marlboro Township Board of Education approves a transportation agreement for Route #TRF 18/19 for the period August 30, 2018 to June 14, 2019 for Case #870 in the amount of \$9,200; and

BE IT FURTHER RESOLVED that a fully executed copy of the agreement will remain on file in the Office of the Board Secretary.

13. AMENDED RESOLUTION: ESCNJ CONTRACT PURCHASE: CDW-G FOR TECHNOLOGY SUPPLIES AND SERVICES FOR THE 2017 - 2018 SCHOOL YEAR

RESOLVED, that the resolution approved at the September 19, 2017 Regular Meeting, awarding a contract to CDW-G, 75 Remittance Drive, Suite 1515, Chicago, Illinois 60675-1515, for computer hardware and peripherals under ESCNJ Co-op Number 15/16-11, be hereby amended to reflect an amount not to exceed \$100,000 for the 2017-2018 School Year.

14. AWARD OF BID: GARBAGE AND RECYCLING COLLECTION

WHEREAS, on June 15, 2018, the Marlboro Township Board of Education advertised for bids for Garbage and Recycling Collection; and

WHEREAS, bids were received from three (3) vendors and opened on July 10, 2018 at 10:00 a.m.; and

WHEREAS, the School Business Administrator and the supervisor of buildings and grounds have reviewed the bids to determine the lowest responsible bidder, as indicated below:

Republic Services of NJ, LLC d/b/a/ Marpal Disposal	\$65,520.00 for 2018-19
	\$71,534.74 for 2019-20
	\$75,826.82 for 2020-21

NOW THEREFORE BE IT RESOLVED, that the Marlboro Township Board of Education authorizes the School Business Administrator/Board Secretary to award a contract to Republic Services of NJ, LLC d/b/a/ Marpal Disposal, Tinton Falls, NJ, for the 2018-19 school year for a fee of \$65,520.00, with the option to extend for two additional school years (2019 - 20 and 2020 - 21).

15. AWARD OF BID: UNDERGROUND STORAGE TANK AND SOIL REMOVAL AT FRANK DEFINO AND MARLBORO ELEMENTARY SCHOOLS

WHEREAS, on June 26, 2018, the Marlboro Township Board of Education advertised for bids for Underground Storage Tank and Soil Removal at Frank Defino and Marlboro Elementary Schools; and

WHEREAS, bids were received from six (6) vendors and opened on July 19, 2018 at 10:00 a.m.; and

WHEREAS, the School Business Administrator and the supervisor of buildings and grounds have reviewed the bids to determine the lowest responsible bidder, as indicated below:

AWT Environmental Services, Inc.	\$55,524
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NOW THEREFORE BE IT RESOLVED, that the Marlboro Township Board of Education authorizes the School Business Administrator/Board Secretary to award a contract to AWT Environmental Services, Inc., Sayreville, NJ, for a fee of \$55,524.

16. ESCNJ CONTRACT PURCHASE: CDW-G FOR TECHNOLOGY SUPPLIES AND SERVICES FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED, that the Marlboro Township Board of Education award a contract to CDW-G, 75 Remittance Drive, Suite 1515, Chicago, Illinois, 60675-1515, for computer hardware and peripherals under ESCNJ Co-op Number 15/16-11 not to exceed \$60,000 for the 2018 - 2019 School Year.

17. ESCNJ CONTRACT PURCHASE: NICKERSON CORPORATION FOR PURCHASE AND INSTALLATION OF INTERIOR BLEACHER SYSTEMS FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED, that the Marlboro Township Board of Education award a contract to Nickerson, 11 Moffitt Blvd. Bay Shore, NY 11706, for the removal and installation of new interior bleachers in the Marlboro Middle School Gymnasium under ESCNJ Contract Number 17/18 - 51 for \$63,275.00 for the 2018 – 2019 School Year.

18. OUT-OF-DISTRICT PLACEMENT FOR THE 2018 – 2019 SY

RESOLVED, that the Marlboro Township Board of Education approves the following out-of-district student placement for the 2018 – 2019 School Year, as indicated below, for which the costs are approximate.

Classification	Case #	Grade	School	Estimated Tuition Rate
SLD	938	5	Collier School	\$59,040

19. AMENDED RESOLUTION: OUT-OF-DISTRICT PLACEMENTS FOR THE 2018 - 2019 SY

RESOLVED, that the resolution approved by the Marlboro Township Board of Education at its June 19, 2018 Regular Meeting for the following out-of-district student placements for the 2018 - 2019 School Year, be amended as indicated below, for which the costs are approximate.

FROM

Classification	Case #	Grade	School	Estimated Tuition Rate	Estimated ESY Rate
ED	900	6	Rugby School	\$68,760.00	\$11,397
MD	926	4	Harbor School	\$56,007	\$9,335
			Extraordinary Services	\$25,704	\$4,284

TO

Classification	Case #	Grade	School	Estimated Tuition Rate	Estimated ESY Rate
ED	900	6	Rugby School	\$34,380.05	\$11,397
MD	926	4	Harbor School	\$56,007	\$9,335
			Extraordinary Services	\$28,980	\$4,830

20. AMENDED RESOLUTION: APPROVAL OF CONTRACT WITH SEARCH DAY PROGRAM FOR BEHAVIORAL CONSULTING SERVICES TO THE AUTISM PROGRAM

RESOLVED, that the resolution approved at the May 1, Special Meeting to enter into a mutually acceptable contract with the SEARCH Day Program, Ocean, New Jersey, to provide behavioral consulting services to the autism program for the period of July 1, 2018 to June 30, 2019 for a total of 1,000 hours at a cost of \$125 per hour at a total cost not to exceed \$100,000 be hereby amended to reflect a total cost not to exceed \$125,000.

21. THE PLAN FOR STATE AID REDUCTION – 2018 – 2019 SCHOOL YEAR BUDGET

RESOLVED that the Marlboro Township Board of Education hereby reduces the 2018 - 2019 School Year budget as indicated below in the amount of \$313,566 and appropriates an additional fund balance in the amount of \$213,566 for a total appropriation of \$1,245,372. This action is the result of our state aid reduction in the amount of \$527,132 and the district receiving notification on July 10, 2018.

Account Number	Account Title	Amount
11-000-291-270	Medical Benefits	\$263,566
11-000-266-420	Repair/Maint/Security	25,000
11-110-100-610	General Supplies	1,500
11-120-100-610	General Supplies	15,000
11-130-100-610	General Supplies	8,500
	Budget Reduction	\$313,566

22. APPROVAL TO INCREASE CONTRACT AMOUNT

RESOLVED that the Marlboro Township Board of Education hereby approves an increase in the amount of \$31,850 to the contract between the Marlboro Township Board of Education and Wespol Construction and Metal Distributors, LLC from \$946,000 to \$977,850 for Marlboro Elementary School face brick repairs.

23. STATE CONTRACT PURCHASES

The following is a report of State Contract Purchases from June 15, 2018 to July 25, 2018:

P.O. #	Vendor	For	State Contract #	Amount
M180482 & M190237	Mid Atlantic Truck Center	Repair parts for buses and vans	42075	8,442.20
M180125	Sherwin Williams	Paint supplies	82236	2,797.79
M180272 & M190198	Wolfington Body Co	Repair parts for buses and vans	42076	6,387.19
Various	Custom Bandag	Tires and tubes	82527/ 82528	7,666.61
M180332	Bus Parts Warehouse	Repair parts for buses and vans	42088	1,337.56
M180204	Allied Diesel Svc Corp.	Repair parts for buses and vans	42107	1,284.34
M180339 & M190186	Hoover Truck Centers, Inc.	Repair parts for buses and vans	42068	2,260.08
M180090	Simplex Grinnell	Repairs to fire alarms	83717	658.56
M180209	National Parts Supply Co, Inc.	Repair parts for buses and vans	85993	669.89
M190230	Harter Equipment	Repair parts for grounds equipment	43036	2,161.32
Various	Toshiba	GSA/FSS Reprographics Schedule Use	75256	19,255.00
M180335	Fastenal	Repair parts for buses and vans	79873	799.13
M183045 & M183187	SHI International Corp	NASPO Valuepoint Computer	89967	123,140.22
M180067	Capp USA	HVAC repair parts	41609	2,980.26

24. APPROPRIATION OF EXTRAORDINARY AID FUNDS

WHEREAS on May 16, 2018, the Marlboro Township Board of Education submitted applications for Extraordinary Aid for the 2017 – 2018 School Year to the New Jersey Department of Education; and

WHEREAS, on July 27, 2018, the New Jersey Department of Education awarded the Marlboro Township Board of Education \$396,872 in Extraordinary Aid; and

WHEREAS, this reimbursement is undesignated and can be appropriated for any district expense; and

WHEREAS in order to effectuate this purchase, the Marlboro Township Board of Education must appropriate money from fund balance for this request;

NOW THEREFORE BE IT RESOLVED, that Marlboro Township Board of Education hereby appropriates the following into the 2018 - 2019 School Year budget:

Account Name: Tech Equip/Supplies >\$500 Grades 6-8
 Account Title: 11 130 100 610
 Amount: \$226,450 (\$210,350 Chromebooks and \$16,100 bags)

NOTE: This resolution did not pass due to tie in Board vote.

25. AMENDED RESOLUTION: OUT-OF-DISTRICT PLACEMENTS FOR THE 2018 - 2019 SY

RESOLVED, that the resolution approved by the Marlboro Township Board of Education at its June 19, 2018 Regular Meeting for the following out-of-district student placements for the 2018 - 2019 School Year, be amended as indicated below, for which the costs are approximate.

FROM:

Classification	Case #	Grade	School	Estimated Tuition Rate	Estimated ESY Rate
MD	863	7	Ladacin/Schroth	\$ 55,130.00	\$11,622.00
			Extraordinary Services	\$ 27,889.00	\$ 5,879.00
MD	926	4	Harbor School	\$ 56,007.00	\$ 9,335.00
			Extraordinary Services	\$ 25,704.00	\$ 4,284.00

TO:

Classification	Case #	Grade	School	Estimated Tuition Rate	Estimated ESY Rate
MD	863	7	Ladacin/Schroth	\$ 55,130.00	\$11,622.00
			Extraordinary Services	\$ 31,533.00	\$ 6,647.55
MD	926	4	Harbor School	\$ 56,007.00	\$ 9,335.00
			Extraordinary Services	\$ 28,980.00	\$ 4,830.00

26. AWARD OF PROPOSALS: PROVISION OF SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES

RESOLVED that the Marlboro Township Board of Education hereby awards contracts for the provision of special education related educational services during the 2018 – 2019 School Year as indicated below:

Related Services	Award #1		Award #2		Award #3	
	Name	Hourly Rate/ Eval Cost	Name	Hourly Rate/ Eval Cost	Name	Hourly Rate/ Eval Cost
Evaluations						
Neurological	Dr. Neelam Sell	\$575 per evaluation	-	-	-	-
School Setting						
Physical Therapy	-	-	-	-	Kaleidoscope Education Solutions	\$82.50

BE IT FURTHER RESOLVED that, should the vendor identified as Award #1 not be able to provide staff for the provision of the related service(s), then the award defaults to the vendor identified as Award #2 and if need be, then Award #3;

NOW THEREFORE BE IT RESOLVED that the Marlboro Township Board of Education authorizes the School Business Administrator/Board Secretary to execute said contracts; a copy of which will remain on file in her office.

27. AUTHORIZATION TO RESCIND CERTAIN BID AWARDS

RESOLVED that the Marlboro Township Board of Education authorizes the school business administrator/board secretary to rescind the following bid awards that were originally approved at the June 19, 2018 Regular Meeting;

AWARD #1

School Setting:

Ardor Health Solutions

Award #1: Physical Therapy
School Psychologist
Special Education Instruction
Audiologist

Oxford Consulting

Award #1: ABA Direct Instruction

Evaluations – English

Communication Technology Resources

Award #1: Functional Behavior Assessment

AWARD #2

School Setting:

Oxford Consulting

Award #2: Special Education Instruction

AND BE IT FURTHER RESOLVED that audiological and neurological services provided by licensed practitioners, will be re-bid.

28. SOURCEWELL CONTRACT PURCHASE: STRATEGIC EQUIPMENT & SUPPLY FOR THE 2018 - 2019 SCHOOL YEAR

RESOLVED, that the Marlboro Township Board of Education award a contract to Strategic Equipment & Supply, 1461 S. Belt Line Road, Coppell, TX, 75019, for the purchase and installation of dishwashers from Food Service funds, under Sourcwell Contract Number #103013-SES not to exceed \$97,993.86 for the 2018 – 2019 School Year.

DISCUSSION:

Item # 7 – Donation AND Item #8 – Donation

Mrs. Wolfe acknowledged the David C. Abbott Learning Center Student Activity Account for the donation that will purchase playground equipment as well as the Robertsville Elementary School PTO for their donation to purchase a laminator.

Item # 6 – ESCNJ Contract Purchase Chromebooks for the 2018-2019 School Year AND Item #24 – Appropriation of Extraordinary Aid Funds

Mrs. Dara Enny, Board Member, stated that she will be voting “No” on Item #24 since extraordinary aid funds represent a special education rebate and these monies should go back to special education.

Mr. Vlad Goldfarb, Board Member, stated that he will be voting “No” on Item #24 for the same reasons. He further stated he will vote “No” on Item #6 due to the projects that are being done and the loss of state aid. Mr. Goldfarb feels that spending needs to be curbed.

ROLL CALL VOTE

FINANCIAL & BUSINESS OPERATIONS MATTERS INCLUDING ADDENDUM #1 - ITEM #24 – APPROPRIATION OF EXTRAORDINARY AID FUNDS; ITEM #25 – AMENDED RESOLUTION: OUT-OF-DISTRICT PLACEMENTS FOR THE 2018 – 2019 SY; AND ITEM #26 – AWARD OF PROPOSALS: PROVISION OF SPECIAL EDUCATION RELATED EDUCATIONAL SERVICES	
MOVED BY	Vlad Goldfarb
SECONDED BY	Anisha Gizersky
AYE	Robert Daniel, Dara Enny (except Item # 4 and Item #24), Anisha Gizersky, Vlad Goldfarb (except Item #6 and Item #24), Randy Heller, Stephen Shifrinson (except Item #24), Robyn Wolfe and Ellen Xu (except Item #24)
NAY	Dara Enny (Item #24), Vlad Goldfarb (Item #6 and Item #24), Stephen Shifrinson (Item #24) and Ellen Xu (Item #24)
ABSTAIN	Dara Enny (Item #4)

Mr. Zitomer stated that Item #24 – Appropriation of Extraordinary Aid Funds, did not carry.

Mrs. Enny asked if Item #6 – ESCNJ Contract Purchase: Chromebooks for the 2018-2019 School Year was the same as Item #24. Mrs. Barr-Rague replied yes.

Mrs. Barr-Rague replied that there are no funds to purchase chromebooks since Item #24 failed. Therefore, while #6 passed, she cannot purchase the chromebooks.

CURRICULUM MATTERS

The Superintendent of Schools submitted the following resolution for approval:

1. INTERSCHOLASTIC ATHLETIC COMPETITIONS: FALL SPORTS 2018-2019 SCHOOL YEAR

RESOLVED, that the interscholastic athletic schedules for the fall season be approved, as submitted **(REFERENCES A-6 - A-7)**.

BE IT FURTHER RESOLVED, that these competitions are subject to cancellation and may be rescheduled; and

FINALLY, BE IT RESOLVED, that additional competitions may be scheduled for playoffs.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

CURRICULUM MATTERS	
MOVED BY	Randy Heller
SECONDED BY	Vlad Goldfarb
AYE	Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

PERSONNEL MATTERS

The Superintendent of Schools submitted the following resolutions for approval:

1. RETIREMENTS

RESOLVED, that the retirements of the following employees be accepted, with regret.

NAME	POSITION/LOCATION	EFFECTIVE DATE	TUITION REIMBURSEMENT OWED
Richard Frascati	Bus Driver Transportation	6/30/18	NA
Catherine Lisk	Elementary Teacher Asher Holmes Elementary	6/30/19	None

BE IT FURTHER RESOLVED, that the Board expresses its appreciation and enormous gratitude to Catherine Lisk for her 25 years and Richard Frascati for his 7 years of faithful service to the children and the district; and

BE IT FURTHER RESOLVED, that they enjoy good health and much happiness during their retirement.

NOW THEREFORE BE IT RESOLVED, that the Board acknowledges the total years of service by the aforementioned employees to the district will be 32 years.

2. RESIGNATIONS

RESOLVED, that the resignations of the following employees be accepted.

NAME	POSITION/LOCATION	EFFECTIVE DATE	TUITION REIMBURSEMENT OWED
Daphne Keller	Permanent Substitute Floater Nurse District	6/30/18	None
Cynthia Harrison	Reading Specialist Robertsville Elementary	7/20/18	None
Meghan Pringle	Teacher of Mathematics Marlboro Middle School	6/30/18	None

3. EMPLOYMENT: SUPERVISOR OF CURRICULUM AND INSTRUCTION (MATH)

RESOLVED, that the following individual be approved for employment for the 2018-2019 school year.

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Stephen Slater (Replacing Carol Vecchio, who was reassigned)	Supervisor of Curriculum and Instruction (Math) Administration Building	On or before 10/01/18 - 6/30/19	Supervisors' Guide Step 5 \$109,788.00 Per Annum, Prorated

4. EMPLOYMENT: CERTIFICATED STAFF

RESOLVED, that the following individuals be approved for employment for the 2018-2019 school year.

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Valerie Crimeni* (Replacing, Gertrudis Ramirez, who retired)	Teacher of Spanish Marlboro Memorial Middle School	9/01/18 - 6/30/19	MA Guide Step 1 \$62,165.00 Per Annum
Marisal Finamore* (Replacing Kathryn Bartsche, who retired)	Teacher of Art Robertsville Elementary	9/01/18 - 6/30/19	BA Guide Step 1 \$59,365.00 Per Annum
Stephani Grana* (Replacing Jaclyn Little, who was reassigned)	Teacher of Students with Disabilities Marlboro Middle School	9/01/18 - 6/30/19	BA Guide Step 1 \$59,365.00 Per Annum
Cortney Ludmer (Replacing Shelby Pitre, who will be on a leave of absence for the 2018- 2019 school year)	Teacher of Students with Disabilities Robertsville Elementary	9/01/18 - 6/30/19	MA Guide Step 1 \$62,165.00 Per Annum

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Leah Magielnicki* (Replacing Anna DeMichei-Tukino, who resigned)	Mathematics Facilitator and Resource Teacher Defino Central Elementary	9/01/18 - 6/30/19	MA Guide Step 9 \$71,020.00 Per Annum
Gina Melillo* (Replacing Kathleen Bessinger, who retired)	School Nurse♥ Defino Central Elementary	9/01/18 - 6/30/19	BA Guide Step 4 \$61,165.00 Per Annum
Danielle Terkhanian (Replacing Therese Omelanski, who retired)	Elementary Teacher Marlboro Elementary	9/01/18 - 6/30/19	MA Guide Step 2 \$62,765.00 Per Annum

* Pending the results of the Criminal History Review.

♥Pending receipt of appropriate certificate.

♦Pending receipt of official graduate school transcript(s).

□ Pending receipt of transcript of official MA transcript(s).

□ Pending verification of prior employment.

5. EMPLOYMENT: (PART-TIME) CERTIFICATED STAFF

RESOLVED, that the following individual be approved for employment for the 2018-2019 school year.

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Sarah Myers* (Replacing Myriam Barthole and Ferial Fehmy, who retired)	Teacher of French Marlboro Middle School & Marlboro Memorial Middle School	9/01/18 - 6/30/19	MA Guide Step 14 2 Hours, 30 Minutes 3 Days per week \$14,217.75 Per Annum & 4 Hours 2 Days per week \$22,748.40 Per Annum \$36,966.15 Total Per Annum

* Pending the results of the Criminal History Review.

6. EMPLOYMENT: BUS DRIVERS

RESOLVED, that the following individuals be approved for employment for the 2018-2019 school year.

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	HOURLY RATE
Anatolly Aleynikov* (Vacant Position)	Bus Driver Transportation	9/01/18 - 6/30/19	\$24.27 Per Hour
Norman Hoepel* (Vacant Position)	Bus Driver Transportation	9/01/18 - 6/30/19	\$24.27 Per Hour
Janeen Plis* (Vacant Position)	Bus Driver Transportation	9/01/18 - 6/30/19	\$24.27 Per Hour
Marek Rusznica* (Vacant Position)	Bus Driver Transportation	9/01/18 - 6/30/19	\$24.27 Per Hour

* Pending the results of the Criminal History Review.

7. EMPLOYMENT: FUNCTIONAL BEHAVIORAL ANALYSIS TRAINING

RESOLVED, that the following employees be approved to receive additional compensation for Functional Behavioral Analysis Training for the 2017-2018 school year.

NAME/POSITION/SCHOOL	EFFECTIVE DATES	AMOUNT
Annemarie Hanley BCBA Marlboro Middle School	4/16/18 - 6/26/18	\$48.67 per hour, not to exceed 20 hours, at a stipend not to exceed \$973.40
Leah Serao Teacher of Students with Disabilities Robertsville Elementary	4/16/18 - 6/26/18	\$48.67 per hour, not to exceed 20 hours, at a stipend not to exceed \$973.40

8. RE-EMPLOYMENT: CERTIFICATED STAFF

RESOLVED, that the following individual be approved for re-employment for the 2018-2019 school year.

NAME (REPLACEMENT/ NEW POSITION)	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Taylor Schifano (Replacing Christine Bodsford, who was reassigned)	Teacher of Language Arts Marlboro Memorial Middle School	9/01/18 - 6/30/19	BA Guide Step 2 \$59,965.00 Per Annum

9. RE-EMPLOYMENT (PART-TIME) INSTRUCTIONAL ASSISTANTS

RESOLVED, that the following individuals be approved for re-employment for the 2018-2019 school year.

NAME	POSITION/LOCATION	EFFECTIVE DATES	SALARY
Frances Awad	Instructional Assistant Frank J. Dugan Elementary	9/01/18 - 6/30/19	\$19.09 Per Hour 2 Hours Daily \$7,101.48 Per Annum
Kristen Crincoli	Instructional Assistant Marlboro Elementary	9/01/18 - 6/30/19	\$19.09 Per Hour 1 Hours, 30 Minutes Daily \$5,326.11 Per Annum
Chrisie Favara	Instructional Assistant Defino Central Elementary	9/01/18 - 6/30/19	\$19.09 Per Hour 3 Hours, 45 Minutes Daily \$13,315.28 Per Annum

**10. FULL-TIME & PART-TIME INSTRUCTIONAL ASSISTANTS: HOURS AND SALARIES
 2018 -2019 SCHOOL YEAR**

RESOLVED, that the number of hours, hourly rates and annual salaries of the following full-time and part-time instructional assistants be approved for the 2018-2019 school year.

NAME	LOCATION	NUMBER OF HOURS	HOURLY RATE	ANNUAL SALARY
Kimberly Ball	Frank J. Dugan Elementary	4 Hours, 55 Minutes Daily	\$19.09	\$17,457.80 Per Annum
Bari Bassman- Aronson	Defino Central Elementary	4 Hours Daily, 10 Minutes	\$19.09	\$14,794.75 Per Annum

REGULAR BOARD MEETING
 JULY 31, 2018
 PAGE 32

NAME	LOCATION	NUMBER OF HOURS	HOURLY RATE	ANNUAL SALARY
Patricia Bartoszek	Asher Holmes Elementary	4 Hours, 55 Minutes Daily	\$20.56	\$19,052.12● Per Annum
Nancy Brandt	Asher Holmes Elementary	4 Hours, 15 Minutes Daily	\$19.09	\$15,090.65 Per Annum
Dolores Catalano	Defino Central Elementary	4 Hours, 20 Minutes Daily	\$19.09	\$15,386.54 Per Annum
Rosanne D'Auria	Defino Central Elementary	3 Hours, 45 Minutes Daily	\$20.56	\$14,590.60● Per Annum
Debra Dictrow	Frank J. Dugan Elementary	4 Hours, 40 Minutes Daily	\$19.09	\$16,570.12 Per Annum
Lynn Delesky	Defino Central Elementary	3 Hours Daily, 50 Minutes Daily	\$19.09	\$13,611.17 Per Annum
Kristy DiFilipo	Marlboro Middle School	4 Hours Daily	\$19.09	\$14,202.96 Per Annum
Carol Dudt	David C. Abbott Early Learning Center	3 Hours, 55 Minutes Daily	\$19.09	\$13,907.07 Per Annum
Michele Fischetti	Robertsville Elementary	4 Hours, 10 Minutes Daily	\$19.09	\$14,794.75 Per Annum
Marianne Forte	Asher Holmes Elementary	4 Hours, 55 Minutes Daily	\$19.09	\$17,457.80 Per Annum
Tiffany Godfrey	Asher Holmes Elementary	4 Hours, 25 Minutes Daily	\$19.09	\$15,682.44 Per Annum
Jennifer Goldstein	Frank J. Dugan Elementary	3 Hours, 55 Minutes Daily	\$19.09	\$13,907.10 Per Annum

NAME	LOCATION	NUMBER OF HOURS	HOURLY RATE	ANNUAL SALARY
Wendy Goldstein	Frank J. Dugan Elementary	3 Hours, 55 Minutes Daily	\$20.56	\$15,227.96● Per Annum
Lisa Maggio	Marlboro Elementary	7 Hours Daily	\$19.09	\$24,855.18 Per Annum
Terrilin Mroz	Defino Central Elementary	3 Hours, 55 Minutes Daily	\$19.09	\$13,907.10 Per Annum
Rama Mudichintala	Marlboro Middle School	4 Hours Daily	\$19.09	\$14,202.96 Per Annum
June Rabinowitz	Frank J, Dugan Elementary	3 Hours, 40 Minutes Daily	\$20.56	\$14,271.92● Per Annum
Marcia Schiffman	Frank J.Dugan Elementary	7 Hours Daily	\$19.09	\$24,855.18 Per Annum
Anna Simon	Marlboro Middle School	4 Hours Daily	\$19.09	\$14,202.96 Per Annum
Kathryn Trezza	Defino Central Elementary	4 Hours Daily	\$19.09	\$14,202.96 Per Annum
Lorraine Waxman	Robertsville Elementary	3 Hours, 55 Minutes Daily	\$19.09	\$13,907.10 Per Annum
Greydi Zupko	Asher Holmes Elementary	4 Hours, 20 Minutes Daily	\$19.09	\$15,386.54 Per Annum

●Salary Includes \$250.00 for longevity.

11. REASSIGNMENT: CERTIFICATED STAFF

RESOLVED, that the following individual be reassigned for the 2018-2019 school year.

NAME	FROM	TO
	POSITION/LOCATION/SALARY EFFECTIVE DATE	POSITION/LOCATION/SALARY EFFECTIVE DATE
Alexandra Jasinski (Replacing Meghan Pringle, who resigned)	Teacher of Mathematics (Replacement Position) Marlboro Middle School BA Guide, Step 2 \$59,965.00 Per Annum 9/01/18 - 6/30/19	Teacher of Mathematics Marlboro Middle School BA Guide, Step 2 \$59,965.00 Per Annum 9/01/18 - 6/30/19

12. TRANSFER: CERTIFICATED STAFF

RESOLVED, that the following individual be transferred for the 2018-2019 school year.

NAME	FROM	TO
	POSITION/LOCATION/ EFFECTIVE DATE	POSITION/LOCATION/ EFFECTIVE DATE
Annemarie Hanley	BCBA Marlboro Middle School 9/01/18 - 6/30/19	BCBA Robertsville Elementary 9/01/18 - 6/30/19

13. TRANSFERS AND REASSIGNMENTS: CERTIFICATED STAFF

RESOLVED, that the following individuals be transferred and reassigned for the 2018-2019 school year.

NAME	FROM	TO
	POSITION/LOCATION/SALARY EFFECTIVE DATE	POSITION/LOCATION/SALARY EFFECTIVE DATE
Susan Ford (Replacing Megan Mineroff, who resigned)	Instructional Assistant Asher Holmes Elementary 2 Hours, 25 Minutes Daily \$8,580.96 Per Annum 9/01/18 - 6/30/19	Teacher of Students with Disabilities Marlboro Elementary 3 Hours, 30 Minutes Daily MA Guide Step 3 \$31,682.50 Per Annum 9/01/18 - 6/30/19
Morgan Gross (Replacing Richard Pagliaro, who was reassigned)	Teacher of Language Arts Marlboro Middle School MA Guide Step 5 \$64,765.00 Per Annum 9/01/18 - 6/30/19	Vice Principal/ Supervisor of Instructional Technology David C. Abbott Early Learning Center Vice Principals'/ Supervisors' Guide Step 1 \$103,056.00 Per Annum, Prorated 8/01/18 - 6/30/19
Carol Vecchio (Replacing Ellen Farnham, who retired)	Supervisor of Curriculum and Instruction (Math) Administration Building Supervisors' Guide Step 5 \$109,788.00 Per Annum 7/01/18 - 6/30/19	Mathematics Facilitator/District Data Specialist Defino Central Elementary MA Guide Step 14 \$88,470.00 Per Annum 9/01/18 - 6/30/19

14. TRANSFER, AMENDED HOURS AND SALARY: NON-CERTIFICATED STAFF

RESOLVED, that the transfer, amended hours and salary of the following employee be approved for the 2018 - 2019 school year.

NAME	FROM	TO
	POSITION/LOCATION/SALARY EFFECTIVE DATE	POSITION/LOCATION/SALARY EFFECTIVE DATE
Wendy Fierros	Instructional Assistant Robertsville Elementary 6 Hours, 30 Minutes Daily \$25,107.04● Per Annum 9/01/18 - 6/30/19	Instructional Assistant Marlboro Middle School 7 Hours Daily \$27,019.12● Per Annum 9/01/18 - 6/30/19

●Salary Includes \$250.00 for longevity.

15. EXTRACURRICULAR ACTIVITIES ADVISORS

RESOLVED, that the following employees be approved as extracurricular activities advisors for the 2018-2019 school year.

NAME	LOCATION	ACTIVITY	LEVEL/ STEP	STIPEND
Nancy Asher-Schultz	MMS	H.O.T. Co-Advisor	I/1	\$947.50* –
Stephanie Osgoodby	MMS	H.O.T. Co-Advisor	I/1	\$947.50* –
Shoshana Baskind	MMMS	H.O.T. Co-Advisor	I/1	\$947.50* –
Jennifer Stein	MMMS	H.O.T. Co-Advisor	I/1	\$947.50* –

* Each co-advisor will receive a prorated portion of the negotiated stipend based on experience and time worked.

♠Positions are subject to the Marlboro Municipal Alliance providing funding for the stipend

16. PAINTING OF MURAL: FRANK DEFINO CENTRAL ELEMENTARY CAFETERIA

RESOLVED, that Teacher of Art, Jason DeMaria, be paid a stipend not to exceed \$4,000.00* for the painting of a mural on one wall in the Frank Defino Central Elementary School cafeteria during the 2018-2019 school year. *Funds to be paid out of the 2018-2019 food service program.

17. 2018 EXTENDED SCHOOL YEAR SPECIAL EDUCATION PROGRAMS: SUBSTITUTE SCHOOL NURSES

RESOLVED, that the following individual be approved as a substitute school nurse in the district's 2018 Extended School Year Special Education Programs, effective July 2, 2018 through August 25, 2018 at an hourly rate of pay of \$48.67.

NAME	CERTIFICATION
Frances Lezamiz	Registered Nurse

18. AMENDED SUMMER NURSE WORK: A.M. AND P.M. BUS RUNS FOR STUDENTS WITH SPECIAL NEEDS

RESOLVED, that the following individual be employed in the district's 2018 Extended School Year Special Education Programs, effective July 2, 2018 through August 24, 2018, at an hourly rate of \$38.00.

FROM				
NAME	POSITION	NUMBER OF DAYS	NUMBER OF HOURS DAILY	STIPEND NOT TO EXCEED
Susan Levy	Registered Nurse	39	2	\$2,964.00

TO				
NAME	POSITION	NUMBER OF DAYS	NUMBER OF HOURS DAILY	STIPEND NOT TO EXCEED
Susan Levy	Registered Nurse	39	Not to exceed 3 ½	\$5,187.00

19. AMENDED EXTRACURRICULAR ACTIVITIES ADVISOR

RESOLVED, that the following employee be approved as an extracurricular activities advisor for the 2018-2019 school year.

FROM				
NAME	LOCATION	ACTIVITY	LEVEL/STEP	STIPEND
Samantha Pagliaro	Marlboro Memorial Middle School	Girls' Soccer 6th - 8th Grade	III/1	\$3,534.00

TO				
NAME	LOCATION	ACTIVITY	LEVEL / STEP	STIPEND
Kristen Grevesen	Marlboro Memorial Middle School	Girls' Soccer 6th - 8th Grade	III/1	\$1,767.00*
Zachary Styler	Marlboro Memorial Middle School	Girls' Soccer 6th - 8th Grade	III/1	\$1,767.00*

*Each co-advisor will be prorated of the negotiated stipend based on experience and time worked.

20. CPR/FIRST AID CERTIFICATION COURSE

RESOLVED, that the following teachers be approved to take a Red Cross CPR Certification Course in order to become CPR trainers for the district, at a cost not to exceed \$300.00 each.

NAME	SCHOOL
Jennifer Gaffey	Memorial Middle School
Catherine Lynch	Memorial Middle School

21. AMENDED CURRICULUM WRITING: MATH - ADJUST UNITS OF STUDY BASED ON DATA RESULTS, GRADE 5

RESOLVED, that the following teacher be approved to do curriculum writing, MATH - ADJUST UOS BASED ON DATA RESULTS, GRADE 5. Teacher not to exceed 15 hours, at an hourly rate of \$48.67 for a stipend not to exceed \$730.05 each.

NAME	SCHOOL
Justin Lavoie (Replacing Lisa Latona)	Marlboro Elementary

22. AMENDED MARLBORO ACADEMY FOR NEW TEACHERS, RESOURCE STAFF AND ADMINISTRATORS (MANTRA): TECHNOLOGY TRAINER

RESOLVED, that the following teacher be approved to be a MANTRA Technology Trainer, not to exceed 6 hours, at an hourly rate of \$60.00, for a stipend not to exceed \$360.00.

NAME	SCHOOL
Alyssa Kazin (Replacing Jaclyn Tansey)	Robertsville Elementary

23. AMENDED CURRICULUM WRITING: MATH - ADJUSTMENTS BASED ON FEEDBACK, GRADES 2, 3, 5

RESOLVED, that the following teacher be approved to do curriculum writing, MATH - ADJUSTMENTS BASED ON FEEDBACK, GRADES 2, 3, 5. Teacher not to exceed 25 hours, at an hourly rate of \$48.67 for a stipend not to exceed \$1,216.75.

NAME	SCHOOL
Jaclyn Tansey (Replacing Ellen Farnham)	Robertsville Elementary

24. AMENDED CURRICULUM WRITING: MATH - LINKIT! COMPATIBILITY, GRADE 4

RESOLVED, that the following teacher be approved to do curriculum writing, MATH - LINKIT! COMPATIBILITY, GRADE 4. Teacher not to exceed 35 hours, at an hourly rate of \$48.67 for a stipend not to exceed \$1,703.45.

NAME	SCHOOL
Justin Lavoie (Replacing Ellen Farnham)	Marlboro Elementary

25. AMENDED CURRICULUM WRITING: MATH - LINKIT! COMPATIBILITY BASED ON ADJUSTMENTS, GRADES 3, 4, 5

RESOLVED, that the following teacher be approved to do curriculum writing, MATH - LINKIT! COMPATIBILITY BASED ON ADJUSTMENTS, GRADES 3, 4, 5. Teacher not to exceed 35 hours, at an hourly rate of \$48.67 for a stipend not to exceed \$1,703.45.

NAME	SCHOOL
David Hatter (Replacing Ellen Farnham)	Defino Central Elementary

26. AMENDED CURRICULUM WRITING: MATH - DISTRACTOR RATIONALE COMMITTEE, GRADES 3, 4, 5

RESOLVED, that the following teacher be approved to do curriculum writing, MATH - DISTRACTOR RATIONALE COMMITTEE, GRADES 3, 4, 5. Teacher not to exceed 20 hours, at an hourly rate of \$48.67 for a stipend not to exceed \$973.40.

NAME	SCHOOL
Lauren Katz (Replacing Ellen Farnham)	Frank Dugan Elementary

27. SUBSTITUTE TEACHERS

RESOLVED, that the names of the following individuals be added to the list of substitute teachers for the 2018-2019 school year.

NAME	CERTIFICATION
Alyssa Cruz*	Certificate of Eligibility with Advanced Standing - Elementary School Teacher in Grades K-6 Certificate of Eligibility with Advanced Standing - Teacher of Preschool through Grade 3
Robin Shatsky	Certificate of Eligibility - Elementary School Teacher in Grades K-6 Certificate of Eligibility - Teacher of Students with Disabilities

*Pending the results of the Criminal History Review.

28. STUDENT PRACTICUM

RESOLVED, that the following individual be approved to complete her student practicum.

NAME/SCHOOL ASSIGNMENT	TEACHER/SCHOOL	EFFECTIVE DATES
Michelle Baron* Rutgers University School of Social Work	Harlene Ross Marlboro Middle School	8/27/18 - 4/19/19

*Assignment subject to the results of the Criminal History Review.

29. FIELD OBSERVATIONS

RESOLVED, that the following individual be approved as a field observer.

NAME/SCHOOL ASSIGNMENT	TEACHER/SCHOOL	EFFECTIVE DATES
Michelle Vinokurov* Brookdale Community College Observation 60 Hours (30 Each)	Kelly Siver Marlboro Elementary & Nancy Lewental Marlboro Elementary	9/04/18 - 12/21/18

*Assignment subject to the results of the Criminal History Review.

30. PAID MEDICAL DISABILITY LEAVES

RESOLVED, that a paid medical disability leave be granted to the following individuals.

NAME	POSITION/LOCATION	EFFECTIVE DATES♦	REASON
Ganna Krulick	Elementary Teacher Asher Holmes Elementary	9/17/18 - 11/16/18	Medical
Jennifer Tatgenhorst	Teacher of Mathematics Marlboro Memorial Middle	10/31/18 - 12/30/18	Medical
Kathryn Webster	Teacher of Language Arts Marlboro Middle	12/24/18 - 1/31/19	Medical

♦ Leave dates are subject to change pending any changes in the medical condition of the employee and the number of days available to the employee to use.

31. UNPAID LEAVES OF ABSENCE

RESOLVED, that an unpaid leave of absence be granted to the following individuals.

NAME	POSITION/LOCATION	EFFECTIVE DATES	REASON	FAMILY LEAVE PERIOD
Karen Kahn	School Nurse Marlboro Elementary	9/01/18 - 6/30/19	Personal	NA
Ganna Krulick	Elementary Teacher Asher Holmes Elementary	11/19/18 - 2/15/19*	Childcare	11/19/18 - 2/15/19*
Jennifer Tatgenhorst	Teacher of Mathematics Marlboro Memorial Middle	12/3/18 - 3/22/19*	Childcare	12/31/18 - 3/22/19*
Danielle Tufts	Elementary Teacher Marlboro Elementary	9/01/18 - 11/23/18*	Childcare	9/01/18 - 11/23/18*
Kathryn Webster	Teacher of Language Arts Marlboro Middle	2/01/19 - 5/03/19*	Childcare	2/01/19 - 5/03/19*

*Federal/State Family Leave Act (not to exceed 12 weeks)

32. AMENDED RESOLUTION: LEAVE DATES

A. RESOLVED, that the resolutions approved at the June 19, 2018 Regular Meeting granting **Kathryn Fromuth** medical disability and unpaid child care leaves be amended.

PAID MEDICAL DISABILITY LEAVE	
FROM	TO
4/23/18 - 6/30/18	4/23/18 - ½ Day on 6/25/18

UNPAID MEDICAL LEAVE* (New)
½ Day on 6/25/18 - 6/30/18**

**Federal Family Leave Act (not to exceed 12 weeks)

UNPAID CHILDCARE LEAVE* (No Change)
9/01/18 - 11/23/18*

*Federal/State Family Leave Act (not to exceed 12 weeks)

DISCUSSION:

Item # 16 – Painting of Mural: Frank Defino Central Elementary Cafeteria

Mrs. Enny asked why are we paying \$4,000 to paint a mural when it was previously done with donated time.

Dr. Hibbs replied that Mr. David Wells had painted the mural at the Asher Holmes Elementary School for free. Mr. Wells recently donated his time in order to touch up the mural.

Dr. Hibbs stated that a mural will be painted in the cafeteria of the Frank Defino Central Elementary School. He further stated that this is a large undertaking and it is being paid for out of the Food Service Account. Those funds can only be used for food service related needs.

ROLL CALL VOTE

PERSONNEL MATTERS	
MOVED BY	Robert Daniel
SECONDED BY	Dara Enny
AYE	Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shiffrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

Mrs. Wolfe welcomed the new staff and wished them well.

Item # 1 – Retirements:

Mr. Sam Hendrickson, Director of Human Resources, read the following statements in honor of the retirees:

Mrs. Ellen Farnham

“Ellen Farnham began her career in Marlboro Township Public Schools in September of 1992. She holds both certifications as an elementary school teacher as well as a teacher of the handicapped.

Her roles in the district have been vast and far-reaching. Admittedly, not a “math person” as a student herself, she was enlightened by a teacher who took the time to demonstrate the conceptual understanding of mathematics rather than the rote processes involved in specific algorithms. It was then, that Ellen developed a passion for mathematics and embarked upon an illustrious career to ensure that any student she had the opportunity to instruct would receive the same level of attention and understanding of mathematics that she experienced herself.

Ellen taught 4th grade at Defino Central Elementary School and was an integral part of the district’s Summer Arts and Tech program. She eventually transitioned into the role of one of the district’s first math facilitators where she had the ability to influence a larger body of students. In that capacity, Ellen was instrumental in designing mathematics instruction for both students who were in need of remediation as well as students who were in need of enrichment through the then new gifted math program. Regardless of the population she was serving, Ellen held steadfast to her philosophy: Teach conceptual understanding of mathematics and allow students the opportunity of productive struggle in order to own the content. Ellen’s door was always open to students, parents, and colleagues alike. She was always generous with her time and support. While at Defino, Ellen also served as a co-facilitator of the Title I P.O.W.E.R. program. For 7 years, she was instrumental in serving the Title I

population and planning the annual Parent Academy. After several successful years as math facilitator, she applied to be the district's first ever district data specialist for mathematics. This position, yet again, enabled Ellen to influence a larger population--now included administrators, teachers, and students districtwide--in a positive way.

There are no words for Ellen's instinctive ability to teach mathematics in a way that is both emotionally and intellectually accessible. In fact, at the conclusion of one of the administrative meetings at which Ellen presented common assessment data, one administrator commented that Ellen was the "math whisperer." Her ability to anticipate misconceptions by students and to turn those misapprehensions into discoverable, teachable moments is inimitable.

Ellen plans to begin this new chapter of her life by spending quality time with her husband, John, and enjoying the latest additions to her family as she recently became a grandmother to twins Mackenzie and Samantha. Ellen also enjoys photography, scrapbooking, reading, and relaxing at the beach. While her retirement will prove to be a loss of such unique talent for the district, we wish Ellen well and thank her for her 26 years of service to the community of Marlboro."

Mr. Rick Frascati

"Mr. Frascati has worked as a school bus driver for the district since September 2011. During his 7 years of service he has driven a 54 passenger bus and maintained a safe driving record. Mr. Frascati could always be counted on to complete any assignment he was given. He has an excellent rapport with the parents, children, and his peers.

Rick's ability, cooperation and commitment to the wellbeing of the children on his routes have made him an asset to the transportation department. Mr. Frascati will be missed for his great character, personality and adaptability. These attributes have made him an outstanding employee.

We hope that Rick's retirement years are happy, healthy and fulfilling."

Mrs. Catherine Lisk

"Catherine Lisk has announced her intention to retire from the Marlboro Township Schools at the end of the 2018 - 2019 School Year. In September, Cathy will begin her 25th year as a valued educator at Asher Holmes Elementary School within the Marlboro Township School District! During the past 25 years, Cathy has worked with hundreds of students and colleagues and has left a lasting impression on each one.

Cathy is known to staff for her calm, supportive demeanor and has been described as an incredible role model, friend, advocate, and resource. She has served as a mentor to her colleagues, as well as an MTEA building representative. Cathy is a true educator at heart; she is always willing to do whatever it takes to coordinate with staff, students, and parents in order to support the academic and emotional growth of our students. Entering her classroom brings an instant calm over any visitor due

to the routines and tranquil atmosphere that are nurtured! She has been diligent in her duties and very well-liked and respected by all members of the Marlboro community.

Described as possessing a welcoming personality and open heart and mind, Cathy will certainly be missed in the hallways of Asher, at staff functions, and PTA events. While her time working in Marlboro has come to an end, her imprint on our school and the friendships she has created are timeless. The Asher community wishes her well in this new chapter of her life and hopes that she knows what an asset she was both to the students and staff

Good luck and best wishes, Cathy, for a retirement filled with good health, quality time with family and friends, and lots of laughter! You certainly deserve all of this and more after all you have given to the Asher Holmes community!"

On behalf of the Board and district, thanked everyone for their service and wished them well in their retirements. It was noted that Mrs. Lisk will be retiring at the end of the 2018 - 2019 School Year.

- **Monmouth County School Boards Association Liaison**

There was no report.

- **New Jersey School Boards Association Liaison**

There was no report.

- **Freehold Regional High School District Liaison**

Mrs. Enny stated that the Freehold Regional High School Board of Education met on Monday, July 23, 2018 and the following items were discussed:

1. The district will be losing \$1.2 million in state aid for the 2018-2019 school year;
2. The district will use their surplus accounts to make up this cut;
3. State aid will be cut \$3.3 million next year;
4. They received \$51.5 million dollars last year in state aid which, under this plan, will decrease to \$26.2 million for the 2024-2025 school year;
5. There will need to be drastic cuts to programs; and
6. Shared service agreement with Colts Neck for Class III Police Officers

- **Marlboro Township Alliance**

There was no report.

- **Marlboro Township Liaison**

Mr. Goldfarb stated that due to the state budget approval being delayed, the 2018 tax bills will be mailed during the week of July 30. The grace period has been extended to August 27, 2018. He added that the tax bills can be viewed on line.

- **PTA/PTO/SCOPE Liaison**

There was no report.

- **Marlboro Educational Foundation (MEF)**

Mrs. Wolfe stated that the MEF will be hosting a Murder Mystery evening on November 2, 2018.

- **Senior Advisory Liaison**

There was no report.

OLD BUSINESS

2018 - 2019 Board of Education Goals

NEW BUSINESS

2018 - 2019 SY District Goals

2018 - 2019 SY Superintendent Goals

2018 - 2019 SY Superintendent Merit Goals

Mrs. Wolfe stated that the items under Old Business and New Business are first drafts and will be discussed at the August 14, 2018 Workshop Meeting.

Mr. Randy Heller, Board Vice President, stated that he would like to present a plaque to Marlboro Township School District employees with 25 years of service. Dr. Hibbs acknowledged this request.

PUBLIC COMMENT(S)

There was no participation from the public.

EXECUTIVE SESSION RESOLUTION

RESOLVED that in accordance with the provisions of the Open Public Meetings Act ("Act"), the Marlboro Township Board of Education shall conduct a closed executive session pursuant to the

Personnel and Legal exception(s) prescribed by N.J.S.A. 10:4-12 for the purpose of discussing:

Matter(s) of Attorney/Client Privilege

Personnel

Negotiations

Safety and Security

It is anticipated that the length of time of this executive session will be 75 minutes and that action may be taken in public after the executive session.

BE IT FURTHER RESOLVED that the minutes of the executive session will be released when the need for confidentiality in accordance with N.J.S.A. 10:4-12 no longer applies.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

EXECUTIVE SESSION RESOLUTION	
MOVED BY	Vlad Goldfarb
SECONDED BY	Dara Enny
AYE	Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

CALL TO ORDER Mrs. Robyn Wolfe, Board President, called the Regular Meeting to order at 10:04 p.m.

MEMBERS PRESENT Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu

MEMBERS ABSENT Susie Shrem

OTHERS PRESENT Mrs. Cindy S. Barr-Rague, Mr. Sam Hendrickson, Mr. Robert Herndon, Dr. Eric Hibbs, Mr. Brian Reiner and Mr. Marc H. Zitomer, Esquire, Schenck, Price and King, LLP

The Superintendent of Schools submitted the following resolution for approval:

33. TERMINATION OF EMPLOYMENT CONTRACT

RESOLVED, upon the recommendation of the Superintendent, that the Board hereby terminates the employment of Employee I.D. # M-9165, effective August 25, 2018; and

BE IT FURTHER RESOLVED, that the employee shall be paid until August 25, 2018 in accordance with the notice provision of the individual's employment contract.

DISCUSSION:

There was no discussion.

ROLL CALL VOTE

PERSONNEL MATTERS ADDENDUM #1 – ITEM #33: TERMINATION OF EMPLOYMENT CONTRACT	
MOVED BY	Robert Daniel
SECONDED BY	Dara Enny
AYE	Robert Daniel, Dara Enny, Anisha Gizersky, Vlad Goldfarb, Randy Heller, Stephen Shifrinson, Robyn Wolfe and Ellen Xu
NAY	None
ABSTAIN	None

ADJOURNMENT

Moved by Robert Daniel, seconded by Stephen Shifrinson and unanimously carried, the Regular Meeting adjourned at 10:06 p.m.

Respectfully submitted,

Cindy S. Barr-Rague
School Business Administrator/Board Secretary

REGULAR MEETING

JULY 31, 2018

REFERENCE SHEET

ITEM	REFERENCE NUMBER
Superintendent's Report	A-1
Investment Report: June 2018	A-2
Bills List	A-3
Secretary's Report: June 2018	A-4
Monthly Reconciliation Report: June 2018	A-5
Interscholastic Athletic Competitions: Fall Sports 2018-2019 School Year	A-6 - A-7
Second Reading	A-8