

EAST WINDSOR REGIONAL SCHOOL DISTRICT BOARD OF EDUCATION

MINUTES of the REGULAR MEETING on OCTOBER 19, 2015

The Board of Education of the East Windsor Regional School District, Hightstown, NJ, held a regular meeting on Monday, OCTOBER 19, 2015 at 7:30 p.m. in the Hightstown High School Cafeteria located at 25 Leshin Lane, Hightstown, NJ.

Members Present: Pete Bussone, Paul Connolly, Bertrand Fougnes, Christine Harrington, Robert Laverty,
Member(s) Absent: Tracy Carroll, Kennedy Paul, Lilia Gobaira, Alice Weisman
Also Present: Thomas Gialanella, Interim Chief School Administrator
Nicholas Puleio, Interim SBA/Board Secretary
David Coates, Board Legal Counsel

1. WELCOME/SUNSHINE NOTICE

Board Vice President Paul Connolly called the meeting to order at 7:30 p.m. and read the Open Public Meeting Act Statement: "Written advance notice of this meeting has been given in accordance with law. Minutes of this meeting are kept by the Board Secretary and available to any member of the public requesting them at the Administration building, 25A Leshin Lane, Hightstown, NJ. Minutes will be provided at cost and in accordance with Board policy." Mr. Connolly asked "Are there any Board members present who believe this meeting to be in violation of the Open Public Meeting Act?" (No one objected.) "There being none, we may proceed."

2. PLEDGE OF ALLEGIANCE

3. A. MOTION TO APPROVE AGENDA

ACTION: Mr. Laverty moved, Seconded by Mr. Fougnes as follows:

"Having read the material received, I move the agenda be approved, to include the addendum to staffing as submitted."

VOTE: On a roll call poll of the Board, the motion to approve was carried unanimously with 5 'yes' votes.

3. B EXECUTIVE SESSION

ACTION: Mr. Laverty moved, seconded by Mr. Fougnes as follows:

"**BE IT RESOLVED**, that the Board of Education of the East Windsor Regional School District will hold two executive sessions during its Meeting on Monday, October 19, 2015. These closed session's concern:

1. Personnel
2. Attorney Client Privilege
3. Student Matters: Bullying

Minutes of these closed sessions will be available in accordance with board policy when the need for confidentiality no longer exists."

VOTE: On a roll call poll of the Board, Motion to approve was carried unanimously with 5 'yes' votes.

4. RECOGNITION: 2016 National Merit Scholarship Program

Semifinalists - Timothy J. Aveni Abigail Nickerson Swetha Subramaniam

Dennis M. Vinson, Jr., Principal of Hightstown High School, proudly announced the 2016 National Merit Scholarship Program Semifinalists Timothy J. Aveni, Abigail Nickerson and Swetha Subramaniam. These academically talented high school seniors have an opportunity to continue in the competition for some 7,400 National Merit Scholarships worth more than \$32 million that will be offered next spring. About 1.5 million juniors in more than 22,000 high schools entered the 2016 National Merit Scholarship Program by taking the 2014 Preliminary SAT/NMSQT, which served as an initial screen of program entrants. The nationwide pool of Semifinalists, representing less than one percent of U.S. high school seniors, includes the highest-scoring entrants in each state. The number of Semifinalists in a State is proportional to its percentage of the national total of graduating seniors. The Board congratulated these students for achieving semi-finalist level of the National Merit Scholarship program and wished them luck as they move on to the next round of competition.

**Commended Students - Cheyenne Astarita Thomas Cuba Virpartap S. Grewal
Syed Mehdi A. Husaini Brian Ma Calvin F. McKay
Ritheshkumar S. Neelamagam Jai C. Patel Niranjan Shakar
Emily G. Ryer Vatsal Shah Madhir Vyas
Namratha Sivakumar Jay Vaingankar**

Mr. Vinson, also announced the Commended Students in the 2016 National Merit Scholarship Program. About 34,000 Commended Students throughout the nation are being recognized for their exceptional academic promise. Although they will not continue in the 2016 competition for National Merit Scholarship awards, Commended Students placed among the top five percent of more than 1.5 million students who entered the 2016 competition by taking the 2014 Preliminary SAT/National Merit Scholarship Qualifying Test and having demonstrated outstanding potential for academic success.

5. RECOGNITION: FUTURE BUSINESS LEADERS OF AMERICA COMPETITION WINNERS

Jay Vaingankar Syed Mehdi Husaini

The Board recognized Hightstown High School seniors Jay Vaingankar and Mehdi Husaini for placing 6th in the nation out of 10 possible places, in "Entrepreneurship" at the Future Business Leaders of America National Leadership Conference, held June 29-July 2 in Chicago, Illinois. Jay and Mehdi participated in the FBLA regional competition last January and advanced to the state competition where they placed 1st in the state of New Jersey this past March. At the national competition, Jay and Mehdi competed against the top State qualifiers from high school FBLA chapters from all fifty States. Mr. Gialanella extended congratulations on behalf of the Board and district to all students and wished them continued success.

6. FIRST OPPORTUNITY FOR BOARD MEMBER COMMENTS

Mr. Fougnes commented on his daughter's tennis team having an outstanding season, and recently made history as they beat Princeton for the first time in 20 years. He complimented the coaches for doing a great job.

7. FIRST OPPORTUNITY FOR PUBLIC COMMENTS

Andrea Baverov of East Windsor commented concerning the very poor condition of the Kreps middle school athletic field. Her daughter dislocated her kneecap twice on the uneven terrain. The field is in terrible shape and dangerous. Middle school fields of other schools in Mercer County are gorgeous and well cared for in comparison. Competing teams make fun of our Kreps field. She appealed to the Board for their assistance in addressing this issue. More kids could get seriously injured. Please take action to make the field safe for all the activities and all groups who use this field.

Mr. Gialanella responded on behalf of the Board. He assured Ms. Baverov that he and the District grounds staff will go out this week to the field and will contact Ms. Baverov on plans for remediation.

8. POLICIES: Submitted to the Board for FIRST reading:

Mr. Gialanella noted that Policies A, B, C, D have mostly minor revisions. They are reflected in the synopsis. Policy E. basically is allowing schools to use more than one screening method/system of testing.

ACTION: Mr. Lavery made the following motion:

"I move that the board approve the following policies on FIRST reading:

- A. Policy 5305 – Health Services Personnel – Revised/Recommended
- B. Policy 5306 – Health Services to Nonpublic Schools - Revised/Mandated
- C. Policy 5308 – Student Health Records – Revised/Mandated
- D. Policy 5310 – Health Services – Revised/Mandated
- E. Policy 5339 – Screening for Dyslexia – New/Mandated"

SECOND: Mr. Fougnes

5305 - Health Services Personnel (Revised)

N.J.A.C. 6A:16-2.3 has been re-adopted with minor revisions. This code section prescribes roles and responsibilities of the school physician, certified school nurse, certified school nurse/non-instructional, and non-certified school nurse. The most significant revision eliminates the specific services a non-certified school nurse can provide and indicates the non-certified school nurse will perform services permitted under the non-certified nurse's license issued by the State Board of Nursing. This revision was made to give school districts increased flexibility to use these nurses to provide specialized care, as appropriate and as permitted by their license, resulting in potential reduced costs to school districts. Policy Guide 5305 has been revised to incorporate the provisions of the re-adopted code. Policy Guide 5305 is **RECOMMENDED**

5306 – Health Services to Nonpublic Schools (Revised)

N.J.A.C. 6A:16-2.5 has been re-adopted with minor revisions. This code section prescribes a school district's responsibility in providing school health services to eligible students that are enrolled in a nonpublic school within the school district boundaries. The minor revisions to this re-adopted code section have been incorporated into the revised Policy and Regulation Guides 5306. Policy and Regulation Guides 5306 outline mandated responsibilities of a school district that has a nonpublic school within its boundaries. A school district that does not have a nonpublic school within its boundaries does not need to adopt Policy and Regulation Guides 5306. Policy Guide 5306 is **MANDATED** Regulation Guide 5306 is **MANDATED**

5308 – Student Health Records (Revised)

N.J.A.C. 6A:16-2.4 has been re-adopted with minor revisions. This code section prescribes the school district's responsibility in maintaining and transferring student health records while limiting access to and disclosure of such information pursuant to law. Several provisions of N.J.A.C. 6A:16-2.4 were removed as the same provisions are included in N.J.A.C. 6A:32 and Policy and Regulation Guides 8330 – Pupil Records. Policy and Regulation Guides 5308 have been revised to incorporate these revisions.

Policy Guide 5308 is **MANDATED** Regulation Guide 5308 is **MANDATED**

5310 – Health Services (Revised)

N.J.A.C. 6A:16-1.3 – Definitions, N.J.A.C. 6A:16-2.1 – Health Services Policy and Procedural Requirements, and N.J.A.C. 6A:16-2.2 – Required Health Services have been re-adopted with minor revisions.

Minutes of the October 19, 2015 Regular Meeting

The first section of the Policy Guide that listed all the policy requirements has been removed from the code and removed from the Policy Guide as the NJDOE indicated these policies are required in other sections of the code and there is no reason to list them in this section of the code. The other changes in the Policy and Regulation Guide are minor. The NJDOE, in an April 29, 2014 Memorandum to Chief School Administrators, indicates this code section needs to be revised as a result of recent legislation, the Scholastic Student-Athlete Safety Act. Several provisions in this legislation concerning pre-participation athletic physicals are contrary to several provisions in the recently re-adopted N.J.A.C. 6A:16. The NJDOE's April 29, 2014 Memorandum indicated school districts should follow the guidance provided in the Memorandum pending the administrative code being updated. Strauss Esmay provided a copy of the April 29, 2014 Memorandum and NJDOE forms to PASS school districts in Policy Alert 203 with a note indicating the provisions of the Memorandum shall be followed and the NJDOE forms shall be used by school districts. Until the administrative code is updated, the provisions of the most recent adopted code have been incorporated into Policy and Regulation Guides 5310. These Guides will likely be revised again when a new administrative code that aligns with the Scholastic Student-Athlete Safety Act is adopted. Policy Guide and Regulation Guide 5310 are both **MANDATED**

5339 – Screening for Dyslexia (New)

P.L. 2013, Chapter 210 regarding screening for dyslexia was approved and codified at N.J.S.A. 18A:40-5.1 through 5.4. In summary, the new statute requires every school district to screen students who have exhibited one or more potential indicators of dyslexia or other reading disabilities with a screening instrument provided by the Commissioner of Education. An April 15, 2014 Memorandum from the Assistant Commissioner's Office to Chief School Administrators regarding the screening instrument to be provided by the Commissioner states: The NJDOE recognizes districts may already be screening for reading difficulties and subsequently planning and delivering appropriate interventions for students. The intent of the law is to have educators consider the possibility of, and thus provide specific interventions for, potential reading disabilities, including dyslexia. In many instances the current instruments used for screening may also be used to satisfy the requirements of the law. The imperatives are the use of data collected from the screenings, as well as the consideration of the potential for reading disabilities, including dyslexia. In summary, this paragraph in the April 15, 2014 Memorandum indicates locally used screening instruments will satisfy the requirements of the law. A new Policy Guide 5339 has been developed to address this required screening. **Policy Guide 5339 is MANDATED**

Discussion:

Mr. Laverty had questions on Policy 5306 (nonpublic health services).

Ms. Harrington asked for clarification on Policy 5339 (dyslexia screening).

VOTE: On a roll call poll vote of the Board, Motion to approve the above policies on First Reading was approved unanimously with '5' yes votes.

9. ANNOUNCEMENTS

Mr. Gialanella noted this is his last Board meeting and thanked the Board for their confidence in him these past months, and he enjoyed his time here. He wished the Board good luck in the future.

10. EXECUTIVE SESSION - The Board went into closed session at 7:55 p.m.

10a. RETURN TO OPEN SESSION at 8:30 p.m.

11. PUBLIC HEARING: NEW INTERIM SUPERINTENDENT CONTRACT

Minutes of the October 19, 2015 Regular Meeting

Due to unforeseen personal reasons, Interim Superintendent Thomas Gialanella has resigned his position and his last official day will be October 31, 2015. Mr. Gialanella expressed his gratitude for the opportunity to work with the East Windsor Regional School District and has stated that he was very impressed with the quality of the staff, both instructional and non-instructional, and the students. The Board of Education expressed gratitude to Mr. Gialanella for his time spent in the district. He provided excellent leadership and a strong commitment to our students and staff. As previously announced, Dr. Richard Katz has been hired as the new Superintendent and will be officially starting December 1, 2015.

To fill in until Dr. Katz begins his tenure with the EWRSD, The Board has the authority to appoint a temporary officer to such position pursuant to N.J.S.A. 18A:16-1.1. The Board has hired **Dr. Patrick Piegari** to serve as Interim Superintendent. Dr. Piegari has a wealth of experience as a teacher, Principal, Superintendent, and Executive County Superintendent. He comes highly recommended by Mr. Gialanella and will start officially on November 1, 2015. During his time as Interim Superintendent, Dr. Piegari will be working closely with Dr. Katz. Dr. Piegari's contract has been reviewed by the Board and has received approval from the County Superintendent's office.

Mr. Connolly asked if there were any comments or questions from the Board or public regarding this appointment. As there were none, Mr. Connolly moved on to Board approval to accept Mr. Gialanella's resignation and to approve the new interim CSA's contract (see below).

• **AGREEMENT OF EMPLOYMENT AS INTERIM SUPERINTENDENT OF SCHOOLS**

Between: THE EAST WINDSOR REGIONAL BOARD OF EDUCATION, County of Mercer, State of New Jersey (hereinafter "Board"), a body corporate and politic with its principal place of business located at 25A Leshin Lane, Hightstown, New Jersey 08520;

and: PATRICK PIEGARI, an individual residing in the State of New Jersey.

WHEREAS, the Board has the continuing need for a qualified individual to perform the duties of Interim Superintendent until the Permanent Superintendent of Schools commences employment, has the authority to make the appointment of a temporary officer in such position pursuant to N.J.S.A. 18A:16-1.1, and Dr. Piegari wishes to accept and continue to serve in that position and continues to hold in good standing all necessary certifications and endorsements for such appointment; and

NOW, THEREFORE in consideration of the mutual covenants and promises herein expressed, the parties hereby agree as follows:

1. Appointment and Term: Subject to Executive County Superintendent of Schools approval of this Agreement, the Board hereby makes the appointment of, and Dr. Piegari accepts the appointment, in the position of Interim Superintendent. This Agreement shall become effective on November 1, 2015 through November 30, 2015 and thereafter on a month-to-month basis until the Permanent Superintendent of Schools commences employment, except as otherwise provided herein.

2. Salary: During the term of this Agreement, the Board agrees to compensate Dr. Piegari at the per diem rate of six hundred forty dollars (\$640.00) for days actually worked pursuant to the District's 2015-2016 calendar from November 1, 2015 through November 30, 2015, payable consistent with the District's regular payroll periods. Dr. Piegari shall be paid through the District payroll.

3. Fringe Benefits: During the term of this Agreement, the Interim Superintendent shall be entitled to the following benefits:

a) Dr. Piegari shall be issued a District cell phone. (See no. 4)

b) Dr. Piegari shall not be entitled to health insurance benefits or personal days off with pay.

Notwithstanding anything to the contrary herein, the Board agrees that while Dr. Piegari is performing services to the district under this Agreement, Dr. Piegari is entitled to the protection of the indemnification provisions of N.J.S.A. 18A:16-6 et seq. and any other applicable statutes in accordance with the terms and conditions set forth in such statutes.

4. Cellular Telephone, Equipment, Tools and Technology. The District shall provide the INTERIM SUPERINTENDENT, at the District's sole expense, a cellular telephone and monthly access for aid cellular

Minutes of the October 19, 2015 Regular Meeting

telephone which INTERIM SUPERINTENDENT will be entitled to utilize during the term of his service under this agreement. Other than that, the INTERIM SUPERINTENDENT shall provide any and all equipment, tools and technology needed to facilitate the delivery of services to the District with the exception of said cellular telephone. However, the INTERIM SUPERINTENDENT may utilize and have access to any equipment, tools and technology that may already exist and be available in the District.

5. Evaluation. The Board shall evaluate INTERIM SUPERINTENDENT. The components of this evaluation shall be a self- assessment with supporting data by the INTERIM SUPERINTENDENT which shall be presented to the Board in a properly called closed session during which the Board members and the Board as a whole will have the ability to share perceptions of the INTERIM SUPERINTENDENT'S performance. This shall occur midway through the school year 2015/2016 and a revised self- assessment with supporting data presented to the School Board in a properly called closed session shall occur near the end of that school year and also provide Board members and the Board as a whole with the opportunity to share perceptions of the INTERIM SUPERINTENDENT'S performance. The result of the mid- year and year- end evaluation shall be presented to the INTERIM SUPERINTENDENT either in closed session or by the Board President or his/her designee. The hiring of Permanent Superintendent shall modify or terminate, as the timing of such hiring dictates, the provisions of this paragraph.

6. Mileage Reimbursement: Dr. Piegari shall be reimbursed for required use of his personal vehicle during the workday in the school district, pursuant to the State OMB rate. Dr. Piegari shall also be eligible for reimbursement for required expenses consistent with Board Policy upon submission and approval of vouchers.

7. Duties: In consideration of the employment, salary and benefits established hereby, the Interim Superintendent hereby agrees to the following job responsibilities and obligations:

- a. To faithfully perform the duties of the Superintendent of Schools/Chief School Administrator as set forth in the applicable laws for the State of New Jersey and Board policy and the applicable Job Description, all of which are incorporated herein by reference. The parties mutually acknowledge the authority of the Board of Education to amend and revise the referenced Policy and Job Description pursuant to law;
- b. To devote full-time efforts, and all skills, labor and attention to the position of Superintendent of Schools and functions of Chief School Administrator as required by N.J.S.A. 18A:17-18;
- c. To assume responsibility for the selection, renewal, placement, removal and transfer of personnel, subject to the approval of and action by the Board, pursuant to N.J.S.A. 18A:27-4.1;
- d. To study and make recommendations with respect to all criticisms and complaints which the Board, either by Committee or collectively, may refer to the Interim Superintendent. The Board and its individual members agree to refer to the Interim Superintendent any and all criticisms or complaints that it or they are made aware of, as required by the School Ethics Act and applicable Board Policies. The Interim Superintendent shall have the right to contact the Board's attorneys for legal assistance as the need arises in carrying out his duties.
- e. To assume responsibility and accountability for the administration of the affairs and operation of the East Windsor Regional School District, including but not limited to instructional programs, personnel and business management, and to delegate to members of the Administration pursuant to the District Organizational Chart;
- f. To hold an ex officio seat on the Board of Education, and to speak, but not vote on all issues before the Board in accordance with applicable law, and to attend all regular, special and workshop meetings of the Board, and all Committee meetings where the attendance of the Superintendent is requested by the Board; however, the Interim Superintendent shall not be present at any Executive Session of the Board where the Interim Superintendent has received notice that the Board will discuss the Interim Superintendent's employment, and where the Interim Superintendent has not waived such privacy rights, or where the Interim Superintendent has agreed for the Board to discuss his employment;
- g. To provide written and oral updates to the Board on a regular basis to keep the Board fully informed on issues taking place in the operation of the School District. Such reports shall be of a nature as to reinforce the relationship and lines of communications between the Interim Superintendent and the Board and the honest and candid administrative leadership of the Interim Superintendent.

8. Termination: This Agreement will terminate upon the expiration of its term and the term of any further extension agreed upon by the parties. This Agreement and the remaining term of employment may also be terminated pursuant to law, or by the Board upon thirty (30) days' notice to the Interim Superintendent, by Dr. Piegari upon thirty (30) days' written notice to the Board President and Board Secretary, or by the mutual agreement of the parties

Minutes of the October 19, 2015 Regular Meeting

at any time. Pursuant to N.J.S.A. 18A:17-15.1, in the event that the certificate of Dr. Piegari is revoked, this Agreement shall become null and void as of the effective date of the revocation. In the event of termination prior to the expiration of his term, Dr. Piegari shall be compensated up to the date of termination.

9. Governing Laws: This Agreement shall be interpreted, construed and governed according to the laws of the State of New Jersey.

10. Severability and Waiver: the validity or unenforceability of any provision hereof shall in no way affect the validity or enforceability of any other provision. Any waiver of any provision in this Agreement shall not be deemed a waiver of any other or of a subsequent breach, and shall not be construed to be a modification of the terms of the Agreement.

11. Entire Agreement. This parties agree this Agreement contains the entire understanding between the parties and that there are no representations, promises, or consideration of any nature whatsoever, except as herein expressed.

12. Approval of Contract. The parties acknowledge that pursuant to N.J.A.C. 6A:23A-3.1 and N.J.S.A. 18A:7-B (i), the Executive County Superintendent or designee shall review and approve this Contract prior to final Board action on this Contract. IN WITNESS WHEREOF, the parties hereto have set their respective hands and seals, this 19th day of October, 2015.

12. APPROVAL OF CONTRACT FOR NEW INTERIM SUPERINTENDENT

ACTION: Mr. Lavery made the following motion:

"I move that the Board approve the contract agreement with Dr. Patrick Piegari, and appoint him as Interim Superintendent of the East Windsor Regional School District commencing November 1, 2015, per the terms of said contract as submitted." **SECOND:** Mr. Fougnyes

VOTE: On a roll call poll of the Board, motion to approve was carried unanimously with 5 'yes' votes.

13. SECOND OPPORTUNITY FOR BOARD MEMBERS' COMMENTS

Ms. Harrington expressed concern about the parent's comments regarding the field conditions at Kreps. She appreciates that the parent brought this to the Board's attention and is sorry her daughter was injured. We need to address the issue and develop a plan for a safe effective functioning field at the middle school.

Mr. Connolly thanked Mr. Gialanella for his service and guidance in his brief time as Interim CSA, and the Board all noted their appreciation.

14. SECOND OPPORTUNITY FOR PUBLIC COMMENT

No one spoke.

15. MOTION TO APPROVE ROUTINE ITEMS BY EXCEPTION

Mr. Lavery moved as follows:

ACTION: "Having read and reviewed the materials received, I Move that the Board approve the following routine items by exception"

- A. Staffing – as amended (at meeting) with an addendum
- B. Bullying Report – October 5, 2015
- C. New Non-Paid Club at MHK – the Sketchers Guild
- D. Travel & Related Expenses
- E. 2016 PARCC Schedule
- F. Annual Review of Policy 2415.04 – Title I - District-Wide Parental Involvement
- G. Professional Services for Students
- H. Out-of-District Placement
- I. Minutes of September 21, and the October 5th, 2015 regular meetings
- J. Renewal of Membership in NJ Interscholastic Athletic Association
- K. Tuition Agreement with Roosevelt Public School District for 2015-16 school year
- L. Emergency Usage of High School Annex Gym as Alternate Polling Site for Hightstown Resident

Minutes of the October 19, 2015 Regular Meeting

- M. Removal of Surplus Property**
 - 1. Technology Center: Cell Phones
 - 2. HHS: Kitchen oven
- N. Board Secretary and Treasurer’s Report for August, 2015**
- O. Transfer Report for August, 2015**
- P. Bill List for October 19, 2015**

SECOND: Mr. Fougnes

VOTE: On a roll call poll of the Board, motion to approve the above listed items was carried unanimously with 5 ‘yes’ votes.

Discussion:

Mr. Laverty had some questions about the PARRC schedule.

Mr. Dzwonar Assistant Superintendent, explained the shortened schedule and shared the improvements from last year’s testing.

A. Staffing (listed at end of action items)

B. Bullying Report from October 5, 2015: as discussed during executive session at the 10/5/15 meeting.

C. Approval of Non-Paid Club at MHK – Sketchers Guild

The Middle School would like to start a new club the “Sketchers Guild” which falls under the category of a non-paid extracurricular activity under advisor Tamika Diaz, an art teacher at MHK. The goal of the club is to encourage students who enjoy sketching and drawing to share their work with their peers and community.

D. Travel and Related Expenses

Name	Dept/School	Date	Event	Per Person	Total
P. Hewins M. Nikola	Bldgs & Grounds	Nov. 11, 2015	Two registrations to attend VAT Refresher Course, Ocean, NJ	70.00	140.00
R. Dias	PLD	Dec. 3, 2015	Registration to attend Demystifying PARCC Data Reports, Monroe, NJ	149.00	149.00
M. Tiedemann	Student Services	Nov 16; Dec 18, 2015; Jan 25, 2016	Registration to attend Strategies for Helping Struggling Readers & Students w/ Disabilities, Monroe, NJ	375.00	375.00
M. Tiedemann	Student Services	Nov 18, 2015; Jan 6; Mar 2, 2016	Registration: Maximizing Essential Math Skills & Concepts for Students w/ Disabilities, Monroe, NJ	375.00	375.00
C. Ross	HHS	Oct. 27, 2015	Registration to attend NJACAC Fall Kick Off, Lawrenceville, NJ	50.00	50.00
B. Hill	GNR	Oct. 30, 2015	Registration to attend When a Family is Affected by Cancer, Bridgewater, NJ	N/C	N/C
B. Hill	GNR	Oct. 30, 2015	Anticipated expenses to attend When a Family is Affected by Cancer, Bridgewater, NJ	20.00	20.00
M. Beckman P. Schad W. Conley N. Barakat J. Corrigan B. Johnson	Student Services	Dec. 4, 2015	Six registrations for Growing Up With My Father, Mount Laurel, NJ	35.00	210.00

Monthly Total

12,904.38

Year to Date Total:

30,871.40

E. EWRSD 2015-2016 PARCC Schedule (Grades 3-11)

Grade 3	April 26 Lang Arts	April 27 Lang Arts	April 28 Lang Arts	May 3 Math	May 4 Math	May 5 Math
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Minutes of the October 19, 2015 Regular Meeting

Grade 4	April 21 Lang Arts	April 22 Lang Arts	April 25 Lang Arts	April 28 Math	April 29 Math	May 2 Math
Grade 5	April 18 Lang Arts	April 19 Lang Arts	April 20 Lang Arts	April 25 Math	April 26 Math	April 27 Math
Grades 6, 7, 8	May 4 Lang Arts	May 5 Lang Arts	May 6 Lang Arts	May 9 Math	May 10 Math	
Grades 9, 10, 11	April 25 Lang Arts	April 26 Lang Arts	April 27 Lang Arts	April 28 Math	April 29 Math	

F. Annual Review of Policy 2415.04 – Title I - District-Wide Parental Involvement

- The East Windsor Regional School District is required to have a written parent involvement policy, developed in collaboration with parents of participating Title 1 students and evaluated annually.
- Title I Schools in the East Windsor Regional School District are required to have a written parent involvement policy, developed in collaboration with parents of participating Title 1 students and evaluated annually. For 2014-15, Title 1 school in the East Windsor Regional School District are the Kreps Middle School, Drew Elementary School, and Rogers Elementary School.
- The East Windsor Regional School District sponsored three separate Title 1 Parent Meetings at the Melvin H. Kreps Middle School, Perry L. Drew, and Grace N. Rogers. Copies of the policy were distributed. No changes were recommended to Policy 2415.04. Therefore, Policy 2415.04 – Title I - District-Wide Parental Involvement is submitted to the Board for annual review.

G. Professional Services for Students for 2015-16 School Year

Name: Lighthouse	Service: Bedside Instruction	Fee: \$40 per Hour
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H. Out-Of-District Placements Regular & ESY School Programs in Public and Private Schools

Pineland Learning Center, Inc. Tuition September 18, 2015 through June 30, 2016
 Student: #401101 RSY \$ 44,636.9
Note: ESY – Extended School Year RSY – Regular School Year

I. Minutes of September 21 and October 5, 2015 meeting

Posted on District website and available for review in Board Secretary’s office.

J. Resolution: Renewal of Membership in NJSIAA (NJ State Interscholastic Athletic Association).

Pursuant to the provisions of Chapter 172 of the Laws of 1979 approved by the Governor of the State of NJ, it is necessary for member schools to adopt by resolution membership in the NJSIAA. **RESOLVED:** the Board of Education of School District No. 1245, County of Mercer, State of New Jersey, as provided for in Chapter 172 Laws 1979 (N.J.S.A. 18A:11-3, et seq.) herewith enrolls Hightstown High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program so sponsored.

K. Tuition Agreement with Roosevelt Public School District for 2015-16

Memorandum Of Agreement and 2015-2016 Tuition Rates
East Windsor Regional School District & Roosevelt Public School District

THIS AGREEMENT, made this 19th day of October, 2015 between the Board of Education of the East Windsor Regional School District, Mercer County, New Jersey, hereinafter designated "East Windsor" and

the Board of Education of the Borough of Roosevelt, Monmouth County, New Jersey, hereinafter designated as "Roosevelt;"

WITNESSETH THAT:

WHEREAS, East Windsor and Roosevelt wish to continue to maintain a sending/receiving relationship for Roosevelt's 7th through 12th grade students whereby Roosevelt, as the sending district, and East Windsor, as the receiving district, provide for the education of Roosevelt's 7th through 12th grade students - at its middle school for grades 7 and 8 and Hightstown High School for grades 9-12; and

WHEREAS, East Windsor and Roosevelt wish to provide for a method to calculate and provide for the payment of the "students sent and received" pursuant to NJAC 6:20-3.1 and also wish to establish a more formalized understanding of mutual interaction and communication, for a term of one year from September 1, 2015 through June 30, 2016; **NOW THEREFORE**, it is mutually agreed as follows:

1. Roosevelt shall be entitled to send its residents' school children of grades 7 through 12 to East Windsor schools during the term of this agreement.

2. Roosevelt agrees to pay East Windsor tuition charges which shall be fixed as follows:

A. Methods of Determining Tuition Charges:

1. Commencing with the 2015 - 2016 school year, the projected tuition charge per pupil for **middle school students** will be \$11,452.00 (eleven thousand four hundred fifty two dollars).

The projected tuition charge per pupil for **high school students** will be \$11,660.00 (eleven thousand six hundred sixty dollars).

Special Services will be \$13,604.00 (thirteen thousand six hundred four dollars) consisting of 6 periods at \$2,267.00 (two thousand two hundred sixty seven dollars) per period.

The total 2015-2016 projected tuition will be \$406,416.00 for **8 middle school** and **27 high school** students.

2. Both parties agree that when the actual tuition costs per student are finalized, any underpayment or overpayment of tuition will be paid in the second year following the tuition year. It is further agreed that the net amount due East Windsor will not exceed \$250 per student times the actual number of students covered by this contract.

3. Tuition cost for Roosevelt special education students placed out of district will be the responsibility of Roosevelt. However, the Roosevelt Chief School Administrator/Principal (CSA/Principal) and Child Study Team will be consulted on any placement decision at its inception by the East Windsor Child Study Team. Notice will be given to the Roosevelt Child Study Team regarding the IEP meeting to discuss this change of placement.

4. The Roosevelt CSA/Principal will be consulted at the inception of all proposed changes in placement that incur cost due to transportation or tuition such as but not limited to vocational or alternative school. This notice will be made prior to any parental notification of these proposed changes.

5. Any and all costs for the transportation of Roosevelt students to East Windsor will be the sole responsibility of Roosevelt. East Windsor agrees to offer whatever transportation jointure agreements are possible on an annual basis.

6. Tuition charges shall be paid annually (Sept. - June) in ten (10) monthly payments by Roosevelt to East Windsor upon Board approval at the regularly scheduled Board of Education meeting.

B. Articulation Between Districts:

1. Both East Windsor and Roosevelt agree that articulation and communication between the two districts is a necessary part of this contract. This articulation and communication will be through the Chief School Administrator (CSA) of East Windsor and the CSA/Principal of Roosevelt. Board of Education meeting agendas will be mailed routinely to each other through the CSA of East Windsor and the CSA/Principal of Roosevelt. A CSA or CSA/Principal may request his or her counterpart to place an item or items on a Board of Education meeting agenda. If the CSA or CSA/Principal agrees, said item(s) will be placed on the agenda and the requesting district will be able to make a presentation at that time. The Board of Education holding the meeting will determine after hearing the presentation what time limits will be set on any ensuing dialogue.

2. In an effort to enhance communication and articulation between the districts East Windsor and Roosevelt agree to:

(a) have East Windsor forward standardized test scores and report card information for all residential students being sent from Roosevelt to East Windsor to the CSA/Principal of the Roosevelt School District;

(b) allow for articulation and interaction in the area of staff development activities and district committees exploring educationally related matters.

3. East Windsor agrees to provide a program of orientation for Roosevelt sixth graders and their parents in the spring of the school year prior to 6th graders entering middle school including a one day orientation at MHK.

4. East Windsor agrees to provide Roosevelt with a copy of its policy manual and to advise Roosevelt of any policies which may be revised or replaced that concerns or relates to the middle or high school program.

C. Other Provisions

1. In consideration of the payment by Roosevelt to East Windsor of the sums set forth above, all Roosevelt students covered under this agreement shall be admitted into East Windsor's middle or high school and taught therein during the term of this agreement, and such children shall be entitled to and shall receive like and equal instruction to that imparted to East Windsor children of like ages, grades, and departments and shall be accorded all the rights and privileges enjoyed by the resident students of East Windsor in attendance at the schools therein.

2. If during the length of this agreement Roosevelt wishes to expand its sending relationship to include additional grade levels, East Windsor agrees to negotiate that possibility.

3. Roosevelt and East Windsor agree to commence negotiations at least three months prior to the expiration of this Agreement to consider renewal or extension of this Agreement for a further term.

IN WITNESS WHEREOF: The parties hereto have caused these presents to be signed by their respective Presidents and corporate seals be hereto affixed and attested by their Secretaries the day and year first above written.

L. Usage of High School Annex Gym as Alternate Site for November 2015 Election

Hightstown Borough residents have used the Fire House on Main Street for the past few years as the voting location for elections, and plan to continue with this location. In the event of a catastrophe that prohibits usage of the above venue, on behalf of the municipal council, the borough clerk is requesting approval to use the high school annex gym as an alternate site in an emergency situation.

M. Removal of Surplus Property

1. Recycle Proposal for Surplus Technology Equipment – Technology Center

The Technology Center is in possession of cell phones that are no longer of useful service to the district. The recycling company, RevalueTech, of Morristown, NJ has offered to buy this equipment (74 cell phones) from the district for \$4,550.00 which includes labor and freight charges.

2. Disposal of Oven in High School Cafeteria Kitchen

A broken oven in the high school cafeteria kitchen has been replaced by a new one. Board approval is requested to declare this item as surplus property to be disposed of by the maintenance department

N. Board Secretary's and Treasurer's Report for AUGUST, 2015

WHEREAS, the Board of Education has received the report of the **Board Secretary and Treasurer** for the month of **AUGUST, 2015** submitted pursuant to N.J.S.A 18A:17-9, and

WHEREAS, in compliance with N.J.A.C. 6:20-2A.10 (d) the 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; and

WHEREAS, the report of the Treasurer of School Monies is in agreement with the Report of the Board Secretary; **NOW, THEREFORE BE IT RESOLVED**, the Board of Education accepts the above referenced reports and certifies that after review of the Secretary's Monthly Financial Report (appropriation section), and Treasurer's Report, to the best of its knowledge, no major account or fund has been over expended in violation on N.J.A.C.6:20-2A.10 (a) (1), and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

O. Transfer Report – AUGUST, 2015

The EWRSD submits to the County School Business Administrator an updated report of budget transfers and changes in revenue and appropriations on a monthly basis. The EWRSD Board of Education certifies to the best of its knowledge that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11 and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year. **RESOLVED**, that the Board of Education ratifies the attached transfers between budget line items that

Minutes of the October 19, 2015 Regular Meeting

have been approved by the Superintendent of Schools and reported to them pursuant to Board policy and State regulation.

P. Bill List for approval in the total amount of \$6,090,360.14

(A) Staffing:

Name	Action	Position	Loc.	Step	Salary	Effective	End	Certification/Explanation
Torrillo, Doreen	Appoint	Teacher - Math	MHK	10-BA+30	\$69,692	10/19/15	6/30/16	Revised start date
Gullon, Jacquelin	Appoint	Bus Driver	Trans	4	\$27.18/hr	10/20/15	6/30/16	From sub bus driver Repl: Schaible
Hughes, Ashley	Appoint LOAR	Teacher Science	MHK	1-BA	\$57,492	10/20/15	6/30/16	Elem Tchr (CE) Elem Tchr w/spec sub Sci.(CE) pending clearance
Anantharaman, Bhanu	Extra Pay	Athletic Events	MHK		\$37 per event		6/30/16	
Britt, Robin	Extra Pay	Athletic Events	MHK		\$37 per event		6/30/16	
Lee, Laura	Extra Pay	Athletic Events	MHK		\$37 per event		6/30/16	
Wilson, Holly	Extra Pay	Athletic Events	MHK		\$37 per event		6/30/16	
Chung, Daniel	Extra Pay	Basketball-Boys-Asst.	HHS	D	\$4,966	9/1/15	6/30/16	Winter
Waldstein, David	Extra Pay	Basketball-Boys-Asst.	HHS	D	\$4,966	9/1/15	6/30/16	Winter
Durstewitz, Matthew	Extra Pay	Basketball-Boys-Head	HHS	A	\$6,602	9/1/15	6/30/16	Winter
Solomon, Robert	Extra pay	Basketball-Girls Head	MHK	J	\$3,234	9/1/15	6/30/16	Winter
Schroeder, Erica	Extra pay	Basketball-Girls-Asst.	MHK	N	\$2,459	9/1/15	6/30/16	Winter
Singer, Lindsey	Coach-OD	Basketball-Girls-Asst.	HHS	D	\$4,966	9/1/15	6/30/16	Winter
Guy, Andrew	Coach-OD	Basketball-Girls-Head	HHS	A	\$6,602	9/1/15	6/30/16	Winter (pending renewal Sub Cert)
Callahan, Barbra	Coach-OD	Co-Cheerleaders-Head .5	HHS	F	\$2,246	9/1/15	6/30/16	Winter
Kamaras, Dana	Extra Pay	Co-Cheerleaders-Head .5	HHS	F	\$2,246	9/1/15	6/30/16	Winter
Larkin, Edward	Extra Pay	Swimming-Boys-Head	HHS	B	\$6,034	9/1/15	6/30/16	Winter
Rorer, Charles	Extra Pay	Swimming-Girls & Boys-Asst.	HHS	E	\$4,554	9/1/15	6/30/16	Winter
O'Connor, Cheryl	Extra Pay	Swimming-Girls-Head	HHS	B	\$6,034	9/1/15	6/30/16	Winter
Edwards, Christopher	Extra Pay	Track Boys-Head	HHS	F	\$4,492	9/1/15	6/30/16	Winter
Muneer, Amirah	Extra Pay	Track Girls & Boys-Asst.	HHS	I	\$3,436	9/1/15	6/30/16	Winter
Zapicchi, Michael	Extra Pay	Weight Training-Head	HHS	L	\$2,718	9/1/15	6/30/16	Winter
Bauman, Justin	Extra Pay	Wrestling-Asst.	HHS	E	\$4,554	9/1/15	6/30/16	Winter
Russo, Michael	Extra Pay	Wrestling-Head	HHS	B	\$6,034	9/1/15	6/30/16	Winter
Hernandez, Wilson	Extra pay	Sat.Detention Supv.	HHS		\$37/hr	9/1/15	6/30/16	
Szolkowski, Roman	Extra pay	Sat.Detention Supv.	HHS		\$37/hr	9/1/15	6/30/16	
Duggins, Bennie	Extra Pay	Security	HHS		\$27.94/hr		6/30/16	As needed security/traffic control
Kalick, Timothy	Extra Pay	Content Specialist	HHS		\$275/per day			Not to exceed 8 days per contract

Minutes of the October 19, 2015 Regular Meeting

Kramer, Amy	Extra Pay	Content Specialist	HHS		\$275/per day			Not to exceed 8 days per contract
Lisk, Heather	Extra Pay	Content Specialist	HHS		\$275/per day			Not to exceed 8 days per contract
Fischer, Theresa	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Frischman, Melanie	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Frischman, Rikki	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Grillo, Lisa	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Handel, Rachel	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Henderson, Angela	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Pearson, Leanora	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Pollard-Torres, Leticia	Extra Pay	Turning Point Instructors	CS		Per diem		11/5/15	Prof Dev. Day
Employee # 4111	LOA					12/23/15	5/13/16	SD&PD 1/4-2/12 NJFLA 2/16-5/13
Employee #4162	LOA					1/15/16	6/22/16	SD 1/19-3/11, NJFLA 3/14-6/10, unpaid 6/13-6/22
Employee # 4477	LOA					9/25/15	11/13/15	Revised w/start date- Unpaid sick leave
Employee # 5264	LOA					11/25/15	2/1/16	SD
Calix, Carlos	Mentor Fee	Mentor-Bland, Candice	HHS		\$1,000	9/1/15	6/30/16	BA 10/5 at \$816.60 (\$550. +additional \$450 intensive mentoring)
Schmidt, Jennifer	Reassigned	Custodian-Black Seal	B&G	7	\$40,361	2/19/14	6/30/14	Revised start and end date - from Interim Chief Custodian
Hernandez, Veronica	Resigned	LEPK Instructor	PLD				10/8/15	
Schaible, Susan	Resigned	Safety Driver Trainer	Trans				10/16/15	
Carroll, Jennifer	Salary adj	Teacher - Elementary	EMK	7-MA	\$65,222	9/1/15	6/30/16	from 7 BA+30 \$64,202
Higgins, Annika	Stipend sal	Teaching a fifth period	MHK		\$6,000	9/23/15	6/30/16	BA10/5 from 1/6 Include in annual salary
Jolly, Charles	Substitute	Bus Driver	Trans		\$22.30/hr	10/20/15	6/30/16	
Nazarian, Gregory	Substitute	Bus Driver	Trans		\$22.30/hr	10/20/15	6/30/16	
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Minutes of the October 19, 2015 Regular Meeting

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Nazarian, Gregory	Substitute	Bus Driver	Trans		\$22.30/hr	10/20/15	6/30/16	

Addendum to Staffing

Taormina, Daria	Appoint	Cafeteria Monitor	EMK		\$12.16/hr	10/210/15	6/30/16	Revised start date
Gandhi, Neha	Appoint	Teacher-Spec. Ed.	WCB	1-MA	\$59,222	10/22/15	6/30/16	from LOAR position @ EMK Elementary Teach (Stand) Teacher of Stud w/Dis (Stand) pending clearance
Nittoso, Leah	Extra pay	Gay Straight Alliance .5	MHK	N	\$1,229		6/30/16	BA 9/21 @\$2,458 Split amt.
Seda-Schreiber, Robert	Extra pay	Gay Straight Alliance .5	MHK	N	\$1,229		6/30/16	BA 9/21 @\$2,458 Split amt.
Agostino, Marjorie	Extra pay	Athletic Events	HHS		\$37 per event		6/30/16	
Bauman, Justin	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Biondi, Samantha	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Bland, Candice	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Brescia, Peter	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Brower, Mary	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Chung, Daniel	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
D'Alessandro, Patrick	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Davis, Seth	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Drake, Jeffrey	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Duggins, Ben	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Dunn, John	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Durstewitz, Matthew	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Edwards, Christopher	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Firtek, James	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Flesca, Lori	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Friedman, Marc	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Gallagher, Jayne	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Halat, Justin	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Hart, Kathy	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Heller, Linda	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	

Minutes of the October 19, 2015 Regular Meeting

Hernandez, Wilson	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Hess, Donald	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Hoefener, Allison	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Inglisa, Lora	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Kamaras, Dana	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Koontz, Andrew	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Luczak, Alice	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Merrill, Lisa	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Nemeth, James	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
O'Connor, Cheryl	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
O'Connor, Erine	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Peto, Todd	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Rorer, Charles	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Russo, Barbara	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Russo, Michael	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Santoleri, Gerald	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Schupak, ellen	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Silva, James	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Stewart-Davis, Sandy	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Thomas, Sandra	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Tomasello, Nichole	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Turchin, Randy	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Waldstein, David	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Wolf, Cheryl	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Wolkiewicz, George	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Woods, Lynne	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Zapicchi, Michael	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	
Britt, Robin	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Fillmyer, Desarae	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Griffis, Ray	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Guy, Andrew	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Jeros, Ethan	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Larkin, Edward	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
McGlew, James	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Singer, Lindsey	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Trivisonno, Timothy	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district

Minutes of the October 19, 2015 Regular Meeting

Trost, Eric	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Weck, Roger	Extra Pay	Athletic Events	HHS		\$37 per event		6/30/16	Out of district
Employee #4240	LOA					1/22/2016	5/27/16	SD 1/22-2/29/16, NJFLA 3/1-5/27/16

16. EXECUTIVE SESSION (optional) - not taken

17. ADJOURN: 8:35 p.m

Respectfully submitted: *Nicholas Puleio*
Interim BA/Board Secretary