

**CARTERET BOARD OF EDUCATION
REGULAR MEETING
CARTERET MIDDLE SCHOOL
September 26, 2018 at 6:00 PM**

CALL TO ORDER

FLAG SALUTE

SUNSHINE LAW: In accordance with the provisions of the "Open Public Meeting Law" the Carteret Board of Education has issued notice of this meeting to be publicized by having the date, time and place thereof posted by the borough clerk and notice sent to the Home News Tribune and Star Ledger.

ROLL CALL

APPROVAL OF MINUTES Regular Meeting – August 29, 2018

PUBLIC PORTION

Members of the public wishing to address the Board of Education must state their name and are requested to limit their comments to **three (3) minutes**. Each member of the public will be given **one opportunity** to address the Board.

SUPERINTENDENT'S REPORT

PERSONNEL:

Resolution:

1. I recommend the Board of Education approve the following Resolution of Appreciation:

WHEREAS, the Carteret Board of Education of the Borough of Carteret, County of Middlesex, State of New Jersey, has been apprised of the retirement of

***Mrs. Linda Lombardi
Paraprofessional***

from the Carteret School System; and

WHEREAS, this employee has served the Carteret School System for many years, devoting much valued time and expertise to the welfare of the system

NOW THEREFORE BE IT RESOLVED, by the Board of Education of the Borough of Carteret that it does hereby express its warm appreciation and heartfelt thanks to this loyal employee and wish a long and happy retirement; and

BE IT FURTHER RESOLVED, that a copy of this resolution be spread upon the Minutes of the Board.

Retirement:

2. I recommend the Board of Education accept the retirement of Mary Spiga as a Principal at Carteret Middle School effective December 31, 2018.

Resignations:

3. I recommend the Board of Education accept the resignation of Kerry D’Emilio as a Paraprofessional effective September 6, 2018.

Leaves of Absence:

4. I recommend the Board of Education approve an Unpaid Leave of Absence through the Family Medical Leave Act for Helen Michaud, Columbus School effective February 6, 2019 through April 12, 2019. (Mrs. Michaud will be using accumulated sick time beginning January 2, 2019 through February 5, 2019).
5. I recommend the Board of Education approve an Unpaid Leave of Absence for Diane Bucsak on November 1, 2, 12, 13, 14, 2018.
6. I recommend the Board of Education approve an Unpaid Leave of Absence for Debbie Aleksandrach on October 5, 2018.
7. I recommend the Board of Education approve an Unpaid Leave of Absence for Cindy King on October 5, 2018.

Appointments:

8. I recommend the Board of Education approve the appointment of Harjit Kaur as an ESL Teacher at Carteret High School effective September 1, 2018 through June 30, 2019 for the 2018-2019 school year, at a salary of \$26,721.50.
9. I recommend the Board of Education approve the appointment of Jacqueline Lachiver as a part-time Art teacher at Carteret High School, effective date to be determined, at a salary of \$26,721.50/prorated for the 2018-2019 school year.
10. I recommend the Board of Education approve the appointment of Kristen Houseman as an Elementary Teacher at Minue School, effective date to be determined, at Step 1 of the BA Guide, \$53,443.00 for the 2018-2019 school year.

Miscellaneous:

11. I recommend the Board of Education approve the Tenure appointment of the following staff members:
 Jaclyn Terebetski, effective 10/02/2018
 Wendy Miranda, effective 10/14/2018
 Rina DePinto, effective 10/22/2018
12. I recommend the Board of Education approve Nicole Carlson for after school detention at Carteret Middle School at the contracted rate of \$30.00/hour for the 2018-2019 school year as needed.
13. I recommend the Board of Education approve the appointment of Diana Arriaza and Lourdes Barrett for New Student Entrant Testing for LEP students during the 2018 summer, to be paid at the contracted rate of \$30.00 per hour, to be funded through local funds.

14. I recommend the Board of Education approve the following daily substitute teachers for the 2018-2019 school year:

| | | | |
|----------------------|------------------|-----------------|----------------------|
| Akram, Shamaila | Elsayed, Waffa | Kaur, Ramandeep | Lasky, Jonathan |
| Bunnell, Justin | Elovitz, Bernice | Kaur, Tanveer | Malachi, Jayani |
| Campbell, Nadiyah | Faulkner, Sara | Kaur, Tejinder | Motayne, Seanette |
| Creighton, Erin | Kaur, Inderjeet | Kazmi, Sarah | Pavlichko, Brittany |
| Dembrowski, Michelle | Kaur, Navpreet | Kitz, Margaret | Salvatore, Jake |
| DeQuarto, Alexandra | Kaur, Rajinder | Lanigan, Katie | Sardone, Nicholas |
| Dunne, Susan | | | Sciacchitano, Nicole |

15. I recommend the Board of Education approve a stipend in the amount of \$1,000.00 for George Papandrew, Debate Club Advisor. (Incorrectly listed as no stipend at August, 2018 meeting)

16. I recommend the Board of Education approve the attached Title I and Title IIA salaries for the 2018-2019 school year. **(Attachment S-1)**

17. I recommend the Board of Education approve the following clubs and advisors (no stipend) at Carteret Middle School for the 2018-2019 school year:

Gamer’s Club: Alan Harris and April Mulley

Art Club: Elenia Tadejevic

18. I recommend the Board of Education amend the approval of the following Summer Professional Development:

| Naviance Training | | | | |
|----------------------------|-----------------|------------------------------|-----------------|------------------------|
| Name | Position | Dates | Payment | Account # |
| Judee Dunn | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Lauren Begonja | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Jadia Codio | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Hillary Stein | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Kristy Vigilante | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Dara Benjamin | Guidance | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Toni Marie Planko | Guidance | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Kimberly Vaticano | Guidance | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Jeffrey Outwater | Teacher | 7/19/18 & 8/15/18 | \$120.00 | Local Funds |
| Pre-K Core Training | | | | |
| Jade Mannheim | Teacher | August 29, 2018 | \$180.00 | 20-218-100-101-121-000 |
| Elizabeth Goncalves | Teacher | August 29, 2018 | \$180.00 | 20-218-100-101-121-000 |
| Sarah Fox | Teacher | August 29, 2018 | \$180.00 | 20-218-100-101-121-000 |
| Cesare Deluisi | Teacher | August 29, 2018 | \$180.00 | 20-218-100-101-121-000 |
| Katie Santoro | Master Teacher | August 29, 2018 | \$180.00 | 20-218-100-101-121-000 |

19. I recommend the Board of Education approve the following crossing guards to work the Title I After School Programs for the 2018-2019 school year, to be paid through account #s 20-231-200-101-110-020, 20-231-200-101-110-030, 20-231-200-101-110-040, and 20-231-200-101-110-050:

| Name | Hourly Rate | Name | Hourly Rate |
|-----------------|-------------|-------------------|-------------|
| Mary Fontaine | \$10.50 | Roberto Menciondo | \$14.07 |
| Susan Prokopiak | \$13.00 | Joseph Calvin | \$10.50 |
| Eileen Perry | \$17.66 | Bernadette Vega | \$9.50 |

20. I recommend the Board of Education approve the following staff member(s) to be paid for preparing (1.0) hour and presenting (1.5 hours) the following workshop for the After School Professional Development Academy at the contracted rate of \$30.00 per hour. (Preparation time will only be granted the first time a workshop is presented), to be funded through Account #20-270-200-100-108-000.

| Name | Workshop Title | Date |
|---------------------|---|------------|
| Christine Beardslee | Leveling 101: Fountas & Pinnell Benchmark System | 10/01/2018 |
| Katie Santoro | Early Childhood Environmental Rating Scale (1 of 2) | 10/01/2018 |
| Katie Santoro | Early Childhood Environmental Rating Scale (2 of 2) | 10/15/2018 |

21. I recommend the Board of Education approve Giana Ilaria, Amanda Berrios, Cynthia Delmonte, Joseph Nigro, April Mulley, Noelle Ebler, and Jessica Baker to attend one hour weekly treatment team meetings (after school) from September 23, 2018 through June 2019, in conjunction with UBHC/Rutgers Behavioral healthcare, to be paid at the contracted rate of \$30.00 per hour, to be funded through local funds.

22. I recommend the Board of Education approve the following staff for the Carteret Before/After School Childcare Program for the 2018-2019 school year as listed, on an as needed basis, based on enrollment:

| Teacher Aides @ 15.00/hour | Students @ \$8.38/hour |
|-------------------------------|---------------------------|
| Lerisa Labrada (Substitute) | Alba Vazquez |

23. I recommend the Board of Education approve William Merz, Jr. as a part-time paraprofessional at Carteret High School for one hour per school day at the rate of \$18.50/day for the 2018-2019 school year.

24. I recommend the Board of Education approve Gurmeet Kaur, Malanie Vasquez, and Shivani Kaur as part-time paraprofessionals at Columbus School for thirty minutes per school day at the rate of \$9.25/day for the 2018-2019 school year.

25. I recommend the Board of Education approve the following staff members to serve on the I&RS Committees, at the contract rate of \$30.00 per hour, as needed:

| Description | Location | Names |
|-------------|----------|---|
| I & RS | NHS | Patricia Deverin, Stacey Rooney, Ashley Gasparro, Dina DelGesso, Susan Crilley, Lourdes Barrett (Alternate – As Needed) |
| I & RS | Col | Shari Rykus, Michele Irving, Nicole Nagy, Carolyn Welch, Karen Nieratka |
| I & RS | Minue | Judith Salvatore, Leana Malinowsky, Alejandra Hayden, Adriana Rivera, Stephanie Ramos |
| I & RS | CMS | Margaret Murphy, Allison Heim, Nancy Godzwan, Susan Kapcsos |
| I & RS | CHS | Donna Wilson, Melissa Francke, Shannon Dooley, Victoria Maciejak, Heather |

| | | |
|--|--|----------|
| | | McGregor |
|--|--|----------|

26. I recommend the Board of Education approve the following staff members for preparing/attending the Fall 2018 Title I Parent Meetings:

| Name | Date | # of Hrs. | Building | Hourly Rate | Description | Account # |
|-----------------|----------|-----------|----------|-------------|-------------------|------------------------|
| Sharon Christie | 09/17/18 | 1.5 | NHS | \$30.00 | Prepare & Present | 20-231-200-100-107-050 |
| Sharon Christie | 10/03/18 | 1 | CMS | \$30.00 | Prepare & Present | 20-231-200-100-107-020 |
| Lenore Minue | 09/18/18 | 1.5 | COL | \$30.00 | Prepare & Present | 20-231-200-100-107-030 |
| Lenore Minue | 10/03/18 | 1 | CMS | \$30.00 | Prepare & Present | 20-231-200-100-107-020 |
| Bonnie Flamini | 09/19/18 | 1.5 | MINUE | \$30.00 | Prepare & Present | 20-231-200-100-107-040 |
| Bonnie Flamini | 10/03/18 | 1.5 | CMS | \$30.00 | Prepare & Present | 20-231-200-100-107-020 |
| Kim Androvich | 09/17/18 | 1.5 | NHS | \$30.00 | Assist | 20-231-200-105-000-020 |
| Kim Androvich | 09/18/18 | 1.5 | COL | \$30.00 | Assist | 20-231-200-105-000-020 |
| Kim Androvich | 10/03/18 | 1.5 | CMS | \$30.00 | Assist | 20-231-200-105-000-020 |

27. I recommend the Board of Education approve the following staff members to complete Title I After School Program curriculum revision. Each grade level content area is to be completed within 10 hours, 5 hours during the day, 5 hours after school, therefore paid for 5 hours per content area at the contracted rate of \$30.00 per hour as follows:

| Content Area | Teacher |
|--------------|------------------|
| Grade 1 ELA | Dawn Gruber |
| Grade 1 Math | Lenore Minue |
| Grade 2 ELA | Veronica Fanning |
| Grade 2 Math | Lenore Minue |
| Grade 3 ELA | Lauren Gurczeski |
| Grade 3 Math | Lauren Gurczeski |
| Grade 4 ELA | Stephanie Ramos |
| Grade 4 Math | Stephanie Ramos |
| Grade 5 ELA | Janine Bergbauer |
| Grade 5 Math | Lenore Minue |

28. I recommend the Board of Education approve the following staff to teach the Elementary School Title I After-School Enrichment Program, 2 days/week at the rate of \$30.00/hour beginning October 16, 2018 through April 11, 2019 to be funded through account #s 20-231-100-101-102-030, 20-231-100-101-102-040, 20-231-100-101-102-050, **pending enrollment:**

| Staff | Position | Hours Per Day | School |
|-------------------|--------------------------|---------------|--------------------|
| Sharon Christie | Lead Teacher and Teacher | 2.5 | Nathan Hale School |
| Sara Jimenez | Teacher | 2.0 | Nathan Hale School |
| Jessica Wojcik | Teacher | 2.0 | Nathan Hale School |
| Sharon Bonventure | Teacher | 2.0 | Nathan Hale School |
| Susan Crilley | Substitute Teacher | 2.0 | Nathan Hale School |
| Janine Bergbauer | Lead Teacher | 2.0 | Columbus School |
| Veronica Fanning | Teacher | 2.0 | Columbus School |
| Michele Santiago | Teacher | 2.0 | Columbus School |
| Dawn Gruber | Teacher | 2.0 | Columbus School |
| Bianca Muniz | Teacher | 2.0 | Columbus School |
| Patrick Pagan | Teacher | 2.0 | Columbus School |

| | | | |
|------------------|----------------------|-----|-----------------|
| Lenore Minue | Math Interventionist | 2.0 | Columbus School |
| Kelly Rodriguez | Substitute Teacher | 2.0 | Columbus School |
| Judi Salvatore | Lead Teacher | 2.0 | Minue School |
| Stephanie Ramos | Teacher | 2.0 | Minue School |
| Lauren Gurczeski | Teacher | 2.0 | Minue School |
| Ashley Young | Teacher | 2.0 | Minue School |
| Cesare Deluisi | Teacher | 2.0 | Minue School |
| Alejandra Hayden | Teacher | 2.0 | Minue School |
| Cindy Arrarte | Substitute Teacher | 2.0 | Minue School |
| Adriana Rivera | Substitute Teacher | 2.0 | Minue School |
| Susan Connolly | Nurse | 1.5 | All Buildings |

29. I recommend the Board of Education approve the following staff to teach the Middle School Title I After School Program – George Street Playhouse, 1.5 hours/day, 3 days/week at the rate of \$30.00/hour beginning October 15, 2018 through December 20, 2018 and January 21, 2019 through April 11, 2019, to be funded through account # 20-231-100-101-102-020, **pending enrollment**:

| Teacher | Position |
|-----------------|-----------------------|
| Allyson Smith | Teacher |
| Louisa James | Teacher |
| Megan Salardino | Substitute Teacher |
| Lauren Padulano | Substitute Teacher |
| Diane Bucsak | Substitute Teacher |
| Lisa Ciezca | Nurse (All Buildings) |
| Susan Connolly | Substitute Nurse |

30. I recommend the Board of Education approve the following staff to teach the Elementary School Title III After-School Enrichment Program, 2 days/week at the rate of \$30.00/hour beginning October 16, 2018 through April 11, 2019 to be funded through account #s 20-241-100-101-102-030, 20-241-100-101-102-040, 20-241-100-101-102-050, **pending enrollment**:

| Staff | Position | Hours Per Day | School |
|------------------------|--------------|---------------|-------------|
| Lourdes Barrett | Lead Teacher | 2 | District |
| Vanessa Rampello-Perez | Teacher | 2 | Columbus |
| Maham Ayub | Teacher | 2 | Columbus |
| Saba Ahmed | Teacher | 2 | Minue |
| Carlos Mercado | Teacher | 2 | Minue |
| Nancy Jorge | Teacher | 2 | Nathan Hale |
| Hina Iqbal | Teacher | 2 | Nathan Hale |
| Ritu Chauhan | Teacher | 2 | Nathan Hale |

31. I recommend the Board of Education approve to transfer the following staff from 11-month Administrative Assistants to 12-month Administrative Assistants effective October 1, 2018: Eileen Banz, Denise Marek, Wendy Miranda, Ursula Pitts, and Dina Showeter. (Salaries to be adjusted)

32. I recommend the Board of Education approve the 2018-2019 Carteret High School Program of Studies. **(Attachment S-2)**

33. I recommend the Board of Education approve the 2018-2019 Textbook/Material List. **(Attachment S-3)**

34. I recommend the Board of Education approve the 2018-2019 through 2023-2024 Curriculum Revision Cycle.
(Attachment S-4)

35. I recommend the Board of Education approve the following curriculum:

- Grade 6 Math
- Tomorrow’s Teachers
- Global Logistics and Supply Management

36. I recommend the Board of Education accept the School Self-Assessment (Anti-Bullying Bill of Rights)
(Attachment S-5)

Students:

37. I recommend the Board of Education approve the following out-of-district placements for the 2018-2019 school year as listed:

| Student(s) | Placement | Tuition |
|-------------------------|--|--------------|
| JE, JF, CH, AR, JR, KR, | Somerset Academy – Career Center 2018-19 School Yr: \$66,425.00 ea. | \$398,550.00 |
| AV | Somerset Academy – Elementary 2018-19 School Yr. | \$56,056.00 |
| IS | Cranford Achievement Middle Program 2018-19 School Yr: \$54,527.00 2018-19 1:1 Aide: \$47,800.00 | \$102,327.00 |
| AB | Center for LifeLong Learning 2018-19 OT: \$1,961.00 | \$1,961.00 |
| JM | New Road School of Parlin 2018-19 School Yr. | \$62,560.80 |
| JG | Bonnie Brae 2018-19 School Yr. | \$69,300.00 |
| AB | Revised 2018 ESY 2018 ESY: \$4,785.00 2018 ESY 30 min OT: 318.00 | \$5,103.00 |
| AA, RK, NS | Future Foundations Academy 2018-19 School Yr. \$52,380.00 ea. | \$157,140.00 |

38. I recommend the Board of Education approve the following school trips:

| School | Grade(s)/ Group | Date | Location/Description | Student Cost | Board Funded | Bus Cost |
|--------|-----------------|----------|---|--------------|--------------|----------|
| CHS | 11-12 | 10/05/18 | The Imperia, Somerset, NJ for Safety Ambassador Training. | N/A | N/A | N/A |
| CHS | 9-12 | 10/09/18 | Municipal Building for Italian Flag Raising | N/A | N/A | N/A |
| Minue | 4 | 10/12/18 | Wemrock Orchards, Freehold NJ | \$22 | N/A | \$1,140 |
| CHS | Pathways | 10/18/18 | NHS & Minue - Prevention Players | N/A | N/A | N/A |
| CHS | 11-12 | 10/24/18 | Woodbridge HS for National Hispanic College Fairs | N/A | N/A | N/A |

| | | | | | | |
|-----|----------|----------|---|------|-----|---------|
| CHS | 9-12 | 11/13/18 | NY Aquarium & Lunch on the Beach with Marine Biology Class | \$20 | N/A | \$980 |
| CHS | Pathways | 11/17/18 | GSA Forum, Middletown, NJ | N/A | N/A | N/A |
| CHS | Drama | 10/18/18 | Paper Mill Playhouse, Millburn, NJ "The Color Purple" | N/A | N/A | N/A |
| CHS | 11-12 | 11/30/18 | Berkeley College for College & Career Readiness Presentation | N/A | N/A | N/A |
| CHS | Drama | 12/20/18 | Paper Mill Playhouse, Millburn, NJ "Holiday Inn" | N/A | N/A | N/A |
| CMS | 7 | 01/25/19 | iPlay America - PBSIS Incentive | \$36 | N/A | \$2,000 |
| CHS | Drama | 02/07/19 | Paper Mill Playhouse, Millburn, NJ "My Very Own British Invasion" | N/A | N/A | N/A |
| CMS | Choir | 05/10/18 | Competition (location TBD) and Six Flags for Music in the Parks | \$70 | Bus | \$1,100 |
| CHS | Drama | 05/30/19 | Paper Mill Playhouse, Millburn, NJ "Beauty and the Beast" | N/A | N/A | N/A |
| CMS | Choir | 05/31/18 | Competition (location TBD) and Dorney Park for Music in the Parks | \$60 | Bus | \$1,100 |

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

| School | Program | Date | Location | Student Cost | Transportation | Trans. Cost | Board Funded |
|---------------|---------|----------|---------------------------------|--------------|----------------|-------------|--------------|
| Columbus | MD | 10/11/18 | Post Office, Library, City Hall | \$0 | Walk | \$0 | N/A |
| Columbus | MD | 10/26/18 | High School ADL Room | \$0 | Walk | \$0 | N/A |
| Columbus | MD | 11/1/18 | Barron Arts Center | \$0 | Walk | \$0 | N/A |
| Columbus | MD | 11/15/18 | Post Office, Library, City Hall | \$0 | Walk | \$0 | N/A |
| Columbus | MD | 12/7/18 | ShopRite | \$0 | 2 Cabs | \$16 | Yes |
| Columbus | MD | 12/19/18 | High School ADL Room | \$0 | Walk | \$0 | N/A |
| Middle School | MD | 10/10/18 | Police Station | \$0 | 1 Cab | \$8 | Yes |
| Middle School | MD | 10/12/18 | CHS/ADL Room | \$0 | Walk | \$0 | N/A |
| Middle School | MD | 11/15/18 | CHS/ADL Room | \$0 | Walk | \$0 | N/A |
| Middle School | MD | 12/13/18 | CHS/ADL Room | \$0 | Walk | \$0 | N/A |
| Middle School | MD | 12/20/18 | Dollar Store/Burger King | \$10 | 3 Cabs | \$24 | Yes |
| CHS | MD | 10/19/18 | Bus Stop Diner/ Dollar Tree | \$15 | 1 Cab | \$8 | Yes |
| CHS | MD | 11/19/18 | Post Office/Alfredo's Pizza | \$7 | 1 Cab | \$8 | Yes |
| CHS | MD | 12/7/18 | Dibble Dabble | \$15 | 1 Cab | \$8 | Yes |

40. Attached is the Suspension Report (**Attachment S-6**)

Professional Services/Agreements:

41. I recommend the Board of Education approve the Memorandum of Understanding between Jobs for New Jersey’s Graduates and Carteret School District as attached. (**Attachment S-7**)

42. I recommend the Board of Education approve the Participation Agreement with the Arts & Education Center for the Middlesex County Arts High & Middle School Programs for the 2018-2019 school year as attached. (**Attachment S-8**)

43. I recommend the Board of Education approve George Street Playhouse for Title I After School Program at Carteret Middle School for the following sessions, to be funded through account #11-231-100-300-000-020:
 Session 1 – October 15, 2018 through December 20, 2018 \$17,100.00
 Session 2 – January 28, 2019 through April 11, 2019 \$18,075.00

44. I recommend the Board of Education approve the professional services of Summit Speech School to provide an Itinerant Teacher (teacher of the deaf) for our student (J.H.) attending Nathan Hale School for the period September 2018 – June 30, 2019 (three sessions per week at the rate of \$155.00 per hour).

45. I recommend the Board of Education approve mileage reimbursement to parent for transporting our student OV to and from Lake Drive School in Mountain Lakes, NJ for the 2018-19 School Year ($$.31 \times 220$ miles per day = $\$68.20$ a day $\times 180$ days = $\$12,276.00$).

COMMITTEE REPORTS

Buildings and Grounds/Security (Mr. Gasparro)

1. Motion to submit a Statement of Assurance to the New Jersey Department of Education attesting to the completion of lead testing for 2017-2018 School Year as per N.J.A.C. 6A:26-12-4(g).
2. Motion to approve the sale of the 2001 Ford Explorer for \$400.

Finance & Technology (Mr. Hart)

1. Motion to approve the Bills List dated September 24, 2018 totaling \$2,297,547.35 as listed:

| | | |
|------------------------------------|---------|--------------|
| Fund 10 | | 1,981,121.79 |
| Fund 20 | | 267,658.53 |
| Fund 40 | | 21,750.00 |
| Fund 60 | | 25,517.03 |
| Fund 95 | | 1500.00 |
| Gross Payroll | 8/15/18 | 319,965.05 |
| Board Share FICA | 8/15/18 | 13,985.21 |
| State Share FICA (paid/receivable) | 8/15/18 | 9,626.21 |
| Gross Payroll | 8/30/18 | 317,766.23 |
| Board Share FICA | 8/30/18 | 13,356.93 |
| State Share FICA (paid/receivable) | 8/30/18 | 9,203.26 |

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

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

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

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

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

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

3. Motion to approve the August 2018 Cash Report.

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

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

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

4. Motion to approve the August 2018 Transfer Report.

5. Motion to approve the Designation of Architect of Record:

BE IT RESOLVED, that the Board of Education of the Borough of Carteret, appoint DMR Architects as the district’s Architect of Record for FY 2018-2019 as per the following hourly rates: Fee percentages will be based on each project, which will require Board Approval.

| | |
|--|----------|
| President & CEO | \$195.00 |
| General Counsel, Partner | \$175.00 |
| Senior Project manager, Partner or Associate | \$175.00 |
| Senior Interior Designer | \$175.00 |
| Project Manager | \$170.00 |
| Project Architect/Engineer | \$170.00 |
| Project Planner | \$150.00 |
| Director of Construction Administration, Associate | \$170.00 |
| Construction Administration Technician | \$100.00 |
| Junior Architect | \$120.00 |
| Director of Business Development | \$160.00 |
| Marketing Director | \$160.00 |
| Administration | \$ 75.00 |

6. Motion to approve the resolution of the Carteret Board of Education supporting the Borough of Carteret Safe Routes to School Project and the Application for Safe Routes to School Funding to make infrastructure improvements that will improve the walking and biking environment for students.

WHEREAS, the Governing Body has authorized the Borough Engineer to recommend a Safe Routes to Schools Project Grant Application for submittal for funding under the FY 2018 NJDOT Grant Program; and

WHEREAS, the Borough Engineer has recommended and prepared a Safe Routes to Schools Project Application for the construction of pedestrian crosswalks, signage, traffic calming, and handicapped accessible ramps along the pedestrian routes to Borough schools; and

WHEREAS, the Governing Body has reviewed the above-described Safe Routes to Schools Project Application and has approved of the same; and

WHEREAS, the Borough of Carteret wishes to enter into a partnership with the schools and police department to foster programs and improvements that encourage walking and biking to school; and

WHEREAS, the Borough of Carteret intends to upgrade frequently-traveled routes to its schools so as to make them safer.

NOW, THEREFORE, BE IT RESOLVED by the Carteret Board of Education hereby endorses the submission of the above described FY 2018 NYDOT Safe Routes to Schools Category Grant Application of the New Jersey Department of Transportation.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded to the Borough Engineer for submission to the District Local Aid Office within the New Jersey Transportation.

7. Motion to **rescind** Travel Related Expense as per N.J.A.C. 6A:23A:

WHEREAS, the Carteret Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, the Carteret Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30) and;

WHEREAS, the Carteret Board of Education has appropriated \$20,475.00 in General Fund Budget for travel and conferences; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23A-1.1 et seq; and

NOW THEREFORE BE IT RESOLVED, the Carteret Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-1.1 et seq. as being necessary and unavoidable as per noted in the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

8. Motion to **approve** Travel Related Expense as per N.J.A.C. 6A:23A:

WHEREAS, the Carteret Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-1.1 et seq. requires Board members to receive prior approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only as described in NJOMB Circular Letter 06-02, including amendments or revisions thereto, a threshold amount below which Board approval is not required; and

WHEREAS, the Carteret Board of Education establishes, for regular district business travel only, an annual school year threshold of \$1,500.00 per staff where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30) and;

WHEREAS, the Carteret Board of Education has appropriated \$45,000 in General Fund Budget for travel and conferences for the 2018-2019 school year; and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23A-1 et seq., but deemed by the Board of Education to be necessary and unavoidable are excluded from the requirements of N.J.A.C. 6A:23A-1.1 et seq; and

NOW THEREFORE BE IT RESOLVED, the Carteret Board of Education approves all travel not in compliance with N.J.A.C. 6A:23A-1.1 et seq. as being necessary and unavoidable as per noted in the attached Board of Education Approval of Travel and Related Expense Reimbursement Form; and

BE IT FURTHER RESOLVED, the Board of Education approves the travel and related expense reimbursements as listed on the attached Board of Education Approval of Travel and Related Expense Reimbursement Form.

9. Motion to approve Carmela Collazo as the Superintendent’s Designee to complete reconciliations for the 2018-2019 school year.

10. Motion to approve training agreement between Lincoln Technical Institute, Inc. and Carteret High School.

WHEREAS, it is the desire of the Board to provide as part of its academic program, training in the field of Medical Assisting for high school students; and

WHEREAS, the School has agreed to conduct said program in accordance with the standards approved by the Board and the School; and

WHEREAS, the school shall be training high school students in accordance with a one (1) year school program in Medical Assisting. The school year will consist of 360 hours of training;

WHEREAS, the school is licensed by the State of New Jersey for Medical Assistant training, and employs teachers with requisite knowledge, experience, and certification/licensure if applicable.

NOW, THEREFORE, in consideration of the mutuality of the covenants hereinafter set forth in the contract:

Breakdown of Costs and Invoices – Per Medical Assistant Student

| | |
|---|--------------------|
| Registration Fee (non – refundable) | \$ 150.00 |
| Student Fees (technology, materials, certification exam EKG, CPR) | \$ 330.00 |
| Laptop, Books, Tools, Uniform (non- refundable) | \$ 918.00 |
| Tuition Fee per Student– 360 Hours @ \$15.00 per Hour* | \$ 5,400.00* |
| Total Cost of Education | \$ 6,798.00 |

11. Motion to approve training agreement between Lincoln Technical Institute, Inc. and Carteret High School.

WHEREAS, it is the desire of the Board to provide as part of its academic program, training in the field of Computer and Network Support Technology for high school students; and

WHEREAS, the School has agreed to conduct said program in accordance with the standards approved by the Board and the School; and

WHEREAS, the school shall be training high school students in accordance with a one (1) year school program in Computer and Network Support Technician. The school year will consist of 360 hours of training;

WHEREAS, the school is licensed by the State of New Jersey for Computer and Network Support Technician training, and employs teachers with requisite knowledge, experience, and certification/licensure if applicable.

NOW, THEREFORE, in consideration of the mutuality of the covenants hereinafter set forth, it is agreed as follows:

NOW, THEREFORE, in consideration of the mutuality of the covenants hereinafter set forth in the contract:

Breakdown of Costs and Invoices – Per Computer and Network Technician Student

| | |
|---|--------------------|
| Registration Fee (non – refundable) | \$ 150.00 |
| Student Fees (technology, materials, certification exam CompTia A+) | \$ 330.00 |
| Laptop, Books, Tools, Uniform (non- refundable) | \$ 1,724.00 |
| Tuition Fee per Student– 360 Hours @ \$15.00 per Hour* | \$ 5,400.00* |
| Total Cost of Education | \$ 7,604.00 |

12. Motion to accept additional Extra Ordinary Aid for FY2017-2018 in the amount of 2,712.00 for a total of \$700,450.00.

13. Motion to accept the award of Non Public Aid for FY2018-2019 as follows:

| | | |
|----|-----------------------|-------------|
| a. | Non Public Technology | \$6,436.00 |
| b. | Non Public Textbook | \$8,064.00 |
| c. | Non Public Nursing | \$15,035.00 |
| d. | Non-Public Security | \$11,625.00 |

14. Motion to accept \$45,500 in State Aid for the temporary displacement of students due to hurricanes.

15. Motion to accept the award of Non Public Aid for FY2018-2019 as follows:

| | | |
|----|--------------------------------------|-------------|
| a. | Non Public Compensatory Education | \$44,840.00 |
| b. | Non Public E.S.L. | \$2,588.00 |
| c. | Non Public Transportation | \$5,117.00 |
| d. | Non Public Initial Exam & Class | \$16,551.00 |
| e. | Non Public Annual Exam & Class | \$2,189.00 |
| f. | Non Public Corrective Speech | \$7,142.00 |
| g. | Non Public Supplementary Instruction | \$13,480.00 |

16. Motion to submit FY2018 final expenditure reports for Title I, Title IIA, Title III, Title III Immigrant and Title IV.

17. Motion to approve Tiered intervention Literacy Professional Development from Gravity Goldberg for \$36,000 for 18 days of professional development (6 days per elementary school) for FY 2018-2019 to be funded by Title I funds from account #s 20-231-200-320-000-030, 20-231-200-320-000-040, 20-231-200-320-000-050.

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

1. Motion to approve Express Taxi as a transportation provider for homeless and displaced students for the 2018-2019 school year.

Curriculum & Instruction (Mrs. Bellino)

Policy (Mrs. Golino)

1. Motion to approve the Second Reading of the following Policies and/or Regulations:

- Policy No. 2411 – Guidance Counseling
- Policy No. 2414 – Programs and Services for Pupils in High Poverty and in High Need School Districts
- Policy No. 2415 – No Child Left Behind
- Policy No. 2415.01 – Academic Standards, Academic Assessments and Accountability
- Policy No. 2415.02 – Title I: Fiscal Responsibility
- Policy No. 2415.03 – Highly Qualified Teachers
- Policy No. 2415.04 – Title I: District-Wide Parental Involvement
- Policy No. 2415.05 – Pupil Surveys, Analysis and/or Evaluations
- Policy No. 2415.06 – Unsafe School Choice Option
- Policy No. 2415.20 – No Child Left Behind Complaints
- Policy No. 2416 – Programs for Pregnant Pupils
- Policy No. 2421 – Vocation-Technical Education
- Policy No. 2425 – Physical Education

- Policy No. 2430 – Co-Curricular Activities
- Policy No. 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities

Parent Advisory and Student Liaison (Mrs. Weaver)

Personnel (Mr. Hart)

CLOSED SESSION

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

OLD/NEW/ANY OTHER BUSINESS

ADJOURN