Wednesday, July 11, 2018
Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Middle School North
501 Squankum Yellowbrook Road
Farmingdale, New Jersey 07727

7:00 PM

At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

1. Call to Order

Subject 1.1 Notice of Meeting

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 1. Call to Order

Access Public

Type Procedural

The Regular and School Grades Under Anti-Bullying Bills of Rights Meeting of the Howell Township Board of Education will be held at 7:00 PM on Wednesday, July 11, 2018 in the Cafetorium of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

Mr. Timothy P. O’Brien, Board President
Mr. Mark A. Bonjavanni, Board Vice President
Mr. Laurence Gurman, Board Member
Dr. Denise Lowe, Board Member
Mrs. MaryRose Malley, Board Member
Mrs. Cristy Mangano, Board Member
Mr. Albert Miller, Board Member
Mrs. Jennifer Okerson, Board Member
Mr. Ira Thor, Board Member
**Student Achievement:**
- To foster a learning environment that emphasizes personalized learning, student empowerment, and standards-aligned student growth.

**District Culture & Climate:**
- Sustain a positive culture of learning within the current building structures.

**Community Interaction:**
- Increase community outreach and district transparency through multiple mediums of communication.

**Technology:**
- Transform educational settings through the use of technology to foster progressive learning environments.

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**Governance:**
- The Board will utilize the workshop model to improve the Board’s knowledge on educational issues in the district.

**Boardsmanship:**
- The Board will develop and implement an in district orientation for new Board members.

**Student Achievement:**
- The Board will use data to inform decision-making regarding student success.
The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject  
1.4 Statement to the Public

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
1. Call to Order

Access  
Public

Type  
Procedural

The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject  
1.5 Roll Call

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
1. Call to Order

Access  
Public

Type  
Procedural

Subject  
1.6 Salute to Flag

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
1. Call to Order

Access  
Public

Type  
Procedural

Subject  
1.7 Announcement by President
Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on July 3, 2018.

Subject 1.8 Superintendent's & Board President's Remarks Regarding Recognitions

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting
Category 1. Call to Order
Access Public
Type Recognition
- 1. National Technology Student Association (TSA) Conference 2018
- 2. National Technology Student Association (TSA) Advisor of the Year 2017-2018
- 3. Retirees

2. Executive Session

Subject 2.1 Enter in Executive Session

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting
Category 2. Executive Session
Access Public
WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the “Act”) provides that the Howell Township Board of Education may hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and
WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on July 11, 2018, 2018 at 7:00 PM to discuss matters that are permissible for discussion in Executive Session; and
WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.
NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:

1. HIB Appeal
2. Personnel
3. Labor

### Subject

2.2 Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>2. Executive Session</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

### 3. Minutes and Correspondence

3.1 Approval of Minutes

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Category</td>
<td>3. Minutes and Correspondence</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action, Minutes</td>
</tr>
</tbody>
</table>

Recommended Action
Motion to approve minutes of the June 28, 2018 Regular Meeting and Executive Session Minutes of the June 28, 2018 meetings, as attached.
Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

### 4. Comments

<table>
<thead>
<tr>
<th>Subject</th>
<th>4.1 Board President's Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>4. Comments</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

### 5. Reports

<table>
<thead>
<tr>
<th>Subject</th>
<th>5.1 Superintendent's and Board Secretary’s Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>5. Reports</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Reports</td>
</tr>
</tbody>
</table>

1. Updates
2. June Suspensions
3. School Grades Under Anti-Bullying Bills of Rights

### 6. Committee Updates and Liaison Reports

<table>
<thead>
<tr>
<th>Subject</th>
<th>6.1 Updates and Reports</th>
</tr>
</thead>
</table>
WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

8. Unfinished Business

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

9. Discussion Items

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

9.1 Discussion Items May Result In Board Action
**10. New Business - Consent Agenda**

**Subject**  
10.1 Approval of Consent Agenda

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
10. New Business - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

**11. 3000 Professional Staff - Consent Agenda**

**Subject**  
11.1 Vice Principal

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Appoint __________ to the position of Middle School Vice Principal at Step 1 of the 10-Month Vice Principal Salary Guide, $95,100.00 effective September 1, 2018.

**Subject**  
11.2 LOA for Vice Principal

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public
LEAVE FROM THROUGH
Maternity Leave September 1, 2018 September 28, 2018
With Pay (16 sick days)
With Benefits

Family Leave October 1, 2018 December 21, 2018
Without Pay (12 weeks)
With Benefits

**Subject 11.3 LOA for Teacher**

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Jayme Begley, Itinerant Guidance Counselor.

**Subject 11.4 LOA for Teacher**

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Erin Cook, Special Education Teacher at Ardena School.
Subject 11.5 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Bridget Ellerman, Grade 8 Social Studies Teacher at Middle School South.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>September 1, 2018</td>
<td>November 13, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(10 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 11.6 LOA for Teacher

Meeting Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Erin Gorski, Itinerant Media Specialist.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>September 6, 2018</td>
<td>November 29, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(12 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 11.7 LOA for Teacher
**Subject**  
11.8 LOA for Teacher

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the following leave of absence for Jan Kelleher, Special Education Teacher at Griebling School.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maternity Leave</td>
<td>September 1, 2018</td>
<td>October 15, 2018</td>
</tr>
<tr>
<td></td>
<td>Without Pay</td>
<td></td>
</tr>
<tr>
<td></td>
<td>With Benefits</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>October 16, 2018</td>
<td>November 27, 2018</td>
</tr>
<tr>
<td></td>
<td>Without Pay</td>
<td></td>
</tr>
<tr>
<td></td>
<td>With Benefits</td>
<td></td>
</tr>
</tbody>
</table>

**Subject**  
11.9 LOA for Teacher

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public
Recommendation

Approve the following leave of absence for Andrea Potor, Grade 2 Teacher at Land O'Pines School.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ext. Maternity Leave</td>
<td>September 1, 2018</td>
<td>December 31, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Without Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 11.10 LOA for Teacher

Meeting
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category
11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action
Approve the following leave of absence for Matthew Siciliano, Itinerant Art Teacher

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>September 24, 2018</td>
<td>November 2, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(6 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject 11.11 LOA for Teacher

Meeting
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category
11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action
Approve the following leave of absence for Megan Watson, Special Education Teacher at Middle School South.

<table>
<thead>
<tr>
<th>LEAVE</th>
<th>FROM</th>
<th>THROUGH</th>
</tr>
</thead>
<tbody>
<tr>
<td>Family Leave</td>
<td>September 1, 2018</td>
<td>November 27, 2018</td>
</tr>
<tr>
<td>Without Pay</td>
<td>(12 weeks)</td>
<td></td>
</tr>
<tr>
<td>With Benefits</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
**Subject** 11.12 Grade 3 Teacher

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Alexandra DePompo to the position of Grade 3 Teacher at Ardena School, at Step 2 BA, $53,050.00, effective September 1, 2018.

**Subject** 11.13 Grade 8 Math Teacher

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint _________ to the position of Grade 8 Math Teacher at Middle School South, at Step ____, $______, effective September 1, 2018. (Replacing Brenda Wishbow - Retirement)

**Subject** 11.14 Special Education Teacher

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category 11. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint _________ to the position of Special Education Teacher at Middle School North, at Step __, $_______, effective September 1, 2018.

**Subject** 11.15 Special Education Teacher
Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  11. 3000 Professional Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Appoint _________ to the position of Special Education Teacher at Griebling School, at Step ___, $________, effective September 1, 2018.

Subject  11.16 Special Education Teacher

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  11. 3000 Professional Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Appoint _________ to the position of Special Education Teacher at Griebling School, at Step ___, $________, effective September 1, 2018.

Subject  11.17 Substitute Limited Employment Contracts

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  11. 3000 Professional Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Approve the following Substitute Limited Employment Contracts at $42,000.00, prorated.

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Position</th>
<th>Dates</th>
<th>Replacing</th>
</tr>
</thead>
<tbody>
<tr>
<td>Molly Kahl-Winter</td>
<td>Adelphia</td>
<td>Grade 2</td>
<td>9/1/18 - 6/30/19</td>
<td>Rebecca Martin</td>
</tr>
<tr>
<td>_________</td>
<td>Land O'Pines</td>
<td>Grade 2</td>
<td>9/1/18 - 12/31/18</td>
<td>Andrea Potor</td>
</tr>
<tr>
<td>_________</td>
<td>Itinerant</td>
<td>Art</td>
<td>9/24/18 - 11/2/18</td>
<td>Matthew Sicliano</td>
</tr>
<tr>
<td>_________</td>
<td>Itinerant</td>
<td>Guidance</td>
<td>9/1/18 - 11/17/18</td>
<td>Jayme Begley</td>
</tr>
<tr>
<td>Courtney DeMauro</td>
<td>Griebling</td>
<td>Special Education</td>
<td>9/1/18 - 11/27/18</td>
<td>Jan Kelleher</td>
</tr>
</tbody>
</table>
Subject: 11.18 Substitute Teacher(s) $85 Per Day

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 11. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve the following individual(s) to the position of Substitute Teacher(s) for the 2018-2019 school year at the rate of $85 per day, as needed:

<table>
<thead>
<tr>
<th>Melissa Cohen</th>
<th>Valerie Scamardella</th>
</tr>
</thead>
</table>

Subject: 11.19 Renewal Substitute Teacher(s) $85 per day

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 11. 3000 Professional Staff - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Renew the attached list of Substitute Teacher(s) for the 2018-2019 school year, at the rate of $85 per day, as needed.

Subject: 11.20 Tuition Reimbursement
Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the reimbursement of 50% of the tuition cost for the following graduate course(s) being taken during the 2018-2019 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
<th>Tuition Cost</th>
<th>Tuition 50%</th>
</tr>
</thead>
<tbody>
<tr>
<td>Terri Cooney EDC 6102: Organizational Leadership Practice (3 credits)</td>
<td>$2,517.00</td>
<td>$1,259.00</td>
<td></td>
</tr>
<tr>
<td>Georgian Court University MA, Educational Leadership</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Subject  
11.21 Instructional Coach Professional Learning Planning Committee

Meeting  
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  
11. 3000 Professional Staff - Consent Agenda

Access  
Public

Type  
Action (Consent)

Recommended Action  
Approve the following teachers for the Instructional Coach Professional Learning Planning Committee not to exceed the stipend of $500 upon completion of committee work:

<table>
<thead>
<tr>
<th>Name</th>
<th>School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renee LeFante</td>
<td>Adelphia</td>
</tr>
<tr>
<td>Natalie Nigro</td>
<td>Adelphia</td>
</tr>
<tr>
<td>Stella Cohen</td>
<td>Adelphia</td>
</tr>
<tr>
<td>Christine Veracierta</td>
<td>Greenville</td>
</tr>
<tr>
<td>Erin Lowman</td>
<td>Griebling</td>
</tr>
<tr>
<td>Nicole Hoyt</td>
<td>LOP</td>
</tr>
<tr>
<td>Nicole Lempa</td>
<td>LOP</td>
</tr>
<tr>
<td>Terri Cooney</td>
<td>Taunton</td>
</tr>
<tr>
<td>Barbara Kudrick</td>
<td>MS South</td>
</tr>
<tr>
<td>Maureen Rubin</td>
<td>MS North</td>
</tr>
<tr>
<td>Barbara Tracy Whalen</td>
<td>MS North</td>
</tr>
<tr>
<td>Nuala Yurgel</td>
<td>MS North</td>
</tr>
</tbody>
</table>
**Subject** 11.22 Behavioral Safety Training to Staff

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  11. 3000 Professional Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Appoint QBS, Inc. to provide Behavioral Safety Training to Staff who will train employees within their organization for the 2018-2019 school year at a fee of $6,625.00. (IDEA Grant Funded or General Fund)

**Subject** 11.23 Workshop Registration and Mileage

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  11. 3000 Professional Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Authorize the registration and/or approval of applicable mileage for travel to the attached workshops in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.

**12. 4000 Support Staff - Consent Agenda**

**Subject** 12.1 Resignation of Special Education Teacher Assistant

Meeting  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category  12. 4000 Support Staff - Consent Agenda

Access  Public

Type  Action (Consent)

Recommended Action  Accept with regret the resignation of Hajar Akl, Special Education Teacher Assistant at Griebling School, effective July 1, 2018.
<table>
<thead>
<tr>
<th>Subject</th>
<th>12.2 Renewal Substitute Secretary(s)/Media Assistant(s)/Office Assistant(s) $58.50 per day</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>12. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Renew the attached list of Substitute Secretary(s)/Media Assistant(s)/Office Assistant(s) for the 2018-2019 school year, at the rate of $58.50 per day, as needed.</td>
</tr>
</tbody>
</table>

Administrative File Attachments
Substitute Secretary Renewal.pdf (49 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>12.3 Renewal Substitute Aide(s) $9.00 per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>12. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Renew the attached list of Substitute Teacher Aide(s) for the 2018-2019 school year, at the rate of $9.00 per hour, as needed.</td>
</tr>
</tbody>
</table>

Administrative File Attachments
Renewal Substitute Aides.pdf (370 KB)

<table>
<thead>
<tr>
<th>Subject</th>
<th>12.4 Custodial Staff Transfer</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
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</tr>
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<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>----------------------</td>
<td>----------------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Approve the transfer of Linda Marsh to the position of Fulltime Custodian at MS South for the 2018/2019 school year, at current step, resigning Night Head Stipend of $1,400, effective July 1, 2018.</td>
</tr>
</tbody>
</table>

**Subject**  12.5 Bus Driver

**Meeting**  Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

**Category**  12. 4000 Support Staff - Consent Agenda

**Access**  Public

**Type**  Action (Consent)

**Recommended Action**  Approve the following individual for the position of Bus Driver for the 2018-2019 school year on Step 1 of the Bus Drivers Salary Guide at a rate of $20.11 per hour, effective July 12, 2018: Jennifer Holmes

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<table>
<thead>
<tr>
<th>Subject</th>
<th>12.6 Retirement of Food Service General Worker</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>12. 4000 Support Staff - Consent Agenda</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action (Consent)</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Accept, with regret, the retirement of Lorraine Leader, Food Service General Worker at Greenville Elementary School, effective July 1, 2018.</td>
</tr>
</tbody>
</table>

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<table>
<thead>
<tr>
<th>Subject</th>
<th>13. 5000 Pupils - Consent Agenda</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subject</td>
<td>13.1 Affirm HIB Report</td>
</tr>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>13. 5000 Pupils - Consent Agenda</td>
</tr>
</tbody>
</table>

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Executive File Attachments
Holmes, J. - Contracted Driver backup.pdf (8 KB)
### 14. 6000 Finances - Consent Agenda

#### Subject 14.1 Bills and Claims Submitted by Board Secretary

**Meeting**
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

**Category**
14. 6000 Finances - Consent Agenda

**Access**
Public

**Type**
Action (Consent)

**Recommended Action**
Affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported at the June 28, 2018 Board Meeting.

**Recommended Action**
Approve the payment of all bills and claims as shown for the periods _____________ and ___________ that have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of July 11, 2018 no budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop related items.

#### Subject 14.2 NJSBA Regional Leadership Training

**Meeting**
Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

**Category**
14. 6000 Finances - Consent Agenda

**Access**
Public
Administrative File Attachments
Haley & Aldrich - Environmental Consulting Services .PDF (431 KB)

Type: Action (Consent)
Recommended Action:
Approve attendance of Board Members and Senior Administration to attend the New Jersey School Boards Association Regional Leadership Training on Wednesday, August 1, 2018 from 6:30p.m. - 9:00p.m. at the South Brunswick Crossroads North Middle School, Monmouth Junction, NJ, at a registration fee of $50.00 per person, in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. Each Board Member will recuse themselves from voting on his/her attendance.

Subject: 14.3 Award Quote District Fire Suppression Systems & Equipment Inspection

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting
Category: 14. 6000 Finances - Consent Agenda
Access: Public
Type: Action (Consent)
Recommended Action:
Award Bid #7-18 District Wide Fire Suppression Systems & Equipment Inspection and Service for the 2018-2019 school year to ________________________, __________, ____, as the lowest aggregated qualified bidder.

Subject: 14.4 Environmental Services

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting
Category: 14. 6000 Finances - Consent Agenda
Access: Public
Type: Action (Consent)
Recommended Action:
Approve Haley & Aldrich, Inc. Parsippany, NJ to conduct Environmental Consulting Services for the Adelphia/Memorial School Complex (Former Schuch Property) in the amount of $5,000.00.

Subject: Parental Transportation Contract
Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 14. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve a Parental Contract to transport (1) one child to and from Hawkswood School, Eatontown, effective September 1, 2018 through June 30, 2019, at a total cost of $19,000.00.

---

**Subject** Parental Transportation Contract

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 14. 6000 Finances - Consent Agenda

Access: Public

Type: Action (Consent)

Recommended Action: Approve a Parental Contract to transport (1) one child to and from Hawkswood School, Eatontown, effective September 1, 2018 through June 30, 2019, at a total cost of $19,000.00.

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**15. New Business: Non-Consent Agenda Items**

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**Subject** 15.1 New Business: Non-Consent Agenda Items

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 15. New Business: Non-Consent Agenda Items

Access: Public

Type: Discussion

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**16. New Business: Addenda to the Agenda**

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**Subject** 16.1 New Business: Addenda to the Agenda

Meeting: Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting

Category: 16. New Business: Addenda to the Agenda
17. Comments from the Public

<table>
<thead>
<tr>
<th>Subject</th>
<th>17.1 Public Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>17. Comments from the Public</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Information</td>
</tr>
</tbody>
</table>

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

18. Closing Items

<table>
<thead>
<tr>
<th>Subject</th>
<th>18.1 Adjournment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting</td>
<td>Jul 11, 2018 - Regular and School Grades Under Anti-Bullying Bills of Rights Meeting</td>
</tr>
<tr>
<td>Category</td>
<td>18. Closing Items</td>
</tr>
<tr>
<td>Access</td>
<td>Public</td>
</tr>
<tr>
<td>Type</td>
<td>Action</td>
</tr>
<tr>
<td>Recommended Action</td>
<td>Motion to Adjourn</td>
</tr>
</tbody>
</table>

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary