

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, SEPTEMBER 27, 2016

Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Tuesday, September 27, 2016 in the High School North Library, 63 Tindall Road, Middletown, NJ

1. Call to Order by the Board President at 7:01 p.m.

2. Sunshine Announcement:

"Adequate notice of this meeting was provided by sending such notice to the Asbury Park Press, The Middletown Patch, and the Middletown Twp. Public Schools District Website and the posting of such notice at the August T. Miner Administration Building and each elementary, middle, and secondary school in the district".

3. Roll Call

Present: Vincent Brand (arr: 7:07pm), Mike Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, Danielle Walsh, Bob Banta and James Cody

Absent:

Also Present: Dr. George, Amy Gallagher and Athina Cornell, Esq.

4. Student Speakers:

High School South Student Council and Senior Council – Megan Jones
High School North Lions Club – Adam Hill

5. Resolution For Executive Session:

At 7:09 p.m. a motion was made by Mr. Brand, seconded by Mr. Banta to go into executive session for matters of; policy, student services and personnel. Motion carried on a voice vote.

6. Call to Order by the Board President and Re-Reading of the Sunshine Notice at 9:36 p.m.

7. Roll Call

Present: Vincent Brand (left: 9:37-10:00), Mike Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, Danielle Walsh and James Cody

Absent: Bob Banta

Also Present: Dr. George, Amy Gallagher and Nicholas Savio, Esq.

8. Pledge of Allegiance

9. Announcement

Dr. George apologized to the audience for the delay in opening the public meeting, as there was an extensive discussion in closed session to address security issues.

10. Presentation – Energy Savings Project – Spiegle Architectural Group (Mr. Steve Siegel)

11. Opportunity for Public Comment on Agenda Items Only – limited to thirty minutes

- The following members of the public commented on Regulation 7510 and security:
Jamie Curcio, Robert Manse, Dorothy Ginda and Scott Cascone,

Dr. George clarified the steps that the district has taken to ensure the security of district buildings, including meetings with security experts, district security, and local law enforcement. In addition, all

buildings have had security cameras installed, and training for all security staff. Dr. George stated that he will continue to update the community on security plans within the district, at a future Board Meeting.

Due to time constraints, Dr. George announced that the PARCC Presentation will be postponed to the October Workshop meeting.

12. Motion to Approve Minutes

- Special Voting Meeting – August 17, 2016
- Executive Session – August 17, 2016
- Voting Meeting – August 24, 2016
- Executive Session – August 24, 2016
- Special Voting Meeting – August 27, 2016
- Executive Session – August 27, 2016

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #12. Motion carried on a voice vote:
Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh
and Mr. Cody

Noes: (0) –

13. Reports

A. Report of the President

- 1) Update on Demographic Study (Mrs. Gallagher)
- 2) Motion to approve the quantitative and qualitative goals for Dr. William O. George III, Superintendent of Schools, as approved by the Executive County Superintendent.

Motion made by Mr. Donnelly, seconded by Mr. Brand to approve item #13A2. Motion carried on a voice vote:

Ayes: (6) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Walsh and Mr. Cody

Noes: (0) –

Abst: (2) – Mrs. Minnuies and Mr. Nicholes

- 3) Motion to approve the resolution in support of proposed school funding and state aid formula – Attachment BOE-1

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #13A3. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh
and Mr. Cody

Noes: (0) –

B. Report of the Business Administrator/Board Secretary

- 1) Motion to accept the Report of the Treasurer and the Report of the Secretary as being in agreement for the month of August 2016 - Attachment BA-1
- 2) Motion to accept the Board Secretary's certification that no major budget line item has been over-expended for the month of August 2016.
- 3) Approval of transfers for August 2016 – Attachment BA-2
- 4) Motion to approve Bill List for the period of August 24, 2016 through September 27, 2016 - Attachment BA-3

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #13B1-4. Motion carried on a voice vote:

Ayes: (7) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (1) – Mrs. Minnuies (1,3,4)

Abst: (1) – Mrs. Minnuies (2)

C. Report of the Superintendent

- 1) Recommend approval of 2016-17 Organization Chart – *Attachment Supt-Rpt-1*
- 2) The Superintendent of Schools recommends approval of the annual review and revisions of *Uniform State Memorandum of Agreement between Education and Law Enforcement Officials*.
- 3) Recommend approval, with great appreciation, of the donation from Nut Swamp Elementary School PTA of playground equipment, including installation, valued at \$31,019. The gift is intended for the Nut Swamp School students and community.

Motion made by Mr. Donlon, seconded by Mr. Brand to approve item #13C1-3. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

- 4) Superintendent’s Update

14. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Robert Dunn)

- 1) Approval for changes in out of district placement:
 - a. Student #309694 from CPC High Point Schools effective 7-28-16 to Coastal Learning Center effective 9-13-16 at a cost of \$ 278.72
- 2) Approval for continuous out of-district-placements for the 2016-2017 school year:

<u>ID#</u>	<u>School</u>	<u>Start Date</u>	<u>Per Diem</u>
309063	Bayshore Jointure Commission	9-1-16	\$272.22
- 3) Approval of contracted providers:
 - a. *INVO Healthcare Associates* for the 2016-2017 school year:
 - Learning Disabilities Teacher Consultant: \$77.00 per hour
 - Certified Occupational Therapy Assistant: \$65.00 per hour
 - School Psychologist \$88.00 per hour
 - Social Worker \$60.00 per hour
- 4) Approval of *Douglas Outreach Services, Rutgers Douglass Developmental Disabilities Center* for independent Functional Behavioral Assessment (FBA) for student #14934 at a cost of \$2,800
- 5) Approval of settlement agreement for student #11643
- 6) Approval for home instruction:

Student ID #	Beginning Date	Ending Date
309694	9/8/2016	11/8/2016
14192	9/4/2016	11/4/2016
14952	9/13/2016	11/13/2016
311350	9/12/2016	12/12/2016
308731	9/8/2016	9/21/2016
12703	9/12/2016	10/3/2016
311832	09/12/0206	10/6/2016
11653	9/12/2016	11/8/2016

305794	9/12/2016	10/12/2016
308768	9/8/2016	11/8/2016
310669	9/9/2016	11/8/2016

- 7) Approval of contract between *eMedical Urgent Care* and the Middletown Board of Education for medical clearance examinations to be performed at the rate of \$75 per person for the 2016-2017 school year.

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14B1-7. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

C. Facilities (Amy Gallagher)

- 1) Approval of submission of 2016-2017 waiver for toilet room facilities for 1 kindergarten classroom with bathrooms adjacent, but not inside the classroom (Middletown Village-1).
- 2) Resolution authorizing competitive contracting for Solar PPA – *Attachment Facilities-1*
- 3) Acceptance of proposal from Spiezle Architectural Group, Inc. for Energy Savings Improvement Program (ESIP) professional services.

Fee structure:

Energy Savings Plan & Development Phase	\$32,000
ESIP Implementation and Bid Phase	Lump sum fee to be determined using 6.5% of final construction costs and contingency
Construction and Closeout Phase	1.5% of final construction costs and contingency
Solar Power Purchase Agreement (PPA) RFP and Construction Assistance fee	\$225,000

- 4) Acceptance of proposal from DLB Associates for engineering services related to the performance of an investment grade audit and the development of an energy savings plan (ESP) for the purpose of implementing a district wide Energy Savings Improvement Program (ESIP).

Base fee: \$267,000
Pay for Performance/energy reduction option: \$.05 per square foot

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14C1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

D. Curriculum (Kim Pickus)

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars - *Attachment Curriculum-1 (Strategic Planning Student Success)*
- 2) Affirm request for home schooling for the 2016-2017 school year
 - M.L.
 - A.C.
 - K.H.
- 3) Recommend approval for field trip:
 - a) Middletown High School South
Leave: Thursday April 27, 2017

Return: Sunday April 30, 2017
 Destination: Boston, MA
 Purpose: Festivals of Music Competition
 80 Students
 Faculty Members: Michael Raguseo, Domenick D'Angelo, Katherine Raguseo
 Other adults: 9
 Students will miss 2 days of school
Cost of the trip will be paid by the students / fundraising

- 4) Approval for the district to participate in the Teacher Network Study conducted by the American Institute of Research and funded by the Bill and Melinda Gates Foundation. The study will investigate teacher engagement, teacher instructional outcomes and attitudes, and student deeper learning opportunities and outcomes. Teacher and student participation is voluntary and all data collected will remain confidential.

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #14D1-4. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

E. Finance (Amy Gallagher)

- 1) Motion to approve that the Middletown Board of Education accepts the 2016-2017 New Jersey Non-public School Technology Initiative program allocations in the District total amount of \$57,574.00 and to each non-public school as follows:

Non-Public School	Allocation
A Child's Place	\$ 416.00
Christian Brothers Academy	\$21,112.00
Mater Dei Prep	\$ 7,259.00
Mountain Hill School	\$ 354.00
Oak Hill Academy	\$ 6,739.00
Saint Leo The Great Elementary School	\$11,419.00
Saint Mary School	\$10,275.00
District Total	\$57,574.00

- 2) Approval of service/maintenance contract with RFP Solutions, Inc. for the district's Alcatel Lucent Omni PCS Enterprise Telecommunication System; initial term is September 1, 2016 through August 31, 2017. Total annual cost (including 10% discount) is \$52,031.

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14E1-2. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

F. Policy (Amy Gallagher)

- 1) First Reading / No Action – *Attachment Policy-1*
 - a. Policy 9160.1 – Civility (new)

FIRST READING – NO ACTION

- 2) Approval of **Regulation 7510** – Use of School Facilities (revised)

Motion made by Mr. Brand, seconded by Mr. Nicholes to approve item #14F2. Motion carried on a roll call vote:

Ayes: (5) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mr. Nicholes and Mr. Cody

Noes: (3) – Mrs. Griffin, Mrs. Minnuies and Mrs. Walsh

G. Co-Curricular/Athletics (*Mary Ellen Walker*)

- 1) Approval of Natatorium service agreement between Middletown Township Board of Education and the Raritan Bay Area YMCA; total pool rental cost for practices is not to exceed \$27,000.

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #14G1. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

H. Negotiations (*Dr. George / Amy Gallagher*)

I. Personnel (*Dr. George / Mary Ellen Walker*)

Note: All appointments of District staff are contingent upon satisfying the requirements of the Criminal History Review Unit

1) Approval of Retirements:

- a. Robert C. Belke (10/17/77) Maintenance Mechanic, District effective 1/1/17
- b. Stephen Constantino, Custodian, Middletown Village effective 1/1/17
- c. Ann Marie Maiello, Paraprofessional, HS South effective 9/20/16

2) Approval of Resignations:

- a. Katherine Abeltin, Paraprofessional, Substitute Teacher effective 9/12/16
- b. Carolyn Bradfield, Paraprofessional (only) HS South effective 10/7/16
- c. Wendy Dunleavy, Substitute Secretary, Substitute Paraprofessional (only) effective 8/29/16
- d. Rosemarie Ferraioli, School Psychologist, New Monmouth effective 11/1/16
- e. Chantal Harvey, Paraprofessional, Bayview effective 9/8/16
- f. Maximilian Hogan, Paraprofessional, Navesink effective 9/17/16
- g. Susan Karbowski, Substitute Teacher and Substitute Secretary (only) effective 8/26/16
- h. Amanda Lamoglia, Director of Special Education effective 10/4/16 (adjustment)
- i. James McConville, Substitute Teacher effective 9/1/16
- j. Christy O'Connor, Priority Paraprofessional (only) effective 9/14/16
- k. Diane Pecorino, Substitute Nurse effective 9/15/16
- l. Christine Shanklin, Grade 4, NutSwamp effective 9/1/16
- m. Cynthia Quitt, Substitute Teacher effective 9/19/16

3) Approval of Leave of Absence:

- a. Janet Andril, School Nurse, Lincroft for medical reasons effective:
10/19/16 – 1/19/17 – paid leave
Acct# 11-000-213-100-00-013
- b. Amanda Agresti, Grade 5, River Plaza for maternity effective:
12/16/16 – 1/31/17 – paid leave
2/1/17 – 5/3/17 – unpaid by District, NJ Family Leave Act
5/4/17 – 5/5/17 – unpaid leave
Acct# 11-120-100-101-20-000

- c. Robert C. Belke, Maintenance Mechanic, District for medical reasons effective:
7/26/16 – 8/29/16 – paid leave
Acct# 11-000-261-100-31-026
- d. Leslie M. Castle, Mathematics, Thompson for medical reasons effective:
10/26/16 – 11/22/16 – paid leave
Acct# 11-130-100-101-04-000
- e. Alexis G. Colella, Grade 1, Lincroft for maternity effective:
12/5/16 – 2/7/17 - paid leave
2/8/17 – 5/10/17 – unpaid by District, NJ Family Leave Act
Acct# 11-120-100-101-20-000
- f. Vanessa Eckert, Grade 1, Harmony for maternity effective:
10/31/16 – 1/6/17 – paid leave
1/7/17 – 3/31/17 – unpaid by District, NJ Family Leave Act
Acct# 11-120-100-101-20-000
- g. Carolyn Fennessy, Special Education, Bayview for medical reasons effective:
9/1/16 – 9/27/16 – paid leave
9/28/16 – 10/31/16 – unpaid by District, Federal Family Leave Act
Acct# 11-204-100-101-00-000
- h. Steven Graziano, Principal, Lincroft for medical reasons effective:
9/27/16 – 10/16/16 - paid leave
Acct# 11-000-240-103-20-000
- i. Emily Kaster, Music, HS South for maternity effective:
12/5/16 - 2/7/17 - paid leave
2/8/17 – 5/10/17 - unpaid by District, NJ Family Leave Act
5/11/17 – 5/29/17 - unpaid leave
Acct# 11-140-100-101-02-000
- j. Theresa Koop, Paraprofessional, HS South for medical reasons effective:
9/1/16 – 3/1/17 – unpaid leave
- k. Monica Mulholland, Science, HS South for maternity effective:
1/6/17 – 2/3/17 - paid leave
2/4/17 – 5/6/17 - unpaid by District, NJ Family Leave Act
5/7/17 – 5/25/17 - unpaid leave
Acct# 11-140-100-101-02-000
- l. Dorothea Regal, Security Guard, Thorne for medical reasons effective:
9/8/16 - 12/8/16 – unpaid by District, Intermittent Family Leave Act
- m. Donna Strobel, Computers, Bayshore for medical reasons effective:
9/12/16 – 10/7/16 – paid leave
Acct# 11-130-100-101-03-000
Adjustments:
- n. Vincent Butka, Physical Education, NutSwamp for medical reasons effective:
9/1/16 – 10/17/16 – paid leave
Acct# 11-120-100-101-20-009
- o. Stephen Constantino, Custodian, Middletown Village for medical reasons effective:
6/2/16 – 12/9/16 – paid leave
Acct# 11-000-262-100-20-023
- p. Stacey Derhay, Co-Teacher, Nut Swamp for maternity effective:

- 9/6/16 – 10/19/16 – paid leave
 10/20/16 – 12/8/16 – unpaid by District, NJ Family Leave Act
 12/9/16 – 1/26/17 – unpaid leave
 Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
- q. Nicole DeSantis, Special Education, Bayshore for maternity effective:
 9/1/16 – 9/14/16 – paid leave
 9/15/16 – 11/2/16 – unpaid by District, NJ Family Leave Act
 Acct# 11-213-100-101-00-000
- r. Heather Forte, Special Education, HS South for maternity effective:
 9/1/16 - 10/17/16 – paid leave
 10/18/16 -11/29/16 – unpaid by District NJ Family Leave Act
 Acct 11-204-100-101-00-000
- s. Martha Sophia Judge, Science, Bayshore for maternity effective:
 9/1/16 – 9/29/16 - paid leave
 9/30/16 – 1/6/17 – unpaid by District, NJ Family Leave Act
 1/7/17 – 6/30/17 – unpaid leave
 Acct# 11-130-100-101-03-000
- t. Kristin Michaels, Special Education, Harmony for medical reasons effective:
 9/1/16 – 12/14/16 - paid leave
 12/15/16 – 3/16//17 - unpaid by District, Federal Family Leave Act
 3/17/17 – 6/30/17 - unpaid leave
 Acct# 11-204-100-101-00-000
- u. Arthur Scott, Head Stock Room, District, for medical reasons effective:
 7/29/16 – 10/3/16 – paid leave
 Acct# 11-000-261-100-31-026
- 4) Approval of New Hires:
- a. Erin Barna, Bayview, Grade 2, Stonehill College, BA (Replacement)
 Certification: Elementary K-6
 Salary: BA – step 4 - \$55,580 (pro-rated)
 Effective: 10/17/16 – 2/8/17
 Acct# 11-120-100-101-20-000
- b. Harry Lanzetti, Night Custodian, Ocean Avenue/Navesink
 Salary: \$25,691 (pro-rated)
 Effective: 9/28/16 – 6/30/17
 Acct# 11-000-262-100-20-023
- c. Meagan K. Longo, School Psychologist, New Monmouth, Kean College, MA
 Certification: School Psychologist
 Salary: M+10 – step 12 -\$72,483 (pro-rated)
 Effective: upon release from present employment – 6/30/17
 Acct# 11-000-219-104-00-000
- d. Craig Sutera, Night Custodian, River Plaza/Nut Swamp
 Salary: \$25,691 (pro-rated)
 Effective: 9/28/16 – 6/30/17
 Acct# 11-000-262-100-20-023
- e. Kenia Villar, Spanish, Harmony Kean University, BA (Replacement)
 Certification: Elem w/ MS Spanish, Elementary K-6 (Provisional)

Salary: BA – step 1 - \$53,900 (pro-rated)

Effective: 10/17/16 – 6/30/17

Acct# 11-120-100-101-20-009

- f. Lisa J. Wendel, LDTC, Fairview, Georgian Court University, MA

Certification: Learning Disabilities Teacher Consultant

Salary: MA – step 8 - \$68,733 (pro-rated)

Effective: upon release from present employment – 6/30/17

Acct# 11-000-219-104-00-000

- 5) Approval of Re-hire:

- a. Cindy Joyce, Grade 1, Harmony (Replacement)

Certification: Elementary K-5 (Provisional)

Salary: BA – step 1 - \$53,900 (pro-rated)

Effective: 11/1/16 – 3/31/17

Acct# 11-120-100-101-20-000

- b. Karolyn Samuelsen, Special Education, HS South (Replacement)

Certification: Teacher of Students w/Disabilities (Prov); Elem K-5

Salary: BA+10 – step 2 - \$56,200 (pro-rated)

Effective: 9/28/16 – 11/28/16

Acct# 11-213-100-101-00-000

- 6) Approval of adjustment of salary and/or date of employment:

- a. Robert Generelli, Assistant Principal, Thorne

Effective: 10/19/16 – 6/30/17

- b. Morgan Kelly, Grade 3, River Plaza

Effective: 9/1/16 – 12/23/16

- c. August Murphy, Grounds Person, District

Salary: \$46,553 (pro-rated)

Effective: 7/29/16 – 10/4/16

Acct# 11-000-261-100-31-026

- d. David Restuccio, Maintenance Mechanic, District

Salary: \$41,345 (pro-rated)

Effective: 7/1/16 – 9/30/16

Acct# 11-000-261-100-31-026

- e. Jessica Shaw, Director of Curriculum –Instruction/Special Projects

Salary: \$131,110 (pro-rated)

Effective: 9/19/16 – 6/30/17

- 7) Approval of transfers effective 9/28/16

Name	From	To
James Slattery	Custodian/Nav/Ocean	Custodian/HS South
Michael McBurnie	Custodian NS/RP	Custodian/Bayview

- 8) Approval of District Mentors in accordance with N.J.A.C 6:11-4:

Brett Alberici Melissa Schlank

Danielle Fitzgerald Elizabeth Slattery

Annemarie Gulino Rebecca Walker

- 9) Approval to add the following to the approved list of substitute personnel effective 2016-2017:

Substitute Teachers	Substitute Paraprofessionals	Substitute Nurse
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Barna, Erin

Boles, Colin	Cavendish, Tara	Vasto, Maggie
Castle, Katherine	Charte, Jean	
Cavendish, Tara	Camillo, Adrienne	
Charte, Jean	Crosby, Taylor	
Camillo, Adrienne	D'Anna, Melissa	
Crosby, Taylor	Hallenbeck, Krista	
D'Anna, Melissa	Lugo, Melissa	
Diamond, Amanda	Ridolfi, Kelly	
Leone Meeker, Samantha	Ritger, Suzanne	
Lugo, Melissa	Ruggiero, Dawn	
McBride, Kelly	Squillante, Kelly	
O'Brien, Kelly	Figaro, Elana	
Ridolfi, Kelly		
Ritger, Suzanne		
Ruggiero, Dawn		
Sizemore, Linda		
Stepien, Conrad		
Squillante, Kelly		
Tracy, Hannah		
Villar, Kenia		
Figaro, Elana		

Removal of Substitute Teacher and Substitute Paraprofessional
Jeanne Daniel

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14|1-9. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

- 10) The Superintendent of Schools recommends the appointment of Dr. Josephine A. Magistro to serve as Interim Human Resources Administrator at a daily rate of \$495.00 effective October 6, 2016 through February 28, 2017 Acct# 11-000-251-100-25-000
- 11) The Superintendent of Schools recommends the appointment of Dr. Josephine A. Magistro as District Affirmative Action Officer effective October 6, 2016 through February 28, 2017

Motion made by Mr. Donnelly, seconded by Mr. Donlon to approve item #14|10-11. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

- 12) The Superintendent of Schools recommends the appointment of Jacqueline Martin to serve as Interim Principal, Lincroft School at a daily rate of \$475.00 effective September 26, 2016 through October 16, 2017 Acct#11-000-240-103-20-000
- 13) The Superintendent of Schools recommends the appointment of Jamie Koransky as Student Services Supervisor of Child Study Teams at an annual salary of \$83,534 (pro-rated) effective upon release from present employment through June 30, 2017 Acct# 11-000-240-104-22-000

- 14) The Superintendent of Schools recommends the appointment of Sharon Thimons as Supervisor of Special Class Programs at an annual salary of \$105,530 (pro-rated) effective October 3, 2016 through June 30, 2017 Acct# 11-000-240-104-22-000

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14112-14. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

- 15) Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR 1*
16) Approval of curriculum committee per *Attachment HR 2*
17) Approval of paraprofessional assignments per *Attachment HR 3* (all Paraprofessional appointments subject to budgetary constraints, enrollments and IEP requirements and may be changed or eliminated during the term of the assignment)
18) Approval of special contracts per *Attachment HR 4*
19) Approval of Coaches per *Attachment HR 5*
20) Approval of additional summer CST hours per *Attachment HR 6*
21) Approval of September increments per *Attachment HR 7*
22) Approval of Job Descriptions per Attachment HR 8 and HR 9

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14115-22. Motion carried on a voice vote:

Ayes: (8) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh and Mr. Cody

Noes: (0) –

15. **Old Business** – Mrs. Minnuies commented on the Police, Military and Emergency Services recognition.

16. **New Business** – No new business.

17. **Public Comment – Limited to thirty minutes**

- Leonora Caminiti commented on the demographic study, the solar power project, and a community event.
- Rachael Kanapka, Terry Polardi, Andy Clark, Judy Musa, Tricia Simon and Justin McGrath commented on the JCP&L project
- Scott Cascone commented on school security.

18. **Motion to Adjourn** – at 11:56 motion made by Mr. Brand, seconded by Mr. Donnelly to adjourn the voting meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

