

**MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
MONDAY EVENING, OCTOBER 24, 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 7:03 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: 7:06pm), Mike Donlon, Ernest Donnelly, Sue Griffin,
Joan Minnuies (arr: 7:05pm), Andrew Nicholes, Danielle Walsh, Bob Banta and James Cody

Absent:

Also Present: Dr. George, Amy Gallagher and Jeff Merlino, 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 7:11 p.m. a motion was made by Mr. Donnelly, seconded by Mr. Banta to go into executive session for matters of; personnel and possible litigation. Motion carried on a voice vote.

6. Call to Order by the Board President and Re-Reading of the Sunshine Notice at 8:12 p.m.

7. Roll Call

Present: Vincent Brand, 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 Jeff Merlino, Esq.

8. Pledge of Allegiance

**9. Violence, Vandalism, Substance Abuse and Harassment, Intimidation and Bullying Report - Mary Ellen Walker,
Assistant Superintendent of Operations**

10. Opportunity for Public Comment on Agenda Items Only

- Rachael Kanapka and Andy Clark commented on the JCP&L project.
- Sherry Gevarter commented on the Code of Ethics and policy.

11. Motion to Approve Minutes

- Executive Session – *September 21, 2016*
- Voting Meeting – *September 21, 2016*

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #11. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
Mr. Banta and Mr. Cody

Noes: (0) –

12. Appointment

- Approval to appoint *Mary E. Walker, Assistant Superintendent*, as liaison to child welfare authorities and law enforcement for general information sharing and cooperative efforts to detect and report potentially missing and abused children and promote educational stability for youth in foster care.

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #12. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
Mr. Banta and Mr. Cody

Noes: (0) –

13. Reports

A. **Report of the President**

1) Code of Ethics for School Board Members

WHEREAS the New Jersey Legislature adopted amendments in 2002 to the School Ethic Act (N.J.S.A.18A:12-24.1) to make adherence to the Code of Ethics for School Board Members mandatory for each board member,

AND to ensure that Board Members understand what is expected of them under the Ethics Act and the Code of Ethics for School Board Members:

- *Each Board Member must read and become familiar with the Code of Ethics for School Board Members.*
- *Each Member must sign an acknowledgement that he/she has received a copy of the Code.*

THEREFORE, each Board of Education shall:

- *Discuss the School Ethics Act and the Code of Ethics for School Board Members at a regularly scheduled public meeting annually.*
- *Adopt policies and procedures regarding the training of members in understanding the Code of Ethics.*
- *Provide documentation that each member has received and reviewed it.*

Motion made by Mr. Donlon, seconded by Mr. Banta to approve item #13A1. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
Mr. Banta and Mr. Cody

Noes: (0) –

- 2) Motion to approve the Joint Board of Education resolution regarding the proposed Monmouth County Reliability Project – *Attachment BOE-Resolution*

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

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
Mr. Banta and Mr. Cody

Noes: (0) –

- 3) Motion to approve the filing of legal pleadings on behalf of the Board of Education to intervene in JCP&L's Monmouth County Reliability Project litigation.

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

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
Mr. Banta 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 September 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 September 2016

- 3) Approval of transfers for September 2016 – *Attachment BA-2*
- 4) Motion to approve Bill List for the period of September 28, 2016 through October 24, 2016 – *Attachment BA-3*

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

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

Mr. Banta and Mr. Cody

Noes: (1) – Mrs. Minnuies (1,3,4)

Abst: (1) – Mrs. Minnuies (2)

C. Report of the Superintendent

- 1) The Superintendent of Schools recommends the approval of the accuracy and submission of the NJ Quality Single Accountability Continuum (NJQSAC) Statement of Assurance for the 2016-2017 school year in compliance with Department of Education requirements.
- 2) The Superintendent of Schools recommends the approval of the District Nursing Services Plan for the 2016-2017 School Year.
- 3) Approval of contract between *Eastwick College* and the District to provide clinical training experiences for occupational therapist students.
- 4) Approval for nursing students at *Brookdale Community College* to carry out up to 6 hours of observation with District school nurses as a requirement of their nursing program.
- 5) Approval for Submission of Comprehensive Maintenance Plan

The Superintendent of Schools recommends approval of the following resolution:

WHEREAS, the Department of Education requires New Jersey School Districts to submit a Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Middletown Township School District are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Middletown Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Middletown Township School District in compliance with Department of Education requirements.

- 6) The Superintendent of Schools recommends the approval and submission of the Indicator 7.6 Facilities Checklists in compliance with Department of Education requirements.
- 7) Approval of Siddhi Desai, College of New Jersey undergraduate student, to conduct a teacher survey on the use of technology in the mathematics classroom. The survey is voluntary, anonymous, and no student information is required.

Motion made by Mrs. Walsh, seconded by Mrs. Griffin to approve item #13C1-7. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,

Mr. Banta and Mr. Cody

Noes: (0) –

- 8) Superintendent’s Update
 - NJPSA Visionary Leadership Award Nominees - *This award honors innovative and visionary educators who exemplify the excellence of New Jersey's educational leaders. The 2017 awards will culminate with an awards presentation in the fall of 2017 with each recipient receiving \$7,000 for his/her school, as well as a \$1,000 personal award.*
 - Director: Marjorie Caruso, District Director for Curriculum and Instruction, Math and Science K-12
 - Principal: Cynthia Wilson, Ocean Avenue Elementary School Principal
 - Assistant Principal: Neil Leone, High School South Assistant Principal

- Recognition of High School student scholarships for academic excellence.

14. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Robert Dunn)

- 1) Approval for out of district placements for the 2016-2017 school year:
 - Student #309729 to *Coastal Learning Center* effective 9-28-16 at a cost of \$278.72 per day
 - Student #18175 to *The Career Center of SCESC* effective 9-7-16 at a cost of 6,642.50 per month
 - Student #305241 to *Project Enterprise* effective 9-12-16, 4 days/week at a cost of \$58.00/ day
 - Student #10512 to *Holmdel Public Schools* effective 9-6-16 at a cost of \$10,545.50 per month
- 2) Approval for contracted providers:
 - *School Answers* for home instruction services at \$70 per hour for the 2016-2017 school year.
 - *Cross County Clinical & Educational Services* for bilingual evaluations for the 2016-2017 school year at a rate of \$850 each evaluation
 - *Center for Behavioral Health, Rajeswari Muthuswamy, MD* to perform psychiatric evaluations for the 2016-2017 school year at a cost of \$525.00 per evaluation in office; \$600.00 for evaluations provided at schools
 - *Emily Donado* for bilingual psychological evaluations for the 2016-2017 school year at a cost of \$575 for each evaluation
- 3) Approval of settlement agreement for student #15841
- 4) Approval for home instruction:

Student ID #	Beginning Date	Ending Date
17337	9/15/2016	11/15/2016
311106	9/19/2016	11/19/2016
14303	9/9/2016	11/9/2016
308444	9/21/2016	10/7/2016
308396	9/26/2016	11/4/2016
306289	9/23/2016	11/18/2016
311050	9/26/2016	11/26/2016
311051	10/4/2016	11/29/2016
306841	9/26/2016	11/26/2016
311639	9/28/2016	11/28/2016
310603	9/30/2016	11/8/2016
10412	10/4/2016	10/14/2016
308402	9/26/2016	10/26/2016
307238	10/5/2016	12/5/2016
311832	10/7/2016	10/15/2016
12703	10/4/2016	10/11/2016
311832	10/7/2016	10/15/2016
14147	10/17/2016	12/17/2016

Motion made by Mr. Brand, seconded by Mr. Donlon to approve item #14B1-4. Motion carried on a voice vote:
 Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
 Mr. Banta and Mr. Cody

Noes: (0) –

C. Facilities (Amy Gallagher)

- 1) Approval of submission of Solar Power Purchase Agreements to the New Jersey Department of Education for review and Department approval as follows:
BE IT RESOLVED, by the Middletown Township Public Schools to approve the submission of the Solar Power Purchase Agreements to the New Jersey Department of Education for the following schools:

<u>School</u>	<u>DOE Project Number</u>
Middletown High School North	#3160-050-17-1000
Middletown High School	#3160-053-17-1000
Bayshore Middle School	#3160-055-17-1000
Thompson Middle School	#3160-057-17-1000
Thorne Middle School	#3160-059-17-1000
Bayview Elementary School	#3160-060-17-1000
Fairview Elementary School	#3160-090-17-1000
Harmony Elementary School	#3160-095-17-1000
Leonardo Elementary School	#3160-120-17-1000
Lincroft Elementary School	#3160-120-17-1000
Middletown Village Elementary	#3160-130-17-1000
Navesink Elementary School	#3160-140-17-1000
New Monmouth Elementary School	#3160-143-17-1000
Nut Swamp Elementary School	#3160-145-17-1000
Ocean Avenue Elementary School	#3160-080-17-1000
Port Monmouth Elementary School	#3160-150-17-1000
River Plaza Elementary	#3160-160-17-1000

for review and Department approval of an "other capital" project with no state funding. Further, The Board authorizes Spiezie Architectural Group Inc. to make the submission to the New Jersey Department of Education on behalf of the district.

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

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta 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) Approval for membership to the Consortium for Excellence and Equality at Monmouth University for the 2016-2017 school year for 8 sessions at a total cost of \$5,000.00
Acct # 11-190-100-580-28-120
- 3) Affirm request for home schooling for the 2016-2017 school year: A.S.
- 4) Recommend approval for additional field trip destination:
 - Pines Manor, Edison, NJ
 - Boston Market, Middletown, NJ

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

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta and Mr. Cody

Noes: (0) –

E. Finance (Amy Gallagher)

- 1) Approval for resolution (Non-public School Requests for Technology under the NJ Non-public Technology Initiative)

WHEREAS, the Middletown School District has consulted with the administrator of each of the participating nonpublic schools located within the public school district; and
WHEREAS, the Middletown School District has advised the nonpublic schools regarding the limit of funds available for the provision of technology for the full time pupils enrolled in the non-public schools; and
WHEREAS, the Middletown School District is in agreement with the technology to be provided to the non-public schools within the limit of the funds that are available;
NOW, THEREFORE, BE IT RESOLVED that the Board of Education approves the attached NJ Non-public School Technology Program Initiative Agreement and will forward the certified minutes of this resolution with the Program Agreement to the Monmouth County Superintendent of Schools within the timelines set by the New Jersey Department of Education.

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

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta and Mr. Cody

Noes: (0) –

F. Policy (Amy Gallagher)

- 1) Second Reading / Adoption
 - a. Policy 9160.1 – Civility (new)

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #14F1. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta and Mr. Cody

Noes: (0) –

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

- 1) Approval of ice rental agreement between *Middletown Township Board of Education* and the *New Jersey Titans Hockey Club*; total ice rental cost is not to exceed \$55,200.
- 2) Approval of contract between *Middletown Township Board of Education* and *Heroes & Cool Kids* for mentoring services for Middletown High School North and South students provided during the 2016-2017 school year; total cost of \$9,000 includes curriculum development, honorariums, printed materials and on-site training.

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #14G1-2. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta and Mr. Cody

Noes: (0) –

H. Negotiations (Dr. George / Amy Gallagher)

I. Personnel (Dr. Jo Ann Magistro)

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

1) Approval of Retirements:

- a. Dean Bisgrove (3/4/85) Principal, Nut Swamp effective 7/1/17
- b. Sandra J. Marchese (9/1/86) Language Arts, Thorne effective 1/1/17
- c. Jacqueline A. Manente (10/2/91) Secretary, Bayshore effective 1/1/17
- d. Arthur Scott (11/25/74) Maintenance Mechanic, District effective 1/1/17

2) Approval of Resignations:

- a. Renee Bracken, Substitute Paraprofessional effective 10/6/16
- b. Brian Dellett, Paraprofessional, Navesink effective 10/28/16

- c. Jeffrey DiLucca, Substitute Teacher, Substitute Paraprofessional effective 10/14/16
- d. Andrew Derhay, Technology Specialist, District effective 10/29/16
- e. William Ellis, Substitute Teacher effective 10/10/16
- f. Nicole Gazia, Math, HS North effective 12/9/16
- g. Holly McGill, Paraprofessional, HS South effective 10/22/16
- h. Bryan Scott, Custodian (only) HS South effective 10/15/16
- i. Laura Wolkomir, Substitute Teacher and Substitute Paraprofessional effective 10/20/16

3) Approval of Leave of Absence:

- a. Dean Bisgrove, Principal, Nut Swamp for medical reasons effective:
10/18/16 – 6/30/17 – paid leave
Acct# 11-000-240-103-20-000
- b. Nicole Brodeur, English, HS North for medical reasons effective:
10/24/16 – 11/15/16 – paid leave
11/16/16 – 2/3/17 – unpaid leave Federal Family Leave Act
Acct# 11-140-100-101-01-000
- c. Jamie Clemente, Grade 2, New Monmouth for maternity effective:
12/23/16 – 2/24/17 – paid leave
2/25/17 – 5/26/17 – unpaid by District, NJ Family Leave Act
Acct# 11-120-100-101-20-000
- d. Ralph Gentile, Custodian, HS North for medical reasons effective:
10/10/16 – 1/10/17 – paid leave
Acct# 11-000-262-100-01-023
- e. Daniel Imbimbo, Ed Tech Spec for a temporary leave as a Ed Tech Spec effective:
1/19/17 – 6/9/17
- f. Elizabeth D. Keene, Physical Education, HS North for medical reasons effective:
9/30/16 – 11/11/16 – paid leave
Acct# 11-140-100-101-01-000
- g. Neil Leone, Assistant Principal, HS South for a temporary leave as Ass't Principal effective:
10/31/16 – 6/30/17
- h. Jenny McCann, LDTC, New Monmouth for maternity effective:
1/3/17 – 1/17/17 – paid leave
1/18/17 – 4/19/17 - unpaid by District, NJ Family Leave Act
4/20/17 – 6/30/17 – unpaid leave
Acct# 11-000-219-104-00-000
- i. Heather Schwerin, Thompson, Social Studies for maternity effective:
2/6/17 – 4/3/17 - paid leave
4/4/17 – 5/30/17 – unpaid by District, NJ Family Leave Act
Acct# 11-130-100-101-04-000
- j. Kristin Sultan, Co-Teacher, Middletown Village for medical reasons effective:
10/4/16 – 10/31/16 – paid leave
Acct# 11-120-100-101-20-000

Adjustments

- k. Ashley Collins, Speech, Harmony for maternity effective:
10/14/16 – 11/18/16 – paid leave
11/19/16 – 2/17/17 – unpaid by District, NJ Family Leave Act
Acct# 11-000-216-100-00-000
- l. Stacey Derhay, Co-Teacher, Nut Swamp for maternity effective:
9/6/16 – 10/19/16 – paid leave

10/20/16 – 1/26/17 – unpaid by District, NJ Family Leave Act
Acct# 11-120-100-101-20-035; 11-213-100-101-00-00

- m. Danielle Galiszewski, School Psychologist, Harmony for maternity effective:
10/11/16 - 11/30/16 – paid leave
12/1/16 – 3/3/17 – unpaid by District, NJ Family Leave Act
3/4/17 – 3/31/17 – unpaid leave
Acct# 11-000-219-104-00-000
 - n. Steven Graziano, Principal, Lincroft for medical reasons effective:
9/27/16 – 10/19/16 – paid leave
 - o. Lindsay Knight Rath, Latin, HS North for maternity effective:
9/1/16 – 12/1/16 – unpaid by District, NJ Family Leave Act
12/2/16 – 1/26/17 – unpaid leave
 - p. Arthur Scott, Head Stock Room, District for medical reasons effective:
7/29/16 – 11/15/16 – paid leave
Acct# 11-000-261-100-31-026
 - q. Jaime Siebert, Spanish, Harmony for maternity effective:
10/4/16 – 12/8/16 – paid leave
12/9/16 – 3/3/17 – unpaid by District, NJ Family Leave Act
3/4/17 – 6/30/17 – unpaid leave
Acct# 11-120-100-101-20-009
 - r. Colleen Weimer, Special Education, HS North for maternity effective:
9/1/16 – 12/1/16 – unpaid by District, NJ Family Leave Act
12/2/16 – 1/27/17 – unpaid leave
- 4) Approval of Rescission of Employment:
- a. Meagan Longo, School Psychologist, New Monmouth
Effective 9/28/16
- 5) Approval of New Hires:
- a. Adrienne Colangelo, Science, HS South, Kean University, MA (Replacement)
Certification: Biological Science
Salary: MA – step 11 - \$69,998 (pro-rated)
Effective: 1/6/17 – 5/25/17
Acct# 11-140-100-101-02-000
 - b. Kelly Graham, Grade 5, River Plaza, Kean University, BA (Replacement)
Certification: Elementary K-6 (CEAS)
Salary: BA – Step 2 - \$54,450 (pro-rated)
Effective: 12/16/16 – 5/5/17
Acct# 11-120-100-101-20-000
 - c. Kimberly K. Koturo, School Psychologist, New Monmouth, Monmouth University, MA
Certification: School Psychologist
Salary: MA – step 17 - \$86,163 (pro-rated)
Effective: upon release from present employment – 6/30/17
Acct# 11-000-219-104-00-000
 - d. Lori Anne Severino, Co-Teacher, River Plaza, College of Staten Island, MA (Replacement)
Certification: Elementary, Teacher of Students with Disabilities (CE)
Salary: MA – step 2 - \$66,438 (pro-rated)
Effective: 11/14/16 – 4/27/17
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
 - e. Thomas Smith, Special Education, HS North, Columbia University, MA (Replacement)

Certification: Social Studies, Teacher of Students with Disabilities (CE)
 Salary: MA – step 4 - \$67,568 (pro-rated)
 Effective: 10/25/16 – 1/27/17
 Acct# 11-213-100-101-00-000

- f. Frank Woods, Custodian, HS North
 Salary: \$25,691 (pro-rated)
 Effective: 11/14/16 – 6/30/17
 Acct# 11-000-262-100-20-023

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

- a. Charles Cooper, Custodian, HS South
 Salary: \$69,838 (pro-rated) temporary Chief Day Custodian stipend
 Effective: 8/22/16 – 10/18/16
- b. Robert Generelli, Assistant Principal, Thorne
 Effective: 10/17/16 – 6/30/17
- c. Christopher Hoffman, Special Education, HS North
 Effective: 10/11/16 – 6/30/17
- d. April Kabay, School Psychologist, Navesink
 Effective: 10/25/16 – 6/30/17
- e. Jacqueline Martin, Interim Principal, Lincroft
 Effective: 9/26/16 – 10/19/16
- f. August Murphy, Grounds Person, District
 Salary: \$46,553 (pro-rated)
 Effective: 7/29/16 – 12/31/16 (as needed)
 Acct# 11-000-261-100-31-026
- g. David Whitman, Principal, River Plaza
 Effective: 9/19/16 – 6/30/17

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

Substitute Teachers	Substitute Paraprofessionals	Substitute Custodian
Robert Drobish	Robert Drobish	Bryan Scott
Kelly Graham*	Patrick O'Connor	
Mary Saydah	Mary Saydah	Substitute Nurse
Lori Severino	Connor Delepine	Danielle Sullivan
Anthony Stanziale	Anthony Stanziale	
Taylor Zaborney	Taylor Zaborney	
Stefani Cracchiolo*	Kelly O'Brien	
Adrienne Colangelo*		
Steven Gottlieb*		
Louis Malvasi*		
Kristi Miceli		
Jillian Rosenfeld		
Amy Schabes		
Lisa Sotos*		
Patrick Travis		

* pending fingerprints

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #1411-7. Motion carried on a voice vote:
 Eyes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh,
 Mr. Banta and Mr. Cody

Noes: (0) –

- 8) The Superintendent of Schools recommends the appointment of Charles Welsh as Interim Assistant Principal of Thorne Middle School at a daily rate of \$475.00 effective September 8, 2016 through October 14, 2016 . Acct # 11-000-240-103-20-000
- 9) The Superintendent of Schools recommends the appointment of Neil Leone as Interim Principal of Nut Swamp School at an annual salary of \$115,630 (pro-rated) effective 10/31/16 - 6/30/17. Acct# 11-000-240-103-20-000
- 10) The Superintendent of Schools recommends the appointment of Daniel Imbimbo as Interim Principal of Bayview School at an annual salary of \$113,075 (pro-rated) effective 1/19/17 – 6/9/17
- 11) Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR 1*
- 12) Approval of curriculum committee per *Attachment HR 2*
- 13) 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)
- 14) Approval of special contracts per *Attachment HR 4*
- 15) Approval of Coaches per *Attachment HR 5*

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #1418-15. Motion carried on a voice vote:

Ayes: (9) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mrs. Griffin, Mrs. Minnuies, Mr. Nicholes, Mrs. Walsh, Mr. Banta and Mr. Cody

Noes: (0) –

Abst: (2) – Mrs. Griffin (LAX coaches) and Mrs. Minnuies (LAX coaches)

15. **Old Business** – Mrs. Griffin discussed Board goals and action plans, and distributed her goals to the Board. Mr. Cody and Mr. Donnelly are currently working on the other goals. Mrs. Minnuies discussed the safety issue at River Plaza. Mrs. Gallagher reported on items that the Township and County are addressing; speed surveys, speed limit enforcement, and fencing replacement. Mr. Brand requested discussion on the Thorne field improvements at the November workshop meeting. Mrs. Gallagher discussed moving the date for the December Board meeting from the 14th to the 13th. Mrs. Walsh inquired on the cost of security for the class I and II users renting district facilities.
16. **New Business** – Mrs. Walsh announced a clothing drive being held at Thorne on Tuesday, October 25th.
17. **Public Comment – Limited to thirty minutes**
 - Dorothy Ginda commented on school security
18. **Motion to Adjourn** – at 9:15 p.m. a motion was made by Mr. Donnelly, seconded by Mr. Brand to adjourn the voting meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher

/vrn