

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, DECEMBER 13, 2016

Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Tuesday, December 13 2016 in the High School North Library, 63 Tindall Road, Middletown, NJ

1. Call to Order by the Board President at 7:00 p.m. and reading of the 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".

2. Roll Call

Present: Vincent Brand, Mike Donlon (arr: 7:03p), Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes (arr: 7:03p), Danielle Walsh Bob Banta and James Cody

Absent:

Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq.

3. Student Speakers:

- Kara Gillman and Megan Jones, Middletown High School South Student Council and Senior Council
- Adam Hill, Middletown High School North Lions Club

4. Resolution For Executive Session:

At 7:07 p.m. a motion was made by Mr. Brand, seconded by Mr. Donnelly to go into executive session for; confidential student matters, MTEA negotiations, litigation, attorney-client privilege, and personnel. Motion carried on a voice vote.

5. Call to Order by the Board President and Re-Reading of the Sunshine Notice at 8:18 p.m.

6. 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.

7. Pledge of Allegiance

8. Presentation of the 2015-2016 Comprehensive Annual Financial Report

By: Michael Holt of Holman Frenia and Allison, P.C.

9. Committee of the Whole

A. Curriculum & Instruction (Kim Pickus / Charlene O'Hagan / Marjorie Caruso)

- a. Voting agenda items
 - i. Curriculum Committees, Workshops, Home schooling, Field Trips
- b. Information items
 - i. Business Management and Administration Pathway
 - ii. Poricy Park Field Trip update

- iii. ESSA District update (Natalie Franzi)
 - iv. Early College High School Program with Brookdale Community College
- B. Technology (Dave Siwiak/Dan Alston)
- a. Information items
 - i. Hour of Code Update
 - ii. Securly Parent Portal
 - iii. NFHS Update
- C. Facilities (Amy Gallagher)
- a. Information items
 - i. ESIP update (Steve Siegel, Spiezle / Scot Gowers, DLB Associates)
 - ii. 2017-2018 facilities budget
- D. Finance (Amy Gallagher)
- a. Voting agenda items
 - i. Financial reports and bill list
 - ii. Non-public security funds
 - b. Information items
 - i. June 30, 2016 audit
 - ii. 2017-2018 budget
 - iii. Transportation review
 - iv. Micro-grid project / feasibility study
- E. Operations/Co-Curricular & Athletics (Mary Ellen Walker)
- a. Information items
 - i. Multi agency meeting update
- F. Student Services (Bob Dunn)
- a. Voting agenda items
 - i. Approval for Home Instruction
 - ii. Approval for Out of District Placements
 - b. Information items
 - i. Preschool open house – 1/17/17 at 6:45 pm. At Harmony Elementary School

An addendum to the agenda was distributed to the public

- 10. Opportunity for Public Comment on Agenda Items Only – limited to thirty minutes**
 - Dorothy Ginda commented on security
- 11. Motion to Approve Minutes**
 - Executive Session – November 16, 2016
 - Voting Meeting – November 16, 2016

Motion made by Mr. Donlon, 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. Reports

A. Report of the President

- 1) Update – Mr. Cody commended the HS North football team for going to the State finals and all of their achievements.
- 2) Recommend approval of Giordano, Halleran & Cielsa, PC as special counsel to represent the Board of Education in connection with on-going OAL litigation at the rate of \$250/hour for litigation counsel and \$100/hour for paralegal/legal assistant time; and authorize the execution of the firm's legal services agreement reflecting same.

Motion made by Mr. Cody, seconded by Mr. Banta to approve item #12A2.

Motion made by Mrs. Griffin, seconded by Mrs. Walsh to TABLE item #12A2. Motion did not carry on a roll call vote:

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

Noes: (6) – Mr. Brand, Mr. Donlon, Mr. Donnelly, Mr. Nicholes, Mr. Banta and Mr. Cody

At 9:48 pm - Motion made by Mr. Brand, seconded by Mr. Nicholes to go into executive session for contract negotiations and attorney-client privilege content. Motion carried on a voice vote.

At 10:14 pm – Motion made by Mr. Banta, seconded by Mr. Nicholes to reconvene to the regular voting meeting. Motion carried on a voice vote.

Motion made by Mrs. Griffin, seconded by Mr. Brand to approve item #12A2. Motion carried on a roll call vote:

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

Noes: (0) –

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

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 November 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 November 2016.
- 3) Approval of transfers for November 2016 – *Attachment BA-2*
- 4) Motion to approve Bill List for the period of November 17, 2016 through December 13, 2016 - *Attachment BA-3*

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #12B1-4 . 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) Acceptance of the 2015-2016 Comprehensive Annual Financial Report - *Attachment Supt-Rpt-1*
- 2) Approval of District Corrective Action Plan
- 3) Recommend acceptance, with great appreciation, of a donation valued at \$15,785 from the Bayview Elementary School PTA for additional playground equipment

- 4) Recommend approval of 2017-18 School Year Calendar – *Attachment Supt-Rpt-2*
- 5) Recommend approval of 2017-18 Twelve Month Employee Calendar – *Attachment Supt-Rpt-3*
- 6) The Superintendent Report on Incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of October 2016:

District Tally	2016				2017					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	4	5								
Vandalism	0	1								
Weapons	0	3								
Substance Abuse	1	7								

- 7) The Superintendent Report on Harassment, Intimidation & Bullying is affirmed by the Board of Education for the month of October 2016:

District Tally	2016				2017					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Investigations	9	12								
HIB Incidents	3	3								
Conflict	1	3								
Other	5	6								

Motion made by Mrs. Griffin, seconded by Mrs. Minnuies to **TABLE** item #12C4-5. Motion did not carry on a roll call vote:

Ayes: (2) – Mrs. Griffin and Mrs. Minnuies

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

Motion made by Mr. Banta, seconded by Mrs. Walsh to approve item #12C1-7 . 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: (2) – Mrs. Griffin (7) and Mrs. Minnuies (7)

Abst: (1) – Mrs. Griffin (4,5)

- 8) Superintendent's Update

TABLED

- ~~Appreciation of Board member service – Bob Banta and Vinnie Brand~~
- The New Jersey State Board of Education certified that Middletown Township Public Schools met the requirements of N.J.A.C 6A:30, *Evaluation of the Performance of the School Districts*. The district is certified for a period of 3 years or until the next full NJQSAC review is conducted.
- Staff members of the year
 - Teacher of the Year (one from each building)
 - Educational Services Professionals of the Year (one from each level; HS, MS and Elementary)
 - Nomination forms for both *Teacher of the Year* and *Educational Services Professional of the Year* are available in all schools and on the district website. Forms must be completed and returned to the nominee's

building principal on or before 4:00 p.m. on Friday January 6, 2017. Faxes and e-mails are not accepted.

- Support Staff Members of the Year information will be available in January.

13. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Robert Dunn)

- 1) Recommend approval for out-of-district placements:
 - Student #310152 to Winslow Township Schools effective 9-8-16 to 9-29-16 at a cost of \$5,029.20
 - Student #310446 to YCS-George Washington School effective 11-21-16 at a cost of \$287.36 per day
 - Student #18265 to Ocean Township Board of Education effective 6-1-16 at a cost of \$95.23 per day
 - Student #307738 to Bonnie Brae effective 7-6-16 at a cost of \$370.00 per day
- 2) Recommend approval for home instruction:

Student ID #	Beginning Date	Ending Date
309833	11/29/2016	1/31/2017
308952	11/1/2016	1/1/2017
309091	11/16/2016	12/19/2016
310446	11/8/2016	11/15/2016
310528	11/16/2016	1/16/2017
310353	11/3/2016	12/29/2016
311051	11/30/2016	1/30/2016
11653	11/9/2016	12/8/2016
305794	12/14/2016	1/3/2017
306367	11/2/2016	12/23/2016
308221	11/1/2016	1/27/2017
306289	11/19/2016	1/19/2017
12530	10/27/2016	12/27/2016
311106	11/20/2016	1/20/2017
13871	12/15/2016	2/15/2017
14952	11/14/2016	1/14/2017
14147	12/18/2016	2/18/2017
308406	11/17/2016	1/17/2017
12750	11/29/2016	1/30/2017
10301	11/18/2016	12/18/2016
14192	1/6/2017	3/6/2017
311450	09/08/2016	06/23/2016
14303	11/10/2016	1/10/2017
308051	12/05/2016	02/05/2017

Motion made by Mr. Brand, seconded by Mr. Donnelly to approve item #13B1-2. 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) –

C. Facilities (Amy Gallagher)

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) Recommend approval of suspension report for October 2016 – *Attachment Curriculum-2*
- 3) Approval of additional field trip destination:
 - Menlo Park Veterans Home, Edison NJ
- 4) Approval of field trip:
Middletown High School North
Leave: Sunday April 23, 2017
Return: Monday April 24, 2017
Destination: Washington, D.C.-various monuments/museums, Washington, DC
Purpose: AP World History, AP Euro History, US II History trip to Washington, DC
50 Students
Faculty Members: Patricia May, Beth Ann D'Alessandro, Tara Murphy, Ken Sedlak
Other adults: 2
Students will miss 1 days of school
Cost of the trip will be paid by the students

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #13D1-4. 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) Recommend approval for resolution (Non-public School Requests for Security Services under the NJ Non-public Security Aid Program Entitlement 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 security services for the full time pupils enrolled in the non-public schools; and

WHEREAS, the Middletown School District is in agreement with the security services to be provided to the non-public schools within the limit of the funds that are available;

NOW, THEREFORE, BE IT RESOLVED that the Middletown Board of Education approves the NJ Non-public School Security Aid Program Entitlement Initiative Agreement below 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.

WHEREAS, the Middletown Board of Education accepts the 2016 - 2017 New Jersey Non-public School Security Aid Program Entitlement Initiative program allocations in the District total amount of \$134,450 and to each non-public school as follows:

Non-Public Security	Allocation
Saint Mary School	\$24,700
Christian Brothers Academy	\$50,750
Saint Leo the Great School	\$27,450
Mountain Hill School	\$ 850
Trinity Hall	\$16,200
A Child's Place	\$ 1,000
Mater Dei Prep	\$17,500

- 2) Recommend approval for contract with *R. Helfrich & Son, Inc.* in the total amount of \$18,600.00 for the 2016-17 school year for athletic contract HBCNEG to provide transportation for the following sports: Bayshore Boys and Girls Track, Bayshore Boys and Girls Cross Country, Thompson Boys and Girls Track, Thompson Boys and Girls Cross Country, Thompson Boys and Girls Soccer and Thorne Boys and Girls Cross Country (several bids were held and no bids were received)

Account Number: 11-000-270-512-00-000

Motion made by Mr. Brand, seconded by Mrs. Griffin to approve item #13E1-2. 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) –

F. Policy (*Amy Gallagher*)

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

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. Brian Rasp (9/1/89) Special Education, HS South effective 2/1/17
- b. Linda Waite (10/3/89) Co-Teacher, Port Monmouth effective 2/1/17

2) Approval of Resignations:

- a. Dana Buonomo, Paraprofessional, Navesink effective 12/15/16
- b. Timothy Burns, Custodian, HS North effective 12/15/16
- c. Maria Cinardi, Paraprofessional (only), Lincroft effective 12/15/16
- d. Eileen McCarthy, Paraprofessional, Thorne effective 11/28/16
- e. Daniella Sogluizzo, Paraprofessional (only) Lincroft effective 12/13/16
- f. Nancy Solow, Substitute Teacher effective 12/15/16

3) Approval of Leave of Absence:

- a. Lisa Cashin, Math Specialist, Leonardo for maternity effective:

- 1/23/17 – 4/30/17 – unpaid leave
- b. Carolyn Fennessy, Special Ed, Bayview for medical reasons effective:
 11/22/16 – 11/30/16 – unpaid leave
 12/1/16 – 12/14/16 – paid leave
 12/15/16 – 12/31/16 – unpaid leave
 Acct# 11-204-100-101-00-000
 - c. Guy Gambacorto, Mechanic, District for medical reasons effective:
 11/30/16 – 12/19/16 – paid leave
 12/20/16 – 1/22/17 – unpaid by District, Federal Family Leave Act
 Acct# 11-000-261-100-31-026
 - d. Jill Garrison, Special Education, Thorne for maternity effective:
 3/1/17 – 3/31/17 – paid leave
 4/1/17 – 6/30/17 – unpaid leave NJ Family Leave Act
 Acct# 11-213-100-101-00-000
 - e. Lisa Geronimo, Co-Teacher, Bayview for maternity effective:
 3/22/17 – 4/28/17 – paid leave
 5/1/17 – 6/7/17 – unpaid by District, NJ Family Leave Act
 Acct# 11-204-100-101-00-000
 - f. Danielle Kanski, Athletic Trainer, HS North for medical reasons effective:
 12/8/16 – 1/2/17 – paid leave
 Acct# 11-000-213-100-23-012
 - g. Diane Jones, French Teacher, HSN/HSS for maternity effective:
 3/20/17 – 5/22/17 – paid leave
 5/23/17 – 6/30/17 – unpaid by District, NJ Family Leave Act
 Acct# 11-140-100-101-01-000; 11-140-100-101-02-000
 - h. Emily M. Lagrotteria Petrillo, Spanish, Thompson for child care effective:
 2/27/17 – 3/10/17 – unpaid by District, NJ Family Leave Act
 - i. Jo-Ellen Lehocky, Co-Teacher, Ocean Avenue for medical reasons effective:
 11/21/16 – 4/17/17 – paid leave
 Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
 - j. Eugenia Turitzin, Paraprofessional, Thorne for medical reasons effective:
 11/30/16 – 1/11/17 – paid leave
 Acct# 11-212-100-106-00-021
 - k. Christine Young, Special Education, HS North for medical reasons effective:
 11/7/16 – 12/14/16 – paid leave
 12/15/16 – 12/16/16 – unpaid leave
 Acct# 11-213-100-101-00-000
- Adjustments:**
- l. Janet Andril, School Nurse, Lincroft for medical reasons effective:
 10/19/16 – 1/2/17 – paid leave
 Acct# 11-000-213-100-00-013
 - m. Dina Betancourt, Grade 3, River Plaza for medical reasons effective:
 9/1/16 – 2/27/17 – paid leave
 Acct# 11-120-100-101-20-000
 - n. Alexis Colella, Grade 1, Lincroft for maternity effective:
 11/29/16 – 2/1/17 – paid leave

- 2/2/17 – 5/4/17 – unpaid by District, NJ Family Leave Act
- 5/5/17- 5/10/17 – unpaid leave
- Acct# 11-120-100-101-20-000
- o. Vanessa Eckert, Grade 1, Harmony for maternity effective:
 - 10/27/16 – 1/4/17 – paid leave
 - 1/5/17 – 3/29/17 – unpaid by District, NJ Family Leave Act
 - 3/30/17 – 3/31/17 – unpaid leave
 - Acct# 11-120-100-101-20-000
- p. Leyna O'Reilly, Italian Teacher for maternity effective:
 - 9/1/ 16 – 9/30/16 – paid leave
 - 10/1/16 – 1/6/17 – unpaid by District, NJ Family Leave Act
 - Acct# 11-140-100-101-02-000
- q. Jenny McCann, LDTC, New Monmouth for maternity effective:
 - 12/7/16 – 12/22/16 – paid leave
 - 12/23/16 – 3/24/17 – unpaid by District, NJ Family Leave Act
 - 3/25/17 – 6/30/17 – unpaid leave
 - Acct#11-000-219-104-00-000
- r. Kristen Michaels, Special Education, Harmony for medical reasons effective:
 - 9/1/16 – 12/15/16 – paid leave
 - 12/16/16 – 3/17/17 – unpaid by District, Federal Family Leave Act
 - 3/18/17 – 6/30/17 – unpaid leave
 - Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
- s. Jane Pearson, Business, HS North for maternity effective:
 - 1/3/17 – 3/1/17 – paid leave
 - 3/2/17 – 5/24/17 – unpaid by District, NJ Family Leave Act
 - 5/25/17 – 5/31/17 – unpaid leave
 - Acct# 11-140-100-101-01-000
- t. Brooke Poletis, Language Arts, Thompson for maternity effective:
 - 9/26/16 – 11/18/16 – paid leave
 - 11/19/16 – 12/15/16 – unpaid by District, NJ Family Leave Act
 - Acct# 11-130-100-101-04-000
- u. Arthur Scott, Head Stock Room, District for medical reasons effective:
 - 7/29/16 – 12/15/16 – paid leave
 - Acct# 11-000-261-100-31-026

4) Approval of New Hires:

- a. Mark Bivians, Maintenance, District
 - Salary: Step E - \$33,964 (pro-rated)
 - Effective: 1/3/17 – 6/30/17
 - Acct# 11-000-261-100-31-026
- b. Talia Bruschi, Grade 3, Fairview , Georgian Ct, BA (Replacement)
 - Certification: Elementary K-5 (Provisional)
 - Salary: BA – Step 1 - \$53,900 (pro-rated)
 - Effective : 1/19/17 – 6/9/17
 - Acct# 11-120-100-101-20-000
- c. Kristen Maher, Special Education, Leonardo/Navesink , Fairleigh Dickinson Univ, MA

Certification: Elementary; Teacher of Students with Disabilities
Salary: MA+10 - Step 9 - \$71,133 (pro-rated)
Effective: 1/3/17 – 6/30/17
Acct#11-120-100-101-20-035; 11-213-100-101-00-000

5) Approval of Re-Hire:

- a. Kathleen Gregory, Math Specialist, Leonardo (Replacement)
Certification: Mathematics
Salary: BA – Step 10 - \$57,365 (pro-rated)
Effective: 1/23/17 – 4/30/17
Acct# 11-140-100-101-02-000

6) Approval of Promotion:

- a. David Restuccio, Maintenance Mechanic, District
Salary: \$40,654 (pro-rated)
Effective: 1/3/17 – 6/30/17
Acct#11-000-261-100-31-026

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

- a. Julia Fielding, Italian, HS South
Salary: \$64,845 pro-rated (85% of \$76,288)
Effective: 9/1/16 – 1/6/17
Salary: \$38,144 pro-rated (50% of \$76,288)
Effective: 1/7/17 – 6/30/17
Acct# 11-140-100-101-01-000
- b. Maureen Heckman, Co-Teacher, Navesink
Effective: 2/25/17 - 5/17/17
- c. Morgan Kelly, Grade 3, River Plaza
Effective: 9/1/16 – 2/27/17
- d. Kimberly Koturo, School Psychologist, New Monmouth
Effective: 1/3/17 – 6/30/17
- e. Michael McBurnie, Custodian, Bayview
Salary: \$27,832/Black Seal license (pro-rated)
Effective: 9/19/16 – 6/30/17
Salary: \$31,243/Chief Day Custodian (pro-rated)
Effective: 11/17/16 – 12/22/16
- f. August Murphy, Maintenance, District
Salary: \$46,553 (Head Stockroom stipend)
Effective: 7/29/16 – 6/30/17
- g. Karolyn Samuelsen, Special Education, HS South
Effective: 9/28/16 – 1/31/17
- h. William Wrightson, Custodian, Lincroft
Salary: \$35,973/Black Seal license (pro-rated)
Effective: 7/28/16 – 6/30/17

8) Approval of transfer effective 1/19/17– 6/9/17

Name	From	To	
Daniel Imbimbo	Ed Tech Spec/Lin/RP	Grade 3/FV	Acct#11-120-100-101-20-000
Stephany Hesslein	Grade 3/FV	Ed Tech Spec/Lin/FV	Acct# 11-120-100-101-20-006
Marla Weinstein	Ed Tech Spec/MV/FV	Ed Tech Spec/MV/RP	

Effective: 1/3/17 – 6/30/17

Lea Fargano Co-Teacher/Nav/RP Co Teacher/River Plaza

9) Approval of Change of Assignment effective 1/3/17 – 6/30/17:

Name	From	To	
Kassandra McCauley	Lang Arts/Thorne	Sp Ed/LA/Thorne	Acct#11-213-100-101-00-000

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

Substitute Teachers	Substitute Paraprofessionals	Substitute Custodian
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Michael Adamson	Michael Adamson	Harold Stover
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Jamie Albers	Jamie Albers	
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Molly Arnette*	Brittany Billig	
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Brittany Billig	Matthew Bowe	
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Matthew Bowe	Cynthia Capetta	
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Cynthia Cappetta	Lora Kunego	
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Sandra Hage	Bernadette McKenzie	
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Lora Kunego	Laura Roberts	
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Laura Roberts	Suzanne Zimmerman	
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Suzanne Zimmerman	Leo Michael Aulicino	
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Michael Daley	Kathryn Mazur	
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Katelyn Chrzan

Nicholas McManigal*

Suzana Nezaž

David Reilly*

Charles Eibeler

Talia Bruschi*

Leo Michael Aulicino

Kathryn Mazur

Sara Lacey*

*pending fingerprints

Substitute Nurse

Dorothy Anderson

11) The Superintendent of Schools recommends the termination of employee number 9926 effective 1/21/17 and employee number 4804 effective 2/9/17

- a. The Superintendent of Schools recommends the approval of the sick bank for employee number 4295 and employee number 4229

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #1311-11a. 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) Approval of pre-service teachers to complete fieldwork and internship/student teacher per *Attachment HR 1*
- 13) Approval of curriculum committee per *Attachment HR 2*
- 14) 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)
- 15) Approval of special contracts per *Attachment HR 4*
- 16) Approval of coaches per *Attachment HR 5*
- 17) Approval of Job Description ESL Teacher per *Attachment HR 6*
- 18) Approval of contract for Kimberly Pickus per *Attachment HR 7*

Motion made by Mr. Brand, seconded by Mr. Banta to approve item #13112-18. 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) –

MR. BANTA LEFT THE MEETING AT 10:32P

MR. DONNELLY LEFT THE MEETING FROM 10:34P TO 10:39P

14. **Old Business** – Mrs. Griffin discussed the New Board Member Orientation Manual which will be posted to the Board Portal, the Delegates Assembly meeting, and a meeting with Senator Kyrillos with regard to the term “other” in the Nepotism Law. Mrs. Minnuies commented on the HS North production of “Charlie Brown Christmas”, the Senior Citizen luncheon, and the HS North championship game at Rutgers. Mrs. Walsh commended the success of Mater Dei football team, and Mr. Brand commended the HS South girls cross country team sectional championship.
15. **New Business** – Mrs. Minnuies inquired about the High School North bell system, and the rear parking area.
16. **Public Comment – Limited to thirty minutes**
 - Andy Clark commented on JCP&L resolution, and solar and micro-grid project.
 - Robert Bratter commented on class size and placement.
 - Sherry Gevarter commented on the addendum resolution, and OAL.
17. **Motion to Adjourn** – at 10:59 motion made by Mr. Brand, seconded by Mr. Donlon to adjourn the voting meeting and go into executive session for confidential student matters. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher

School Business Administrator/Board Secretary