

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
TUESDAY EVENING, JANUARY 24, 2017

Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Tuesday, January 24, 2017 in the High School North Library, 63 Tindall Road, Middletown, NJ

1. **Call to Order by the Board President** at 7:04 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: Leonora Caminiti, James Cody, Mike Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh
Absent:
Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq.
4. **Student Speakers:**
High School South Student Council and Senior Council – Kara Gillman and Megan Jones
High School North Lions Club – Adam Hill
5. **Resolution For Executive Session:**
At 7:07 p.m. a motion was made by Mr. Nicholes, seconded by Mr. Donnelly to go into executive session for matters of; personnel and litigation. Motion carried on a voice vote.
6. **Call to Order by the Board President and Re-Reading of the Sunshine Notice** at 8:09 p.m.
7. **Roll Call and Pledge of Allegiance**
Present: Leonora Caminiti, James Cody, Mike Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh
Absent:
Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq
8. **Presentation - Middletown Township Early College Academy – Kim Pickus**
9. **Resolution for Executive Session:**
At 8:53 p.m. a motion was made by Mrs. Caminiti, seconded by Mr. Nicholes to go into executive session for matters of; litigation. Motion carried on a voice vote.
10. **Call to Order by the Board President –** at 10:07 p.m.
11. **Roll Call**
Present: Leonora Caminiti, James Cody, Mike Donlon, Ernest Donnelly, Sue Griffin, Joan Minnuies, Andrew Nicholes, John Little and Danielle Walsh
Absent:
Also Present: Dr. George, Amy Gallagher and Jeff Merlino, Esq

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

- Alison Schragger commented on HIB and conflict determination.
- Katie Doyle commented on policy.
- Kathleen Perrotta, Sherry Gevarter, John Griffin and Alison Schragger commented on recommended termination of agreement.

13. Motion to Approve Minutes

- Executive Session – December 13, 2016
- Voting Meeting – December 13, 2016
- Reorganization Meeting – January 4, 2017
- Executive Session – January 4, 2017

Motion made by Mr. Nicholes, seconded by Mr. Cody to approve **item #13**. Motion carried on a voice vote:

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

Noes: (0) –

Abst: (2) – Mrs. Griffin (12/13/16 Executive Session) and Mrs. Minnuies (12/13/16 Executive Session)

14. School Board Recognition Month

Resolution to commend the efforts of school board members throughout New Jersey during School Board Recognition Month and to urge the public to support efforts to improved education:

***WHEREAS**, The New Jersey School Boards Association has declared January 2017 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and*

***WHEREAS**, The Middletown Board of Education is one of more than 581 local school boards in New Jersey that sets policies and over sees operations for public school districts; and*

***WHEREAS**, The Middletown Board of Education embraces the goal of high-quality education for all New Jersey public school students; and*

***WHEREAS**, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and*

***WHEREAS**, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and*

***WHEREAS**, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and*

***WHEREAS**, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and*

***WHEREAS**, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it*

***RESOLVED**, That the Middletown Township Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2017 as SCHOOL BOARD RECOGNITION MONTH; and be it further*

RESOLVED, That the Middletown Township Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the advancement of our children's education.

15. Reports

A. Report of the President

- 1) Update – Mrs. Walsh commented on the JCP&L Hearing at High School North on January 25, 2017.
- 2) Recommend termination of agreement with Giordano, Halleran, & Ciesla, PC to serve as special counsel to represent the Board of Education in connection with the on-going Office of Administrative Law litigation.

Motion made by Mr. Cody, seconded by Mr. Donnelly to **TABLE item #15A2**. Motion failed on a roll call vote:

Ayes: (4) – Mr. Cody, Mr. Donlon, Mr. Donnelly and Mr. Nicholes

Noes: (4) – Mrs. Caminiti, Mrs. Griffin, Mr. Little and Mrs. Walsh

Abst: (1) – Mrs. Minnuies

Motion made by Mrs. Griffin, seconded by Mrs. Caminiti to approve **item #15A2**. Motion carried on a roll call vote:

Ayes: (4) – Mrs. Caminiti, Mrs. Griffin, Mr. Little and Mrs. Walsh

Noes: (3) – Mr. Cody, Mr. Donnelly and Mr. Nicholes

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

B. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of December 14, 2016 through January 24, 2017 - Attachment BA-3
- 2) Approval of transfers for December 2016 - Attachment BA-2
- 3) Motion to accept the Report of the Secretary for the month of December 2016 - Attachment BA-1
- 4) Motion to accept the Board Secretary's certification that no major budget line item has been over-expended for the month of December 2016

Motion made by Mrs. Walsh, seconded by Mrs. Griffin to approve **item #15B1-4**. Motion carried on a voice vote:

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

Noes: (1) – Mrs. Minnuies (2,3)

Abst: (2) – Mrs. Caminiti (1-4) and Mrs. Minnuies (1,4)

C. Report of the Superintendent

- 1) The Superintendent recommends the appointment of Jessica Shaw, Director of Curriculum-Instruction and Special Programs, as Harassment, Intimidation and Bullying (HIB) Coordinator for the 2016-2017 school year
- 2) The Superintendent recommends approval of a cooperative agreement between the District and Georgia Southern University School of Psychology Program (GSU) to provide internship experiences in the District for GSU students
- 3) The Superintendent Report on Incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of November 2016:

District Tally	2016				2017					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	4	5	2							
Vandalism	0	1	0							
Weapons	0	3	0							
Substance Abuse	1	7	5							

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

District Tally	Sept	Oct	Nov	as of Dec 13 2016
Investigations	9	12	16	2
HIB Incidents	3	3	3	0
Conflict	1	3	7	1
Other	5	6	6	1

- 5) Superintendent's Update – Dr. George reported on the Teachers of the Year, and support staff and educational professionals information will be listed on the District website.

Motion made by Mr. Nicholes, seconded by Mr. Cody to approve item #15C1-4. Motion carried on a voice vote:

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

Noes: (2) – Mrs. Griffin (4) and Mrs. Minnuies (4)

16. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Robert Dunn)

- 1) Recommend approval for out of district placements:
 - Student #310528 to BEST Academy effective 12-6-16 at a cost of \$4,386.00 per month
 - Student #308768 to Collier School effective 12-6-16 at a cost of \$314.00 per day
 - Student #10099 to Waterford Township Schools effective 9-1-16 at a cost of \$62.05 per day
 - Student #19501 to Oakwood School effective 1-5-17 at a cost of \$286.77 per day
 - Student #309285 to MOESC Alternative Interim Placement Program effective 1-4-17 at a cost of \$275.00 per day
- 2) Recommend approval for changes in out of district placements:
 - Student #307738 from Bonnie Brae School effective 12-16-16 at a cost of \$370.00 per day to Oakwood School effective 12-20-16 at a cost of \$286.77 per day
- 3) Recommend approval for home instruction:

STUDENT ID #	START DATE	END DATE
19166	1/9/2017	2/6/2017
309345	1/10/2017	3/10/2017
10841	12/15/2016	2/15/2017

308597	11/21/2016	1/21/2017
309091	12/20/2016	1/5/2017
312532	11/29/2016	12/5/2016
308390	1/9/2017	3/1/2017
19344	1/3/2017	3/3/2017
11653	12/9/2016	2/9/2017
308189	12/17/2016	2/17/2017
310603	11/9/2016	1/9/2017
310603	1/10/2017	3/10/2017
12524	1/4/2017	3/4/2017
311106	1/3/2017	3/3/2017
15064	12/9/2016	1/3/2017
310368	12/7/2016	2/7/2017
310152	11/3/2016	3/8/2017
305251	11/28/2016	12/28/2016
308277	12/20/2016	1/31/2017
10512	12/12/2016	2/12/2017
308402	10/27/2016	12/20/2016
308402	12/20/2016	2/20/2017
305756	12/8/2016	2/8/2017
11487	10/23/2016	12/24/2016
303958	12/19/2016	1/31/2017
16587	11/29/2016	12/5/2016
10489	1/11/2017	2/11/2017
10602	12/12/2016	2/12/2017
309729	1/9/2017	3/9/2017

Motion made by Mrs. Minnuies, seconded by Mr. Donnelly to approve **item #16B1-3**. Motion carried on a voice vote:

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

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 November 2016 – *Attachment Curriculum-2*
- 3) Approval of additional Field Trip Destinations
 - a. TED Headquarters, NYC

4) Approval for resolution – Middletown Township Early College Academy initiative with Brookdale Community College

WHEREAS, Brookdale Community College and the Middletown Township School District are guided by similar visions, missions and values and the commitment to educational access for all; and

WHEREAS, Brookdale Community College and the Middletown Township School District are entering into an Early College High School initiative to be known as the Middletown Township Early College Academy that is designed to create new pathways to college degree attainment; and

WHEREAS, the Middletown Township Early College Academy is intended to provide entry into higher education for academically-prepared students at Middletown Township High School North and Middletown Township High School South beginning in the 9th grade affording them the opportunity to concurrently earn an Associate in Arts (A.A.) or Associate in Science (A.S.) degree while also achieving their high school diploma; and

WHEREAS, the curriculum "crosswalk" was jointly designed by representatives from Brookdale Community College and the Middletown Township School District to concurrently satisfy requirements of the Middletown Township School District high school diploma and a Brookdale Associate in Arts or Associate in Science degree in a four year time period; and

WHEREAS, the first two years of the program will be delivered at Middletown Township High School North or Middletown Township High School South and include Advanced Placement courses with required scores for transfer to Brookdale; and

WHEREAS, the third and fourth years of the program will include coursework to be delivered at Middletown Township High School North or Middletown Township High School South and the Brookdale Lincroft campus; and

WHEREAS, Brookdale Community College and the Middletown Township School District will provide a full complement of academic and student support services throughout the four years of the program; and

WHEREAS, the Middletown Township Early College Academy will be managed through a joint Administrative Council to address all academic, student and administrative matters relating to the operation of the programs; and

BE IT FURTHER RESOLVED that the Middletown Township Early College Academy Memorandum of Agreement be placed on file in the Finance and Operations Office with this resolution; and

WHEREAS the Board of Trustees of Brookdale Community College will review and approve the Memorandum of Agreement;

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of Brookdale Community College that Brookdale Community College and Middletown Township School District will enter into this agreement at the time of this signing for a five year period of time which may be extended by joint agreement of both parties. Programming will begin in September 2017.

Motion made by Mr. Donnelly, seconded by Mrs. Minnuies to approve **item #16D1-4**. Motion carried on a voice vote:

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

Noes: (0) –

E. Finance (Amy Gallagher)

- 1) Approval of: RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF MIDDLETOWN IN THE COUNTY OF MONMOUTH NEW JERSEY APPROVING THE USE OF COMPETITIVE CONTRACTING FOR THE SOLICITATION OF BIDS FOR A SOLAR POWER PURCHASE AGREEMENT AND AUTHORIZING OTHER MATTERS IN CONNECTION THEREWITH;

WHEREAS, the Board of Education of the Township of Middletown in the County of Monmouth, New Jersey (the "Board" when referring to the governing body and the "School District" when referring to the territorial boundaries governed thereby) desires to contract with a vendor for a power purchase agreement (the "Solar PPA") involving the installation of solar panels on the rooftops at the High School North, High School South, Bayshore Middle School, Thorne Middle School, Thompson Middle School, Bayview Elementary School, Fairview Elementary School, Harmony Elementary School, Leonardo Elementary School, Lincroft Elementary

School, Middletown Village Elementary School, Navesink Elementary School, New Monmouth Elementary School, Ocean Avenue Elementary School, Nut Swamp Elementary, Port Monmouth Elementary School, and River Plaza Elementary School (the "Solar Project") in an effort to reduce energy costs of the School District; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.1(j) and (k), the Board may use competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold, for concessions, and also for the operation, management or administration of other services, with the approval of the Division of Local Government Services in the Department of Community Affairs; and

WHEREAS, the Division of Local Government Services in the Department of Community Affairs has, by its Local Finance Notice (LFN 2009-10) dated June 12, 2009, authorized the use of competitive contracting (in accordance with, in relevant part, N.J.S.A. 18A:18A-4.1 through 4.5) for solar power purchase agreements, pursuant to either N.J.S.A. 18A:18A-4.1(j) or (k); and

WHEREAS, the Board desires to use competitive contracting to procure the above mentioned specialized services;

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(a), the Board is required to pass a resolution authorizing the use of competitive contracting; and

WHEREAS, pursuant to N.J.S.A. 18A:18A-4.3(b), 4.4 and 4.5, the competitive contracting process, including the preparation of a request for proposal documentation (the "Solar RFP"), solicitation of proposals, and award of a contract based upon the methodology set forth in the aforesaid Solar RFP, must be administered by the Board's purchasing agent; and

WHEREAS, in connection with such Solar PPA, the Board is required, pursuant to N.J.S.A. 40:55D-31 and N.J.S.A. 18A:18A-16, to submit the Solar Project to the Middletown Township Planning Board for a courtesy review of same; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Township of Middletown in the County of Monmouth, New Jersey, pursuant to the aforesaid statutes as follows:

- a) The Board hereby authorizes a competitive contracting process for the solicitation of bids for the Solar PPA, including the distribution of the Solar RFP in connection therewith.
- b) Wilentz, Goldman & Spitzer, P.A., as solar counsel, Spiezle Architectural Group, Inc., (Spiezle) as architect, are hereby engaged to undertake the respective, legal and professional services to draft and distribute such Solar RFP, assess such Solar PPA bids, report the professional assessments to the evaluation committee, and to finalize the Solar PPA, to the extent awarded by the Board.
- c) Spiezle is hereby authorized to (i) amend the current Project application previously submitted to the New Jersey Department of Education to reflect that the Solar Project is anticipated to be undertaken as a power purchase agreement and (ii) submit the Project to the Middletown Township planning board for its courtesy review of same.
- d) The Board hereby authorizes and directs the Superintendent and the Business Administrator/Board Secretary to appoint a committee to evaluate the Solar PPA bids and to report same to the Board.
- e) The President, Vice-President and Business Administrator/Board Secretary or any other appropriate officer or representative of the Board, are hereby authorized and directed to execute and deliver any and all documents and to do and cause to be done any and all acts and things necessary or proper for carrying out the transaction contemplated by this resolution and the Solar RFP. The execution by such officials and officers of any such documents, with changes, insertions or omissions approved by the Business Administrator/Board Secretary, in consultation with the Board's solar counsel, shall be conclusive, and no further ratification or other action by the Board shall be required with respect thereto
- f) This resolution shall take effect immediately.

- 2) Request approval of Quoted Contract with D.A.G. Transport, LLC in the amount of \$265 per day, not to exceed \$18,445 for temporary route OTH-1 for the 16-17 school year for the period of December 5, 2016 through January 8, 2017.
Acct#: 11-000-270-514-00-000

- 3) Recommend approval for revision of 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 **\$138,450** 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
Oak Hill Academy	\$16,200
A Child's Place	\$ 1,000
Mater Dei Prep	\$17,500

Motion made by Mrs. Griffin seconded by Mrs. Minnuies to approve **item #16E1-3**. Motion carried on a voice vote:

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

Noes: (0) –

Abst: (1) – Mr. Little (1)

F. Policy (Amy Gallagher)
First Reading/No Action

(Attachment Policy-1a)

- 1) Policy 2422 – Health and Physical Education (revised)
- 2) Policy 2425 – Physical Education (**ABOLISHED**)
- 3) Policy 2431 – Athletic Competition (revised) (**M**)
- 4) Regulation 2431.2 – Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad (revised) (**M**)
- 5) Policy/Regulation 5111 – Eligibility of Resident/Nonresident Students (revised) (**M**)
- 6) Policy/Regulation 5310 – Health Services (revised) (**M**)
- 7) Policy/Regulation 5330.01 – Administration of Medical Marijuana (**NEW**) (**M**)
- 8) Policy 5460 – High School Graduation (revised) (**M**)
- 9) Policy/Regulation 8462 – Reporting Potentially Missing or Abused Children (revised) (**M**)
- 10) Policy 8550 – Outstanding Food Service Charges (revised)

(Attachment Policy-1b)

- 11) Policy/Regulation 1510 – Americans with Disabilities Act (revised) (**M**)
- 12) Policy 2415.30 – Title I – Educational Stability for Children in Foster Care (**NEW**) (**M**)
- 13) Policy/Regulation 2418 – Section 504 of the Rehabilitation Act of 1973 – Students (**NEW**) (**M**)
- 14) Policy/Regulation 5116 – Education of Homeless Children (revised)
- 15) Policy 5330.04 – Administering an Opioid Antidote (**NEW**)
- 16) Policy/Regulation 8330 – Student Records (revised) (**M**)

(Attachment Policy-1c)

- 17) Policy/Regulation 1220 – Evaluation of Superintendent

(Attachment Policy-1d)

- 18) Policy/Regulation 5430 - Class Rank (revised)
- 19) Regulation 5440 - Honoring Pupil Achievement (revised)

FIRST READING – NO ACTION

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. Konni Calello, Paraprofessional, HS South effective 2/1/17
- b. Rosemarie Smith (12/1/98) Art, Thompson effective 7/1/17
- c. Eileen Smyth (12/1/94) Technology Specialist, HS South effective 4/1/17

2) Approval of Resignations:

- a. Debra Cimorski, Substitute Teacher effective 1/19/17
- b. Maureen Dolan, Substitute School Nurse effective 1/11/17

- c. Carolyn Gallagher, Paraprofessional (only) Lincroft effective 2/4/17
- d. Joseph Leach, Security Guard, Thorne effective 1/17/17
- e. Amanda Roberts, Paraprofessional (only), River Plaza effective 3/1/17
- f. Joan Skinner, Substitute Teacher effective 1/5/17

3) Approval of Leave of Absence:

- a. Deborah B. Abeltin, Secretary, HS South for medical reasons effective:
11/29/16 – 2/15/17 – paid leave
Acct# 11-000-240-105-18-016
- b. Christine Black, SAC, Bayshore for medical reasons effective:
1/3/17 – 1/17/17 – paid leave
1/18/17 – 2/22/17 – unpaid by District, Federal Family Leave Act
Acct# 11-000-219-104-00-000
- c. Patricia Cino, Grade 3, Leonardo, for medical reasons effective:
12/13/16 – 2/24/17 – paid leave
Acct# 11-120-100-101-20-000
- d. Allen Ford, Chief Day Custodian, Fairview for medical reasons effective:
1/3/17 – 4/18/17 – paid leave
Acct# 11-000-262-100-20-023
- e. Joan Gibson, Co-Teacher, Port Monmouth for medical reasons effective:
1/17/17 – 3/1/17 – paid leave
3/2/17 – 6/1/17 – unpaid by District, Federal Family Leave Act
6/2/17 – 6/30/17 – unpaid leave
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
- f. Joseph Liberi, Security Guard, HS North for medical reasons effective:
1/3/17 – 2/10/17 – paid leave
Acct# 11-000-266-100-18-018
- g. Mary Ellen Mannarino, Paraprofessional, Nut Swamp for medical reasons effective:
12/5/16 – 12/23/16 – paid leave
Acct# 11-190-100-106-00-021
- h. Justin M. Mayer, Health & Phys Ed, Bayshore for military leave effective:
1/29/17 – 2/10/17 – paid leave
Acct# 11-130-100-101-03-000
- i. Barbara McAleer, Special Education, River Plaza for medical reasons effective:
1/18/17 – 4/19/17 – paid leave
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
- j. Janet McClaren, Grade 3, New Monmouth for medical reasons effective:
12/12/16 – 1/31/17 - paid leave
Acct# 11-120-100-101-20-000
- k. Marybeth McDonnell, English, HS North for medical reasons effective:
12/5/16 – 2/12/17 – paid leave
Acct#11-140-100-101-01-000
- l. Kenneth Noland, Security Guard, HS South for medical reasons effective:
1/6/17 – 1/18/17 – paid leave
1/19/17 – 1/20/17 – unpaid leave
Acct# 11-000-266-100-18-018

- m. Danielle Oches, Kindergarten River Plaza for medical reasons effective:
12/14/16 – 1/6/17 – paid leave
Acct# 11-110-100-101-21-000
- n. Svetlana Mari, Music, Thorne for family medical reasons effective:
1/5/17 – 1/22/17 – unpaid by District, Federal Family Leave Act
- o. Donna Pinamonti, Grade 1, Nut Swamp for medical reasons effective:
1/3/17 – 3/13/17 – paid leave
Acct# 11-120-100-101-20-000
- p. Brian Rasp, Special Education, HS South for medical reasons effective:
1/3/17 – 1/17/17 - paid leave
1/18/17 – 1/31/17 – unpaid leave
Acct# 11-213-100-101-00-000
- q. John Russoniello, English, HS North for child care reasons effective:
2/2/17 – 3/17/17 – unpaid by District, NJ Family Leave Act
- r. Poroshat Shakoor, Math, HS North for medical reasons effective:
3/1/17 – 6/30/17 – paid leave
Acct# 11-140-100-101-01-000
- s. Jaclyn Szezypta, Social Worker, HS South for maternity effective:
4/24/17 – 5/12/17 – paid leave
5/13/17 – 6/30/17 – unpaid leave
Acct# 11-000-219-104-00-000

Adjustments:

- t. Nicole Brodeur, English, HS North for medical reasons effective:
10/24/16 – 11/15/16 – paid leave
11/16/16 – 2/15/17 – unpaid by District, Federal Family Leave Act
2/16/17 – 3/31/17 – unpaid leave
Acct#11-140-100-101-01-000
- u. Cristine DiMarco, Co-Teacher, Navesink for maternity effective:
1/3/17 –2/7/17 – paid leave
2/8/17 – 5/10/17 – unpaid by District, NJ Family Leave Act
5/11/17 – 5/17/17 – unpaid leave
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000
- v. Carolyn Fennessy, Special Ed, Bayview for medical reasons effective:
11/22/16 – 11/30/16 – unpaid leave
12/1/16 – 2/21/17 – paid leave
Acct# 11-204-100-101-00-000
- w. Guy Gambacorto, Mechanic, District for medical reasons effective:
11/30/16 – 12/19/16 – paid leave
12/20/16 – 2/3/17 – unpaid by District, Federal Family Leave Act
Acct# 11-000261-100-31-026
- x. Melissa Gohar, Special Education, HS South for maternity effective:
9/1/16 – 11/30/16 – unpaid by District, NJ Family Leave Act
12/1/16 – 6/30/17 – unpaid leave
Acct# 11-213-100-101-00-000
- y. Kristen Michaels, Special Education, Harmony for medical reasons effective:

9/1/16 – 12/16/16 – paid leave
12/17/16 - 3/17/17 – unpaid by District, NJ Family Leave Act
3/18/17 – 6/30/17 – unpaid leave
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000

z. Tara Raspanti, Principal, Bayview for maternity effective:

1/17/17 – 3/14/17 – paid leave
3/15/17 – 6/9/17 – unpaid by District, NJ Family Leave Act
Acct# 11-000-240-103-20-000

aa. Dorothea Regal, Security Guard, Thorne for family medical reasons effective:

9/8/16 – 3/15/17 –unpaid by District, Intermittent Family Leave Act

bb. 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 – 3/15/17 – unpaid leave
Acct# 11-213-100-101-00-000

4) Approval of New Hires:

a. Kristina Crossan, Co-Teacher, River Plaza, Rider University, BA (Replacement)

Certification: Elementary, TOSD (CEAS)
Salary: BA – step 1 - \$53,900 (pro-rated)
Effective: 1/25/17 – 4/19/17
Acct#11-120-100-101-20-035; 11-213-100-101-00-000

b. Lauren Linde-Holsey, ESL, District, Dominican University, MA

Certification: English as a Second Language
Salary: MA – step 10 - \$69,353 (pro-rated)
Effective: upon release from present employment – 6/30/17
Acct# 11-120-100-101-20-001; 11-130-100-101-19-001; 11-140-100-101-18-001

c. Mary Ellen Lockwood, Special Education, Port Monmouth, Monmouth University, BA

Certification: Pre-school – Gr 3, TOSD (Provisional)
Salary: BA+ 20 – step.1 - \$57,400 (pro-rated)
Effective: 2/1/17 – 6/30/17
Acct #11-120-100-101-20-035; 11-213-100-101-00-000

d. Jennifer O'Connor, Co-Teacher, Ocean Avenue, W. Chester University, BA (Replacement)

Certification: Elementary, Teacher of Students w/Disabilities
Salary: BA – step 3 - \$55,010 (pro-rated)
Effective: 1/25/17 – 4/17/17
Acct# 11-120-100-101-20-035; 11-213-100-101-00-000

e. Nicole Richer, ESL, District, College of NJ, MA

Certification: ESL, Elementary
Salary: MA – step 9 - \$34,676 (pro-rated) (50% of \$69,353)
Effective: 2/1/17- 6/30/17
Acct# 11-120-100-101-20-001; 11-130-100-101-19-001; 11-140-100-101-18-001

f. Amanda Roberts, Grade 3, River Plaza, Monmouth University, MA

Certification: Elementary, Pre-School – Gr 3 (CEAS)
Salary: MA – step 1 - \$65,888 (pro-rated)
Effective: 3/1/17 – 6/30/17
Acct# 11-110-100-101-21-000

- g. Susan Shay, Special Education, Bayview, Seton Hall University, BA (Replacement)
 Certification: Elementary K-5; Teacher of the Handicapped
 Salary: BA – step 3 - \$55,010 (pro-rated)
 Effective: 1/25/17 – 2/21/17
 Acct# 11-204-100-101-00-000
- 5) Approval of Re-hire:
- a. Christine Brienza, ESL Teacher, District
 Certification: English as a Second Language (CEAS)
 Salary: BA – step 2 - \$54,450 (pro-rated)
 Effective: 2/1/17 – 6/30/17
 Acct#11-120-100-101-20-001; 11-130-100-101-19-001; 11-140-100-101-18-001
- 6) Approval of Rescission of Employment:
- a. Talia Bruschi, Grade 3 Fairview
- 7) Approval of adjustment of salary and/or date of employment:
- a. Erin Barna, Co-Teacher, Port Monmouth (Replacement)
 Salary: BA - Step 4 - \$55,580 (pro-rated)
 Effective: 2/9/17 – 6/30/17
 Acct#11-120-100-101-20-035; 11-213-100-01-00-000
 - b. John R. Choma, Custodian, HS South
 Salary: \$33,816 (pro-rated/Chief Day custodian stipend)
 Effective: 1/3/17 - 4/18/17
 Acct# 11-000-262-100-02-023
 - c. Jennifer Connelly, Math, HS North
 Effective: 1/10/17 – 6/30/17
 - d. Shannon Cutrona, HS North, English (Replacement)
 Effective: 10/24/16 – 3/31/17
 - e. Maureen Heckman, Co-Teacher, Navesink (Replacement)
 Effective: 9/1/16 – 1/16/17 (Harmony)
 Effective: 1/17/17 – 5/17/17 (Navesink)
 - f. Karolyn Samuelsen, Special Education, HS South (Replacement)
 Effective: 9/28/16 – 2/28/17
 - g. Thomas Smith, Special Education, HS North (Replacement)
 Effective: 10/25/16 – 6/30/17
 - h. Hailey Velleca, Special Education, HS South
 Effective: 9/1/16 – 1/31/17 (Replacement)
 Effective: 2/1/17 – 6/30/17
- 8) Approval of Transfers/Change of Assignment effective 2/9/17 – 6/30/17:
- | Name | From: | To: | Acct# |
|----------------|-----------|-----------|-----------------------|
| Melissa Gohar | Sp Ed/HSS | Sp Ed/HSN | 11-213-100-101-00-000 |
| Colleen Weimer | Sp Ed/HSN | Sp Ed/HSS | 11-213-100-101-00-000 |

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

Lauren Conaty
Jay Davis
Julia Fielding
Nicholas Georgiou
Molly Harrison
Marisa Lauro
Nancy Pavelka
Michael Raguseo

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

Substitute Teachers	Substitute Paraprofessionals	Substitute Custodian
----------------------------	-------------------------------------	-----------------------------

Marya Baeta	Marya Baeta	Timothy Burns
Karen Barclay	Karen Barclay	
Marin Bernstein	Katherine Castle	
Sean Bienkowski	Eve Brue	
Eve Brue	Lindsey Corcordia	
Katherine Castle	Sabrina Corliss	
Lindsey Concordia	Mukaddas Dedahanova	
Sabrina Corliss	Suzanne Doherty	
Mukaddas Dedahanova	Sarah Hayes	
Sarah Hayes	Danielle Ianazzi	
Rebecca Keers- Flood *	Susan Shatzer	
Rebecca Maidlow *	Allison Zitzman	
Amanda Roberts	Kelly Rizzetta	
Susan Shatzer	Andrea Cavalluzzi	
Roland Woolson	Eleni Kataros	
Allison Zitzman	Michael Macchia*	
Taylor Barry*	Melissa May	
Kelly Rizzetta	Samantha Moorzitz	
Jeffrey Dennis	Jamie Rosendin	
Andrea Cavalluzzi	Kassandra Zinner*	
Eleni Katsaros	Carolyn Gallagher	
Michael Macchia		
Melissa May		
Emma Laffey*		
Jennifer Davies		
Susan Gross		
Samantha Moorzitz		
Jamie Rosendin		

***pending fingerprints**

11) Approval of re-employment of District Food Shopper (for Consumer and Family Science courses) 2016-2017 at an hourly rate of \$15.00: Dora Crisafulli

12) The Superintendent of Schools recommends the approval of the sick bank for employee # 5472 and 4842

- 13) The Superintendent of Schools recommends the extension of the contract of Dr. Jo Ann Magistro to serve as Interim Human Resources Administrator at a daily rate of \$495.00 effective October 6, 2016 through March 28, 2017. Acct#11-000-251-100-25-000
- 14) Approval of preservice teachers to complete fieldwork and internship/student teacher per *Attachment HR 1*
- 15) Approval of curriculum committee per *Attachment HR 2*
- 16) 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)
- 17) Approval of special contracts per *Attachment HR 4*
- 18) Approval of Non-Bargaining Terms of Agreement per *Attachment HR 5*

Motion made by Mr. Donnelly, seconded by Mrs. Griffin to approve item #1611-18. Motion carried on a voice vote:

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

Noes: (0) –

17. Old Business – No new business

18. New Business – Mrs. Minnuies commented on the high school signing events. Mr. Donlon commented on the HIB report.

19. Public Comment – Limited to thirty minutes

- Alison Schragger commented on HIB reports.

20. Motion to Adjourn – at 11:14 motion made by Mr. Donnelly, seconded by Mrs. Caminiti to adjourn the voting meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher
School Business Administrator/Board Secretary

