

MINUTES OF THE REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, FEBRUARY 27, 2019

Pursuant to notices sent to each member of the Board of Education, the regular voting meeting was held on Wednesday, February 27, 2019 in the High School North Library, 63 Tindall Road, Middletown, NJ

1. **Call to Order** by the Board President and Reading of Sunshine Announcement – at 7:00 p.m.
2. **Roll Call**
Present: Leonora Caminiti, Michael Donlon, Tom Giaimo, John Little,
Joan Minnuies, Deborah Wright and Pam Rogers
Absent: Nick DiFranco and Robin Stella
Also Present: Dr. George, Amy Gallagher and Kim Belin, Esq.
3. **Student Speakers:**
 - A. High School South – Daniel Buchsbaum
 - B. High School North – Adam Hill
4. **Resolution for Executive Session**
At 7:11 p.m., a motion was made by Mr. Giaimo, seconded by Mr. Donlon to go into executive session for; student matters, negotiations and personnel. Motion carried on a voice vote.
5. **Call to Order** by the Board President and Re-Reading of Sunshine Announcement – at 8:02 p.m.
6. **Roll Call**
Present: Leonora Caminiti, Nick DiFranco, Michael Donlon, Tom Giaimo, John Little,
Joan Minnuies, Deborah Wright, Robin Stella and Pam Rogers
Absent:
Also Present: Dr. George, Amy Gallagher and Kim Belin, Esq.
7. **Pledge of Allegiance and Moment of Silence**
 - *Robert “Bob” Colby Anderson passed away on February 19, 2019 at the age of 79. Bob began his 33 year career as a Physical Education teacher and coach at Thorne Middle School in 1961.*
8. **Presentations**
 - A. 2017-2018 Comprehensive Annual Financial Report by Holman Frenia and Allison, P.C.
Presented by Matt Holman
9. **Opportunity for Public Comment on Presentations and Agenda Items Only**
 - Dalia Habiby commented on proposed changes in Advancement Placement class requirements
10. **Proclamations**

NEA’s Read Across America Proclamation
WHEREAS, the citizens of Middletown Township stand firmly committed to promoting reading as the catalyst for our students’ future academic success, their preparation for America’s jobs of the future, and their ability to compete in a global economy; and
WHEREAS, the Middletown Township School Community has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community’s well-being and long-term quality of life; and
WHEREAS, “NEA’s Read Across America,” a national celebration of reading on March 2, 2019, sponsored by the National Education Association, promotes reading and adult involvement in the education of our community’s students;
THEREFORE, BE IT RESOLVED that the Middletown Township Board of Education calls on the citizens of Middletown Township to assure that every child is in a safe place reading together with a caring adult on March 2, 2019; and

BE IT FURTHER RESOLVED that this body enthusiastically endorses "NEA's Read Across America" and recommits our community to engage in programs and activities to make America's children the best readers in the world.

11. Motion to approve minutes;

- Executive Session – 1/15/19
- Special Voting Meeting – 1/15/19
- Executive Session – 1/23/19
- Regular Voting Meeting – 1/23/19

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of item #11. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies,
Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

12. Reports

A. Report of the President – Mrs. Rogers commented on the 2/25/19 budget meeting, and the upcoming budget meetings on 3/7 and 3/11, and encouraged the public to participate. Also, Mrs. Rogers discussed the "Read Across America Proclamation" and noted that Board Members are participating in reading to students in the elementary schools.

B. Report of the Business Administrator/Board Secretary

- 1) Motion to approve Bill List for the period of January 24, 2019, through February 27, 2019, as per *Attachment BA-3*
- 2) Approval of transfers for January 2019, as per *Attachment BA-2*
- 3) Motion to accept the Report of the Secretary for the month of January 2019, as per *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 February 2019.

Motion made by Mr. Donlon, seconded by Mr. Giaimo for approval of item #12B1-4. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies,
Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

C. Report of the Superintendent

- 1) The Superintendent Report on Harassment Intimidation and Bullying is affirmed by the Board of Education, as per *Attachment Superintendent-1*
- 2) The Superintendent Report on Incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of January :

District Tally	2018				2019					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	0	2	3	4	13					
Vandalism	0	0	0	1	0					
Weapons	0	1	0	1	0					
Substance Abuse	5	9	7	8	10					

- 3) Acceptance of the 2017-2018 Comprehensive Annual Financial Report, as per *Attachment Superintendent-2*
- 4) Approval to establish the *Daniel Carfagno Musician Scholarship*, as per the request of the Carfagno family.
- 5) The Superintendent of Schools recommends approval of the 2019-2023 Memorandum of Agreement between the Middletown Township Board of Education and the Middletown Township Administrators' Association.

Motion made by Mr. DiFranco, seconded by Mrs. Stella for approval of item #12C1-5. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (2) Mr. Little (1) and Mrs. Minnuies (1)

- 6) Superintendent's Update – Mrs. Gallagher reported on the MTAA Memorandum of Agreement.

13. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Robert Dunn)

- 1) Recommend approval for home instruction:

<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>
307981	1/11/19	2/16/19
307043	1/17/19	3/15/19
309825	1/7/19	3/7/19
307048	1/16/19	2/26/19
308323	1/5/19	3/4/19
12466	1/22/19	2/22/19
311896	1/18/19	3/18/19
310941	1/29/19	3/12/19
307986	1/25/19	2/25/19
310152	11/18/18	3/15/19
312318	1/23/19	3/23/19
10563	1/31/19	6/18/19
306760	2/1/19	3/29/19
30148	2/4/19	3/1/19
10841	1/29/19	2/11/19
14308	12/21/18	1/25/19
306853	1/2/19	1/30/19
17895	2/5/19	2/5/19
308402	2/6/19	6/18/19
309533	2/5/19	6/18/19
13185	2/11/19	3/1/19
19026	1/19/19	3/4/19
12013	2/11/19	3/22/19
15221	2/5/19	3/18/19
306675	1/3/19	2/4/19
307827	2/1/19	3/31/19
14192	2/27/19	2/26/20
307981	2/17/19	3/12/19
20721	2/4/19	3/15/19
15517	1/25/19	3/25/19
308189	2/12/19	4/26/19
306289	1/12/19	4/11/19
10841	2/12/19	3/11/19
308330	2/1/19	3/1/19
18129	1/16/19	3/16/19
11834	2/18/19	4/18/19
12339	3/3/19	5/3/19

- 2) Approval for new out of district placement:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost per diem</u>
308281	MOESC Reg.Alt.Prog.	2/5/19	6/30/19	\$4100 per month
14103	Coastal L.C. Monmouth	2/4/19	6/30/19	\$291.64
21985	Highlands Elementary	2/1/19	6/30/19	\$2687 per month
21986	Highlands Elementary	2/1/19	6/30/19	\$2687 per month

- 3) Approval of Extended School Year dates: July 8, 2019 – August 15, 2019
 4) Approval of Settlement Agreement for student #14586

Motion made by Mrs. Wright, seconded by Mr. Giaimo for approval of item #13B1-4. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

C. Facilities (Amy Gallagher)

- 1) Approval of rental agreement with Middletown Arts Center to utilize their facilities for the High School Arts Academy Dance track for the 2019-2020 school year at no cost to the district.

Mr. DiFranco thanked the Township of Middletown for working with the Board of Education on this agreement, and looks forward to the expansion and success of the Arts Academy.

Motion made by Mrs. Stella, seconded by Mr. DiFranco for approval of item #13C1. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

D. Policy (Amy Gallagher)

- 1) First Reading – **No Action**, as per *Attachment Policy-1*
 a) P 2422 Health and Physical Education (M) (Revised)
 b) P 2610 Educational Program Evaluation (M) (Revised)
 c) P 4219 Commercial Driver’s License Controlled Substance and Alcohol Use Testing (M)(Revised)
 d) P 8561 Procurement Procedures for School Nutrition Programs (M) (Revised)
 e) P 8860 Memorials (Revised)

Mrs. Gallagher discussed Policy 4219.

E. Curriculum (Kim Pickus)

- 1) Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 (Strategic Planning Student Success)*
 1a) Recommend approval of staff to attend conferences, workshops, in-services and seminars, As per *Attachment Curriculum-1a*
 2) Affirm request for Home Schooling for the 2018-2019 school year;
 • M.H.
 3) Approval for additional Field Trip Destination
 • Wreck Pond, Spring Lake, NJ
 • A Shared Universe Podcasting Studio, 1 Main Street, Eatontown, NJ
 • The Asbury Hotel, 210 5th Avenue, Asbury Park, NJ

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of item #13E1-3. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

Abst: (1) Mrs. Minnuies (1a)

F. Finance (Amy Gallagher)

- 1) Approval of the revised 2018-19 New Jersey Nonpublic Security entitlements to each nonpublic school as follows:

Nonpublic School	Security Allocation	REVISED Security Allocation
A Child's Place	\$1,200	\$2,400
Christian Brothers Academy	\$70,500	\$141,000
Mater Dei Prep	\$24,000	\$48,000
Mountain Hill School	\$1,275	\$2,550
Oak Hill Academy	\$22,200	\$44,400
Saint Leo the Great School	\$40,650	\$81,300
Saint Mary School	\$30,075	\$60,150
Total:	\$189,900	\$379,800

- 2) Approval of contract with Critical Response Group, Island Heights, NJ to prepare Macro and Micro Collaborative Response Graphics of all 17 district schools in the amount of \$46,961 utilizing Safety Grant funds.
Account#: 20-012-200-300-31-000
- 3) Approval of Agreement for Participation in Coordinated Transportation Services with Somerset County Educational Services Commission for the 2019-2020 school year, as per *Attachment Finance-1*
- 4) Approval for field trip Jointure with Monmouth Regional High School on March 28 and March 29, 2019 for the group FCCLA. Destination is Crowne Plaza in Cherry Hill, NJ. Shared round trip cost to the district is \$250.
Account#: 11-000-270-512-00-000

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of item #13F1-4. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (1) Mr. DiFranco (1)

G. Student Activities (Mary Ellen Walker)

- 1) Approval of suspension report, as per Attachment Student Activities-1

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of item #13G1. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

H. Negotiations (Dr. George / Amy Gallagher)

I. Personnel

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

- 1) Approval of Retirements:
- a. Suzanne Caruso (1/2/02) – Kindergarten, Nut Swamp effective 1/1/19
 - b. Barbara Fortunato (9/1/99) – Grade 2, Lincroft effective 7/1/19
 - c. Leslie Havens (5/16/88) – Co-Teacher, River Plaza effective 7/1/19

2) Approval of Resignations:

- a. J. Hunter Bogosian – Paraprofessional (only) effective 3/1/19
- b. Ryan Boyd – Paraprofessional, HS North effective 2/13/19
- c. Joseph Cotignola – Substitute Teacher, District effective 2/5/19
- d. Joanna Gehr – Substitute Nurse, District effective 2/5/19
- e. Kenneth Grasso – Substitute Teacher, District effective 2/17/19
- f. Sheila Haggerty – Paraprofessional (only), HS North effective 2/28/19
- g. Lauren Kletter – Substitute Teacher effective 2/7/19
- h. Jordyn Leder – Substitute Teacher/Paraprofessional, District effective 2/4/19
- i. Karen Loughlin – Substitute Paraprofessional, District effective 2/4/19
- j. John McLaughlin – Substitute Teacher, District effective 2/9/19
- k. Maria Murphy – Substitute Teacher, District effective 2/5/19
- l. Michele Onorato – Substitute Paraprofessional, District effective 2/1/19
- m. Rebecca Palamara – Substitute Teacher, District effective 2/2/19
- n. Stephanie Pragosa – Substitute Teacher, District effective 2/9/19
- o. Marilyn Rajner – Substitute Paraprofessional, District effective 2/1/19
- p. Lynette Silvestri – Substitute Teacher, District effective 2/4/19
- q. Ellen Woods – Substitute Teacher/Paraprofessional/Secretary, District effective 2/4/19
- r. Michael Zink – Substitute Teacher effective 2/7/19
- s. Dana Belle – Substitute Teacher/Paraprofessional, District effective 2/26/19
- t. Marin Bernstein – Substitute Teacher, District effective 2/25/19
- u. Ariana DeBlasio – Substitute Teacher, District effective 2/25/19
- v. Caitlin Hall – Substitute Teacher, District effective 2/25/19
- w. Janet Kelly-Laub – Substitute Paraprofessional, District effective 2/25/19

3) Approval of Leave of Absence:

- a. Erin Carmody – Math Specialist, New Monmouth/Middletown Village effective:
6/5/19 – 6/30/19 – paid leave
Acct #: 11-120-100-101-20-011, 20-231-100-100-19-014
- b. Katherine Devine – Social Studies, Thompson effective:
4/29/19 – 6/30/19 – paid leave
Acct #: 11-130-100-101-04-000
- c. David Guthrie – Technology Specialist, HS North effective:
2/6/19 – 2/27/19 – paid leave
Acct #: 11-000-252-100-27-000
- d. Naomi McKenna - Paraprofessional, Fairview effective:
2/11/19 – 2/20/19 – paid leave
2/21/19 – 3/29/19 – unpaid leave
Acct #: 11-190-100-106-00-021
- e. William W. Pankenier – Night Custodian, Harmony effective:
1/28/19 – 3/22/19 – paid leave
Acct #: 11-000-262-100-20-023
- f. Kathleen Policano – Paraprofessional, New Monmouth effective:
2/5/19 – 2/25/19 – paid leave
Acct #: 11-214-100-106-00-021
- g. Danielle Seibert – Math Specialist, Port Monmouth effective:
3/25/19 – 5/28/19 – paid leave
5/29/19 – 10/14/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-120-100-101-20-011, 20-231-100-100-19-016
- h. Kristin Shaw – Co-Teacher, Nut Swamp effective:
6/5/19 – 6/30/19 – paid leave
Acct #: 11-213-100-101-00-000, 11-120-100-101-20-035
- i. Jacquelyn Silvestri – Guidance Counselor, Bayshore effective:
5/28/19 – 6/30/19 – paid leave
Acct #: 11-000-218-104-00-000
- j. Stephanie Tulenko – Paraprofessional, Harmony effective:
3/11/19 – 3/28/19 – paid leave

3/29/19 – 6/30/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-212-100-106-00-021

- 4) Approval of adjustment to Leave of Absence:
- a. Erin Aiello – Kindergarten, Bayview effective:
1/28/19 – 2/28/19 – unpaid leave, NJ Family Leave Act
 - b. Amanda Coulson – English, HS North effective:
2/15/19 – 4/12/19 – paid leave
4/13/19 – 5/31/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-140-100-101-01-000
 - c. Christine Custer – Grade 1, Bayview effective:
2/19/19 – 2/28/19 – paid leave
3/1/19 – 5/31/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-120-100-101-20-000
 - d. Danielle Fehlhaber – Guidance Counselor, HS South effective:
4/29/19 – 5/14/19 – paid leave
5/15/19 – 6/30/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-000-218-104-00-000
 - e. Jennifer Smith – LDTC, Leonardo/Port Monmouth effective:
2/20/19 – 4/3/19 – paid leave
4/4/19 – 5/27/19 – unpaid by District, NJ Family Leave Act
Acct #: 11-000-219-104-00-000
 - f. Katherine Devine – Social Studies, Thompson effective:
4/29/19 – 6/24/19 – paid leave
Acct #: 11-130-100-101-04-000
 - g. Kathleen Policano – Paraprofessional, New Monmouth effective:
2/5/19 – 3/19/19 – paid leave
3/20/19 – 3/25/19 – unpaid leave
Acct #: 11-214-100-106-00-021

- 5) Approval of New Hires:
- a. Krista Barbieri – Guidance Counselor, HS North (Replacement)
Certification(s): School Counselor (Standard)
Salary: MA – Step 1 - \$66,676 (pro-rated)
Effective: 3/4/19 – 6/30/19
Acct #: 11-000-218-104-00-000
 - b. J. Hunter Bogosian – Health and Physical Education, HS North
Certification(s): Health and Physical Education (CEAS)
Salary: BA – Step 1 - \$54,688 (pro-rated)
Effective: 3/1/19 – 6/30/19
Acct #: 11-140-100-101-01-000
 - c. Laura Carey – English, HS North (Replacement)
Certification(s): English (Standard)
Salary: MA – Step 1 - \$66,676 (pro-rated)
Effective: Pending Fingerprints – 5/31/19
Acct #: 11-140-100-101-01-000
 - d. Kieran Forkan – Custodian (Part-Time), HS South
Salary: \$12,500 (pro-rated)
Effective: 3/4/19 – 6/30/19
Acct #: 11-000-262-100-02-023
 - e. Samantha Fox – Grade 4, Port Monmouth (Replacement)
Certification(s): Elem. K-6, TOSD (CEAS)
Salary: BA – Step 1 - \$54,688 (pro-rated)
Effective: 2/28/19 – 6/30/19
Acct #: 11-120-100-101-20-000
 - f. Brandon Gress – Grade 5, Leonardo (Replacement)
Certification(s): Elem. K-6, TOSD (CEAS)

- Salary: BA – Step 1 - \$54,688 (pro-rated)
 Effective 2/28/19 – 4/16/19
 Acct #: 11-120-100-101-20-000
- g. Theodore Hall – Maintenance Helper, District
 Salary: \$30,000 (pro-rated)
 Effective: Pending Fingerprints – 6/30/19
 Acct #: 11-000-263-100-31-028
- h. Joanne Halliday – Custodian (Part-Time), HS North
 Salary: \$12,500 (pro-rated)
 Effective: 2/28/19 – 6/30/19
 Acct #: 11-000-262-100-01-023
- i. Daniel Henningsen – Night Custodian, Thompson
 Salary: \$25,776 (Night Differential)(pro-rated)
 Effective: 2/28/19 – 6/30/19
 Acct #: 11-000-262-100-04-023
- j. Charles Ignotis – Night Custodian, Bayview/Ocean Avenue
 Salary: \$25,776 (Night Differential)(pro-rated)
 Effective: Pending Fingerprints – 6/30/19
 Acct #: 11-000-262-100-20-023
- k. Nina Mozino – Grade 4, Nut Swamp (Replacement)
 Certification(s): Elem. K-6, TOSD (CEAS)
 Salary: BA – Step 1 - \$54,688 (pro-rated)
 Effective: 2/28/19 – 5/17/19
 Acct #: 11-120-100-101-20-000
- l. Shayna Szaranowski – Science, Bayshore (Replacement)
 Certification(s): Elementary w/ Science 5-8 (CEAS)
 Salary: BA – Step 1 - \$54,688 (pro-rated)
 Effective: 2/28/19 – 6/30/19
 Acct #: 11-130-100-101-03-000
- 6) Approval of Rehire:
- a. Carolyn Cimusz – Social Studies/Special Education, Thorne
 Certification(s): Social Studies, TOSD (Provisional)
 Salary: BA – Step 1 - \$54,688 (pro-rated)
 Effective: 3/1/19 -6/30/19
 Acct #: 11-213-100-101-00-000(84%), 11-130-100-101-05-000(16%)
- 7) Approval of adjustment of salary, assignment, and/or date of employment:
- a. Sarah Miele – Art, Thorne (Replacement)
 Salary: \$54,688 (pro-rated)
 Effective: 1/28/19 – 4/1/19
 Acct #: 11-130-100-101-05-000
- b. Rachel Resnick – Kindergarten, Bayview (Replacement)
 Salary: \$66,676 (pro-rated)
 Effective: 2/1/19 – 6/30/19
 Acct #: 11-110-100-101-21-000
- c. Laura Carey – English, HS North (Replacement)
 Salary: MA + 10 – Step 1 - \$68,456 (pro-rated)
 Effective: 2/28/19 – 5/31/19
 Acct #: 11-140-100-101-01-000
- d. Shelleen Elsbree – English, Thorne (Replacement)
 Salary: \$66,676 (pro-rated)
 Effective: 3/11/19 – 6/30/19
 Acct #: 11-130-100-101-05-000

- e. Theodore Hall – Maintenance Helper, District
Salary: \$30,000 (pro-rated)
Effective: 3/1/19 – 6/30/19
Acct #: 11-000-263-100-31-028

- 8) Approval for the following Custodial/Maintenance personnel to receive the Black Seal license stipend of \$1049.00 per year (pro-rated based on effective date):
 - a. Raul Fuentes - Assistant Chief Night Custodian, HS South effective 5/23/17
Acct #: 11-000-262-100-02-023
 - b. John Vogel – Night Custodian, Lincroft effective 1/1/19
Acct #: 11-000-262-100-20-023
 - c. Steven Zebro – Night Custodian, HS South effective 5/21/18
Acct #: 11-000-262-100-02-023

- 9) Approval to add the following to the approved substitute personnel effective 2018 – 2019:

Substitute Teachers	Substitute Paraprofessionals	Substitute Secretary
Krista Barbieri	Danielle Casciani	Jamie Chadbourne
Allison Braithwaite*	Jessica DiNero	
Patricia Brandow	Mackenzie Heffernan	Substitute Nurse
Laura Carey	Cassidy Pabst	Karen Kahn
Jillian Crosby	Jillian Stivala	
Brittany Dilger	Xena Valenzuela	
Nora England		
Mackenzie Heffernan		
Amanda Kelly		
Robin Kieff-Koch		
Kiera Kulaga		
Jillian Stivala		

* - pending fingerprint approval

- 10) Approval of Nursing Services for after school sports from 3/4/19 through 5/17/19:
Kara Nolan - \$65.34 per hour
Acct #: 11-000-213-100-00-013

- 11) Approval of pre-service teachers to complete fieldwork and internship/student teaching – *Attachment HR 1*

- 12) Approval of Curriculum Committees – *Attachment HR 2*

- 13) Approval of Paraprofessional assignments – *Attachment HR 3* (all paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements may be changed or eliminated during the term of this agreement)

- 14) Approval of Coaching – *Attachment HR 4*

- 15) Approval of Special Contracts – *Attachment HR 5*

- 16) Approval of February Increments – *Attachment HR 6*

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of item #13|1-16. Motion carried on a voice vote:

Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes: (0)

14. **Old Business** – none.


15. **New Business** – Mrs. Gallagher reported on the food services administrative review, with no material findings or actionable items required. Also, Mrs. Gallagher reported on an informal survey of the Principals receiving positive feedback. Mrs. Caminiti requested a food services tour for her and Mrs. Minnuies (Mrs. Gallagher to arrange). Mrs. Rogers reported that the Student Services Committee will meet on an as needed basis.

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

- D.J. Hager commented on AP testing

17. **Motion to Adjourn** – at 9:05 p.m. motion made by Mr. DiFranco, seconded by Mrs. Stella to adjourn the meeting. Motion carried on a voice vote.

Respectfully submitted,



Amy P. Gallagher

February 28, 2019