

MINUTES OF THE PRE-MEETING / REGULAR VOTING MEETING
MIDDLETOWN TOWNSHIP BOARD OF EDUCATION
WEDNESDAY EVENING, AUGUST 28, 2019

Pursuant to notices sent to each member of the Board of Education, the pre-meeting workshop/regular voting meeting was held on Wednesday, August 28, 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 7:04 p.m.

2. Roll Call

Present: Leonora Caminiti, Nick DiFranco, Michael Donlon, Joan Minnuies, Robin Stella and Pam Rogers
Absent: Tom Giaimo, John Little and Deborah Wright
Also Present: Dr. George, Amy Gallagher and Lester Taylor, Esq.

3. Resolution for Executive Session

At 7:05 p.m., a motion was made by Mr. DiFranco, seconded by Mrs. Stella to go into executive session for; student matters, and personnel. Motion carried on a voice vote.

4. Call to Order and Re-opening of Pre-Meeting Workshop/Regular Voting Meeting by the Board President – at 8:16 p.m.

5. Re-reading of the Sunshine Notice and Roll Call

Roll Call

Present: Leonora Caminiti, Nick DiFranco, Mike Donlon, John Little, Joan Minnuies, Robin Stella and Pam Rogers
Absent: Tom Giaimo and Debora Wright
Also Present: Dr. George, Amy Gallagher and Lester Taylor, Esq.

6. Pledge of Allegiance and Moment of Silence

- *Michael J. Healy, Sr. passed away on July 27, 2019. Mr. Healy was a paraprofessional at High School South from June 1996 until June of 2005. Our thoughts are with the Healy family.*

7. Staff Recognition

- The Board of Education congratulates and recognizes one of our teacher leaders for recently earning her doctoral degree. Dr. Stephany Hesslein completed the Ed.D. program in Educational Leadership at Monmouth University and is the first student to graduate from the Doctoral program. Her research and dissertation on personalized learning will positively impact our students. Dr. Hesslein has been employed by the District since 2013 and is currently an Educational Technology Specialist at Fairview and Bayview Elementary Schools. We commend her for her perseverance and dedication.

8. Presentations

- Food Services Program 2019-2020 – Whitson’s (Jessica Ritz)

9. Updates

- A. Annual District Summary Progress Report in compliance with district policy 8505 – *Wellness Policy/Nutrient Standards for Meals and Other Foods* (Amy Gallagher)

10. Committee Reports – Voting Agenda Items / Informational

- A. Technology (Dave Siwiak)
 - Information items
 - 1) Technology summer projects update

B. Student Services (Deborah Wright/Michele Tiedemann)

- Information items
 - 1) ESY update
- Voting agenda items
 - 1) MOU with Community YMCA
 - 2) Out of District Placements
 - 3) Contracted Service providers

C. Curriculum & Instruction (Robin Stella/Kim Pickus)

- Information items
 - 1) Update on AP and changes by the College Board for 2019-2020 (Marjorie Caruso)
 - 2) NJSLA results to be reported in September
- Voting agenda Item
 - 1) Professional development
 - 2) Additional field trip locations
 - 3) Home Schooling request

D. Facilities/Finance (John Little/Amy Gallagher)

- Information items - **Facilities**
 - 1) Summer project update
 - 2) Challenge Course replace/repair bid
- Voting agenda items
 - 1) South Jersey Turf maintenance contract
 - 2) Exterior/Interior Door replacement bid

- Information items – **Finance**
 - 1) Financial responsibility for displaced students
 - 2) Bond rate
- Voting agenda items
 - 1) Power School contract
 - 2) Financial reports
 - 3) Parent Organizations
 - 4) Transportation

E. Student Activities (Mary Ellen Walker/Pat Rinella)

- Information items
 - 1) Athletes and Opioids presentation
- Voting agenda items
 - 1) Code of Conduct: Elementary, Middle and High Schools
 - 2) Side Bar Agreement: HS Diversity Club, MS Diversity Club, MS Intramural Sports

F. Shared Services (Nick DiFranco, Pam Rogers, Robin Stella, Deborah Wright)

- Committee update (Nick DiFranco)
 - Normandy Park project
 - River Plaza track
 - IT infrastructure
 - Navy road intersections
 - Taylor Lane/Toll Brother development impact

G. Strategic Planning (John Little/Pam Rogers)

- Update (Mrs. Gallagher)
 - Survey
 - Community forums
 - Website/social media

11. Public Comment on Agenda Items Only – no comments

12. Motion to Approve Minutes

- Executive Session – 7/24/19
- Regular Voting Meeting – 7/24/19

Motion made by Mrs. Stella seconded by Mr. Donlon for approval of **item #12**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes:(0)

Abst: (3) Mrs. Caminiti (Exec. 7/24/19), Mr. DiFranco (Exec. 7/24/19) and John Little (Exec. 7/24/19)

13. Reports

A. Report of the President

1. Approval of Board of Education 2019-2020 Board Goals, as per *Attachment BOE-1 Board Goals*
2. Approval of the 2019-2020 Quantitative and Qualitative Goals for Dr. William O. George III, Superintendent of Schools, as per *Attachment BOE-2 Superintendent Goals*

Motion made by Mr. DiFranco, seconded by Mrs. Stella for approval of **item #13A1-2**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes:(2) Mrs. Caminiti (2) and Mrs. Minnuies (2)

B. Report of the Business Administrator/Board Secretary

1. Motion to approve Bill List for the period of July 25, 2019 through August 28, 2019, as per *Attachment BA-3 Bill List*
2. Approval of transfers for July 2019, as per *Attachment BA-2 Transfers*
3. Motion to accept the Report of the Secretary for the month of July 2019, as per *Attachment BA-1 Report of Secretary*
4. Motion to accept the Board Secretary's certification that no major budget line item has been over-expended for the month of July 2019

Motion made by Mr. DiFranco, seconded by Mr. Donlon for approval of **item #13B1-4**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, 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 HIB*
2. Approval of 2019-20 District Goals, as per *Attachment Superintendent-2 District Goals*
3. Approval of Memorandum of Understanding between the Community YMCA Counseling and Social Services and the Middletown School District, as per *Attachment Superintendent-3 MOU*
4. Approval of Side Bar Agreement between the Middletown Township Board of Education and the Middletown Township Education Association, as per *Attachment Superintendent-4 Side Bar*

Motion made by Mr. Donlon, seconded by Mrs. Stella for approval of **item #13C1-4**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes:(1) Mrs. Minnuies (1)

5. Superintendent update
 - Enrollment update (Mary Ellen Walker/Kim Pickus)

14. Recommendations of the Superintendent of Schools

A. Technology (David Siwiak)

B. Student Services (Michele Tiedemann)

1. Recommend approval for home instruction: N/A
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</u>
311981	CPC High Point Schools	9/5/19	6/30/20	\$364.98
311032	Oakwood School	9/3/19	6/30/20	\$322.45

3. Approval for continuous Out of District Placement for 2019-2020:

<u>Student ID</u>	<u>Placement</u>	<u>Start Date</u>	<u>End Date</u>	<u>Cost per diem</u>
17964	CPC High Point Schools	7/8/19	6/30/20	\$364.98
10512	Holmdel Public Schools	07/1/19	08/08/19	\$ 42.00 ESY
312010	Matheny Medical & Edu	7/31/19	8/16/19	\$500.00 ESY
11831	Center for Lifelong Lrng	9/4/19	6/30/20	\$313.00
308672	Center for Lifelong Lrng	9/4/19	6/30/20	\$313.00
10099	Red Bank Regional	9/5/19	6/19/20	\$84.07
11836	Collier	7/1/19	6/30/20	\$331.00

4. Approval of the following Contracted Service Providers for OT, PT, Speech and CST Services for the 2019-2020 school year:

- a) Learning Tree Multicultural/Multilingual Evaluation and Consulting
 - Bilingual Spanish Psychological Evaluation - \$750

5. Approval of Settlement Agreement for student#11643
6. Approval of Settlement Agreement for student#18410
7. Approval of Settlement Agreement for student#12122
8. Approval for Tuition Contract Agreements to attend Middletown Public School District for the 2019-2020 School Year:

<u>Student</u>	<u>District From</u>	<u>Tuition Rate</u>
NV	Holmdel BOE	\$37,690
TL	Monmouth Regional BOE	\$14,442

9. Approval of Allcare Therapy Services, LLC to conduct speech evaluations at a cost of \$450/evaluation.

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #14B1-9**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes: (0)

C. Facilities (Amy Gallagher)

1. Approval of proposal from South Jersey Turf Consultants, LLC, for 2019-2020 turf treatments in the amount of \$100,281.93.
2. Approval of bid 2019-2020-8 Exterior/Interior Doors to C&M Door Controls, Port Reading, NJ for district wide replacement of exterior/interior doors as needed for the period of August 1, 2019 – July 31, 2020.
3. Approval to reject all bids received pursuant to N.J.S.A. 18A:18A-22(b) for bid 2019-2020-7 Challenge Course Replace/Repair/Inspection.

Motion made by Mr. DiFranco, seconded by Mr. Donlon for approval of **item #14C1-3**. Motion carried on a voice vote:

Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers

Noes:(0)

D. Policy (Amy Gallagher)

E. Curriculum (Kim Pickus)

1. Recommend approval of staff to attend conferences, workshops, in-services and seminars, as per *Attachment Curriculum-1 Professional Development (Strategic Planning Student Success)*
2. Approval for additional Field Trip Destinations
 - Middletown Township Events (parades, etc.)
 - New York City - St. Patrick's Day Parade

- Freehold Township - Open Space Parade
 - All NJ Public Schools K-12 (formerly All NJ High Schools)
 - Moses D. Heath Farm Exhibit – Middletown, N.J.
3. Affirm request for Home Schooling for the 2019-2020 school year:
- A.O.
 - J.O.

Motion made by Mr. DiFranco, seconded by Mr. Donlon for approval of **item #14E1-3**. Motion carried on a voice vote:
 Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers
 Noes:(1) Mrs. Minnuies (1)

F. Finance (Amy Gallagher)

1. The Superintendent of Schools recommends the reauthorization of the following parent organizations to be named as *additional insured* under the district's Liability Insurance Policy for the 2019-20 school year:

Bayshore PTO	HS South Wrestling Parents Assoc.
Bayview PTA	Hockey In Middletown
Fairview PTO	Lacrosse in Middletown
Harmony PTO	Leonardo PTA
HS North Diamond Club	Lincroft PTA
HS North Band Parents	Middletown Village PFA
HS North Booster Club	Navesink PTA
HS North Lion Hall of Fame	New Monmouth PTA
HS North PFA	Nut Swamp PTA
HS North Senior Parents	Ocean Avenue PTA
HS North Touchdown Club	Port Monmouth PTA
HS North Wrestling	Project Prom
HS South Diamond Club	River Plaza PFA
HS South Music Sponsors	Thompson PFA
HS South PFA	Thorne PTA
HS South Touchdown Club	

2. Approval of contract with Power School for maintenance and support services for the period of 7/1/19 through 6/30/20, at a cost of \$51,220.00.
3. Approval of Athletic transportation quotation MT-1A as follows:
 Account #11-000-270-512-00-000
- | | | |
|--------|---|---------|
| Garas: | <i>Middletown HS North Gymnastics Fall 2019</i> | \$1,365 |
| | <i>Middletown HS South Gymnastics Fall 2019</i> | \$1,173 |
4. Approval for Transportation Jointure with Rumson Board of Education for 19-20 school year, with Middletown Board of Education as Host:
 SH-3W / Forrestdale School, Rumson in the amount of \$39,420 (180 days)

Motion made by Mr. DiFranco, seconded by Mrs. Stella for approval of **item #14F1-4**. Motion carried on a voice vote:
 Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers
 Noes:(0)

G. Student Activities (Mary Ellen Walker)

1. Approval of Code of Conduct for Elementary, Middle and High Schools, as per *Attachment Student Activities-1 Code of Conduct*

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #14G1**. Motion carried on a voice vote:
 Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers
 Noes:(0)

H. Negotiations (Dr. George / Amy Gallagher)

I. Personnel (Kim Pickus)

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

- 1) Approval of Retirements:
 - a. Theresa Masiello – Paraprofessional, District effective 9/1/19
 - b. Eleanor Olsen – Paraprofessional, District effective 9/1/19
 - c. Roseanne Silverstein – Reading Dev. Teacher, MidVillage/Navesink effective 1/1/20

- 2) Approval of Resignations:
 - a. Joseph Coppola – Paraprofessional, District effective 8/13/19
 - b. Kelly DeAngelo – Paraprofessional, District effective 8/22/19
 - c. Olivia Dunzelman – Paraprofessional, District effective 8/16/19
 - d. Maria Lynn Gelabert – Paraprofessional, District effective 8/16/19
 - e. Kelly Gonzalez – Grade 1, Ocean Avenue effective 10/1/19
 - f. Karen Kahn – Substitute Nurse, District effective 8/8/19
 - g. Amy Jachyra – Paraprofessional, District effective 7/30/19
 - h. Emily Lagrotteria Petrillo – Spanish, Thompson effective 9/30/19
 - i. Cassidy Pabst – Paraprofessional, District effective 8/13/19
 - j. Robert Parker – Maintenance Helper, District effective 9/3/19
 - k. Jaime Rosendin – Paraprofessional, District effective 8/21/19
 - l. Daniel Rudd – Special Education/Social Studies, Bayshore effective 9/1/19
 - m. Richard Sudnick – Night Custodian, Nut Swamp/River Plaza effective 8/30/19
 - n. Susan Balina – Paraprofessional, District effective 8/27/19
 - o. Joseph Ciappina – Music, Bayview/Lincroft/Nut Swamp effective 10/28/19
 - p. Kimberly Frederick – Paraprofessional (Priority List), District effective 8/23/19
 - q. Kelly Gonzalez – Grade 1, Ocean Avenue effective 9/1/19

- 3) Approval of Leave of Absence:
 - a. Robert Fuller – Custodian, HS North effective:
7/31/19 – 8/26/19 – paid leave
Acct #: 11-000-262-100-01-023
 - b. Danielle Galiszewski – School Psychologist, Harmony effective:
12/23/19 – 2/5/20 – paid leave
2/6/20 – 4/30/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-000-219-104-00-000
 - c. Ashley Galli – Business Education, HS South effective:
11/25/19 – 1/31/20 – paid leave
2/1/20 – 5/2/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-140-100-101-02-000
 - d. Christine Giordano – Special Education, Thorne effective:
9/2/19 – 10/2/19 – paid leave
Acct #: 11-204-100-101-00-000, 11-213-100-101-00-000
 - e. Jeffrey Johnson – Custodian, HS South effective:
8/27/19 – 11/19/19 – unpaid by District, NJ Family Leave Act
 - f. James Slattery – Night Custodian, Port Monmouth/HS South effective:
9/30/19 – 11/1/19 – unpaid by District, NJ Family Leave Act
 - g. Briana Yahara – Preschool, Harmony effective:
1/2/20 – 2/28/20 – paid leave
2/29/20 – 5/22/20 – unpaid by District, NJ Family Leave Act
5/23/20 – 12/18/20 – unpaid leave

- Acct #: 11-216-100-101-00-000
- h. Tara Berges - Paraprofessional, District effective:
 9/1/19 – 9/19/19 – paid leave
 9/20/19 – 12/14/19 – unpaid leave
- 4) Approval of Adjustment to Leave of Absences:
- a. Christina Friscia – Grade 4, Port Monmouth effective:
 2/25/19 – 4/29/19 – paid leave
 4/30/19 – 9/27/19 – unpaid by District, NJ Family Leave Act
 9/28/19 – 6/30/20 – unpaid leave
 Acct #: 11-120-100-101-20-000
- b. Lauren Greenwood – Special Education, HS South effective:
 9/1/19 – 9/16/19 – paid leave
 9/17/19 – 12/17/19 – unpaid by District, NJ Family Leave Act
 Acct #: 11-204-100-101-00-000
- c. Sonia Leal – Spanish, New Monmouth/Nut Swamp/River Plaza effective:
 3/25/19 – 3/24/20 – unpaid by District, Intermittent Federal Leave Act
- d. Robert Fuller – Custodian, HS North effective:
 7/31/19 – 8/30/19 – paid leave
 Acct #: 11-000-262-100-01-023
- 5) Approval of Job Description – Strength and Conditioning/Physical Education Teacher – *Attachment HR 1 Strength and Conditioning/Physical Ed Teacher*
- 6) Approval of New Hires:
- a. Giovanni Borinaga – Night Custodian, Harmony/New Monmouth
 Salary: \$27,826 (Night Differential) (pro-rated)
 Effective: 8/29/19 – 6/30/20
 Acct #: 11-000-262-100-20-023
- b. Danielle Brex – Kindergarten, Lincroft
 Certification(s): Elem K-6 (CEAS)
 Salary: BA – Step 1 - \$54,895
 Effective: 9/1/19 – 6/30/20
 Acct #: 11-110-100-101-21-000
- c. Caitlin Cranwell-Altobelli – Special Ed/Social Studies, Bayshore
 Certification(s): Social Studies, TOSD (Standard)
 Salary: BA+30 – Step 10 - \$64,145 (pro-rated)
 Effective: Upon Release – 6/30/20
 Acct #: 11-213-100-101-00-000(84%), 11-130-100-101-03-000(14%)
- d. Ramon Delgado – Night Custodian, HS North
 Salary: \$27,826 (Night Differential) (pro-rated)
 Effective: Pending Fingerprints – 6/30/20
 Acct #: 11-000-262-100-01-023
- e. Roger Farwell – Maintenance Mechanic, District
 Salary: \$37,000 (pro-rated)
 Effective: 9/3/19 – 6/30/20
 Acct #: 11-000-261-100-31-026
- f. Katy Hawalka – Co-Teacher, Middletown Village
 Certification(s): Elem K-6, TOSD (Standard)
 Salary: BA – Step 2 - \$55,395
 Effective: 9/1/19 – 6/30/20
 Acct #: 11-213-100-101-00-000(84%), 11-120-100-101-20-035(16%)
- g. Bronwyn Link – Family and Consumer Sciences, HS North (Replacement)
 Certification(s): Family and Consumer Sciences (Standard)
 Salary: BA – Step 1 - \$54,895 (pro-rated)

Effective: 9/1/19 – 12/13/19

Acct #: 11-140-100-101-01-000

- h. Katherine McNamara – Spanish, Thompson
Certification(s): Spanish (Provisional)
Salary: BA – Step 8 - \$58,395
Effective: Upon Release – 6/30/20
Acct #: 11-130-100-101-04-000
 - i. Beth Shapiro – School Social Worker, Harmony
Certification(s): School Social Worker (Standard)
Salary: MA – Step 3 - \$67,883
Effective: 9/1/19 – 6/30/20
Acct #: 11-000-219-104-00-000
 - j. Jennifer Unangst – Autism Specialist, New Monmouth
Certification(s): School Social Worker (Standard)
Salary: MA+30 – Step 4 - \$73,663 (pro-rated)
Effective: Upon Release – 6/30/20
Acct #: 11-214-100-101-00-000
 - k. Jenna Turro – Co-Teacher, Middletown Village
Certification(s): Elem K-6, TOSD (Standard)
Salary: BA – Step 3 - \$55,895
Effective: 9/1/19 – 6/30/20
Acct #: 11-213-100-101-00-000(84%), 11-120-100-101-20-035(16%)
 - l. Cassia Wellington – Science, HS North
Certification(s): Biology (Standard)
Salary: BA – Step 3 - \$55,895
Effective: 9/1/19 – 6/30/20
Acct #: 11-140-100-101-01-000
 - m. Zach Even-Esh – Strength & Conditioning/Physical Education, HS South
Certification(s): Health and Physical Education (Standard)
Salary: MA – Step 4 - \$68,383 (pro-rated)
Effective: Pending Release – 6/30/20
Acct #: 11-140-100-101-02-000
 - n. Sharon Krellin – Special Education, HS South
Certification(s): Elementary, Teacher of the Handicapped
Salary: MA – Step 2 - \$67,383 (pro-rated)
Effective: Pending Fingerprints – 6/30/20
Acct #: 11-214-100-101-00-000
 - o. Marc Rosamilia – Strength & Conditioning/Physical Education, HS North
Certification(s): Health and Physical Education (CE)
Salary: BA – Step 1 - \$54,895 (pro-rated)
Effective: Pending Fingerprints – 6/30/20
Acct #: 11-140-100-101-01-000
- 7) Approval of Rehires:
- a. Brandon Gress – Special Education, Leonardo
Salary: BA – Step 1 - \$54,895
Effective: 9/1/19 – 6/30/20
Acct #: 11-213-100-101-00-000(84%), 11-120-100-101-20-035(16%)
 - b. Amy Scerbo – Grade 1, Lincroft
Salary: BA – Step 2 - \$55,395
Effective: 9/1/19 – 6/30/20
Acct #: 11-120-100-101-20-000
 - c. Mary Healy – Grade 1, Nut Swamp
Certification(s): Elementary K-6, TOSD (Provisional)
Salary: BA – Step 2 - \$55,395

Effective: 9/1/19 – 6/30/20

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

8) Approval of increase/transfers/change of assignment effective for the 2019-2020 school year:

Name	From	To	Salary:
Carole Ryan	Special Ed. (LLD) – HS South	ICR – Thompson	\$105,497 (6 th Period Stipend) Acct #: 11-213-100-101-00-000(84%) 11-130-100-101-05-000(16%)
Lauren Holsey	ESL – Bayshore/Fairview(100%)	ESL – Bayshore/Fairview(80%)	\$58,913 (80% of \$73,641) Acct #: 11-120-100-101-20-001(33%) 11-130-100-101-19-001(33%) 11-140-100-101-18-001(34%)

9) Approval of adjustment of salary, assignment, and/or date of employment:

- a. Dawn Alyson Buckle-Ephraim – Secretary (Cat 1/12), Student Services
Salary: \$46,454 (pro-rated)
Effective: 8/26/19 – 6/30/20
Acct #: 11-000-219-105-32-016
- b. Meaghan Chase – Language Arts, Thorne
Salary: MA – Step 4 - \$68,383
Effective: 9/1/19 – 6/30/20
Acct #: 11-130-100-101-05-000
- c. Michael Constanza – Maintenance Mechanic, District
Salary: \$36,502 (pro-rated) (Asbestos Stipend)
Effective: 8/3/19 – 6/30/20
Acct #: 11-000-262-100-01-023
- d. Amanda Faria – Drama/Theater, HS North
Salary: \$57,395
Effective: 9/1/19 – 6/30/20
Acct #: 11-140-100-101-01-000
- e. Dean Kirk – Maintenance Mechanic, District
Salary: \$64,229 (pro-rated) (Asbestos Stipend) (Electrician Stipend) (HVAC Stipend)
Effective: 8/1/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- f. Christopher Rotolo – Technology Communications Assistant, District
Salary: \$50,000 (pro-rated)
Effective: 8/8/19 – 6/30/20
Acct #: 11-000-251-100-23-000(50%), 11-140-100-101-02-000(50%)
- g. Ramon Delgado – Night Custodian, HS North
Salary: \$27,826 (pro-rated)
Effective: 9/3/19 – 6/30/20
Acct #: 11-000-262-100-01-023
- h. Roger Farwell – Maintenance Mechanic, District
Salary: \$39,000 (pro-rated)
Effective: 9/3/19 – 6/30/20
Acct #: 11-000-261-100-31-026
- i. Christopher Kowall – Maintenance Helper, District
Salary: \$33,000 (pro-rated)
Effective: 9/3/19 – 6/30/20
Acct #: 11-000-263-100-31-028

10) Approval of Elementary Principal Substitutes:

- a. Steven Koumoulis

11) Approval of Additional CST hours – *Attachment HR 2 Additional CST Hours*

Additional Summer CST Work/Including Speech Evals., Occupational Therapist up to 100 hours each @ \$45.75/hr (Curriculum Rate)

Christine Braca
Tara Martinho
Glenna Proper

- 12) Approval of Additional Teachers Participating in Summer IEP Meetings – *Attachment HR 3 Teachers Participating in IEP Meetings*
- 13) Approval of pre-service teachers to complete fieldwork and internship/student teaching – *Attachment HR 4 Student Teaching*
- 14) Approval of Curriculum Committees – *Attachment HR 5 Curriculum Committees*
 - c. Approval for the following certified staff members to plan/present at District Professional Development sessions on designated dates between September 2019 through June 2020 and to be compensated for ½ hour prep @ \$45.75/hr (curriculum rate) per 1 hour of workshop presentation. (Strategic Planning Student Success)

Jennifer Cimmino
Jacqueline Fitzpatrick
Heather Frederick
Kenneth Kretsch
Acct #: 11-000-223-110-28-140

- 15) Approval of Coaches – *Attachment HR 6 Coaches*
- 16) Approval of Special Contracts – *Attachment HR 7 Special Contracts*
- 17) Approval of Paraprofessional assignments (All paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements may be changed or eliminated during the term of this agreement) – *Attachment HR 8 Paraprofessional Assignments*

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #1411-17**. Motion carried on a roll call vote:
Ayes: (7) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Little, Mrs. Minnuies, Mrs. Stella and Mrs. Rogers
Noes:(1) Mrs. Minnuies (13)

15. Old Business – Dr. George reported on the Brookdale Early College Academy. Mrs. Caminiti discussed co-curricular uniforms.

16. New Business – Mr. Donlon commented on policy updates. Mrs. Rogers commented on busing laws.

17. Public Comment – Limited to thirty minutes

- Denise Thompson commented on district website navigation.
- Vera Piasecki commented on district goals, and job description.

18. Motion to Adjourn – at 11:01 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

August 2019