

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

Pursuant to notices sent to each member of the Board of Education, the pre-meeting workshop/regular voting meeting was held on Monday, October 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 7:02 p.m.
2. **Roll Call**
Present: Leonora Caminiti (arr: 7:08p), Nick DiFranco, Michael Donlon, Tom Giaimo, John Little, Joan Minnuies, Deborah Wright and Robin Stella
Absent: Pam Rogers
Also Present: Dr. George, Amy Gallagher and Lester Taylor, Esq.
3. **Student Speakers:**
High School South – Michael Dunn
High School North – James Davis
4. **Resolution for Executive Session** - At 7:12 p.m., a motion was made by Mr. DiFranco, seconded by Mr. Donlon to go into executive session for; student matters, contracts and personnel. Motion carried on a voice vote
5. **Call to Order** by the Board President and Re-Reading of Sunshine Announcement – at 9:02 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 (arr: 9:23p)
Absent:
Also Present: Dr. George, Amy Gallagher and Lester Taylor, Esqs.
7. **Pledge of Allegiance and Moment of Silence**
 - *Margaret (Peggy) Morin passed away on October 2, 2019 at the age of 68. Mrs. Morin was a teacher at River Plaza elementary school from September 1973 until her retirement in 2016.*
 - *Poroshat Shakoor, former High School North math teacher (9/1/2002 through 7/1/2017) and wife of High School South teacher, Kevin Hickey, passed away on October 19, 2019 after a long battle with cancer.*

Our condolences go out to the families, friends and students of Margaret and Poroshat
8. **Committee Reports – Voting Agenda Items / Informational**
 - A. Technology (Dave Siwiak)
 - Information items
 - 1) High School Media Center Projector completed
 - 2) Clever Usage
 - 3) Wireless Network Upgrade
 - B. Student Services (Deborah Wright/Michele Tiedemann)
 - Information items
 - 1) MTFODL Inclusion Presentation, HS North Library on 11/18/19 at 6:30 p.m.
 - 2) SEPAG Planning Meeting
 - Voting agenda items
 - 1) Home Instruction
 - 2) Out of District Placements

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

- Information items
 - 1) Spring, 2019 ACCESS results and update on ESL magnet program
 - 2) AP Course Enrollment and Exam Statistics Update as of 10/22/19 at 8PM:
 - HS North: 426 students enrolled in 976 courses (482 taking exam, 378 not taking exam, 116 undecided)
 - HS South: 532 students enrolled in 1,164 courses (856 taking exam, 266 not taking exam, 42 undecided)

Totals: 62.5% taking exam, 30.1% not taking exam, 7.4% undecided. At present 1,337 exams are planned to be taken this year. (Last year 826 AP exams were taken.)
 - 3) MTPS High School Academy and Pathway Information Fair for middle school students and their families will be held on Wednesday, December 4th from 6:30-8:00 PM at High School North.
 - 4) New High School course proposals for 2020-2021
 - a. Abnormal Psychology – Honors
 - b. The Holocaust, Genocide, & Modern Humanity (Kean University Dual Enrollment Program Possibility) – Honors
 - c. Intro to Video Game Art & Design - Honors
- Voting agenda Item
 - 1) Partnership Agreement – Monmouth University
 - 2) Affiliation Agreement – Baylor University
 - 3) Professional development
 - 4) Home Schooling notifications
 - 5) Field Trip Destinations
 - 6) Participation Agreement with Monmouth County Arts Program

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

- Information items – **Facilities**
 - 1) HS South Challenge Course project – procurement update
 - 2) First Net – cell phones
- Information items – **Finance**
 - 1) Standard & Poor's rating update
 - 2) Interest rate change
- Voting agenda items
 - 1) Financial reports
 - 2) Security Services bid
 - 3) Disposal of Surplus property

E. Policy (Mike Donlon/Amy Gallagher)

- Information items
 - 1) Committee update
- Voting agenda items
 - 1) First Reading – No Action (*Attachment Policy-1*)
 - a) P/R 5430 Class Rank **Revised**
 - b) P 5517 School District Issued Student Identification Cards **New**
 - c) R 5536 Student Random Drug and Alcohol Testing **Revised**
 - d) P/R 6112 Reimbursement of Federal and Other Grant Expenditures **(M) Revised**
 - e) P 8600 Student Transportation **(M) Revised**
 - f) R 8600 Student Transportation **Revised**
 - g) P 8630 Bus Driver/Bus Aide Responsibility **(M) Revised**
 - h) R 8630 Emergency School Bus Procedures **(M) Revised**
 - i) P 8670 Transportation of Special Needs Students **(M) Revised**
 - j) P 9210 Parent Organizations **Revised**
 - k) P 9400 Media Relations **Revised**

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

- Voting agenda items
 - 1) District Nursing Services Plan for the 2019-2020 School Year
 - 2) Monmouth University research study

G. Shared Services (Nick DiFranco, Pam Rogers, Robin Stella, Deborah Wright)H. Strategic Planning (John Little/Pam Rogers)

Update – Mr. Rotolo reported on community outreach efforts, strategic planning survey and social media sites, and results received to date.

- November 13, 2019 – Forum 2 (High School South)
- December 11, 2019 – Forum 3 (High School North)

9. **Open to the Public on Agenda Items Only** (*limited to 30 minutes*) – *No Speakers*

- Victoria Medl and Erin States commented on the Attendance Policy
- Rachael Kanapka commented on new development and policy item 8600

10. **Motion to Approve Minutes**

- Executive Session – 9/25/19
- Regular Voting Meeting – 9/25/19

Motion made by Mrs. Stella seconded by Mr. DiFranco for approval of **item #10**. Motion carried on a voice vote:

Ayes: (8) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

Abst: (1) Mr. Little

11. **Reports**A. **Report of the President**1. Code of Ethics for School Board Members

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

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

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

THEREFORE, each Board of Education shall:

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

Motion made by Mr. Donlon seconded by Mr. DiFranco for approval of **item #11A1**. 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)

B. Report of the Business Administrator/Board Secretary

1. Motion to approve Bill List for the period of September 26, 2019 through October 28, 2019, as per *Attachment BA-3 Bill List*
2. Approval of transfers for September 2019, as per *Attachment BA-2 Transfers*
3. Motion to accept the Report of the Secretary for the month of September 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 September 2019

Motion made by Mr. Donlon seconded by Mr. DiFranco for approval of **item #11B1-4**. 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 HIB*
2. The Superintendent Report on incidents of Violence, Vandalism, Weapons & Substance Abuse is affirmed by the Board of Education for the month of September:

District Tally	2019				2020					
	Sept.	Oct.	Nov.	Dec.	Jan.	Feb.	March	April	May	June
Violence	2									
Vandalism	0									
Weapons	0									
Substance Abuse	4									

3. The Superintendent of Schools recommends approval for the continuation of a Partnership Agreement between Monmouth University and Middletown Township School District for the period of 2019/20 through 2024/25 school years, as per *Attachment Superintendent-2 Partnership Agreement*
4. Approval for Submission of Comprehensive Maintenance Plan – 2019-2020.
 The Superintendent of Schools recommends approval of the following resolution:
WHEREAS, the Department of Education requires New Jersey School Districts to submit a Comprehensive Maintenance Plan and M-1 form documenting “required” maintenance activities for each of its public school facilities, and
WHEREAS, the required maintenance activities as listed in the attached documents for the various school facilities of the Middletown Township School District are consistent with these requirements, and
WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.
NOW THEREFORE BE IT RESOLVED, that the Middletown Township School District hereby authorizes the School Business Administrator to submit the Comprehensive Maintenance Plan and M-1 form for the Middletown Township School District in compliance with Department of Education requirements.
5. The Superintendent of Schools recommends approval of affiliation agreement between the Middletown Township Public Schools and Baylor University, as per *Attachment Superintendent – 3 Affiliation Agreement*
6. The Superintendent of Schools recommends the approval of the District Nursing Services Plan for the 2019-2020 School Year.
7. The Superintendent of Schools recommends approval for Charles Terefenko, Monmouth University doctoral candidate and Director of Homeland Security Monmouth County Prosecutor’s Office, to conduct

a research study to measure high school students' knowledge of and attitude toward heroin and opioids after participating in a heroin and opioid prevention education program.

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #11C1-7**. 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) Mrs. Minnuies (1,6)

8. Update

Addendum:

9. The Superintendent of Schools recommends approval of Resolution for Authorization for Removal of student;

Whereas the Middletown Township Board of Education has a legal obligation to provide a free and appropriate education to the pupils domiciled in Middletown Township, and

Whereas the residency status of pupil #13883 was questioned as to that student's eligibility for continued enrollment in the Middletown Township Public Schools, and

Whereas after considering the proofs presented by the Administration and the parent on behalf of the student to a committee of the Board, in accordance with applicable policy and laws, and

Whereas the proofs presented were not sufficient to establish residency,

Now therefore be it resolved that the Middletown Township Board of Education hereby authorizes the removal of student #13883 from its rolls and further authorizes the Administration to file any/all necessary documents with the Commissioner of Education to effectuate this action.

Motion made by Mrs. Minnuies, seconded by Mr. Donlon for approval of **Addendum item #11C9**. Motion carried on a roll call vote:

Ayes: (8) Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers
 Noes:(0)
 Abst: (1) Mrs. Caminiti

12. Recommendations of the Superintendent of Schools

A. **Technology** (David Siwiak)

B. **Student Services** (Michele Tiedemann)

1. Recommend approval for home instruction:

<u>Student ID</u>	<u>Start Date</u>	<u>End Date</u>
14952	7/9/2019	8/26/2019
311896	9/23/2019	11/23/2019
15081	9/25/2019	11/25/2019
21816	9/17/2019	10/16/2019
14308	9/9/2019	11/9/2019
17425	9/5/2019	1/21/2020
311050	9/23/19	1/1/2020
19903	10/9/19	11/3/19

10024	10/5/19	11/5/19
311732	10/6/19	12/16/19
312322	9/5/2019	11/5/2019
10563	10/7/19	10/22/19
20279	9/19/2019	11/12/2019
15984	10/1/2019	6/30/2019
13230	9/19/19	10/7/19
15897	9/28/19	11/28/19
22865	10/17/19	11/17/19
312473	10/25/19	12/6/19
312249	10/22/19	11/22/19
11730	10/17/19	11/17/19
309877	9/10/19	10/11/19
10563	10/22/19	11/22/19

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</u>
22903	CPC High Point School	9/23/19	6/30/20	\$364.98
10602	Rutgers Univ Beh Health	9/12/19	6/30/20	\$9693.33 monthly

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>
312010	N.Hunterdon-Voorhees Reg.HS	9/1/19	6/30/20	\$319.95
14190	Celebrate the Children	9/5/19	6/30/20	\$406.55

Motion made by Mr. DiFranco, seconded by Mr. Donlon for approval of **item #12B1-3**. 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)

C. Facilities (Amy Gallagher)

D. Policy (Amy Gallagher)

1. First Reading – **No Action (Attachment Policy-1)**

- a) P/R 5430 Class Rank **Revised**
- b) P 5517 School District Issued Student Identification Cards **New**
- c) R 5536 Student Random Drug and Alcohol Testing **Revised**
- d) P/R 6112 Reimbursement of Federal and Other Grant Expenditures **(M) Revised**
- e) P 8600 Student Transportation **(M) Revised**
- f) R 8600 Student Transportation **Revised**
- g) P 8630 Bus Driver/Bus Aide Responsibility **(M) Revised**
- h) R 8630 Emergency School Bus Procedures **(M) Revised**

- i) P 8670 Transportation of Special Needs Students **(M) Revised**
- j) P 9210 Parent Organizations **Revised**
- k) P 9400 Media Relations **Revised**

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. Affirm additional notification(s) for Home Schooling for the 2019-2020 school year:
 - HR
3. Approval of additional field trip destinations:
 - PNC Bank Arts Center - Holmdel, NJ
 - Meal at Noon Soup Kitchen at Second Baptist Church - Long Branch, NJ
 - Texas Roadhouse Restaurant - Holmdel, NJ
4. Approval of the following overnight field trip:

Group Attending Trip: HS South Girls Softball
 Leaving: April 6, 2020
 Returning: April 10, 2020
 Days of School Missed: 0
 Substitutes Needed: 0
 Location: ESPN Wide World of Sports Complex at Walt Disney World Resort,
 Orlando FL (Games played April 7, 8, & 9)
 Staying at Disney Caribbean Resort, Lake Buena Vista FL
 Student Total: 12
 Faculty Total: 3
 Other Adult Chaperones/Parents Total: 3
 Cost per attendee (paid by students): approximately \$1,420
 airfare (TBD, estimated \$400) + \$1020 (includes games, food, hotel,
 transportation, 3 park passes, use of practice facilities)
 Cost to enter tournament: \$650 (paid by Middletown South Athletic Account)
 Transportation to and from airport provided by: Parents
5. Approval for 2019-2020 Participation Agreement with Monmouth County Arts Program;
 - High School grades 9-12, 14-week program, January - May
 - o \$860 per student, includes round-trip transportation
 - o \$745 per student, without transportation
 - Middle School grades 6-8, 12-week program, February - May
 - o \$845 per student, includes round-trip transportation
 - o \$755 per student, without transportation

All costs for student participation in the Monmouth County Arts Program are paid for by students' families

Motion made by Mr. Donlon, seconded by Mrs. Wright for approval of **item #12E1-5**. 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: (0)

Abst: (1) Mrs. Minnuies (1)

F. Finance (Amy Gallagher)

1. Approval of Security Services bid 2019-2020-9 for nonpublic security aid to Allied Universal, East Brunswick, NJ for contract period November 1, 2019 – June 30, 2020
 Account #20-511-400-731-00-000

2. Approval to dispose the following surplus property:

Description:	District Tag #:	Serial #:	Purchase Date:
Skutt Electric Kiln	14275	001647	01/2013
2001 DSG Golf Cart	25866	AG0124	01/2001
2001 DSG Golf Cart	45320	AG0131	01/2001

Motion made by Mr. Donlon, seconded by Mr. DiFranco for approval of **item #12F1-2**. Motion carried on a Roll Call vote:
 Ayes: (9) Mrs. Caminiti, Mr. DiFranco, Mr. Donlon, Mr. Giaimo, Mr. Little, Mrs. Minnuies, Mrs. Wright, Mrs. Stella and Mrs. Rogers

Noes:(0)

G. Student Activities (Mary Ellen Walker)

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

Motion made by Mr. DiFranco, seconded by Mr. Donlon for approval of **item #12G1**. 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 (Kim Pickus)

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

- 1) Approval of Rescission of Resignation:
 - a. Holly Scarlata – Paraprofessional, District effective 9/1/19
- 2) Approval of Retirements:
 - a. Stephanie Anderson – Secretary (Cat 1-12 Mos.), Central Office effective 1/1/20
 - b. Michelle Armistead – Special Education (LLD), Thorne effective 2/1/20
 - c. Robert Fuller – Custodian, HS North effective 1/1/20
 - d. Denise Hibell – Co-Teacher, Bayview effective 1/1/20
 - e. Robert Kegley – Part-Time Custodian, HS North effective 1/1/20
 - f. Holly Scarlata – Paraprofessional, District effective 9/1/19
- 3) Approval of Resignations:
 - a. John Downey – Security Guard, New Monmouth effective 10/16/19
 - b. Lora Kunego – Paraprofessional, Bayshore effective 11/11/19
 - c. Anne Seely – Paraprofessional, HS South effective 11/1/19
- 4) Approval of Leave of Absence:
 - a. Megan Barry – English, HS South effective:
 - 2/10/20 – 4/13/20 – paid leave
 - 4/14/20 – 6/30/20 – unpaid by District, NJ Family Leave Act
 - Acct #: 11-130-100-101-04-000
 - b. Deborah Bialecki – French, Thompson effective:
 - 12/19/19 – 2/14/20 – paid leave
 - 2/15/20 – 3/31/20 – unpaid by District, NJ Family Leave Act
 - Acct #: 11-130-100-101-04-000

- c. Kathleen Brown – Co-Teacher, Lincroft effective:
11/20/19 – 1/10/20 – paid leave
Acct #: 11-213-100-101-00-000, 11-120-100-101-20-035
- d. James Davidson – Security Guard, Leonardo effective:
11/13/19 – 11/25/19 – paid leave
11/26/19 – 1/5/20 – unpaid leave
Acct #: 11-000-266-100-18-018
- e. Mary Drury – Social Studies, Thompson effective:
11/11/19 – 11/27/19 – paid leave
Acct #: 11-130-100-101-04-000
- f. Jill Garrison – Special Education, Thorne effective:
1/2/20 – 2/7/20 – paid leave
2/8/20 – 5/8/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-204-100-101-00-000, 11-213-100-101-00-000
- g. Patricia Kelly – Social Studies, HS North effective:
1/2/20 – 2/28/20 – paid leave
2/29/20 – 5/1/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-140-100-101-01-000
- h. Meagan MacConchie – ICR, Thompson effective:
1/2/20 – 1/15/20 – paid leave
1/16/20 – 3/31/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-213-100-101-00-000, 11-130-100-101-04-000
- i. Heather McKittrick – English, HS South effective:
12/3/19 – 1/29/20 – paid leave
1/30/20 – 4/2/20 – unpaid by District, NJ Family Leave Act
Acct #: 11-140-100-101-02-000
- j. Donna Pileri – Paraprofessional, HS South effective:
11/12/19 – 12/4/19 – paid leave
Acct #: 11-204-100-106-00-021
- k. Mary Kathleen Young – Spanish, Thompson effective:
12/19/19 – 1/31/20 – paid leave
2/1/20 – 5/2/20 – unpaid by District, NJ Family Leave Act
5/3/20 – 5/31/20 – unpaid leave
Acct #: 11-130-100-101-04-000

Motion made by Mrs. Stella, seconded by Mr. Donlon for approval of **item #1211-4**. 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)

- 5) Approval of Adjustment to Leave of Absences:
 - a. William Daley – Night Custodian, Thorne effective:
10/23/19 – 12/2/19 – paid leave
12/3/19 – 1/17/20 – unpaid by District, Federal Leave Act
Acct #: 11-000-262-100-05-023
 - b. Robert Fuller – Custodian, HS North effective:
7/31/19 – 9/13/19 – paid leave
9/19/19 – 12/31/19 – paid leave
Acct #: 11-000-262-100-01-023
- 6) Approval of New Hires:
 - a. David Burden – Night Custodian, HS North
Salary: \$27,836 (pro-rated)(Night Stipend)
Effective: 10/29/19 – 6/30/20

- Acct #: 11-000-262-100-01-023
- b. Christopher Rodermann – Night Custodian, HS North
 Salary: \$27,836 (pro-rated) (Night Stipend)
 Effective: 10/29/19 – 6/30/20
 Acct #: 11-000-262-100-01-023

- 7) Approval of adjustment of salary, assignment, and/or date of employment:
 - a. Curtis Barradale – Maintenance Helper, District
 Salary: \$44,809.20 (pro-rated) (Asbestos License Stipend)
 Effective: 10/10/19 – 6/30/20
 Acct #: 11-000-261-100-31-026
 - b. Guy Gambacorto – Maintenance Mechanic, District
 Salary: \$64,057.20 (pro-rated)(Asbestos License Stipend)
 Effective: 8/31/19 – 6/30/20
 Acct #: 11-000-261-100-31-026

- 8) Approval of Transfer of Assignment effective 10/29/19 – 6/30/20:

<u>Name</u>	<u>From</u>	<u>To</u>
David Fuller	Night Custodian, HS North	Night Custodian, New Monmouth Acct #: 11-000-262-100-20-023
Michael Kirk	Night Custodian, HS North	Night Custodian, Nut Swamp Acct #: 11-000-262-100-20-023

- 9) Approval to add the following to the approved out-of-district home instruction personnel effective for the 2019-20 school year:
 - a. Sandra Hage
- 10) Approval to add the following to the approved substitute personnel effective for the 2019-20 school year:
Substitute Nurse
 Daphne Keller
 Shirley Sexton
- 11) Approval to add the following in-district personnel to the Elementary Substitute Principal list:
 - a. Nicholas Georgiou
 - b. Stephany Hesslein
 - c. John Marandola
- 12) Approval of Sick Banks:
 - a. Employee # 7359
 - b. Employee # 8185
- 13) Approval of pre-service teachers to complete fieldwork and internship/student teaching – *Attachment HR 1 Student Teaching*
- 14) Approval of Curriculum Committees – *Attachment HR 2 Curriculum Committees*
- 15) Approval of Paraprofessional Assignments (*All paraprofessional appointments subject to budgetary constraints, enrollments, and IEP requirements and may be changed or eliminated during the term of this agreement*) – *Attachment HR 3 Paraprofessional Assignments*
- 16) Approval of Special Contracts – *Attachment HR 4 Special Contracts*

17) Approval of Coaching – Attachment HR 5 Coaching

Motion made by Mr. Donlon, seconded by Mr. Stella for approval of **item #1115-17**. 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)

13. Old Business – Taylor Lane Development update. Mrs. Caminiti discussed co-curricular equipment and funding update

14. New Business - none

15. Public Comment – Limited to thirty minutes

- Magaly Milton, Heather Saffert and Karen Antone commented on MTFODL event and structure.
- Rachael Kanapka commented on HS AP exams and strategic planning forums.

16. Motion to Adjourn at 10:47 p.m. motion made by Mr. Donlon, seconded by Mr. DiFranco to adjourn the meeting.
Motion carried on a voice vote.

Respectfully submitted



Amy P. Gallagher

October 2019

