

SOUTH PLAINFIELD PUBLIC SCHOOLS
125 Jackson Avenue
South Plainfield, NJ 07080
Telephone: 908-754-4620

Regular Public Meeting – Wednesday, August 23, 2017 – 8:00 p.m.
South Plainfield High School
200 Lake Street
South Plainfield, NJ 07080

- I. CALL TO ORDER - President
- II. SALUTE TO FLAG
- III. ROLL CALL- James Damato
Interim Business Administrator/Board Secretary

Present: Mrs. Anesh, Mrs. Boyle, Mr. Cassio, Mr. Chapman, Mr. Farinella, Mr. Giannakis, Mrs. Miller, Mrs. Glover, Mr. Seesselberg

Also Present: Dr. Noreen Lishak, Superintendent; Ms. Mary Malyska, Assistant Superintendent; James Damato, Interim Business Administrator/Board Secretary; Joseph Roselle, Legal Counsel; Stephen Fried, Assistant Business Administrator; Thomas Wiggins, Director of Buildings and Grounds

IV. BOARD PRESIDENT

South Plainfield Public Schools Mission Statement:

Students are the focus of the South Plainfield Public Schools. We will provide a dynamic, rigorous, relevant and technology-enriched curriculum, guided by the New Jersey Student Learning Standards. Our mission is to develop life-long learners who are prepared to succeed in a global and diverse society. We are resolved to educate the whole child, instilling the desire within our students to question and to become divergent thinkers who can achieve their fullest potential.

In accordance with the terms of the Sunshine Law, adequate notice of this meeting was posted in all school buildings, the Administration Building, Borough Clerk's office, Police Headquarters, Public Library, four newspapers, and W.C.T.C. on January 5, 2017.

Please be advised:

- There is no smoking on school grounds - inside or outside - at any time.
- Please silence all electronic devices.
- Pursuant to District Policy #0167, each statement made by a participant shall be

limited to three minutes' duration and no participant may speak more than once on the same topic.

V. AGENDA ADDITIONS AND/OR DELETIONS

VI. COMMENTS FROM THE PUBLIC ON THE PROPOSED RESOLUTIONS

Diana Joffe, SPEA, asked for someone to explain how we have school nurse and substitute nurse as the same person. Dr. Lishak said that right now the same name is going through until the county approves the emergency certification. They will be listed as a substitute and then once the emergency certification is received they will go into regular hire.

VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES

RESOLVED, that the minutes of the Board of Education meetings, held on the dates indicated, as transcribed, be received and filed.

- | | |
|-----------------------------------|---------------|
| 1. Committee of the Whole Meeting | July 19, 2017 |
| 2. Executive Session | July 19, 2017 |
| 3. Regular Public Meeting | July 19, 2017 |
| 4. Special Business Meeting | July 31, 2017 |
| 5. Executive Session | July 31, 2017 |
| 6. Special Executive Session | July 31, 2017 |

MOTION: Mr. Giannakis

SECOND: Mrs. Miller

VOTE: 9-0

VIII SUPERINTENDENT'S REPORT

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of the Fire and Security Drill Reports for July 2017

Accept the Fire and Security Drill Reports to the Board of Education for July 2017.

2. Approval of the District Crisis Management Plan for 2017/2018

Approve the District Crisis Management Plan for the 2017/2018 school year, including the Roosevelt Administration Building.

3. Approval of Athletic Trainer Evaluation Rubric

Approve the evaluation rubric for the Athletic Trainer in accordance with Tab IX.3.

4. Approval of PT/OT Evaluation Rubric

Approve the evaluation rubric for Physical Therapists/Occupational Therapists in accordance with Tab IX.4.

5. Approval of the South Plainfield Schools and District Professional Development Plans (PDP) for 2017/2018

Approve the South Plainfield Public Schools and District Professional Development Plans (PDP) for the 2017/2018 school year as shown in Tab IX.5

6. Approval of the South Plainfield High School Student/Parent Handbook – 2017/2018

Approve the South Plainfield High School Student/Parent Handbook for the 2017/2018 school year as shown in Tab IX.6.

7. Approval of the South Plainfield Middle School Student/Parent Handbook – 2017/2018

Approve the South Plainfield High Middle School Student/Parent Handbook for the 2017/2018 school year as shown in Tab IX.7

8. Approval of the Grant School Student/Parent Handbook – 2017/2018

Approve the Grant School Student/Parent Handbook for the 2017/2018 school year as shown in Tab IX.8

9. Approval of the South Plainfield Public Schools Pre-K – 4th Grade Elementary School Parent/Student Handbook – 2017/2018

Approve the South Plainfield Public Schools Pre-K – 4th Grade Elementary School Parent/Student Handbook for the 2017/2018 school year as shown in Tab IX.9.

10. Approval of the South Plainfield High School Student Activity, Clubs and Co-Curricular Programs Advisor Handbook – 2017/2018

Approve the South Plainfield High School Student Activity, Clubs & Co-Curricular Programs Advisor Handbook for the 2017/2018 school year as shown in Tab IX.10.

11. Approval of the Tiger Marching Band Handbook – 2017/2018

Approve the Tiger Marching Band Handbook for the 2017/2018 school year as shown in

Tab IX.11.

12. Approval of the South Plainfield Middle School Music Department Handbook – 2017/2018

Approve the South Plainfield Middle School Music Department Handbook for the 2017/2018 school year as shown in Tab IX.12.

13. Approval of the South Plainfield Public Schools Paraprofessional Handbook – 2017/2018

Approve the South Plainfield Public Schools Paraprofessional Handbook for the 2017/2018 school year as shown in Tab IX.13.

14. Approval of South Plainfield High School Coaching Manual – 2017/2018

Approve the South Plainfield High School Coaching Manual for the 2017/2018 school year as shown in Tab IX.14.

15. Approve the Foodservice Biosecurity Management Plan – 2017/2018

Approve the Foodservice Biosecurity Management Plan for the 2017/2018 school year. This plan is on file in the Superintendent's Office.

16. Approval of Latchkey Staff Handbook – 2017/2018

Approve the Latchkey Staff Handbook for the 2017/2018 school year as shown in Tab IX.16.

17. Approval of Revised Curriculum

Approve the following revised Curriculum for the 2017/2018 school year:

Kindergarten Science
First Grade Science
Second Grade Science
Third Grade Science
Fourth Grade Science
Fifth Grade Science
Food Ecology and Nutrition
Molecular Biology Bioinformatics Research
Basic Drafting/CAD Technology
Metalworking Technology 1
Wood Technology 1
Graphic Design 1

Regular Public Meeting
August 23, 2017

Graphic Design 2
Graphic Design Production
Broadcasting
Grade 8 Graphic Design/CAD
Grade 8 Wood Technology
Culinary Arts 1
Art Grades K-2
Art Grades 3-4
Art Grade 5
Art Grade 6
Art Grade 7
Art Grade 8
Art Exploration
Painting and Drawing
Advanced Studio Skills and Techniques

Spanish Grades K-2
Spanish Grades 3-4
Spanish Grade 5
Spanish Grade 6
Spanish Grade 7
Spanish Grade 8
Spanish 1
Spanish 2
Spanish 3/3 Honors
Spanish 4/4 Honors
Spanish Heritage 1
Spanish Heritage 2
French 1
French 2

Calculus
PreCalculus
Senior Math Applications
Algebra 3/Trigonometry
Algebra 2
Geometry
Algebra 1
Grade 8 Math – PreAlgebra
Grade 6 Math
Grade 5 Math

K-4 General Music
5-6 General Music
4-6 Concert Band

7-8 Concert Band
9-12 Concert Band
3-4 Chorus
5-6 Chorus
7-8 Chorus
9-12 Chorus
3-4 Orchestra
5-6 Orchestra
7-8 Orchestra
9-12 Orchestra
9-12 Jazz
9-12 Guitar
9-12 Music Experience
9-12 Music Theory

168 Theatre Arts/174 Advanced Theatre Arts
346 Government
346 Law
347 International Relationships
165 Creative Writing / 173 Advanced Creative Writing
344 Genocide
345 Sociology
Grade 7 Social Studies
Holocaust Alignment Document K-12

18. Approval for I&RS Committee Members

Approve the following additional I&RS Committee Members for the following schools for the 2017/2018 School Year:

Franklin School

Karyn Masterson – LDTC

Kennedy School

Ashley Kellett – Child Psychologist

Riley School

Stephanie Conway – (Interim) Child Psychologist

Roosevelt School

Margaret Celentano - Teacher
Rachel Gerstein – Social Worker

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION: Mr. Giannakis

SECOND: Mrs. Miller

VOTE: 9-0

X. POLICY

XI. PERSONNEL

Motion by Member Mr. Giannakis, seconded by Member Mrs. Miller, to accept the recommendation of the superintendent and adopt the following:

RESOLVED, that the South Plainfield Board of Education approve the following:

(NOTE: Approval of this resolution authorizes the superintendent to submit to the county superintendent applications for emergent hiring and the applicant's attestation and proof that he/she has not been convicted of any disqualifying crime pursuant to the provisions of N.J.S.A. 18A:6-7.1 et. seq., N.J.S.A. 18A:39-17 et. seq., or N.J.S.A. 18A:6-4.13 et. seq. This includes background checks and fingerprinting for those employees listed below: (All appointments are contingent upon receipt of proper teaching certification, and all salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, *denotes mentoring required.) ***Indicates subject to change contingent upon contract settlement.**

XI.A Resignations, Retirements, Terminations

RESOLVED, that the South Plainfield Board of Education approve the following:

Code	Name	Action	Position	Location	Date Eff.	Discussion
1	Samuels, Scott	Resignation	Art Teacher	Grant School	09/21/2017 or sooner	Letter dated 07/24/2017
2	Romano, Anne	Resignation	Elementary Teacher	Kennedy School	09/23/2017 or sooner	Letter dated 07/26/2017
3	Stallone, Michael	Resignation	Math Teacher	Middle School	09/22/2017 or sooner	Letter dated 07/25/2017
4	Wachauf, Laura	Retirement	Bus Aide	Transportation	08/01/17	Letter dated 07/05/2017
5	Loniewski, Andrea	Resignation	Duty Aide	Grant School	08/07/2017	Letter dated 08/07/2017
6	Berman, Laura	Resignation	Special Education Teacher	Middle School	08/14/2017	Letter dated 08/14/2017
7	Foscolo, John	Resignation	Social Studies Teacher	High School	10/13/2017 or sooner	Letter received 08/15/2017
8	Williams, Joan	Resignation	Latch Key Aide	District	08/14/2017	Letter dated 08/14/2017
9	Ashley Gianfrancesco	Resignation	Math Teacher	Middle School	10/13/17 or sooner	Letter dated 8/17/17

XI.B Leaves of Absence

Regular Public Meeting
August 23, 2017

Code	Name	Reason	Position	Loc.	Paid FMLA Start Date	Paid Leave (Not FMLA)	Unpaid FMLA Start Date	Unpaid NJFLA Start Date	Unpaid Leave without Benefits	Return Date	Discussion
1	Employee #1228	Paid Medical Unpd. FMLA	Science Teacher	Middle School		09/07/17	11/21/17			12/07/17	
2	Employee #4016	Paid Medical	Spanish Teacher	High School		11/06/17				01/03/18	
3	Employee #4018	Paid Medical Unpd. FMLA	Special Education	Grant School		10/27/17	12/11/17		03/14/17	09/01/18	
4	Employee #4015	Paid Medical	Speech Therapist	District		09/05/17				10/02/17	

XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1	Malyska, Mary	Approve	Assistant Superintendent of Curriculum & Instruction	N/A	\$139,050	District	07/01/2017	06/30/2018	Acct#:11-000-230-100-10, 11-000-221-102-11, 11-000-223-102-30, 61-993-100-101-19
2	Damato, James	Approve	Business Administrator	N/A	\$600.00 per diem	District	07/1/2017	6/30/2018	Non-Tenured Acct.#11-000-251-100-00
3	Fried, Stephen	Approve	Assistant Business Administrator	N/A	\$83,034	District	07/01/2017	06/30/2018	Acct#:11-000-251-100-12
4	Arcure, Jennifer	Approve	Special Education Teacher	0 BA	\$51,255	Franklin School	09/01/2017	06/30/2018	Acct#:11-213-100-101-18
5	Hamway, Douglas	Approve	Special Education Teacher	5 BA+15	\$55,855	Middle School	09/01/2017	06/30/2018	Acct#:11-213-100-101-18
6	Wylde, Johanna	Approve	Spanish Teacher	4 MA+30	\$58,605	High School	09/01/2017	06/30/2018	Acct#:11-140-100-101-01
7	Balzer, Stephen	Approve	Social Studies	3 BA+15	\$53,855	High School	09/01/2017	06/30/2018	Acct#:11-140-100-101-01
8	Malta, JoAnne	Approve	Math Teacher	9 MA	\$64,360	Middle School	10/16/2017 Or Sooner	06/30/2018	Acct#:11-130-100-101-02
9	Garris, Ursula	Approve	School Nurse	4 BA	\$53,755	Franklin School	09/01/2017	06/30/2018	Acct#:11-000-213-104-04
10	Garris, Ursula	Approve	Substitute Nurse	N/A	\$225 per day	District	09/01/2017	06/30/2018	Acct#:11-000-213-104-04
11	Ross, Jessica	Approve	Elementary Teacher	3 BA	\$52,755	Kennedy School	09/01/2017	06/30/2018	Acct#:11-120-100-101-05
12	Gerstel, Mia	Approve	LDTC	8MA+30	\$64,690	District	09/01/2017	06/30/2018	Acct#:11-000-219-104-18
13	Bennett, Nicole	Approve	School Psychologist	0MA+15	\$55,005	District	11/01/2017	06/30/2018	Acct#:11-000-219-104-18
14	Marciniak, Margaret	Approve	Part time CST Secretary	N/A	\$20.80 per hr	Special Services	08/01/2017	06/30/2018	Acct#:11-000-219-105-18
15	Brinkman, Kristen	Approve	Art Teacher	1 MA	\$54,405	High School	09/01/2017	06/30/2017	Acct#:11-140-100-101-01

Regular Public Meeting
August 23, 2017

16	Ingram, Andrea	Approve	Substitute Nurse	N/A	\$225 per day	District	09/01/2017	06/30/2018	Acct#:11-000-213-104-04
17	Skolnick, Caryn	Approve	Substitute Latch Key Aide	N/A	\$15.00 per hr.	District	09/01/2017	06/30/2018	Acct#:61-993-100-101-19
18	Douglas, Samantha	Approve	Substitute Latch Key Aide	N/A	\$15.00 per hr.	District	09/01/2017	06/30/2017	Acct#:61-993-100-101-19
19	Aslan, Salma	Approve	Substitute Latch Key Aide	N/A	\$15.00 per hr.	District	09/01/2017	06/30/2017	Acct#:61-993-100-101-19
20	Rickert, Susan	Approve	Substitute Latch Key Aide	N/A	\$15.00 per hr.	District	09/01/2017	06/30/2017	Acct#:61-993-100-101-19
21	Rastelli, Amy	Approve	Latch Key Aide	Step 0	\$17.70 per hr.	District	09/01/2017	06/30/2017	Acct#:61-993-100-101-19
22	Cooper, Natalie	Approve	Bus Aide	Step 7-5.5 hrs. per day	\$21,310	Transportation	0901/2017	06/30/2018	Plus \$2,400 long. Acct.#11-000-270-107-16
23	Dorey, Cathy	Approve	Bus Aide	Step 7-2.5 hrs. per day	\$ 9,994	Transportation	0901/2017	06/30/2018	Plus \$600 long. Acct.#11-000-270-107-16
24	Hughes, Jamie	Approve	Bus Aide	Step 7-4.5 hrs. per day	\$17,435	Transportation	0901/2017	06/30/2018	Acct.#11-000-270-107-16
25	Kyle, Elizabeth	Approve	Bus Aide	Step 6-4.5 hrs. per day	\$16,585	Transportation	0901/2017	06/30/2018	Acct.#11-000-270-107-16
26	Loiacano, Melissa	Approve	Bus Aide	Step 2-5 hrs. per day	\$16,774	Transportation	0901/2017	06/30/2018	Acct.#11-000-270-107-16
27	Loiacano, Susan	Approve	Bus Aide	Step 7-5 hrs. per day	\$19,373	Transportation	09/01/2017	06/30/2018	Plus \$1200 long. Acct #11-000-270-107-16
28	Mowrey, Charlotte	Approve	Bus Aide	Step 6-4 hrs. per day	\$14,742	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-107-16
29	Olah, Jennifer	Approve	Bus Aide	Step 6-5 hrs. per day	\$18,428	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-107-16
30	Panzerella, Margaret	Approve	Bus Aide	Step 1-4 hrs. per day	\$13,230	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-107-16
31	Crilley, Kathy	Approve	Bus Aide	Step 1-2.5 hrs. per day	\$ 8,531	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-107-16
32	Freitas, Kim	Approve	Bus Aide	Step 1-4 hrs. per day	\$13,230	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-107-16
33	Ayala, Jose	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-160-16 & 11-000-270-161-16
34	Battle-Rosario, Angelica	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
35	Chu, Ben	Approve	Bus Driver	Step 2-5 hrs. per day	\$15,778	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-162-16
36	Dabrio, Lawrence	Approve	Bus Driver	Step 2-5.5 hrs. per day	\$24,794	Transportation	09/01/2017	06/30/2018	Acct. 11-000-270-161-00
37	Green, Veronica	Approve	Bus Driver	Step 4-6.5 hrs. per day	\$33,436	Transportation	09/01/2017	06/30/2018	Plus 1,500 long. Acct. #11-000-270-161-00
38	Jimenez, Johaira	Approve	Bus Driver	Step 2-6.5 hrs. per day	\$29,302	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16

Regular Public Meeting
August 23, 2017

39	Lang, Ephran	Approve	Bus Driver	Step 2-5.5 hrs. per day	\$24,794	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
40	Mantilla, Carlos	Approve	Bus Driver	Step 3-6.5 hrs. per day	\$32,097	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
41	Miller, Gregory	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
42	Miller, Vincent	Approve	Bus Driver	Step 3-6.5 hrs. per day	\$32,097	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
43	Mogil, Mark	Approve	Bus Driver	Step 2-6.5 hrs. per day	\$29,302	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
44	Motley, Theresa	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,864	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
45	Myers, Wallisa	Approve	Bus Driver	Step 2-5.5 hrs. per day	\$24,794	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
46	Piekarski, Edward	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-161-00
47	Pietrangelo, Cynthia	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
48	Rochford, Eldwin	Approve	Bus Driver	Step 2-6.5 hrs. per day	\$29,302	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
49	Rosario, Luisa	Approve	Bus Driver	Step 3-6.5 hrs. per day	\$32,097	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
50	Roseo, Lisa	Approve	Bus Driver	Step 2-5.5 hrs. per day	\$24,794	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-161-16
51	Rozin, Guy	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
52	Salerno, April	Approve	Bus Driver	Step 4-6.5 hrs. per day	\$33,436	Transportation	09/01/2017	06/30/2018	Plus \$600 long. Acct.#11-000-270-161-16
53	Santacruz, Stella	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16
54	Selim, Ninette	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
55	Sosa, Nathalie	Approve	Bus Driver	Step 1-5.5 hrs. per day	\$22,979	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-161-16
56	Steinbraker, Michael	Approve	Bus Driver	Step 3-6.5 hrs. per day	\$32,097	Transportation	09/01/2017	06/30/2018	Acct.#11-000-270-160-16 & 11-000-270-161-16
57	Wall, Dean	Approve	Bus Driver	Step 2-5.5 hrs. per day	\$24,794	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
58	Mercier, Dottie	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
59	Figler, Charlene	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
60	Murano, Kathleen	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16

Regular Public Meeting
August 23, 2017

61	Crilley, Kathy	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
62	Panzerella, Margaret	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
63	Rochford, Melodie	Approve	Substitute Bus Aide	N/A	\$9.25 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
64	Rochford, Melodie	Approve	Substitute Bus Driver	N/A	\$13.37 per hr.	Transportation	09/01/2017	06/30/2018	Acct #11-000-270-161-16
65	Mosley, Margaret	Transfer	Guidance Counselor	19MA+45	\$93,140	Roosevelt/Franklin Schools	09/01/2017	06/30/2018	Transfer from Roosevelt & Riley Schools Acct#:11-000-218-104-00
66	Szeliga, Melissa	Transfer	Guidance Counselor	3MA	\$55,405	Riley/Kennedy Schools	09/01/2017	06/30/2018	Transfer from Franklin & Kennedy Schools Acct#:11-000-218-104-00
67	Wells, Amie	Transfer	Special Education Teacher	4BA+15	\$54,855	Kennedy School	09/01/2017	06/30/2018	Transfer from Kindergarten Teacher Acct#:11-216-100-101-00
68	Miller, Michelle	Transfer	Kindergarten Teacher	5MA+15	\$58,505	Kennedy School	09/01/2017	06/30/2018	Transfer from Special Education Teacher Acct#:11-110-100-101-05
69	McLaughlin, Allison	Voluntary Transfer	Art Teacher	7MA	\$57,740	Grant School	09/01/2017	06/30/2018	Transfer from High School Acct#:11-120-100-101-00 & 11-130-100-101-00
70	Dezmin, Susan	Transfer	Instructional Support Aide	Step 6-6 hrs. per day	\$23,862	Grant School	09/01/2017	06/30/2018	Transfer from Roosevelt School Acct#:11-213-100-106-00
71	Spayder, David	Transfer	Instructional Support Aide	Step 5-6 hrs. per day	\$22,698	High School	09/01/2017	06/30/2018	Transfer from Middle School Acct#:11-213-100-106-18
72	DeSimone, Cindy	Transfer	Instructional Support Aide	Step 7-6 hrs. per day	\$25,026	High School	09/01/2017	06/30/2018	Transfer from Grant School Acct#:11-213-100-106-18
73	Bori, Gail	Transfer	Instructional Support Aide	Step 7-6 hrs. per day	\$25,026	Grant School	09/01/2017	06/30/2018	Transfer from Franklin School Acct#:11-213-100-106-18
74	Pompilio, Cathy	Approve	Teacher	N/A	\$41.00 per hr	District	08/01/2017	08/30/2017	Title 1/BSI Student Identification Teacher Not to Exceed 3 hours Acct#:20-000-200-100-11
75	Gianfrancesco, Ashley	Approve	Teacher	N/A	\$41.00 per hr	District	08/01/2017	08/30/2017	Title 1/BSI Student Identification Teacher Not to Exceed 3 hours Acct#:20-000-200-100-11
76	Decker, Marianne	Approve	Teacher	N/A	\$41.00 per hr	District	08/01/2017	08/30/2017	Title 1/BSI Student Identification Teacher Not to Exceed 3 hours Acct#:20-000-200-100-11
77	Botti, Michelle	Approve	Substitute Secretary	N/A	\$10.50 per hr	District	09/01/2017	06/30/2018	Acct#:11-000-240-105-00
78	Botti, Michelle	Approve	Substitute Duty Aide	N/A	\$9.25 per hr	District	09/01/2017	06/30/2018	Acct#:11-000-262-107-00
79	Conway, Stephanie	Approve	Part Time School Psychologist	N/A	\$400 per day	District	09/01/2017	06/30/2018	Not to exceed 25 hours per week Acct#:11-000-219-104-18
80	Skubish, Heather	Transfer	Duty Aide	Step 5-3 hrs. per day	\$10,656	Grant School	09/01/2017	06/30/2018	Acct#:11-000-262-107-01
81	Teller, Donna	Transfer	Instructional Support Aide	Step 7-6 hrs. per day	\$25,026	High School	09/01/2017	06/30/2018	Transfer from Franklin School Acct#:11-213-100-106-18

Regular Public Meeting
August 23, 2017

82	Negron, Dawn	Transfer	Instructional Support Aide	Step 7-6 hrs. per day	\$25,026	Kennedy School	09/01/2017	06/30/2018	Transfer from Grant School Acct#: 11-213-100-106-18
83	Bickunas, Julianne	Transfer	Instructional Support Aide	Step 3-6 hrs. per day	\$22,116	Kennedy School	09/01/2017	06/30/2018	Transfer from Riley School Acct#: 11-213-100-106-18
84	Klausner, Rachel	Transfer	Spanish Teacher	11 BA	\$ 65,285	Riley & Franklin Schools	09/01/2017	06/30/2018	Transfer from High School Acct#: 11-120-100-101-04 & 11-120-100-101-06
85	Rutigiaro, John	Approve	Lead Maintenance Technician	N/A	\$62,000	District	09/01/2017	06/30/2018	Acct#:
86	Fazio, John	Approve	Maintenance Technician	N/A	\$55,000	District	09/01/2017	06/30/2018	Acct#:

XI.D. Adjustments, Stipends, Degree Changes

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Shawn Ferguson	Approve	Volunteer-Volleyball	N/A	N/A	High School	08/14/2017	12/05/2017	N/A
2	Elizabeth Costello	Approve	Volunteer-Cheerleading	N/A	N/A	High School	08/14/2017	03/15/2018	N/A
3	Salvatore, Craig	Approve	Volunteer-Wrestling	N/A	N/A	High School	11/15/2017	03/15/2018	N/A
4	Balzer, Stephen	Approve	Volunteer-Winter Track	N/A	N/A	High School	11/13/2017	03/23/2018	N/A
5	Balzer, Stephen	Approve	Volunteer-Boys' Spring Track	N/A	N/A	High School	03/02/2018	06/15/2018	N/A
6	Gustafson, Andrea	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2017	06/30/2017	Revised—Pending sufficient enrollment Max 25 hours per week Acct#: 61-993-100-101-19
7	Conway, Stephanie	Approve	Summer CST	N/A	\$400 per day	Special Services	08/01/2017	08/31/2017	Summer CST not to exceed \$8,009 for 19 days of work Acct#: 11-000-219-104-18
8	Roman, Larissa	Approve	Summer CST	N/A	\$400 per day	Special Services	08/01/2017	08/31/2017	Summer CST not to exceed \$8,009 for 19 days of work Acct#: 11-000-219-104-18
9	Milano, Karen	Approve	School Social Worker	N/A	\$41.00 per hr.	Special Services	08/14/2017	08/31/2017	Attendance Required at IEP Meetings Acct.#: 11-000-219-104-18
10	Pickoff, Susan	Approve	School Social Worker	N/A	\$41.00 per hr.	TBD	08/14/2017	09/01/2017	Set Up and Attend School Intakes for out-of-district student Acct.# : 11-000-219-104-18
11	Dezmin, Susan	Approve	Instructional Support Aide	N/A	\$20.50 per hr.	Grant School	08/22/2017	08/22/2017	Personal assistant for special education student to attend School Locker Camp Acct.#: 11-213-100-106-18
12	Spayder, David	Approve	Instructional Support Aide	N/A	\$19.50 per hr.	High School	TBD	TBD	Personal assistant for special education student to accompany parents & student on personal tour of school Acct.#: 11-213-100-106-18
13	DeSimone, Cindy	Approve	Instructional Support Aide	7	\$21.50 per hr.	High School	08/21/2017	08/24/2017	Meet with parents & student on 8/21 & 8/24; not to exceed a total of 5 hours Acct#: 11-213-100-106-18

Regular Public Meeting
August 23, 2017

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
14	Bori, Gail	Approve	Instructional Support Aide	7	\$21.50 per hr.	Grant School	08/28/2017	08/28/2017	Personal Assistant for Student attending Grant School Locker Camp Acct#: 11-213-100-106-18
15	Hapstak, Erica	Approve	Guidance Counselor	N/A	\$41.00 per hr.	District	08/15/2017	08/25/2017	10 days at 5.5 hours each day for a total of 55 hours Acct#: 11-000-218-104-01
16	Bauman, Mylissa	Approve	Guidance Counselor	N/A	\$41.00 per hr.	District	08/17/2017	08/25/2017	7 days at 5.5 hours each day for a total of 38.5 hours Acct#: 11-000-218-104-01
17	Decker-Lorys, Ellen	Approve	Retiree (Grant School Principal)	N/A	\$17,500	Grant School	N/A	N/A	Revised--Sick day payout Acct. #: 11-000-240-103-00
18	Lehman, Keith	Approve	Computer Tech	N/A	\$300.00	District	07/01/2016	06/30/2017	Perfect attendance stipend Acct#: 11-00-252-100-14
19	Timko, Meredith	Approve	Student Teacher (Monmouth University)	N/A	N/A	Grant School	01/03/2018	05/31/2018	Cooperating Teacher Tracey Lawrence
20	Holler, Michelle	Approve	6 th Period-Special Education	19 MA	\$16,089.84	Middle School	09/1/2017	6/30/2018	Acct.#11-140-100-101-25
21	Pascale, Jennifer	Approve	6 th Period-Special Education	9 BA	\$11,108.88	Middle School	09/1/2017	6/30/2018	Acct.#11-140-100-101-25
22	Hamilton, William	Approve	6 th Period-Physical Education	19 BA	\$15,666.48	Middle School	09/1/2017	6/30/2018	Acct.#11-140-100-101-25
23	Caycho, Darcie	Approve	6 th Period-Physical Education	18 BA	\$15,073.20	Middle School	09/1/2017	6/30/2018	Acct.#11-140-100-101-25
24	Bastarova, Dana	Approve	Italian 4 Curriculum Writer	N/A	\$41.00 per hr.	Roos. Admin.	09/1/2017	9/15/2017	30 hrs. Acct. #11-140-100-101-01
25	Sosna, Laura	Approve	French 3 & 4 Curriculum Writer	N/A	\$41.00 per hr.	Roos. Admin.	08/24/2017	9/15/2017	30 hrs. Each Curriculum Acct. #11-140-100-101-01
26	DeLucca, Michael	Approve	Co-Head Boys' Soccer Coach	Step 5	\$2,788.00	Middle School	08/09/2017	12/04/2017	Rescind (1/2 of \$5,576) Acct.#11-402-100-100-22
27	Szaro, Joseph	Approve	Boys' Head Soccer Coach	Step 4	\$4,754.00	Middle School	08/09/2017	12/04/2017	Acct.#11-402-100-100-22
28	Meyer, Lori	Approve	Safety Patrol Co-Advisor	Step 5	\$1,139.00	Riley School	09/01/2017	0630/2018	(1/2 of \$2,278) Acct.#11-401-100-100-00
29	Sikanowicz, Mary	Approve	Safety Patrol Co-Advisor	Step 1	\$981.00	Riley School	09/01/2017	0630/2018	(1/2 of \$1,962) Acct.#11-401-100-100-00
30	Bonanno, Catherine	Approve	Student Council Co-Advisor	Step 5	\$1,024.50	Riley School	09/01/2017	0630/2018	(1/2 of \$2,049) Acct.#11-401-100-100-00
31	Dispenziere, Christine	Approve	Student Council Co-Advisor	Step 5	\$1,024.50	Riley School	09/01/2017	0630/2018	(1/2 of \$2,049) Acct.#11-401-100-100-00
32	Glus, Dorothy	Approve	Academic Team	Step 1	\$2,529.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
33	Grecco, John	Approve	Activity Fund Treasurer	Step 3	\$4,230.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
34	Knarr, David	Approve	AP Coordinator	Step 2	\$2,038.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
35	Inzani, John	Approve	AV Coordinator	Step 1	\$2,636.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
36	Ferguson, Sean	Approve	Band Assistant	Step 1	\$3,621.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
37	Kregler, Donna	Approve	Choral/Chamber Club Advisors	Step 4	\$3,609.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
38	Meerovich, Amy	Approve	Color Guard Advisor	Step 1	\$3,241.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00

Regular Public Meeting
August 23, 2017

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
39	Martini, Kelly	Approve	Company Front Choreographer	Step 1	\$ 964.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
40	Spolarich, Karl	Approve	Debate Team Advisor	Step 1	\$1,544.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
41	Briskin, Christina	Approve	Drama Coach	Step 1	\$2,791.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
42	Vigneri, Bonnie	Approve	Freshman Class of 2021 Advisor	Step 1	\$1,925.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
43	Krskowski, Jessica	Approve	Heroes and Kool Kids Advisors	Step 1	\$ 502.00	High School	09/01/2017	06/30/2018	(1/2 of \$1004) Acct#: 11-401-100-100-00
44	Vandermark, Marla	Approve	Heroes and Kool Kids Advisors	Step 1	\$ 502.00	High School	09/01/2017	06/30/2018	(1/2 of \$1004) Acct#: 11-401-100-100-00
45	Fuschetto, Tonian	Approve	Jerseyan History Club Advisor	Step 4	\$3,432.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
46	Vigneri, Bonnie	Approve	School Newspaper Advisor	Step 4	\$3,395.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
47	Joffe, Diana	Approve	Junior Class of 2019 Advisor	Step 1	\$ 962.50	High School	09/01/2017	06/30/2018	(1/2 of \$1925) Acct#: 11-401-100-100-00
48	Fuggazzi, Michelle	Approve	Junior Class of 2019 Advisor	Step 1	\$ 962.50	High School	09/01/2017	06/30/2018	(1/2 of \$1925) Acct#: 11-401-100-100-00
49	Wiener, Stephen	Approve	Math Team Advisor	Step 1	\$1,544.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
50	Shah, Miten	Approve	Model UN Advisor	Step 1	\$1,004.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
51	Briskin, Christina	Approve	Musical Vocal Director	Step 1	\$1,621.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
52	Salvas, Dan	Approve	National Honor Society	Step 1	\$ 934.50	High School	09/01/2017	06/30/2018	(1/2 of \$1869) Acct#: 11-401-100-100-00
53	Flannery, Timothy	Approve	National Honor Society	Step 1	\$ 934.50	High School	09/01/2017	06/30/2018	(1/2 of \$1869) Acct#: 11-401-100-100-00
54	Vandermark, Marla	Approve	Peer Leadership Advisor	Step 1	\$ 502.00	High School	09/01/2017	06/30/2018	(1/2 of \$1004) Acct#: 11-401-100-100-00
55	Encinas, Anthony	Approve	Peer Leadership Advisor	Step 1	\$ 502.00	High School	09/01/2017	06/30/2018	(1/2 of \$1004) Acct#: 11-401-100-100-00
56	Klett, Harriet	Approve	Senior Class of 2018 Advisor	Step 1	\$1,139.00	High School	09/01/2017	06/30/2018	(1/2 of \$2278) Acct#: 11-401-100-100-00
57	Falkenstein, Kim	Approve	Senior Class of 2018 Advisor	Step 1	\$1,139.00	High School	09/01/2017	06/30/2018	(1/2 of \$2278) Acct#: 11-401-100-100-00
58	Mcelroy, Kyle	Approve	Ski Club Advisor	Step 1	\$1,004.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
59	Vandermark, Marla	Approve	Spanish Honor Society Advisor	Step 1	\$1,004.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
60	Encinas, Anthony	Approve	Student Council Advisor	Step 5	\$3,898.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
61	Pecora, Alissa	Approve	Literary Magazine Advisor	Step 1	\$1,621.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
62	Meerovich, Amy	Approve	Winter Color Guard Choreographers	Step 1	\$2,278.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
63	Martini, Kelly	Approve	Winter Color Guard Choreographers	Step 1	\$2,278.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
64	Vigneri, Bonnie	Approve	Yearbook Advisor	Step 4	\$3,756.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00
65	Vigneri, Bonnie	Approve	Yearbook Treasurer	Step 3	\$2,725.00	High School	09/01/2017	06/30/2018	Acct#: 11-401-100-100-00

Regular Public Meeting
August 23, 2017

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
66	Blondo, Joseph	Approve	8 th Grade Advisor	Step 1	\$1,621.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
67	Blondo, Joseph	Approve	Graduation Co- Advisor	Step 5	\$ 962.50	Middle School	09/01/2017	06/30/2018	(1/2 of \$1925) Acct#: 11-140-100-101-25
68	Decker, Marianne	Approve	7 th Grade Advisor	Step 1	\$1,621.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
69	DiDario, Paul	Approve	Choir Accompanist	Step 1	\$1,115.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
70	Kanaley, Elyse	Approve	Yearbook Co- Advisor	Step 1	\$ 733.50	Middle School	09/01/2017	06/30/2018	(1/2 of \$1467) Acct#: 11-140-100-101-25
71	Kanaley, Elyse	Approve	Assistant Drama Coach	Step 1	\$ 504.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
72	Bennett, Kristin	Approve	School Newspaper Advisor	Step 2	\$2,459.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
73	Bennett, Kristin	Approve	Drama Coach	Step 2	\$2,459.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
74	Kregler, Donna	Approve	Choral Director	Step 1	\$1,467.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
75	Phillips, Stephen	Approve	Yearbook Co- Advisor	Step 1	\$ 733.50	Middle School	09/01/2017	06/30/2018	(1/2 of \$1467) Acct#: 11-140-100-101-25
76	Phillips, Stephen	Approve	Science Club Advisor	Step 1	\$1,004.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
77	Plate, Joann	Approve	Activity Fund Treasure	Step 5	\$4,555.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
78	Tierney, Donna	Approve	Student Council Advisor	Step 5	\$2,752.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
79	Tierney, Donna	Approve	Graduation Co- Advisor	Step 5	\$ 962.50	Middle School	09/01/2017	06/30/2018	(1/2 of \$1925) Acct#: 11-140-100-101-25
80	Tortora, Jillian	Approve	Odyssey of the Mind Advisor	Step 1	\$1,004.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
81	Veiss, Andrew	Approve	Stage Director	Step 1	\$1,621.00	Middle School	09/01/2017	06/30/2018	Acct#: 11-140-100-101-25
82	Balzer, Stephen	Approve	Girls Cross Country Coach	Step 1	\$4,434.18	High School	08/24/2017	06/30/2018	Prorated Acct#:11-402-100-100-22
83	Foscolo, John	Approve	Girls Cross Country Coach	Step	\$1,095.17	High School	08/09/2017	08/23/2017	Acct#:11-402-100-100-22
84	Porzio, Patricia	Approve	6 th Period-Science	15 BA	\$5,372.42	High School	09/01/2017	06/30/2017	Revised 2 Days Per Week Acct#:11-140-100-101-25
85	Conneely, Thomas	Approve	6 th Period- Business	6 BA	\$10,035.36	High School	09/01/2017	06/30/2017	5 Days Per Week Acct#:11-140-100-101-25
86	Briskin, Justin	Approve	6 th Period-Math	13 MA+ 15	\$10,771.92	High School	09/01/2017	06/30/2017	5 Days Per Week Acct#:11-140-100-101-25
87	Decker, Taryn	Approve	6 th Period-Math	15 MA	\$13,916.88	High School	09/01/2017	06/30/2017	5 Days Per Week Acct#:11-140-100-101-25
88	Vandermark, Maria	Approve	6 th Period-Spanish	19 MA + 15	\$16,340.40	High School	09/01/2017	06/30/2017	5 Days Per Week Acct#:11-140-100-101-25
89	Miehe, Maryann	Approve	6 th Period-Special Education	8 BA + 15	\$10,968.48	High School	09/01/2017	06/30/2017	5 Days Per Week Acct#:11-140-100-101-25
90	DeCamp, Ardis	Approve	Nurse	N/A	\$41.00 per hr.	Middle School	08/23/2017	08/31/2017	Checking of Medical Records for 12 hrs. Acct#: 11-000-213-104-01
91	Lapp, Sheryl	Approve	Nurse	N/A	\$41.00 per hr.	Franklin School	08/23/2017	08/31/2017	Checking of Medical Records for 12 hrs Acct#: 11-000-213-104-01

Regular Public Meeting
August 23, 2017

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
92	Reeder, Reggie	Approve	Careers in Real Estate	N/A	Gratis	Adult & Continuing Ed.	10/19/2017	10/19/2017	N/A
93	Markey, Marie	Approve	Arts & Crafts	N/A	\$20.00- \$40.00 per Student	Adult & Continuing Ed.	9/18/2017	11/09/17	Acct. #64-602-100-101-19

*NOTE: All salaries, longevity, stipends & hourly rates for NJEA members or the Small Van Drivers' Association and non-affiliated staff are subject to change upon settlement of the agreement for the 2017/18 school year.

XI.E Supervisor of Science, Arts & Applied Technology, Job Description Approval

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the revised Supervisor of Science, Arts & Applied Technology job description, as per TAB XI.E.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

XI.F Supervisor of Educational Technology Departments & World Languages, Job Description Approval

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the revised Supervisor of Educational Technology Departments & World Languages job description, as per TAB XI.F.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

XI.G Director of District Grants & Mathematics, Job Description Approval

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the revised Director of District Grants & Mathematics job description, as per TAB XI.G.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

XI.H Superintendent's Contract

RESOLVED that with the consent of the Superintendent, the Board of Education hereby rescinds a four (4) year contract of employment for Noreen Lishak, Ed. D., which was effective July 1, 2016 through June 30, 2020 and furthermore, with the agreement of the Superintendent and with the approval of the Executive County Superintendent of Schools, in accordance with NJAC 6A: 23A-3.1, the Board of Education approves a replacement five year Contract of Employment for Noreen Lishak, Ed. D., effective July 1, 2017 through June 30, 2022, in accordance with the terms and conditions contained therein at an annual salary of \$179,304.00 for the 2017-18 school year, \$187,493.00 for the 2018-19 school year, \$196,584.00 for the 2019-20 school year and for

the 2020-21 and 2021-22 school years, the Superintendent shall receive a 2 percent increase in salary (inclusive of the High School Salary increment); and
BE IT FURTHER RESOLVED, that effective July 1, 2017, the 2017-2022 contract shall supersede and replace the 2016-2021 contract that the Board has rescinded.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 6-0-3
Mrs. Anesh, Mrs. Boyle and Mr. Cassio abstained.

XI.I. Assistant Superintendent's Contract

RESOLVED that the Superintendent recommends that the employment contract for Mary Flora Malyska for the year 2017/2018 be approved in accordance with terms and conditions set forth therein and pursuant to the approval granted by the Middlesex County Superintendent of Schools and consistent with the terms set forth in NJAC 6A:23A-3.1 at an annual salary of \$139,050.00.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 6-0-3
Mrs. Anesh, Mrs. Boyle and Mr. Cassio abstained.

XI.J Interim Business Administrator/Board Secretary's Contract

RESOLVED that the Superintendent recommends that the employment contract for James J. Damato for the year 2017/2018 be approved in accordance with terms and conditions set forth therein and pursuant to the approval granted by the Middlesex County Superintendent of Schools and consistent with the terms set forth in NJAC 6A:23A-3.1 at a per diem salary rate of \$600.00.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 6-0-3
Mrs. Anesh, Mrs. Boyle and Mr. Cassio abstained.

XI.K Extension of Extended School Year Date for Bus Drivers and Bus Aides

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the extension of the extended school year date for all bus drivers and bus aides from July 31, 2017 to August 31, 2017. The number of days for each driver and aide will remain the same.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

DISCUSSION

Mrs. Boyle said that under personnel, she wanted to thank all of the people that have been here who are retiring and also wished John Foscolo the best in his new endeavors and she hopes that our district continues to promote from within for the people that apply to become administrators.

XII. FINANCE

1. Board Member Conference Travel

Approve the following travel expenditures, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district pursuant to Bylaw #0147, for Board Members, the Superintendent of Schools, and the Business Administrator to attend the NJSBA/NJASA/NJASBO Annual Exhibition & Workshop October 23-26, 2017 (Acct. #11.000.230.585.12)

Approve the Group Registration fee of \$1,500.00 for the NJSBA Workshop. The amount was incorrectly listed as \$1,400.00 on the June 21, 2017 agenda.

2. Approval of Professional Development Expenditures

Approve the following expenditures (registration, mileage, and conference fees), substitutes, and trips, which are compliant with State payment guidelines, employee job responsibilities and critical to the needs of the school district.

	<u>Name of Workshop</u>	<u>Dates</u>	<u>Amount</u>	<u>Person Attending</u>
1.	Project Lead The Way Training @Bucknell University	7/24/17-8/4/17	\$1000.00 Hotel 10 nights @ \$100/night 11-000-223-580-11 Previously approved on June 2017 agenda. Hotel accommodations were omitted	Matthew Goszewski
2.	School Health 2017	10/18/17	\$150.00 11-000-213-800-01	Carol Ullom
3.	ESEA Subgrant Applications Work Session	8/21/17	\$24.60 mileage/tolls 20-270-200-500-11	Anu Garrison
4.	School Health 2017	10/18/17	\$195.00 11-000-213-500-06	Joanne Frees

Regular Public Meeting
August 23, 2017

5.	LinkIt! Implementation Enhancements	7/26-27/17	\$200.00 Registration \$25.94 Mileage/tolls 20-270-200-500-11	Robert Goman (Going in place of Sharon Hunt, previously approved July agenda)
6.	Legal Liability and Athletics Transgender Issues	9/28/17	\$125.00 11-402-100-500-22	Kevin McCann
7.	Prompt Training Introduction	10/27-29/17	\$850.00 11-000-219-580-18	Peggy Monagle
8.	2017 FEA/NJPSA/NJASCD Fall Conference	10/19-20/17	\$285.00 11-000-219-580-18	Jacqueline Castronovo
9.	NJ Law & Professional Ethics Seminar	11/3/17	\$150.00 11-000-251-330-12	Stephen Fried
10.	Affirmative Action Training	8/22-24/17	\$450.00 11-000-223-580-11	Mary Malyska
11.	Project Lead The Way Computer Science Essentials	9/13/17 (14) Consecutive Wednesday evenings	\$2400.00 11-000-221-320-11	Stephen Wiener

3. Approval of Line Item Transfers – 2016/2017

RESOLVED, that the Board of Education approve the line item transfers for June 2017 shown in Tab XII.3

4 Receipt of Secretary's and Treasurer's Reports

RESOLVED, that the Board of Education approve the receipt of the Secretary's and Treasurer's Reports as of June 2017, and acknowledge the following certification of the Board Secretary:

Pursuant to N.J.A.C. 6A:23-2-11(c)4, the Board Secretary certifies that after review of the Board Secretary's and Treasurer's monthly financial reports in the minutes of the Board each month that no major account or fund has been over expended in violation of N.J.A.C. 6A:23-2.11(b).

===== Date
James Damato, Board Secretary

5. Approval of Bill List for August 2017

Approve payment of bills and claims that have been certified by the Board Secretary and filed in the Business Office. The following is a list of payments being approved:

<u>Checks</u>	<u>Payroll Number</u>	<u>Amount</u>
Payroll	377	\$ 214,004.23
Payroll	378	\$ 445,769.26

<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey		\$
Adult Ed		\$
Cafeteria		\$
Trust and Agency	6350 - 6364	\$ 64,691.88
FICA	880595 - 880596	\$ 17,416.23
Unemployment		\$
Machine Checks	13 - 151	\$ 2,602,162.88

6 Approval of Withdrawals, Placements, and Tuition Adjustments of Special Education Students for the 2017-2018 School Year

Approve the withdrawals/placements/tuition changes for the following special education students for the 2017-2018 school year:

- a. Withdrawal of one special education student from the Extended Year Program at The Center School from July 3, 2017 through July 31, 2017. Tuition cost of \$6,533.20 was approved on the June 21, 2017 Board of Education agenda.

State ID No.: 7514632714.

- b. Withdrawal of one special education student from the Extended School Year and the 2017-2018 school year at the Developmental Learning Center, Warren, NJ. ESY Program started June 28, 2017; student's last day of attendance was July 13, 2017. Tuition costs of \$14,820.00 and \$90,414.00 were approved on the June 21, 2017 Board of Education agenda. Tuition cost will be pro-rated. State ID No.: 6620720372.
- c. Placement of one special education student at Cornerstone Day School for the 2017-2018 school year. Tuition cost will be \$83,001.60 (pro-rated); \$377.28 per diem. State ID No.: 8612713150.
- d. Placement of one special education student at Bright Beginnings Learning Center (AUT) for the 2017-2018 school year. Tuition cost will be \$51,660.00 plus \$37,260.00 for a personal assistant. State ID No.: 9878274784.

7. Approval of Parental Transportation Contracts – 2017/2018

Approve the following Parental Transportation Contracts for the 2017/2018 school year:

JB – to Princeton Child Development Institute	\$1,238.21 ESY 2017/2018
JB – to Princeton Child Development Institute	\$7,053.12 Fall 2017/2018

8. Approval of 2017/2018 Extended School Year and Fall Transportation Jointures – Revised

Approve the following Extended School Year and Fall Transportation Jointures for the 2017/2018 school year as revised:

<u>School</u>	<u>Rte #</u>	<u>Joiner</u>	<u>Total Cost</u>
Midland	MS-AM	Plainfield	\$ 2,700.00 – Summer
Midland	MS-AM	Plainfield	\$16,200.00 – Fall
Nuview Annex	PRD-AM	Plainfield	\$16,650.00 – Fall
Wood Vo-Tech	WBVT	Metuchen	\$23,000.00 – Fall
Wood Vo-Tech	WBVT	Dunellen	\$23,000.00 – Fall
Pisc. Vo-Tech	PVT-ST	Metuchen	\$13,500.00 – Fall
Pisc. Vo-Tech	PVT-AM	Dunellen	\$23,000.00 – Fall
Lakeview	LV-1	Dunellen	\$20,000.00 – Fall
Lakeview	LV-1	Dunellen	\$ 3,500.00 – Summer
Mid-Acad. M&S	MAM&S	Dunellen	\$23,000.00 – Fall

D. Learning Ctr.	DLC-AM	Piscataway	\$ 3,750.00 – Summer
D. Learning Ctr.	DLC-AM	Piscataway	\$22,500.00 – Fall

9. Nonpublic Nursing Services Aid – 2017/2018

Through a contract with the Educational Services Commission of New Jersey the Board of Education authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract documents for the 2017/2018 school year which provides nursing services to the following nonpublic schools located in South Plainfield:

Holy Savior Academy	\$15,132.00
Alminhaal Academy	\$21,633.00

Nursing Services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and cost – N.J.A.C. 6:29-8 including:

- a. Assistance with medical examinations, including dental screening
- b. Audiometric screening
- c. Maintenance of student health records, including immunizations
- d. Scoliosis screening
- e. Adopt written policies and procedures extending the emergency care provided to the public school pupils to those pupils who are injured or become ill at school or during participation on a school team or squad.

10. Nonpublic Textbook Aid – 2017/2018

Through a contract with the Educational Services Commission of New Jersey, the Board authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Textbook Aid contract document for the 2017/2018 school year for the following nonpublic schools located the South Plainfield school district:

Holy Savior Academy	\$ 8,546.00
Alminhaal Academy	\$12,052.00

11. Nonpublic Technology Aid – 2017/2018

Through a contract with the Educational Services Commission of New Jersey, the Board authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Technology Aid contract document for the 2017/2018 school year for the following nonpublic schools located the South Plainfield school district:

Holy Savior Academy	\$ 5,772.00
Alminhaal Academy	\$ 8,140.00

12. Nonpublic Security Aid – 2017/2018

Through a contract with the Educational Services Commission of New Jersey, the Board authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the Security Aid contract document for the 2017/2018 school year for the following nonpublic schools located the South Plainfield school district:

Holy Savior Academy	\$11,700.00
Alminhaal Academy	\$16,725.00

13. Approval of Transportation Jointure – 2017/2018 – South Plainfield is the Joiner

Approve the following Transportation Jointure for 2017/2018 with South Plainfield as the joiner district:

<u>School</u>	<u>Rte. #</u>	<u>Host District</u>	<u>Total Cost</u>
E.B. Vo-Tech	EBVT-1	Piscataway	\$13,511.08 Fall

DISCUSSION:

Mrs. Boyle asked if the charter school that we are transferring money to was on a previous agenda or on tonight's agenda. Mr. Damato said that was from a prior board meeting.

Mrs. Boyle asked what Municipal Capital Corporation is. Mr. Damato said that is an equipment lease for our copiers. Mrs. Boyle asked if that is different than the copier company that we had in the past. Mr. Damato said that it's the financing company that handles the lease.

RESOLVED, upon recommendation of the Superintendent of Schools that the Board of Education approve the foregoing resolutions.

MOTION: Mrs. Miller

SECOND: Mrs. Glover

VOTE: 9-0

XIII. BUILDINGS AND GROUNDS

XIV. PUBLIC COMMENTS

Melanie Mott, 1206 Maltby Avenue, said that she is a very concerned resident and parent of South Plainfield. As many of you know, a vote passed last month which excluded Board of Education members from serving on the PTO in executive positions. Because of this decision, Debbie Boyle was forced to resign as president of the Middle School PTO. Although the PTO is not governed by the Board of Education, there has been an unbelievable display of what most rational people would view as deceit and unethical behavior by Mrs. Boyle which therefore directly affects the public view of our board. It has recently come to the public attention that Mrs. Boyle responded to the Board of Education decision by not only resigning as required but she has completely dissolved the PTO and has left our children with zero funds and no

explanation. Per the PTO bylaws, also written by Ms. Boyle, Article VII regarding dissolution states, "in the event of dissolution of the PTO, any funds remaining shall be donated to South Plainfield Middle School". As of today, there have been no payments of any kind made to the Middle School or the PTO. Ms. Mott said that she would like to know if there was a vote on the dissolution, was the dissolution filed legally with the IRS, was the PTO a legal, charitable organization and have tax exemption status. If so, why haven't taxes been filed in many years? Next, where are the financial statements?

Mr. Seesselberg said that at this point that is an issue that the past Middle School PTO would have to have addressed to them. The Board of Education cannot and at this point and has no information.

Ms. Mott said that it directly affects the Board of Education because the funds were supposed to go to the Middle School, not to the PTO. The dissolution states that funds are supposed to go to the Middle School and the Middle School is what you are supposed to be helping us with so it is extremely relevant.

Mr. Seesselberg said that he understands the relevancy but at this point we can't answer any questions regarding the finance and the dissolution and the membership or anything of the prior Middle School PTO organization. We understand that any funds that were available should be donated to the Middle School through the Board. That's what the proper policy and the procedure is, however, this panel up here cannot speak to how the dissolution took place, what funding was left, any accounting or anything. That would have to be taken care of with the prior PTO board.

Ms. Mott said that there is no prior PTO board and the discussion has been had over many years to see the finances which were never provided. People were bullied. People were referred to Mrs. Boyle's attorney. Ms. Mott said that we need to know where that money is for our school because now we are all scrambling trying to figure out where my money went, where their money went. Where is the money?

Mr. Seesselberg said that we understand that. This panel does not have any control or any authority in looking into that. Any membership or current or past of the organization has the right to investigate it on their own.

Ms. Mott asked through whom? She asked if a formal audit of the books, if there are any, is allowed. Mr. Seesselberg said yes. Ms. Mott asked who they go to. Mr. Seesselberg said that he would advise contacting an attorney or accountant or something. Unlike the National PTA which would have governance over parent teacher association, PTO's don't have an overarching national authority that could go do that. They are all individual groups. They are run in different levels of respectability but it would be up to the membership if there is an issue. You are perfectly authorized and have the right to say where the money that you contributed is, however, it can't go through us. We don't have any authority through the groups in any way.

Ms. Mott asked who, in the school district, has authority to find out where the Middle School

money has gone.

Mr. Seesselberg said that in his personal opinion at this point if the bylaws of the prior organization say that any funds that are left over have to be donated to the Middle School it would be in the Middle School's interest, say the Principal or Vice Principal, to ask that organization, according to their bylaws, upon dissolution we are supposed to get the funding and ask if they can get an accounting of what funds were available.

Ms. Mott said that she believes that has occurred already.

Mr. Seesselberg said that he doesn't know what the timeframe was. You have to give them, let's say five days to a week to present something. He doesn't know what the time frame is or when the letter went out or if there was something in the letter as to when the principal expects a response from the prior board. He said he doesn't even know what the prior board was comprised of. He said maybe you can go through the prior president or the prior treasurer.

Ms. Mott said people have been trying to get answers for many years and it hasn't happened. This is all coming to light now, otherwise, she would have said something many years ago. She knows many have. We just need to know where our money is and we need to know that proper accounting was done so that our children at the Middle School can benefit from everything that we have put in to the school.

Mr. Seesselberg said that he would venture to agree that the Board would like to see the Middle School get what they are due. However, at this point, the membership, current, prior or over the past few years would need to get legal and/or accounting advice and pursue it that way. Whatever remedies they can get at this point.

Ms. Mott said that we'll give it a little bit of time, go through the proper channels and then if we have to go the legal route that's what we'll do. Thank you.

Jessica Spina, 133 Daniel Street, thanked Sharon Miller and Debbie Boyle for all of their years on the PTO and everything that they have done for the students. Giving their time and dedicating their hard work and getting nothing in return. Sacrificing time with your families. It's greatly appreciated and she just wanted them to know that there's not many people out there that would do that and it's very unfortunate that you can no longer be on the Board. Ms. Spina said she truly hopes that someone steps up and maybe does some of the things that they did for those students. Thank you very much for your time.

Pio Penissi, 1401 Cherry Street, said that this is no reflection on anything that was said, it's just to let the Board know that there was a lot of controversy with the policy but tonight is a perfect example of why that was the right thing to do because every discussion before should not have been before you but because of the circumstances of being a board member and wearing other hats this is what happens. This was the right call.

XV. BOARD MEMBER COMMENTS

Mrs. Glover welcomed all the new teachers and staff that attended our new teacher orientation earlier this week. They seem like a very excited, well-rounded group of educators ready to support the students of South Plainfield. She said that she is excited that we are having our sidewalks and curbing and paving done around the district. She said that she does know that once these much needed projects are done, it will enhance the external, physical appearance of our schools. Mrs. Glover thanked the administrators around the district for providing transition programs for our new students coming into Kindergarten, students who are moving into town and going into Grant, Middle School and High School. It is important for the students to feel welcome and comfortable in their new schools. She also said that she appreciates all the time and effort that Dr. Lishak and Ms. Malyska took to do the many updates on all of those handbooks and manuals and management plans that were approved today. In addition, she thanked Ms. Malyska for making sure that all the curriculum revisions were available and ready to start for the beginning of school. She also thanked all the teachers who spent those countless hours re-writing the curriculum.

Mr. Chapman echoed what Mrs. Glover said and added how exciting it is driving around the district and seeing the improvements that are taking place. He said he knows that Mr. Damato is out there at seven o'clock in the morning most days and he said that he is sure that the paving and the concrete is up to standards. Good job Mr. Damato and thank you. Mr. Chapman said that he is there on Saturday as well, working tirelessly to make sure that this is all done. He wished everyone a wonderful school year coming up. It is exciting for the students. It's exciting for the teachers and administrators. There is a lot of new stuff going on in our schools and it's a good time to be on the Board of Education in South Plainfield. It's a good time to be a student and an administrator and a teacher in South Plainfield and it's just a wonderful community. He thanked Grant School for letting the kids go and do locker camp. It's a big step as his daughter is thrilled that she got to go in and decorate her locker. She is very concerned on how she is going to get from room 25 to 70 in two minutes but all good and exciting stuff. It was great to see the pictures of all the kids enjoying themselves. Here's to a great year for our entire district.

Mrs. Boyle sent thoughts and prayers to Elaine Gallo and her family. She congratulated Janine Kupcho, Lauren House and the teachers and staff and students who volunteered and operated camp invention. The program was packed and the students enjoyed using their knowledge and their imagination to invent STEAM and STEM projects. The students were so excited to show off their projects on that Friday.

Thank you to the South Plainfield Music Booster parents and to the band, the color guard and our students who participated in Christmas in July. Thank you to the Robotics team and their advisor for giving the robot performance to the public and to the delight of the children. Thank you to the families for participating in the Cultural Arts window decorating contest and for all those who participated in National Night Out.

Thank you to Stephanie Downey who is an OT/OTR from Therapeutic Enthusiasm who is the occupational therapist and Dr. Keri Tong, OT/OTR, for bringing Wally, a licensed therapy dog to the South Plainfield extended school program. The students had the opportunity to read to Wally

and Wally enjoys the students.

The Summer Drama play, *The Drowsy Chaperone*, was an event that lets the public see the amazing talents of our students. Thank you to all the parents who were involved in formulating this event.

Members of the 18th legislative district, Christopher Jones from NJSBA, the legislative advocate and herself as Middlesex County School Board President met with Assemblyman Karabinchak at his request, along with Tony Rasno and Jackie Gibson from Metuchen. We discussed the State Special Education Funding, mandates that are not funded and the PARCC test. These types of meetings will continue throughout the year, meeting with our legislative elected officials.

Mrs. Boyle invited everyone to please join us for our 60th South Plainfield Labor Day parade on September 4th and our festivities and events at the conclusion of the parade. Congratulations to Calvin P. Gross on being Grand Marshall. Thank you to all the students and organizations who will be participating in the parade and many of our parents groups will be participating in the festivities.

The new teacher and staff orientation on August 21st brought great comradery between the Superintendent, the administrators and the Board of Education members and the new staff. The start of school is right down the road and she hopes that everyone is enjoying a relaxing, healthy summer.

The South Plainfield Mayor's Health and Wellness will be hosting a second Drug and Alcohol seminar which is being planned to take place in the next few weeks. The National Walk and Bike to School will take place on Wednesday, October 4th.

Mrs. Boyle reported that the attorneys from the State School Boards stated that there is no position by New Jersey School Board's that has been taken with regards to the participation of board members in leadership roles, booster clubs, music boosters and the Commission also supports that there is no violation for any board member to be a member in those groups. There was a comment made at the last meeting that they agreed with the policy, there was never a statement made.

Mrs. Boyle thanked Tom Wiggins for going after the bees nest and for all that he does. She said that he is out there at 4:30 in the morning, along with Jim Damato who she thanked before. Also, if anybody has any questions about the PTO, please feel free to come and speak to me after the meeting. Nobody has ever done that. Thank you.

Mrs. Miller welcomed all of the new staff members and wished them all a successful and rewarding school year. She thanked the staff who wrote all this curriculum this year. She also thanked the supervisors and Mary Malyska for all they did during the process as well. To the staff leaving our district, thank you for your service to our students and our district. Good luck in the future to everyone. Our thoughts and prayers go out to Elaine Gallo and her family and she thanked Tom Wiggins and Jim Damato for all of the work they have done this summer with

getting these projects underway and continuing to work on them and oversee them and make sure they are being done in a timely manner.

Mr. Cassio thanked Mr. Damato, Mr. Wiggins and Dr. Lishak for everything that is going on in this district. We are moving in the right direction. Things are getting done on infrastructure. We need to focus on the curriculum now and get our scores up. We have to go in that direction. He said that he is happy to be on this Board. He also thanked the Middle School parents for stepping up for the PTO, coming out and bringing it back to the children. He said that he is happy to be a part of this board and said let's move forward.

Mr. Seesselberg wished all the students, staff, teachers and everybody involved in this school district good luck. In two weeks everything starts again. If anyone has gone through Franklin School, you will see that parking lot is wonderful and he hears the skateboarders love it already. They are all going to look like that. In addition to the construction you see around town with the curbs and sidewalks, inside this building, we are going to have a new broadcasting room, and a new STEM lab. In this room over here they replaced all the computer switches and upgraded the software, so there is a lot of stuff you can see around town that has been done but there is a lot of stuff that you won't see around town that will be a big asset this year. Mr. Seesselberg announced that he is forming an ad hoc committee to include the community in reporting back the progress, not only in spending but also as we progress in construction of the referendum projects. The committee will comprise of the Superintendent, the Business Administrator, the Board President, the Buildings & Grounds chair, the Finance chair, and two members from the community. We are asking for members of the community to submit letters and resumes to the superintendent's office by Friday, September 8th as to what they could bring to help report back to the community. We will put together a release or we can speak to the representatives from the local press. They can bring in design ideas but it's primarily to report back how we are going to spend your money. This town, in the past, especially the Board of Education has gotten a bad rap for what was done with the money. This is chance for us to be a little more transparent to the community as to what we are doing with the \$28M that you were fortunate enough to contribute and promise us to do all the improvements we need to the district.

XVI. EXECUTIVE SESSION

Mr. Seesselberg announced that at this point the Board needs to return back to Executive Session for attorney-client privileges, personnel and student matters and when we return, action will be taken.

RESOLVED, pursuant to the Open Public Meetings Act (N.J.S.A. 47:1A-1, *et. seq.*) that the Board meets in closed session at this time to discuss confidential matters pertaining to: (select one or more)

1. a matter rendered confidential by federal or state law
2. a matter in which release of information would impair the right to receive government funds
3. material the disclosure of which constitutes an unwarranted invasion of

- individual privacy
4. a collective bargaining agreement and/or negotiations related to it
 5. a matter involving the purchase, lease, or acquisition of real property with public funds
 6. protection of public safety and property and/or investigations of possible violations or violations of law
 7. pending or anticipated litigation or contract negotiation and/or matters of attorney-client privilege
 8. specific prospective or current employees unless all who could be adversely affected request an open session.
 9. deliberation after a public hearing that could result in a civil penalty or other loss

BE IT FURTHER RESOLVED that the matters discussed in closed session shall be made public as soon as the need for confidentiality no longer exists.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

Following executive session, the Board resumed their annual board retreat which began during the Committee of the Whole meeting. The Board discussed and agreed upon their Board Goals as well as their District Goals which are listed in the minutes below.

The Board resumed to public session at 10:01 p.m.

Mr. Seesselberg said that we have an addition to the agenda, which Mr. Roselle will now read.

RESOLVED that the Board of Education approve the settlement in the matter docketed as OAL Docket No. EDS 8737-2017, agency Reference No. 2017-26464, in accordance with the terms and conditions therein, a copy of which is on file with the Business Administrator and which the Board President is authorized to sign.

MOTION: Mr. Giannakis SECOND: Mrs. Miller VOTE: 9-0

Mr. Seesselberg said that we will now enter into the minutes, the board goals and district goals that we just discussed.

Dr. Lishak read the following goals:

Board Goals for 2017/2018

1. Approve and maintain referendum project timeline from 2017-2019.
2. Pursue certificate for board members with New Jersey School Boards.
3. Ensure a Board Secretary/Business Administrator is secured for a start date of June 1, 2018.

District Goals for 2017/2018

1. Develop a district facilities plan to address the increased student enrollment.
2. Develop an academic action plan in each core area to establish a plan for improving student understanding and academic performance.
3. Increase district wellness program. Program will include a partnership with health services and law enforcement.

MOTION: Mr. Giannakis

SECOND: Mrs. Miller

VOTE: 9-0

XVII. ADJOURNMENT

There being no further business of the Board, there was a motion to adjourn.

MOTION: Mr. Farinella

SECOND: Mrs. Miller

VOTE: 9-0

Respectfully submitted,

James J. Damato
Interim Business Administrator/Board Secretary