

SOUTH PLAINFIELD PUBLIC SCHOOLS

125 Jackson Avenue

South Plainfield, NJ 07080

Telephone: 908-754-4620

**Regular Public Meeting –Wednesday, July 18, 2018 – 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
- 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 8, 2018.

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
- VII. RESOLUTION TO APPROVE PRIOR BOARD MEETING MINUTES/COMMITTEE MINUTES
- VIII SUPERINTENDENT'S REPORT

IX. CURRICULUM/STUDENT ACTIVITIES

1. Acceptance of Anti-Bullying Report

Approve the Harassment, Intimidation & Bullying Reports from June 20, 2018 – June 22, 2018.

BE IT FURTHER RESOLVED, upon recommendation of the Superintendent of Schools, that the Board of Education approve the following cumulative data regarding HIB incidents from September 6 – June 22, 2018 reported as of this agenda.

School	Number of Alleged Incidents September 6 – June 22, 2018	Number of Verified Incidents September 6 – June 22, 2018
High School	11	4
Middle School	19	10
Grant School	33	14
Franklin School	5	4
Kennedy School	1	0
Roosevelt School	1	1
Riley School	4	3

2. Acceptance of the Fire and Security Drill Reports for June 2018

Accept the Fire and Security Drill Reports to the Board of Education for June 2018.

3. Acceptance of the Report of Completion of the School Bus Emergency Evacuation Drill to the Board of Education

Accept the Report of the Completion of the School Bus Emergency Evacuation Drill to the Board of Education, according to N.J.A.C. 6A:27-11.2, in accordance with the information in the hands of each Board Member.

4. Approval of High School Fall Sports Schedules for the 2018/2019 School Year

Approve the High School Sports Schedules for the 2018/2019 school year as shown in Tab IX.4

5. Approval of Middle School Fall Sports Schedules for the 2018/2019 School Year

Approve the Middle School Fall Sports Schedules for the 2018/2019 School Year as shown in Tab IX.5

6. Approval of Standing Orders for the School Nurses

Approve the following Standing Orders and hereby adopts them. Copies are available in the Office of the Superintendent.:

- a. Administration of Oxygen by School Nurse
- b. Authorization for Registered/School Nurses to administer Intradermal Tuberculin Tests
- c. Approved School Medications
- d. Approved Procedures in case of Serious Injury/Illness
- e. Approved Procedures for Medications
- f. Epipen – Protocol for use of Extra Autoinjectors
- g. Nebulizer Policy
- h. Protocol for Comp=Air Nebulizer Use
- i. Communicable Disease Protocol

7. Approval of South Plainfield High School Athletic Training Standing Orders

Approve the South Plainfield High School Athletic Training Standing Orders in accordance with Tab IX.7.

8. Approve I & RS Team Members for the 2018/2019 School Year

Approve the following I&RS Committee Members consisting of a Core Team including an Administrator, Counselor, Nurse, Teacher, and CST/Special Services Representative for each school for the 2018/2019 School Year.

High School

Robert Richkus  
Erica Hapstak  
Ardis DeCamp  
Carol Wendel  
Daniel Salvas  
TBD

Middle School

Kelly Richkus  
Denise deMello  
Lori Stolz  
Amelia Heller  
Kia Simmons  
Anne Holtz  
Robyn Mikaelian  
Marianne Decker  
Melody Haggerty  
Christina Briskin

Grant School

Robert Goman  
Lisa Campoli  
Rowena Wu  
Cathy Pompilio  
Megan Basile  
Amy Gallagher  
Vanessa Proietto  
Jessica Butrico

Franklin School

Ralph Errico  
Margaret Mosley  
Ursula Garris  
Mary Rodger

Kennedy School

Kevin Hajduk  
Melissa Zurawiecki  
Sheryl Lapp  
Ann Johnson  
Ashley Kellett

Riley School

Leo Whalen  
Melissa Zurawiecki  
Joanne Frees  
Dana Hauck  
Nancy Padovano  
CST - TBD

Roosevelt School

Robert Diehl  
Margaret Mosley  
Margaret DeAndrea  
Susan Gwiazda  
Karen Kellerman  
Nicole Bennett

9. Approve the School Safety & Climate Committee Members for the 2018/2019 School Year

Approve the following School Safety & Climate Committee Members for each school for the 2018/2019 school year:

High School

Ronnie Spring  
Robert Richkus  
Rhonda Greene

Marla Vandermark  
Parent (TBD)

Middle School

Roger Vroom  
Kelly Richkus  
Joretta Strayhorn  
Robyn Mikaelian  
Denise deMello  
Danielle Mendez

Grant School

Patrick Sarullo  
Maureen Barnett  
Elena Buccino  
Rowena Wu  
Steven Wieczorek  
Janine Kapsch

Franklin School

Ralph Errico  
Margaret Mosley  
Glenn Parisi  
Kristen Celentano

Kennedy School

Kevin Hajduk  
Al Hook  
Laura Smith  
Shannon Colucci  
Kimberly Lesky

Riley School

Leo Whalen  
Melissa Zurawiecki  
Nancy Padovano  
Nicole Wrublewski  
Mary Everitt

Roosevelt School

Robert Diehl  
Lisa Murray  
Margaret DeAndrea  
Terri Moretti

10. Approve SciP Members (School Improvement Panel) for the 2018/2019 School Year

Approve the following SciP Committee Members for each school for the 2018/2019 School Year.

High School

Jackie Barton  
Diana Joffe  
Marla Vandermark

Middle School

Roger Vroom  
Christine Brandenburg  
Kia Simmons  
Aura Salazar  
Denice Hogan

Grant School

Patrick Sarullo  
Robert Goman  
Michelle Kirchhofer  
Nicole McDonough  
Susan Eichert  
Vanessa Proietto

Franklin School

Kim Broggi  
Sally Gillis  
Patti Ratti  
Laurie Venetucci

Kennedy School

Kevin Hajduk  
Shannon Colucci  
Amie Wells

Riley School

Leo Whalen  
Christine Dispenziere  
Jennifer Gaster  
Nicole Wrublewski

Roosevelt School

Robert Diehl  
Valerie Hunteerton  
Kathleen Simpson  
Laura Mottley

11. Approve the Name Change for the Latchkey Program

Approve the name change for the Latchkey Program to become the Before & After Care Program

12. Approve Board of Education Goals for 2018/2019

The following Board of Education Goals for the 2018/2019 school year were read into the agenda for approval:

1. Continue to search for a permanent Business Administrator
2. Continue to ensure that all referendum projects are completed at or under budget and in a timely manner
3. Reassess the Board Committee structure

**Administratively removed – deferred until August BOE Meeting**

13. Approve District Goals for 2018/2019

14. Residency Resolution

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

X. POLICY

A. Approval of Second Reading of Bylaws/Policies/Regulations

Approve the second reading of the following Bylaws/Policies/Regulations and hereby adopts them:

1. Policy 1550 – Equal Employment/Anti-Discrimination Practices (Revised)
2. Regulation 1550 – Equal Employment/Anti-Discrimination Practices (Revised)
3. Policy 2431 – Athletic Competition (Revised)
4. Regulation 2431.2 – Medical Examination Prior to Participating on a School-Sponsored Interscholastic or Intramural Team or Squad (Revised)
5. Policy 2431.8 – Varsity Letters for Interscholastic Extracurricular Activities (New)
6. Policy 5111 – Eligibility of Resident/Nonresident Students (Revised)
7. Policy 5350 – Student Suicide Prevention (Revised)
8. Regulation 5350 – Student Suicide Prevention (Revised).
9. Policy 5430 – Class Rank (Revised)
10. Policy 5533 – Student Smoking (Revised)
11. Policy 5535 – Passive Breath Alcohol Sensor Device (Revised)

12. Policy 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised)
13. Regulation 5561 – Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (Revised)
14. Policy 8462 – Reporting Potentially Missing or Abused Children (Revised).
15. Policy 8561 – Procurement Procedures for School Nutrition Programs (New)
16. Policy 9541 – Student Teachers/Interns/Observers (Revised)

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XI. PERSONNEL

Motion by Member \_\_\_\_\_, seconded by Member \_\_\_\_\_, 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 the satisfaction of all requirements set forth in P.L. 2018, c.5.** All salary placements are pending receipt of college transcripts verifying degree status and letter stating years of service in other districts, \*denotes mentoring required.)

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

**XI.A Resignations, Retirements, Terminations**

Code	Name	Action	Position	Location	Date Eff.	Discussion
1	Mahon, Jillian	Resign	Girls’ Basketball Co-Assistant Coach	High School	06/22/2018	
2	McCreesh, Laura	Retire	Teacher	Kennedy School	07/01/2018	Change from Resignation to Retirement
3	Adami, Christina	Resign	Speech/Language Specialist	District	08/31/2018 or sooner	Letter dated 07/02/18
4	Herbster, Kristina	Resign	Special Education Teacher	Franklin School	08/31/2018 or sooner	Letter dated 07/02/18
5.	Piazza, Erin	Resign	Head Competition Cheerleading Coach	High School	07/09/2018	
6.	Williams, Joan	Retire	Paraprofessional	Grant School	12/31/2018	
7.	Spayder, David	Resign	Paraprofessional	High School	07/17/2018	Letter dated 07/17/18



### XI.B Leaves of Absence

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 ID#: 3249	Approve	Teacher	Grant School		9/4/2018	10/30/18			12/14/2018	Revised Dates
2	Employee ID#: 5101	Approve	Bus Aide	Transportation		9/20/2018	11/12/18			01/07/2019	

### XI.C Appointments, Transfers

Code	Name	Action	Position	Deg /Step	Salary/ Hrly. Rate	Location	Date Effective	Date Term.	Discussion
1	Tweed, Mark	Approve	Music Teacher	19 BA	\$93,255	Grant School	9/1/2018	6/30/2019	Revised Plus \$900 long. Tenured Acct#: 11-120-100-101-03 & 11-130-100-101-03
2	*Anzivino, Elizabeth	Approve	Teacher	3 MA	\$56,885	Roosevelt School	9/1/2018	6/30/2019	Acct#: 11-110-100-101-07
3	*Muldowney, Caitlin	Approve	Social Worker	3 MA	\$56,885	District	9/1/2018	6/30/2019	Acct#: 11-000-219-104-18
4	*Minor, Katherine	Approve	Special Education Teacher	6 MA	\$60,885	Middle School	9/1/2018	6/30/2019	Acct#: 11-213-100-101-18
5	*Papa, Brittny	Approve	Special Education Teacher	1 BA	\$52,735	Riley School	9/1/2018	6/30/2019	Acct#: 11-213-100-101-18
6	*Gillis, Cassidy	Approve	Special Education Teacher	1 BA	\$52,735	Franklin School	9/1/2018	6/30/2019	Acct#: 11-213-100-101-18
7	Nye, John	Approve	Wrestling Coach	Step 5	\$5,576	Middle School	11/12/18	3/22/19	Acct#: 11-402-100-100-22
8	Mercier, Dorothea	Approve	Source4Teachers Liaison	N/A	\$13,978	District	7/1/2018	6/30/2019	50% of salary to be paid by Source4Teachers Acct. #11-000-251-100-00
9	Bennett, Nicole	Transfer	School Psychologist	1MA +15	\$56,485	Roosevelt School	9/1/2018	6/30/2019	Transfer from the High School Non-Tenured Acct#: 11-000-219-104-18
10	Kelly, Karen	Approve	Substitute Nurse	N/A	\$225.00	District	9/1/2018	6/30/2019	Acct#: 11-000-213-104-00
11	Pullen, Lynda	Approve	Substitute Nurse	N/A	\$225.00	District	9/1/2018	6/30/2019	Acct#: 11-000-213-104-00
12	Rasteli, Amy	Approve	Substitute Duty Aide	N/A	\$9.25 per hr.	District	9/1/2018	6/30/2019	Acct#: 11-000-262-107-00
13	George-Mingo, Stacy	Approve	Latchkey Co-Director	N/A	\$30.00 per hr.	(Before/After School) Latchkey	07/01/2018	06/30/2019	24 hours per week to be split with Mr. Leo Whalen Acct#:61-993-100-101-19
14	Whalen, Leo	Approve	Latchkey Co-Director	N/A	\$30.00 per hr.	(Before/After School) Latchkey	07/01/2018	06/30/2019	24 hours per week to be split with Ms. Stacy George-Mingo Acct#:61-993-100-101-19
15	Cianfrocca, Terry	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
16	Clark, Isabel	Approve	Aide	Step 1	\$18.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
17	Freitas, Kim	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
18	Gustafson, Andrea	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School)	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week

						Latchkey			Acct:#61-993-100-101-19
19	Hughes, Jamie	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
20	Kensey, Lara	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
21	Marciniak, Margaret	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
22	Ratti, Patti	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
23	Negron, Dawn	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
24	Nowak, Lynne	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
25	Romano, Michelle	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
26	Affinito, Shirley	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
27	Cox, James	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
28	Crilley, Kathy	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
29	Kloza, Cheryl	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
30	Soper, Bobbie Jo	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
31	DeAndrea, Peggy	Approve	Nurse	N/A	\$78.46 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
32	Cieszkiewicz, Donna	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
33	Eggert, Renee	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
34	Figler, Charlene	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
35	Jones, Lisa	Approve	Aide	Step 1	\$18.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
36	Rankin, Maria	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct:#61-993-100-101-19
37	Agee, Vera	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week

						Latchkey			Acct#:61-993-100-101-19
38	Barlics, Robyn	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
39	Burke, Patricia	Approve	Aide	Step 3	\$18.63 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
40	Deffler, Marie	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
41	Dezmin, Susan	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
42	Dudak, Pam	Approve	Aide	Step 4	\$19.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
43	Mazellan, MaryAnn	Approve	Aide	Step 5	\$20.10 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
44	Modernel, Dianne	Approve	Aide	Step 2	\$18.33 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
45	Miller, Debbie	Approve	Aide	Step 1	\$18.00 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
46	Pintauro, Maryanne	Approve	Aide	Step 6	\$21.31 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
47	Helgeson, Donna	Approve	Aide	<b>Step 6</b>	<b>\$21.31 per hr.</b>	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
48	Rickert, Susan	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
49	Burke, Patricia	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
50	Walden, Myra	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
51	Aslam, Salma	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
52	Kaczmarczyk, Samantha	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
53	Davisson, Yvonne	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
54	Nyugen, Andrew	Approve	Aide	Step 0	\$17.70 per hr.	(Before/After School) Latchkey	08/01/2018	06/30/2019	Pending sufficient enrollment Max 25 hours per week Acct#:61-993-100-101-19
55	Barlics, Robyn	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Grant School	09/01/2018	06/30/2019	Transfer from High School Acct#: 11-213-100-106-18
56	Bickunas, Juliann	Transfer	Paraprofessional	Step 8 6 hrs. per day	\$23,101	Kennedy School	09/01/2018	06/30/2019	Transfer from Riley School Acct#: 11-212-100-106-18

57	Bori, Gail	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Middle School	09/01/2018	06/30/2019	Transfer from Grant School Acct#: 11-212-100-106-18
58	Cox, James	Transfer	Paraprofessional	Step 8 3 hrs. per day	\$11,553	Roosevelt School	09/01/2018	06/30/2019	Transfer from Franklin School Acct#: 11-213-100-106-18
59	Deffler, Marie	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Middle School	09/01/2018	06/30/2019	Transfer from Roosevelt School Acct#: 11-212-100-106-18
60	Figler, Charlene	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Grant School	09/01/2018	06/30/2019	Transfer from Middle School Acct#: 11-213-100-101-18
61	Gluchowski, Jennifer	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Franklin School	09/01/2018	06/30/2019	Transfer from Roosevelt School Acct#: 11-216-100-106-18
62	McKee, Nancy	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Kennedy School	09/01/2018	06/30/2019	Transfer from High School Acct#: 11-213-100-106-18
63	Melick, Leslie	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Grant School	09/01/2018	06/30/2019	Transfer from Riley School Acct#: 11-212-100-106-18
64	Modernel, Dianne	Transfer	Paraprofessional	Step 9 3 hrs. per day	\$12,141	Kennedy School	09/01/2018	06/30/2019	Transfer from Franklin School Acct#: 11-213-100-106-18
65	Palmer, Dayna	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	High School	09/01/2018	06/30/2019	Transfer from Middle School Acct#: 11-212-100-106-18
66	Plancher, Marissa	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Riley School	09/01/2018	06/30/2019	Transfer from Roosevelt School Acct#: 11-213-100-106-18
67	Tercek, Suzanne	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Franklin School	09/01/2018	06/30/2019	Transfer from Roosevelt School Acct#: 11-190-100-106-18
68	Vitabile, Sherri	Transfer	Paraprofessional	Step 2 3 hrs. per day	\$10,581	High School	09/01/2018	06/30/2019	Transfer from Grant School Acct#: 11-212-100-106-18
69	Williams, Joan	Transfer	Paraprofessional	Step 10 6 hrs. per day	\$25,453	Grant School	09/01/2018	06/30/2019	Transfer from Roosevelt School Acct#: 11-204-100-106-18

### **XI.D. Adjustments, Stipends, Degree Changes**

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
1	Greco, John	Approve	Summer Math SAT Prep Instructor	N/A	\$41.00 per hr.	High School	7/16/2018	6/30/2019	Paid for by the students
2	Vigneri, Bonnie	Approve	Summer English SAT Prep Instructor	N/A	\$41.00 per hr.	High School	7/16/2018	6/30/2019	Paid for by the students
3	Greco, John	Approve	Before/After School Math SAT Enrichment	17 BA	\$74.20 per hr.	High School	9/1/2018	6/30/2019	Not to exceed 25 classes Acct. #11-140-100-101-00
4	Vigneri, Bonnie	Approve	Before/After School English SAT Enrichment	17 MA	\$76.40 per hr.	High School	9/1/2018	6/30/2019	Not to exceed 25 classes Acct. #11-140-100-101-00
5	Lapp, Sheryl	Approve	Summer Title I Nurse	N/A	\$41.00 per hr.	Grant School	7/9/2018	7/26/2018	9 am – 12 pm Mon. – Fri July 9, 2018 - July 26, 2018 Acct#: 20-231-100-100-11
6	Dabrio, Lawrence	Approve	Bus Driver	Step 2 – 5 hrs. per day	\$22.54 per hr.	Extended School Year	7/2/2018	7/31/2018	Revised Increase in Hrs. 30 days Acct. #11-000-270-160-16
7	Piekarski, Edward	Approve	Bus Driver	Step 1 – 5 hrs. per day	\$20.89 per hr.	Extended School Year	7/2/2018	7/31/2018	Revised Increase in Hrs. & Days 30 days Acct. #11-000-270-161-16
8	Soper, Bobbie Jo	Approve	Bus Aide	Step 9 – 4 hrs. per day	\$19.86 per hr.	Extended School Year	7/2/2018	7/31/2018	Revised Increase in hrs. 30 days Acct. #11-000-270-107-16
9	Figler, Charlene	Approve	Bus Aide	Step 10 – 3 hrs. per day	\$20.87 per hr.	Extended School Year	7/2/2018	7/31/2018	Revised 12 days Acct. #11-000-270-107-16

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
10	Figler, Charlene	Approve	Bus Aide	Step 10 – 2.5 hrs. per day	\$20.87 per hr.	Extended School Year	7/2/2018	7/31/2018	Revised 8 days Acct. #11-000-270-107-16
11	Catanzaro, Grace	Approve	Paraprofessional	Step 10	\$21.65 per hr.	Kennedy School	6/13/2018	6/13/2018	Attended mandatory meeting for a student 8:00 am to 8:30 am Acct#: 11-216-100-106-18
12	Pietrangelo, Cynthia	Approve	Bus Driver	Step 1 – 1.5 hrs. per day	\$20.89 per hr.	Extended School Year	7/2/2018	7/31/2018	4 days Acct. #11-000-270-160-16
13	Patullo, Jessica	Approve	Girls' Basketball Co-Assistant Coach	Step 1	\$2311.50	High School	11/12/2018	3/22/2019	(1/2 of \$ 4,623) Acct#: 11-402-100-100-22
14	Greco, John	Approve	Activity Fund Treasurer	Step 4	\$4,389.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
15	Hapstak, Erica	Approve	AP Coordinator	Step 1	\$1,962.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
16	Knarr, David	Approve	AP Advisor	Step 1	\$1,968.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
17	Ferguson, Sean	Approve	Band Assistant	Step 2	\$3,759.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
18	Haughwout, William	Approve	Band Director	Step 2	\$7,837.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
19	Kregler, Donna	Approve	Choral/Chamber Club Advisor	Step 5	\$3,746.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
20	Spolarich, Karl	Approve	Debate Team Advisor	Step 1	\$1,544.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
21	Bryant, Kayla	Approve	DECA Advisor	Step 1	\$1,004.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
22	Krskowski, Jessica	Approve	Heroes & Kool Kids Advisors	Step 1	\$502.00	High School	9/1/2018	6/30/2019	(1/2 of \$1,004) Acct#: 11-401-100-100-00
23	Vandermark, Marla	Approve	Heroes & Kool Kids Advisors	Step 1	\$502.00	High School	9/1/2018	6/30/2019	(1/2 of \$1004) Acct#: 11-401-100-100-00
24	Fuschetto, Toniann	Approve	Jerseyan History Club Advisor	Step 5	\$3,563.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
25	Vigneri, Bonnie	Approve	Journalism Club (School Newspaper) Advisor	Step 5	\$3,395.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
26	Joffe, Diana	Approve	Senior Class Advisor	Step 1	\$2,278.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
27	Fuggazzi, Michelle	Approve	Senior Class Advisor	Step 1	\$2,278.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
28	Weiner, Stephen	Approve	Math Team Advisor	Step 1	\$1,544.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
29	Shah, Miten	Approve	Model UN Advisor	Step 1	\$1,004.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
30	Haughwout, William	Approve	Musical Orchestra Director	Step 1	\$1,314.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
31	Kregler, Donna	Approve	Musical Vocal Director	Step 1	\$1,621.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
32	Salvas, Dan	Approve	National Honor Society	Step 1	\$934.50	High School	9/1/2018	6/30/2019	(1/2 of \$1,869) Acct#: 11-401-100-100-00
33	Flannery, Timothy	Approve	National Honor Society	Step 1	\$934.50	High School	9/1/2018	6/30/2019	(1/2 of \$1,869) Acct#: 11-401-100-100-00
34	Vandermark, Marla	Approve	Peer Leadership Advisor	Step 1	\$502.00	High School	9/1/2018	6/30/2019	(1/2 of \$1,004) Acct#: 11-401-100-100-00
35	Encinas, Anthony	Approve	Peer Leadership Advisor	Step 1	\$502.00	High School	9/1/2018	6/30/2019	(1/2 of \$1,004) Acct#: 11-401-100-100-00
36	Klett, Harriet	Approve	Sophomore Class Advisor	Step 1	\$1,925.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
37	Falkenstein, Kim	Approve	Freshman Class Advisor	Step 1	\$1,925.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
38	Giannakis, Jaime	Approve	Junior Class Advisor	Step 1	\$1,925.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
39	Vigneri, Bonnie	Approve	Junior Class Advisor	Step 1	\$1,925.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
40	Vandermark, Marla	Approve	Spanish Honor Society Advisor	Step 1	\$1,004.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
41	Cassio, Chris	Approve	Stage Director	Step 2	\$2,898.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
42	Encinas, Anthony	Approve	Student Council Advisor	Step 5	\$3,898.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
43	Pecora, Alissa	Approve	Literary Magazine Advisor	Step 2	\$1,621.00	High School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
44	Orfan, John	Approve	Chess Club	Step 1	\$1,004.00	Grant School	9/1/2018	6/30/2019	Revised—Now Full Year Acct#: 11-401-100-100-00
45	Bertram, Michael	Approve	Safety Patrol Advisor	Step 5	\$2,278.00	Roosevelt School	9/1/2018	6/30/2019	Acct#: 11-401-100-100-00
46	Mosely Margret	Approve	Student Council Co-Advisor	Step 5	\$1,024.50	Roosevelt School	9/1/2018	6/30/2019	(1/2 of \$2,049) Acct#: 11-401-100-100-00
47	Hyun, Sue	Approve	Student Council Co-Advisor	Step 1	\$882.00	Roosevelt School	9/1/2018	6/30/2019	(1/2 of \$1,764) Acct#: 11-401-100-100-00
48	Spolarich, Karl	Approve	English I Curriculum Writer	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	30 hours Acct#: 11-000-221-110-11
49	Pecora, Alissa	Approve	English II Curriculum Writer	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised 30 hours total Acct#: 11-000-221-110-11
50	Garcia, Andrea	Approve	English III Curriculum Writer	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised 30 hours total Acct#: 11-000-221-110-11
51	Encinas, Anthony	Approve	English IV Curriculum Writer	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised 30 hours total Acct#: 11-000-221-110-11
52	Colon, Stephen	Approve	Payroll Coordinator	N/A	\$300.00	Admin Bldg.	7/1/2017	6/30/2018	Perfect attendance stipend Acct#: 11-000-251-
53	Gustafson, Andrea	Approve	Secretary	N/A	\$300.00	High School	7/1/2017	6/30/2018	Perfect attendance stipend Acct. # 11-000-240-105-01
54	Helgesen, Donna	Approve	Secretary	N/A	\$300.00	High School	7/1/2017	6/30/2018	Perfect attendance stipend Acct. # 11-000-240-105-01
55	Mowrey, Richard	Approve	Secretary	N/A	\$300.00	<b>District</b>	7/1/2017	6/30/2018	Perfect attendance stipend Acct. # 11-000-230-100-10
56	Padula, Sharon	Approve	Secretary	N/A	\$300.00	<b>Admin Bldg.</b>	7/1/2017	6/30/2018	Perfect attendance stipend Acct. # 11-000-219-105-18
57	Wrublewski, Michele	Approve	Secretary	N/A	\$300.00	High School	7/1/2017	6/30/2018	Perfect attendance stipend Acct. # 11-402-100-100-22
58	Primer, Peter	Approve	Retiree High School Teacher	N/A	\$15,000	High School	N/A	N/A	Sick Day Payout Acct#: 11-130-100-101-02
59	Peterson, Ellen	Approve	Retiree Grant School Teacher	N/A	\$11,160	Grant School	N/A	N/A	Sick Day Payout Acct#: 11-120-100-101-03
60	Santelli, Michelle	Approve	Retiree Roosevelt School Teacher	N/A	\$7,422.50	Roosevelt School	N/A	N/A	Sick Day Payout Acct#: 11-120-100-101-07
61	McCreech, Laura	Approve	Retiree Kennedy School Teacher	N/A	\$2,137.50	Kennedy School	N/A	N/A	Sick Day Payout Acct#: 11-120-100-101-05
62	Lorance, Eileen	Approve	Retiree Kennedy School Paraprofessional	N/A	\$255.00	Kennedy School	N/A	N/A	Sick Day Payout Acct#: 11-213-100-106-18
63	Scotto, Marie	Approve	Retiree Middle School Paraprofessional	N/A	\$405.00	Middle School	N/A	N/A	Sick Day Payout Acct#: 11-212-100-106-18
64	Freund, Elchanan	Approve	Special Services	N/A	\$13,001.56	District	N/A	N/A	Vacation Day Payout Acct#: 11-000-240-103-18
65	Rizk, Stephanie	Approve	Grade 1 ELA Curriculum Writer	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	10 hrs.—revised from 30 hrs. Acct#: 11-000-221-110-11
66	Dinizo-Ruhl, Donna	Approve	Multi-Sensory Title I Summer Program	N/A	\$41.00 per hr.	Grant School	7/9/2018	7/26/2018	12 days @ \$41.00 per hr. Acct#: 20-231-100-100-11

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
67	Spolarich, Karl	Approve	PARCC Summer Program Learning Module (ELA)	N/A	\$41.00 per hr.	Grant School	7/16/2018	8/01/2018	Program is based upon enrollment Acct#:
68	Mazola, John	Approve	PARCC Summer Program Learning Module (ELA)	N/A	\$41.00 per hr.	Grant School	7/16/2018	8/01/2018	Program is based upon enrollment Acct#:
69	Wiener, Stephen	Approve	PARCC Summer Program Learning Module (Math)	N/A	\$41.00 per hr.	Grant School	7/16/2018	8/01/2018	36 hours Program is based upon enrollment Acct#:
70	Wong, Cynthia	Approve	Life Skills MD Curriculum Writer 9-12	N/A	\$41.00 per hr.	Admin Bldg.	7/01/2018	09/01/2018	Revised Not to exceed 30 hours Acct#: 11-000-221-110-11
71	Lehman, Monika	Approve	HS Science Curriculum Mapping (Bio, Chem, Physics)	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised from 6 hours 8 hours Acct#: 11-000-221-110-11
72	Landy, David	Approve	HS Science Curriculum Mapping (Bio, Chem, Physics)	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised from 6 hours 8 hours Acct#: 11-000-221-110-11
73	Benton, Kathleen	Approve	HS Science Curriculum Mapping (Bio, Chem, Physics)	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised from 5 hours 8 hours Acct#: 11-000-221-110-11
74	Weiner, Karen	Approve	HS Science Curriculum Mapping (Bio, Chem, Physics)	N/A	\$41.00 per hr.	Roosevelt Admin Bldg.	7/1/2018	8/31/2018	Revised from 5 hours 8 hours Acct#: 11-000-221-110-11
75	DeAndrea, Margaret	Approve	Nurse	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	5 hrs. per day 4 days per week Roosevelt School Acct. #11-000-213-104-28
76	DeCamp, Ardis	Approve	Nurse	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct. #11-000-213-104-28
77	Lawrence, Tracy	Approve	Speech Therapist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct. #11-000-216-101-28
78	Schlem, Nyssa	Approve	Behavior Specialist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct. #11-000-216-101-28
79	Kellett, Ashley	Approve	Psychologist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct. #11-000-219-104-28
80	Gerstel, Mia	Approve	LDTC	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	7/31/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct#: 11-000-219-104-28
81	Colameco, Rachel	Approve	Physical Therapist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct#: 11-000-216-101-28
82	Lardieri, Megan	Approve	Occupational Therapist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct#: 11-000-216-101-28
83	Raber, Katie	Approve	Occupational Therapist	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	8/9/2018	Revised increase ½ hr. 5.5 hrs. per day 4 days per week Roosevelt School Acct#: 11-000-216-101-28

Code	Name	Action	Position	Degree/Step/ No. of Hrs.	Salary/ Stipend	Location	Date Effective	Date Term.	Discussion
	DeAndrea, Margaret	Approve	Nurse	N/A	\$41.00 per hr.	Extended School Year	7/10/2018	7/10/2018	Assist with student that was returned to school by transportation Acct. #11-000-213-104-28
	Lillis, Brittany	Approve	K-12 Special Ed. Teacher	N/A	\$41.00 per hr.	Extended School Year	7/9/2018	7/9/2018	Assist with student that was returned to school by transportation Acct#: 11-212-100-101-28

Regular Public Meeting  
July 18, 2018

**XI.E. Approval of Title I funds for salaries**

Approve the use of Title 1 funds for salaries of the following teachers:

<i>Daytime teachers</i>	
Mary Rodger - 40% of salary	\$ 38,362.00
Dana Hauck - 20%	\$ 15,047.00
Ann Johnson - 40% of salary	\$ 36,554.00
Dara Sesser - 50%	\$ 30,443.00
Marianne Decker - 25%	\$ 23,976.00
Kia Simmons - 25%	\$ 17,221.00

**XI.F. Superintendent Merit Goals**

WHEREAS, in or about September 2017, the South Plainfield Board of Education approved a merit action plan for the Superintendent for the 2017-2018 school year consisting of three (3) quantitative merit criteria, worth 3.33% each, and up to two (2) qualitative merit criteria, worth 2.5% each and submitted same to the Executive County Superintendent for approval in accordance with the terms of the Superintendent’s employment contract and *N.J.A.C. 6A:23A-3.1(e)10*; and

WHEREAS, in or about September 24, 2017, the Executive County Superintendent approved the merit criterion and the data that forms the basis of measuring the achievement of the criterion; and

WHEREAS, the Board has evaluated the Superintendent’s performance and determined that she achieved the one (1) quantitative goal regarding grants worth 3.33% and the two (2) qualitative goals worth 2.5% each; and

WHEREAS, the Board is still awaiting the final data on the two (2) remaining quantitative goals which will be determined by separate resolution at a future meeting;

NOW, THEREFORE, BE IT RESOLVED, that the South Plainfield Board of Education hereby certifies to the Executive County Superintendent of Schools that the one (1) quantitative goal on grant applications and two (2) qualitative goals have been fulfilled by its Superintendent, and requests that the Executive County Superintendent confirm satisfaction of such criterion; and be it

FURTHER RESOLVED, that the Board authorizes and directs the submission of this resolution and the necessary supporting documentation to the Executive County Superintendent for review and approval; and be it

FURTHER RESOLVED, that the South Plainfield Board of Education approves payment of a merit bonus to the Superintendent in the amount of 8.33% of the Superintendent’s annual salary upon receipt of the Executive County Superintendent’s confirmation of satisfaction of the merit criterion, in accordance with the provisions of the Superintendent’s employment contract and the terms and conditions of *N.J.A.C. 6A:23A-3.1*.





5.	LinkIt Summer Training	7/16-17/18	\$200.00 20-270-200-500-11	Shanti Kantha-Murray
6.	LinkIt Summer Training	7/16-17/18	\$200.00 20-270-200-500-11	Patrick Sarullo
7.	Chemical Hygiene Planning	7/13/18	\$8.74 mileage 11-000-223-580-11	Shanti Kantha-Murray
8.	Physics Education Summer Training Program	7/9/18 – 8/2/18	\$350.00 11-000-223-580-11	Lisa Heim
9.	NJAAP School Health Conference	10/17/18	\$175.00 11-000-213-500-06	Joanne Frees

4. Approve Line Item Transfers

RESOLVED, that the Board of Education approve the line item transfers for May 2018 shown in Tab XII.4

5. 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 May 2018, 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).

=====

H. Ronald Smith, Board Secretary

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Date

6. Approval of Bill List for June 30, 2018

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>
<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey	400043 - 400046	\$ 16,355.18
Adult Ed	500025 - 500026	\$ 1,218.50
Cafeteria	200018	\$ 188,870.85
Trust and Agency		\$
FICA		\$
		\$
Unemployment		\$
Machine Check	2648 - 2819	\$ 1,040,530.52
FUND 30	700065- 700070	\$ 308,137.60

- Check 2649 BCBS Replacement check. Funds already accounted for on last bills list

7. Approval of Bill List for July 18, 2018

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	6-15-2018	\$ 1,822,387.52
Payroll	6-22-2018	\$ 1,613,261.67
Payroll	6-29-2018	\$ 46,999.21
<u>Checks</u>	<u>Check Numbers</u>	<u>Amount</u>
Hand Checks		
Preschool		\$
Latchkey		\$
Adult Ed		\$
Cafeteria		\$
Trust and Agency	100139 - 100165	\$ 187,372.76
FICA	906151805	\$ 106,799.71
	906221805	\$ 93,904.51
	906291817	\$ 2,907.62

Unemployment		\$
Machine Check	2820 - 2831	\$ 1,125,973.13
FUND 30	700071	\$ 7,825.00

8. Approve Professional Development Expenditure – Staff/Board Member

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, Assistant Superintendent, the Business Administrator, and Supervisor of Buildings and Grounds to attend the NJSBA/NJASA/NJASBO Annual Exhibition & Workshop, October 22–25, 2018.

(Acct. #11.000.230.585.12)

Name	Title	Workshop	Dates	Component s	Not to Exceed Amounts
H. Ronald Smith	Business Administrator	NJSBA 2018 Workshop	10/22- 10/25/18	Hotel	\$432.00
				Meals	\$160.00
				Transp., etc.	\$ 45.00
				Mileage	<u>\$ 68.00</u>
					\$769.00

9. Accept FY2019 IDEA Preschool and Basic Grant Awards

Accept the FY19 IDEA Preschool and Basic Grant Awards in the following amounts:

Preschool (Ages 3-5)	\$ 28,723
Basic (Ages 3-21)	\$ 813,978
Non-Public	\$ 18,630

10. Approval of the Submission of the FY19 IDEA Preschool and Basic Grant Awards Application

Approve the submission of the FY19 IDEA Preschool and Basic Grant Awards Application

11. Approval of 2019 ESEA Consolidated Application

Accept the ESSA Consolidated Grant in the following amounts:

Title IA	\$ 285,184.00
Title IIA	\$ 73,907.00
Title III	\$ 12,058.00
Title III Imm	\$ 5,977.00
Title IV	\$ 17,176.00

12. Approval of Application for Payment Number 3 for Diamond Construction

Approve payment number 3 (final payment) to Diamond Construction, which includes Change Order Number 3, for the paving projects at Grant, High School and the Middle School in the amount of \$54,591.92.

13. Approve Settlement Agreement between the Board of Education and Employee #4348

Approve the Settlement Agreement between the Board of Education and Employee #4348 in accordance to the terms and conditions contained therein.

DISCUSSION:

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

MOTION:

SECOND:

VOTE:

XIV. BUILDINGS AND GROUNDS

XV. PUBLIC COMMENTS

XVI. BOARD MEMBER COMMENTS

XVII. EXECUTIVE SESSION

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:

SECOND:

VOTE:

XVIII. ADJOURNMENT