

Manalapan, New Jersey
January 22, 2019

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on January 22, 2019 at 7:00 p.m. for a regular meeting. This meeting was held at the Milford Brook School, 20 Global Terrace, Manalapan, New Jersey.

This meeting was called to order by the Board President, Dotty Porcaro.

Roll call showed the following board members in attendance:

Gerald Bruno, Brian Graime (arrived 7:16 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel, Joe Tringali

Absent:

Jim Raffone

Also in attendance:

John J. Marciante, Jr., Ph.D, Superintendent
Veronica Wolf, Business Administrator/Board Secretary
Nicole Santora, Assistant Superintendent for Curriculum and Human Resources
Shannon Barth, Manager of Human Resources
Michael Sloan, Assistant Business Administrator/Assistant Board Secretary

OPENING STATEMENT

Statement is hereby made that adequate notice of this meeting was given by:

1. The prominent posting of said notice in all district schools and other public places.
2. The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press and News Transcript and The Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

STUDENT PERFORMANCE

Milford Brook Advanced Band performed led by John Rusin.

PRESENTATION

2018 New Jersey Exemplary Elementary Educator Award was given to Jodi Pepchinski We congratulate Ms. Pepchinski for this achievement.

FOR THE BOARD'S INFORMATION

1. Audit Presentation - Comprehensive Annual Financial Report for the Year Ended June 30, 2018

Kathy Perry, Partner in the firm Jump, Perry and Company, District Auditors, presented a draft of the Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report on Administrative Findings - Financial, Compliance and Performance for the fiscal year ended June 30, 2018

ADMINISTRATION

Motion by Mr. Graime, seconded by Mr. Tringali, and approved by roll call vote the following items:

1. Superintendent's Report - Harassment, Intimidation and Bullying

To affirm the Superintendent's implementation of Policy 5512 Harassment, Intimidation and Bullying (Att. A-1)

2. Graduation Ticket costs

To set the cost for graduation tickets at \$10 each, 3 tickets per student for the 2019-2020 school year.

3. Use of Fields Cost

To establish a rate of \$500 per type of field per building per season.

4. Waiver of Coverage Resolution

The following Waiver of Coverage Resolution for the 2019-2020 school year:

WHEREAS, employees are now permitted to waive their School Employees' Health Benefits Program (SEHBP) medical and prescription coverage provided they have other health care coverage, and

WHEREAS, a State Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application must be submitted through the Human Resources Office to the SEHBP in order to waive SEHBP medical and prescription coverage, and

WHEREAS, to reinstate coverage under the SEHBP, an employee must once again complete a State Health Benefits Program Coverage Waiver/Reinstatement Form and Active Employee Health Benefits Application, and

WHEREAS, the employee must notify the SEHBP within sixty (60) days of the loss of the other coverage and provide proof of loss of that coverage, and

WHEREAS, reinstatement will be effective immediately following the loss of the employee's other health plan coverage,

NOW THEREFORE BE IT RESOLVED, that the Manalapan-Englishtown Regional Board of Education offers the opt out plan to all active eligible employees, and

BE IT FURTHER RESOLVED, those active eligible employees who are eligible for other health care coverage will receive an incentive payment of one-thousand dollars (\$1,000) for single coverage and two-thousand five hundred dollars (\$2,500) for member/spouse, parent/child, or family coverage, and

BE IT FURTHER RESOLVED, the incentive payment will be made twice a year on the closest pay date to December 15 and June 15 each year.

The decision of the Manalapan-Englishtown Regional Board of Education to allow its employees to waive coverage, and the amount of incentive to be paid, cannot be subject to the collective bargaining process.

5. Administrative Positions

To eliminate the following positions: Supervisor of Language Arts and Supervisor of Instruction for the 2019-2020 school year.

6. Create Supervisor Position

The creation of the following position for the 2019-2020 school year: Supervisor of Instruction and English.

7. Honoraria - Student Fees

The following Student Fees for the 2019-2020 school year: (Att A-2)

8. Eliminate Non-Certified Position

The elimination of a position for the 2019-2020 School Year: Support Position at Main Street.

9. Replacement Positions

To authorize that all replacement positions of at least 8 weeks, but not full academic year, will be hired as long-term substitutes without benefits for the initial 60 days of employment for the 2019-2020 school year.

10. Facilities Use Fee Schedule

The attached Facilities Use Fee Schedule for the 2019-2020 school year: (Att A-3)

11. Travel

The out of district travel as authorized by the Superintendent of Schools under Policy 3440 Job Expenses and in accordance with Regulation 3440 Job Expenses (Att A-4)

12. Donations - BNL Enterprises, Inc.

The following donations from BNL Enterprises:

John I. Dawes ELC:	\$1,905.26
Clark Mills:	\$2,452.46
Lafayette Mills:	\$2,342.34
Milford Brook:	\$2,498.95
Wemrock Brook:	\$2,844.97

We would like to thank BNL Enterprises for their generosity and continued support.

13. Donation - Milford Brook School

A donation in the amount of \$535.80 to Milford Brook School from Box Tops Education.

We would like to thank Box Tops for Education for their generosity and continued support.

14. Donation - The Foundation for MERS

The following donations from The Foundation for MERS in the amount of \$15,396.00:

- \$135.00 - Flexible Seating in the Classroom - Taylor Mills School
- \$341.00 - Standardized Testing Breakfast - Taylor Mills School
- \$400.00 - Harlem Wizards Security
- \$499.00 - Coop's Creators - Lafayette Mills School
- \$668.00 - OSMO Programs - Wemrock Brook School
- \$895.00 - Ron Clark Academy - Milford Brook School

\$953.00 - Storyworks - Clark Mills School
\$1,435.00 - High Noon Books - Clark Mills School
\$10,070.00 - ManalaPans - Lafayette Mills, Pine Brook and Taylor Mills Schools

We would like to thank The Foundation for MERS for their generosity and continued support.

15. Donation - Security at MEMS

A donation from the MEMS Booster Club for a security officer be present at the following student events for 3 hours each event at \$25/hour, totaling \$150.00:

Feb 1 - MEMS Winter Social = \$75.00
June 14 - 8th grade dance = \$75.00

We would like to thank the MEMS Booster Club for their generosity and continued support.

16. NJTSS-Early Reading Professional Development Application

Kimberly DiMarco, Supervisor of Special Projects, apply for a grant, up to \$2,000, for the New Jersey Tiered System of Supports-Early Reading (NJTSS-ER) Professional Development Application-Cohort 3 for the 2019-2020 school year.

The NJDOE, in partnership with Rutgers University, is offering teams in 10 districts the opportunity to receive intensive coaching on the implementation of the New Jersey Tiered System of Supports (NJTSS) and reading strategies for small group and intensive, integrated reading interventions. The purpose of the NJTSS-ER project is to improve reading achievement through the implementation of NJTSS for all students in grades K-3. The NJDOE was awarded a multi-million dollar grant to implement the project by the Office of Special Education Programs, United States Department of Education. The districts selected through this application process will be the third cohort of districts participating in the project.

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSENT : Mr. Raffone

BUSINESS

Motion by Mrs. Lewis, seconded by Mrs. Schechter, and approved by roll call vote the following items:

1. Minutes

The minutes of the following board meeting:

Item	Date	Meeting Type
a) Minutes	January 8, 2019	Action
b) Closed Session Minutes	January 8, 2019	Closed Session

2. List of Bills

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$873,112.58.

3. Disposals

The disposals of Curriculum materials. (as per attached listings)

4. Food Concession Vendor

To award Goldy's Creme, LLC, 11 Burke Street, Manalapan, New Jersey, as the Food Concession Vendor for the 2019-2020 School Year. This is the first of two possible renewals.

5. Board Secretary Report and Treasurer Report for the Month of October, 2018

The following resolution:

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(e) of the Manalapan-Englishtown Regional Board of Education certifies that as of October 31, 2018, after review of the secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

6. Board Secretary Report and Treasurer Report for the Month of November, 2018

The following resolution:

BE IT RESOLVED, that the financial reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement, be accepted and submitted and attached to and made part of the minutes of this meeting.

BE IT FURTHER RESOLVED, that pursuant to N.J.A.C. 6A:23-2.11(e) of the Manalapan-Englishtown Regional Board of Education certifies that as of November 30, 2018, after review of the secretary's monthly financial report (Appropriations Section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(b) and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year.

7. Various Disbursements for the Month of September, 2018

The following disbursements for the month of September, 2018, in the amounts listed.

Account Name	Amount
Student Award Account	\$1,649.00
Cafeteria Account	\$63,992.62
Flexible Spending Account	\$5,614.20
Manual Check Register	\$3,101,788.39
Payroll Agency Account	\$1,916,207.44
Workers Compensation Account	\$110,223.92

8. Various Disbursements for the Month of October, 2018

The following disbursements for the month of October, 2018, in the amounts listed.

Account Name	Amount
Cafeteria Account	\$287,501.21
Flexible Spending Account	\$3,989.62
Manual Check Register	\$1,601,677.31
Payroll Agency Account	\$2,701,649.84
Workers Compensation Account	\$20,920.78

9. Various Disbursements for the Month of November, 2018

The following disbursements for the month of November, 2018, in the amounts listed.

Account Name	Amount
Cafeteria Account	\$121,839.59
Flexible Spending Account	\$2,629.79
Manual Check Register	\$1,470,661.44
Payroll Agency Account	\$2,336,801.50
Student Activity - MEMS	\$4,978.78
Unemployment	\$55,414.00
Workers Compensation Account	\$31,333.87

10. Memorandum of Agreement - Manalapan-Englishtown Federation of Non-Instructional Personnel, Local 2198, AFT/AFL-CIO - July 1, 2018 through June 30, 2019

To ratify the Memorandum of Agreement between the Manalapan-Englishtown Regional Board of Education and the Manalapan-Englishtown Federation of Non-Instructional Personnel, Local 2198, AFT/AFL-CIO. The Manalapan-Englishtown Regional Board of Education and the Manalapan-Englishtown Federation of Non-Instructional Personnel, Local 2198, AFT/AFL-CIO have met and duly negotiated in good faith and have reached tentative agreement on the items outlined in this memorandum for inclusion in the successor agreement to the contract that expired on June 30, 2018.

The length of the contract will be from July 1, 2018 through and including June 30, 2019 and the base salary cost shall be increased as follows (inclusive of the cost of increment for each year):

2018 - 2019 2.75%

The Memorandum of Agreement has been ratified by the Manalapan-Englishtown Federation of Non-Instructional Personnel, Local 2198, AFT/AFL-CIO. Salary schedules have been mutually agreed upon.

11. Upgrade of Proprietary Building Security System at Various School Buildings - Sonitrol of Central New Jersey, Inc.

To award a contract to Sonitrol of Central New Jersey, Inc., 127 Route 206 - Suite 23, Hamilton, NJ 08610 in the amount of \$48,047 for an upgrade to the proprietary building security system at the Wemrock Brook School, the Manalapan-Englishtown Middle School, the Clark Mills School, the Pine Brook School and the Lafayette Mills School in accordance with their proposal dated January 16, 2019. A properly completed Political Activity Disclosure Statement is on file in the office of the Business Administrator/Board Secretary.

ROLL CALL VOTE :

AYES : Mr. Bruno (Not Item #10), Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali (Not Item #1)

NAYS : None

ABSTAIN : Mr. Bruno (Only Item #10), Mr. Tringali (Only Item #1)

ABSENT : Mr. Raffone

CURRICULUM

Motion by Mrs. Parisi, seconded by Mrs. Lewis, and approved by roll call vote the following items:

1. NJ Child Assault Prevention (NJCAP)

The following dates for the NJ Child Assault Prevention Program (NJCAP) in the elementary schools:

School	Date
Parent Workshop (district-wide)	February 6, 2019 @ 7:00 pm February 11, 2019 - Snow Date
Clark Mills Elementary	March 7 & 8, 2019
Lafayette Mills Elementary	February 22 & 25, 2019
Milford Brook Elementary	March 21 & 22, 2019
Taylor Mills Elementary	February 26 & 27, 2019
Wemrock Brook Elementary	March 4 & 6, 2019

2. Model Schools Conference, Washington, D.C.

To authorize up to 14 administrators and staff members to attend Model Schools Conference, Washington, District Columbia, June 23-26, 2019, approx. amount of \$2,000 per administrators and staff members (funded by Title IIA funds).

3. Facilitators for the NJ Child Assault Prevention Program (NJCAP)

The following facilitators for the NJ Child Assault Prevention Program (NJCAP) in the elementary schools:

a.	Berk, Janet
b.	Dinburg, Mindy
c.	Gade, Debbie

d.	Hiller, Ann
e.	Lupo, Denise
f.	Malinger, Samantha
g.	Montone, Margaret
h.	Owens, Ann
i.	Paladino, Stephanie
j.	Papin, Jane
k.	Pinck, Stephanie
l.	Rubinstein, Judy
m.	Schwartzberg, Marlene
n.	Scilla, Graceen
o.	Sivin, Judy
p.	Winograd, Karen

4. School Nurse Internship: Spring 2019

Kerri Reiff-Marcus, a student at Rutgers University, to complete a School Nurse practicum/internship at Wemrock Brook School, with Cheryl Cammarata for the Spring 2019 Semester.

5. Student Teaching: Spring & Fall 2019

The following student teachers for the 2019 Spring & Fall term.

Student	College/School	School	Teacher(s)	Grade
a. Culver, Raven	Monmouth University	LM	J. Christie	2
b. Halleran, Jeannamarie	Monmouth University	LM	D. David S. Karp	2
c. Spinelli, Megan	Monmouth University	LM	M. Avidon V. Breslow	4

6. Student Classroom Observers: Spring 2019

The following student classroom observers for the Spring 2019 term.

Student	College/School	School	Grade
a. Aviva Borger	Monmouth University	LM	4
b. Giulia Mazzone	Brookdale Community College	CM	3

7. Guest Speaker

The following guest speakers:

Speaker	Position	School/Date	Presentation	Reason
a. Stacey Sicken	Dental Hygienist	MB/2/6/19	Dental Hygiene	Coming to speak to the 2nd graders about proper dental health procedures and hygiene
b. Kim Hopkins	Dental Hygienist	TM/2/1/19 MB/2/22/19	Dental Hygiene	Coming to speak to the 1st graders about the benefits of good oral health, and the importance of taking care of their teeth
c. Michael Adler	Dentist	CM/2/22/19	Dental Hygiene	Coming to speak to the 1st graders for National Dental Health Month

8. Curriculum Trips

The following curriculum trips:

School	Teacher	Grade	Date	Destination	Reason
a. MEMS	J. Clark K. Mayer S. Roskos	6-8 LLD	1/12/19	Freehold Mall & Sam's Club Freehold, NJ*	ADL Skills
b. MEMS	K. Romano	7	2/1/19	Manalapan High School Manalapan, NJ	Cheerleading Showcase
c. MEMS	S. Fritz	7 & 8	2/2/19	Union County College Cranford, NJ	Math Counts Math Competition
d. MEMS	S. Sullivan	8	2/13/13	Finance Park Edison, NJ**	Junior Achieve of New Jersey
e. WB	J. Britton M. Anllo D. Luciano J. Rosen B. Saftlas	3	3/22/19	Adventure Aquarium Camden, NJ	Science Curriculum

*Change in minutes of 11/20/18

**Change in minutes of 9/25/18

9. School Nurse Internship: Spring 2019

Christine Santos, a student at Rutgers University, to complete a School Nurse practicum/internship at Clark Mills School, with Jackie Fellours for the Spring 2019 Semester.

*Change of minutes from 12/18/18

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mr. Tringali

NAYS : None

ABSENT : Mr. Raffone

PERSONNEL

1. General Statement on Hiring

The Superintendent recommends the Board of Education accept/approve the following Personnel items, including the emergent employment of the following employees (indicated by *) conditional upon final approval by the New Jersey Department of Education, and the Board further authorizes the submission of an application for emergency hiring pursuant to NJSA 18A:6-71, et seq., NJSA 18 A:64.13, et. Seq.

Motion by Mr. Bruno, seconded by Mrs. Lewis, and approved by roll call vote the following items:

2. Retirement

The following Retirement effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. Peterson, Geraldine	Instructional Assistant	FTINS040	TM	7/1/19

We appreciate Ms. Peterson's over 26 years of service to the District.

3. Resignation

The following Resignation effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. Dani, Melina	Instructional Assistant	PTINS041	ELC	1/18/19

4. Appointments

The following appointment effective as noted:

TEACHERS:

Employee	Position/Position Code/ Program Code/Location	Guide	Step	Salary	Certification	Effective
a. Bilinski Dillon, Beth*	Replacement Speech/ Language Therapist/R. Kinneberg/ ELSPH001/ELC	3 (MA)	1	\$60,242 (Prorated)	CEAS- Speech- Language Specialist	TBD(pending certification) -6/30/19

5. Return - Union Leave of Absence

The return from Union unpaid leave for Jeanne Franklin as a Bus Driver, effective January 15, 2019, through June 30, 2019.

6. Leave of Absence

For the 2018-2019 school year (all categories of leave are a projection based on anticipated date of birth and utilization of sick time 30 calendar days before/30 calendar days after birth; date of birth will adjust sick with pay, family leave and contractual child care leave entitlements; the entire duration of the employee’s absence will not be adjusted):

- Sick-With Pay
- Sick-No Pay
- Personal Days-With Pay
- FMLA-No Pay, with Benefits
- NJFLA-No Pay, with Benefits
- Discretionary Leave-No Pay, No Benefits
- Contractual Child Care-No Pay, No Benefits

Employee	Position	Location	Sick	Personal Days	FMLA	NJFLA	Discretionary Leave	Change in minutes
a. Beisel, Traci	Instructional Assistant	MB					1/22/19- 2/22/19 (Att. P1)	
b. Bertucci, Nicola	Teacher	ELC	4/15/19 -		6/1/19- 6/25/19			
c. Campanile, Jessica	Teacher	CM	4/8/19- 4/30/19		5/1/19- 6/25/19			
d. Cross, Lynn	Bus Driver	Trans				1/14/19- 6/25/19 (Intermittent)		
e. Foster, Katharine	Teacher	LM	1/3/19- 2/8/19	1/2/19	2/11/19- -	5/15/19- 6/25/19		9/4/18

						5/14/19			
f.	Franklin, Jeanne	Bus Driver	Trans					2/11/19-2/15/19 (Att. P2)	
g.	Josephs, Mary	Bus Driver	Trans					4/3/19-4/5/19	1/8/19
h.	Nortman, Laura	Teacher	WB	5/28/19 - 6/25/19		9/3/19-12/4/19	12/5/19-1/31/20		
i.	Virgadamo, Chelsea	Psychologist	ELC	4/15/19 -5/6/19		5/7/19-6/25/19			

7. Substitute Additions/Deletions/Certification Changes/Nurse List

The following effective as noted:

ADDITIONS:

Employee	Category	Rate of Pay	Effective
a. Bilinski Dillon, Beth*	Sub Teacher	\$85	1/23/19
b. Choi, Jennifer*	Sub Teacher	\$85	1/23/19
c. Culver, Raven*	Sub Teacher	\$85	1/23/19
d. Dietz, Thomas*	Sub Teacher	\$85	1/23/19
e. Zucker, Brianna*	Sub Teacher	\$85	1/23/19

NURSE LIST ADDITIONS:

Employee	Category	Rate of Pay	Effective
a. Grandelli, Jessie*	Sub Nurse	\$185	1/23/19

8. Title IA Parent Workshops

The following employee(s) for the 2018-2019 school year, to create and facilitate workshops for parents on how to assist their students in meeting the ELA standards: (Paid via timesheets through Title IA Funds)

Employee	Position	Location	Hourly Rate
a. Garze, Kelly	Teacher	MB	\$34.50
b. Musto, Olivia	Teacher	TM	\$34.50
c. Savage, Cami	Teacher	MB	\$34.50
d. Strenkowski, Kelly	Teacher	MB	\$34.50
e. Stumacher, Lauren	Teacher	TM	\$34.50
f. Wildman, Denise	Teacher	MB	\$34.50

9. After School Social Program

The following employee for the 2018-2019 After School Social Program from 1/22/19-5/22/19, for 2 hours a day once a week: (Paid via timesheets).

Employee	Position	Hourly Rate
a. Riccio, Denise	Special Education Teacher	\$67.02

10. Collecting Behavior Data and Strategies Training

The following school psychologist provide technical support to a child study team member after school, on collecting behavior data and strategies, effective as noted: (Paid via timesheets through IDEA funds)

Employee	Hours Not to Exceed	Hourly Rate	Effective Dates
Longo, Meagan	4 Hours	\$34.50	1/14/19 & 1/16/19

11. Stipend - Board Policy

The following stipend paid at their hourly rate of pay not to exceed \$5,000, effective 1/23/2019 through 6/30/2019. (paid via timesheets)

NAME	STIPEND	HOURLY RATE
Weinberg, Melissa	Review and Update Board Policy	\$31.11

12. Change in Status

The following change in status:

Employee	From Position/Run/Location	From Hours	To Hours	Hourly Rate	Base Salary	Gross Salary	Effective
a. Kean, Deana	Bus Driver/G/Transportation	5 Hrs. 15 Mins	5 Hrs	\$28.35	\$25,656.75	\$25,656.75 (prorated)	1/29/19-6/30/19

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel,
Mr. Tringali (Not Items 5 and 6f)

NAYS : None

ABSTAIN : Mr. Tringali (Only Items 5 and 6f)

ABSENT : Mr. Raffone

STUDENT MATTERS

Motion by Mr. Graime, seconded by Mrs. Schechter, and approved by roll call vote the following item:

1. Out-of District Placement

The following 2018-2019 Tuition for the Out-of-District School Year (SY) placement for the following special needs student(s):

- a. Student: 39090
School: Y.A.L.E.
SY Tuition: \$34,862.30
Start Date: January 14, 2019 through June 20, 2019
Transportation: MOESC

- b. Student: 33853
School: Search Day Program
SY Tuition: \$41,213.61
1:1 Aide: \$20,910.00
Start Date: December 3, 2018 through June 15, 2019
Transportation: Parent

- c. Student: 31741
School: Millstone Middle School
SY Tuition: \$27,600.00
Start Date: January 2, 2019 through June 21, 2019
Transportation: MOESC

- d. Student: 29032
School: New Grange School
SY Tuition: \$62,500.00
Start Date: September 6, 2018 through June 19, 2019
Transportation: MOESC

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi,
Mrs. Porcaro, Mrs. Schechter, Mrs. Semel,
Mr. Tringali

NAYS : None

ABSENT : Mr. Raffone

WORKSHOP

1. Kindergarten/First Grade Entrance Age Policy Discussion

Workshop consisted of a discussion regarding policy and regulation of Kindergarten/First Grade entrance age.

EXECUTIVE SESSION

Motion by Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote the following resolution:

WHEREAS, section 7(b) of chapter 231, laws of 1975, provides that the public may be excluded from any portion of a public meeting to discuss matters that fall within one or more of the exemptions contained in said law;

NOW, THEREFORE, BE IT RESOLVED that this meeting adjourn to closed session at 8:30 p.m. for the purpose of discussing:

1. Negotiations -
Manalapan-Englishtown Education Association

Manalapan-Englishtown Education Association
Support Bargaining Unit

Manalapan-Englishtown Federation of Non-Instructional
Personnel Local 2198 - AFL/CIO
2. 2018-2019 Employment Status - Non Tenured Supervisors
3. Personnel - Employee #6117
4. Workers' Compensation Litigation - Employee #4310

BE IT FURTHER RESOLVED that this meeting will reopen after the closed session and further action of the board may be taken before the board adjourn for the evening;

BE IT FURTHER RESOLVED that the results of such discussion will be disclosed to the public as soon as the matter of confidentiality has been terminated.

OPEN SESSION

Motion by Mr. Graime, seconded by Mrs. Parisi, and unanimously approved by roll call vote to open the meeting at 9:11 p.m.

ADJOURN THE MEETING

There being no further items to come before the meeting at this time, motion by Mr. Graime, seconded by Mr. Tringali, and unanimously approved by roll call vote to adjourn the meeting at 9:12 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President