

Englishtown, New Jersey
May 8, 2018

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on May 8, 2018 at 7:30 p.m., for a Regular Action Meeting. This meeting was held at the Administration Building, 54 Main Street, Englishtown, 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, Annamarie Galante, Brian Graime (left at 8:08 p.m.), Janet Lewis, Christine Parisi, Dotty Porcaro, Joanne Schechter, Lori Semel

Absent:

Joe Tringali

Also in attendance:

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

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.

FOR THE BOARD'S INFORMATION

1. 2018 Pulsera Project - MEMS

MEMS set a new school Pulsera Project record by raising \$3,600 in "pulsera" and "bolsita" sales and an additional \$211 in generous donations. That means our grand total for the third annual MEMS Pulsera Project Sale is a whopping \$3,811!

We sincerely thank you all from the bottom of our hearts for your support, cooperation and contributions!

Thank you for helping to #ColorTheWorld and change the lives of the Nicaraguan and Guatemalan families who benefit from these funds.

2. Superintendent's Report - Harassment, Intimidation and Bullying (Att A-1)

Number of HIB Investigations	10
Number of Confirmed HIB Incidents	0

ADMINISTRATION

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

1. 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-2).

2. Negative Lunch Accounts

WHEREAS, the Business Office determined that the district lunch program had accounts that were in arrears, and,

WHEREAS, the Business Office has made numerous attempts to collect said funds from the parents/guardians of students who attend the Manalapan-Englishtown Regional Schools with minimal success and,

WHEREAS, the Board of Education has deemed it inappropriate for the taxpayers of Manalapan Township and the Borough of Englishtown to

subsidize the lunch of the aforementioned students and,

WHEREAS, the Board of Education had requested that the Superintendent of Schools contact all parents/guardians whose accounts are in arrears and to inform them of this pending resolution in a final attempt to recover said funds and,

NOW, THEREFORE BE IT RESOLVED that the Manalapan-Englishtown Board of Education will seek to recover said funds from the individuals identified in this resolution by all possible appropriate methods.

Mother	Father	Total
Wanda Bunch	Eric Bunch	\$ 95.15
Jacqueline Alvarez		\$ 636.20
Susan Croce		\$ 177.00
Susan Croce		\$ 210.05
Aneeta Gupta	Hitendra Gupta	\$ 101.15
Nadia Asimov	Ronni Raphaelov	\$ 545.95
Paula Matthews	Joseph Mercado	\$ 129.45
Gabriela Rojas		\$ 145.10
Maryellen Thompsen	Adam Thompsen	\$ 631.00
	Eric Winston	\$ 952.19

3. Donation - Milford Brook School

The donation of two Smart Boards valued at \$6,200.00 from the Milford Brook PTO.

We would like to thank the Milford Brook PTO for their generosity and continued support.

4. Donation - Taylor Mills School

The donation of a Pearl drum set, valued at approximately \$600.00 from Mr. and Mrs. Spiezia.

We would like to thank Mr. and Mrs. Spiezia for their generosity and continued support.

5. **Donation - Clark Mills School**

The donation from the Clark Mills PTO of a Health O Meter Professional Scale valued at \$421.25 for the Clark Mills nurse's office.

We would like to thank the Clark Mills PTO for their generosity and continued support.

6. **Donation - Off Duty Officers at PTA/PTO Events**

The following donation for Off Duty Police Officers to cover PTA/PTO events:

We would like to thank the PTA/PTO's for their generosity and continued support.

School	Date/Event	Amount
Lafayette Mills	May 18, 2018 / Carnival	4 hours = \$240.00

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Tringali

BUSINESS

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

1. **Minutes**

The minutes of the following board meeting(s):

Item	Date	Meeting Type
a)Minutes	May 1, 2018	Action
b)Closed Session Minutes	May 1, 2018	Closed Session

2. **Various Disbursements for the Month of March, 2018**

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

Account Name	Amount
Cafeteria Account	\$ 183,788.33
Flexible Spending Account	\$ 5,163.95
Manual Check Register	\$1,465,858.23
Payroll Agency Account	\$3,792,677.12
Unemployment Account	\$ 20,158.53
Workers Compensation Account	\$ 77,120.61

3. **Board Policy - First Reading**

The following on First Reading:

Item	Policy No.	Policy Title	Policy Type
a)	5200	Attendance	Mandated

4. **FY 2018 Individuals with Disabilities Education Act (IDEA) - Grant Amendment**

The submission of an amendment to the FY 2018 Individuals with Disabilities Education Act Part B Basic and Preschool Consolidated Grant to reallocate funds between appropriation lines.

5. **FY 2018 Every Student Succeeds Act (ESSA) - Grant Amendment**

The submission of an amendment to the FY 2018 Every Student Succeeds Act (ESSA) Grant to reallocate funds between appropriation lines.

6. **2017-2018 Application for Special Education Extraordinary Aid (EXAID)**

The submission of the 2017-2018 Application for Special Education Extraordinary Aid (EXAID) on or before the May 24, 2018 due date.

**7. Bus Rental Agreement - Manalapan Township
2018 Summer Recreation Program**

The Bus Rental Agreement between the Manalapan-Englishtown Regional Board of Education and the Township of Manalapan for the use of approximately fourteen (14) buses from July 2, 2018 through August 10, 2018 including nine (9) extended day trips that are tentatively scheduled (July 10, 19, 24, 26, 30; August 1, 3, 7). Scheduling of extended day trips is subject to change due to weather conditions. The Township will reimburse the Board for gasoline, all maintenance and repairs and mechanic overtime associated with the use of the buses. The Bus Use Agreement has been reviewed and found satisfactory by the Board Attorney and the District's Insurance Consultant.

8. Non-Bargaining Unit Personnel Employee Handbook

To adopt the attached Employee Handbook governing the terms and conditions of employment for the District's Non-Bargaining Unit Personnel. Positions covered by this Handbook are:

Confidential Secretaries
Payroll Specialists
Directors (Non-Certificated Staff)
Coordinators
Assistant Coordinators
Managers

This Handbook consolidates and replaces in their entirety the Non-Bargaining Unit Managers and Non-Bargaining Unit Secretaries Handbooks that were previously adopted and revised.

ROLL CALL VOTE :

AYES : Mr. Bruno, Mrs. Galante, Mr. Graime, Mrs. Lewis,
Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter (Not F1
a & b; F7), Mrs. Semel

NAYS : Mrs. Schechter (Only F7)

ABSTAIN : Mrs. Schechter (Only F1 a & b)

ABSENT : Mr. Tringali

CURRICULUM

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

1. Classroom Observation

The following student classroom observation for the 2017-2018 Spring term.

Student	College/School	School	Grade/Teacher
Jared Isaacson	Rutgers University	WB	1st - J. Unger

2. Student Teachers

The following student teacher for the 2018-2019 Fall/Spring term.

Student	Resident Of	College	School/Teacher	Grade	Term
Vanessa Cruz	East Brunswick, NJ	Montclair University	ELC/L. Miller	Speech	Fall
Abigail Faith	Ewing, NJ	TCNJ	PB/M. Fox	6	Fall
Shannon Leckie	Hamilton, NJ	TCNJ	WB/J. Romeo	Resource	Fall
Jennifer Choi	Marlboro, NJ	TCNJ	WB/M. Foley	7	Fall
Sarah Matrisciano	Ewing, NJ	TCNJ	PB/J. Podel	6	Fall
Caitlin Kalembe	Aberdeen, NJ	TCNJ	CM/A. Giuca	2	Spring

3. Curriculum Trips

The following curriculum trips:

School	Teacher	Grade	Date	Destination	Reason
TM	A. Gilbertson	3-5	5/11/18	Wegmans Manapalan, NJ	Life skills
MEMS	K. Losito	7-8	5/21/18	Rider University Lawrenceville, NJ	Shakespeare Festival

4. After-School Running/Fitness Workshop

A free after-school Running/Fitness workshop once a week starting in the month of May for 3-5 weeks for students at the Wemrock Brook School.

This student workshop will be facilitated by Coach Bob Andrews of Gone Running, which is certified and insured with USA Track and Field. He is currently the Assistant Principal at Staten Island Technical High School, a track coach at Manalapan High School, a chief runner at Gone Runner, LLC

which instructs the Spring Youth Track program hosted by Manalapan Parks and Recreation. Coach Andrews also has a NJ substitute teacher license.

5. Teacher and Administrative Evaluations

The 2018-2019 school year the Danielson Teacher Evaluation Framework for teachers and the New Jersey Principal Evaluation for Professional Learning for certified administrative staff.

6. New Jersey State Police host the Top Physical Challenge

The New Jersey State Police to host the Top Physical Challenge for 35-40 students at Pine Brook School on May 24, 2018.

7. 2019 Summer Reading Lists K-8

The attached 2018-2019 summer reading lists for grades K-8. These books have been recommended by teachers of the grade levels and reviewed by Dr. Cindy Pope, Supervisor of Language Arts.

8. RTI Coach Position

The RTI Coach position for the 2018-2019 school year paid with Title IIA funds, if available.

9. Genesis Student Information Session

During the summer 10-16 teachers to attend a one-day professional development session on the Genesis Student Information Session and a one-day planning session for five hours a day at a rate of \$34.50 an hour in order to learn the program and develop a turn-key professional development session for their colleagues.

10. Guest Speaker

The following guest speaker:

Speaker	Position	School/Date	Presentation	Reason
Reney Shevins	Speaker	Milford Brook/May 17, 2018	Holocaust	4th grade Curriculum

ROLL CALL VOTE :

AYES : Mr. Bruno, Mrs. Galante, Mr. Graime,
Mrs. Lewis (Not G5), Mrs. Parisi, Mrs. Porcaro,
Mrs. Schechter, Mrs. Semel

NAYS : Mrs. Lewis (Only G5)

ABSENT : Mr. Tringali

PERSONNEL

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

2. **Retirement**

The following retirement effective as noted:

Donald Yerks, Jr., PBPHY001, Health & Physical Education Teacher, Pine Brook School, effective July 1, 2018. We appreciate Mr. Yerk's over 30 years of service to the district.

3. **Resignation**

The following resignation effective as noted:

Stefani Popek, WBFIF003, 5th Grade Teacher, Wemrock Brook School, effective July 1, 2018.

4. **Leave of Absence 2017-2018**

For the 2017-2018 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):

Employee	Position/Location	Sick w/o Pay	Disc. Leave w/o Pay	Notes
a)Lucy Viva-Sacco	Lunch Assistant/PB	3/30/18-5/31/18		Change in minutes of 3/22/18
b)Joseph Pangaro	School Safety & Security Director		4/10/18-4/13/18	

5. Leave of Absence 2018-2019

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):

Employee	Position/Location	Family & Medical Leave w/o Pay	NJFLA	Contr. Child Care w/o Pay	Notes
a)Nancy Hadgis	6th Grade Social Studies Teacher/PB			9/1/18-1/31/19	Change in minutes of 11/21/17
b)Jennifer Ward	8th Grade Math Teacher/MEMS		9/4/18-10/16/18		Change in minutes of 12/19/17
c)Heather Schleifstein	Resource Room Teacher/LM			9/1/18-6/30/19	Change in minutes of 2/20/18
d)Alessandra Scalgione	3rd Grade Teacher/WB			9/1/18-6/30/19	Change in minutes of 11/21/17
e)Lauren Roselli	Resource Room Teacher/ELC			9/1/18-6/30/19	Change in minutes of

					8/8/17
f) Stacy Johnson	Enrichment Teacher/LM	9/4/18-10/26/18			Change in minutes of 4/17/18
g) Amy Wallace	Interventionist Teacher/TM		9/4/18-9/27/18		Change in minutes 3/20/18

6. Increase in Complements/Create Position Codes

The following increase in complement(s) & create position code(s) effective as noted:

Position	Position Code(s)	Location	Effective
a) 1.0 Lunch Assistant	LMLUN006	LM	5/9/18
b) 1.0 Lunch Assistant	LMLUN007	LM	5/9/18

From Position/Position Code	To Position/Position Code	Location	Effective
.3 Resource Room Teacher/MBRES002	1.0 Resource Room Teacher/MBRES002	MB	9/1/18

7. Abolish Position Codes:

To abolish the following position code(s) effective as noted:

Position Code(s)	Title	Location	Effective
TRATC001	Assistant Transportation Coordinator	Transportation	6/1/18
MLMED002	Media Specialist	ME	6/30/18
MLEET003	Enrichment	WB	6/30/18
MLEET002	Enrichment	CM	6/30/18
MLEET001	Enrichment	LM	6/30/18
CMRES010	Resource Teacher	CM	6/30/18
PBRES005	Resource Teacher	PB	6/30/18
PBRES013	Resource Teacher	PB	6/30/18
TMTHI001	3rd Grade Teacher	TM	6/30/18
ELRES001	Resource Teacher	ELC	6/30/18
LMRES002	Resource Teacher	LM	6/30/18
CMTHI002	3rd Grade Teacher	CM	6/30/18

MBFIR005	1st Grade Teacher	MB	6/30/18
WBFIF003	5th Grade Teacher	WB	6/30/18
MLPHY006	Physical Education/Health	PB	5/8/18
MEAPT001	Applied Technology Teacher	ME	5/8/18
MESTU001	Study Skills Teacher	ME	5/8/18

8.

Create Position Codes:

The following position code(s) effective as noted:

Position Code(s)	Title	Location	FTE	Effective
TRTRC001	Routing Coordinator	Transportation	1.00	6/1/18
TMFIR007	1st Grade Teacher	TM	1.00	9/1/18
WBFIR009	1st Grade Teacher	WB	1.00	9/1/18
CMSEC006	2nd Grade Teacher	CM	1.00	9/1/18
MBSEC006	2nd Grade Teacher	MB	1.00	9/1/18
MBSEC007	2nd Grade Teacher	MB	1.00	9/1/18
TMSEC006	2nd Grade Teacher	TM	1.00	9/1/18
WBFOU008	4th Grade Teacher	WB	1.00	9/1/18
WBRES011	Resource Room Teacher	WB	0.50	9/1/18
PBRES015	Resource Room Teacher	PB	0.50	9/1/18
ELSPE008	Special Education Teacher	ELC	1.00	9/1/18
MBSPE002	Special Education Teacher	MB	1.00	9/1/18
MERES021	Resource Room Teacher	ME	1.00	9/1/18
WBFOU009	4th Grade Teacher	WB	1.00	9/1/18
MESTM001	STEM Teacher	ME	1.00	5/9/18
MESTM002	STEM Teacher	ME	1.00	5/9/18
PBPHY003	Physical Education/Health Teacher	PB	0.60	5/9/18
ELPRH009	Preschool Handicapped Teacher	ELC	1.00	9/1/18

9. Transfers

The attached transfers effective September 1, 2018. (Att. P-2)

10. Appointments - Central Office Administrators

The individual employment contracts for the following Central Office Administrators, as reviewed and approved by the Interim Executive County Superintendent of Schools effective July 1, 2018 through June 30, 2019:

The following Central Office Administrator:

Employee	Position	Position Code	Gross Salary
a) John J. Marciante Jr. Ph. D.	Superintendent of Schools	MSSUP001	\$196,860

The following tenured Central Office Administrator:

Employee	Position	Position Code	Gross Salary
b) Veronica Wolf	School Business Administrator/Board Secretary	MSBAS001	\$164,132

The following non-tenured Central Office Administrator:

Employee	Position	Position Code	Salary	Stipend	Gross Salary
c) Nicole Santora Ed. D.	Assistant Superintendent of Curriculum & Human Resources	MSASC001	\$152,787	\$3,000	\$155,787

11. Appointments-Tenured Administrators

The following tenured administrators effective July 1, 2018 through June 30, 2019:

Employee	Position/Position Code	Step	Salary
a)Janice Brown	Assistant Principal/WBAP1001/WB	5	\$107,855
b)Cindy Cimino	Supervisor of Special Education/PSSUP001/PPS	9	\$124,503
c)Paul DeMarco	Assistant Principal/MEAP2002/MEMS	13	\$128,722
d)Kimberly DiMarco	Supervisor of Special Projects/MSSSP001/MS	4	\$107,355
e)Gregory Duffy	Principal/LMPRI001/LM	12	\$141,672
f)Melissa Foy	Principal/ELPRI001/ELC	11	\$139,085

g)Jessica Gent	Assistant Principal/CMAP1001/CM	13	\$117,305
h)Mitchell Kivor	Assistant Principal/MBAP1001/MB	13	\$117,305
I)Margaret Long	Assistant Principal/MEAP2001/MEMS	13	\$128,722
j)Kerry Marsala	Principal/TMPRI001/TM	9	\$134,672
k)Jayme Orlando	Principal/CMPRI001/CM	8	\$131,422
l)Jodi Pepchinski	Principal/MBPRI001/MB	8	\$131,422
m)Georgianna Petillo	Director of Special Education/PSDPS001/PPS	13	\$143,172
n)Gregory Schmidt	Supervisor of Mathematics/MSCRS002/MS	12	\$132,203
o)Margaret Scuteri	Supervisor of Science & Technology/MSCRS003/MS	4	\$116,372
p)Lindsay Singer	Assistant Principal/LMAP1001/LM	6	\$108,355
q)Julie Szustowicz	Principal/PBPRI1001/PB	6	\$127,422
r)Melissa Tice	Assistant Principal/ELAP1001/ELC	6	\$108,355
s)James Walsh	Assistant Principal/TMAP1001/TM	7	\$108,855
t)Robert Williams	Principal/MEPRI001/MEMS	OG	\$157,799

12. **Appointments-Non-Tenured Administrator**

The following non-tenured administrators effective July 1, 2018-June 30, 2019:

Employee	Position/Position Code/Location	Step	Salary
a) Allison Rogers	Assistant Principal/PBAP1001/PB	2	\$113,955
b) Rebecca Seery	Principal/WBPRI001/WB	4	\$125,422
c) Kurt Abel	Supervisor of Instruction/MSSO1001/MS	2	\$106,355
d) Cynthia Pope Ed.D.	Supervisor of Language Arts/MSCRS004/MS	6	\$119,372

13. **Appointments-Certified Staff**

The attached certified staff effective July 1, 2018 - June 30, 2019. (Att. P3)

14. **Appointments**

The following appointments effective as noted:

Employee	Position/Position Code/Location	Hourly Rate (Paid via timesheets)	Effective Date
a) Kimberly DeFino*	1.0 Lunch Assistant/LMLUN006/LM	\$16.06	5/14/18-6/21/18
b) Tina Terzulli*	1.0 Lunch Assistant/LMLUN007/LM	\$16.06	5/14/18-6/21/18

(Paid via timesheets)

Employee	Position/Position Code/Location	Certificate	Salary	Effective Date
c) Michael Sloan*	Assistant School Business Administrator/Assistant Board Secretary/MSABA001/Business Office/Main Street	School Business Administrator	\$99,900	7/1/18-6/30/19

15. **Substitute Additions/Deletions/ Certification Changes/Nurse List**

The following effective as noted:

Additions:

Employee	Category	Rate of Pay	Effective
a) Lisamarie Capelli*	Sub Teacher	\$85	5/9/18
b) Melissa Gelber*	Sub Teacher	\$90	5/9/18
c) Michele Perricone*	Sub Teacher	\$90	5/9/18
d) Natalie Rinaldi*	Sub Teacher	\$90	5/9/18
e) Brianna Negron*	Sub Teacher	\$80	5/9/18
f) Jessica Massa*	Sub Teacher	\$80	5/9/18
g) Genna Banafato*	Sub Nurse	\$185	5/9/18

Deletion:

Employee	Category	Effective
h) Janet Paladino	Sub Nurse	5/9/18

Additions:

Employee	Category	Rate of Pay	Effective
i) Deborah Lewis*	Sub Bus Driver	\$22.50	5/9/18
j) Carolyn Defalco*	Sub Bus Driver	\$22.50	5/9/18

To Authorize the assignment to vehicle schedule BF as per N.J.A.C. 6:23A-6.12.

16. **Before/After School Activities**

The following employee to assist special needs student(s) requiring a 1:1 Assistant in order to participate in the Before/After School Activities at their hourly rate effective as noted:(Paid via timesheets)

Employee	Position	Activity	School	Hourly Rate	Hours Not to Exceed	Effective
a)Susan Shepsko	Instructional Assistant	Talent Show	TM	\$27.51	5	5/9/18

Employee	Position	Activity	School	Hourly Rate	Hours Not to Exceed	Effective
b)Michelle Lepre	.5 Instructional Assistant	Band Rehearsal & Concert	MB	\$20.91	2.5	5/31/18

17. **Psychological Testing**

The following school psychologists for evaluating student(s) for early entrance into Kindergarten and First Grade for the 2018-2019 school year: (Paid via timesheets)

Employee	Cost
a) Amanda Fabiano	\$350
b) Melissa Bertuccio	\$350
c) Meagan Longo	\$350

*Evaluations are requested and funded by Parents/Guardians

18. Social Skills

The following Speech & Language Specialist for the 2017-2018 School Year Social Skills Program from April 18, 2018 through May 31, 2018 (2 days/week, 2 hours/day for 6 weeks): (Paid via timesheets)

Employee	Hourly Rate	Number of Hours	Total Not to Exceed
Olivia Musto	\$43.75	24	\$1,050

*Olivia Musto will be replacing Denise Riccio while she is out on leave

19. Correction-Name

The following correction effective as noted:

Employee	Position/Position Code/Location	Hourly Rate (Paid via timesheets)	Effective Date
Pietra Gambino-Acosta*	1.0 Lunch Assistant/MBLUN005/MB	\$16.06	5/7/18-6/21/18

(Paid via timesheets) Change in minutes of May 1, 2018

20. Change in Position Codes

The following changes effective May 9, 2018:

Employee	Position/Position Code(s)	Location
a)Michael Epps	STEM Teacher/MESTM002	MEMS
b)Kathy Seetoo	STEM Teacher/MESTM001	MEMS

ROLL CALL VOTE :

AYES : Mr. Bruno (Not Item H-13-#B16),
Mrs. Galante (Not Item H-14c), Mr. Graime,
Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro (Not
Item H-15i), Mrs. Schechter, Mrs. Semel,

NAYS : Mr. Bruno (Only Item H-13#B16),
Mrs. Galante, (Only Item H-14c), Mrs.
Porcaro (Only Item H-15i)

ABSENT : Mr. Tringali

STUDENT MATTERS

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

1. **Out-of District Placement**

The Out-of-District placement for the following special needs student:

Student: 29584
School: Collier Middle School
Start Date: April 11, 2018 through June 20, 2018 (52 days)
Tuition: \$15,964.00 (\$307.00/diem)

Special needs emotionally disturbed student requires a small, calm distraction free setting where he can receive individualized attention while receiving grade level challenging material.

2. **Out-of District 1:1 Instructional Assistant**

A 1:1 Instructional Assistant for the following Out-of-District student:

Student: 30102
School: Hawkswood School
Start Date: April 9, 2018 through June 15, 2018 (51 days)
1:1 Aide: \$9,345.00 (\$185/diem)

Special needs student with significant challenging behavior in need of a 1:1 Instructional Assistant to support his needs.

3. **Out-of District Placement**

The Out-of-District placement for the following special needs student:

Student: 30295
School: The Center School
Start Date: April 25, 2018 through June 21, 2018 (41 days)
Tuition: \$13,393.06 (\$335.19/diem)

Special needs student requires therapeutic placement for mental health concerns.

4. **Out-of District Placement**

The Out-of-District placement for the following special needs student:

Student: 30011
School: The Center School
Start Date: April 25, 2018 through June 21, 2018 (41 days)
1:1 Aide: \$6,109 (\$149.00/diem)
Tuition: \$13,393.06 (\$326.66/diem)

Special needs student with severe anxiety and sensory difficulties requiring out of district placement and a 1:1 instructional assistant.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mr. Tringali

EXECUTIVE SESSION

Motion by Mr. Graime, seconded by Mr. Bruno, 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 8:07 p.m. for the purpose of discussing:

1. Litigation - Employment Practices
2. Tactics and Techniques in protecting Safety and Property of the Public

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 THE MEETING

Motion by Mrs. Schechter, seconded by Mrs. Semel, and unanimously approved by roll call vote to open the meeting at 8:32 p.m.

ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mrs. Schechter, seconded by Mr. Bruno and unanimously approved by roll call vote to adjourn the meeting at 8:34 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President