

Manalapan, New Jersey
December 19, 2017

The Manalapan-Englishtown Regional Board of Education in the County of Monmouth, State of New Jersey, convened on December 19, 2017 at 7:00 p.m., for a Regular Board Meeting. This meeting was held at Manalapan-Englishtown Middle School, 155 Millhurst Road, 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 7:28 p.m.), Christine Parisi, Dotty Porcaro, Joanne Schechter (arrived 7:03 p.m.), Lori Semel, Michele Stipelman, Joe Tringali

Absent:

Annamarie Galante

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

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, the Asbury Park Press, the News Transcript and the Manalapan Patch.
3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

STUDENT PERFORMANCE

Tara Blick & Victoria June conducted an Evening of Strings

FOR THE BOARD'S INFORMATION

1. **Audit Presentation Comprehensive Annual Financial Report for the Year Ended June 30, 2017**

Kathy Perry, Partner in the firm Jump, Perry and Company, District Auditors, presented 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, 2017.

2. **Official Election Results - Annual School Election - November 7, 2017**

The following are the official results of the Annual School Election held on November 7, 2017:

| | | | |
|---|-----|------------------|-------|
| Manalapan Township - 3 Year Term | (*) | Dotty Porcaro | 4,819 |
| | (*) | Janet Lewis | 4,559 |
| | (*) | Brian Graime | 4,497 |

The Board of Education will hold it's Board Reorganization Meeting on Tuesday, January 2, 2018 at 7:30 p.m., at the Administrative Office, 54 Main Street, Englishtown, New Jersey 07726. Newly elected members of the Board of Education will be sworn in at that time.

PUBLIC HEARING

1. **Equivalency Application**

Equivalency Application N.J.A.C.6A:5 - New Jersey Quality Single Accountability Continuum (QSAC)

ADMINISTRATION

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

1. **New Jersey Quality Single Accountability Continuum (QSAC) Equivalency Application**

The following resolution:

WHEREAS, on December 3, 2014, Governor Christie announced a streamlined Quality Single Accountability Continuum (QSAC) process for districts that are high performing as defined by having achieved 80 percent or greater in each of the five QSAC areas: Instruction and Program, Fiscal Management, Governance, Personnel and Operations, and,

WHEREAS, the New Jersey Department of Education, upon review of data related to metrics in each of the five QSAC areas may determine that a district has maintained its high performing status and thus eligible to request an equivalency, which would exempt the district from the QSAC requirements described in N.J.A.C. 6A:30-3.1(a)-(d), and N.J.A.C. 6A:3-2. Specifically, a district would be relieved from having to complete the District Performance Review and undergoing QSAC monitoring, and,

WHEREAS, as a result of the Department's review, it was determined that the Manalapan-Englishtown Regional School District has met the criteria for high performing status and is eligible for such an equivalency, and

WHEREAS, the Manalapan-Englishtown Regional Board of Education held a Public Hearing on the development of the proposal on December 19, 2017, as required.

NOW THEREFORE BE IT RESOLVED that the Manalapan-Englishtown Regional Board of Education is in support of the District's Equivalency Application as per N.J.A.C. 6A:5 and approves its submission to the Executive County Superintendent for approval and further recommendation to Commissioner of Education Kimberley Harrington.

2. **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 (Attachment A-1).

3. **Donation (TM)**

A donation of \$867.32 from Funding Factory from a cell phone fundraiser.

We would like to thank Funding Factory for their generous donation and support.

4. **Donation (LM) - Chromebooks**

A \$15,706.00 donation from the Lafayette Mills PTA for 50 Chromebooks, 50 Electronic HP Care Pack Pick-Up, Google Chrome Management Console License and 2 Chrome carts.

We would like to thank the Lafayette Mills PTA for their generous donation and continued support.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante

BUSINESS

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

1. **Comprehensive Annual Financial Report - Fiscal Year Ended June 30, 2017**

The acceptance of the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2017.

2. **Minutes**

The minutes of the following board meeting(s):

| Item | Date | Meeting Type |
|---------------------------|-------------------|----------------|
| a) Minutes | November 21, 2017 | Action |
| b) Closed Session Minutes | November 21, 2017 | Closed Session |
| c) Minutes | December 5, 2017 | Action |
| d) Closed Session Minutes | December 5, 2017 | Closed Session |

3. **List of Bills**

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$743,296.71.

4. **Transfer Report #5**

Transfer report #5 for the month ended November, 2017.

5. **Final Board Secretary Report and Treasurer Report for the month of July, 2017**

The final reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement. Such reports were accepted and submitted as a draft version. The financial reports can be approved as final due to the completion of the annual audit.

6. **Final Board Secretary Report and Treasurer Report for the month of August, 2017**

The Board approve the final reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement. Such reports were accepted and submitted as a draft version. The financial reports can be approved as final due to the completion of the annual audit.

7. **Final Board Secretary Report and Treasurer Report for the month of September, 2017**

The final reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement. Such reports were accepted and submitted as a draft version. The financial reports can be approved as final due to the completion of the annual audit.

8. **Cafeteria Account Disbursements
for the month of September, 2017**

The Cafeteria Account Disbursements for the month of September, 2017, in the amount of \$7,758.65.

9. **Payroll Agency Account Disbursements
for the month of September, 2017**

The Payroll Agency Account Disbursements for the month of September, 2017, in the amount of \$1,923,683.49.

10. **Flexible Spending Account Disbursement
for the month of September, 2017**

The Flexible Spending Account Disbursement for the month of September, 2017, in the amount of \$3,260.15.

11. **Manual Check Register
for the month of September, 2017**

The Manual Check Register for the month of September, 2017 in the amount of \$3,355,262.41.

12. **Workers Compensation Account Disbursements
for the month of September, 2017**

The Workers Compensation Account Disbursements for the month of September, 2017, in the amount of \$50,802.26.

13. **Unemployment Account Disbursements
for the month of September, 2017**

The Unemployment Account Disbursements for the month of September, 2017, in the amount of \$372.74.

14. **Final Board Secretary Report and Treasurer Report
for the month of October, 2017**

The final reports of the Secretary to the Board of Education and the Report of the Treasurer of School Monies, which are to be in agreement. Such reports were accepted and submitted as a draft version. The financial reports can be approved as final due to the completion of the annual audit.

15. **Cafeteria Account Disbursements
for the month of October, 2017**

The Cafeteria Account Disbursements for the month of October, 2017, in the amount of \$309,401.59.

16. **Payroll Agency Account Disbursements
for the month of October, 2017**

The Payroll Agency Account Disbursements for the month of October, 2017, in the amount of \$2,739,045.81.

17. **Flexible Spending Account Disbursement
for the month of October, 2017**

The Flexible Spending Account Disbursement for the month of October, 2017 in the amount of \$2,380.39

18. **Manual Check Register
for the month of October, 2017**

The Manual Check Register for the month of October, 2017 in the amount of \$1,420,888.12

19. **Workers Compensation Account Disbursements
for the month of October, 2017**

The Workers Compensation Account Disbursements for the month of October, 2017 in the amount of \$9,535.90.

20. **Surplus Equipment**

The disposal of the following surplus equipment because they are obsolete or beyond repair.

| | | |
|---------------------|---------------------|----------|
| Leapfrog 3D Printer | Serial #C-1099-3629 | Tag#5407 |
| Leapfrog 3D Printer | Serial #15-09-0093 | Tag#5406 |
| Leapfrog 3D Printer | Serial #H-1504-0098 | Tag#5405 |

21. **Request for Proposals -
Student and Staff Information Management Systems**

To authorize the Business Administrator/Board Secretary to request proposals for Student and Staff Information Management Systems from qualified vendors.

22. **Settlement Agreement -
R.S. and K.S. o/b/o J.S. v Manalapan-Englishtown Regional
Board of Education - OAL Docket No: EDS 2501-2016**

The Settlement Agreement in the matter of R.S. and K.S. o/b/o J.S. v Manalapan- Englishtown Regional Board of Education (OAL Docket No: EDS 2501-2016) and further authorize the Superintendent and Business Administrator/Board Secretary to execute same on behalf of the Board.

ROLL CALL VOTE :

AYES : Mr. Bruno, Mr. Graime, Mrs. Parisi, Mrs. Porcaro, Mrs. Schechter, Mrs. Semel, Mrs. Stipelman (Not Items G-2-c, G-2-d), Mr. Tringali

NAYS : None

ABSTAIN : Mrs. Stipelman (Not Items G-2-c, G-2-d),

ABSENT : Mrs. Galante

CURRICULUM

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

1. **Student Teacher**

The following student teachers for the Spring term:

| Student | College/School | School | Teacher | Grade | Term |
|-----------------|---------------------------|--------|---------------------------|-------|--------|
| Joseph Truisi | Monmouth University | MEMS | D. Clemente | 7 | Spring |
| Lesley Saunders | Georgian Court University | CM | A. Delcotto | 5 | Spring |
| Jillian King | Kean University | PB | N. Zammit | 6 | Spring |
| Kelly Chapman | Monmouth University | LM | R. Bennett/ F. Hardman | 5 | Spring |
| Thomas Dietz | Monmouth University | LM | R. Harvey/ M. Beere | 3 | Spring |

2. **Teachers Visit**

The following teachers, through the New Jersey Technology and Engineering Educators Association, to observe the forensic science class at MEMS, on December 20, 2017, 9:15 am to 12:30 pm:

| Name | School District |
|----------------|--------------------------------|
| Amy Hollinger | Cherry Hill |
| Shawn Agnew | Haddonfield |
| Bruce Henecker | Jersey City |
| Wendy Green | MAST (Monmouth County Vo-Tech) |
| Merry Brennan | Belmar |

3. **Guest Speaker**

The following guest speaker:

| Speaker | Title | School/Date | Presentation | Reason |
|----------------|---------------------|--|---------------------|-----------------------------------|
| Robert Strollo | Former MEMS Teacher | MEMS 1/12/18 | Geography Bee | Social Studies Content/Curriculum |
| Gia DelGrande | Chef | MEMS 1/4, 1/8 1/12, 2/2 2/9, 2/16 | Cooking Experiences | Life and Social Skills |

4. **Curriculum Trips**

The following curriculum trips:

| School | Teacher | Grade | Date | Destination | Reason |
|--------|----------------------------------|-------|-------------------|--|------------------------|
| PB | N. Korona | 6 | 12/20/17 | Babies R Us Manalapan, NJ | Toys for Tots |
| WB | L. Bischof | Choir | 12/22/17 | Pine Brook Adult Care Center Manalapan, NJ | Community Service |
| LM | K. Aidlen | 1 | 3/16/18 | Jenkinson's Aquarium Point Pleasant, NJ | Science |
| LM | D. Marciani E. D'Angelo | 2 | 5/8/18 5/10/18 | Poricy Park Nature Center Red Bank, NJ | Science |
| MEMS | J. Clark | 8 | 12/21/17 | Freehold High School Freehold, NJ | Tour School Program |

5. **Library Discards 2017-2018 School Year**

The following outdated, obsolete and damaged Library books and VCR tapes to be discarded:

| School | Number of Discarded |
|-----------------|---------------------|
| Clark Mills | 911 |
| Lafayette Mills | 373 |
| Taylor Mills | 71 |
| Milford Brook | 486 |
| Wemrock Brook | 832 |
| Pine Brook | 59 |
| MEMS | 43 |

6. **Mystery Readers**

The following mystery readers:

MILFORD BROOK SCHOOL

John Jones
Stephanie Krawiec
Lori Zaretsky
Lorraine Contri

**7. Special Education SMART Goals/
PLAAFP's Facilitated PLC Facilitator**

Special Education SMART Goals/PLAAFP's Facilitated PLC Facilitator

The purpose of the facilitated PLC is to guide teacher's understanding and ability to develop instructional outcomes. In this case, the facilitated PLC focuses on SMART goals and development of a PLAAFP. SMART goals are used to measure student progress and PLAAFPs detail student's functioning. A student's IEP is required to have well developed SMART goals and a thorough PLAAFP to ensure instructional outcomes are appropriate and progress is made.

Each school will have a facilitator to lead the after school facilitated PLC meeting. The facilitator will provide training in the development of SMART goals and PLAAFPs for up to two one hour meetings a month. If a teacher is directed to attend by their principal or supervisor, they will be notified at least three weeks prior to the meeting date. Any teacher can attend by registering on a google document. The teachers attending the meeting will send the facilitator their SMART goals and PLAAFPs prior to the meeting for review. The facilitator will be paid the contractual hourly rate for two hours of preparation for every one hour of facilitation.

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante

PERSONNEL

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

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.

2. **Abolish Position Code(s)**

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

| Position Code | Effective |
|---------------|-----------|
| MBSPE002 | 1/2/18 |

3. **Position Code(s)**

The following position code(s) effective as noted:

| Position Code | Effective |
|---------------|-----------|
| SESEC001 | 1/2/18 |

4. **Resignation**

The following resignation effective as noted:

Camille Mauro, (TRBSA017), Bus Assistant, Transportation Department effective December 12, 2017.

5. **Retirements**

The following retirements effective as noted:

a) Brian Barrett, MLPHY001, Health & Physical Education Teacher, Lafayette Mills School, effective July 1, 2018. We appreciate Mr. Barrett's over 25 years of service to the district.

b) Karin Patrick-Kube, TMFOU002, 4th Grade Teacher, Taylor Mills School, effective July 1, 2018. We appreciate Ms. Patrick-Kube's over 29 years of service to the district.

6. **Leave of Absence**

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 Pay | FMLA | NJFLA | Disc. Leave w/o Pay | Contr. Child Care w/o Pay | Notes |
|-------------------|-------------------------------|---------------|---------------------------|---|---------------------------|------------------------------------|-------------------------------------|
| a)Joann Damante | Secretary/PPS | | | 11/20/17- 2/28/18 (Intermittent as needed) | | | |
| b)Joanne Simone | Bus Driver/ Transportation | | | | 1/22/18- 1/26/18 | | Change in minutes of 11/21/17 |
| c)Robert Strugala | Bus Driver/ Transportation | | 12/11/17 -2/28/18 | | | | |
| d)Lucy Viva-Sacco | Lunch Assistant/PB | | 11/13/17 - 12/15/17 | | | | |
| e)Andrew Braun | Custodian/ELC | | | | 11/16/17 -1/5/18 | | |

| Employee | Position/Location | Personal Day | Sick w Pay | FMLA | NJFLA | Contr. Child Care | Notes |
|-------------------------|---|-----------------|----------------------|---|----------------------|-------------------------|-----------------------------------|
| f)Jennifer Ward | Math Teacher/MEMS | | 3/5/18- 5/11/18 | | 5/14/18- 6/22/18 | | |
| g)Joann Vacarro | Resource Room Teacher/ICS/CM | | 9/1/17- 11/22/17 | | 11/27/17- 2/28/18 | 3/1/18- 6/22/18 | Change in minutes of 9/5/17 |
| h)Lisa Favale | 1st Grade Teacher/ LM | | | | 9/1/17- 12/4/17 | 12/5/17- 6/22/18 | Change in minutes 9/17/17 |
| i)Amy Wallace | RTI Teacher/TM | | 3/5/18- 3/15/18 | 3/16/18- 4/20/18 | 4/23/18- 6/22/18 | | |
| j)Randy Harpell | Interventionists Teacher/ TMINT001/TM | | | 2/2/18- 3/31/18 (Intermittent as needed) | | | |
| k)Christine Schneiweiss | 4th Grade Teacher/ CM | 12/18/17 | 12/19/17- 1/10/18 | | 1/11/18- 4/16/18 | | |

7. Disability Retirement

Robert Strugala, (TRBUS018), Bus Driver, Transportation, effective March 1, 2018. We appreciate Mr. Strugala's over 24 years of service to the district.

8. Transfers

The following transfers effective as noted:

| Employee | From Position/Position Code | To Position/Position Code | Effective |
|---------------------|--|--|----------------------|
| a)Tracy Hearon | Resource Room Teacher/ TMRES001/TM | Resource Room Teacher/ MERES016/MEMS | 10/16/17- 6/30/18 |
| b)Gregory Memmelaar | Special Education Teacher/MBSPE002/MB | Special Education Teacher/TMSPE006/TM | 1/2/18- 6/30/18 |

| Employee | From Position/Program/Position Code/Location | To Position/Program/Position Code/Location | Effective |
|-----------------|--|---|----------------------|
| c)Melissa Velie | .5 Instructional Assistant/ 213/PTINS031/MB | 1:1 .5 Instructional Assistant/ 217/PTINS031/ MEMS | 12/6/17- 6/30/18 |
| d)Aimee Cabral | .5 Instructional Assistant/ 204/PTINS034/ MB | .5 Instructional Assistant/ 213/PTINS034/LM | 12/6/17- 6/30/18 |
| e)Denise Beirne | 1:1 Instructional Assistant/217/FTINS005/MEMS | 1:1 Instructional Assistant/ 217/FTINS005/MB | 11/21/17- 6/30/18 |

| Employee | From Position/Position Code/Location | To Position/Position Code/Location | Effective |
|-------------------------|--|--|---------------------|
| f)Renato Ocampo Montoya | Night Custodian/MLCUS003/ TM & MS | Split Shift Custodian/MBCUS001/ MB | 1/16/18- 6/30/18 |

| Employee | From Position/Position Code/Location | To Position/Position Code/Location | Effective | Change in minutes |
|------------------|---|---|-----------------|-------------------------|
| g)Rachel Stollar | Replacement 7th Grade Resource Room Teacher/ J. Nappa/MEMS | Replacement Resource Room Teacher/T.Hearon/MERES016/ MEMS | 11/1/17- TBD | 10/17/17 |

9. Appointments

The following appointments effective as noted:

| Employee | Position/Position Code/Location | Guide | Step | Salary | Certification | Effective Date |
|----------------------|---|-------|------|------------------------|---|---------------------|
| a)Elizabeth Packman* | Replacement 3rd Grade Teacher/A. Scalgione/ WBTHI007/WB | 4 | A | \$58,999 (Prorated) | Provisional- Students with Disabilities | 1/22/18- 6/30/18 |

| Employee | Position/Position Code/Location | Step | Salary | Effective Date |
|-------------------|---------------------------------|------|-----------------------|--------------------|
| b)Valerie Casale* | .5 Secretary/SESEC001/MEMS | 1 | \$13,313.50(Prorated) | 1/2/18- 6/30/18 |

| Employee | Position/Position Code/Location | Salary | Effective Date |
|-----------------|---------------------------------|-------------------|------------------|
| c)Camille Mauro | Lunch Assistant/WBLUN002/WB | \$5,819(Prorated) | 12/12/17-6/30/18 |

| Employee | Position/Position Code/Location | Base Salary | Shift Diff. | Gross Salary | Effective Date |
|------------------------|--|-------------|-------------|------------------------|---------------------|
| d)Georgios Nikolettos* | Floater Custodian/PPCUS002/ Physical Plant Department | \$43,254 | \$600 | \$43,854 (Prorated) | 1/16/18- 6/30/18 |

| Employee | Position/Position Code/Location | Guide | Step | Salary | Certification | Effective Date |
|-----------------|--|-------|------|------------------------|---------------------------------------|--------------------|
| e)Laura Cugini* | 7th & 8th Grade Spanish Teacher/MEWOR002/MEMS | 1 | A | \$54,999 (Prorated) | Provisional- Teacher of Spanish | 2/1/18- 6/30/18 |

10. Change in Contract Start/End Date(s)

The following change in contract start/end date as noted:

| Employee | Position/Position Code/Location | Effective | Change in minutes |
|----------------|---|---------------------|-------------------|
| a)Olivia Musto | Speech & Language Specialist/MLSPH005/TM | 12/6/17- 6/30/18 | 10/17/17 |

| Employee | Position/Position Code/Location | Effective | Change in minutes |
|----------------------|---|----------------------|-------------------|
| b)Matthew Crank | Replacement Social Studies Teacher/ N. Hadgis/PBSOC6004/PB | 9/1/17- 6/30/18 | 7/25/17 |
| c)Rebecca Harrington | Replacement 1st Grade Teacher/L.Favale/ LMFIR004/LM | 9/1/17- 6/30/18 | 9/19/17 |
| d)Rebecca Coyte | Replacement 3rd Grade Teacher/ E. Meisner/WBTHI001/WB | 9/1/17- 6/30/18 | 7/25/17 |
| e)Suzanne Macauley | Replacement 3rd Grade Teacher/ S. Zammitto/WBFIF002/WB | 9/1/17- 6/30/18 | 6/13/17 |
| f) Allison Mosomillo | Replacement Special Education Teacher/ J. Vaccaro/CMSPE001/CM | 9/1/17- 6/30/18 | 9/5/17 |
| g) Elizabeth Lee | Replacement 4th Grade Teacher/ C. Schneiweiss/ CMFOU005/CM | 12/18/17- 4/16/18 | 11/21/17 |

| Employee | To Position/Position Code/Location | Effective | Change in minutes |
|-------------------|--|-----------------|-------------------|
| h) Rachel Stollar | Replacement Resource Room Teacher/T. Hearon/MERES016/ MEMS | 11/1/17-4/30/18 | 10/17/17* |

* Rachel Stollar was initially hired for J. Nappa on the 10/17/17 agenda with a TBD end date.

11. Parent-Teacher Meeting

The following effective as noted: (Paid via timesheets)

| Employee | Position | School | Hours | Hourly Rate | Effective Date |
|----------------------|---------------------------|--------|-------|-------------|----------------|
| a) Tasha Fernandez | Special Education Teacher | MB | 1 | \$57.84 | 1/4/18 |
| b) Gregory Memmelaar | Special Education Teacher | TM | 1 | \$41.18 | 1/4/18 |

12. Change in Guide

The following change in guide effective February 1, 2018:

| Employee | From Guide/Step/Salary | To Guide/Step/Salary |
|------------------|------------------------|----------------------|
| Heather Hilferty | 3/F/\$61,684 | 4/F/\$64,334 |

13. Change in Status-Effective Date

The following change in status effective as noted:

| Employee | Position/Location | From Hours | To Hours | Base Salary | Longevity | Gross Salary | Effective |
|-------------------------|---------------------------|------------------|------------------|-------------|-----------|------------------------|------------------|
| a) Donna Alwill | Bus Driver/Transportation | 6 Hrs 10 Mins | 6 Hrs | \$31,169 | \$240 | \$31,409 (Prorated) | 11/22/17-6/30/18 |
| b) Noel Bocson-Peterson | Bus Driver/Transportation | 5 Hrs 15 Mins | 5 Hrs 5 Mins | \$26,407 | \$240 | \$26,647 (Prorated) | 11/22/17-6/30/18 |
| c) Edward Campbell | Bus Driver/Transportation | 5 Hrs 10 Mins | 5 Hrs | \$25,974 | | \$25,974 (Prorated) | 11/22/17-6/30/18 |
| d) Denise Casillo | Bus Driver/Transportation | 5 Hrs | 5 Hrs 25 Mins | \$27,648 | | \$27,648 (Prorated) | 11/22/17-6/30/18 |
| e) Kathryn Clancy | Bus Driver/Transportation | 5 Hrs 55 Mins | 6 Hrs 25 Mins | \$33,333 | \$365 | \$33,698 (Prorated) | 11/22/17-6/30/18 |
| f) Lisa Duffy | Bus Driver/Transportation | 5 Hrs 15 Mins | 5 Hrs | \$25,521 | | \$25,521 (Prorated) | 11/22/17-6/30/18 |
| g) David Farran | Bus Driver/Transportation | 5 Hrs 25 Mins | 5 Hrs | \$25,974 | | \$25,974 (Prorated) | 11/22/17-6/30/18 |
| h) Maria Fernandes | Bus Driver/Transportation | 5 Hrs 35 Mins | 5 Hrs 25 Mins | \$28,138 | \$240 | \$28,378 (Prorated) | 11/22/17-6/30/18 |

| | | | | | | | |
|--------------------------|-------------------------------|------------------|------------------|----------|-------|------------------------|----------------------|
| i) Barbara Gibaldi | Bus Driver/ Transportation | 5 Hrs 10 Mins | 5 Hrs 25 Mins | \$27,158 | | \$27,158 (Prorated) | 11/22/17- 6/30/18 |
| j) Domenica Giordano | Bus Driver/ Transportation | 5 Hrs 20 Mins | 5 Hrs 10 Mins | \$26,840 | \$365 | \$27,205 (Prorated) | 11/22/17- 6/30/18 |
| k) Edward Hodan | Bus Driver/ Transportation | 5 Hrs | 5 Hrs 10 Mins | \$26,840 | | \$26,840 (Prorated) | 11/22/17- 6/30/18 |
| l) Antoinetta Isolda | Bus Driver/ Transportation | 5 Hrs 35 Mins | 5 Hrs 25 Mins | \$28,138 | \$240 | \$28,378 (Prorated) | 11/22/17- 6/30/18 |
| m) Cindy Kramer | Bus Driver/ Transportation | 5 Hrs 25 Mins | 5 Hrs 45 Mins | \$29,870 | \$365 | \$30,235 (Prorated) | 11/22/17- 6/30/18 |
| n) Judith Lena | Bus Driver/ Transportation | 5 Hrs 30 Mins | 5 Hrs 20 Mins | \$27,706 | \$365 | \$28,071 (Prorated) | 11/22/17- 6/30/18 |
| o) Hurania Lind | Bus Driver/ Transportation | 5 Hrs 50 Mins | 6 Hrs 10 Mins | \$32,034 | \$365 | \$32,399 (Prorated) | 11/22/17- 6/30/18 |
| p) Michele Mendola | Bus Driver/ Transportation | 5 Hrs 15 Mins | 5 Hrs 5 Mins | \$26,407 | | \$26,407 (Prorated) | 11/22/17- 6/30/18 |
| q) Marta Orfin | Bus Driver/ Transportation | 5 Hrs 15 Mins | 5 Hrs 30 Mins | \$28,571 | | \$28,571 (Prorated) | 11/22/17- 6/30/18 |
| r) Janis Reese | Bus Driver/ Transportation | 5 Hrs 25 Mins | 5 Hrs 15 Mins | \$27,273 | \$365 | \$27,638 (Prorated) | 11/22/17- 6/30/18 |
| s) Susan Reingle | Bus Driver/ Transportation | 6 Hrs | 6 Hrs 30 Mins | \$33,766 | \$365 | \$34,131 (Prorated) | 11/22/17- 6/30/18 |
| t) Victoria Stinemire | Bus Driver/ Transportation | 6 Hrs 35 Mins | 7 Hrs 5 Mins | \$36,796 | \$415 | \$37,211 (Prorated) | 11/22/17- 6/30/18 |
| u) Pilar Mancini | Bus Driver/ Transportation | 6 Hrs 5 Mins | 5 Hrs 55 Mins | \$30,736 | \$415 | \$31,151 (Prorated) | 11/22/17- 6/30/18 |

| Employee | Position/Location | From Hours | To Hours | Base Salary | Longevity | Gross Salary | Effective |
|--------------------|----------------------------------|---------------------|---------------------|----------------|-----------|------------------------|----------------------|
| v) Theresa Alvear | Bus Assistant/ Transportation | 5 Hrs 30 Mins | 5 Hrs 45 Mins | \$22,620 | | \$22,620 (Prorated) | 11/22/17- 6/30/18 |
| w) Susan Applegate | Bus Assistant/ Transportation | 5 Hrs 5 Mins | 4 Hrs 55 Mins | \$19,342 | \$225 | \$19,567 (Prorated) | 11/22/17- 6/30/18 |
| x) Joann Martini | Bus Assistant/ Transportation | 5 Hrs 10 Mins | 5 Hrs | \$19,670 | \$150 | \$19,820 (Prorated) | 11/22/17- 6/30/18 |
| y) Karen Verdolino | Bus Assistant/ Transportation | 5 Hrs 20 Mins | 5 Hrs 10 Mins | \$26,726 | \$225 | \$26,951 (Prorated) | 11/22/17- 6/30/18 |

Change in minutes of 11/22/17

| Employee | Position/Location | From Hours | To Hours | Base Salary | Longevity | Gross Salary | Effective |
|-----------------|-------------------------------|------------------|------------------|----------------|-----------|------------------------|----------------------|
| z) Kathryn Toth | Bus Driver/ Transportation | 6 Hrs 15 Mins | 7 Hrs 30 Mins | \$38,961 | \$415 | \$39,376 (Prorated) | 11/22/17- 6/30/18 |

| Employee | From Position/Position Code/Location | To Position/Position Code/Location | Salary | Effective |
|-------------------|--|--|---------------------|------------------|
| aa)Alison Timpone | .5 Instructional Assistant/PTINS036/MEMS | .7 Instructional Assistant/PTINS036/MEMS | \$18,273 (Prorated) | 12/14/17-6/30/18 |

| Employee | From Position/Position Code/Location | To Position/Position Code/Location | Base Salary | Stipend | Diff | Gross Salary | Effective Date |
|--------------------------|--------------------------------------|------------------------------------|-------------|------------------|-------|---------------------|-----------------|
| bb)Renato Ocampo Montoya | NightCustodian/MLCUS003/TM & MS | Split Shift Custodian/MBCUS001/MB | \$46,016 | \$500 Black Seal | \$300 | \$46,816 (Prorated) | 1/16/18-6/30/18 |

14. **Change in Honoraria**

The following change effective as noted:

| Honoraria | From | To | Location | Amount | Full/Split Payment | Effective Date |
|------------------|------------------|--------------------|----------|--------------------|--------------------|----------------|
| Young Scientists | Heather Hilferty | Jennifer Hennessey | MB | \$2,573 (Prorated) | Full | 2/1/18 |

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

The following effective as noted:

Additions:

| Employee | Category | Rate of Pay | Effective |
|----------------------|-------------|-------------|-----------|
| a)Scott Berger* | Sub Teacher | \$85 | 12/20/17 |
| b)Hailee Clifton* | Sub Teacher | \$80 | 12/20/17 |
| c)Gabrielle Sarcone* | Sub Teacher | \$80 | 12/20/17 |
| d)Tori Long* | Sub Teacher | \$80 | 12/20/17 |
| e)Thomas Hague* | Sub Teacher | \$90 | 12/20/17 |

Additions:

| Employee | Category | Rate of Pay | Effective |
|---------------------|----------------|-------------|-----------|
| f)Audrey D'Andrea* | Sub Bus Driver | \$22.50 | 12/20/17 |
| g)Carol Burke* | Sub Bus Driver | \$22.50 | 12/20/17 |
| h)Robert Alvear* | Sub Bus Driver | \$22.50 | 11/28/17 |
| i)Adell Halls-David | Sub Bus Driver | \$22.50 | 12/20/17 |

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

Deletion:

| Employee | Category | Effective |
|---------------------|-------------|-----------|
| j)Brittany Kaminsky | Sub Teacher | 12/1/17 |
| k)Paige Neugeboren | Sub Teacher | 12/6/17 |
| l)Loren Lando | Sub Teacher | 12/6/17 |
| m)Adell Halls-David | Sub Teacher | 12/12/17 |

16. Honorarium

The following honorarium for the 2017-2018 school year:

| Honoraria | Location | Employee | Amount | Full/Split Payment | Pay Period |
|-------------|----------|------------------|---------|--------------------|--------------|
| Talent Show | WB | Cheryl Cammarata | \$1,011 | Full | Nov/Feb/June |

17. Before/After School Activities

The following employees for 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)Elaine Mineer | Instructional Assistant | Project Achievement | PB | \$27.51 | 20 | 10/9/17-12/5/17 |
| b)Maria Carbonara | Instructional Assistant | Young Scientist | PB | \$20.91 | 8 | 11/2/17-5/17/18 |
| c)Tracey Schreiber | Instructional Assistant | Project Achievement | PB | \$20.91 | 20 | 10/9/17-12/15/17 |
| d)Maria Iacovano | Instructional Assistant | Band | PB | \$27.51 | 15 | 11/9/17-1/18/18 |
| e)Patricia King | Instructional Assistant | Band | PB | \$27.51 | 15 | 11/9/17-1/18/18 |
| f)Laura McKenna | Nurse | Winter Social | MEMS | \$57.93 | 4 | 2/9/18 |
| g)Roberta Portilla | Nurse | Social Skills | MEMS | \$71.18 | 32 | 10/19/17-5/24/18 |

18. Before Care

The following employee effective 12/22/17 through 6/30/18: (Paid via timesheets)

| Employee | Position | Location | Hourly Rate |
|-------------------|----------|----------|-------------|
| Julieann Imbriani | Sub | MB | \$15 |

19. Beyond the School Day

The following Instructors and changes effective as noted: (Paid via timesheets)

| Employee | Subject | Location | Hourly Rate | Effective Date |
|------------------------|---------------|----------|-------------|----------------|
| a)Alisa Amalfa | Language Arts | LM | \$57.30 | 12/20/17 |
| b)Mindy Musillo | Language Arts | LM | \$50.43 | 12/20/17 |
| c)Nancy Ventura Wilcox | Mathematics | MB | \$47.30 | 2/1/18 |
| d)Sharyn Fisher | Mathematics | TM | \$54.75 | 12/20/17 |

| Employee | To Subject | Location | From Hourly Rate | To Hourly Rate |
|------------------------|------------|----------|------------------|----------------|
| e)Nancy Ventura Wilcox | Sub | MB | \$45.36 | \$47.30 |

Change in minutes of 7/25/17

20. Evening of Strings

The following piano accompanist effective as noted: (Paid via timesheets)

| Employee | Activity | Hourly Rate | Dates | Not to Exceed |
|-------------------|--------------------------------------|-------------|-------------------|----------------------|
| Emily Magenheimer | Evening of Strings/Piano Accompanist | \$34.50 | 12/19/17 & 6/8/18 | 3 hours each concert |

21. Change-Beyond The School Day Activities

The following change in hours effective as noted: (Paid via timesheets)

| Employee | Position | Activity | School | Hourly Rate | Hours Not to Exceed | Effective |
|---------------|-------------------------|-----------------------|--------|-------------|---------------------|------------------|
| Michele Lepre | Instructional Assistant | Social Skills Program | MEMS | \$20.91 | 120 | 10/18/17-5/24/18 |

Change in minutes of 11/21/17

22. **Parent University**

The compensation for the following employee effective as noted: (Paid via timesheets)

| Employee | Activity | Hours | Date |
|----------------|-------------------|-------|----------|
| Anthony DeVito | Parent University | 4.5 | 11/15/17 |

23. **Transfer**

The following transfer effective as noted:

| Employee | From Position/Position Code/Location | To Position/Position Code/Location | Effective Date |
|---------------------|--|------------------------------------|-----------------|
| Georgios Nikolettos | Floater Custodian/PPCUS002/Physical Plant Department | Night Custodian/MLCUS003/TM & MS | 1/16/18-6/30/18 |

24. **Increase in Complement**

The following increase in complement's effective as noted:

| Position/Program Code | Location | Effective |
|------------------------------------|----------|------------------|
| FT-1:1 Instructional Assistant/217 | TM | 12/12/17-6/30/18 |

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante

STUDENT MATTERS

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

1. **1:1 Aide**

A 1:1 Aide for the following Out-of-District special needs student attending The Educational Service Commission of New Jersey, Academy Learning Center:

Student: 33009

Start Date: December 11, 2017 through June 19, 2018

Cost of 1:1 Aide Not to Exceed: \$25,100.00 (\$207.00/diem)

2. **Out-of-District Tuition**

The "Stay Put" Out-of-District Tuition and the Speech Pathology for the following special needs student:

Student: 28004

School: The Laurel School of Princeton

November Tuition: \$3,613.00

October Speech: \$ 660.00

December Tuition: \$3,613.00

November Speech: \$550.00

3. **Parent Training**

Tasha Fernandez to provide training to a parent to access educational materials for a maximum of 4 hours, to be paid at her hourly rate of \$57.84/hour, (Paid via Timesheet).

ROLL CALL VOTE :

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

NAYS : None

ABSENT : Mrs. Galante

1. ADJOURN THE MEETING

There being no further items to come before the Board at this time, motion by Mrs. Schechter, seconded by Mr. Graime and unanimously approved by roll call vote to adjourn the meeting at 8:30 p.m.

Veronica Wolf
Business Administrator/Board Secretary

Board President