

JACKSON TOWNSHIP BOARD OF EDUCATION

February 9, 2016
Committee of the Whole Workshop Meeting

5:30 P.M.
Administration Building

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Asbury Park Press.

1. Call to Order
2. Salute to the Flag
3. Certification of Meeting
4. Approval of Agenda
5. Superintendent's Report/Information Items
 - a. Superintendent Dr. Stephen Genco - Discussion Items
 - *Sustainable Jersey for Schools* Program Overview – Facilities Director Ed Ostroff
 - 2016-2017 Budget Introduction
 - Special Education/Pre School Budget – Assistant Superintendent Nicole Pormilli
Director Robert Cerco
 - Curriculum & Instruction, Technology and Guidance Budgets –
Assistant Superintendent Dan Baginski
Director Theresa Licitra
Director Kurt Holtz
Supervisor Lincoln Mahabir
6. Discussion Items
 - a. February 16, 2016 Agenda
 - b. Standing Committee Reports
 - State and County School Boards Representative – Barbara Fiero
 - Parent Group Liaison –Barbara Fiero - *Next Presidents Council Meeting–Monday, April 11, 2016*
 - Special Education – Sharon Dey - *Next SEAC Meeting – March 14, 2016*
 - Scholarship –Mike Hanlon
 - Buildings & Grounds – Mrs. Fiero, Mrs. Dey & Mr. Colucci
 - Budget/Finance – Mr. Hanlon, Mr. Colucci & TBD
7. Public Forum
8. Resolutions for Action
9. New Business
10. Adjournment

**OFFICE OF THE
SUPERINTENDENT OF SCHOOLS**

TO: Jackson Township Board of Education
FROM: **DR. STEPHEN GENCO, SUPERINTENDENT OF SCHOOLS**
RE: February 9, 2016 Official Board Meeting

MOTION: Based on the recommendation of the Superintendent of Schools, the Board of Education adopts the Agenda as presented:

Based on the recommendation of the Superintendent of Schools, the following resolutions are presented for formal approval by the Board of Education.

FINANCE:

1. The Board of Education, based on the recommendation of the Board Secretary and Concord Engineering, Engineers for the Jackson Memorial HVAC upgrade project, approve a change order as follows:

Preferred Mechanical, Inc.

Original General Construction Allowance:	\$300,000.00
Change Order #1: Decrease: Increase size of emergency distribution panel	(\$4,990.50)
Change Order #2: Decrease: Panel Replacement	(\$10,010.03)
Change Order #3: Decrease: Louver requirements for offices	(\$6,080.71)
Change Order #4: Decrease: To replace end of life HVAC equipment	(\$130,000.00)
Balance of Construction Allowance:	\$148,918.76

FACILITIES:

1. The Board of Education, in recognition and appreciation of his many years of enthusiasm, dedication and leadership, approves the naming of the Jackson Memorial High School rear access road as "Bud's Way" in honor of retiring Band Director Harold "Bud" McCormick and gratefully accepts a sign bearing his name from the Jackson Band Alumni Group. Under his leadership and during his 32-year career in the Jackson School District, the instrumental music program and the nationally recognized Jaguar Marching Band have been a source of remarkable pride to the district as students performed in presidential inaugural parades, the Rose Bowl Parade in Pasadena, in France for the 50th anniversary of the invasion of Normandy, in the Hula Bowl in Hawaii and at the Philadelphia Thanksgiving Day Parade, among other notable performances.

PERSONNEL:

1. The Board of Education approves transfers for the following personnel:
 - a. Carl Perino, transfer from Assistant Principal/McAuliffe to Principal/Goetz, replacing Faith Lessig, effective February 16, 2016 through June 30, 2016.
 - b. Michael Saulnier, transfer from Teacher-Technology to Assistant Principal/McAuliffe, replacing Carl Perino, effective June 20, 2016 or sooner through June 30, 2016.
2. The Board of Education approves the Sidebar Agreement between the Jackson Education Association and the Jackson Board of Education, on the matter of DECA Club Advisors; terms of the agreement shall be for the period of February 17, 2016 through June 30, 2017.