JACKSON TOWNSHIP
BOARD OF EDUCATION

February 14, 2017 — 5:30 P.M.
Committee of the Whole Workshop Meeting — 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. Enernoc Energy: Demand Response Program – Facilities Director Ed Ostroff
   b. Superintendent Dr. Stephen Genco - Discussion Items
      - 2017-2018 Budget Introduction
      - Budget Presentations – Assistant Superintendents Nicole Pormilli & Dan Baginski
        - Curriculum & Instruction
        - Technology
        - Guidance
        - Special Education
6. Discussion Items
   a. February 21, 2017 Agenda
   b. Standing Committee Reports
      - State and County School Boards Representative – Mrs. Fiero
      - Parent Group Liaison – Mr. Burnetsky- *Next Presidents Council Meeting–Monday, April 3, 2017*
      - Special Education – Ms. Grasso - *Next SEAC Meeting – March 13, 2017 @ 5:00 PM*
      - Scholarship – Mike Hanlon
      - Buildings & Grounds – Mr. Colucci, Mr. Hanlon & Mr. Walsh (alt. Mrs. Fiero)
      - Budget/Finance – Mr. Burnetsky, Ms. Grasso & Mr. Walsh (alt. Mr. Hanlon)
      - Negotiations/JEA – Mr. Burnetsky, Mr. Colucci & Mr. Sargent
      - Negotiations/Teamsters – Ms. Grasso, Mr. Hanlon & Mr. Sargent
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 14, 2017 Official COTW 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.

PROGRAMS:

1. The Board of Education approves the ***REVISED*** 2016-2017 District Calendar that extends the school year to June 22, 2017 and preserves the February 20, 2017 holiday.

PERSONNEL:

1. The Board of Education approves the employment of the following personnel:

    a. Matthew Boone, Supervisor of Payroll & Benefits/Administration, replacing Ashlee Caldwell, effective March 20, 2017 or sooner, pending fingerprint approval through June 30, 2017.