

TO: Jackson Township Board of Education
FROM: *DR. STEPHEN GENCO, SUPERINTENDENT*
SUBJECT: February 20, 2018 Agenda Addendum #1
DATE: February 16, 2018

FINANCE

DELETE Motion #6

The Board of Education, based on the recommendation of the Board Secretary, awards the Lease Purchase Financing for Technology Equipment to _____, lowest bid per specifications, ___% for five (5) years, principal \$1,800,000.00, as per the following Resolution:

Bid Opening: February 16, 2018, 1:00 PM

RESOLUTION

~~RESOLUTION OF THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN DETERMINING TO FINANCE CERTAIN TECHNOLOGY EQUIPMENT AND RELATED ACQUISITIONS THROUGH THE COMPETITIVE BID, RECOMMENDATION OF AWARD AND EXECUTION OF A LEASE PURCHASE AGREEMENT, APPROVING THE FORM OF CERTAIN AGREEMENTS INCLUDING A LEASE PURCHASE AGREEMENT, AUTHORIZING CERTAIN OFFICIALS OF THE BOARD TO EXECUTE SUCH AGREEMENTS AND AUTHORIZING OTHER ACTIONS NECESSARY TO ACCOMPLISH THE TRANSACTION.~~

~~WHEREAS, The Board of Education of the Township of Jackson in the County of Ocean, New Jersey (the "Board" when referring to the governing body, and the "School District" when referring to the legal entity and the territorial boundaries that are governed by the Board) has determined to lease purchase finance the acquisition of technology equipment, and other miscellaneous costs required to enter into a Lease Purchase Agreement ("Lease, Agreement") for an amount of not to exceed \$1,800,000.00 and a term not to exceed five years (collectively, the "Acquisition"); and~~

~~WHEREAS, Educational Services Commission Lease Purchase Bidding/Financial Advisory Service (ESC) has served as financial advisor (the "Financial Advisor") to conduct a competitive bid (Bid) for the Lease Purchase to finance the cost of the Acquisition; and~~

~~WHEREAS, ESC has conducted the Bid for the Lease Purchase on behalf of the Board on February 16, 2017 and has made a recommendation of award to the Board and the Board Secretary; and~~

~~WHEREAS, The Board wishes to expedite the payment of the respective vendors of the Acquisition;~~

~~NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE TOWNSHIP OF JACKSON IN THE COUNTY OF OCEAN, NEW JERSEY, AS FOLLOWS:~~

~~The Board hereby awards the Lease Purchase financing to _____, at an indexed interest rate of _____% and to enter into Lease with _____ (Lessor) after Board Counsel has reviewed the Agreement; and~~

~~The Board hereby approves the execution of the Lease to the Lessor in order to finance the Acquisition and authorizes the sale of the Lease to _____ as Lessor. This award is to be made in accordance with the proposal form submitted by _____ to the Board Secretary as of the date of the Bid, said proposal shall be attached hereto, and kept on file with the Board Secretary; and~~

~~The Board authorizes the Board President or the Board Secretary to approve any changes or deletions to the Lease Agreement or related documents as may, in the judgment of Counsel be necessary, advisable and in the best interest of the Board; and~~

FINANCE

DELETE Motion #6 – ~~Lease Purchase Financing~~ – continued:

~~The Board authorizes the Board President or the Board Secretary to establish an escrow account for the deposit of the lease proceeds in accordance with the Governmental Unit Deposit Protection Act (GUDPA), and to direct the deposit and investment of the lease proceeds in escrow for the term of the lease; and
The Board hereby delegates the Board President and the Board Secretary the ability to execute the lease purchase agreement and other related financing documents with _____, serving as the Lessor and purchaser of the lease purchase agreement (the “Lessor” and “Purchaser”), and Escrow Agent (Escrow Agent); and
The Lease is hereby designated as a “qualified tax exempt obligation” for purposes of Section 265 (b) (3) (ii) of the Internal Revenue Code of 1986, as amended.
This resolution shall take effect immediately.~~

ADD Motion #15

The Board of Education, based on the recommendation of the Board Secretary, rejects the Lease Purchase Financing bid for Technology Equipment due to non-competition and authorizes the Board Secretary to rebid the lease.
Bid Opening: February 16, 2018, 1:00 PM

PROGRAMS

ADD Motion #17

The Board of Education approves ten (10) transportation employees to attend the School Bus Safety Seminars - “Diversity and Conflict”, “Catastrophic School Bus Crash” and “Pre-trip” on March 10, 2018, 8:30 AM-1:30 PM to take place at Northern Burlington County Regional Middle School in Columbus, New Jersey.

STUDENTS

Motion #1 – Out of District Placements

ADD

- g. One Student Placement: Ocean Academy
Effective: February 27, 2018
Tuition: \$63,473.00 pro-rated

Motion #12 – Volunteer Clubs and Advisors

ADD

	Volunteer Club	Volunteer Advisor(s)	School
g.	Jaguars Kids Club	Marissa Di Stasi-Kissam, Jacqueline Knolmajer, Jamie Sepe, Dana Tressito, Catherine Murray, Nicole D'Ambrosio, Lisa Melamed	Johnson

PERSONNEL

Motion #1 – Substitutes

ADD

- c. Hope Baratt, Substitute Driver/Transportation
- d. Zoey Monte, Aide-Transportation
- e. Cathy-Lynn Barney, Reading Specialist, pending fingerprint approval

PERSONNEL (continued):

Motion #5 – Leave of Absences

ADD

- y. Gina Van Dyke, Driver-Transportation/District, paid medical leave of absence, effective March 15, 2018 through April 25, 2018, returning April 26, 2018.

Motion #9 – Employments

ADD

- j. Maria Peters, Special Education Teacher/McAuliffe, replacing Melissa Weyandt, effective pending fingerprint approval through June 30, 2018.

ADD Motion #25

The Board of Education approves the rehire of the following Spring 2018 Athletic Coaches:

	LAST NAME	FIRST NAME	LOCATION	POSITION	SPORT
a.	McQuade	Kevin	Goetz	Head	Baseball
b.	Bruett	Susan	Goetz	Boys Asst.	Track
c.	Zammit	Christopher	Goetz	Boys Head	Track
d.	Griffith	Jenna	Goetz	Girls Head	Track
e.	Monahan	Sean	JLHS	Boys Asst.	Baseball
f.	Rankin	James	JLHS	Boys Head	Baseball
g.	Giannetti	Frank	JLHS	Head	Golf
h.	Dzienkiewicz	Anthony	JLHS	Boys Head	Lacrosse
i.	O'Connor	Samantha	JLHS	Girls Asst.	Lacrosse
j.	Savona	Samantha	JLHS	Girls Asst.	Lacrosse
k.	Hayek	Sarah	JLHS	Girls Head	Lacrosse
l.	Russo	Elizabeth	JLHS	Asst.	Softball
m.	Borrelli	Laura	JLHS	Head	Softball
n.	Mallinson	Brett	JLHS	Boys Head	Tennis
o.	Pagliari	Christopher	JLHS	Boys Asst.	Track
p.	Wendolek	James	JLHS	Boys Asst.	Track
q.	Engle	Todd	JLHS	Boys Head	Track
r.	Kerr	Christopher	JLHS	Girls Asst.	Track
s.	Myres	Anthony	JLHS	Girls Head	Track
t.	Chesley	Brian	JLHS	Boys Head	Volleyball
u.	Vega	Brandon	JMHS	Asst.	Baseball
v.	Paturzo	Tom	JMHS	Asst.	Baseball
w.	Malta	Frank	JMHS	Head	Baseball
x.	Gibson	Drew	JMHS	Head	Golf
y.	Wyskowski	Robert	JMHS	Boys Asst.	Lacrosse
z.	Conti	Patrick	JMHS	Boys Asst.	Lacrosse

PERSONNEL (continued):

Motion #25 – Rehire of Spring 2018 Athletic Coaches - continued:

	LAST NAME	FIRST NAME	LOCATION	POSITION	SPORT
aa.	Pienkowski	Joseph	JMHS	Boys Head	Lacrosse
bb.	Volpe	Jacqueline	JMHS	Girls Asst.	Lacrosse
cc.	Cairone	Julie	JMHS	Girls Co-Asst.	Lacrosse
dd.	Zarilli	Kaitlyn	JMHS	Girls Co-Asst.	Lacrosse
ee.	Strizki	Diana	JMHS	Girls Head	Lacrosse
ff.	Pinero-Donza	Haydee	JMHS	Asst.	Softball
gg.	Varriello	Tiffany	JMHS	Asst.	Softball
hh.	Roma	Christopher	JMHS	Head	Softball
ii.	Slaweski	Jared	JMHS	Boys Asst.	Tennis
jj.	Opdyke	Christopher	JMHS	Boys Head	Tennis
kk.	Anderson	Keith	JMHS	Boys Asst.	Track
ll.	Schickling	Kevin	JMHS	Boys Asst.	Track
mm.	Theobald	Steven	JMHS	Boys Head	Track
nn.	Martin	Megan	JMHS	Girls Asst.	Track
oo.	Agoston	Louise	JMHS	Girls Head	Track
pp.	Ulrich	Jason	JMHS	Boys Head	Volleyball
qq.	Ippolito	Chris	McAuliffe	Head	Baseball
rr.	Convery	James	McAuliffe	Head	Softball
ss.	Totten	Brandon	McAuliffe	Boys Asst.	Track
tt.	Lavezzo	David	McAuliffe	Boys Head	Track
uu.	DeMaio	Erica	McAuliffe	Girls Asst.	Track
vv.	Levine	Scott	Goetz		Equipment Manager
ww.	Novak	Patrick	McAuliffe		Equipment Manager
xx.	Zwirz	David	JLHS		Athletic Coordinator
yy.	Smith	Michael	JMHS		Athletic Coordinator
zz.	Figaro	Nicole	JMHS		Weekend Vacation Trainer
aaa.	Grande	Christopher	JLHS		Weekend Vacation Trainer

ADD Motion #26

The Board of Education approves the following Spring athletic coaches for the 2017-2018 school year:

- a. Jeffrey Schmidt, Assistant Boys Baseball Coach/JLHS, effective February 21, 2018 through June 30, 2018.
- b. Kyle Smith, Assistant Boys Lacrosse Coach/JLHS, replacing Connor Cunningham, effective February 21, 2018 through June 30, 2018.
- c. Katherine Weir, Assistant Softball Coach/JLHS, replacing Ashley Forsyth, effective February 21, 2018 through June 30, 2018.
- d. Timothy LaBarre, Boys Assistant Tennis Coach/JLHS, replacing David Zwirz, effective February 21, 2018 through June 30, 2018.

PERSONNEL (continued):

Motion #26 – Hire of Spring Athletic Coaches – continued:

- e. Molly Tague, Assistant Girls Track Coach-Spring/JLHS, replacing Charles Diskin, effective February 21, 2018 through June 30, 2018.
- f. James Sharples, Weight Room Advisor-Spring/JLHS, effective February 21, 2018 through June 30, 2018.
- g. Jeffrey Brown, Assistant Boys Track Coach-Spring/JMHS, replacing Walter Krystopik, effective February 21, 2018 through June 30, 2018.
- h. Jenna Dubrow, Assistant Girls Track Coach-Spring/JMHS, effective February 21, 2018 through June 30, 2018.
- i. Michael McCarthy, Assistant Girls Track Coach-Spring/JMHS, effective February 21, 2018 through June 30, 2018.
- j. Vincent Mistretta, Weight Room Advisor-Spring/JMHS, effective February 21, 2018 through June 30, 2018.
- k. Dominic Salerno, Head Baseball Coach/Goetz, replacing Michelle DeCesare, effective February 21, 2018 through June 30, 2018.
- l. Thomas Tkac, Assistant Girls Track Coach-Spring/Goetz, replacing Lisa Howell, effective February 21, 2018 through June 30, 2018.
- m. Stephanie Healy, Head Girls Track Coach-Spring/McAuliffe, replacing Alice Menafra, effective February 21, 2018 through June 30, 2018.

ADD Motion #27

The Board of Education approves the following volunteer coaches for the 2017-2018 school year:

- a. James Brethausen, Volunteer Assistant Golf Coach/JLHS, assisting Head Coach Frank Giannetti.
- b. Gregg Patterson, Volunteer Assistant Golf Coach/JLHS, assisting Head Coach Frank Giannetti.
- c. Daniel Rudd, Volunteer Assistant Baseball Coach/JLHS, assisting Head Coach James Rankin, pending fingerprint approval.
- d. Thomas Cahill, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Frank Malta.
- e. Patrick George, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Frank Malta.
- f. Nicholas Koman, Volunteer Assistant Baseball Coach/JMHS, assisting Head Coach Frank Malta.
- g. Nicholas Farrar, Volunteer Assistant Boys Lacrosse Coach/JMHS, assisting Head Coach Joseph Pienkowski.
- h. Patrick Kilmurray, Volunteer Assistant Boys Lacrosse Coach/JMHS, assisting Head Coach Joseph Pienkowski.
- i. Paul Hermann, Volunteer Assistant Golf Coach/JMHS, assisting Head Coach Drew Gibson.
- j. Peter Morris, Volunteer Assistant Golf Coach/JMHS, assisting Head Coach Drew Gibson.

ADD Motion #28

The Board of Education approves the following High School Athletic Chaperones for the 2017-2018 school year:

	LAST NAME	FIRST NAME	LOCATION	POSITION	SPORT	SEASON
a.	Melendez	Diego	Memorial	Chaperone	Boys Volleyball	Spring

ADD Motion #29

The Board of Education approves the following coaches for the Challenger League for the Spring season of the 2017-2018 school year:

- a. Julie Cairone, Challenger League Co-Coach, shared position with Patrick Kilmurray, effective March 1, 2017 through June 30, 2018.
- b. Patrick Kilmurray, Challenger League Co-Coach, shared position with Julie Cairone, effective March 1, 2017 through June 30, 2018.

PERSONNEL (continued):

ADD Motion #30

The Board of Education approves the following personnel for the 2017-2018 school year as SAT Prep Teachers, not to exceed 30 hours:

Resignation:

- a. Erik Brodowski, JLHS – Literacy

New Hire:

- b. Kathleen Regan, JLHS - Literacy

ADD Motion #31

The Board of Education approves the employment of the following Homebound tutors/personnel for the 2017-2018 school year:

- a. Cathy-Lynn Barney, Reading Specialist, pending fingerprint approval, not to exceed 40 hours per month