

LITTLE EGG HARBOR BOARD OF EDUCATION

APRIL 25, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

I. CALL MEETING TO ORDER

Mr. August Daleo, Board President, will preside and voice the call to order.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

II. EXECUTIVE SESSION

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. (check as applicable):

Matters involving personnel

Contractual Matters

Negotiations

Anticipated Litigation

___ Safety and Security

___ OTHER: ___ Statutory Confidential Matter ___ Right to Receive

Government Funds ___ Invasion of Individual Privacy ___ Collective Bargaining

Agreement or Negotiations ___ Acquisition of Property ___ Investigations of Violations

___ Attorney-Client Privilege ___ Public Hearing Deliberations

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

III. PLEDGE OF ALLEGIANCE

IV. OPEN PUBLIC MEETINGS ACT

This is to advise the general public that in compliance with the open public meetings act the Little Egg Harbor Board of Education caused to be posted at the office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on, January 8, 2018 to the Asbury Park Press, Atlantic City Press, Manahawkin Newspapers, and SandPaper and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date, and location of this meeting.

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**V. APPROVAL OF AGENDA
RECOMMEND MOTION TO APPROVE AGENDA**

RESOLVED that the Board of Education approve the regular meeting agenda for April 25, 2018.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

VI. BOARD PRESENTATIONS

- FPE Volunteer of the Month - Michelle Mottershead
- GJM Volunteer of the Month - Amanda Wallace
- FPE School Update - Liliannah Socratous, 6th grade student
- GJM School Update - Christian AuCoin, 6th grade student
- Students of the Month
 - Frog Pond Elementary School - Mr. Troy Henderson, Principal
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal
- Highlights from the Frog Pond Elementary School - Mr. Troy Henderson, Principal
- Highlights from the George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal
- Highlights from the Robert C. Wood, Sr., Early Childhood Center - Mrs. Anne L. Flynn, Principal
- Public Hearing on the 2018-2019 Budget - Mr. Nicholas Brown, SBA
- School Performance Report - Dr. Melissa A. McCooley, Ed.D.

VII. SUPERINTENDENT'S REPORT

- District Highlights

VIII. OPEN TO THE PUBLIC

The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167.

The public may comment on any item on the agenda at this time. General public comment will occur later in the meeting.

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IX. BOARD WORK SESSION

X. MINUTES

RECOMMEND MOTION TO APPROVE THE FOLLOWING MINUTES

The minutes are presented for necessary correction and approval for the regular and executive meeting on March 27, 2018. (Attachment X)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XI. FINANCE

RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH D

- A. **RESOLVED** that the Board of Education approve all bills and claims for March 2018, which have been examined by a member of the board and are presented for approval. (Attachment XI-A)
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-B)
- C. **RESOLVED** that the Board of Education approve the payroll as follows:
 - o March 28, 2018 = \$805,415.83
 - o April 13, 2018 = \$797,386.94Gross pay includes gross pay, employer share of FICA and Medicare.
- D. **RESOLVED** that the Board of Education approve the travel and related expense reimbursement per policy. (Attachment XI-D)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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RECOMMEND MOTION TO APPROVE FINANCE ITEMS E THROUGH I

- E. **RESOLVED** that the Board of Education approve to accept the following donations made to the Little Egg Harbor School District:
- a. To accept the donation of one Chromebook from 2NDGEAR
 - b. To accept the following donations to be used for Family Reading Night:
 - i. \$100.00 from the PTO of Little Egg Harbor
 - ii. \$200.00 from K & N Transmission, Little Egg Harbor
 - iii. Books and Stuffed Animals valued at \$100.00 from Ms. Susan Worosz

- F. **RESOLVED** that the Board of Education approve the jointure Contract through Monmouth Ocean Education Services Commission for the 2017-2018 School Year Out of District placements.

VENDOR	ROUTE	COST	TOTAL COST
St. Paul Transportation	7864 to Frog Pond and ECC (Homeless Route) (2 Students) – Sharing with Eagleswood	\$301.35 Per Diem X 50 Days	\$15,067.50

- G. **RESOLVED** that the Board of Education approve the agreement with Nutri-Serve Food Management to provide summer food service. (Attachment XI-G)
- H. **RESOLVED** that the Board of Education approve the renewal of the 4th year of the 5 year agreement with Nutri-Serve Food Management, Inc. for the 2018-2019 school year at the per meal fee of \$0.1382 per student meal, \$0.1097 per meal equal, and the meal equal factor of \$1.00 for the 2018-2019 school year. (Attachment XI-H)

GUARANTEE RETURN: Nutri-Serve guarantees that the bottom line on the operational financial report for the school year will be a return of no less than \$20,000. If the actual bottom line is below this amount, Nutri-Serve will subsidize the bottom line of the Little Egg Harbor Township School District up to 100% of our management fee. All guarantee conditions as listed in paragraph 3 must be met.

- I. **RESOLVED** that the Board of Education approve the Clinical Affiliation Agreement with Rutgers School of Health Professions for supervised clinical experience to be conducted at the Little Egg Harbor School District for students in the Rutgers Biomedical and Health Sciences Occupational Therapy Assistant Program. (Attachment XI-I)

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

RECOMMEND MOTION TO APPROVE FINANCE ITEM J

- J. **RESOLVED** that the Board of Education approve the fiscal year 2018-2019 school district budget in the amount of \$30,041,498 for submission to the county Office of Education as follows. The supporting documentation of this budget also contains an itemization of certain expenditures required under administrative regulations. (Attachment XI-J)

General Fund Tax Levy	\$12,455,831
Total Operating Budget	\$23,043,020
Total Grant Entitlements	\$ 5,233,303
Total Repayment of Debt	\$ 1,765,175

This budget was advertised in The Press of Atlantic City on April 18, 2018 as required by law.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XII. FACILITIES

RECOMMEND MOTION TO APPROVE FACILITIES ITEM A

- A. **RESOLVED** that the Board of Education approve the following requests for Community Use of School Property as per Board Policy #7150.

Organization/Event	Date/Time	Location
Jersey Shore Ospreys Softball Club/ Softball Practice	April 1, 2018 - October 10, 2018 / 5pm-8pm	FP: Outdoor Softball Field
PTO of LEH/ Budget Meeting	May 1, 2018 /5pm-8pm	FP: Library/Media Center

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PTO of LEH/ Executive Meeting	May 8, 2018 / 7pm-9pm	FP: Library/Media Center
PTO of LEH/ Public Meeting	May 15, 2018 / 7pm-8pm	FP: Multi-Purpose Room
PTO of LEH/ Gift Basket Bingo	May 18, 2018 / 4pm-11pm	FP: Multi-Purpose Room
PTO of LEH/ Executive & Public Meeting	June 5, 2018 / 4pm - 8:30pm	FP: Multi-Purpose Room
PTO of LEH/ Student Appreciation Carnival	June 9, 2018 / 7:30am-3:30pm	FP: Multi-Purpose Room/ Library/Gymnasium/Field

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XIII. TECHNOLOGY

No Motions at this time.

XIV. NEW BUSINESS

XV. INFORMATIONAL ITEMS

The following items are being presented for informational purposes (Attachment XV):

- A. Community School Financials for the month of March 2018
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for March 2018

XVI. PERSONNEL

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM A**

A. **RESOLVED** that the Board of Education approve the following retirement:

- Kathleen Csipkay, Art Teacher, GJM, effective 6/30/2018 - 29 years of dedicated service.

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM B**

B. **RESOLVED** that the Board of Education rescind the retirement of Michael Lentini from 8/31/2018 and approve his new retirement date of 6/30/2018.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM C1 - C5**

C. **RESOLVED** that the Board of Education accept the following resignations:

1. Mrs. Kathleen Desmond, F/T Paraprofessional, FPE, effective 4/19/2018
2. Ms. L. Elizabeth Cushman-Fendler, School Nurse, FPE is on paid administrative leave beginning 4/10/2018 through 6/8/2018. Ms. Cushman-Fendler's resignation effective date is 6/8/2018
3. Mrs. Marilyn Payseur, F/T 1:1 Nurse Assistant, GJM, effective 6/30/2018
4. Ms. Olivia Lisowski, P/T Special Education Paraprofessional, GJM, effective 4/24/2018
5. Ms. Gianna Moscatello, F/T Music Teacher, GJM, effective 6/30/2018

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM D - N**

- D. **RESOLVED** that the Board of Education approve the reemployment of tenured and non-tenured Certificated Staff for the 2018-2019 School Year pending negotiations. As required by N.J.S.A. 18A:27-41, N.J.S.A. required notice to employees on or before May 15 of each school year. (Attachment # AR 3, 4, 5)
- E. **RESOLVED** that the Board of Education approve the reemployment of the tenured and non-tenured Administrative Staff for the 2018-2019 School Year pending negotiations. As required by N.J.S.A. 18A:27-41, N.J.S.A. required notice to employees on or before May 15 of each school year. (Attachment # S-E)
- F. **RESOLVED** that the Board of Education approve, as per executive session, the contract between the Little Egg Harbor Board of Education and John Acampora, Director of Curriculum/Instruction, effective 7/1/2018 through 6/30/2019, \$115,000.00.
- G. **RESOLVED** that the Board of Education approve, as per executive session, the contract between the Little Egg Harbor Board of Education and Jacqueline Truzzolino, Director of Elementary Education, effective 7/1/2018 through 6/30/2019, \$119,881.00.
- H. **RESOLVED** that the Board of Education approve, as per executive session, the contract between the Little Egg Harbor Board of Education and Erin Lichtenwalner, Director of Special Services, effective 7/1/2018 through 6/30/2019, \$115,000.00.
- I. **RESOLVED** that the Board of Education approve, as per executive session, the contract between the Little Egg Harbor Board of Education and Seth Cole, Educational Facilities Manager, effective 7/1/2018 through 6/30/2019, \$75,000.00.
- J. **RESOLVED** that the Board of Education approve the reemployment of the Custodial/Maintenance staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-J)
- K. **RESOLVED** that the Board of Education approve the reemployment of the Secretarial/Clerk staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-K)

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L. **RESOLVED** that the Board of Education approve the reemployment of the full time Paraprofessional staff for the 2018-2019 School Year, pending negotiations.

(Attachment # XVI-L)

M. **RESOLVED** that the Board of Education approve the reemployment of the Cafeteria Workers staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-M)

N. **RESOLVED** that the Board of Education approve the reemployment of the Non-Affiliated Staff, pending negotiations for the 2018-2019 School Year. (Attachment # XVI-N)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM O**

O. **RESOLVED** that the Board of Education approve the following Non Renewal of staff for the 2018-2019 school year:

ID # 6120

ID # 6053

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM P**

P. **RESOLVED** that the Board of Education approve the following staff who will not be returning for the 2018-2019 school year:

ID # 6126

ID # 6072

ID # 6090

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ID # 6059

ID # 5531

ID # 5621

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___

Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS Q1 - Q10**

Q. **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries are contingent upon verified documentation.)

1. Ms. Alisa Palazzi, Literacy Coach, District, Step 12 MA , \$75,635.00 of the LEHEA salary guide, effective 7/1/2018 through 6/30/2019, pending negotiations. This is a new 11 month position and is a tenurable position and time accrued will go towards tenure.
2. Ms. Victoria Lai, STEAM Teacher, Step BA 1, \$56,784.00 of the LEHEA salary guide, effective 9/1/2018 through 6/30/2019, pending negotiations. This is a new position and is tenurable. Time accrued will go towards tenure.
3. Ms. Jeanine Cava, F/T Preschool Teacher Assistant, Step 1, of the LEHSSA salary guide w/degree, \$13.13 x 6.5 hours x 180 days = \$15,362.00, pro-rated, effective 4/26/2018 through 6/30/2018. Ms. Cava is replacing Mrs. Tatro who accepted a position in the LEH Community School. This position is not tenurable and time accrued will not go towards tenure.
4. Mrs. Meghan Gunsten, F/T Behavior Specialist, RCW ECC, non-affiliated staff is going from a 10 month position to a 12 month position effective 7/1/2018. Mrs. Gunsten's salary will be \$70,421.00 pending negotiations. This position is not tenurable and time accrued will not go towards tenure.

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5. Mrs. Heather Kuhmichel, F/T Nurse Assistant, RCW ECC, non-affiliated staff will be working 8 days over the summer at her per diem rate, pending negotiations.
6. Mrs Nidhi Gainer, from P/T Special Education Paraprofessional, RCW ECC to F/T Special Education Paraprofessional, RCW ECC, Step 1 of LEHSSA salary guide, $\$11.93 \times 6.5 \times 180 \text{ days} = \$13,958.00 + \$500.00 \text{ longevity} = \$14,458.00$, effective 4/26/2018 through 6/30/2018. Mrs. Gainer is replacing Mrs. Desmond who resigned. This position is not tenurable and time accrued will not go towards tenure.
7. Mrs. Tracey Imbrenda, P/T Nurse Assistant, FPE to F/T Nurse Assistant, FPE, effective 4/26/2018 through 6/30/2018. $7.5 \text{ hours} \times \$25.00 \text{ per hour} \times 182 \text{ days} = \$34,125.00$ pro-rated. This is a non-affiliated position. This position is not tenurable and time accrued will not go towards tenure.
8. Ms. Julianne Fusco, F/T Special Education Paraprofessional, GJM from 32.5 hours per week to 36.25 effective on or about April 26, 2018 as per the LEHSSA Salary guide, Step 4 $\$12.92 \times 7.25 \text{ hours} \times 180 \text{ days} = \$16,681.00 + \$500.00 \text{ longevity} = \$17,361.00$ total salary pro-rated.
9. Mrs. Denise DeVito is resigning her position as Cafeteria Playground Aide at the Frog Pond School effective 4/27/2018 to accept the position of P/T Special Special Education Paraprofessional, GJM effective 4/30/2018, as per the part time rate sheet $\$11.93 \times 4.75 \text{ hour} \times 180 \text{ days} = \$10,200.00$ pro-rated. Mrs. DeVito is replacing Ms. Olivia Lisowski. This position is a not tenurable and time accrued will not go towards tenure.
10. Mrs. Amitra Nuttall, P/T Special Education Paraprofessional, ECC, as per the part time rate sheet, effective 4/30/2018, $\$11.93 \times 4.75 \text{ hour} \times 180 \text{ days} = \$10,200.00$ pro-rated. Mrs. Nuttall is replacing Mrs. Nidhi Gainer. This position is a not tenurable and time accrued will not go towards tenure.

Roll Call:

Mr. Becker _____ **Mr. Bellone** _____ **Dr. Gross** _____ **Mr. Maleski** _____
Mr. Moncrief _____ **Mrs. Palan** _____ **Mr. Daleo** _____

Motion Carries: Yes _____ **No** _____

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**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM R**

R. **RESOLVED** that the Board of Education approve the following staffing for the Little Egg Harbor Community School Summer Camp from June 25, 2018 through August 24, 2018

<i>Name</i>	<i>Position</i>	<i>Hourly Rate</i>	<i>Hours</i>
<i>Cole, Amber</i>	<i>Lead Counselor</i>	<i>\$25.00</i>	<i>Flexible</i>
<i>Morgan, Corey</i>	<i>Lead Counselor</i>	<i>\$25.00</i>	<i>Flexible</i>
<i>Aboyoun, Marcella</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Bebel, Amanda</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Bebel, Antonia</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Bolton, Colleen</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Brennan, Matthew</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Casillas, Kelly</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Dietrick, Sydney</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Ernst, Maddie</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Gunsten, Meghan</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Henderson, Alex</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Kennedy, Brenna</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Naples, Christopher</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Nuttall, Aimitria</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Wyatt, Thomas</i>	<i>Counselor</i>	<i>\$12.00</i>	<i>Flexible</i>
<i>Coverdale, Catherine</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Germain, Reagan</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>

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<i>Heck, Alexandra</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Heck, Thomas</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Hutchison, Fallon</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Kline, Julia</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Mara, Beth</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>McGettigan, Fiona</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Paretzky, Jessica</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Skripak, Jaimie</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>Wyatt, Nathan</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<i>VanOrden, Gina</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

***UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS***

S. ***RESOLVED*** that the Board of Education approve that Superintendent McCooley has achieved her Quantitative Goals and Qualitative Goals for the 2017-2018 school year.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

***UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS T1 - T5***

T. ***RESOLVED*** that the Board of Education approve the following request(s) for Leave of Absence as listed below: (attachment # AR3 , AR4)

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1. Ms. Susan Baratta, Special Education Teacher, GJM, is requesting an intermittent NJFLA effective 4/10/2018 through 6/30/2018 to care for an ill family member. Ms. Baratta has requested to utilize accumulated sick days during this time. Ms. Baratta's medical benefits will remain intact during this time.
2. Mrs. Debra Christensen, F/T Secretary, District, is requesting to extend her medical leave through August 1, 2018. Mrs. Christensen will use all accumulated sick, vacation and personal days. Additionally, Mrs. Christensen will be utilizing 60 days of the FMLA. Mrs. Christensen's medical benefits will remain intact during this time.
3. Mrs. Marion Prata, F/T Special Education Paraprofessional, GJM, is requesting a medical leave of absence to begin on April 11, 2018 through on or about April 30, 2018. Mrs. Prata will be utilizing 12 accumulated sick days and 2 non-cumulative sick days. Mrs. Prata's benefits will remain intact during this time.
4. Mrs. Lynn Jillson, F/T Basic Skills Teacher, FPE, is requesting to utilize NJFLA Intermittent leave to care for an ill family member beginning 4/18/2018 - 6/30/2018, pending medical documentation. Mrs. Jillson has requested to utilize accumulated sick time. Mrs. Jillson's medical benefits will remain intact during this time.
5. Mr. Christopher Austin, Maintenance Worker, FPE, is requesting to utilize the NJFLA Intermittent leave to care for a family member beginning on or about May 9, 2018 - 9/30/2018, pending medical documentation. Mr. Austin has requested to utilize accumulated sick time. Mr. Austin's medical benefits will remain intact during this time.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

***UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS U - V***

- U. **RESOLVED** that the Board of Education approve the attached Field Placement for Spring 2018. (Attachment XVII-U)

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FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

- V. **RESOLVED** that the Board of Education approve the attached College Course Approval as per the Little Egg Harbor Support Staff Association/Board Contact Agreement. (Attachment XVII-V)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XVII. HIB

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM XVII**

RESOLVED that the Board of Education accept the Harassment, Intimidation and Bullying reports as presented and discussed in Executive Session.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XVIII. POLICY AND PROCEDURES

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM A - C**

- A. **RESOLVED** that the Board of Education accept and approve the submission of the Little Egg Harbor School District's School Safety Data System Reporting Period #1 Submission through 12/31/2017. (Attachment XVIII-A)
- B. **RESOLVED** that the Board of Education approve the amended district calendar for the 2017-2018 school year. (Attachment XVIII-B)
- C. **RESOLVED** that the Board of Education approve the following transfer:
- Mrs. Eileen Carpenter, F/T Special Education Paraprofessional from RCW ECC to George J. Mitchell Elementary School effective, April 27, 2018

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

INFORMATIONAL ITEMS:

The following items are being presented for informational purposes:

- Enrollment /attendance reports for the month ending 3/31/2018
- Health office reports for the month ending 3/31/2018
- Suspension reports for the month ending 3/31/2018
- Fire/emergency drill reports for the month ending 3/31/2018

XIX. PUBLIC COMMENT

The floor is now open to members of the public. The Board of Education recognizes the value of public comment on educational issues and the importance of allowing members of the public to express with each statement made by a participant limited to three minutes as cited in Policy No. 0167. There is a sign-in sheet located on the podium. Please sign in before you speak.

XX. BOARD FORUM

XXI. EXECUTIVE SESSION #2 (IF NEEDED)

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that the Board shall enter into a closed executive session for the purpose of discussing the matters identified below: action may or may not be taken upon return to regular open session: minutes of the closed session reflecting the time, place, member present, subjects considered, action taken & vote of each member will be released as soon as there is no longer a need for privacy:

- Personal educational or medical matter: ___
- Collective bargaining agreement or negotiations ___
- Tactics for public safety: ___
- Pending or anticipated litigation: ___
- Contract negotiations: ___
- Matters involving the employment of a specific current or prospective officer or employee: *unless* (RICE Notice) requested to be discussed in public ___
- OTHER: statutory confidential matter; regarding the right to receive

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governmental funds; matter of individual privacy; purchase, lease or acquisition of property; investigations of violations of law; any attorney-client privilege matter; deliberations after a public hearing: ____

Roll Call:

Mr. Becker ____ **Mr. Bellone** ____ **Dr. Gross** ____ **Mr. Maleski** ____
Mr. Moncrief ____ **Mrs. Palan** ____ **Mr. Daleo** ____

Motion Carries: Yes ____ **No** ____

XXII. ADJOURNMENT

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to adjourn at _____ p.m.

VOTE: YES ____ **NO** ____ **ABSTAIN** ____ **ABSENT** ____