

LITTLE EGG HARBOR BOARD OF EDUCATION

APRIL 25, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

I. CALL MEETING TO ORDER

The meeting was called to order by Mr. August Daleo, Board President, at 5:01p.m.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

II. EXECUTIVE SESSION

Motion by J. Becker. Seconded by M. Maleski.

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.

X Matters involving personnel

X Contractual Matters

X Negotiations

X 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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

III. PLEDGE OF ALLEGIANCE - Mr. Daleo led the 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

Motion by M. Maleski. Seconded by J. Palan.

To approve the regular meeting agenda for April 25, 2018.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

VI. BOARD PRESENTATIONS

- Frog Pond Elementary School Volunteer of the Month - Mr. Troy Henderson recognized Michelle Mottershead for her time that she has given to the Frog Pond Elementary School
- George J. Mitchell Elementary School Volunteer of the Month - Mrs. Deniese Guinan recognized Amanda Wallace for her time that she has given to the George J. Mitchell Elementary School
- Dylan Laney, a 6th grade student from Frog Pond Elementary School gave an update on the school's activities
- Christian AuCoin, a 6th grade student from George J. Mitchell Elementary School gave an update on the school's activities
- Students of the Month
 - Frog Pond Elementary School - Mr. Troy Henderson, Principal and Mr. Paul Nazarok, Elementary Supervisor, recognized the following students:
 - Addison Zembrzuski
 - Austin Purks
 - Carter Plaia
 - Nicholas Makowski
 - Emberlynn Drinkwater
 - Mackenzi Laney
 - Charles Daubman
 - Charles Stanziano
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal and Mrs. Deneise Guinan, Elementary Supervisor recognized the following students:
 - Garrne Maloney
 - Kendyll-Jo Dutton
 - Morgan Mara
 - Emani Perez

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- Alexis Sorrentino
- Emily Lawrie
- Daniel Eberlin
- Michael Stohl
- Mr. Troy Henderson, Principal, Highlighted activities from the Frog Pond Elementary School
- Mrs. Deborah Giannuzzi, Principal, Highlighted activities from the George J. Mitchell Elementary School
- Mrs. Anne L. Flynn, Principal, Highlighted activities from the Robert C. Wood, Sr., Early Childhood Center
- Mr. Nicholas Brown, School Business Administrator gave a Public Hearing presentation on the 2018-2019 Budget
- Dr. Melissa A. McCooley, Ed.D., gave the School Performance Report

VII. SUPERINTENDENT'S REPORT

District Highlights

Enrollment:

Dr. McCooley shared that the district enrollment is continuing to increase. Last year at this time there were 1,573 students and currently there are 1,624 students. That's an increase of 51 students.

Dangers of Social Media, Sexting & Vaping:

On Thursday, April 19th, Ocean County Prosecutor Joseph Coronato gave a parent presentation on the Dangers of Social Media, Sexting and Vaping. The meeting was well attended. There also was a live stream and there were over 1,000 hits. Mr. Coronato has offered to come back and do another one next year.

DEA Youth Dance Program:

There were 15 students and their families attended the DEA Youth Dance Summit in Wildwood this Saturday. This will be a day filled with activities such as fun, interactive programs to teach students the impact of their decisions, demonstrate how to creative positive attitude for a drug free lifestyle. For Parents - practical advice on recognizing signs of drug abuse, learning about harmful substances in your medicine cabinets and so much more. The district is very pleased that Mr. Coronato invited the district to participate. The district is hoping to be asked to participate again next year and that more students will participate.

Spring Concerts:

Frog Pond Elementary School - May 17th - 6:30pm

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George J. Mitchell Elementary School - May 31st - 6:30pm

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.

Mr. Jamey Carnes, asked for information about the banners. Dr. McCooley stated there is a flyer and to contact Laura Atkinson in the Administration Building for more information.

Mr. Jamey Carnes, asked why is there no Board of Education Attorney present.

Dr. McCooley stated there is a board attorney. She was not present tonight because of other obligations, but when the board feels she is not needed, she will not be present to save money.

Mr. Jamey Carnes, Can we pay off the long term debt sooner? Is there a plan to shorten that time frame? Mr. Nicholas Brown stated that we don't have the available free cash flow to pay down early and, no matter what the time frame The District will still pay all principal and interest due. There is no benefit

Mr. Jamey Carnes made a general statement that he is happy with the numbers going forward. Mr. Carnes said he is not happy with the middle road. He is blaming the parents for not caring and seeing that achievement doesn't matter. He urges the district to create some way to reach out to the parents. Dr. McCooley stated that the district is working on parent involvement and support.

IX. BOARD WORK SESSION

Policies and Regulations:

The policies and regulations have been posted on the board site for your review. It should be noted that only the policies and/or regulations that have an M after it is "Mandated" the rest are either suggested or recommended. *HOWEVER*, if they are being revised and you already have them - you **MUST** revise them.

There are no policy and regulations to be approved this month.

Policy of the month for review:

Policy #8505 - Local Wellness Policy/Nutrient Standards for Meals and Other Foods

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Mr. Nicholas Brown wanted to bring this to the boards attention to encourage this policy to become more of a school wide policy versus just for students.

Budget & Finance:

Second Final Public Hearing on the budget will be at the May 14 Board of Education meeting

2017-2018 District Calendar:

The Little Egg Harbor School District is making up 4 snow days. Our original last day of school was supposed to be Thursday, June 14. It is now on Wednesday, June 20th. Friday, June 15th through Wednesday, June 20th will be early dismissal days for students only. (Please see attachment)

President's Update:

Mr. Daleo stated the presentation given by Mr. Coronato on social media, sexting & vaping was great.

Reminders:

Next meeting of the Little Egg Harbor Board of Education will be held on Monday, May 15, 2018. Please note at that time, the district will be honoring our Retirees, People of the Year, and Years of Service Awards for staff. We look forward to celebrating our staff and their accomplishments along with their families.

X. MINUTES

Motion by R. Moncrief. Seconded by D. Gross to approve the regular and executive meeting minutes on March 27, 2018. (Attachment X)

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

XI. FINANCE

Motion by R. Moncrief. Seconded by D. Gross to approve Finance Items A through D.

Authorized Payment of Bills

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- A. To 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)

Line Item Transfers

- B. To approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-B)

Payroll

- C. To approve the payroll as follows:

- o March 28, 2018 = \$805,415.83
- o April 13, 2018 = \$797,386.94

Gross pay includes gross pay, employer share of FICA and Medicare.

Travel

- D. To approve the travel and related expense reimbursement per policy. (Attachment XI-D)

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded by J. Bellone to approve Finance Items E through I.

Donations

- E. To 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

Transportation

- F. To 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
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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
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Nutri-Serve Summer Food Service

G. To approve the agreement with Nutri-Serve Food Management to provide summer food service. (Attachment XI-G)

Nutri-Service Food Management Agreement

H. To 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.

Rutgers School of Health Professions

I. To 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)

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded by D. Gross to approve Finance Item J.

2018-2019 School District Budget

J. To 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

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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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

XII. FACILITIES

Motion by J. Becker. Seconded D. Gross to approve Facilities Item A.

Community Use of School Property

A. To 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
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

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Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

XIII. TECHNOLOGY

No Motions at this time.

XIV. NEW BUSINESS

Motion by R. Moncrief. Seconded by J. Becker.

Recommend motion to amend the agenda to approve the following recommendation of the Superintendent of Schools:

To approve the request of Tiffany Adams-Darby, P/T, CPA, George J. Mitchell Elementary School for a day without pay, Thursday, April 19, 2018.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

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

Motion by M. Maleski. Seconded by D. Gross to approve Personnel Item A.

Retirement

- A. To approve the following retirement:

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

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded by J. Bellone to approve Personnel Item B.

- B. To rescind the retirement of Michael Lentini from 8/31/2018 and approve his new retirement date of 6/30/2018.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Abstain Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Bellone. Seconded by M. Maleski to approve Personnel Item C1 through C4.

Resignation

C. To 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

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Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

Mrs. Palan abstained on Item 1 and Item 4.

The Board Secretary stated the motion carried.

Motion by R. Moncrief. Seconded by M. Maleski to approve Personnel Items D through N.

Staffing

- D. To 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. To 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. To 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. To 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. To 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. To 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. To approve the reemployment of the Custodial/Maintenance staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-J)

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- K. To approve the reemployment of the Secretarial/Clerk staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-K)
- L. To approve the reemployment of the full time Paraprofessional staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-L)
- M. To approve the reemployment of the Cafeteria Workers staff for the 2018-2019 School Year, pending negotiations. (Attachment # XVI-M)
- N. To approve the reemployment of the Non-Affiliated Staff, pending negotiations for the 2018-2019 School Year. (Attachment # XVI-N)

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Abstain Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Bellone. Seconded by M. Maleski to approve Personnel Item O.

Non Renewal

- O. To approve the following Non Renewal of staff for the 2018-2019 school year:

ID # 6120

ID # 6053

ID # 6124

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by D. Gross. Seconded by D. Gross to approve Personnel Item P.

Non Rehired

- P. To approve the following staff who will not be returning for the 2018-2019 school year:

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ID # 6126

ID # 6072

ID # 6090

ID # 6059

ID # 5531

ID # 5621

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

Mrs. Palan abstained from staff member ID #5531 & ID #5621.

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded by R. Moncrief to approve Personnel Item Q.

Staffing

Q. To 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

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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.

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. Aimitra 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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

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Mrs. Palan abstained from Item 3, Item 6, Item 8, Item 9 and Item 10.

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded M. Maleski to approve Personnel Item R.

Community School Summer Camp

R. To 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>

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<i>Germain, Reagan</i>	<i>Counselor in Training</i>	<i>\$10.00</i>	<i>Flexible</i>
<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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by M. Maleski. Seconded by J. Becker to approve Personnel Item S.

Quantitative and Qualitative Goals

S. To approve that Superintendent McCooley has achieved her Quantitative Goals and Qualitative Goals for the 2017-2018 school year.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Abstain Mr. Daleo Yes

The Board Secretary stated the motion carried.

Motion by J. Bellone. Seconded by D. Gross to approve Personnel Item T.

LITTLE EGG HARBOR BOARD OF EDUCATION

APRIL 25, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Leave of Absence

T. To approve the following request(s) for Leave of Absence as listed below:
(Attachment # AR3 , AR4)

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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

Mrs. Palan abstained from Items 2, 3 and 5.

The Board Secretary stated the motion carried.

LITTLE EGG HARBOR BOARD OF EDUCATION

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FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Motion by M. Maleski. Seconded by R. Moncrief to approve Personnel Items U through V.

U. To approve the attached Field Placement for Spring 2018. (Attachment XVII-U)

V. To 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 Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

XVII. HIB

Motion by J. Bellone. Seconded by D. Gross to accept the Harassment, Intimidation and Bullying reports as presented and discussed in Executive Session.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

The Board Secretary stated the motion carried.

XVIII. POLICY AND PROCEDURES

Motion by D. Gross. Seconded by J. Bellone to approve Policy and Procedures Items A through C.

A. To 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. To approve the amended district calendar for the 2017-2018 school year. (Attachment XVIII-B)

C. To approve the following transfer:

LITTLE EGG HARBOR BOARD OF EDUCATION

APRIL 25, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

- Mrs. Eileen Carpenter, F/T Special Education Paraprofessional from RCW ECC to George J. Mitchell Elementary School effective, April 27, 2018

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Yes Mr. Daleo Yes

Mrs. Palan abstained from Item C.

The Board Secretary stated the motion carried.

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.

No comment at this time.

XX. BOARD FORUM

Dr. Gross stated the presenters were entertaining and informative. He thanked the volunteers, and great job on PARCC and is impressed with the Early Childhood Center.

Mrs. Palan is very proud of the Early Childhood Center accomplishments and believes it will help build better students later.

Mr. Becker congratulated the students of the month and feels like there are great things happening at the schools.

Mr. Maleski congratulated the students of the month, the volunteers of the month and recognized the budget presentation.

Mr. Bellone congratulated the students of the month.

Mr. Daleo was impressed with the students that give the schools highlights. He also thanked the administrators for their presentations.

LITTLE EGG HARBOR BOARD OF EDUCATION
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5:00 PM
Minutes

XXI. ADJOURNMENT

Motion by J. Bellone. Seconded by J. Becker.

To adjourn at 7:34 p.m.

VOTE: All Ayes

Respectfully submitted,

Mr. Nicholas K. Brown
Board Secretary/School Business Administrator