

LITTLE EGG HARBOR BOARD OF EDUCATION
FEBRUARY 26, 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 5:04p.m.

Roll Call:

Mr. Becker Yes Mr. Bellone Yes Dr. Gross Yes Mr. Maleski Yes @ 5:06pm
Mr. Moncrief Yes Mrs. Palan Yes @ 5:06pm Mr. Daleo Yes

II. EXECUTIVE SESSION

Motion by J. Bellone. Seconded by R. Moncrief.

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.

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 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 J. Bellone. Seconded by M. Maleski.

To approve the regular meeting agenda for February 26, 2018 and the addendum of Personnel Item K.

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 Mr. John ReDavid for his time that he has given to the Frog Pond Elementary School
- George J. Mitchell Elementary School Volunteer of the Month - Mrs. Deniese Guinan recognized Ms. Gail Starr for her time that she has given to the George J. Mitchell Elementary School
- Ariana Gulbert, a 6th grade student from the Frog Pond Elementary School gave an update on the school's activities.
- Mrs. Dreher and the chorus students sang the Frog Pond Elementary Schools new school song
- Michael Hayduk, a 6th grade student from the 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, recognized the following students:
 - Nylah Dahl
 - Isabella Dunn
 - Luke Dunaj
 - Sibylla Acosta
 - Aidan Lane
 - Hailey Barchetto
 - Dylan Laney
 - James Schulze
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal, recognized the following students:
 - Abigail Tyler
 - Alexandra Kiernan
 - Jayden Jones

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- Richard Conrad
- Alexander Dudas
- Gavyn Gomes
- Dylan Nugent
- Holly Mclain
- Ms. Katrina Reigelman explained the recognition from Eco-Schools of New Jersey

VII. *SUPERINTENDENT'S REPORT*

District Highlights

Teachers/Support Staff Custodian/Maintenance Workers of the Year:

I am pleased to announce this year's recipients:

Frog Pond Elementary School:

Nora Klouser - Grade Teacher
Marie "Mikki" Pasterak - Support Staff
Arman Arabiana - Maintenance

George J. Mitchell Elementary School:

Colleen McGettigan - BSI Grade Teacher
Deborah LaMontagne - Support Staff
Jennifer Fasy - Custodian

Robert C. Wood Early Childhood Center:

Cheryl Yaturo - Preschool Teacher
Kathleen Foley - Preschool Teacher Assistant
Robert Gunsten - Custodian

Joanne C. Burd Administration Building:

Maryann Ference

The Board of Education will be formally acknowledging these wonderful staff members at our May 14th Board of Education meeting along with our retirees.

T-Mobile Grant - With the help of Mr. Acampora this grant will allow all the 6th grade students next year to receive a chromebook, valued up to \$200, that the students will get to take home every day and bring back and forth to school.

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Upcoming Meetings:

Wednesday, February 28th

Robert C. Wood Early Childhood Center is hosting an Open House for Preschool Registration for 2018-2019 from 10:00am - 12:00pm and 5:00pm - 7:00pm.

Thursday, March 15th - Early Dismissal for Students

Afternoon Professional Development for Professional Staff

Sit With The Sup

Wednesday, March 14th 7:00pm / Please RSVP

Struggling Readers Parent Evening

Thursday, March 15th 6:00pm - 7:30pm

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.

No public comment at this time.

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.

Bylaw: Board Use of Social Media - Dr. McCooley stressed the importance of reviewing that bylaw.

Review of school safety procedures

Dr. McCooley gave an overview of the district's procedures.

Budget & Finance:

Board Committee Workshop - March 5th - public meeting 6:00 pm - Frog Pond Elementary School / Multi-Purpose Room

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Mr. Nicholas Brown stated this is a public informational meeting and the public is welcome to ask any questions.

Facilities:

Mr. Nicholas Brown reviewed the Fire Burn Permit

District Reconfiguration

Dr. McCooley presented information on the district configuration and discussed the scenarios that were options. The best scenario after much research is:

- K - 6 - school hours will be 8:15am - 3:00pm for students
- Preschool school hours will be 9:30am - 3:30pm for students

The Board Members had a discussion with Dr. McCooley regarding the reconfiguration information.

Answering of questions from District Website: There were no questions at this time.

President's Update: Discussed a number of events board members could attend.

Reminders:

- Budget & Finance Committee Meeting 3/5/2018 at 6:00pm
- Negotiations Committee Meeting 3/15/2018 at 3:30pm
- March Board of Education Meeting 3/19/2018 at 6:00pm public session
 - Mr. Nicholas Brown asked to move the March board meeting to a later date due to the state aid figures being released late.

X. MINUTES

Motion by J. Bellone. Seconded by M. Maleski to approval the regular and executive meeting minutes from: (Attachment X)

*January 22, 2018 (Executive & Regular Mtg) *January 29, 2018 (Workshop Mtg)

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 J. Bellone. Seconded by D. Gross to approve Finance Items A through J.

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Authorized Payment of Bills

- A. To approve all bills and claims for February 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)

December's Monthly Secretary Report

- C. To approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of December 31, 2017, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of December. (Attachment XI-C)

Board Secretary

January 31, 2018
Date

- D. To approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of December 31, 2017, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

December Treasurer Report

- E. To acknowledge receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending December 31, 2017. (Attachment XI-E)

January's Monthly Secretary Report

- F. To approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of January 31, 2018, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has

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been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of January. (Attachment XI-F)

_____ February 20, 2018
Board Secretary Date

- G. To approve the Board of Education’s Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of January 31, 2018, and after review of the secretary’s monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board’s knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.

January Treasurer Report

- H. To acknowledge receipt of the Treasurer’s report and the Board Secretary’s report which are in agreement for the period ending January 31, 2018. (Attachment XI-H)

Payroll

- I. To approve the payroll as follows:
- o January 30, 2018 = \$800,072.52
 - o February 15, 2018 = \$806,170.37
- Gross pay includes gross pay, employer share of FICA and Medicare.

Travel

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

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.

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Motion by M. Maleski. Seconded by D. Gross to approve Finance Items K through N.

Donations

- K. To approve to accept the following donations made to the Little Egg Harbor School District:
- a. To accept the donations from Mr. Todd Nugent & Mrs. Susan Nugent from Enviro Productions LLC of a total of 1,600 masks with the value of \$1,536.00.
 - b. To accept a donation in the amount of \$2,684.88 from the Wintrode Family Foundation for transportation of the district's third, fourth and fifth grade students to attend the Grunin Center for the Arts at Ocean Community College.
 - c. To accept the following monetary donations for the George J. Mitchell Elementary School, fifth grade students of Mr. Schmidt/Ms. Williscroft and Ms. Russell's classes for a private screening of Wrinkle in Time on March 21, 2018.
 - i. Donation of tickets and concession stand were given by:
 1. Silva Construction in the amount of \$500.00.
 2. Gary Gundersen Glass & Mirror in the amount of \$200.00
 3. Wintrode Family Foundation in the amount of \$250.00
 - ii. Durham Bus Company donated one (1) bus to transport the students to and from school and the Regal Cinemas, Manahawkin, NJ.

Tuition Contract

- L. To approve incoming student V.D. from Lakewood School District effective January 31, 2018 to on or about June 18, 2018. 90 total days x \$75.09 = \$6,758 for pro-rated tuition.
- M. To approve Education, Inc. for educational bedside instruction services for J.A.L., Grade 4 @ Frog Pond Elementary School at the rate of \$47.00 per hour beginning February 8, 2018. Student is in progress and eligible up to 10 hours per week.

Frogbridge School Picnic Contract

- N. To approve a contract with Frogbridge School Picnics in the amount of \$8,190.00 for the Sixth Grade End of Year field trip. (Attachment XI-N)

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.

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XII. FACILITIES

Motion by J. Bellone. Seconded by M. Maleski 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. (Attachment XII-A)

Roll Call:

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

The Board Secretary stated the motion carried.

XIII. TECHNOLOGY

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

Obsolete Equipment

- A. To approve the attached list of Obsolete Equipment for the Little Egg Harbor School District. (Attachment XIII-A)

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.

XIV. NEW BUSINESS

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

Personnel:

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

To approve 3 days off without pay for Thomas Wyatt, P/T Special Education Paraprofessional - April 9, 10, 11th.

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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.

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

To approve 1 day off without pay for Sharon Servis, School Psychologist, GJM -
March 13, 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.

Motion by R. Moncrief. Seconded by M. Maleski.

To accept the following appointment upon recommendation of the Superintendent of
Schools.

Ms. Kristine Zellman, P/T Special Education Paraprofessional, GJM, effective on or
about 2/27/2018 through 6/30/2018, as per the LEHSSA salary guide Step 1 \$11.93 per
hour x 4.75 hours x 180 days = \$10,200.00, pro-rated. This is not a tenurable position.
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

The Board Secretary stated the motion carried.

Facilities:

Motion by D. Gross. Seconded by R. Moncrief.

To grant Pinelands Regional School District facility use for the 2018-2019 school year as
needed pending Community Use form, insurance verification and any other information
deemed necessary.

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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 state the motion carried.

Motion by R. Moncrief. Seconded by M. Maleski.

To approve, effective September 2018, the George J. Mitchell Elementary School will house students from grades Kindergarten through grade 3 and the Frog Pond Elementary School will house students from grades 4 through 6. Both schools will have a common start and end time beginning at 8:15am and ending at 3:00pm.

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 January 2018 and an amended December 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for January 2018

XVI. *PERSONNEL*

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

Termination

- A. To approve the following termination:
 - Julia Gonzalez, P/T Special Education Paraprofessional, GJM, effective 2/12/2018

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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The Board Secretary stated the motion carried.

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

Resignation

B. To accept the following resignation:

1. Taylor Bongarzone, Counselor, LEH Community School, effective 1/25/2018
2. Debra Rumpf, GJM, 4th grade teacher, effective 2/27/2018

Roll Call:

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

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

The Board Secretary stated the motion carried.

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

Staffing

C. 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.) (Attachments # AR 2, 4, 5)

1. Mrs. Deniese Guinan, Principal, GJM, to accept her letter of resignation as the Elementary Supervisor of the George J. Mitchell Elementary School effective 6/30/2018. Mrs. Guinan is accepting the position of Principal of the George J. Mitchell Elementary School effective 7/1/2018 through 6/30/2019, as per the LEHAA agreement \$103,000.00. Mrs. Guinan will be replacing Mrs. Deborah Giannuzzi who is retiring. This is a tenurable position. Time accrued will go towards tenure.
2. Ms. Ariella Iovine, 1st Grade Teacher, FPE, effective 2/27/2018 through 6/30/2018, as per the LEHTEA salary guide BA Step 1, \$56,784.00 (pro-rated). Ms. Iovine will be replacing Mr. William Richardson who was reassigned to GJM. This is a tenurable position. Time accrued will go towards tenure.
3. Ms. Kimberly Conley, F/T Preschool Teacher Assistant, RCW ECC, effective on 2/27/2018 through 6/30/2018, as per the LEHSSA salary

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guide Step 1 \$11.93 per hour x 6.5 hours x 180 days = \$13,958.00, pro-rated. Ms. Conley is replacing Ms. Fusco who accepted a F/T Special Education Paraprofessional position. This is not a tenurable position. Time accrued will not go towards tenure.

4. Ms. Sarah Scheidt, Family Partner, RCW ECC, 10 month position beginning on or about 5/14/2018 through 6/30/2018, \$32,000.00 per year, pro-rated. This is a non-affiliated position and is grant funded through Head Start. This is a non-tenurable position. 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
Mrs. Palan abstained from Item 3.

The Board Secretary stated the motion carried.

Dr. McCooly congratulated Mrs. Deniese Guinan on her new position as the Principal of George J. Mitchell Elementary School. Mrs. Guinan thanked everyone and promised that she will do everything possible to continue in the schools advancement forward. She also thanked Mrs. Giannuzzi for her incredible mentoring. Mrs. Guinan also thanked her husband for his support.

Motion by J. Becker. Seconded by R. Moncrief to approve Personnel Items D and E.

D. To approve the salary adjustment:

- Thomas Wyatt, III, P/T Special Education Paraprofessional, FPE, as per Part Time Rate Chart, Step 1, from \$11.93 per hour x 4.75 per day x 180 days = \$10,200 pro-rated to Part Time CEU rate chart, Step 1, \$12.20 per hour x 4.75 per hour x 180 days = \$10,431.00 pro-rated effective 2/28/2018.

E. To approve homebound instruction beginning on or about February 22nd for a 6th grader at the GJM School. Mrs. Marie Cittadino will be performing the homebound instruction.

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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The Board Secretary stated the motion carried.

Motion by D. Gross. Seconded by R. Moncrief to approve Personnel Items F1 through F5.

Leave of Absence

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

1. Mrs. Kim Tatro, F/T Preschool Teacher Assistant, RCW ECC, is requesting a medical leave of absence to begin on or about March 2, 2018 through on or about April 6, 2018. Mrs. Tatro has requested to utilize 18 sick days and 2 non-cumulative sick days. Mrs. Tatro's medical benefits will remain intact during this period.
2. Mrs. Erica Mousaw, 6th grade ICS Teacher, FPE, is requesting a maternity leave of absence to begin on or about April 16, 2018 through June 30, 2018. Mrs. Mousaw is requesting to utilize 25 sick days, 2 non-cumulative sick days and 3 personal days. Additionally Mrs. Mousaw has requested to utilize the NJFLA for approximately 16 days. Mrs. Mousaw's medical benefits will remain intact during this period.
3. Mrs. Jennifer Hansson, 4th grade Teacher, FPE, is requesting a maternity leave of absence to begin on or about May 14, 2018 through June 30, 2018. Mrs. Hansson has requested to utilize 17 sick days, 2 non-cumulative sick days and 1 personal day. Additionally, Mrs. Hansson will be utilizing the FMLA leave for approximately 7 days.
4. Mrs. Kerri Dunaj, 4th grade, Special Education Teacher, FPE, is requesting an Intermittent Leave of Absence to care for an ill family member to begin on or about February 26, 2018 through June 30, 2018. Mrs. Dunaj is requesting to utilize the NJFLA and will be utilizing accumulated sick time. Mrs. Dunaj's medical benefits will remain intact during this period.
5. Mrs. Christina Konyha, P/T Maintenance Worker/P/T Secretary, Custodial Maintenance Department, FPE is requesting an Intermediate Leave of absence to care for an ill family member to begin on February 12, 2018 through June 30, 2018. Mrs. Konyha is requesting to utilize the NJFLA

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and will be utilizing accumulated sick time. Mrs. Konyha's medical benefits will remain intact during this period.

Roll Call:

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

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

Mr. Bellone abstained from Item F2.

Mrs. Palan abstained from Items F1 and F5.

The Board Secretary stated the motion carried.

Motion by D. Gross. Seconded by J. Bellone to approve Personnel Items G through J.

G. To approve the attached substitutes for the 2017-2018 school year.
(Attachment XVI-G)

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

I. To approve the attached list of students for Pinelands Regional High School Senior Projects (Attachment XVI-I)

J. To approve the attached College Course Approval as per the Little Egg Harbor Support Staff Association/Board Contact Agreement. (Attachment XVII-J)

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 A. Daleo. Seconded by J. Bellone to approve Personnel Item K.

K. Mark McCloskey, Technology Specialist, terminated effective 3/29/2018 and placed on immediate administrative leave.

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.

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Dr. McCooley stated that several staff members were given RICE notices and the board members discussed those staff members' in executive session. Mr McCloskey chose to have the discussion about him held in open public forum. Dr. McCooley reviewed the Personnel items. Mr. Nicholas Brown reviewed Mr. McCloskey' evaluation.

XVII. HIB

Motion by R. Moncrief. Seconded by M. Maleski 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 J. Bellone. Seconded by J. Becker to approve Policy and Procedures Items A through G.

A. To approve the attached updated job description: (Attachment XVIII-A)

- Literacy Coach

B. To approve the reassignment of the following employee:

- William Richardson from 1st grade Teacher, FPE to BSI Teacher, GJM, effective 2/5/2018 through 6/30/2018.

C. To approve the attached listing of policies for revisions: (Attachment # XVIII - C)

POLICY #	POLICY TITLE
3437	Military Leave
4437	Military Leave
7440	School District Security (M)
7441	Electronic Surveillance in School Buildings and on School Grounds (M)
8630	Bus Driver/Bus Aide Responsibility (M)

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D. To approve the attached listing of Policies for for first reading: Attachment#XVIII-D)

POLICY #	POLICY TITLE
0169.02	Board Member Use of Social Networks
5516.01	Student Tracking Devices
7425	Lead Testing of Water in Schools
8507	Breakfast Offer Versus Serve (OVS) (M)
9242	Use of Electronic Signatures

E. To approve the attached listing of Regulations for revisions: (Attachment# XVIII-E)

REGULATION #	REGULATION TITLE
7101	Educational Adequacy of Capital Projects
7441	Electronic Surveillance in School Buildings and on School Grounds (M)
8630	Emergency School Bus Procedures (M)

F. To approve the attached listing of Regulations for first reading:
 (Attachment #XVIII-F)

REGULATION #	REGULATION TITLE
7440	School District Security (M)

G. To approve the following prices for the Little Egg Harbor Community School Summer Camp for 2018.

Registration	\$ 35.00
Tuition Full week/Full Day	\$195.00
Tuition Full Day	\$ 45.00
Tuition Half Day	\$ 30.00
Returned Check Fee	\$ 25.00

LITTLE EGG HARBOR BOARD OF EDUCATION
FEBRUARY 26, 2018
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM
Minutes

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.

INFORMATIONAL ITEMS:

The following items are being presented for informational purposes:

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

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.

Mr. Jamey Carnes

He made a statement about Mr. McCloskey's situation, stating he was disappointed that he chose to have it in public forum. Mr. Carnes stated that he has known him a long time and feels he's a great person, but what he does at the district, he doesn't know, so he understands what the district had to do. It doesn't change his opinion of him.

Congratulated Mrs. Guinan on her new position as Principal.

Mr. Carnes asked why is the 3rd grade at George J. Mitchell vs Frog Pond?

Dr. McCooley said there were discussions regarding the transition grade and felt that the 3rd grade would be a pivotal point for the transition.

Mr. Carnes asked if volunteers can help with the move in order to save the money.

Ms. Houck, Board Attorney, stated that she would look into it.

Mr. Carnes asked if its been discussed to have the Preschool children move into either of the schools since there seems to be room. He suggested to possibly rent the ECC building and profit. Dr. McCooley stated the building was built for preschool students, so if it was rented it would have to be for preschool students because of the facility. The Preschool is state funded through the grant so if the building is rented the grant would be lost. It is not costing the taxpayers money. Dr. McCooley believes the Preschool program draws

people

to this town.

LITTLE EGG HARBOR BOARD OF EDUCATION

FEBRUARY 26, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Ms. Nora Maloney, President Little Egg Harbor Education Assoc. - She wanted the board to know the teachers of Little of Egg Harbor are committed to the safety of our students and the security of schools. In honor of the children who lost their lives, she stands here as the president of our association, but also as a mother. Ms. Maloney asked for a moment of silence.

Mr. Frank Runza, Parkertown Fire Chief - Mr. Runza was present to answer any questions regarding the Fire Burn Permit.

Ms. Amanda Clifton & Ms. Carole Heck, Co Chair of the Pride & FAST committee - Both Ms. Clifton & Ms. Heck reviewed the upcoming events.

XX. BOARD FORUM

D. Gross remembered the staff and students of the Florida tragedy and stated that he feels schools are safe.

J. Becker congratulated the students of the month, employee's of the year and Mrs. Guinan on her position of George J. Mitchell Elementary School supervisor.

R. Moncrief stated that it is nice to see the reconfiguration plans materialize and it was a very thorough process.

M. Maleski congratulated and thanked the volunteers. He also congratulated Mrs. Giannuzzi on her retirement and said he enjoyed the new Frog Pond song.

M. Maleski feeling the security is the district's primary concern and the district is doing everything to keep the students and staff safe.

J. Bellone congratulated Mrs. Guinan in her new position as Principal. He congratulated Mrs. Giannuzzi on her retirement and says he jealous.

J. Bellone reaffirms the commitment to the safety of the district's students and staff.

A. Daleo congratulated Mrs. Guinan and stated he is sorry to see Mrs. Giannuzzi retire. He stated that the reconfiguration results are in part to the dedication of Dr. McCoolley.

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XXI. ADJOURNMENT

Motion by J. Bellone. Seconded by R. Moncrief.

To adjourn at 7:23 p.m.

VOTE: All Ayes

Respectfully submitted,

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