

LITTLE EGG HARBOR BOARD OF EDUCATION
JANUARY 22, 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 5:00 p.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 A. Daleo.

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 11, 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. Becker.

To approve the regular meeting agenda for January 22, 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 Ms. Harmony Burmeister 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 Mr. Frank Johnson for his time that he has given to the George J. Mitchell Elementary School
- Jackson Jawidzik, a 6th grade student from the Frog Pond Elementary School gave an update on the school's activities.
- Jacklin Haddock, 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:
 - Gianna Quinn
 - Brooke Budd
 - Kaila Graczyk
 - Cole Lampron
 - Brianna Nuzzo
 - Ava Nicholson
 - Carly Schied
 - Thompson Ford
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal, recognized the following students:
 - Betty Dougherty
 - Amanda Woolbert
 - Elexis Deschin
 - Giovanni Carnes
 - Lance Heuston

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- Ty Kline
- Jason Gomez
- Hayden White-Bowen
- Dr. McCooley gave an brief overview of the ESSA review that measures the amount of progress based of the PARCC scores. Dr. McCooley stated that the school district will be working on the chronic absenteeism.
- Dr. McCooley presented a video made by the students inviting the community to a free dinner on February 6 at 6pm to thank all parents, volunteers and community members for being a part of the school community. Dr. McCooley thanked Mr. Henderson's son for creating the video.

VII. SUPERINTENDENT'S REPORT

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

A. To approve School Board Recognition Resolution:

RESOLVED that the Board of Education approve the School Board Recognition Resolution.

WHEREAS, The New Jersey School Boards Association has declared January 2018 to be School Board Recognition Month, a time that all residents might acknowledge the contributions made by our local school board members; and

WHEREAS, The Little Egg Harbor Board of Education is one of more than 581 local school boards in New Jersey that sets policies and oversees operations for public school districts; and

WHEREAS, The Little Egg Harbor Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey's local school boards help determine community goals for the education of approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey's 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public's expectations for the schools; and

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WHEREAS, New Jersey can take pride in its schools, which rank among the nation's best in key achievement indicators such as the National Assessment of Education Progress (NAEP) scores and Advanced Placement offerings and test scores. Now, therefore, be it

RESOLVED, That the Little Egg Harbor Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2018 as **SCHOOL BOARD RECOGNITION MONTH**; and be it further

RESOLVED, That the Little Egg Harbor Board of Education urges all New Jersey citizens to work with their local boards of education and public school staffs toward the improvement of our children's education.

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.

B. District Highlights:

The district school calendar will be amended in early Spring. As of right now our last day of school will now be Monday, June 18th due to the 2 snow days.

District Meetings/Events:

A Roadmap to Mental Health with Christine Butterhof, LPC

Wednesday, January 24, 2018
5:00pm - Media Center

Annual Board Workshop with NJSBA

Monday, January 29th, Mary Ann Friedman our representative from New Jersey School Boards will be here to host our annual board workshop. The topics covered will be

Board

Ethics, The Role of a Board Member and the New Evaluation Tool for the Superintendent. Meeting will take place at 5:00PM in the Media Center. This meeting is open to the public.

Harassment Intimidation & Bullying Parent Evening

Monday, January 29, 2018 (rescheduled due to weather)
7:00pm - Frog Pond Elementary School Multi-Purpose Room

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A Celebration Dinner & Video Presentation:

On Tuesday, February 6th from 6:00pm to 8:00pm the Little Egg Harbor School District will be proudly presenting, “A Celebration Dinner & Video Presentation” to showcase the positive things happening in our school district. Be our guest for a free pasta dinner while viewing highlights from each school. Please RSVP no later than January 25th to Mikki Pasterak at 609-296-1719 ext 2013 or e-mail mpasterak@lehsd.k12.nj.us. Dinner is being provided by the Little Egg Harbor Township Education Association and will be held in the Multi-Purpose Room of the Frog Pond Elementary School.

February Board of Education Meeting:

Tuesday, February 27, 2018
6:00pm - Public Session

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.

There is 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 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.

Policy of the month for review and discussion:

Policy 0168 - Recording of Board Meetings - Mr. Brown reviewed the recording of board meetings policy with the board members. The district provides the recordings to the public but needs to research the ability to provide closed captioning.

Budget & Finance

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Mr. Brown reported the following:

Negotiations meeting with LEHEA/NJEA will begin on January 24, 2018.

The budget process is in progress. All administrators budgets have been submitted to the board office. The business office staff is finalizing the projected salary and benefits cost for the 2018/2019 budget. The next step is a detailed review of appropriations. There will be a public budget presentation in February or March.

Mid-Year Review of Superintendent Goals:

Dr. McCooley reviewed the Mid Year Goals and accomplishments

Quantitative Goal #1 - Create more after school activities

Quantitative Goal #2 - Increase the overall level of parent engagement

Qualitative Goal #1 - Collect data to determine reasons behind student discipline occurrences and the remedial measures taken.

Qualitative Goal #2 - Create a plan to address the social, emotional, and physical needs of students.

Answering questions from District Website:

*Question 1 - What are the long-term plans to repair both buildings to ensure the buildings are repaired safely for future students and faculty? Is there a comprehensive list of all the repairs needed on both buildings?

Mr. Brown explained there are two ways a school district monitors facilities 1) state requirements: this is done through the Comprehensive Maint plan which lists projects and costs, 2) long range facilities planning: major projects and costs. There is an annual assessment to identify and review major projects. This district does proactive monitoring also. This led to the testing of the gymnasium floor.

*Question 2 - The redistricting will have my 4 kids on 4 very different bus and school schedules. I am not only parent with multiple children who this well effect. What is the districts consideration of this for the parents? My family's school day will start at 6am and end after 4pm. 4 school schedules, 4 bus schedules, 4 conferences at different schools, 4 schools for different activities. How is realignment cost effective? How will this affect my taxes and the district spent?

Dr. McCooley addressed this issue stating that next month there will be a presentation based on all the information that has been collected.

*Question 3 - Have we ever considered NOT teaching Common Core?

Dr. McCooley stated the district has switched to New Jersey standards. There is no option to not teach the state standards that are put forth by the state government.

President's Update

Mr. Daleo asked to have another board member added to the Negotiation Committee. He

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recommended Mr. Bellone.

X. MINUTES

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

To approve the minutes for the regular and executive meeting on December 18, 2017 and the ReOrganization Meeting on January 3, 2018. (Attachment X)

Roll Call:

Mr. Becker Yes Mr. Bellone Abstain 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 G.

Authorized Payment of Bills

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

November'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 November 30, 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 November. (Attachment XI-C)

Nicholas K. Brown
Board Secretary

December 15, 2017
Date

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- 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 November 30, 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.

November 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 November 30, 2017. (Attachment XI-E)

Payroll

- F. To approve the payroll as follows:
- o December 21, 2017 - \$826,135.63
 - o January 12, 2018 - \$827,054.84
- Gross pay includes gross pay, employer share of FICA and Medicare.

Travel

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

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 M. Maleski to approve Finance Items H through L.

Banner

- H. To approve the businesses that have committed to purchase a banner that will be displayed on the fences around the playing fields or the Multi-Purpose Rooms.
- * Ford, Scott & Associates, LLC
 - * Spiegle Architectural Group Inc.

Donations

- I. To approve to accept the following donations made to the Little Egg Harbor School District:

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- a. Accept donation from The Van Dyk Group in the amount of \$400
- b. Accept iPad mini donation from KT Solutions with an estimated value of \$375 for the use in the STEAM Lab
- c. Accept and approve the \$800.00 AtlantiCare School Wellness Grant for the "Yoga for Kids" program at George J. Mitchell Elementary School
- d. Accept and approve the donation of \$500 from the Little Egg Harbor PTO to be used to purchase supplies for the physical education department.

Tuition Contract

- J. To approve the Tuition Contract Agreement for incoming Eagleswood School District student MK, Preschool student, at the Robert C. Wood Early Childhood Center for educational services effective January 29, 2018 and end on or about June 15, 2018. 92 total days x \$237.15 = \$21,817.45 for pro-rated tuition.

Transportation

- K. To approve jointure Contract through Monmouth Ocean Education Services Commission for the 2017-2018 School Year Out of District placements.

VENDOR	ROUTE	COST	TOTAL COST
Durham School Services	7656 to CHOP – Quoted Route put out to Bid	\$215.25 Per Diem X 128 Days	\$27,552.00
St. Mark School Bus	7683 to George J. Mitchell (Homeless Route) – Quoted Route put out to Bid	\$219.35 Per Diem X 108 Days	\$23,689.80
DAG Transportation	7788 to Frog Pond and ECC (Homeless Route) – Take In Only – New Route Bid	\$98.70 Per Diem X 111 Days	\$10,955.70

Epic Environmental Service, LLC

- L. To approve Epic Environmental Services, LLC to perform air sampling to assess airborne mercury concentrations in the Frog Pond Elementary School rubberized gym floor in the amount of \$5,190.00. (Attachment XI-L)

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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.

XII. FACILITIES

Motion by J. Becker. Seconded by M. Maleski to approve Facilities Item A.

- 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 Yes

The Board Secretary stated the motion carried.

XIII. TECHNOLOGY

Motion by J. Bellone. Seconded by J. Becker to approve Technology Items A through C.

- A. To approve the purchase and installation of a new projector from TECHXTEND for the Frog Pond Elementary School in the amount of \$10,646.05. (Attachment XIII-A)
- B. To approve the purchase and installation of security cameras by Integrated Systems at the George J. Mitchell Elementary School in the amount of \$30,589.00 (Attachment XIII-B)
- C. To approve the purchase and installation of security cameras by Atlantic Coast Alarm at the Robert C. Wood Early Childhood Center in the amount of \$14,150.00. (Attachment XIII-C)

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

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

To approve the hiring of Tracey Imbrenda as a Part Time Nurse Assistant, District, effective on or about 1/23/2018. Rate of pay will be \$25.00 per hour x 4.5 hours per day x 5 days per week x 180 days plus 14 hours x \$25.00 (for orientation) = \$20,600.00 pro-rated. This is a non- affiliated position. This is not a tenurable position. Time accrued does not goes 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.

XV. INFORMATIONAL ITEMS

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

- A. Community School Financials for the month of December 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for December 2017

XVI. PERSONNEL

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

Retirement

- A. To approve the following retirements:
 - 1. Mrs. Diane Roberts, District World Language Teacher, effective 6/30/2018 - 30 years of dedicated service
 - 2. Mrs. Cynthia Kennedy, Basic Skills Teacher, FPE, effective 6/30/2018 - 28 years of dedicated service
 - 3. Mrs. Deborah Giannuzzi, Principal, GJM, effective 6/30/2018 - 12 years of dedicated service
 - 4. Mr. Michael Lentini, Custodian, GJM, effective 9/1/2018 - 14 years of dedicated service

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

Resignation

B. To approve the following resignation:

1. Mrs. Heather Kline, P/T Special Education Paraprofessional, RCW ECC, effective 1/5/2018.

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 D. Gross. Seconded by R. Moncrief to approve Personnel Items C1 through G.

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. Christina Cofer, Family Partner, RCW ECC, 12 month position beginning on or about 1/23/2018 through 6/30/2018, \$45,000.00 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.
2. Jessica Shertenlieb, P/T Special Educational Paraprofessional, GJM, effective on or about 1/23/2018 through 6/30/2018, as per the LEHSSA salary degree guide, Step 1 \$13.13 per hour x 4.75 hours x 180 days = \$11,226.00, pro-rated. This is a non-tenurable position. Time accrued will not go towards tenure.

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3. Olivia Lisowski, P/T Special Education Paraprofessional, GJM, effective on or about 1/23/2018 through 6/30/2018, as per the LEHSSA salary guide, Step 1 \$12.20 per hour x 4.75 hours x 180 days = \$10,431.00, pro-rated. This is a non-tenurable position. Time accrued will not go towards tenure.
- D. To approve the following request for Advanced Training Level of the Teacher's Salary Guide, effective February 1, 2018 as listed below: (Attachment XVI- D)
- Mrs. Corey Morgan, 2nd Grade Teacher, FPE, LEHEA, **FROM:** Step 5 , BA+15, \$59,634.00 **TO:** Step 5, BA+30, \$60,259.00 pro-rated.
- E. To approve the following Little Egg Harbor Community School staffing effective on or about 1/23/2018 through 6/30/2018.

Name	Position	Hourly Report	Hours
DeCamp, Sarah	Counselor	\$12.00	Flexible
Gessner, Kristina	Counselor	\$12.00	Flexible
Roberts, Donovan	Counselor	\$12.00	Flexible
Zazenski, Julia	Counselor	\$12.00	Flexible

F. To approve the salary adjustment:

- Mrs. Deborah Whalen, RCW ECC, F/T Preschool Teacher Assistant, effective on or about 1/15/2018 - 6/30/2018, as per the LEHSSA salary guide Step 1 w/degree \$13.13 per hour x 6.5 hours x 180 days = \$15,362.00 pro-rated. Mrs. Whalen is replacing Mrs. Laney who resigned. This is not a tenurable position. Time accrued will not go towards tenure.

G. To approve the following staff transfer effective 1/29/2018:

- Ms. Julianne Fusco, **FROM:** F/T Preschool Teacher Assistant, RCW ECC
TO: F/T Special Education Paraprofessional, GJM effective 1/29/2018

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- Ms. Jodi Turi, **FROM:** P/T Special Education Paraprofessional, GJM **TO:** P/T Special Education Paraprofessional, RCW ECC, replacing Heather Kline, effective on or about 1/23/2018

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 D. Gross to approve Personnel Item H.

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

1. Mrs. Debra Christensen, FPE/GJM Secretary, is requesting to extend her medical leave of absence from 1/2/2018 through on or about 5/9/2018. Mrs. Christensen is requesting to utilize 48 sick days, 2 non-cumulative sick days, 2 personal days, 2 non-cumulative personal days and 27 vacation days. Mrs. Christensen is requesting to utilized the FMLA, for a total of 60 days through June 30, 2018 if necessary. Mrs. Christensen's medical benefits will remain intact during this period.
2. Mr. Seth Cole, Educational Facilities Manager, District, is requesting an intermittent NJFLA leave to begin on or about 2/26/2018 through 6/30/2018. Mr. Cole will be utilizing accumulated sick or vacation time during this period. Mr. Cole'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

The Board Secretary stated the motion carried.

Motion by J. Becker. Seconded by D. Gross to approve Personnel Items I through L.

I. To approve the attached graduate course classes as per the LEHEA agreement.
(Attachment XVI-I)

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- J. To approve the attached Field Placement for Spring 2018. (Attachment XVII-J)
- K. To approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-K)
- L. To approve the attached list of students for Pinelands Regional High School Senior Projects (Attachment XVI-L)

Roll Call:

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

The Board Secretary stated the motion carried.

XVII. HIB

Motion by M. Maleski. 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 R. Moncrief. Seconded by M. Maleski to approve Policy and Procedure Items A through D.

- A. To approve the Bi-Annual Statement of Assurance Regarding the Use of Paraprofessional Staff 2017-2018 School Year. (Attachment # XVIII-A)
- B. To approve the Uniform Memorandum of Agreement 2 between the Little Egg Harbor Township School District and the Little Egg Harbor Police Department.
- C. To approve the attached listing of policies for revisions: (Attachment # XVIII - C)

POLICY #	POLICY TITLE
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2468	Independent Educational Evaluations
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D. To approve the following dates for the Summer Extended School Year Program and Summer Session from July 9, 2018 through August 9, 2018. Monday through Thursday, 8:00 am - 12 noon. Location to be determined.

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.

Mrs. Maloney - As President of the Little Egg Harbor Teacher's Association she wanted to thank Dr. McCooley and Mr. Brown for their efforts in the handling of the gym floor Situation.

Mrs. Carol Heck - Pride/FAST Committee, Mrs. Heck reviewed the upcoming events.

XX. BOARD FORUM

Mr. Moncrief said "Go Tom Brady".

Mr. Maleski congratulated volunteers of the month and thanked the 6th grade students for their updates.

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Mr. Bellone stated he is glad to be back. Said “Go Pats”.

Mr. Daleo congratulated the students. He thanked Mr. Brown and Dr. McCooley on their transparency of school issues.

Mr. Becker thanked the volunteers, 6th grade students and congratulated the retiring staff.

Mrs. Palan said “Go Eagles.”

Dr. Gross thanked the students. He also thanked Dr. McCooley and Mr. Brown for their effort in handling the gym floor situation.

XXI. ADJOURNMENT

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

To adjourn at 6:54 p.m.

VOTE: All Ayes

Respectfully submitted,

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