

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

I. CALL MEETING TO ORDER

The meeting was called to order by Ms. Gina Frasca, Board President, at 5:00 p.m.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

II. EXECUTIVE SESSION

Motion by A. Daleo. Seconded by M. Maleski.

To enter into a closed executive session at 5:04 p.m. for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. (check as applicable):

Matters involving personnel

Contractual Matters

Negotiations

Anticipated Litigation

Safety and Security

OTHER: Statutory Confidential Matter Right to Receive

Government Funds Invasion of Individual Privacy Collective Bargaining

Agreement or Negotiations Acquisition of Property Investigations of Violations

Attorney-Client Privilege Public Hearing Deliberations

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

III. PLEDGE OF ALLEGIANCE - Ms. Frasca 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 5, 2017 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.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

V. APPROVAL OF AGENDA

Motion by M. Maleski. Seconded by A. Daleo.

To approve the regular meeting agenda for July 17, 2017.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

VI. BOARD PRESENTATIONS

- Ms. Erin Lichtenwalner, Director of Special Services/Affirmative Action Officer presented an overview of the Affirmative Action Program and the Comprehensive Equity Plan/Self Assessment to ensure compliance. Ms. Lichtenwalner gave examples of the number of things the school district does to proactively address affirmative action to ensure the right of students and staff are protected at all times.
- Dr. Melissa A. McCooley, Superintendent of Schools gave an Annual Reassessment/Evaluation of the Harassment, Intimidation and Bullying Policy. There are no changes to the policy for this year. At the August or September board meeting Dr. McCooley will present the 2016-2017 Electronic Violence and Vandalism Reporting System (EVVRS) and Harassment, Intimidation and Bullying end of year reports. At the end of December she will be presenting the end of year survey data.

VII. SUPERINTENDENT'S REPORT

District Highlights

Summer Food Program: Dr. McCooley thanked the Township and Chief Buzby for all their support. She also thanked all of the volunteers for making this a success. Thanks to the summer food program and the school program there have been 468 breakfasts and 628 lunches served to the children of Little Egg Harbor.

ESY: This program is in full swing. Dr. McCooley thanked Ms. Erin Lichtenwalner and Ms. Eva Smalling for organizing the program.

Community School: Dr. McCooley expressed what a great job Ms. Tess Mullan is doing

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

with the Community School Summer Program.

SUMMER HEAT: Every wednesday there are 2 free workshops that anyone can attend and are run by the school district's administration and some of the teaching staff. The workshop sessions begin Wednesday, July 19 and there are 206 people signed up.

Maintenance and Technology: The team has been working hard to get the schools ready for September.

The administration team is busy planning and attending workshops.

Dr. McCooley welcomed Mr. Nicholas Brown, School Business Administrator to her first Board Meeting. Dr. McCooley also thanked Ms. Ann Facemyer for all her time that she has spent helping out with the School Business Administrator position.

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.

Pat Johnson, The Sandpaper - She asked if the district has found money for the new positions? Dr. McCooley stated she has the authority to fill certain positions this time of year. The positions that are being filled are current positions. Dr. McCooley stated the district is filling positions that are essential.

Ms. Johnson also asked if Mr. Nicholas Brown, School Business Administrator, has the certification to be a School Business Administrator. Dr. McCooley stated he does have the certification and also has a teaching certification.

IX. BOARD WORK SESSION

Policies and Regulations:

The policies and regulations have been posted on the board site for your review. These are all mandated policies.

- Post Maternal Accommodations

Summer Food Program Update - Dr. McCooley invited the board members to volunteer in August.

Mr. Daleo asked if the senior community has helped with this program.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Dr. McCoolley stated that they have helped out alot.

President's Update: There will be a special meeting to vote on a resolution for the budget appropriation.

The Board Retreat will be held on August 7, 2017.

Summer Board of Education Meetings:

August 7, 2017

- Board Retreat - 4:00pm - 6:00pm (light refreshments)

August 14, 2017

- Regular Executive and Public Meeting

Bills:

- August 14th - June Palan
- September 18th - Don Gross
- October 16th - Bob Moncrief

NJSBA Convention

- October 23rd -26th, Atlantic City

X. MINUTES

Motion by A. Daleo. Seconded by D. Gross.

To approve the minutes for the regular and executive meeting on June 12, 2017.
(Attachment X)

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XI. FINANCE

Motion by R. Moncrief. Seconded by M. Maleski to approve Finance Items A through F.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Authorized Payment of Bills

- A. To approve all bills and claims for June 30, 2017 and July 2017, which have been examined by a member of the board and are presented for approval.
(Attachment XI-A)

Payroll

- B. To approve the payroll as follows:
- o June 15, 2017 \$848,437.86
 - o June 15, 2017 \$667,413.54 (for 10 month employee pay)
 - o June 30, 2017 \$245,813.22
 - o July 13, 2017 \$269,166.88

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

Transportation

- C. To approve the 2017-2018 School Year Renewal of School Related Activity Contract with Durham School Services, renewed at .30%. This contract is for field trips as follows:

TRIP ID NUMBER	DESTINATION	BASIS OF BID	PER BUS COST
FT-1	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$74.58 Per Hour \$74.58 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-2	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays in state (New Jersey)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

FT-3	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday in state (New Jersey)	\$74.58 Per Hour \$74.58 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-4	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-5	Various	54 passenger school buses. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Saturdays and Sundays. Out of State (Delaware, Pennsylvania, New York)	\$87.01 Per Hour \$87.01 Per Hour for trips leaving before 8:00AM or returning after 4:00PM
FT-6	Various	16 passenger mini-bus w/wheelchair lift. Costs per hour/per bus for bus trips between the hours of 8:00AM and 4:00PM Monday through Friday. Out of State (Delaware, Pennsylvania, New York)	\$81.36 Per Hour \$81.36 Per Hour for trips leaving before 8:00AM or returning after 4:00PM

TRIPS/microTRIPS Contract

D. To approve the 2017-2018 TRIPS/microTRIPS maintenance contract. The cost for the yearly maintenance contract will be \$2,900.00. (Attachment XI-D)

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Physical Therapy Services Shared Service Agreement

- E. To approve a Shared Service Agreement with Long Beach Island Board of Education to provide Physical Therapy Services effective July 1, 2017 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2018, unless otherwise extended at a cost of \$90.00 per hour, plus the cost of benefits.
(Attachment XI-E)

Travel

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

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

Motion by A. Daleo. Seconded by D. Gross to approve Finance Items G through M.

IDEA Grant

- G. To accept the allocation and approve the submission for the following IDEA Grant allotments:
- | | |
|------------|--------------|
| Basic: | \$380,957.00 |
| Preschool: | \$27,858.00 |

New Jersey Commission for the Blind and Visually Impaired

- H. To approve the 2017-2018 request to provide services contract with the New Jersey Commission for the Blind and Visually Impaired at the recommended Level 1 for J.G., Grade 4 student at the George J. Mitchell Elementary School at a cost of \$1,900.00.

Marie H. Katzenbach School for the Deaf

- I. To approve A.L., Grade 5, Frog Pond Elementary School student for the Marie H. Katzenbach School for the Deaf from July 10, 2017 through August 4, 2017
tuition = \$3,300.00.

Tuition Contracts

- J. To approve the Tuition Contract Agreement for Tuckerton student, D.H., Grade 6 at the George J. Mitchell Elementary School for educational services effective

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + 1:1 Aide \$23,395.09 = \$48,373.09.

K. To approve the Tuition Contract Agreement for Eagleswood student, J.B., Grade 1 at the Frog Pond Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + for 1:1 Aide \$23,309.04 = \$48,287.04.

L. To approve the Tuition Contract Agreement for Eagleswood student, S.S., Grade 3 at the George J. Mitchell Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.76 per diem. Tuition \$24,978.00 + 1:1 Aide \$41,619.46 = \$66,597.46.

M. To approve the Tuition Contract Agreement for incoming Edison School District student, R.B., Grade 1, student at the Frog Pond Elementary School for educational services effective September 7, 2017 through November 27, 2017. 53 days at \$146.62 per diem. Tuition \$7,771.12 + 1:1 Aide \$8,563.04 = \$16,334.16.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

Motion by Dr. Gross. Seconded by R. Moncrief to approve Finance Items N through V.

Amplify Education Inc.

N. To approve the pilot of Amplify Education Inc.'s, Amplify Science curriculum for the 2017-2018 school year at a cost of \$10,203.20. (Attachment XI-N)

Activate Learning

O. To approve the pilot of Activate Learning's, IQWST curriculum for the 2017-2018 school year at a cost of \$4,581.22. (Attachment XI-O)

Happy Numbers

P. To approve the Happy Numbers online math program for the 2017-2018 school year at a cost of \$999.00 for the Frog Pond Elementary School and \$999.00 for the George J. Mitchell Elementary School. (Attachment XI-P)

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Studies Weekly

- Q. To approve to accept the quotes from Studies Weekly for the Frog Pond Elementary School in the amount of \$5,477.40 and the George J. Mitchell Elementary School in the amount of \$3,916.80 for the 2017-2018 school year. (Attachment XI-Q)

School Alliance Insurance Fund (SAIF)

- R. To approve the premium schedule for 2017-2018 insurance coverage as provided by School Alliance Insurance Fund. (Attachment XI-R)

Regional Professional Development Academy (RPDA)

- S. To approve the continued participation in the Regional Professional Development Academy (RPDA) for the 2017-2018 school year. The participation fee of \$1,995.00 will be budgeted and covered under the IDEA funding grant fiscal year.

Donations

- T. To accept the following donations made to the Little Egg Harbor School District:
- To accept the donation of two standing desks for Adrienne Dancisin's and Erica Mousaws' 6th grade classroom from the Donors Choose Organization. (Attachment XI-T)
 - To accept the inclusion of the Little Egg Harbor School District in the Creating Arts Rich Schools & Creative Learning Communities Initiative Steering Committee developed by the Count Basie Theatre in Red Bank, NJ. The Count Basie Theatre along with the support of the Jay and Linda Grunin Foundation will be responsible for managing the design implementation in the community-wide collective impact effort. The budget allotted to this program is approximately \$6,000.00 and will be no cost to the district.
 - To accept the donation of \$24.30 through Kula Foundation from Red Robin Loyalty Program.

Pilot Programs

- U. To approve the following pilot programs for the 2017-2018 school year at no cost:
- Carolina Science's, STC Science curriculum
 - Houghton Mifflin Harcourt's, Science Dimensions curriculum
 - McGraw-Hill's, Inspire Science curriculum

New Jersey School Boards Association (NJSBA)

- V. To approve the membership for New Jersey School Boards Association effective July 1, 2017 to June 30, 2018 in the amount of \$10,098.98.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XII. FACILITIES

Motion by Dr. Gross. Seconded by A. Daleo to approve Facilities Item A.

- A. To approve the following request for Community Use of Property as per Board Policy #7150. (Attachment XII-A)

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XIII. TECHNOLOGY

Motion by A. Daleo. Seconded by R. Moncrief to approve Technology Items A through D.

Obsolete Equipment

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

Breaker Group, Inc.

- B. To approve the Breaker Group, Inc. Agreement for Annual Support Services in the amount of \$8,312.00. (Attachment XIII-B)

Oncourse Systems

- C. To approve the quote from Oncourse Systems for Education's network, web-sites and web-pages in the amount of \$55,117.70. (Attachment XIII-C)

Frontline Technologies

- D. To approve the renewal of the agreement with Frontline Technologies to subscribe to the Aesop Automated Substitute Placement and Absence Management System at an annual cost of \$28.92 for employees needing

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

substitutes and \$14.16 for employees not needing substitutes as per attachment of a total of \$8,586.96. (Attachment XIII-D)

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XIV. NEW BUSINESS

Motion by A. Daleo. Seconded by R. Moncrief.

To amend the agenda to reinstate a previous withholding of increments for Employee #5554, retro-active from July 1, 2017 through June 30, 2018 in the amount to be determined and approved at a later board meeting as per discussed in Executive Session.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Abstain Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

Motion by M. Maleski. Seconded by A. Daleo.

To amend the agenda as per the LEHEA Contract for Employee #5311 due to a financial hardship based on information provided in Executive Session.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

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

To amend the agenda to submit a new five year contract for Dr. Melissa A. McCooley, Superintendent of Schools, effective July 1, 2017 through June 30, 2022 pending approval from the Executive County Superintendent of Schools, as per discussion in

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Executive Session.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca 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 June 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve for the month of May and June 2017

XVI. PERSONNEL

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

Motion by A. Daleo. Seconded by M. Maleski to approve Personnel Item A.

Resignations

A. To approve the following resignations:

- 1. Ms. Paula Guzman-Bell, F/T CPIS, RCW ECC, effective 7/1/2017
- 2. Mrs. Nadine Paretzky, F/T School Nurse, FPE, effective 8/13/2017
- 3. Mr. Joseph Yglesias IV, F/T Special Education Paraprofessional, GJM, effective 8/4/2016
- 4. Mrs. Barbara Mathis, F/T Preschool Teacher Assistant, RCW ECC, effective July 17, 2017

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS B1 - B4**

Staffing

Motion by Dr. Gross. Seconded by R. Moncrief to approve Personnel Items B1 through B4.

- B. 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. Karen Grayson, F/T Preschool Teacher Assistant, RCW ECC is resigning effective 7/17/2017 to accept a position as a F/T Evening Custodian, Frog Pond Elementary School, as per LEHSSA agreement, Step 1, \$27,855.00 plus \$825.00 longevity = \$28,680.00, pro-rated effective 7/18/2017 through 6/30/2018. Mrs. Grayson is replacing Ms.. Karen Geoghegan who resigned effective 6/30/2017. This is a non-tenurable position. Time accrued does not go towards tenure.
 2. Ms. Elizabeth Fendler, F/T School Nurse, Frog Pond Elementary School, as per LEHEA agreement, BA+30 Step 12 \$68,359. Ms. Fendler is replacing Mrs. Nadine Paretzky who resigned effective 8/13/2017. This is a tenurable position and time accrued will go towards tenure.
 3. Ms. Marissa Wright, P/T Instrumental Teacher, District, as per LEHEA agreement, BA Step 1 \$56,784.00 pro-rated - 28% = \$15,900.00 (10 hours per week). This is a tenurable position and time accrued will go towards tenure.
 4. Mr. Robert Gunsten, F/T Daytime Custodian, George J. Mitchell Elementary School, as per LEHSSA agreement, Step 1, \$27,855.00 pro-rated, effective 8/1/2017 through 6/30/2018. Mr. Gunsten is replacing Mrs. Elizabeth Campo who retires effective 7/31/2017. This is a non-tenurable position. Time accrued does not go towards tenure.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes Ms. Frasca Yes

The Board Secretary stated the motion carried.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS C - H**

Motion by M. Maleski. Seconded by A. Daleo to approve Personnel Items C through H.

C. To approve the following professional staff for Science Curriculum writing during the summer of 2017 at the rate of \$35.00 per hour for 12 hours totally \$420.00 per person:

Bridget Arnold	Carla Baker	Katherine Bruno
Jennifer Hansson	Kimberly Maciejewski	Kimberly Murphy
Michael Schmidt	Meagan Simmons	

D. To approve the following professional staff for Social Studies Curriculum writing during the summer of 2017 at the rate of \$35.00 per hour for 6 hours totally \$210.00 per person:

Dawn Andrews	Carla Baker	Jennifer Carnes
Patricia Cook	Kimberly Murphy	F. Michael Vaughn
Meagan Simmons	Jennifer Hansson	

E. To approve the following professional staff for the ESY Summer Program from July 5, 2017 through August 3, 2017 Monday through Thursday, 8:00am - 12:00noon.

Name	ESY Position	Rate
Kelsey Turczmanovicz	Speech Therapist	\$35/hr x 8 hours per week x 5 weeks = \$1,400.00

2017

F. To approve the following Substitutes for the ESY Summer Program from July 5, through August 3, 2017 Monday through Thursday, 8:00am - 12:00 noon, if needed.

Name	ESY Position	Rate
Lori Benson	Teacher	\$35/hour

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

G. To amend the following ESY Summer contracts:

1. Ms. Lisa Merrill, Special Education Paraprofessional, from 4.0 hours to 5.5 hours per day, effective July 5, 2017 through August 3, 2017. \$20.00 per hours x 5.5 hours per day x 18 days = \$1,980.00
2. Mrs. Meghan Gunsten, Special Education Paraprofessional, from 4 hours per day x \$20.00 per hour x 2 days = \$160.00 effective July 5 & 6, 2017. Effective July 10, 2017 - August 3, 2017, 2 hours per day x \$20.00 per hour x 16 days = \$640.00.
3. Mrs. Meghan Gunsten, Teacher, 2 hours per day x \$35.00 per hour x 16 days = \$1,112.00 effective July 10, 2017 through August 3, 2017.

H. To approve the following salary correction/amendments as per the rehire list which was approved on April 24, 2017, effective July 1, 2017 through June 30, 2018.

1. Ms. Christine Cummings, Elementary Supervisor, FPE **from:** \$110,988.00 **to:** \$100,988.00.
2. Dr. Michelle Fontana, District, Non-Affiliated Staff, Physical Therapist **from:** \$66,755.00 **to:** \$72,155.00, effective 7/1/2017 through 6/30/2018 as per contractual addendum.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS I - N**

Motion by A. Daleo. Seconded by M. Maleski to approve Personnel Items I through N.

- I. To approve the attached graduate course classes as per the LEHEA agreement, college courses as per the LEHSSA agreement and continuing education classes as per agreement. (Attachment XVI-I)
- J. To approve the attached substitutes for the 2017-2018 school year.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

(Attachment XVI-J)

- K. To approve the attached listing of student volunteers for the Extended School Year Program held July 5, 2017 through August 3, 2017 as attached. High School students will be receiving community service hours for this activity (Attachment XVI-K)
- L. To approve Erin Lichtenwalner to serve as district CST School Psychologist in the absence of Aziz Atweh or Sharon Serviss during the 2017-2018 school year. (Attachment # AR2)
- M. To approve Erin Lichtenwalner as the employee responsible for the coordination of the district's SEMI program for the 2017-2018 fiscal school year with the third party billing administrator. (Attachment # AR2)
- N. To designate Ellen M. Ward, Director of Special Education from Pinelands Regional School District, to serve as a surrogate parent for the Special Education process when required. (Attachment # AR2)

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes
Ms. Frasca abstained from Item N.

The Board Secretary stated the motion carried.

Addendum

Motion by Dr. Gross. Seconded by R. Moncrief to approve Addendum Items A1 through A4.

- A1. To approve the following new job descriptions: (Attachment A1 & A2)
 - 1. Director of Academic Achievement and Technology
 - 2. Director of Elementary Education
- A2. To approve the transfer of Jacqueline Truzzolino to the position of Director of Elementary Education.
- A3. To approve to abolish the job description of Director of Curriculum/Instruction effective 7/17/2017.

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

A4. To approve the posting of the Director of Academic Achievement and Technology Position.

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XVII. HIB

UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS TO APPROVE ITEM XVII

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

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes

Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca Yes

The Board Secretary stated the motion carried.

XVIII. POLICY AND PROCEDURES

UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS TO APPROVE ITEMS A - G

Motion by A. Daleo. Seconded by M. Maleski to approve Policy and Procedures Items A through G.

A. To approve the attached Policy listing for First Reading: (Attachment # XVIII - A)

POLICY #	POLICY TITLE
3421.13	Post Maternal Accommodations (Teaching Staff)
4421.13	Post Maternal Accommodations (Support Staff)

B. To approve the attached Policy listing of 2nd Reading and Adoption: (Attachment # XVIII - B)

POLICY #	POLICY TITLE
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LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

1511	Board of Education Website Accessibility
7424	Bed Bugs
7461	District Sustainability Policy

C. To approve the attached Regulation listing for 2nd Reading and Adoption:
(Attachment # XVIII - C)

REGULATION #	REGULATION TITLE
7424	Bed Bugs

D. To approve the updated 2017-2018 provider list as attached. (Attachment XVIII-D)

E. To approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2017-2018 between the Little Egg Harbor School District and the Manchester Township School District, regarding the processes, timelines, and agreements relating to the Title III Consortium in which the Little Egg Harbor Harbor District will be the acting fiscal agent. (Attachment XVIII-E)

F. To approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2017-2018 between the Little Egg Harbor School District and the Stafford Township School District, regarding the processes, timelines, and agreements relating to the Title III Consortium in which the Little Egg Harbor Harbor District will be the acting fiscal agent. (Attachment XVIII-F)

G. To approve the following resolution

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on July 17, 2017 and the next regular scheduled Board of Education meeting of August 14, 2017, the Little Egg Harbor Township Board of Education authorizes the following:

NOW, THEREFORE, it is agreed as follows:

The Board authorizes the Superintendent of Schools, to conduct interviews and offer employment to prospective candidates for the 2017/2018 School Year. Said candidates will be appointed at the Regular meeting of the Little Egg Harbor Township Board of Education to be held on Monday, August 14, 2017.

Roll Call:

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Absent Ms. Frasca 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 6/30/2017
- Suspension reports for the month ending 6/30/2017
- Fire/emergency drill reports for the month ending 6/30/2017

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.

Ms. Pat Johnson, The Sandpaper- She asked for the details of the new contract of the Superintendent. Dr. McCooley stated it will be presented to the county for approval, once the county approves, it will be on the next agenda and then posted on the district's website.

XX. BOARD FORUM

Mr. Maleski is hoping everyone is enjoying their summer. He thanked Ms. Facemyer for all her hard work. Mr. Maleski welcomed Mr. Nicholas Brown.

Mr. Moncrief thanked Ms. Facemyer.

Dr. Gross thanked Ms. Facemyer for covering all the weeks and months. He welcomed Mr. Nicholas Brown, as he comes in at the difficult time with the changing of the rules for the budget. Dr. Gross thanked Ms. Erin Lichtenwalner and Dr. McCooley for the presentations. He did state that he misses seeing the children of the district and hopes September comes fast.

Mr. Becker is happy that the summer food program is going strong. He welcomed Mr. Nicholas Brown and thanked Ms. Facemyer.

Mr. Daleo thanked Ms. Facemyer. Mr. Daleo stated that he is the Liaison between

LITTLE EGG HARBOR BOARD OF EDUCATION

JULY 17, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

Minutes

Pinelands Board of Education and the Little Egg Harbor Board of Education and will be sitting in on their meeting.

Ms. Frasca thanked the public for coming to the meeting tonight. She welcomed Mr. Nicholas Brown. Ms. Frasca thanked Ms. Facemyer and thanked Dr. McCooley for her assistance during the vacancy of the Business Administrator position.

XXI. ADJOURNMENT

Motion by A. Daleo. Seconded by Dr. Gross.

To adjourn at 6:53 p.m.

VOTE: All Ayes

Respectfully submitted,

Mr. Nicholas Brown
Board Secretary/School Business Administrator