

LITTLE EGG HARBOR BOARD OF EDUCATION
SPECIAL MEETING
MONDAY, JULY 31, 2017
ADMINISTRATIVE CONFERENCE ROOM
4:00 PM

I. CALL MEETING TO ORDER

Ms. Frasca will preside and voice the call to order.

Roll Call:

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

II. EXECUTIVE SESSION

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

Matters involving personnel
 Contractual Matters
_____ Negotiations
_____ Anticipated Litigation
_____ Safety and Security
_____ OTHER: ___ Statutory Confidential Matter ___ Right to Receive
Government Funds ___ Invasion of Individual Privacy ___ Collective Bargaining
Agreement or Negotiations ___ Acquisition of Property ___ Investigations of Violations
___ Attorney-Client Privilege ___ Public Hearing Deliberations

Roll Call:

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

Motion Carries: Yes _____ **No** _____

III. PLEDGE OF ALLEGIANCE

IV. OPEN PUBLIC MEETINGS ACT This is to advise the general public that in compliance with the open public meetings act the Little Egg Harbor Board of Education caused to be posted at the office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on July 20, 2017 to the Asbury Park Press and to the office of the Municipal Clerk of Little Egg Harbor, a meeting notice setting forth the time, date, and location of this meeting.

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V. APPROVAL OF AGENDA
RECOMMEND MOTION TO APPROVE THE JULY 31, 2017 AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for July 31, 2017.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

VI. FINANCE
RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH C

- A. **RESOLVED** that the Board of Education approve to reduce budgeted appropriations for 2017-2018 to address reduction in Adjustment Aide from the state. (Attachment IV-A)
- B. **RESOLVED** that the Board of Education approve a resolution to close the Staff Functions bank account #18006002199.
- C. **RESOLVED** that the Board of Education approve a transfer of \$1,828.36 plus interest owed from the Staff Functions bank account to the General Warrant Account for the Color Run account.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

RECOMMEND MOTION TO APPROVE FINANCE ITEMS D AND E

- D. **RESOLVED** that the Board of Education approve the the Agreement for Physical Therapy Sessions for ESY for A.L., Grade 4 at the Katzenbach School by University Medical Center of Princeton at Plainsboro, NJ for a total of four 30 minute group sessions @ \$93.00 = \$372.00.
- E. **RESOLVED** that the Board of Education to approve the Agreement for Physical Therapy Sessions for the 2017-2018 school year for A.L., Grade 5 at the

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Katzenbach School by University Medical Center of Princeton at Plainsboro, NJ
for a total of six 30 minute group sessions per month @ \$93.00 = \$5,580.00.

V. PERSONNEL

RECOMMEND MOTION TO APPROVE PERSONNEL ITEM A

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

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

1. Abbie Aristizabal, GJM, Music Teacher, effective 7/25/2017

Roll Call:

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

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS B1 - B2**

B. **RESOLVED** that the Board of Education approve the rescinding of the following contracts effective, July 31, 2017, which were approved by the Little Egg Harbor Board of Education on June 12, 2017.

1. Melissa Moscato, F/T, Special Education Teacher, FPE, effective 9/1/2017 through 6/30/2018.
2. Ariel MacIntyre, Replacement Special Education Teacher, GJM, effective 9/1/2017 through 12/1/2017.

Roll Call:

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

Motion Carries: Yes ___ **No** ___

UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS

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TO APPROVE ITEMS C1 - C4

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

1. Dr. Melissa McCooley, Superintendent of Schools, the Little Egg Harbor Board of Education approved a new contract dated, July 1, 2017 through June 30, 2022. The salary for the 2017-2018 school year shall be \$169,689.00. This contract was reviewed and approved by the Executive County Superintendent of Schools, Mr. Daryl Minus-Vincent. (Attachment V-C1)

3. Mr. Troy Henderson, Principal, Frog Pond Elementary School as per Executive session held on July 17, 2017, the Little Egg Harbor Board of Education approved the following salary increase retroactive to July 1, 2017 through June 30, 2018 **FROM:** \$115,246.00 **TO:** \$118,358.00 (2.7%).

4. Ms. Ariel MacIntyre, Special Education Teacher, Frog Pond Elementary School, Step 1 BA, \$56,784.00 of the LEHEA salary guide, effective 9/1/2017 through 6/30/2018. Ms. MacIntyre is replacing Mrs. Ann Marie O'Keefe. This is a tenurable position and time accrued will go towards tenure.

5. Ms. Melissa Moscato, Special Education Replacement Teacher, George J. Mitchell Elementary School, Step 1 BA, \$56,784.00 prorated of the LEHEA salary guide, effective 9/1/2017 through 12/1/2017. Ms. Moscato is replacing Mrs. Lindsay Critelli, who is out on childcare leave. This is a non-tenurable position and time accrued will not go towards tenure.

VI. POLICY AND PROCEDURES:
UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS A - B

- A. **RESOLVED** that the Board of Education approve the updated 2017-2018 provider list is attached. (XVI-A)

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B. **RESOLVED** that the Board of Education approve the following resolution

WHEREAS, in the interim between the special meeting of the Little Egg Harbor Township Board of Education held on July 31, 2017 and the next regular scheduled Board of Education meeting of August 21, 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 21, 2017.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

VII. 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.

VI. NEW BUSINESS

VII. 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.

VIII. ADJOURNMENT

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**BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF
EDUCATION TO ADJOURN AT:**

TIME: _____ p.m.

VOTE: YES _____ NO _____ ABSTAIN _____ ABSENT _____