

LITTLE EGG HARBOR BOARD OF EDUCATION

JUNE 18, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

I. CALL MEETING TO ORDER

Mr. August Daleo, Board President, will preside and voice the call to order.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

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. (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 ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

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, 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
RECOMMEND MOTION TO APPROVE AGENDA**

RESOLVED that the Board of Education approve the regular meeting agenda for June 18, 2018.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

VI. BOARD PRESENTATIONS

- 16-17 HIB Grade Report - Mrs. Jacqueline Truzzolino, Dir. of Elementary Educ.
- “Year in Review” - Mr. John Acampora, Director of Curriculum/Instruction
- PRIDE/FAST Events 2017-2018 - Mrs. Amanda Clifton, Mrs. Carol Heck
- Power Savers Presentation - Ms. Trina Reigelman, Energy Specialist
 - Nicole Rendiza - ECC, Marc Sink - GJM, Keith DeWitt - FPE

VII. SUPERINTENDENT’S REPORT

- District Highlights

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.

IX. BOARD WORK SESSION

**X. MINUTES
RECOMMEND MOTION TO APPROVE THE FOLLOWING MINUTES**

The minutes are presented for necessary correction and approval for the regular and executive meetings on: (Attachment X)

*May 14, 2018 *May 25, 2018

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XI. FINANCE

RECOMMEND MOTION TO APPROVE FINANCE ITEMS A THROUGH I

- A. **RESOLVED** that the Board of Education approve all bills and claims for June 2018, which have been examined by a member of the board and are presented for approval. (Attachment XI-A)
- B. **RESOLVED** that the Board of Education authorize the School Business Administrator to pay bills due and owing as of June 30, 2018. Bill lists will be reviewed by the Finance Committee and will be ratified at the next regular board meeting.
- C. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-C)
- D. **RESOLVED** that the Board of Education approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of April 30, 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 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 April. (Attachment XI-D)

Nicholas K. Brown
Board Secretary

June 14, 2018
Date

- E. **RESOLVED** that the Board of Education 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 April 30, 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.

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F. **RESOLVED** that the Board of Education acknowledges receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending April 30, 2018. (Attachment XI-F)

G. **RESOLVED** that the Board of Education approve the payroll as follows:

- o May 15, 2018 = \$832,170.08
- o May 30, 2018 = \$832,327.81
- o June 14, 2018 = \$951,559.22

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

H. **RESOLVED** that the Board of Education approve the travel and related expense reimbursement per policy. (Attachment XI-H)

I. **RESOLVED** that the Board of Education approve to accept the following donations made to the Little Egg Harbor School District:

- a. To approve the donation of 200 Hotspots from the Cumberland County Library System for our T-Mobile one to one Chromebook grant for 6th Grade students.
- b. To approve the donation of 10 Acer C720's from Monmouth Beach Elementary School. These Chromebooks will be used for parts and repairs on the districts Acer C720's.
- c. To approve the donation of \$76.00 from Chris Johnson State Farm Insurance Agency to go towards the future purchase of a Buddy Bench.
- d. To approve the donations for Community Star Party on April 19, 2018.

*Donated Items for event: NJ LOGO Wear (Signs), Little Egg Harbor Wawa (drinks)

*Donated Services: State Farm Insurance, Stephanie Johnson - Funded indoor planetarium (\$400), Impulse Entertainment DJs, Galaxy Events

*Donated Raffle items: Naples Pizza (free pizza), Anchor Appliance (\$100 Gift Card), Doyles Pourhouse (3 \$10 Gift cards), The Parlor Beach Haven (telescope), The Max Challenge LEH, Dockside Cafe (\$20 gift card), Alisa Cutler - Telescope donation

*Donated Funds: Vinyl Media - \$50, American Legion 493 (\$250), The MAX Challenge of Little Egg Harbor (\$250), Little Egg Harbor Tuckerton PBA Charity INC (\$150), KONA ICE (\$75 donation)

Roll Call:

Mr. Becker _____ **Mr. Bellone** _____ **Dr. Gross** _____ **Mr. Maleski** _____

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Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

RECOMMEND MOTION TO APPROVE FINANCE ITEMS J THROUGH W

J. ***RESOLVED*** that the Board of Education approve to accept the quote from NWEA in the amount of \$12,475.00 for Web-Based Measures of Academic Progress (MAP) for math, reading, and language and Web-Based for Primary Grades for the 2018-2019 school year. (Attachment XI-J)

K. ***RESOLVED*** that the Board of Education approve to accept the proposals, totalling \$49,939.33, from Houghton Mifflin Harcourt for the GoMath Hybrid Package 2 with PARCC-Volume 3 Years as follows:

School	Grades	Total
George J. Mitchell	K-3	\$27,173.25
Frog Pond	4-6	\$22,766.08

The total three year cost of \$49,939.33 will be paid in yearly payments as follows: on July 1, 2018 \$16,646.45, on July 1, 2019 \$16,646.45, and on July 1, 2020 \$16,646.43. (Attachment XI-K)

L. ***RESOLVED*** that the Board of Education approve to accept the quote from Happy Numbers in the amount of \$3,890.00 for an online Math program license for the 2018-2019 school year. (Attachment XI-L)

M. ***RESOLVED*** that the Board of Education approve to accept the proposal from ExploreLearning in the amount of \$9,745.00 for Reflex and Gizmos site licenses for the 2018-2019 school year. This includes one complimentary Gizmos webinar training and two complimentary Reflex webinar trainings. (Attachment XI-M)

N. ***RESOLVED*** that the Board of Education approve to accept the quote from Learning A-Z in the amount of \$5,542.42 for Raz-Plus.com licenses for the 2018-2019 school year. (Attachment XI-N)

O. ***RESOLVED*** that the Board of Education approve to accept the quote from Amplify Education, Inc. in the amount of \$79,075.08 for Amplify Science for Grades K-5 for the 2018-2019 school year. (Attachment XI-O)

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- P. **RESOLVED** that the Board of Education approve to accept the quotes from The Children's Health Market for The Great Body Shop supplemental resources in the amount of \$5,012.70 for the George J. Mitchell School and in the amount of \$3,910.20 for the Frog Pond Elementary School for the 2018-2019 school year. (Attachment XI-P)
- Q. **RESOLVED** that the Board of Education approve to accept the quotes from Studies Weekly in the amounts of \$8,919.10 for the George J. Mitchell Elementary School and in the amount of \$4,069.80 for the Frog Pond Elementary School for the 2018-2019 school year. (Attachment XI-Q)
- R. **RESOLVED** that the Board of Education accept the quotes from Schoolwide Inc. for Writing Fundamentals in the amount of \$20,660.40 for the George J. Mitchell Elementary School and in the amount of \$5,429.70 for the Frog Pond Elementary School for the 2018-2019 school year. (Attachment XI-R)
- S. **RESOLVED** that the Board of Education to approve the pilot of Schoolwide Inc. Reading Fundamentals program, Grades 4-6 units of study with classroom libraries, at a cost of \$13,477.34, for the 2018-2019 school year. (Attachment XI-S)
- T. **RESOLVED** that the Board of Education approve the quote from BrainPOP in the amount of \$4,311.00 for renewal access to BrainPOP for the 2018-2019 school year. (Attachment XI-T)
- U. **RESOLVED** that the Board of Education approve the quote from Activate Learning in the amount of \$13,460.74 for the IQWST Science Program for the 2018-2019 school year. (Attachment XI-U)
- V. **RESOLVED** that the Board of Education approve the SRI & ETTC consortium fee in the amount of \$5,105.75 for SRI & ETTC hours for the 2018-2019 school year. (Attachment XI-V)
- W. **RESOLVED** that the Board of Education accept the NJDOE grant opportunity to participate in the New Jersey Tiered System of Supports - Early Reading (NJTSS-ER) for Cohort 2. (Attachment XI-W)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___

Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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RECOMMEND MOTION TO APPROVE FINANCE ITEMS X THROUGH GG

- X. **RESOLVED** that the Board of Education approve an Augmentative Communication Evaluation for A.M., Grade 2, Frog Pond Elementary School with The College of New Jersey for \$1,200.00.

- Y. **RESOLVED** that the Board of Education approve a Psychiatric Evaluation for M.G., Grade 4, Frog Pond Elementary School with Freehold Child Diagnostic Center, Inc. for \$500.00.

- Z. **RESOLVED** that the Board of Education approve a Psychological Evaluation for A.B., Grade 2, George J. Mitchell Elementary School with Advanced Psychiatric Care for \$350.00.

- AA. **RESOLVED** that the Board of Education accept the agreement with Education Inc. for educational bedside instruction services for S.B., Grade K @ George Mitchell Elementary School at the rate of \$47.00 per hour beginning May 24, 2018 through on or about June 7, 2018. Student is in progress and eligible for up to 10 hours per week.

- BB. **RESOLVED** that the Board of Education accept the agreement with Education Inc. for educational bedside instruction services for M.G., Grade 4 @ Frog Pond Elementary School at the rate of \$47.00 per hour beginning May 31, 2018 through on or about June 14, 2018. Student is in progress and eligible for up to 10 hours per week.

- CC. **RESOLVED** that the Board of Education approve the following IDEA Funded Salary FY' 2017-2018 School Year

Employee	Account #	Building /Title	Total 17-18 Salary	\$ IDEA	\$ Local	% IDEA	% Local
<i>Kristine Zellman</i>	<i>20-250-100-106-00-006</i>	<i>GJM Paraprofessional</i>	<i>\$3,853.33</i>	<i>\$3,853.33</i>		<i>100%</i>	

- DD. **RESOLVED** that the Board of Education approve LIFETOUCH Photography as the School photographer for the 2018-2019 School Year. (Attachment XI-DD)

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- EE. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement out-of-district for The Education Academy for Z.C., Grade 4, George J. Mitchell Elementary School for the 2018-2019 school year for educational services effective September 5, 2018 through June 19, 2019. Tuition \$297.26 per diem x 185 = \$54,993.10. (Attachment XI-EE)
- FF. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement out-of-district for The Education Academy for Z.C., Grade 4, George J. Mitchell Elementary School for the ESY Program July 9 through August 11, 2018 tuition = \$297.26 x 25 days = \$7,431.50. (Attachment XI-EE)
- GG. **RESOLVED** that the Board of Education approve the Delta Dental of New Jersey 2 year (24 month) renewal contract effective July 1, 2018 to June 30, 2020. (Attachment XI-GG)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

RECOMMEND MOTION TO APPROVE FINANCE ITEMS HH THROUGH VV

- HH. **RESOLVED** that the Board of Education approve the Invoice with Strauss Esmay Associates for the Policy Alert and Support System (PASS) from July 1, 2018 to June 30, 2019, the Annual DISTRICTOnline Maintenance Fee, the PUBLICACCESSOnline Annual Fee-Bylaws and Policies and the PUBLICACCESSOnline Annual Fee-Regulations in the total amount of \$4,635.00. (Attachment XI-HH)
- II. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Eagleswood Board of Education to provide Physical Therapy Services effective July 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, unless otherwise extended at a cost of \$43.35 per hour, plus the cost of benefits (pending negotiation). (Attachment XI-II)
- JJ. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Tuckerton Board of Education to provide Physical Therapy Services effective July 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, unless otherwise extended at a cost of \$43.35 per hour, plus the cost of benefits (pending negotiation). (Attachment XI-JJ)

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- KK. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Tuckerton Board of Education to provide ESL Services one and a half (1.5) out of five (5) days per week or .30, effective September 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, at a cost of \$17,687.70, plus the cost of benefits (pending negotiation).
(Attachment XI-KK)
- LL. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Eagleswood Board of Education to provide ESL Services four (4) hours per week; two (2) hours each day effective September 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, at a cost of \$6,680.08, plus the cost of benefits (pending negotiation).
(Attachment XI-LL)
- MM. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Tuckerton Board of Education to provide Behavioral Specialist Services effective September 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, unless otherwise extended at a cost of \$45.42 per hour, plus the cost of benefits (pending negotiation).
(Attachment XI-MM)
- NN. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Eagleswood Board of Education to provide Behavioral Specialist Services effective September 1, 2018 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2019, unless otherwise extended at a cost of \$45.42 per hour, plus the cost of benefits (pending negotiation).
(Attachment XI-NN)
- OO. **RESOLVED** that the Board of Education approve the membership in the U.S. Communities Government Purchasing Alliance for the purpose of utilizing their purchasing contracts with Cintas and Supply Works to purchase goods through their cooperative purchasing contract.
- PP. **RESOLVED** that the Board of Education approve the renewal of the contract with Systems 3000 for professional services and support of the Visual Accounting, Payroll and Personnel software modules in the amount of \$20,526.00 for the period beginning July 1, 2018 and ending June 30, 2019.
(Attachment XI-PP)

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- QQ. **RESOLVED** that the Board of Education approve the renewal of a Maintenance Services Agreement for the 2018-2019 school year from CM3 Building Solutions in the amount of \$14,328.00. (Attachment XI-QQ)
- RR. **RESOLVED** that the Board of Education approve the agreement with Kaleidoscope Family Solutions, Inc. for the referral of interim professionals for the 2018-2019 school year. The rate sheet is attached. (Attachment XI-RR)
- SS. **RESOLVED** that the Board of Education approve the Shoretel Annual Partner Support Agreement with Easter Datacomm for the annual support with Shoretel equipment in the amount of \$8,220.00. (Attachment XI-SS)
- TT. **RESOLVED** that the Board of Education approve the vendor agreement with Ocean Partnership for Children, Inc. (OPC) to provide services to children and families through the New Jersey Division of Children’s System of Care (DCSOC) for the 2018-2019 school year. (Attachment XI-TT)
- UU. **RESOLVED** that the Board of Education approve the Time and Material Agreement with KT’s Office Services effective July 1, 2018. (Attachment XI-UU)
- VV. **RESOLVED** that the Board of Education approve the community school tuition increase for the 2018-2019 school year:

	2 Days	3 days	4 days	5 days
Beforecare ECC	\$ 73	\$ 103	\$ 130	\$ 155
Beforecare K-6	\$ 54	\$ 84	\$ 111	\$ 133
Aftercare ECC	\$ 73	\$ 103	\$ 130	\$ 155
Aftercare K-6	\$ 73	\$ 103	\$ 130	\$ 155
Drop Ins (10 pack)				\$ 134

Roll Call:

Mr. Becker___ **Mr. Bellone**___ **Dr. Gross**___ **Mr. Maleski**___
Mr. Moncrief___ **Mrs. Palan**___ **Mr. Daleo**___

Motion Carries: Yes___ **No**___

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RECOMMEND MOTION TO APPROVE FINANCE ITEMS WW THROUGH AAA

WW. **RESOLVED** that the Board of Education approve the following:

WHEREAS, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Little Egg Harbor Township Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve account at year end, and

WHEREAS, the Little Egg Harbor Township Board of Education has determined an amount not to exceed \$300,000.00 is available for such purpose of transfer.

NOW THEREFORE BE IT RESOLVED by the Little Egg Harbor Township Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

XX. **RESOLVED** that the Board of Education approve the Agreement with Ocean City Express for moving services effective June 19, 2018 in the amount of \$21,921.73. (Attachment XI-XX)

YY. **RESOLVED** that the Board of Education approve a grant in the amount of \$250.00 per school from Alliance to Save Energy.

ZZ. **RESOLVED** that the Board of Education authorize the conversion of Health Benefits from the Horizon Direct Access 15 to Horizon Direct 20/30, effective July 1, 2018, as per the approved contracts. (Attachment XI-ZZ)

AAA. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for incoming Eagleswood School District student M.K., Preschool student, at the RCW ECC for educational services effective September 6, 2018 to on or about June 14, 2019. 180 total days x \$69.79 = \$12,563 tuition and 1:1 Aide at \$31,158 = \$45,443.80. (pending negotiations)

Roll Call:

Mr. Becker _____ **Mr. Bellone** _____ **Dr. Gross** _____ **Mr. Maleski** _____

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Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XII. FACILITIES

No motions at this time.

XIII. TECHNOLOGY

RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A

- A. **RESOLVED** that the Board of Education approve the attached list of Obsolete Equipment for the Little Egg Harbor School District. (Attachment XIII-A)
- B. **RESOLVED** that the Board of Education approve the quote from Oncourse Systems for Education’s network, web-sites and web-pages in the amount of \$55,306.80. (Attachment XIII-B)
- C. **RESOLVED** that the Board of Education approve the quote from KT’s Office Services, LLC for annual support of the message archiver and backup server, Barracuda in the amount of \$6,105.53. (Attachment XIII-C)
- D. **RESOLVED** that the Board of Education approve the quote from Frontline Education for annual absence and substitute management in the amount of \$9,790.55. (Attachment XIII-D)
- E. **RESOLVED** that the Board of Education approve the quote from Dude Solutions for Technology Essentials, Maintenance Essentials Pro, and Inventory Direct in the amount of \$6,096.86. (Attachment XIII-E)
- F. **RESOLVED** that the Board of Education approve the agreement with Educational Development Software, LLC for HIBster anti-bullying annual software subscription in the amount of \$1,200.00 from July 1, 2018 through June 30, 2019. (Attachment XIII-F)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___

Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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XIV. NEW BUSINESS

XV. INFORMATIONAL ITEMS

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

- A. Community School Financials for the month of May 2018
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Financials from Nutri-Serve Food Management for April 2018 (Revised)

XVI. PERSONNEL

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM A1 - A3**

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

- 1. Mrs. Evelyn Sias, District, Special Education Teacher, effective June 30, 2018 - 26 years of dedicated service to the students of LEHSD.
- 2. Mr. Timothy Gensamer, Technical Specialist, effective June 30, 2018, 18 years of dedicated service to the staff and students of LEHSD.
- 3. Mrs. Joanne Tindall, Evening Custodian, FPE, effective October 31, 2018 - 20 years of dedicated service to the staff and students of LEHSD.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS B1 - B3**

B. **RESOLVED** that the Board of Education accept the following resignations:

- 1. Ms. Jacqueline Gessner, LEH Community School, effective April 30, 2018
- 2. Mr. Robert Gunsten, Custodian, GJM, effective May 31, 2018

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3. Mrs. Ruth Schwartz, Speech Therapist, RCW ECC, effective June 30, 2018

Roll Call:

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Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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

- C. **RESOLVED** that the Board of Education approve the contract between the Little Egg Harbor Board of Education and Mr. Nicholas K. Brown, School Business Administrator/Board Secretary with an annual salary of \$123,600.00, effective 7/1/2018 through 6/30/2019 . The contract has been reviewed and approved by the Interim Executive County Superintendent of Schools for Burlington County. (Attachment XVI-C)
- D. **RESOLVED** that the Board of Education approve the negotiated agreement between the Little Egg Harbor Board of Education and the Little Egg Harbor Administrators Association, 7/1/2018 through 6/30/2021. (Attachment XVI-D)
- E. **RESOLVED** that the Board of Education approve the agreement between the Little Egg Harbor Board of Education and the Non-Affiliated Staff effective 7/1/2018 through 6/30/2019 (Attachment XVI-E)
- F. **RESOLVED** that the Board of Education approve the agreement between the Little Egg Harbor Board of Education and the Non-Aligned Staff effective 7/1/2018 through 6/30/2019. (Attachment XVI-F)

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS G1 - G12**

- G. **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.) (Attachments # AR 2, 4, 5)

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1. Mr. Mehmet Mike Yilmaz, P/T (as needed), CDL Bus Driver, effective 9/1/2018 through 6/30/2019, non-affiliated staff, \$25.00 per hour. This position is not tenurable. Time accrued does not go towards tenure.
2. Ms. Jill Richmond, District Secretary, effective 7/1/2018 through 1/31/2019, non-aligned staff, \$38,429.00 plus \$500.00 longevity = \$38,929.00 pro-rated. This position is not tenurable. Time accrued does not go towards tenure.
3. Mrs Nidhi Gainer, F/T Special Education Paraprofessional, RCW ECC, Step 1 of LEHSSA salary guide, $\$11.93 \times 6.5 \times 180 \text{ days} = \$13,958.00 + \$500.00 \text{ longevity} = \$14,458.00$, pending negotiations, effective 7/1/2018 - 6/30/2019. This position is not tenurable and time accrued will not go towards tenure.
4. Theresa Martucci, Technology Assistant, Little Egg Harbor School District, effective 7/1/2018 through 6/30/2019. The salary will be \$43,253 plus \$1,000.00 longevity = \$44,253.00. This is a Non-Aligned position. This position is not tenurable and time accrued will not go towards tenure.
5. Dominick Martucci, Network Technician, Little Egg Harbor School District, effective 7/1/2018 through 6/30/2019. The salary will be \$30,900.00. This is a Non-Aligned position. The position is not tenurable and time accrued will not go towards tenure.
6. Ms. Amanda Cusicanqui, Summer Technical Helper, Little Egg Harbor School District, effective on or about 6/21/2018 through 8/31/2018, 7.5 hours per day x \$12.00 per hour x 5 days per week = \$450.00 per week x 10 weeks + 2 days = \$4,680.00 - pro-rated. This is a temporary summer position. This position is not tenurable and time accrued will not go towards tenure.
7. Mr. Thomas Heck, Summer Technical Helper, Little Egg Harbor School District, effective on or about 6/25/2018 through 8/31/2018, 7.5 hours per day x \$12.00 per hour x 5 days per week = \$450.00 per week x 10 weeks = \$4,500.00 - pro-rated. This is a temporary summer position. This position is not tenurable and time accrued will not go towards tenure.
8. Ms. Molly Robinson, Summer Technical Helper, Little Egg Harbor School District, effective on or about 6/25/2018 through 8/31/2018, 7.5 hours per day x \$12.00 per hour x 5 days per week = \$450.00 per week x 10 weeks = \$4,500.00 - pro-rated. This is a temporary summer

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position.

This position is not tenurable and time accrued will not go towards tenure.

9. Mr. Andrew Hegarty, Summer Technical Helper, Little Egg Harbor School District, effective on or about 6/25/2018 through 8/31/2018, 7.5 hours per day x \$12.00 per hour x 5 days per week = \$450.00 per week x 10 weeks = \$4,500.00 - pro-rated. This is a temporary summer position. This position is not tenurable and time accrued will not go towards tenure.
10. Mr. Sean Minnick , Summer Technical Helper, Little Egg Harbor School District, effective on or about 6/25/2018 through 8/31/2018, 7.5 hours per day x \$12.00 per hour x 5 days per week = \$450.00 per week x 10 weeks = \$4,500.00 - pro-rated. This is a temporary summer position. This position is not tenurable and time accrued will not go towards tenure.
11. Mr. Jackie Eng, Custodian, Little Egg Harbor School District, effective on or about June 25, 2018 through June 30, 2018. Step 1 of LEHSSA Salary Guide - \$27,855.00 pro-rated. He will be replacing Robert Gunsten who resigned on May 31, 2018. This is a non-tenurable position. Time accrued does not go towards tenure.
12. Mr. Jackie Eng, Custodian, Little Egg Harbor School District, effective July 1, 2018 through June 30, 2019. Step 1 of LEHSSA Salary Guide - \$27,855.00 pending negotiations. This is a non-tenurable position. Time accrued does not go towards tenure.

Roll Call:

Mr. Becker___ **Mr. Bellone** ___ **Dr. Gross**___ **Mr. Maleski**___
Mr. Moncrief___ **Mrs. Palan**___ **Mr. Daleo**___

Motion Carries: Yes___ **No**___

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

H. **RESOLVED** that the Board of Education approve the following additional staff members for Summer Curriculum Writing/Program Development, as per negotiated agreement \$35.00 per hour, pending negotiations.

Lindsay Critelli	Marc Sink
Amy English	Jennifer Tedeschi

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- I. **RESOLVED** that the Board of Education approve the following professional staff as Science Instructional Coaches for the 2018-2019 school year, at an annual stipend of \$2,100.00 as per negotiated agreement, pending negotiations. This will be paid through Title II grant funds. (Attachment AR 1)

Lissette May	Denise Cucinello	Rachel Savage
Jennifer Hansson	Carla Baker	Katherine Bruno
Michael Schmidt	Bridget Arnold	Jaelyn Williscroft

- J. **RESOLVED** that the Board of Education approve the following Support Staffing for the ESY Summer Program from July 9, 2018 through August 9, 2018 Monday through Thursday, 8:00 am - 12:00 noon. *pending negotiations and enrollment.

Brianne Nilan	Paraprofessional	\$20/hr. x 4.00 x 20 days
---------------	------------------	---------------------------

- K. **RESOLVED** that the Board of Education amend the May 17, 2017 motion for Extra Curricular Activity Advisors for the 2017-2018 school year. Mrs. Brianne Glock was the GJM Yearbook Coordinator. The stipend paid will be \$2,100.00, as per negotiated agreement.

- L. **RESOLVED** that the Board of Education approve the following four teachers for the 2018 Title I Summer Program, beginning July 9, 2018 through August 2, 2018, Monday through Thursday, 4 days per week, 4 hours per day for for 4 weeks, not to exceed 64 hours, at a rate of \$35.00 per hour, as per negotiated contract, pending negotiations:

Colleen McGettigan	Marie Cittadino
Lisa Wentzell	Susan Gadsby

- M. **RESOLVED** that the Board of Education approve Ms. Teri Vessecchia and Mr. Marc Sink as substitutes teacher for the 2018 Title I Summer Program, 7/9/2018 through 8/2/2018, as per negotiated contract, pending negotiations:

- N. **RESOLVED** that the Board of Education approve the home instruction for a second grade student, A.B., GJM, by Mrs. Melissa Grispart effective, May 29, 2018 through June 20, 2018.

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

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

O. **RESOLVED** that the Board of Education approve the following staffing for the Little Egg Harbor Community School Summer Camp from June 25, 2018 through August 24, 2018.

Name	Position	Hourly Rate	Hours
Murphy, Kimberly	Lead Counselor	\$25.00	Flexible
Zazenski, Julia	Counselor	\$12.00	Flexible
Cramer, Zach	Counselor in Training	\$10.00	Flexible
Farmer, Cade	Counselor in Training	\$10.00	Flexible
Hayney, Ezekiel	Counselor in Training	\$10.00	Flexible
Murphy, Patrick	Counselor in Training	\$10.00	Flexible
Pasterak, Anthony	Counselor in Training	\$10.00	Flexible

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM P1 - P4**

P. **RESOLVED** that the Board of Education approve the following request(s) for Leave of Absence as listed below: (attachment # AR3, 4, 5)

1. Mr. John Gray, Teacher of Physical Education & Health, FPE, is requesting to extend his intermittent FMLA through June 20, 2018.

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2. Ms. Nicole Russell, 5th grade Teacher, GJM, is requesting FMLA beginning May 29, 2018 through June 30, 2018. Ms. Russell will be utilizing 22 unpaid days. Ms. Russell's medical benefits will remain intact during this period.
3. Employee ID # 4882, Teacher, FPE, is requesting a medical leave beginning 9/1/2018 through 10/5/2018. Said employee will be utilizing 22 accumulated sick days and 2 non-cumulative sick days, pending negotiations. Said employee's medical benefits will remain intact during this time period.
4. Mrs. Danielle Truex, Special Education Preschool Teacher, RCW ECC, is requesting to utilize NJFLA beginning 9/1/2018 through 11/23/2018 for child bonding purposes. Additionally, Mrs. Truex is requesting a personal leave of absence beginning, 11/26/2018 through 12/21/2018. Mrs. Truex' medical benefits will remain in effect through 11/23/2018. Mrs. Truex will be offered COBRA benefits beginning 12/01/2018 through 12/31/2018.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

***UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS Q - S***

- Q. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-Q)
- R. **RESOLVED** that the Board of Education approve the attached College Course Approval as per the Little Egg Harbor Support Staff Association/Board Contact Agreement. (Attachment XVI-R)
- S. **RESOLVED** that the Board of Education approve the attached field placements for the Fall 2018. (Attachment XVI-S)
- T. **RESOLVED** that the Board of Education approve the attached student for Pinelands Regional High School Senior Project (Attachment XVI-T)

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Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XVII. HIB

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

RESOLVED that the Board of Education accept the Harassment, Intimidation and Bullying reports as presented and discussed in Executive Session.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

XVIII. POLICY AND PROCEDURES

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

A. **RESOLVED** that the Board of Education approve the attached Policy for Second Reading and Adoption: (Attachment # XVIII - A)

POLICY #	POLICY TITLE
8561	Procurement Procedures for School Nutrition Programs

B. **RESOLVED** that the Board of Education approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2018-2019 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 School District will be the acting fiscal agent.
(Attachment XVIII-B)

C. **RESOLVED** that the Board of Education approve the Memorandum of Agreement - Title III Consortium for the fiscal year 2018-2019 between the Little Egg Harbor School District and the Manchester Township School District, regarding the

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processes, timelines, and agreements relating to the Title III Consortium in which the Little Egg Harbor School District will be the acting fiscal agent.
(Attachment XVIII-C)

D. **RESOLVED** that the Board of Education approve the 2018-2019 professional staff building transfers as attached. (Attachment #XVIII-D)

E. **RESOLVED** that the Board of Education abolish the job title effective 6/30/2018:

- Technical Specialist

F. **RESOLVED** that the Board of Education approve the following resolution;

WHEREAS, in the interim between the regular meeting of the Little Egg Harbor Township Board of Education held on June 18, 2018 and the next regular scheduled Board of Education meeting of July 16, 2018, 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 2018/2019 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, July 16, 2018.

Roll Call:

Mr. Becker ___ **Mr. Bellone** ___ **Dr. Gross** ___ **Mr. Maleski** ___
Mr. Moncrief ___ **Mrs. Palan** ___ **Mr. Daleo** ___

Motion Carries: Yes ___ **No** ___

INFORMATIONAL ITEMS:

The following items are being presented for informational purposes:

- Enrollment /attendance reports for the month ending May 31, 2018
- Health office reports for the month ending May 31, 2018
- Suspension reports for the month ending May 31, 2018
- Fire/emergency drill reports for the month ending May 31, 2018

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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.

XX. BOARD FORUM

XXI. EXECUTIVE SESSION #2 (IF NEEDED)

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION that the Board shall enter into a closed executive session for the purpose of discussing the matters identified below: action may or may not be taken upon return to regular open session: minutes of the closed session reflecting the time, place, member present, subjects considered, action taken & vote of each member will be released as soon as there is no longer a need for privacy:

- Personal educational or medical matter: ____
- Collective bargaining agreement or negotiations ____
- Tactics for public safety: ____
- Pending or anticipated litigation: ____
- Contract negotiations: ____
- Matters involving the employment of a specific current or prospective officer or employee: *unless* (RICE Notice) requested to be discussed in public ____
- OTHER: statutory confidential matter; regarding the right to receive governmental funds; matter of individual privacy; purchase, lease or acquisition of property; investigations of violations of law; any attorney-client privilege matter; deliberations after a public hearing: ____

Roll Call:

Mr. Becker ____ **Mr. Bellone** ____ **Dr. Gross** ____ **Mr. Maleski** ____
Mr. Moncrief ____ **Mrs. Palan** ____ **Mr. Daleo** ____

Motion Carries: Yes ____ **No** ____

XXII. ADJOURNMENT

BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION to adjourn at _____ p.m.

VOTE: YES ____ **NO** ____ **ABSTAIN** ____ **ABSENT** ____

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