

LITTLE EGG HARBOR BOARD OF EDUCATION

MARCH 27, 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 MARCH 27TH AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for March 27, 2018.

Roll Call:

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

Motion Carries: Yes ___ **No** ___

VI. BOARD PRESENTATIONS

- FPE Volunteer of the Month - Janice Glass
- GJM Volunteer of the Month - Debra Chandler
- FPE School Update - Logan Russo, 6th grade student
- GJM School Update - Scott Snyder, 6th grade student
- Students of the Month
 - Frog Pond Elementary School - Mr. Troy Henderson, Principal
 - George J. Mitchell Elementary School - Mrs. Deniese Guinan, Elementary Supervisor
- Reconfiguration Update - Dr. Melissa A. McCooley, Superintendent
- 2018-2019 Tentative Budget Presentation, Mr. Nicholas Brown, School Business Administrator

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

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X. MINUTES

RECOMMEND MOTION TO APPROVE THE FEBRUARY 26TH MINUTES

The minutes are presented for necessary correction and approval for the regular and executive meeting on February 26, 2018. (Attachment X)

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 G

- A. **RESOLVED** that the Board of Education approve all bills and claims for March 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 approve all Line Item Transfers and Adjustments as per attachments. (Attachment XI-B)
- C. **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 February 28, 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 February. (Attachment XI-C)

Nicholas K. Brown
Board Secretary

March 14, 2018
Date

- D. **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 February 28, 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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E. **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 February 28, 2018. (Attachment XI-E)

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

- o February 28, 2018 - \$809,303.65
- o March 15, 2018 - \$802,428.13

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

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

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 H THROUGH N

H. **RESOLVED** that the Board of Education approve the contract with Duff & Phelps for the services of providing an updated fixed asset accounting ledger for accounting and financial reporting as of June 30, 2018 in the amount of \$1,050.00. (Attachment XI-H)

I. **RESOLVED** that the Board of Education approve the 2018-2019 Agreement with Phoenix Advisors to manage the secondary market disclosure obligations for the amount of \$850.00. (Attachment XI-I)

J. **RESOLVED** that the Board of Education approve the revised Tuition Contract Agreement for incoming Eagleswood School District student M.K., Preschool student, at the Robert C. Wood Early Childhood Center for educational services effective January 29, 2018 and end on or about June 18, 2018. 92 total days at a prorated tuition and 1:1 Aide at \$10,529.62.

K. **RESOLVED** that the Board of Education accept a donation and approve a grant in the amount of \$2,831.92 from the David Wintode Foundation for the "Reading for Excellence" Summer Program 2018.

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- L. **RESOLVED** that the Board of Education approve the Proposal with School Installers of PA Inc. for Cafeteria Services at the Frog Pond Elementary School in the amount of \$19,646.83. (Attachment XI-L)
- M. **RESOLVED** that the Board of Education approve a membership for The Interlocal Purchasing System (TIPS). There is no cost associated with this membership.
- N. **RESOLVED** that the Board of Education approve jointure Contract through Monmouth Ocean Education Services Commission for the 2017-2018 School Year Out of District placements.

VENDOR	ROUTE	COST	TOTAL COST
St. Paul Transportation	7820 to ECC (Homeless Route)	\$227.85 Per Diem X 76 Days	\$17,316.60
James Transportation	7824 to Frog Pond (Homeless Route)	\$187.95 Per Diem X 74 Days	\$13,908.30

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 ITEM O

- O. **RESOLVED** the the Board of Education approve the tentative budget be approved for submittal for the 2018-2019 School Year using the 2018-2019 state aid figures and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadlines:

	<u>GENERAL FUND</u>	<u>SPECIAL REVENUES</u>	<u>DEBT SERVICE</u>	<u>TOTAL</u>
2018-2019 TOTAL EXPENDITURES	\$23,043,020	\$5,143,500	\$1,765,175	\$29,951,695
LESS: ANTICIPATED REVENUES	\$10,587,189	\$5,143,500	\$667,824	\$16,398,513
TAXES TO BE RAISED	\$12,455,831	\$0.00	\$1,097,351	\$13,553,182

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BE IT FURTHER RESOLVED to advertise said tentative budget in The Press of Atlantic City in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED to approve travel and related expense reimbursement per policy. Pursuant to NJAC 6A:23A-73 budgeted travel expenses do not exceed \$40,000 and

BE IT FURTHER RESOLVED as required by NJAC 6A:23A-10-3(b), the 2018-2019 budget includes the use of a portion of the Health Benefit waiver in the amount of \$74,047. The need for this waiver is to offset increases in health care costs. These costs cannot be deferred or incrementally completed over an extended period of time and must be completed by the end of the 2018-2019 budget year; and

BE IT FURTHER RESOLVED that a public meeting be held in the Frog Pond Elementary School Multi-Purpose Room, Little Egg Harbor, New Jersey on April 25, 2018 for the purpose of conducting a public hearing on the budget for the 2018-2019 School Year.

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 ITEM P THROUGH X

P. **RESOLVED** that the Board of Education approve the purchase of Foundations Classroom Kindergarten kits, which is a district phonics instructional resource, from Wilson Language Training Corp., in the amount of \$12,201.66. (Attachment XI-P)

Q. **RESOLVED** that the Board of Education approve the proposal from Critical Response Group (CRG) for mapping of the school district for the amount of \$3,556.00. (Attachment XI-Q)

R. **RESOLVED** that the Board of Education approve an Independent Neurological Evaluation for J.G., Gr. 4, Frog Pond Elementary School student with the Center for Neurodevelopmental Health for \$660.00.

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- S. **RESOLVED** that the Board of Education approve an Independent Psychiatric Evaluation for P.Z., Gr. 4, George J. Mitchell Elementary School student with Advanced Psychiatric Care for \$800.00.
- T. **RESOLVED** that the Board of Education approve an Independent Psychiatric Evaluation for K.T., Gr. 4, Frog Pond Elementary School student with Dr. Oh for \$500.00.
- U. **RESOLVED** that the Board of Education approve the request to declare Hampton Brown Avenues (ESL Program): Success in Language, Literacy, and Content @ 2001 used textbooks and workbooks as surplus so we may donate them to Eagleswood Elementary School.
- V. **RESOLVED** that the Board of Education approve to the T-Mobile EmpowerED Award Agreement which includes data access for all EmpowerED related devices. (Attachment XI-V)
- W. **RESOLVED** that the Board of Education approve to accept the following donation made to the Little Egg Harbor School District:
- a. To accept the donation from T-Mobile (EmpowerED Award) in the amount of \$37,000.00 to purchase chromebooks.
 - b. To accept the donation from T-Mobile of 200 Mobile Hotspots as part of the EmpowerED Award.
 - c. To accept the DonorsChoose.org donation of a classroom project called "Reading is Fun" totalling \$258.73 for use in Mrs. Parker's 3rd grade class.
- X. **RESOLVED** that the Board of Education to approve entering into a Shared Services Agreement with the Township of Little Egg Harbor. (Attachment XI-X)

Roll Call:

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

Motion Carries: Yes ___ **No** ___

XII. FACILITIES

RECOMMEND MOTION TO APPROVE FACILITIES ITEM A AND B

- A. **RESOLVED** that the Board of Education approve the following requests for Community Use of School Property as per Board Policy #7150.

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Organization/Event	Date/Time	Location
Pinelands Pop Warner, Inc.	Monday thru Friday / 6pm-8pm/ Saturday A.M.	FP: Multi-Purpose Room
Pinelands Soccer Assoc./Soccer Practice	April - June, Wednesday & Friday 6:00pm - 8:00pm	FP: Gymnasium GJM: Gymnasium
Island Elite Cheer/Cheerleading Practice	March 1 thru May 5 / Tuesday & Wednesday 6:00pm - 8:00pm	GJM: Multi-Purpose Room/Gymnasium
MAC Program & Pinelands School Based Youth Service	April 12 / 6:00 - 8:00pm	GJM: Multi-Purpose Room

B. **RESOLVED** that the Board of Education approve the proposal from Spiegle Architectural Group, Inc. for Professional Services for District Wide Facility Assessments in the amount of \$15,450.00. (Attachment XII-B)

Roll Call:

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

Motion Carries: Yes ___ **No** ___

XIII. TECHNOLOGY

RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A AND B

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 initial year of a three year agreement from Blackboard Inc. for the integration of the Little Egg Harbor School Districts website with social media and communications from the district to the community in the amount of \$12,500.00. (Attachment XIII-B)

Roll Call:

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

Motion Carries: Yes ___ **No** ___

XIV. NEW BUSINESS

XV. INFORMATIONAL ITEMS

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

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

XVI. PERSONNEL

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

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

- 1. Mrs. Kimberley Skripak, P/T Administrative Assistant, LEHCS effective 3/9/2018

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 ITEM B1 - D**

B. **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)

- 1. Ms. Nikki Nolan, Long Term Substitute Teacher, 1st grade Teacher, GJM effective on or about 4/27/2018 through on or about 6/20/2018. Substitute Teacher shall be paid \$78.00 per day for the first 20 consecutive days then on the 21st day the pay shall be increased to \$92.50 per day. Ms. Nikki Nolan is substituting for Mrs. Gould who is out on a maternity leave of absence. This is not a tenurable position. Time accrued will not go towards tenure.
- 2. Ms. Candyce Tyler, P/T Special Education Paraprofessional, RCW ECC, effective on or about 4/9/2018 through 6/30/2018, as per the part time salary guide, \$11.93 per hour x 4.75 hours x 180 days = \$10,200.00, pro-rated. This is a non-tenurable position. Time accrued will not go towards tenure.

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3. Mr. Shane Nugent, Long Term Substitute Teacher, 6th grade ICS Teacher, FPE, beginning on or about April 16, 2018 through on or about June 20, 2018. Substitute Teacher shall be paid \$78.00 per day for the first 20 consecutive days then on the 21st day the pay shall be increased to \$92.50 per day. Mr. Nugent is substituting for Mrs. Mousaw who is out on a maternity leave of absence. This is not a tenurable position. Time accrued will not go towards tenure.
4. Mrs. Susan Myers, Long Term Substitute Teacher, 4th grade, FPE, beginning on or about May 14, 2018 through on or about June 20, 2018. Substitute Teacher shall be paid \$78.00 per day for the first 20 consecutive days then on the 21st day the pay shall be increased to \$92.50 per day. Mrs. Myers is substituting for Mrs. Hansson who is out on a maternity leave of absence. This is not a tenurable position. Time accrued will not go towards tenure.
5. Mrs. Lauren Meglino-Runza, Long Term Substitute Teacher, GJM, beginning on or about April 9, 2018 through on or about May 15, 2018. Substitute Teacher shall be paid \$78.00 per day for the first 20 consecutive days then on the 21st day the pay shall be increased to \$92.50 per day. Mrs. Meglino-Runza is substituting for Mr. Lawrence who is out on a medical leave of absence. This is not a tenurable position. Time accrued will not go towards tenure.

C. **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools for the Little Egg Harbor Community School: .

1. Mrs. Kim Tatro, F/T Preschool Teacher Assistant, RCW ECC is resigning from her current position effective on or about April 17, 2018 to accept a P/T Secretary position with the Little Egg Harbor Community School on or about April 18, 2018. Mrs. Tatro will be working 21 hours per week, 12 month per year at the salary of \$15,143 pro-rated. This position does not include medical benefits and is not a tenurable position. Time accrued will not go towards tenure.
2. Mrs. Meagan Simmons, Lead Counselor, LEHCS, effective 3/28/2018 - 6/30/2018. Hours will be flexible and rate of pay is \$25.00 per hour.

D. **RESOLVED** that the Board of Education approve the request for homebound instruction for a 4th grader GJM effective on or about March 12, 2018 until May

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1, 2018 with Mrs. Melissa Grispart.

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 E1 - E7

E. **RESOLVED** that the Board of Education approve the following request(s) for Leave of Absence as listed below: (attachment # AR3 , AR4)

1. Mrs. Jacqueline Seeger, F/T Special Education Paraprofessional, FPE, is requesting a medical leave of absence to begin on April 9, 2018 through on or about June 25, 2018. Mrs. Seeger is requesting to utilize 20.5 sick days and 2 non cumulative sick days. Additionally, Mrs. Seeger is requesting to utilize FMLA for a total of 30 days With proper medical authorization Mrs. Seeger may return to work prior to June 18, 2018. Mrs. Seeger's medical benefits will remain intact during this period.
2. Mr. John Gray, F/T Physical Education Teacher, FPE, is requesting an Intermittent Medical Leave of Absence. Mr. Gray will be utilizing accumulated sick time in conjunction with FMLA. Mr. Gray will be out on Monday, Wednesday, and Fridays beginning March 26 through on or about June 1, 2018. Mr. Gray will be utilizing approximately 27 days. Mr. Gray's medical benefits will remain intact during this time period.
3. Mrs. Katherine Gould, 1st grade Teacher, GJM, is requesting a maternity leave of absence to begin on or about April 27, 2018 through June 30, 2018. Mrs. Gould will be utilizing 8 sick days, 2 non-cumulative sick days and 1 personal day. Additionally, Mrs. Gould has requested to utilize the FMLA for a total of 31 days.
4. Mrs. Katherine Gould, 1st grade Teacher, GJM, is requesting an unpaid personal leave of absence beginning September 1, 2018 through January 3, 2019 for childcare purposes. Tenure will not accrue during this time.
5. Ms. Norma Carrotta, P/T Cafeteria Playground Aide, GJM, is requesting a medical leave of absence beginning on or about May 18, 2018 through June 30, 2018. Mrs. Carrotta will be utilizing 13 accumulated sick days.

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The remainder of Mrs. Carrotta's leave will be unpaid. Mrs. Carrotta does not have medical benefits through the Little Egg Harbor School District.

6. Mr. Todd Lawrence, Teacher of Physical Education, GJM, is requesting a medical leave of absence to begin on April 9, 2018 through on or about May 15, 2018. Mr. Lawrence will be utilizing 24 sick days, 2 non cumulative sick days and 1 personal day. Mr. Lawrence's medical benefits will remain intact during this period.
7. Ms. Erin Lichtenwalner, Director of Special Services, is requesting a maternity leave of absence to begin on or about May 9, 2018 through on or about June 15, 2018. Ms. Lichtenwalner is requesting to utilize 20 sick days and 7 vacation days. Ms. Lichtenwalner's medical benefits will remain intact during this period.

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 F - H**

- F. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-F)
- G. **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 XVII-G)
- H. **RESOLVED** that the Board of Education approve the attached list of students for Pinelands Regional High School Senior Projects (Attachment XVI-H)

Roll Call:

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

Motion Carries: Yes ___ **No** ___

XVII. HIB

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**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 - B**

A. **RESOLVED** that the Board of Education approve the submission of the 21st Century Learning Centers Program Grant application.

B. **RESOLVED** that the Board of Education approve the Participation in **“Future Ready Schools NJ”**

Whereas - the Little Egg Harbor Board of Education first seeks to support the identification of Future Ready Schools - New Jersey district team lead and create a team of FRS-NJ specialists that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts and Career and Technical Education.

Whereas - the Little Egg Harbor Board of Education will support and promote the development of individual school Future Ready teams that infuse Digital Learning across multiple disciplines including: math, technology, media, arts, science, language arts and Career and Technical Education.

Therefore, it is resolved that the Little Egg Harbor Board of Education agrees to participate in the Future Ready Schools - New Jersey.

We hereby appoint that John Acampora, Director of Curriculum/Instruction To be the district’s liaison to the Future Ready Schools - New Jersey, who will report to the Board upon the completion of tasks for the certification program.

We do hereby recognize that John Acampora, Director of Curriculum/Instruction Will be the responsible agent at the district level to carry out the district’s

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commitment for its schools to participate in Future Ready Schools - New Jersey.

We agree to follow through with the district's commitment and support our schools achieve certification through the Future Ready Schools - New Jersey Certification Program.

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 C - M***

C. **RESOLVED** that the Board of Education approve the attached Policy for Revision:
(Attachment # XVIII - C)

POLICY #	POLICY TITLE
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

D. **RESOLVED** that the Board of Education approve the attached listing of Policies
for 2nd Reading and Adoption: (Attachment # XVIII - D)

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

E. **RESOLVED** that the Board of Education approve the attached Regulation
for Revision: (Attachment # XVIII - E)

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REGULATION #	REGULATION TITLE
5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities (M)

F. **RESOLVED** that the Board of Education approve the attached Regulation for 2nd Reading and Adoption : (Attachment # XVIII - F)

REGULATION #	REGULATION TITLE
7440	School District Security (M)

G. **RESOLVED** that the Board of Education approve the following new position:

- STEAM Teacher

H. **RESOLVED** that the Board of Education approve the attached new job description: (Attachment XVIII-H)

- STEAM Teacher

I. **RESOLVED** that the Board of Education approve the attached 2018-2019 District Calendar (XVIII-I)

J. **RESOLVED** that the Board of Education approve the following out of district staff member's child to attend the Little Egg Harbor School District for the 2017-2018 school year as per agreement.

- J.D. enrollment in KDN - GJM

K. **RESOLVED** that the Board of Education approve the updated Provider List as attached for the 2017-2018 school year: (Attachment #XVIII-K)

L. **RESOLVED** that the Board of Education approve the submission of the SEMI Action Plan (Attachment #XVIII-L)

M. **RESOLVED** that the Board of Education approve the following staff transfer:

- Rachel Denney P/T Special Education Paraprofessional from FPE to RCW ECC, effective March 5, 2018

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5:00 PM

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
- 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.

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

LITTLE EGG HARBOR BOARD OF EDUCATION

MARCH 27, 2018

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

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** ____