

LITTLE EGG HARBOR BOARD OF EDUCATION
NOVEMBER 13, 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 5:00pm.

Roll Call:

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

II. EXECUTIVE SESSION

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

To enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session.

Matters involving personnel

Contractual Matters

Negotiations

Anticipated Litigation

Safety and Security

OTHER: Statutory Confidential Matter Right to Receive

Government Funds Invasion of Individual Privacy Collective Bargaining

Agreement or Negotiations Acquisition of Property Investigations of Violations

Attorney-Client Privilege Public Hearing Deliberations

Roll Call:

Mr. Becker Yes Mr. Daleo Yes Dr. Gross Yes Mr. Maleski Yes
Mr. Moncrief Yes Mrs. Palan Yes 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, November 2, 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.

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V. APPROVAL OF AGENDA

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

To approve the regular meeting agenda for November 13, 2017.

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.

VI. BOARD PRESENTATIONS

- Mrs. Kate Bruno and Mrs. Bridget Arnold gave a presentation on the STEAM Tank Team's successes. The Board of Education presented the students and teachers with certificates.
- Dylan Wulffen, a 6th grade student from the Frog Pond Elementary School gave an update on the school's activities.
- Brenna Omert, a 6th grade student from the George J. Mitchell Elementary School gave an update on the school's activities.
- Students of the Month
 - Frog Pond Elementary School - Mr. Troy Henderson, Principal, recognized the following students:
 - Kaylee Loomis
 - Emma Tice
 - Nia'Moni Peace
 - Emily Caravano
 - Kuelvin Valencia
 - Jillian Becker
 - Ava Slinchak
 - Steven Seaman
 - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal recognized the following students:
 - Alexa Bonds
 - Gabriella DeRosa
 - William Champion
 - Conner Evans
 - Holden Lauer
 - Ricky Spieler
 - Taylor Zimmerman
 - Zoey Hunter

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- Dr. McCooley gave an brief overview of the ESSA review that measures the amount of progress based of the PARCC scores. The students of the district scored “exceeding” in many areas of growth. Dr. McCooley is very proud of students and teachers in the district. The teachers in grades 4th through 6th that are in tested areas get a Student Growth Percentile (SGP). This is how much the student is growing just from a certain teacher. Dr. McCooley announced the 3 teachers that scored an exceeding in this report; Ms. Pamela Sharkey, Mr. Jim McGettigan and Ms. Carla Baker.
- 2016-2017 Audit Presentation - Michael S. Garcia & Gene Volpe of Ford, Scott, & Associates discussed the audit and stated that the school district’s audit had one finding. The finding is as follows: There is a deficit fund balance in the Community School Fund. However, after further discussion with the District, corrective action was already underway including an increase in registration fees. Therefore, no formal recommendation is warranted. There is no other areas of errors or exception.
- Mrs. Jacqueline Truzzolino, Director of Elementary Education gave a presentation on Anti-Bullying Bill of Rights, Student Code of Conduct and her responsibility with this topic.

VII. SUPERINTENDENT’S REPORT

Dr. McCooley gave the following report:

District Highlights

Sit With the Sup is scheduled for Tuesday, November 14th - 1:00pm.

Thanksgiving Break

Early Dismissal will be Wednesday, November 22nd. The district will be closed for the Thanksgiving Holidays Thursday and Friday, November 23rd and 24th.

Parent Teacher Conferences

Parent Teacher Conferences will be held on November 29th, 30th and December 1st. There will be early dismissals for students only on those days. During those days at the George J. Mitchell School there will be a clothing swap for any families in the district to stop in to pick up any clothes that are needed.

Holiday Concert:

- George J. Mitchell Elementary School will be held on December 12th at 6:00pm
- Frog Pond Elementary School will be held on December 14th at 6:00pm

Upcoming Meetings/Events

Board of Education Meeting - December 18, 2017 at 6:00pm Public Session

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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

Policies and Regulations:

The policies and regulations have been posted on the board site for your review. It should

Be noted that only the policies and/or regulations that have an **M** after it is "Mandated" the rest are either suggested or recommended. **HOWEVER**, if they are being revised and you already have them - you **MUST** revise them.

There are no policies and regulations on the agenda this month for approval.

Monthly Policy Review:

Policy & Regulation - 5310 - Health Services (M) . The Frog Pond Elementary School Nurse, Ms. Fendler, brought the policy to Dr. McCoolley's attention for some revisions.

Budget & Finance:

Mr. Brown stated that the district is in search of a Part Time Nurse. The district is working on bringing staff onboard to help with the cost of outsourcing with Bayada.

There has been an increase in Federal Wage effective 1/1/2018 from \$8.44 per hour to \$8.60 per hour.

The Substitute Nurse Pay Rate is increasing from \$175.00 per day to \$225.00 per day Effective 1/1/2018 so that our district is competitive to other districts.

Date for Reorganization meeting:

A tentative date of Wednesday, January 3, 2018 at 4:00pm.

Superintendent Evaluation:

Dr. McCoolley reviewed the new Guide for the Chief School Administrator Evaluation Process.

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Veterans Day Assembly

Dr. McCoolley thanked Mrs. Guinan for coordinating this event. The staff, students and community enjoys celebrating this special day.

ESSA Report

Dr. McCoolley reviewed the results with the Board Members. She stated the district will be contesting the chronic absenteeism. Dr. McCoolley is very proud of the district for the improving results.

President's Update: Ms. Frasca mentioned two workshops from the NJSBA training. One being; The future ready school initiative which focuses on technology and personal learning plans and another workshop: "How to conduct yourself as a board member on social media presentation". Ms. Frasca will share this presentation with the board members.

December Board of Education Meeting:

Monday, December 18, 2017

Bills:

December 18th - August Daleo

X. MINUTES

Motion by A. Daleo. Seconded by J. Becker.

To approve the minutes for the regular and executive meeting on October 16, 2017.
(Attachment X)

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.

XI. FINANCE

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

Authorized Payment of Bills

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

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Line Item Transfers

- B. To approve all Line Item Transfers and Adjustments as per attachments.
(Attachment XI-B)

September Monthly Secretary Report

- C. To approve the Board Secretary's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c) 3, that as of September 30, 2017, no major budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the Little Egg Harbor Board of Education pursuant to N.J.S.A. 18A:22-8.1 and N.J.S.A. 18A:22-8.2, and no budgetary line item has been over-expended in violation of N.J.A.C. 6A:23A-16.10 (a)1. In accordance with N.J.A.C. 6A:23A-16.10 (c)2, it is certified that there are no changes in anticipated revenue amounts and sources for the month of September.
(Attachment XI-C)

Nicholas K. Brown

Board Secretary

October 30, 2017

Date

- D. To approve the Board of Education's Monthly Certification: Pursuant to N.J.A.C. 6A:23A-16.10 (c)4, the Little Egg Harbor Board of Education certifies that as of September 30, 2017, and after review of the secretary's monthly financial report appropriations section as presented, and upon consultation with appropriate district officials, that to the best of the Board's knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

September Treasurer Report

- E. To acknowledge receipt of the Treasurer's report and the Board Secretary's report which are in agreement for the period ending September 30, 2017.
(Attachment XI-E)

Payroll

- F. To approve the payroll as follows:
o October 30, 2017 - \$812,296.33
Gross pay includes gross pay, employer share of FICA and Medicare.

Travel

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

Roll Call:

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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.

Motion by J. Becker. Seconded by M. Maleski to approve Finance Items H through O.

Unofficial Election Results

H. To acknowledge the Little Egg Harbor Board of Education Office Unofficial Election results of November 7, 2017 as per the Ocean County Clerk’s website. (Attachment XI-H)

Donation

- I. To approve to accept the following donations made to the Little Egg Harbor School District:
- a. Donation of a rocking chair to Mr. DiMauro’s classroom from Ms. Brandy Pavia.
 - b. Donation of mini pumpkins from Mr. Edward Merklin. The pumpkins were given to Ms. Elizabeth Lawler’s first grade class during their halloween party. The 19 pumpkins are valued at \$ 67.02.

Hampton Behavioral Health

J. To approve Hampton Behavioral Health for bedside instruction services for R.M., Grade 6 @ George J. Mitchell Elementary School at the rate of \$40.00 per hour.

IDEA

K. To approve the following revised IDEA Funded Salaries FY’ 2017-2018 School Year:

BASIC

Employee	Account #	Building / Title	Total 17-18 Salary	\$ IDEA	\$ Local	% IDEA	% Local
Maureen Cooley	20-250-100-106-00-006	FPE Paraprofessional	\$22,135.00	\$22,135.00	0	100%	0
Susan Doka	20-250-100-106-00-006	FPE Paraprofessional	\$21,982.00	\$21,982.00	0	100%	0
Julia Gonzales	20-250-100-106-00-006	FPE Paraprofessional	\$11,919.00	\$11,919.00	0	100%	0
Melanie Mancuso	20-250-100-06-00-006	GJM Paraprofessional	\$16,529.00	\$16,529.00	0	100%	0

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Shirley McCann	20-250-100-106-00-006	GJM Paraprofessional	\$23,305.00	\$23,305.00	0	100%	0
Lisa Merrill	20-250-100-106-00-006	FPE Paraprofessional	\$ 16,606.00	\$ 1,206.33	\$ 15,399.67	7%	93%
Marion Prata	20-250-100-106-00-006	GJM Paraprofessional	\$20,141.00	\$20,141.00	0	100%	0
Sisco, Jennifer	20-250-100-106-00-006	FPE Paraprofessional	\$ 11,226.00	\$ 11,226.00	0	100%	0%
Wilbert, Christine	20-250-100-106-00-006	FPE Paraprofessional	\$ 13,206.40	\$ 11,166.40	\$ 2,040.00	85%	15%
Wyatt, Marie	20-250-100-106-00-006	FPE Paraprofessional	\$ 3,242.27	\$ 3,242.27	0	100%	0%
20-250-100-106-00-006			Total = \$142,852.00				

Employee	Account #	Building / Title	Total 17-18 Salary	\$ IDEA	\$ Local	% IDEA	% Local
Cummings, M.	20-250-200-105-00-006	GJM CST Secretary	\$ 43,368.00	\$ 43,368.00	0	100%	0%
Gross, C	20-250-200-105-00-006	Administrative Building Secretary	\$ 12,610.67	\$ 8,133.86	\$ 4,476.81	64%	36%
Hartman, G.	20-250-200-105-00-006	FPE CST Secretary	\$ 41,292.00	\$ 41,292.00	0	100%	0%
Richmond, Jill	20-250-200-105-00-006	Administrative Building Secretary	\$ 37,810.00	\$ 32,307.14	\$ 5,502.86	85%	15%
Wyatt, Marie	20-250-200-105-00-006	Office of Special Services Secretary	\$ 21,667.00	\$ 21,667.00	0	100%	0%
20-250-200-105-00-006			Total = \$146,768.00				

- L. To approve the request to declare Houghton Mifflin Harcourt Journeys @ 2014 used textbooks and workbooks as surplus so we may discard them.

School Bus

- M. To approve the purchase of a school bus in the amount \$41,000.00 with HeadStart funds split between the following entities: Greenbrook Twp. Board of Education (\$36,900.00) and Hunterdon Educational Services Commission (\$4,100.00).

Preschool Five Year Plan

- N. To approve the submission of the Robert C. Wood, Sr., Early Childhood Center's Five Year Preschool Program Plan Annual Update for 2018-2019.
(Attachment XI-N)

Drexel University

- O. To approve the Field Experience Agreement with Drexel University for the 2017-2018 school year. (Attachment XI-O)

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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.

XII. FACILITIES

There were no facilities motions at this time.

XIII. TECHNOLOGY

Motion by A. Daleo. Seconded by R. Moncrief to approve Technology Items A and B.

- A. To approve payment 3 of 3 for the district's contract with Cipafilter in the amount of \$6,847.00. (Attachment XIII-A)
- B. To approve the attached list of obsolete equipment for the Little Egg Harbor School District. (Attachment XIII-B)

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.

XIV. NEW BUSINESS

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

To approve the Uniform Memorandum of Agreement between the Little Egg Harbor School District and the Little Egg Harbor Police Department for the 2017-2018 school year.

Roll Call:

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

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The Board Secretary stated the motion carried.

XV. INFORMATIONAL ITEMS

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

- A. Facilities Report from Mr. Cole, Facilities Manager

XVI. PERSONNEL

Motion by D. Gross. Seconded by J. Becker to approve Personnel Item A.

Termination/Resignation

- A. To approve the following termination:

- Mrs. Patricia MacCorkle, P/T Cafeteria Playground Aide, GJM, effective Wednesday, October 18, 2017.

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.

Motion by D. Gross. Seconded by M. Maleksi to approve Personnel Items B1 and B2.

- B. To approve the following resignations:
(Attachments CS)

1. Joyce Simone, Counselor, LEHCS, effective 10/16/2017
2. Bonnie Doyle, Counselor, LEHCS, effective 11/10/2017

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.

Motion by A. Daleo. Seconded by J. Becker to approve Personnel Items C1 through C7.

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Staffing

- C. To approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries are contingent upon verified documentation.) Attachments # AR 2, 4, 5)
1. Ms. Nicole Russell, 5th Grade Teacher, GJM, effective 12/22/2017 through 6/30/2018, as per the LEHTEA salary guide BA Step 1, \$56,784.00 (prorated). Ms. Russell will be replacing Jennifer Carnes. This is a tenurable position. Time accrued will go towards tenure.
 2. Mr. Joseph Yglesias, IV, Special Education Teacher, FPE & GJM, effective 1/2/2018 through 6/30/2018, as per the LEHEA salary guide, BA Step 1, \$56,784.00 (prorated). Mr. Yglesias will be replacing Dara Conklin, who has resigned her position. This is a tenurable position. Time accrued will go towards tenure.
 3. Ms. Melissa Moscato, Special Education Replacement Teacher, GJM, Step 1 BA, \$56,784.00 (pro-rated) of the LEHEA salary guide, effective 12/04/2017 through 6/30/2018. Ms. Moscato is replacing Mrs. Critelli who is temporarily being transferred to 1st grade. This is not a tenurable position. Time accrued will not go towards tenure.
 4. Ms. Tiffany Adams-Darby, P/T Cafeteria Playground Aide, GJM, effective on or about 11/14/2017 - 6/30/2018. Step 1 part time rate chart, \$11.93 per hour x 3 hours x 180 days = \$6,442.00 pro-rated. Ms. Adams-Darby is replacing Mrs. Patricia MacCorkle. This is not a tenurable position. Time accrued will not go towards tenure.
 5. Mr. Shane Nugent, Long Term Substitute Teacher, ICS Special Education Teacher, GJM effective 11/20/2017 through on or about 1/05/2018. 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. Cummings who is out on a medical leave of absence. This is not a tenurable position. Time accrued will not go towards tenure.
 6. Mrs. Jennifer O'Brien, P/T Secretary, GJM, is resigning effective 12/31/2017 to accept the position of Non-Aligned District Data and Program Specialist, effective 1/1/2018 through 6/30/2018, \$36,000.00 per year (pro-rated) + \$4,000.00 education stipend per year = \$40,000.00. Mrs. O'Brien is replacing Mrs. Gordon who retired effective 12/31/2017.

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7. Ms. Taylor Bongarzone, Counselor, LEH Community School, effective on or about 11/14/2017 through 6/30/2018. Hours are flexible and the rate of pay is \$12.00 per hour.

Roll Call:

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

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

Mrs. Palan abstained from Item 6.

The Board Secretary stated the motion carried.

Motion by M. Malski. Seconded by R. Moncrief to approve Personnel Items D1 through D3.

D. To approve the following adjustments:

1. Mrs. Elizabeth Maley, P/T Special Education Teacher, FPE, effective 10/24/2017 through 6/30/2018 as per the LEHEA salary guide BA Step 1 from \$36,045.00 (67%) to \$38,045.00 (67%) pro-rated. This is a new position and is tenurable and time accrued will go towards tenure.
2. Mrs. Christine Wilbert, P/T Special Education Paraprofessional, GJM to F/T Special Education Paraprofessional, FPE effective 11/1/2017 through 6/30/2018 as per the LEHSSA salary guide, Step 1, \$11.93 per hour x 6.5 hours per day x 180 days = \$13,958.00 pro-rated. Ms. Wilbert will be replacing Mrs. Marie Wyatt who was appointed Secretary to the Director of Special Services.
3. Mrs. Lisa Merrill, F/T Special Education Paraprofessional, FPE from 7.5 hours per day to 8.0 hours per day, Step 1 \$11.93 per hour x 8.00 per day x 180 days = \$17,179.00 plus \$500.00 longevity = \$17,679.00 pro-rated, effective November 14, 2017 through June 30, 2018.

Roll Call:

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

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

Mrs. Palan abstained from Items 2 and 3.

The Board Secretary stated the motion carried.

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Motion by A. Daleo. Seconded by D. Gross to approve Personnel Item E.

E. To approve to approve the following:

- Mrs. Kimberly Skirpak F/T Secretary, LEHCS to P/T Secretary 24 hours per week effective 1/1/2018. No medical benefits will be associated with this position. This is not a tenurable position. Time accrued will 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.

Motion by A. Daleo. Seconded by D. Gross to approve Personnel Items F1 through F6.

Leave of Absence

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

1. Mrs. Holly Siino, F/T Special Education Paraprofessional, is requesting to utilize the NJFLA beginning on or about October 19, 2017, through June 30, 2018 up to a total of 60 days, to care for a family member, pending medical documentation. Mrs. Siino has requested to utilize her accumulated sick time. Employee's medical benefits will remain intact during this time.
2. Mrs. Samantha Atkinson, 1st Grade Teacher, GJM, is requesting a Maternity Leave of Absence to begin on Monday, December 11, 2017 through June 30, 2018. Mrs. Atkinson will be utilizing the following accumulated time: 40 sick days, 2 non-cumulative sick days and 1.5 personal days. Mrs. Atkinson is requesting to utilize the FMLA, if needed for approximately 9 days. Mrs. Atkinson is requesting to utilize the NJFLA for a total of 60 days beginning on or about March 1, 2018 through May 23, 2018 for bonding time with her new baby. Additionally, Mrs. Atkinson is requesting a personal unpaid leave of absence for childcare from May 23, 2018 through June 30, 2018. Mrs. Atkinson does not have district medical benefits.

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3. Mrs. Nanette Cummings, Special Education Teacher, GJM, is requesting a Medical Leave of Absence to begin on November 20, 2017 through January 5, 2018. Mrs. Cummings will be utilizing 25 sick days, 2 non-cumulative sick days. Mrs. Cummings medical benefits will remain intact during this time.
4. Mr. Marc Sink, 2nd Grade Teacher, GJM, is requesting to utilize the NJFLA intermittently, beginning on or about October 26, 2017, through June 30, 2018 up to a total of 60 days, to care for a family member, pending medical documentation. Mr. Sink has requested to utilize his accumulated sick time. Employee's medical benefits will remain intact during this time.
5. Mr. Scott Clifton, Preschool Teacher, RCW ECC, is requesting to utilize intermittently the NJFLA beginning on or about 10/8/2017 through 6/30/2018, up to a total of 60 days, to care for a family member, pending medical documentation. Mr. Clifton has requested to utilize up to 10 sick days. The remainder of the days, if used, would be unpaid. Employee's medical benefits will remain intact during this time.
6. Mrs. Amanda Clifton, Preschool Teacher, RCW ECC, is requesting to utilize intermittently the NJFLA beginning on or about 10/8/2017 through 6/30/2018, up to a total of 60 days, to care for a family member, pending medical documentation. Mrs. Clifton has requested to utilize up to 10 sick days. The remainder of the days, if used, would be unpaid. Employee's medical benefits will remain intact during this time.

Roll Call:

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

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

Mrs. Palan abstained from Item 1.

The Board Secretary stated the motion carried.

Motion by A. Daleo. Seconded by M. Maleski to approve Personnel Items G through K.

- G. 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-G)

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- H. To approve the attached substitutes for the 2017-2018 school year.
(Attachment XVI-H)
- I. To approve the attached Field Placements for Spring 2018. (Attachment XVI-I)
- J. To approve the attached list of students for Pinelands Regional High School Senior Projects. (Attachment XVI-J)
- K. To approve Mrs. Lori Tomaro, LCSW, as a Clinical/Educational Supervision of Mrs. Erin Borysewicz, School Social Worker. Ms. Borysewicz will be obtaining her LCSW.

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.

XVII. HIB

Motion by R. Moncrief. Seconded by M. Moncrief 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 Yes Ms. Frasca Yes

The Board Secretary stated the motion carried.

XVIII. POLICY AND PROCEDURES

Motion by A. Daleo. Seconded by J. Becker to approve Policy and Procedures Items A through I.

- A. To approve the re-submission of the NJ QSAC Statement of Assurance for the 2017-2018 school year. (Attachment # XVIII-A)
- B. To approve the re-submission of the QSAC District Improvement Plan (DIP) for the 2017-2018 school year. (Attachment # XVIII-B)
- C. To approve the updated Provider List as attached for the 2017-2018 school year.
(Attachment #XVIII-C)

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D. To approve the new position:

- Part Time Nurse

E. To approve the following new job description: (Attachment #XVIII-E)

- Part Time Nurse

G. To approve to increase the following substitute salaries due to the increase in the minimum wage effective 1/1/2018:

- *Substitute Clerk from \$8.44 per hour to \$8.60 per hour
- *Substitute Paraprofessional from \$8.44 per hour to \$8.60 per hour
- *Substitute Cafeteria Playground Aide from \$8.44 per hour to \$8.60 per hour

H. To approve to increase the following substitute nurse rates effective 1/2/2018:

- Substitute Nurse from \$175.00 per day to \$225.00 per day

I. To approve the following staff transfer:

- Mrs. Lindsay Critelli, KDN Special Education Teacher - GJM to 1st grade Regular Education Teacher - GJM, effective 12/04/2017 through 6/30/2018. Mrs. Critelli is replacing 1st grade Mrs. Atkinson who will be out on Leave.

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.

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

LITTLE EGG HARBOR BOARD OF EDUCATION

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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.

Mrs. Nora Maloney, NJEA President recognized the achievement of the PARCC teachers

with perfect scores: Mrs. Baker, Mr. McGettigan and Mrs. Pamela Sharkey.

Mrs. Madge Rosenberg read a letter on the behalf of the PTO with their recent actions and objectives.

Mrs. Carole Heck and Mrs. Amanda Clifton, Co-Chair of the Pride and FAST Campaign, gave an overview of the mission and activities of this group.

XX. BOARD FORUM

J. Palan is pleased with the STEAM presentation and the Veterans Day Assembly.

J. Becker wished everyone a safe Thanksgiving. He congratulated the teachers on the growth in the PARCC testing, students of the month, the STEAM team and Mrs. Clifton and Mrs. Heck for their hard work.

D. Gross stated he thinks the district has a lot to be proud of. He thanked the Pride Committee, all the staff for their hard work and Mr. Nick Brown for the audit results. He also thanked Mrs. Rosenberg for reading the updates for the PTO.

R. Moncrief expressed the positivity for the PARCC results and the audit results.

M. Maleski echoed Dr. Gross statement that this district has a lot to be proud of. Such as the successes of the STEAM team, the PARCC scores, the FAST/Pride Committee's and the administration.

A. Daleo thanked everyone that attended tonight's meeting. Mr. Daleo is very happy with the improvement in the PARCC scores. He wished everyone a Happy Thanksgiving.

G. Frasca stated she has so much gratitude for the students of the district. She expressed that she feels all of the staff is amazing. She addressed her Fellow board members, Dr. McCooley and Mr. Brown to say that she feels like the district is all rowing in the

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same direction. She wished everyone a Happy Thanksgiving.

XXI. ADJOURNMENT

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

To adjourn at 7:28 p.m.

VOTE: All Ayes

Respectfully submitted,

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