

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**NOVEMBER 13, 2017**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

**I. CALL MEETING TO ORDER**

Ms. Gina Frasca, Board President, will preside and voice the call to order.

**Roll Call:**

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

**II. EXECUTIVE SESSION**

**BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION** to enter into a closed executive session for the purpose of discussing the matters checked below. Action may or may not be taken upon return to regular session. (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. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_  
**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**III. PLEDGE OF ALLEGIANCE**

**IV. OPEN PUBLIC MEETINGS ACT**

This is to advise the general public that in compliance with the open public meetings act the Little Egg Harbor Board of Education caused to be posted at the office of the Board of Education located at 307 Frog Pond Road, Little Egg Harbor, NJ and faxed on, 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**  
**RECOMMEND MOTION TO APPROVE NOVEMBER 13, 2017 AGENDA**

**RESOLVED** that the Board of Education approve the regular meeting agenda for November 13, 2017.

**Roll Call:**

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

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**VI. BOARD PRESENTATIONS**

- STEAM Presentation - Mrs. Kate Bruno, Mrs. Bridget Arnold
- FPE School Update - Dylan Wulffen, 6th grade student
- GJM School Update - Brenna Omerk, 6th grade student
- Students of the Month
  - Frog Pond Elementary School - Mr. Troy Henderson, Principal
  - George J. Mitchell Elementary School - Mrs. Deborah Giannuzzi, Principal
- 2016-2017 Audit Presentation
  - Michael S. Garcia & Gene Volpe of Ford, Scott, & Associates
- Anti-Bullying Bill of Rights/Code of Conduct
  - Mrs. Jacqueline Truzzolino, Director of Elementary Education

**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**

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
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**RECOMMEND MOTION TO APPROVE OCTOBER 16TH MINUTES**

The minutes are presented for necessary correction and approval for the regular and executive meeting on October 16, 2017. (Attachment X)

**Roll Call:**

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

**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 November 2017, 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 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. **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 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.

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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 September 30, 2017. (Attachment XI-E)
- F. **RESOLVED** that the Board of Education approve the payroll as follows:
  - o October 30, 2017 - \$812,296.33Gross 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. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_  
**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**RECOMMEND MOTION TO APPROVE FINANCE ITEMS H THROUGH O**

- H. **RESOLVED** that the Board of Education 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)
- I. **RESOLVED** that the Board of Education 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.
- J. **RESOLVED** that the Board of Education 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.
- K. **RESOLVED** that the Board of Education approve the following revised IDEA Funded Salaries FY' 2017-2018 School Year:

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**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
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. **RESOLVED** that the Board of Education approve the request to declare Houghton Mifflin Harcourt Journeys @ 2014 used textbooks and workbooks as surplus so we may discard them.

M. **RESOLVED** that the Board of Education approve the purchase of a school bus in

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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).

N. **RESOLVED** that the Board of Education 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)

O. **RESOLVED** that the Board of Education approve the Field Experience Agreement with Drexel University for the 2017-2018 school year. (Attachment XI-O)

**Roll Call:**

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

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**XII. FACILITIES**

No motions at this time.

**XIII. TECHNOLOGY**

**RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEMS A AND B**

A. **RESOLVED** that the Board of Education approve payment 3 of 3 for the district's contract with Cipafilter in the amount of \$6,847.00. (Attachment XIII-A)

B. **RESOLVED** that the Board of Education approve the attached list of obsolete equipment for the Little Egg Harbor School District. (Attachment XIII-B)

**Roll Call:**

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

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**XIV. NEW BUSINESS**

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**XV. INFORMATIONAL ITEMS**

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

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

**XVI. PERSONNEL**

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

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

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

**Roll Call:**

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

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

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

- B. **RESOLVED** that the Board of Education 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** \_\_\_\_\_ **Mr. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_  
**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEMS C1 - C7**

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C. **RESOLVED** that the Board of Education approve and/or accept the following appointment(s) upon recommendation of the Superintendent of Schools. (Appointment(s) and salaries are contingent upon verified documentation.) 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** \_\_\_\_\_ **Mr. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_  
**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEMS D1 - D3**

D. **RESOLVED** that the Board of Education 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.

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

E. **RESOLVED** that the Board of Education 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

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this position. This is not a tenurable position. Time accrued will not go towards tenure.

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEMS F1 - F6**

F. **RESOLVED** that the Board of Education 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.
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.

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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** \_\_\_\_\_ **Mr. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_  
**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**Motion Carries: Yes** \_\_\_\_\_ **No** \_\_\_\_\_

***UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS  
TO APPROVE ITEMS G - K***

- G. **RESOLVED** that the Board of Education 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)
- H. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVI-H)
- I. **RESOLVED** that the Board of Education approve the attached Field Placements for Spring 2018. (Attachment XVI-I)
- J. **RESOLVED** that the Board of Education approve the attached list of students for Pinelands Regional High School Senior Projects:  
(Attachment XVI-J)
- K. **RESOLVED** that the Board of Education 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:**

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Mr. Moncrief \_\_\_\_\_ Mrs. Palan \_\_\_\_\_ Ms. Frasca \_\_\_\_\_

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. Daleo \_\_\_\_\_ Dr. Gross \_\_\_\_\_ Mr. Maleski \_\_\_\_\_  
Mr. Moncrief \_\_\_\_\_ Mrs. Palan \_\_\_\_\_ Ms. Frasca \_\_\_\_\_

Motion Carries: Yes \_\_\_\_\_ No \_\_\_\_\_

**XVIII. POLICY AND PROCEDURES**  
**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS**  
**TO APPROVE ITEMS A - I**

- A. **RESOLVED** that the Board of Education approve the re-submission of the NJ QSAC Statement of Assurance for the 2017-2018 school year. (Attachment # XVIII-A)
- B. **RESOLVED** that the Board of Education approve the re-submission of the QSAC District Improvement Plan (DIP) for the 2017-2018 school year. (Attachment # XVIII-B)
- C. **RESOLVED** that the Board of Education approve the updated Provider List as attached for the 2017-2018 school year: (Attachment #XVIII-C)
- D. **RESOLVED** that the Board of Education approve the new position:
- Part Time Nurse
- E. **RESOLVED** that the Board of Education approve the following new job description: (Attachment #XVIII-E)
- Part Time Nurse

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G. **RESOLVED** that the Board of Education 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. **RESOLVED** that the Board of Education 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. **RESOLVED** that the Board of Education 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** \_\_\_\_\_ **Mr. Daleo** \_\_\_\_\_ **Dr. Gross** \_\_\_\_\_ **Mr. Maleski** \_\_\_\_\_

**Mr. Moncrief** \_\_\_\_\_ **Mrs. Palan** \_\_\_\_\_ **Ms. Frasca** \_\_\_\_\_

**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.

**LITTLE EGG HARBOR BOARD OF EDUCATION**  
**NOVEMBER 13, 2017**  
**FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM**  
**5:00 PM**

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. Daleo** \_\_\_\_ **Dr. Gross** \_\_\_\_ **Mr. Maleski** \_\_\_\_  
**Mr. Moncrief** \_\_\_\_ **Mrs. Palan** \_\_\_\_ **Ms. Frasca** \_\_\_\_

**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** \_\_\_\_