

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 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, January 5, 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.

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

V. APPROVAL OF AGENDA
RECOMMEND MOTION TO APPROVE AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for August 21, 2017.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

VI. BOARD PRESENTATIONS

- **Ms. Harbor Bay Women's Club Presentation - Ms. Denise Hesse, President**
- **PARCC Test Scores - Dr. Melissa A. McCooley, Superintendent**
- **QSAC - District Improvement Plan 2012-2013 and 2013-2014 - Mr. John Acampora, Director of Curriculum and Instruction**
- **District Professional Development Plan - Mr. John Acampora, Director of Curriculum and Instruction**

VII. SUPERINTENDENT'S REPORT

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 MINUTES

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

July 17, 2017

July 31, 2017

August 7, 2017 (Retreat)

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

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. **RESOLVED** that the Board of Education approve all bills and claims for August 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 June 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 June. (Attachment XI-C)

Nicholas K. Brown
Board Secretary

July 27, 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 June 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.
- 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 June 30 , 2017. (Attachment XI-E)

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

- F. **RESOLVED** that the Board of Education approve the payroll as follows:
- o July 27, 2017 \$219,936.82
 - o August 15, 2017 \$216,722.56

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

Motion Carries: Yes _____ **No** _____

RECOMMEND MOTION TO APPROVE FINANCE ITEMS

- H. **RESOLVED** that the Board of Education to approve the Settlement Agreement for C.L., Grade 3, George J. Mitchell Elementary School as of April 20, 2017.
- I. **RESOLVED** that the Board of Education approve the Settlement Agreement for Z.M., Grade 5, Frog Pond Elementary School as of August 21, 2017.
- J. **RESOLVED** that the Board of Education approve the Settlement Agreement for M.M., Grade 1, George J. Mitchell Elementary School as of August 21, 2017.
- K. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for incoming Woodbridge student, V.S., Grade 4 at the Frog Pond Elementary School for educational services effective September 7, 2017 through February 1, 2018. 94 days x \$138.77 per diem = \$13,044.40 for pro-rated tuition.
- L. **RESOLVED** that the Board of Education approve the community school tuition increase for the 2017-2018 school year.

Programs Available	2 days per week	3 days per week	4 days per week	5 days per week
Beforecare GJM 7:00AM-8:45AM	\$59.00/mo	\$89.00/mo	\$116.00/mo	\$143.00/mo

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Beforecare ECC 7:00AM-9:30AM	\$70.00/mo	\$100.00/mo	\$126.00/mo	\$153.00/mo
Aftercare GJM/ECC Dismissal-6:00PM	\$70.00/mo	\$100.00/mo	\$126.00/mo	\$153.00/mo
Beforecare FP 7:00AM-8:00AM	\$48.00/mo	\$78.00/mo	\$111.00/mo	\$132.00/mo
Aftercare FP Dismissal-6:00PM	\$81.00/mo	\$111.00/mo	\$137.00/mo	\$164.00/mo

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

M. **RESOLVED** that the Board of Education approve the following 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	\$3,348.00	\$8,571.00	28.%	72%
Nichole Heckelmann	20-250-100-106-00-006	FPE Paraprofessional	\$19,306.00	\$19,306.00	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
Marion Prata	20-250-100-106-00-006	GJM	\$20,141.00	\$20,141.00	0	100%	0

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

		Paraprofessional					
Marie Wyatt	20-250-100-106-00-006	FPE Paraprofessional	\$16,106.00	\$16,106.00	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
Marcel Cummings	20-250-200-105-00-006	GJM CST Secretary	\$43,368.00	\$43,368.00	0	100%	0
Christine Gross	20-250-200-105-00-006	Administrative Building Secretary	\$37,832.00	\$24,298.00	\$13,534	64%	36%
Gina Hartman	20-250-200-105-00-006	FPE CST Secretary	\$41,292.00	\$41,292.00	0	100%	0%
Jill Richmond	20-250-200-105-00-006	Office of Special Services Secretary	\$37,810.00	\$37,810.00	0	100%	0%
20-250-200-105-00-006			Total = \$146,768.00				

N. **RESOLVED** that the Board of Education approve the following IDEA PRESCHOOL Funded Salaries FY 2017-2018 School Year.

PRESCHOOL

Employee	Account #	Building / Title	Total 17-18 Salary	\$ IDEA	\$ Local	% IDEA	% Local
Eileen Carpenter	20-251-100-106-00-006	ECC Paraprofessional	\$10,200.00	\$3,346.00	\$6,854.00	33%	67%
Pamela Sparks	20-251-100-106-00-006	ECC Paraprofessional	\$22,532.00	\$22,532.00	0	100%	0
20-251-100-106-00-006			Total = \$25,878.00				

- O. **RESOLVED** that the Board of Education to accept the allocation for the following ESEA Grant allotments:
- a. ESEA Title I, Part A for: \$332,154
 - b. ESEA Title II, Part A for: \$47,204
 - c. ESEA Title III for: \$1,512
 - d. ESEA Title IV for: \$10,000

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

P. **RESOLVED** that the Board of Education approve the submission for the following ESEA Grant allotments:

- a. ESEA Title I, Part A for: \$332,154
- b. ESEA Title II, Part A for: \$47,204
- c. ESEA Title III for: \$1,512
- d. ESEA Title IV for: \$10,000

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

Q. **RESOLVED** that the Board of Education approve the contract between the Little Egg Harbor School District and Kuczala Consulting Inc. in the amount of \$1350.00 for one day professional development on October 9, 2017. (Attachment XI-Q)

R. **RESOLVED** that the Board of Education approve the contract between the Little Egg Harbor School District and New Jersey Teacher to Teacher, LLC in the amount of \$5200.00 for two full days of professional development with two presenters each day on November 7th & 8th, 2017. (Attachment XI-R)

S. **RESOLVED** that the Board of Education approve the local businesses that have committed to a renewal of a banner that is displayed on the fences around the playing fields.

*Tuckerton Car Wash

T. **RESOLVED** that the Board of Education approve the contract with Next Generation Science Standards Consultants (NGSSPD) for their services in the amount of \$10,000.00. (Attachment XI-T)

U. **RESOLVED** that the Board of Education authorize the conversion of Prescription Benefits from the State Health Benefits Plan (Express Scripts) to _____, effective November 1, 2017, per the recommendation of the Finance Committee after reviewing the Request for Proposals.

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

- V. **RESOLVED** that the Little Egg Harbor Board of Education approve the appointment of _____ as the Health Insurance Brokerage Firm, effective _____, per the recommendation of the Finance Committee after reviewing the Request for Proposals.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XII. FACILITIES

RECOMMEND MOTION TO APPROVE FACILITIES ITEM

- A. **RESOLVED** that the Board of Education approve the Applications for the Change of use of Educational Space for the 2017-2018 school year. This is required by the Department of Education.
- B. **RESOLVED** that the Board of Education approve the following request for Community Use of Property as per Board Policy #7150. (Attachment XII-B)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XIII. TECHNOLOGY

RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A

- A. **RESOLVED** that the Board of Education to 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 licensing agreement between the Little Egg Harbor School District and Oracle in the amount of \$1003.34. (Attachment XIII-B)
- C. **RESOLVED** that the It is recommended that the Board of Education approve the contract between the Little Egg Harbor School District and SHI in the amount of

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

\$2100.00 for onsite annual support for T-PASS Visitor Management System.
(Attachment XIII-C)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

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 July 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Correspondence from Technology Department

XVI. PERSONNEL

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

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

Kim MacDonald, Preschool Teacher, RCW ECC, effective 8/31/2017 - 12 years
of dedicated service.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

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

- 1. Mr. John Acampora, Elementary Supervisor, GJM, effective 8/8/2017

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

2. Mr. Marc Sink, Lead Counselor, LEH Community School, effective 8/25/2017
3. Ms. Christina Anderson, Counselor, LEH Community School, effective 8/15/2017
4. Ms. Marianna Naples, Counselor, LEH Community School, effective 8/11/2017

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 C 1 - 5**

- 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. Beth Mara, P/T Preschool Special Education Paraprofessional, GJM, is resigning from her position effective 8/21/2017 to accept a F/T Special Education Paraprofessional, GJM, as per LEHSSA agreement, Step 1, \$11.93 x 6.50 hours per day x 180 days = \$13, 958.00, effective 9/7/2017 through 6/30/2018. Ms. Mara is replacing Mr. Joseph Yglesias, IV who resigned effective 8/5/2017. This is a non-tenurable position. Time accrued does not go towards tenure.
 2. Ms. Aimee Coluccio, P/T Preschool Special Education Paraprofessional, GJM, is resigning from her position effective 8/21/2017 to accept a F/T Special Education Paraprofessional, FPE, as per LEHSSA agreement, Step 1, \$11.93 x 6.50 hours per day x 180 days = \$13, 958.00, effective 9/7/2017 through 6/30/2018. Mrs. Coluccio is replacing Mrs. Cynthia Anderson who resigned effective 6/30/2017. This is a non-tenurable position. Time accrued does not go towards tenure.
 3. Ms. Kelly O'Connell, P/T Special Education Paraprofessional, GJM, as per the part time rate chart, Step 2, \$12.32 per hour x 4.75 hours per day x 180 days = \$10,534.00. Mrs. O'Connell is replacing Aimee Coluccio this is a non-tenurable position. Time accrued does not go towards tenure.

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

4. Mr./Mrs. _____, F/T Music Teacher, GJM, as per LEHEA agreement, BA Step 1 \$56,784.00 on or about 9/1/2017 through 6/30/2018. Mr./Ms is replacing Mrs. Abbie Aristizabal who resigned effective 9/25/2017. Note, Mrs. Aristizabal will be released from her contract if Mr/Mrs. is able to begin 9/1/2017. This is a tenurable position and time accrued will go towards tenure.
5. Mrs. Kim Tatro, P/T Clerk, RCW ECC, is resigning from her position effective 8/21/2017 to accept a F/T Preschool Teacher Assistant, RCW ECC, as per LEHSSA agreement, Step 1, Degree Guide \$13.13 x 6.50 hours per day x 180 days = \$15,362.00, effective 9/7/2017 through 6/30/2018. Mrs. Tatro is replacing Karen Grayson who resigned effective 8/5/2017. This is a non-tenurable position. Time accrued does not go towards tenure.

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 - E3**

- D. **RESOLVED** that the Board of Education approve the following professional staff for Curriculum writing during the summer of 2017 at the rate of \$35.00 per hour. Curriculum writing will not exceed 12 hours totalling \$420.00 per person:
 1. Rachel Savage - Science Curriculum 12 hours - \$420.00
 2. Susan Worosz - Social Studies Curriculum 6 hours - \$210.00
- E. **RESOLVED** that the Board of Education approve the following salary adjustments:
 1. Mrs. Marilyn Payseur, F/T Nurse Assistant, FPE, Non-Affiliated staff, from 7.5 hours per day to 7.0, \$27.72 per hour x 7 hours per day x 182 days = \$35,315.00 effective 9/5/2017 through 6/30/2018. Note, this is inclusive of 2 full days of orientation.
 2. Mrs. Lisa Merrill, F/T Special Education Paraprofessional, FPE, from 6.5 hours per day to 7.5 hours per day, Step 1, \$11.93 x 7.50 hours per day x

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

180 days = \$16,106.00, plus \$500.00 longevity = \$16,606.00 total salary, effective 9/7/2017 through 6/30/2018.

3. Mrs. Marie Wyatt, F/T Special Education Paraprofessional, FPE from 6.5 hours per day to 7.5 hours per day, Step 1 \$11.93 x 7.50 hours per day x 180 days = \$16,106.00, plus \$500.00 longevity = \$16,606.00 total salary, effective 9/7/2017 through 6/30/2018.

F. **RESOLVED** that the Board of Education approve the following staff transfers effective 9/1/2017 for the 2017-2018 school year.

1. Dara Conklin, Special Education Teacher from FPE to District - FPE/GJM
2. Jacqueline Seeger, F/T Special Education Paraprofessional from GJM to FPE

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 ITEM H**

G. **RESOLVED** that the Board of Education approve the attached Little Egg Harbor Community School rehire list for the 2017-2018 school year.
(Attachment XVI-G)

Roll Call:

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

**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEMS H1 - H3**

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

1. Mrs. Mary Ann Ference, District Secretary, is requesting a medical leave of absence to begin on or about September 11, 2017 through on or about

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

October 20, 2017. Mrs. Ference will be utilizing 28 sick days and 2 non-cumulative sick days.

2. Mrs. Jennifer Carnes, 5th grade teacher, GJM, is requesting a medical leave of absence to begin September 1, 2017 through December 22, 2017. Mrs. Carnes is requesting to utilize her accumulated sick time 37.5 sick days, 2 non-cumulative sick days and 3 personal days. Additionally, Mrs. Carnes is requesting to utilize the NJFLA beginning on or about November 2, 2017 through December 22, 2017, utilizing a total of 42 days. The remaining days Mrs. Carnes will utilize intermittently as needed through June 30, 2018. Pending medical documentation.
3. Mrs. Debra Christensen, Secretary, FPE/GJM is requesting to utilize the Intermittent Family Leave Act, if necessary, to care for an ill family member beginning 9/1/2017 through 6/30/2018.

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 I-K***

- I. **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-I)
- J. **RESOLVED** that the Board of Education approve Nancy Scapati, Senior Project for Pinelands Regional High School to complete her senior internship project. (Attachment XVI-J)
- K. **RESOLVED** that the Board of Education approve the attached lists of substitute Teachers, Nurses, Paraprofessionals, Secretaries, Clerks, Custodians, Technology Helpers, LEH Community School Lead Teachers, Counselors, Counselors in Training, for the 2017-2018 school year. (Attachment # XVI-K)

Roll Call:

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Mr. Becker _____ Mr. Daleo _____ Dr. Gross _____ Mr. Maleski _____
 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 attached listing of Policies for for second reading and adoption: (Attachment # XVIII-A)

POLICY #	POLICY TITLE
3421.13	Post Maternal Accommodations (Teaching Staff)
4421.13	Post Maternal Accommodations (Support Staff)

B. **RESOLVED** that the Board of Education approve district Mentoring Plan/Handbook for Mentor and Novice Teachers for the 2017-2018 school year.
 (Attachment # XVIII-B)

C. **RESOLVED** that the Board of Education approve the Statement of Assurance and District Professional Development Plan for the 2017-2018 school year.
 (Attachment # XVIII-C)

D. **RESOLVED** that the Board of Education approve the submission of the QSAC District Improvement Plan (DIP) for the 2017-2018 school year.
 (Attachment #XVIII-D)

LITTLE EGG HARBOR BOARD OF EDUCATION

AUGUST 21, 2017

FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM

5:00 PM

E. **RESOLVED** that the Board of Education approve the Statement of Assurance for the Comprehensive Equity Plan for 2017-2018 school year. (Attachment # XVIII-E)

F. **RESOLVED** that the Board of Education approve the following new job description as per the LEHEA contractual agreement at an annual stipend of \$2,100.00. (Attachment # XVIII-F)

- Science Instructional Coach

G. **RESOLVED** that the Board of Education approve the attached LEH Board/District Goals as per the Board Retreat held on July 24, 2017. (Attachment # XVIII-G)

- District Goal - To increase overall student engagement with all facets of the school experience.
- District Goal - To increase the overall level of parent engagement internally and externally
- Board Goal - To have a more active role and level of participation with policy creation and the analysis of the annual financial audit
- Board Goal - To oversee the implementation of the LEHSD District Strategic Plan

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

- C.W. enrollment in 1st Grade - FPE
- J.W. enrollment in 6th Grade - FPE

I. **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 August 21, 2017 and the next regular scheduled Board of Education meeting of September 18, 2017, the Little Egg Harbor Township Board of Education authorizes the following:

NOW, THEREFORE, it is agreed as follows:

The Board authorizes the Superintendent of Schools, to conduct interviews and offer employment to prospective candidates for the 2017/2018 School Year. Said candidates will be appointed at the Regular meeting of the Little Egg Harbor Township Board of

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

Education to be held on Monday, September 18, 2017.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

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

LITTLE EGG HARBOR BOARD OF EDUCATION
AUGUST 21, 2017
FROG POND ELEMENTARY SCHOOL - MULTI-PURPOSE ROOM
5:00 PM

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 _____