

LITTLE EGG HARBOR BOARD OF EDUCATION
SEPTEMBER 18, 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.

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V. APPROVAL OF AGENDA
RECOMMEND MOTION TO APPROVE AGENDA

RESOLVED that the Board of Education approve the regular meeting agenda for September 18, 2017.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

VI. BOARD PRESENTATIONS

- **EVVRS End of Year Report - Dr. Melissa A. McCooley, Superintendent**

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. BE IT HEREBY RESOLVED BY THE LITTLE EGG HARBOR BOARD OF EDUCATION at the regular Board of Education meeting held on September 18, 2017 the following:

WHEREAS, the Department of Education requires New Jersey School Districts to Designate beginning with the first Monday in October (October 2 - 6, 2017) as the **“Week of Respect”** in New Jersey and beginning with the third Monday in October (October 16 - 20, 2017) as **“School Violence Awareness Week”** and

WHEREAS, the Little Egg Harbor Board of Education acknowledges the importance of character education for the students of Little Egg Harbor; and the educational value of teaching our students to become caring and compassionate individuals by age appropriate

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instruction focusing on preventing harassment, intimidation and bullying and teaching students that violence is not the solution to a problem

NOW, THEREFORE, BE IT RESOLVED, that we, the Little Egg Harbor Board of Education do hereby recognize the “**Week of Respect**” held October 2nd through October 6th and “**School Violence Awareness**” Week held October 16th through October 20th in the Little Egg Harbor Township School District.

X. BOARD WORK SESSION

XI. MINUTES

RECOMMEND MOTION TO APPROVE AUGUST 21, 2017 MINUTES

The minutes are presented for necessary correction and approval for the regular and executive meeting on August 21, 2017. (Attachment XI)

*Note- Ms. Palan submitted a letter with abstentions for the August 21, 2017 meeting.

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XII. FINANCE

RECOMMEND MOTION TO APPROVE FINANCE ITEMS

- A. **RESOLVED** that the Board of Education approve all bills and claims for September 2017, which have been examined by a member of the board and are presented for approval. (Attachment XII-A)
- B. **RESOLVED** that the Board of Education approve all Line Item Transfers and Adjustments as per attachments. (Attachment XII-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 July 31, 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

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certified that there are no changes in anticipated revenue amounts and sources for the month of July. (Attachment XII-C)

Nicholas K. Brown
Board Secretary

August 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 July 31, 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 July 31, 2017. (Attachment XII-E)
- F. **RESOLVED** that the Board of Education approve the payroll as follows:
- | | | |
|----------------------|---|--------------|
| o August 30, 2017 | - | \$178,232.92 |
| o September 15, 2017 | - | \$810,260.66 |
| Total | = | \$988,493.58 |
- 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 XII-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 approve the contract in the amount of \$7,800 between the Atlantic City School District and the Little Egg Harbor School District. This contract is for training for the Reading Recovery Teacher, Marie Cittadino. (Attachment XII-H)

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- I. **RESOLVED** that the Board of Education approve the following salaries as part of the FY 2018 ESEA Consolidated Grant Application:

Salary Breakout ESEA FY 2018						
Employee	Position/ Location	Total Salary	Title I Funds	% Title I	Local Funds	% Local
Kennedy, Cynthia	BSI Teacher, FPE	\$ 80,199	\$ 33,500	42%	\$ 46,699	58%
Mandra, Kathleen	BSI Teacher, FPE	\$ 74,849	\$ 33,500	45%	\$ 41,349	55%
Jillson, Lynn	BSI Teacher, FPE	\$ 75,649	\$ 28,495	38%	\$ 47,154	62%
Zettlemoyer, Lori	BSI Teacher, FPE	\$ 68,759	\$ 33,500	49%	\$ 35,259	51%
	Subtotal FPE	\$299,456	\$128,995		\$170,461	
Employee	Position/ Location	Total Salary	Title I Funds	% Title I	Local Funds	% Local
McGettigan, Colleen	BSI Teacher, GJM	\$ 80,199	\$ 28,500	36%	\$ 51,699	64%
Pritsch, Kelly	BSI Teacher, GJM	\$ 77,624	\$ 28,500	37%	\$ 49,124	63%
Simoncini, Tracy	BSI Teacher, GJM	\$ 68,759	\$ 28,500	41%	\$ 40,259	59%
	Subtotal GJM	\$226,582	\$ 85,500		\$141,082	
Cittadino, Marie	Reading Recovery Teacher, District	\$ 68,584	\$ 45,000	66%	\$ 23,584	34%
	Subtotal District	\$ 68,584	\$ 45,000		\$ 23,584	
	Total Title I Funds		\$259,495			

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- J. **RESOLVED** that the Board of Education approve the quotes for The Great Body Shop supplemental health curriculum resources, Grades K-5, from The Children's Health Market, Inc. The cost for the Frog Pond Elementary School is \$5,250.00 and the cost for the George J. Mitchell Elementary School is \$4,245.15. (Attachment XII-J)
- K. **RESOLVED** that the Board of Education approve the Contract/Agreement for Bayada Home Health Care, Inc., for Nursing Services on the bus for A.M., Grade 3 at the Frog Pond Elementary School on August 18, 2017 on or about June 30, 2018.
- L. **RESOLVED** that the Board of Education approve the proposal from Spiegle Architectural Group for Professional Services for New Outdoor Classroom at Frog Pond Elementary School in the amount of \$2,200.00. (Attachment XII-L)
- M. **RESOLVED** that the Board of Education approve the local businesses that has committed to purchase a banner that will be displayed on the fences around the playing fields or the Multi-Purpose Rooms.

*Urgent Care Now

*CDJR-KIA

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

- N. **RESOLVED** that the Board of Education approve to accept the following donations made to the Little Egg Harbor School District:
- a. Accept Donation from Great Bay Regional Police Athletic League, Inc. in the amount of \$2,195.40 for Drug Prevention Educational Material for the 4th, 5th and 6th grade classes.
- O. **RESOLVED** that the Board of Education approve the Cops in School Amendment to the Memorandum of Understanding related to the 2017-2018 school year for a total cost of \$110,228.21. (Attachment XII-O)

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- P. **RESOLVED** that the Board of Education authorize the conversion of Health Benefits from the State Health Benefits Plan to Horizon Direct Access 15, effective December 1, 2017, per the recommendation of the Finance Committee.
- Q. **RESOLVED** that the Board of Education authorize the 2018-2019 Budget Plan of Action as presented. (Attachment XII-Q)
- R. **RESOLVED** that the Board of Education approve a Shared Service Agreement with Pinelands Regional Board of Education to provide Behaviorist Specialist Services effective July 1, 2017 and if not otherwise terminated sooner, this Agreement shall terminate June 30, 2018, unless otherwise extended at a cost of \$1,170.00, plus reimbursable expenses. (Attachment XII-R)
- S. **RESOLVED** that the Board of Education approve the Renewal Proposal from Bollinger Specialty Group for Student Accidental Insurance effective through October 7, 2019. (Attachment XII-S)
- T. **RESOLVED** that the Board of Education approve to rescind the Contract Agreement for incoming Tuckerton student, D.H., Grade 6 for educational services.
- U. **RESOLVED** that the Board of Education approve the purchase in the amount of \$2,655.00 from Schoolwide Inc. for Zing, an online access to leveled digital libraries for Grades 2-6 for the Frog Pond Elementary School and the George J. Mitchell Elementary School. (Attachment XII-U)
- V. **RESOLVED** that the Board of Education approve the pilot of Schoolwide Inc.'s "Writing Fundamentals" program in Grades K-5 for the Frog Pond Elementary School and the George J. Mitchell Elementary School, for the 2017-2018 school year. The cost of the pilot program is \$4,890.75. (Attachment XII-V)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

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RECOMMEND MOTION TO APPROVE FINANCE ITEMS

W. **RESOLVED** that the Board of Education approve establishment of educational Hands-on Life Skills Activities Supplemental Program for the 2017-2018 school year. (Attachment XII-W)

X. **RESOLVED** that the Board of Education approve the Tuition Contract Agreement for incoming Bass River student, J.A., Grade 5 at the Frog Pond Elementary School for educational services effective September 7, 2017 through June 14, 2018. 180 days x \$138.77 per diem. Tuition \$24,978.00 + \$29,016.17 (1:1 Aide) = \$53,994.17 per year.

Y. **RESOLVED** that the Board of Education 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	\$0.00	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 Paraprofessional	\$20,141.00	\$20,141.00	0	100%	0
Jennifer Sisco	20-250-100-106-00-006	FPE Paraprofessional	\$11,226.00	\$10,735.00	\$491.00	96%	4%
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				

Z. **RESOLVED** that the Board of Education approve the Out-of-State travel and related expense reimbursements per policy. (Attachment XII-Z)

AA. **RESOLVED** that the Board of Education approve Mr. William Johnson as the AFLAC Broker of Record.

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- BB. **RESOLVED** that the Board of Education approve an agreement with Head Start in the amount of \$500,000 for the Enhancement of Family Outreach services for enrolled three (3) and four (4) year olds; as approved by the Division of Early Childhood Education
- CC. **RESOLVED** that the Board of Education approve a contract with Stewart Business Solutions, State Contract number A51145, to install Papercut software for the district in the amount of \$7,998.00.

XIII. FACILITIES
RECOMMEND MOTION TO APPROVE FACILITIES ITEM

- A. **RESOLVED** that the Board of Education approve the following request for Community Use of Property as per Board Policy #7150. (Attachment XIII-A)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XIV. TECHNOLOGY
RECOMMEND MOTION TO APPROVE TECHNOLOGY ITEM A

- A. **RESOLVED** that the Board of Education approve the Microsoft Licensing Renewal between the Little Egg Harbor School District and Dell Corp. at a cost of \$11,413.17. (Attachment XIV-A)
- B. **RESOLVED** that the Board of Education approve the Tri-County Technology Services agreement for Network Engineer Level Network Support in the amount of \$32,000. (Attachment XIV-B)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XV. NEW BUSINESS

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XVI. INFORMATIONAL ITEMS

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

- A. Community School Financials for the month of August 2017
- B. Correspondence from Mr. Cole, Facilities Manager
- C. Correspondence from the Technology Department
- D. Correspondence from Ms. June Palan

XVII. PERSONNEL

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

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

- 1. Mrs. Helen Kunder, District Secretary, effective 12/31/2017 - 31 years of dedicated service to the staff and students of LEHSD

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 B1- B2**

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

- 1. Ms. Bonnie Doyle, GJM, P/T CPA, effective 8/23/2017

Roll Call:

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

Motion Carries: Yes _____ **No** _____

- 2. Mrs. Dara Conklin, FPE/GJM Special Education teacher, as per the agreed settlement dated 9/5/2017, Mrs. Conklin will be on an approved leave

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effective 9/1/2017 through 12/31/2017. Additionally, the Board of Education is accepting Mrs. Conklin's resignation effective 1/1/2018.

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 C1 - C8**

- 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 Replacement Teacher, GJM, effective 9/1/2017 through 12/21/2017, as per the LEHTEA salary guide BA Step 1 \$56,784.00 prorated. Ms. Russell will be replacing Jennifer Carnes, who is on medical leave. This is not a tenurable position. Time accrued will not go towards tenure.
 2. Dr. Melissa A. McCooley, Superintendent of Schools, to approve the qualitative and quantitative goals for the 2017-2018 school year, as per attachment. (Attachment XVII-C2)
 3. Mr. Joseph Yglesias, IV, Replacement Special Education Teacher, FPE & GJM, effective 9/19/2017 through 12/22/2017, as per the LEHEA salary guide, BA Step 1 \$56,784.00 prorated. Mr. Yglesias will be replacing Dara Conklin, who is on approved leave. This is not a tenurable position. Time accrued will not go towards tenure.
 4. Mrs. Jennifer Sisco, P/T Special Education Paraprofessional, FPE, effective 9/7/2017 - 6/30/2018, as per the LEHSSA salary guide Step 1 w/degree \$13.13 per hour x 4.75 hours x 180 days = \$11,226.00. Mrs. Sisco is replacing Mrs. Tunison who retired. This is not a tenurable position. Time accrued will not go towards tenure.
 5. Ms. Rachel Denney, P/T Special Education Paraprofessional, FPE, effective on or about 9/19/2017 - 6/30/2018, as per the LEHSSA salary guide Step 1 \$11.93 per hour x 4.75 hours x 180 days = \$10,200.00,

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pro-rated. Ms. Denny is replacing Mrs. Tunison who retired. This is not a tenurable position. Time accrued will not go towards tenure.

6. Ms. Jodi Turi, P/T Special Education Paraprofessional, GJM, effective on or about 9/19/2017 - 6/30/2018, as per the LEHSSA salary guide Step 1 w/degree \$13.13 per hour x 4.75 hours x 180 days = \$11,226.00, pro-rated. Ms. Turi is replacing Mrs. Mara who accepted a full time position. This is not a tenurable position. Time accrued will not go towards tenure.
7. Ms. Patricia MacCorkle, P/T Cafeteria Playground Aide, GJM, effective on or about 9/19/2017 - 6/30/2018. \$11.93 per hour x 3 hours x 180 days = \$6,422.00 pro-rated. Ms. MacCorkle is replacing Ms. Bonnie Doyle. This is not a tenurable position. Time accrued will not go towards tenure.
8. Mr. Christopher Austin, Maintenance Worker, FPE, shall receive a stipend of \$3,000.00 for additional HVAC responsibilities, effective 7/1/2017 - 6/30/2018.

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

D. **RESOLVED** that the Board of Education approve the following professional staff to write additional Science Curriculum during the 2017-2018 school year at the rate of \$35.00 per hour for 8 hours totalling \$280.00 per person: (Attachment AR 1)

- Bridget Arnold
- Kim Maciejewski

E. **RESOLVED** that the Board of Education approve the following professional staff as Science Instructional Coaches for the 2017-2018 school year, at an annual stipend of \$2,100.00 as per negotiated agreement. This will be paid through Title 2 grant funds. (Attachment AR 1)

Bridget Arnold	Carla Baker	Katherine Bruno
Jennifer Hansson	Michael Schmidt	Rachel Savage
Lissette May		

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F. **RESOLVED** that the Board of Education approve the following request for Advanced Training Level of the Teacher’s Salary Guide, effective September 1, 2017 as listed below:

1. Mrs. Kimberly Cascone, KDN Teacher, FPE, from Step 6 MA+15, \$62,684.00 to Step 6 MA+30, \$63,584.00, effective 9/1/2017
2. Mr. Richard DiMauro, Special Education Teacher, GJM, from Step 3 BA, \$57,184.00 to Step 3 BA+15 \$58,134.00, effective 9/1/2017

G. **RESOLVED** that the Board of Education approve the following staff for home bound instruction up to 10 hours per week for a FPE student.

- Kimberly Barat
- Lori Benson

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**

H. **RESOLVED** that the Board of Education approve and/or accept the following appointment for the Little Egg Harbor Community School (s) upon recommendation of the Superintendent of Schools, effective 9/19/2017.
(Appointment(s) and salaries are contingent upon verified documentation.)

Name	Positon	Hourly Rate	Hours
Dietrick, Sydney	Counselor	\$12.00	Flexible
Henderson, Alex	Counselor	\$12.00	Flexible
Wyatt, Marie	Counselor	\$12.00	Flexible
Connolly, Joseph	Counselor in Training	\$10.00	Flexible
Kline, Julia	Counselor in Training	\$10.00	Flexible

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McCloskey, Aryn	Counselor in Training	\$10.00	Flexible
O'Rourke, Sean	Counselor in Training	\$10.00	Flexible
Skripak, Jaimie	Counselor in Training	\$10.00	Flexible
Wyatt, Nathan	Counselor in Training	\$10.00	Flexible

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 11 - 14

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

1. Mrs. Nelinda Perez, FPE, is requesting a Medical Leave of Absence effective 9/1/2017 through 9/22/2017. Mrs. Perez is requesting to utilize 12 sick days, plus 2 non-cumulative sick days. Employee's medical benefits will remain intact during this period.
2. Mrs. Teresa Martucci, FPE, is requesting to utilize intermittent NJFLA effective 9/7/2017 through 6/30/2018, up to a total of 60 days, to care for a family member, pending medical documentation. Mrs. Martucci is requesting to utilize accumulated sick time during this time. Employee's medical benefits will remain intact during this time.
3. Ms. Cynthia Kennedy, FPE, is requesting to utilize intermittent NJFLA effective 9/5/2017 through 6/30/2018, up to a total of 60 days, to care for a family member. Ms. Kennedy is requesting to utilize accumulated sick time during this time. Employee's medical benefits will remain intact during this time.
4. Mrs. Mary Gordon, District Data Specialist, is requesting an unpaid Medical Leave of Absence effective 11/13/2017 through on or about 12/22/2017. Mrs. Gordon is requesting to utilize FMLA for a total of 28

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days, pending medical documentation. 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 J - L**

- J. **RESOLVED** that the Board of Education approve the attached Graduate Course Classes as per the Little Egg Harbor Education Association/Board Contractual Agreement, College Course Approvals as per the Little Egg Harbor Support Staff Association/Board Contractual Agreement and Administrator's Agreement. (Attachment XVII-J)
- K. **RESOLVED** that the Board of Education approve the attached substitutes for the 2017-2018 school year. (Attachment XVII-K)
- L. **RESOLVED** that the Board of Education approve the attached list of field placements for the 2017-2018 school year. (Attachment XVII-L)

Roll Call:

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

Motion Carries: Yes _____ **No** _____

XVIII. HIB
**UPON RECOMMENDATION OF THE SUPERINTENDENT OF SCHOOLS
TO APPROVE ITEM XVIII**

There are no Harassment, Intimidation and Bullying reports at this time.

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

- A. **RESOLVED** that the Board of Education submit the HIB Self-Assessment for the

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5:00 PM

2016-2017 school year. (Attachment XIX-A)

B. **RESOLVED** that the Board of Education approve the following staff member as District Anti-Bullying Coordinator for the 2017-2018 school year.

- Mrs. Jacqueline Truzzolino, Director of Elementary Education

C. **RESOLVED** that the Board of Education approve the following staff members as Anti-Bullying Specialists for the 2017-2018 school year. (Attachment # AR 3, 4, 5)

- FPE - John McGrath, Guidance Counselor
- GJM - Sandra Close, School Social Worker
- RCW ECC - Meghan Gunsten, Behavioral Specialist

D. **RESOLVED** that the Board of Education approve the following professional placement for the 2017-2018 school.

- Mrs. Erin Borysewicz shall work as both the the Community Parent Involvement Specialist and Social Worker for the Robert C. Wood, Sr., Early Childhood Center.

E. **RESOLVED** that the Board of Education submit the Bi-Annual Statement of Assurance Regarding the Use of Paraprofessional Staff for the 2017-2018 school year. (Attachment # XIX-E)

F. **RESOLVED** that the Board of Education approve the following new positions for the 2017-2018 school year:

- Part Time Bus Driver
- Part Time Building Maintenance Personnel

G. **RESOLVED** that the Board of Education approve the following new job descriptions for the 2017-2018 school year: (Attachment XIX-G)

- Part Time Bus Driver
- Part Time Building Maintenance Personnel

H. **RESOLVED** that the Board of Education approve the attached listing of Policies for for revision: (Attachment # XVIII-H)

POLICY #	POLICY TITLE
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2700	Services to Nonpublic School Students (M)
7100	Long-Range Facilities Planning (M)
7300	Disposition of Property

I. **RESOLVED** that the Board of Education approve the attached listing of Policies for for 1st Reading: (Attachment # XVIII-I)

POLICY #	POLICY TITLE
7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
7130	School Closing

J. **RESOLVED** that the Board of Education approve the attached listing of Regulations for Revision: (Attachment # XVIII-J)

REGULATION #	REGULATION TITLE
7100	Long-Range Facilities Planning (M)

K. **RESOLVED** that the Board of Education approve the attached listing of Regulations for 1st Reading: (Attachment # XVIII-K)

REGULATION #	REGULATION TITLE
7101	Educational Adequacy of Capital Projects
7102	Site Selection and Acquisition
7300.2	Disposition of Land
7300.3	Disposition of Personal Property
7300.4	Disposition of Federal Property

Roll Call:

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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 report for the first day of school

XX. 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.

XXI. BOARD FORUM

XXII. 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 _____

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5:00 PM

Mr. Moncrief _____ Mrs. Palan _____ Ms. Frasca _____

Motion Carries: Yes _____ No _____

XXIII. ADJOURNMENT

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

VOTE: YES _____ NO _____ ABSTAIN _____ ABSENT _____