



Wednesday, May 23, 2018
**Regular Meeting and Semi-Annual Public Hearing on Violence,
Vandalism, and Harassment/Intimidation and Bullying Report**

Middle School North
501 Squankum Yellowbrook Road
Farmingdale, New Jersey 07727

7:00 PM

At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on the district and other media venues.

A. Call to Order

Subject	1. Notice of Meeting
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	A. Call to Order
Access	Public
Type	Procedural

The Board of Education Regular Meeting and Semi-Annual Public Hearing will be held at 7:00 PM on Wednesday, May 23, 18, 2018 in the Cafetorium of Howell Township Middle School North, 501 Squankum-Yellowbrook Road, Farmingdale, New Jersey. At 7:00 PM the Board will convene to Executive Session and will reconvene to Public Session upon completion of Executive Session business. (This constitutes an adequate notice of said meeting under the provision of Chapter 231, PL 1975). Please note all Board Meetings are recorded for future possible airing on Howell Television.

Mr. Timothy P. O'Brien, Board President
Mr. Mark A. Bonjavanni, Board Vice President
Mr. Laurence Gurman, Board Member
Dr. Denise Lowe, Board Member
Mrs. MaryRose Malley, Board Member
Mrs. Cristy Mangano, Board Member

Mr. Albert Miller, Board Member
Mrs. Jennifer Okerson, Board Member
Mr. Ira Thor, Board Member

Subject **2. District Goals**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Procedural

Student Achievement:

- To foster a learning environment that emphasizes personalized learning, student empowerment, and standards-aligned student growth.

District Culture & Climate:

- Sustain a positive culture of learning within the current building structures.

Community Interaction:

- Increase community outreach and district transparency through multiple mediums of communication.

Technology:

- Transform educational settings through the use of technology to foster progressive learning environments.

Subject **3. Board Goals**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Procedural

Governance:

- The Board will utilize the workshop model to improve the Board's knowledge on educational issues in the district.

Boardsmanship:

Recommendation:

- The Board will develop and implement an in district orientation for new Board members.

Student Achievement:

- The Board will use data to inform decision-making regarding student success.

Subject **4. Statement to the Public**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Procedural

The Howell Township Board of Education operates in a robust committee structure. Agenda items have been presented and evaluated in the committee format, or vetted administratively, prior to the Superintendent making the recommendation to the Board of Education. In the committee process and subsequently, the members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. Committee Chairs then make full reports to the Board prior to action being taken. In rare instances, matters are presented to the Board of Education for broader discussion at the same meeting where final action may be taken.

Subject **5. Roll Call**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Procedural

Subject **6. Salute to Flag**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Procedural

Subject **7. Announcement by President**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Information, Procedural

Adequate notices of this meeting, as required by Chapter 231, PL 1975, were distributed by the Secretary on May 16, 2018.

Subject **8. Superintendent's & Board President's Remarks Regarding Recognitions**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category A. Call to Order

Access Public

Type Recognition

- 1. Student Presentation to Operations Committee
- 2. NJ Monmouth County Curriculum Consortium (MC3) 2018 Student Scholarship Opportunity
- 3. Optimist Club
- 4. Staff Retirements

B. Executive Session

Subject **1. Enter in Executive Session**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category B. Executive Session

Access Public

Type	Action
Recommended Action	<p>WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., (the "Act") provides that the Howell Township Board of Education may hold an "Executive Session" from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed Section 12(b) of the Act; and</p> <p>WHEREAS, it is recommended by the Business Administrator that the Howell Township Board of Education go into Executive Session on May 23, 2018, 2018 at _____PM to discuss matters that are permissible for discussion in Executive Session; and</p> <p>WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public's interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.</p> <p>NOW, THEREFORE, BE IT RESOLVED by the Howell Township Board of Education that the Board shall go into Executive Session to discuss the following items:</p> <ol style="list-style-type: none"> 1. Superintendent Evaluation 2. HIB

Subject	2. Items Discussed In Executive Session May Result In Board Action When The Board Reconvenes To Public Session
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	B. Executive Session
Access	Public
Type	Information

C. Minutes and Correspondence

Subject	1. Approval of Minutes
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	C. Minutes and Correspondence
Access	Public
Type	Action, Minutes
Recommended Action	Motion to approve minutes of the May 2, 2018 Regular Meeting and Executive Session Minutes of the May 2, 2018 meeting, as attached.

Subject **2. Correspondence**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category C. Minutes and Correspondence

Access Public

Type Information

Correspondence received by the Board will be noted for the record and will be maintained on file in the office of the Board Secretary.

D. Comments

Subject **1. Board President's Comments**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category D. Comments

Access Public

Type Information

E. Reports

Subject **1. Superintendent's and Board Secretary's Reports**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category E. Reports

Access Public

Type Reports

- 1. Semi-Annual Violence, Vandalism and Harassment/Intimidation and Bullying Report

F. Committee Updates and Liaison Reports

Subject **1. Updates and Reports**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category F. Committee Updates and Liaison Reports

Access Public
Type Discussion, Information

G. Comments from Public

Subject 1. Public Comments

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category G. Comments from Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

H. Unfinished Business

Subject 1. Unfinished Business

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category H. Unfinished Business

Access Public

Type Discussion

I. Discussion Items

Subject 1. Discussion Items May Result In Board Action

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category I. Discussion Items

Access Public

Type Discussion

1. Social Media Video Streaming
2. Board Committee's Role as Community Interaction
3. Second June Meeting

J. New Business

Subject	1. Approval of Consent Agenda
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	J. New Business
Access	Public
Type	Action (Consent)
Recommended Action	Motion to approve consent agenda and addenda items. [Abstentions to items will be noted in the minutes.]

K. Enrollment

Subject	1. March 31, 2018 and April 30, 2018 Enrollment
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	K. Enrollment
Access	Public
Type	Action (Consent)
Recommended Action	Approve the Enrollment for March 31, 2018 and April 30, 2018.

File Attachments
[March 31, 2018 Enrollment.pdf \(10 KB\)](#)
[April 30, 2018 Enrollment.pdf \(18 KB\)](#)

L. 0000 Bylaws - Consent Agenda

Subject	1. Official Newspapers
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	L. 0000 Bylaws - Consent Agenda

Access	Public
Type	Action (Consent)
Recommended Action	Designate the following as official newspapers for receipt of notices for the 2018-2019 school year.
	The Star-Ledger Asbury Park Press News Transcript Howell Times Tri-Town News

M. 2000 Programs - Consent Agenda

Subject	1. Manuals and Handbooks 2018-2019
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	M. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the following manuals and handbooks for the 2018-2019 school year: School Nurses' Manual Substitute Teacher Handbook Student Handbook Standard Operating Procedures/Internal Control Manual District Crisis Manual Purchasing Manual Digital Learner Handbook Grades 6-8 RTI Handbook

Subject	2. Curricula
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	M. 2000 Programs - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the curricula for the 2018-2019 school year per the attached list.

File Attachments
[District Reorg Curr List 2018 for agenda.pdf \(11 KB\)](#)

Subject **3. Observation/Evaluation Frameworks**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category M. 2000 Programs - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Marzano Learning Sciences frameworks for the 2018-2019 school year.

Subject **4. Field Trips 2018-2019**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category M. 2000 Programs - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached district field trips - Grades K-8 for the 2018-2019 school year

File Attachments
[Trip List 2018.pdf \(16 KB\)](#)

N. 3000 Professional Staff - Consent Agenda

Subject **1. LOA Extension for Occupational Therapist**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Maureen Morin, Part-time (3 days/week) Occupational Therapist at Land O'Pines School:

LEAVE	FROM	THROUGH
Ext. Medical Leave	May 11, 2018	June 5, 2018
Without Pay	(3 weeks)	
With Benefits		

Subject 2. Substitute Limited Employment Contract Extension

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Extend the contract of Bridget Brummer, Part-Time (3 days/week) Occupational Therapist at Land O'Pines School, from May 11, 2018 through May 25, 2018 at \$42,000.00, prorated. (Substitute Limited Employment Contract) (Replacing Maureen Morin - Medical Leave)

Subject 3. Amend LOA for Teacher

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Amend the following leave of absence for Vidhya Nageswaran, Grade 3 Teacher at Newbury School (previously approved on May 2, 2018)

LEAVE	FROM	THROUGH
Family Leave	April 23, 2018	June 30, 2018
Without Pay	(9 weeks, as needed)	
With Benefits		

Subject 4. LOA for Teacher

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Linda Running, Kindergarten Teacher at Taunton School:

LEAVE	FROM	THROUGH
Family Leave	May 7, 2018	June 30, 2018
Without Pay	(7 weeks, as needed)	
With Benefits		

Subject 5. Substitute Teacher(s) \$85 Per Day

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual(s) to the position of Substitute Teacher(s) for the 2017-2018 school year at the rate of \$85 per day, as needed:

Briana Gurriero

Administrative File Attachments Substitute Teacher \$85.doc (28 KB)
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Subject 6. School Psychologist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Kristina Gildner to the position of Itinerant School Psychologist, at Step 7 MA, \$56,700.00, effective September 1, 2018. (Vacancy from Retirement - Bonni Kurlander)

Administrative File Attachments
[Gildner.pdf \(4 KB\)](#)

Subject 7. Tuition Reimbursement

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the reimbursement of 50% of the tuition cost for the following graduate course(s) being taken during the 2017-2018 school year. The staff member shall be reimbursed consistent with contract upon successful completion of the course(s):

	Tuition Cost	Tuition 50%
Ryan Kinghorn, Ramtown PEG 687: Contemporary Issues in Physical Education (3 credits) Canisius College MS, Health and Physical Education	\$2,460.00	\$1,230.00
Ryan Kinghorn, Ramtown PEG 645: Performance Enhancement (3 credits) Canisius College MS, Health and Physical Education	\$2,460.00	\$1,230.00

Subject 8. Classroom Observation(s)

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following list of individual(s) to complete their hourly classroom observation requirements in the Howell Township Public Schools:

NAME	TIME	SCHOOL
Emily Stark, Messiah College	May, 2018 - June, 2018 40 Hours Observation	Catherine DeFranza, Ardena
Jaycie Silverman, Freehold Township HS.	June, 2018 - August, 2018 60 Hours Observation	Courtney Rubino, Land O'Pines

Subject 9. LDT-C Externship

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Kristina Cruz, TCNJ to begin her Learning Disabilities Teacher-Consultant externship, effective July 1, 2018 through August 20, 2018, with Susan Liggett, LDT-C at Middle School North, and Nancy Kuhn, LDT-C, at Land O' Pines School.

Subject 10. Extended School Year Program Speech Therapist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Emily Lurie, Speech Therapist, to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018, at a salary of \$4,133.00 (contingent upon sufficient enrollment and pending criminal history approval).

Subject 11. Extended School Year Program Social Worker

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Heather Matvienko, School Social Worker, to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018, at a salary of \$3,600.00, (contingent upon sufficient enrollment).

Subject 12. Preschool Screenings

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following staff members to conduct preschool screenings during the summer months at the rate of \$25.00 per hour, on an as needed basis (IDEA Preschool Grant Funded):

Lauren Cadott	Lee Dugar	Chrystal Gerding
Suzanne Kelleher	Nancy Kuhn	Elaine Mack
Michele Martins	Nicole McCreesh	Kristina Yutko

Subject 13. Teachers to Participate in IEP Meetings

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following teachers to participate in IEP meetings and assist child study team members in developing the IEPs (summer testing) at the rate of \$25.00 per hour on an as needed basis (IDEA Basic/Preschool Grant Funded):

Christina Borodich	Jennifer Camilleri	Christina DeKovias
Kelly Fyfe	David Gilbert	Catherine Kuegler
Nicole McCreesh	Kris Parry	Diane Vistein

Janet Wasserman	Kerry Wittenberg	Jennifer Wolf
Kristina Yutko		

Subject 14. School Nurse Summer Work

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following school nurses to complete summer work for up to fifteen hours at the rate of \$25.00 per hour:

Lora Acerra	Rosemary Achong	Georganne Brennan
Alice Dimon	Lynne Donahue	Sharon Fallon
Michelle Lynn	Bernadette Mastowski	Carrie Penn
Pamela Spadola	Melissa Trainor	

Subject 15. School Nurse Summer Work

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following school nurses to evaluate sports physicals, not to exceed forty hours, at the rate of \$25.00 per hour:

Name	SCHOOL
Carrie Penn	Middle School South
Melissa Trainor	Middle School North

Subject 16. ELL Summer School Program Teachers

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individuals as ELL Summer School Program Teachers for the 2018 ELL Summer Program at a stipend of \$1,360.00 each (Title I and Title III Grant Funded).

Lauren Brenner
Christopher Collins
Linda De Simone
Catherine DeFranza
Tammy O'Gara
Kerry Trigueros

Subject 17. Child Study Team Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following child study team members to conduct child study team evaluations at the casework rate of \$250.00 per assessment, \$50.00 per IEP development for case manager, on an as needed basis (IDEA Basic/Preschool Grant Funded). *Pending criminal history approval.

<u>Learning Consultants</u>	<u>School Psychologists</u>	<u>Social Workers</u>
Laura Carolan	Scott Aidlen	Tamara Coffey
Nancy Kuhn	Michele Martins	Lee Dugar
Susan Liggett	Susan Stoia	
Laura McGowan*		
<u>Speech Therapists</u>	<u>Occupational Therapists</u>	
Caryn Levine	Anke Girolamo	
Elaine Mack	Shana Kopciel	
	Courtney Rubino	

Subject 18. Tenured Administrator Contracts

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached list of tenured administrator contracts for the 2018-2019 school year.

File Attachments
[Tenured Administrators 2018-2019.pdf \(86 KB\)](#)

Subject 19. Non-Tenured Administrator Contracts

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached list of non-tenured teacher contracts for the 2018-2019 school year.

File Attachments
[Non-Tenured Administrators 2018-2019.pdf \(81 KB\)](#)

Subject 20. Director of Special Projects

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Claire Engle to the position of Director of Special Projects - Digital Learning and Innovation for the 2018-2019 school year at a salary of \$162,458.00.

Subject 21. Tenured Teacher Contracts

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached list of tenured teacher contracts for the 2018-2019 school year.

File Attachments
[Tenured Teacher Salary List 18-19.pdf \(315 KB\)](#)

Subject 22. Non-Tenured Teacher Contracts

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the attached list of non-tenured teacher contracts for the 2018-2019 school year.

File Attachments
[Non-Tenured Teacher Salary List 18-19.pdf \(48 KB\)](#)

Subject 23. Qualified Purchasing Agent

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Mr. Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary to serve as the Qualified Purchasing Agent for the 2018-2019 school year and establish the bid threshold pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4 at \$40,000.00 and further authorize Ronald Sanasac as Qualified Purchasing Agent to award contracts in full accordance with N.J.S.A. 18A:18A-3(a) for purchases that do not exceed the established threshold.

Subject 24. Custodian of Records

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Mr. Ronald Sanasac, Assistant Superintendent for Business Administration/Board Secretary to serve as the Custodian of Records for the 2018-2019 school year.

Subject 25. School Physician

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. John Gumina, Freehold, NJ, as School Physician for the school year ending June 30, 2019, at a total annual salary of \$20,000.00.

Subject 26. District Job Descriptions

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve district job descriptions for the 2018-2019 school year. (On file in the Office of Curriculum and Personnel)

Subject 27. Head Nurse/Manager

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Lynne Donahue, School Nurse, to the position of Head Nurse/Manager for the 2018-2019 school year, at a stipend of \$4,000.00.

Subject 28. Part-Time Registered Nurses

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following staff to the position of Part-Time Registered Nurse for the 2018-2019 school year at \$39.00 per hour, not to exceed 29 hours per week:

NAME	PC#
Bonnie Amann	NRS-DIS-NRS-01
Renee Morris	NRS-DIS-NRS-02
Jaclyn O'Neill	NRS-ITN-NRS-NA-01
Carolyn Powers	NRS-DIS-NRS-04

Subject 29. Lead Speech Pathologist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Appoint Courtney Stapleton, Speech Pathologist to the position of Lead Speech Pathologist for the 2018-2019 school year, at a stipend of \$4,000.00.
Subject	30. PARCC Coordinator
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Jacqueline Moore as the PARCC (Partnership for Assessment of Readiness for College and Careers) Coordinator for the 2018-2019 school year.
Subject	31. Appoint Co-Teacher
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Karin Musinski to the position of Co-Teacher at Newbury School, at a salary of \$35,923.00 for the 2018-2019 school year.
Subject	32. Affirmative Action Officer
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Mr. Bruce Preston, Assistant Superintendent of Curriculum and Personnel, to the position of Affirmative Action Officer for the 2018-2019 school year.

Subject **33. Anti-Bullying Specialist/Coordinator**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jeanna Corrigan-Ribon as the Anti-Bullying Specialist/Coordinator for the 2018-2019 school year.

Subject **34. MOESC Liaison**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Joseph Isola, Superintendent to serve as Liaison to the Monmouth-Ocean Educational Services Commission for the 2018-2019 school year.

Subject **35. 504 Coordinator**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Brooke Napoli, Vice Principal at Greenville School, to serve as the 504 Coordinator for the 2018-2019 school year.

Subject **36. DCP&P Liaison**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public
Type Action (Consent)
Recommended Action Appoint Patricia Callander, Assistant Superintendent for Pupil Services to serve as the Department of Child Protection and Permanency Liaison (DCP&P - previously known as DYFS) for the 2018-2019 school year.

Subject 37. District Mentor Liaison

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following as the District Mentor Liaison for the 2018-2019 school year:

Name	Stipend
Mary Liberatore/Middle School North	\$2,050.00

Subject 38. Homeless Liaison

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Patricia Callander, Assistant Superintendent for Pupil Services to serve as the District Homeless Liaison for the 2018-2019 school year.

Subject 39. Neurologist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. Dorothy Pietrucha, Meridian Pediatrics Associates, Neptune, NJ, to perform neurological evaluations for the 2018-2019 school year at a fee of \$175.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 40. Psychiatrist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. Ankur Desai, Premium Psychiatry Services of Central Jersey, Freehold, NJ, to perform psychiatric evaluations for the 2018-2019 school year at a fee of \$600.00 per evaluation (office), on an as needed basis. Will be charged full session for no-show/same day cancellation. (IDEA Grant Funded or General Fund)

Subject 41. Psychiatrist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. Hinna E. Shah, Resilience Psychiatric Services, LLC, Freehold, NJ, to perform psychiatric evaluations for the 2018-2019 school year at a fee of \$525.00 for a two hour evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 42. Physical Therapist

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Appoint Angela Goodwin, Oakhurst, NJ, as a Physical Therapist for the 2018-2019 school year at a rate of \$88.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)
Subject	43. Physical Therapist
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Mary Ellen Gibbon, Oakhurst, NJ, as a Physical Therapist for the 2018-2019 school year at a rate of \$88.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)
Subject	44. Teacher of the Blind and Visually Impaired
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint BA Vision Education Services Limited LIA, Highland Park, NJ, to provide services to visually impaired students for the 2018-2019 school year at a rate of \$150.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)
Subject	45. Audiological Services
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	N. 3000 Professional Staff - Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Appoint Donna Goione-Merchant, Educational Audiology Resources, LLC, Brick, NJ, to provide in-district consultative audiological services and to assist in the management of the district's hearing impaired students for the 2018-2019 school year at a rate of \$160.00 per hour and \$675.00 per Central Auditory Processing Evaluations, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 46. Occupational and Speech Evaluation/Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Allcare Therapy Services, LLC, Howell, NJ, to provide the following occupational and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Independent OT/Speech Evaluations	\$350.00 per evaluation
OT/Speech Services	\$90.00 per hour

Subject 47. Educational Services Commission of New Jersey

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Educational Services Commission of New Jersey, Piscataway, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Independent Psychological or Learning Evaluation	\$252.00 per evaluation
Independent Bilingual Psychological or Learning Evaluation	\$420.00 per evaluation
Independent Social Evaluation	\$242.00 per evaluation
Independent Bilingual Social Evaluation	\$357.00 per evaluation
Translator (per meeting)	\$116.00
Pre-Evaluation Conference	\$69.00 per hour
IEP Conference Fee	\$87.00 per hour
Classroom Observation	\$69.00 per hour

Independent Occupational Therapy Evaluation	\$357.00 per evaluation
Occupational Therapy Services	\$134.00 per hour
Independent Physical Therapy Evaluation	\$357.00 per evaluation
Physical Therapy Services	\$134.00 per hour
OT/PT Home Instruction	\$136.00 per hour
Independent Speech/Language Evaluation	\$289.00 per evaluation
Independent Bilingual Speech/Language Evaluation	\$473.00 per evaluation
Speech Services	\$105.00 per hour
Speech Home Instruction	\$104.00 per hour
Nursing Services	\$44.00 per hour
Home Instruction	\$48.00 per hour

Subject 48. Monmouth Ocean Educational Services Commission

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Monmouth Ocean Educational Services Commission, Tinton Falls, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Full Independent Testing Social/Psychological/Learning with report only (no meeting)	\$360.00 per each evaluation
Independent Speech Evaluation	\$345.00 per evaluation
Speech Services	\$118.00 per session/hour
Independent Occupational Therapy Evaluation	\$325.00 per evaluation
Occupational Therapy Services	\$122.00 per hour
Independent Physical Therapy Evaluation	\$325.00 per evaluation
Physical Therapy Services	\$118.00 per hour
Bi-Lingual Full Testing Social/Psychological/Learning with report only (no meeting)	\$545.00 per evaluation
Bi-Lingual Social Worker/Psychologist/LDTC-Services	\$143.00 per hour
Bi-Lingual Speech Evaluations	\$422.00 per evaluation
Home Instruction Services (District will cover amounts over agency fees)	\$75.00 per hour
Nursing Services RN	\$56.00 per hour
Nursing Services LPN	\$44.50 per hour
Nursing Services Public School Certified Nurse	\$56.00 per hour

Subject 49. Independent Neurodevelopmental Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Dr. Barabas, The Center of Neurological and Neurodevelopmental Health (CNNH), Voorhees, NJ, to provide neurodevelopmental evaluations for the 2018-2019 school year at the rate of \$660.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 50. Independent Augmentative Communication and Assistive Technology Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Technology for Education and Communication Consulting Inc., Williamstown, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Augmentative Communication Evaluation (On site)	\$875.00 per evaluation
Augmentative Communication Evaluation (On site and home visit)	\$975.00 per evaluation
Assistive Technology Evaluation	\$825.00 per evaluation
Assistive Technology/Augmentative Communication Consult	\$125.00 per hour
Assistive Technology/AAC General Training	\$150.00 per hour

Subject 51. Occupational, Physical and Speech Evaluation/Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Jump Start Therapy, Staten Island, NY, to provide the following occupational, physical and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Independent OT/PT/Speech Evaluations (In District)	\$350.00 per evaluation
Independent OT/PT/Speech Evaluations (Out of District)	\$375.00 per evaluation
OT/PT/Speech Services	\$92.00 per hour

Subject 52. Occupational, Physical and Speech Therapy Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Therapy Source, Inc., Plymouth Meeting, PA, to provide occupational, physical and speech therapy services for the 2018-2019 school year at a rate of \$87.50 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 53. Occupational, Physical and Speech Therapy Services/Bilingual Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint OXFORD Consulting Services, Manalapan, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Speech/OT/PT Therapy School Setting	\$80.00 per hour
Speech/OT/PT Therapy Out-Of-District or Home Based	\$105.00 per session
Independent Evaluations (LDTTC/Psychological/Social/Speech/OT/PT)	\$500.00 per evaluation
Independent Bi-lingual Evaluations (LDTTC/Psychological/Social/Speech/OT/PT)	\$650.00 per evaluation
Functional Behavioral Assessment	\$750.00 per assessment

Bi-lingual Functional Behavioral Assessment	\$750.00 per assessment
Attendance at Meetings	\$95.00/per hour plus .056/mile for travel

Subject

54. BCBA to Conduct In-Home Training

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Nicole Lempa, Board Certified Behavior Analyst/Specialist (BCBA), to conduct in home training for special education students, as per Individualized Educational Plans for the 2018-2019 school year at a rate of \$50.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject

55. BCBA to Conduct In-Home Training

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Maureen Rubin, Board Certified Behavior Analyst/Specialist (BCBA), to conduct in home training for special education students, as per Individualized Educational Plans for the 2018-2019 school year at a rate of \$50.00 per hour, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject

56. Functional Behavior Assessment

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Xanadu, Forked River, NJ, to provide Functional Behavioral Assessments for the 2018-2019 school year at a rate of \$125.00 per hour, not to exceed \$750.00, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 57. Consulting Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Kelly McCarthy, McCarthy Educational Consulting, LLC, Manasquan, NJ, to provide consulting services for the 2018-2019 school year at a rate of \$800.00 per day for up to 25 days, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 58. Speech Therapy Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Speech Start, Hazlet, NJ, to provide the following speech therapy services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Type of Service	Hourly Rate	45 Minutes	30 Minutes
Speech/Language Individual	\$115.00	\$87.00	\$58.00

Subject 59. Independent Occupational Therapy Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Tender Touch Occupational Therapy, Hazlet, NJ, to provide occupational therapy evaluations for the 2018-2019 school year at a fee of \$250.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 60. Independent Physical Therapy Evaluations

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Meridian Rehabilitation Outpatient Therapy Center at Neptune, NJ, to provide physical therapy evaluations for the 2018-2019 school year at a fee of \$361.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 61. Occupational, Physical and Speech Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Invo HealthCare Associates, Jamison, PA, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Occupational Therapists	\$80.00/hour
Occupational Therapy Evaluations	\$320.00/evaluation
Physical Therapists	\$82.00/hour
Physical Therapy Evaluations	\$420.00/evaluation
Speech Therapists	\$80.00/hour
Speech Evaluations	\$420.00/evaluation
Applied Behavior Analyst	\$75.00/hour
Board Certified Behavior Analyst	\$95.00/hour

Subject 62. Occupational, Physical and Speech Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint STAFFING PLUS, Haverford, PA, to provide the following occupational, physical and speech services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Independent Speech/OT/PT Evaluations	\$250.00 - \$350.00 per evaluation
OT and PT Services	\$80.00 - \$85.00 per hour
Speech Services	\$85.00 - \$90.00 per hour

Subject 63. Occupational, Physical and Speech Therapists

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint ADVANCE Education Advisement, Hillsborough, NJ, to provide the following services for the 2018-2019 school year, on an as needed basis. (IDEA Grant Funded or General Fund)

Speech/OT Therapy	\$75.00/hour
Speech Evaluations	\$450.00 per evaluation
OT Evaluations	\$400.00 per evaluation
Bilingual Speech Evaluations	\$495.00 per evaluation
Physical Therapy	\$93.00/hour
Physical Therapy Evaluations	\$450.00 per evaluation
Psychological Evaluations	\$425.00 per evaluation
Bilingual Psychological Evaluations	\$495.00 per evaluation
Educational Evaluations	\$425.00 per evaluation
Bilingual Educational Evaluations	\$495.00 per evaluation

Subject 64. Nursing Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Bayada Home Health Care to provide nursing services for the 2018-2019 school year at the rate of \$44.00 per hour for a LPN and \$54.00 per hour for a RN, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 65. Evaluator for Students Deaf or Hard of Hearing

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint NJ Specialized Child Study Team, Trenton, NJ, to provide evaluation services for students deaf or hard of hearing for the 2018-2019 school year at a fee of \$550.00 per evaluation, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 66. One-to-One Nursing Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Bayada Home Health Care to provide one-to-one nursing services for an out of district special education student for the 2018-2019 school year at the rate of \$44.00 per hour for a LPN and \$54.00 per hour for a RN. (IDEA Grant Funded or General Fund)

Subject 67. Nursing Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Delta-T Group, Woodbridge, NJ, to provide nursing services for the 2018-2019 school year at the rate of \$37.50/hour for a RN and \$29.70/hour for a LPN, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 68. One-to-One Nursing Services

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Maxim Healthcare Services, Inc. to provide one-to-one nursing services for a special education student for the 2018-2019 school year at the rate of \$41.50 per hour for a LPN and \$48.50 per hour for a RN. (IDEA Grant Funded or General Fund)

Subject 69. Independent Functional Behavior Assessment

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Vivian Attanasio, Verbal Behavior Analysts, LLC, Red Bank, NJ, to provide Functional Behavioral Assessments for the 2018-2019 school year at a rate of \$1,900.00, on an as needed basis. (IDEA Grant Funded or General Fund)

Subject 70. Workshop Registration and Mileage

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category N. 3000 Professional Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Authorize the registration and/or approval of applicable mileage for travel to the attached workshops in accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines.

O. 4000 Support Staff - Consent Agenda

Subject 1. LOA for Office Assistant

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence for Linda Vella, Office Assistant at Ramtown School:

LEAVE	FROM	THROUGH
Medical Leave	April 15, 2018	June 30, 2018
Without Pay	(11 weeks as needed)	
With Benefits		

Subject 2. LOA for ESL Assistant

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following leave of absence extension for Karolyn Earley, ESL Assistant at Adelphia School:

LEAVE	FROM	THROUGH
Ext. Medical Leave	June 13, 2018	June 30, 2018
Without Pay		

Without Benefits		
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Subject 3. Extended School Year Program Paraprofessionals

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Charles Dowling to work the Extended School Year Program July 5 and July 9, 2018 - August 16, 2018 at a rate of \$15.05 per hour (total hours will depend on program assignments, contingent upon sufficient enrollment and pending criminal history approval).

Subject 4. Help Desk Specialist Laptop Processing and Distribution

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following Help Desk Specialists for student laptop processing and distribution, at their per diem rate, not to exceed up to 10 days per individual from July 1, 2018-August 31, 2018, as needed.

Carolyn Butto	Middle School South
Shannon Cutaneo	Middle School North

Subject 5. Black Seal Stipend

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Approve Robert Lempfert to receive the annual black seal stipend of \$200.00 for the 2017/2018 school year, effective May 7, 2018.
Subject	6. Resignation of Hourly Custodian
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Matthew Bates, Hourly Custodian with the Maintenance Department, effective May 6, 2018.
Subject	7. Resignation of Hourly Custodian
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Accept, with regret, the resignation of Jorge Rodriguez, Hourly Custodian with the Buildings & Grounds Department, effective April 30, 2018.
Subject	8. Transfer to Grounds Personnel
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Approve the transfer of L.Dylan Kissling from Hourly Buildings & Grounds Personnel to the position of Full-Time Grounds Personnel for the 2017/2018 school year, on Step 1 of the Grounds Salary Guide, at a salary of \$28,600, effective May 16, 2018.

Subject **9. Hourly Buildings & Grounds Staff**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve Manuel Andino to the position of Hourly Buildings & Grounds Staff for the 2017/2018 school year at an hourly rate of \$13.38/hr.

Executive File Attachments
[May 23, 2018 - Hourly B&G Staff Back-Up.pdf \(8 KB\)](#)

Subject **10. Bus Driver**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following individual for the position of Substitute Bus Driver for the 2017-2018 school year at a rate of \$18.86 per hour:
Jennifer Holmes

Executive File Attachments
[Holmes, J. - Driver backup.pdf \(8 KB\)](#)

Subject **11. Cafeteria Aide(s)**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the following individual(s) to position of Cafeteria Aide at \$9.00 per hour, effective May 24, 2018.

NAME	SCHOOL	HOURS/DAY	REPLACING
Laura Bertsh	Adelphia	2.25	Mary Faith Reed

Administrative File Attachments
[Bertsh.pdf \(3 KB\)](#)

Subject 12. Department Heads

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Department Heads for the 2018-2019 school year.

File Attachments
[Dept Heads 18-19.pdf \(91 KB\)](#)

Subject 13. Office of Information Technologies Support Staff

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Office of Information Technologies Support Staff for the 2018-2019 school year.

File Attachments
[OIT 18-19.pdf \(93 KB\)](#)

Subject **14. Central Office Personnel**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Central Office Personnel for the 2018-2019 school year.

File Attachments
[COS 2018-2019.pdf \(310 KB\)](#)

Subject **15. Communications/Social Media Coordinator**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Kaitlyn Gray, Grade 3 Central Office Secretary, as the Communications/Social Media Coordinator for the 2018-2019 school year at a salary of \$3,000.00.

Subject **16. School Secretaries**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of School Secretaries for the 2018-2019 school year.

File Attachments
[Secretaries 2018-2019.pdf \(77 KB\)](#)

Subject	17. School Office Assistants
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint the attached list of School Office Assistants for the 2018-2019 school year.

File Attachments
[Office Assistants 2018-2019.pdf \(78 KB\)](#)

Subject	18. Special Education Teacher Assistants
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint the attached list of Special Education Teacher Assistants for the 2018-2019 school year.

File Attachments
[Special Education Assistants 2018-2019.pdf \(89 KB\)](#)

Subject	19. Certified Occupational Therapist Aides (COTA)
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public

Type Action (Consent)

Recommended Action Appoint the following Certified Occupational Therapy Assistant (COTA) for the 2018-2019 school year:

PC#	NAME	STEP	SALARY
COT-DIS-OTH-NA-01	Janice Herrmann	12	\$48,959.00

Subject 20. School Media Assistants

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of School Media Assistants for the 2018-2019 school year.

File Attachments
[Media Assistants 2018-2019.pdf \(76 KB\)](#)

Subject 21. Custodial, Maintenance and Grounds Personnel Appointments

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Custodial, Maintenance and Grounds Personnel for the 2018-2019 school year.

File Attachments
[2018-2019 FT Staff ReOrg Info.xls \(55 KB\)](#)

Subject 22. Hourly Building & Grounds Appointments

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Hourly Building & Grounds Staff for the 2018-2019 school year, at a rate of \$13.75 per hour.

File Attachments
[2018-2019 PT Staff ReOrg Info.xls \(53 KB\)](#)

Subject 23. Transportation Personnel

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint the attached list of Transportation Personnel for the 2018-2019 school year.

File Attachments
[2018-2019 Transportation Rate-Steps Bus Drivers.pdf \(20 KB\)](#)
[2018-2019 Transportation Rate-Steps Bus Aides.pdf \(35 KB\)](#)

Subject 24. Appoint the following individuals to the position of Food Service General Worker(s) for the 2018-2019 School Year

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category O. 4000 Support Staff - Consent Agenda

Access Public

Type Action (Consent)

Executive File Attachments
[Food Service Personnel 2018-2019.pdf \(21 KB\)](#)

Subject	25. Cafeteria Aides
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint the attached list of Cafeteria Aides for the 2018-2019 school year.

File Attachments Cafe Aides 2018.pdf (26 KB)

Subject	26. Chemical Hygiene Officer
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Chemical Hygiene Officer for the 2018-2019 school year.

Subject	27. Right to Know Officer
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	O. 4000 Support Staff - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Appoint Michael Coolidge, Supervisor of Buildings and Grounds to serve as the Right to Know Officer for the 2018-2019 school year.

Access Public

Type Action (Consent)

Recommended Action Approve Richard Mumpower to receive the annual black seal stipend of \$200.00 for the 2017/2018 school year, effective May 21, 2018.

P. 5000 Pupils - Consent Agenda

Subject **1. Affirm HIB Report**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category P. 5000 Pupils - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Affirm Superintendent's recommendation on Harassment, Intimidation and Bullying findings reported at the May 2, 2018 Board Meeting.

Q. 6000 Finances - Consent Agenda

Subject **1. Extend Quote AHERA Services**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Extend Quote #1-16 AHERA Services to Environmental Design Inc., Pennsauken, NJ, at an annual rate of \$3,160.00 for July 1, 2018 through June 30, 2019 at no price increase.

Subject **2. Amendment to IDEA Preschool Grant**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the amendment to the IDEA Preschool Grant as follows:
Instruction: \$58,180
Support Services: \$33,548
Equipment: \$8,000
Total: \$99,728

Subject 3. New Jersey School Insurance Group's (NJSIG) Safety Grant Program

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the submission of the 2018 New Jersey School Insurance Group's (NJSIG) Safety Grant Program through the NJSIG's MOCSSIF Subfund in the amount \$17,634.96 for upgrading the radio and emergency communication systems.

Subject 4. Transportation GPS Software

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the purchase of Transportation GPS/Fleet Maintenance Software from Zonar with a three-year service contract at a cost of \$61,469.00.

File Attachments
[Software.GPS Backup.pdf \(190 KB\)](#)

Subject 5. Transportation Routing Software

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the purchase of Transportation Routing Software from Tyler Technologies, (Versatrans), with a three-year service contract at a cost of \$41,225.00

File Attachments
[Routing Software Backup.pdf \(184 KB\)](#)

Subject 6. February 2018 Transfers

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve the February 2018 Transfers

Subject 7. March 2018 Transfers

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the March 2018 Transfers

Subject 8. Board Secretary and Treasurer Reports

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Motion to approve the February 2018 Board Secretary and Treasurer Reports

Subject 9. Board Secretary and Treasurer Report

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the March 2018 Board Secretary and Treasurer's Report

Subject 10. Bills and Claims Submitted by Board Secretary

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the payment of all bills and claims as shown for the periods 5/1/2018 to 5/15/2018 that have been certified by the Board Secretary and filed in the Board Office.

Pursuant to N.J.A.C. 6:20-2:13, I certify that as of May 23, 2018 no budgetary line item account has obligations and payments, (contractual orders) which in total exceed the amount appropriated by the district board of education pursuant to N.J.S.A. 18A:22-8 and 18A:22-8.1.

Note: Each Board Member will recuse themselves from voting on any payment or portion of payment for reimbursement of expenses for routine, mandated or workshop related items.

Subject **11. NJSBA Spring Law Forum 2018**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Authorize the attendance of Board Members and Senior Administration to attend the New Jersey School Boards Association Spring Law Forum 2018 at the New Jersey Principals and Supervisors Association, Monroe Township, NJ, on Tuesday June 12, 2018, 9:00a.m. - 3:00p.m., at a registration fee of \$299.00 per person, accordance with P.L. 2007c53 and Federal Office of Management and Budget Guidelines. (Poll will be taken at meeting for attendance).

Each board member will recuse themselves on voting on his/her attendance.

Subject **12. Chart of Accounts**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Adopt Uniform Chart of Accounts for the 2018-2019 school year.

Subject **13. Payment Authority**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Business Administrator/Board Secretary's authority, as provided by 18A:19-2 amended, to authorize payment of claims between Board of Education meetings as needed.

Subject **14. Transfer Authority**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Superintendent, as provided by N.J.S.A. 18A:22-8.1 amended, be designated to approve such line item budget transfers as are necessary between Board of Education Meetings, and that such transfer shall be reported to the Board of Education, ratifies and duly recorded in the minutes of the next regular meeting.

Subject **15. Treasurer of School Monies**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Appoint Debra Pappagallo as Treasurer of School Monies for the school year ending June 30, 2019 at \$7,833.60.

Subject **16. Mandatory Payroll Direct Deposit**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve mandatory direct deposits for the Payroll for the 2018-2019 school year, in accordance with PL 2013c.28.

Subject **17. Shared Services with Farmingdale**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the following Shared Services Agreements between Howell Township Board of Education and the Farmingdale School District:

Child Study Team Services	\$85,000.00
Submission of FY19 IDEA Grant Application	\$ 750.00
OIT	\$20,000.00
Transportation	\$ 2,000.00
National School Breakfast and Lunch Program	
After School Activities	
Purchasing	

Subject 18. Monmouth Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Approve the Vehicle Maintenance Services Shared Services Agreement between the Howell Township Board of Education and the Monmouth Regional Board of Education, effective July 1, 2018 to June 30, 2019.

Subject 19. Shore Regional Board of Education Vehicle Maintenance Services Shared Services Agreement

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type	Action (Consent)
Recommended Action	Approve the Vehicle Maintenance Services Shared Services Agreement between the Howell Township Board of Education and the Shore Regional Board of Education, effective July 1, 2018 to June 30, 2019.
Subject	20. Board Attorney
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Appoint Bathgate, Wegener & Wolf, as Board of Education General Counsel/Bond Counsel for the school year ending June 30, 2019, at the rate of \$125.00 per hour.
Subject	21. Labor/Special Counsel
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Appoint Cleary, Giacobbe, Alfieri & Jacobs, LLC as Negotiation/Labor/Personnel/Special Counsel for the school year ending June 30, 2019, at the rate of \$125.00 per hour.
Subject	22. Special Education Counsel/Special Counsel
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	Q. 6000 Finances - Consent Agenda
Access	Public

Type Action, Action (Consent)

Recommended Action Appoint Wilentz, Goldman & Spitzer as Special Education Counsel/Special Counsel for the school year ending June 30, 2019, at the rate of \$175.00 per hour.

Subject 23. Long Term Health Care Broker of Record

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint Summit Financial Resources, Inc., Manalapan, NJ, as the Brokers of Record for Long Term Health Care as a EUS contract in accordance with 18A:18A-5a(10) for the school year ending June 30, 2019.

Subject 24. Health Insurance, Dental and Workers Comp. Broker of Record

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint Brown & Brown, Inc., Florham Park, NJ, as the Broker of Record for Health Insurance, Dental and Workers' Compensation Insurance as a EUS contract in accordance with 18A:18A-5a(10) for the school year ending June 30, 2019.

Subject 25. Property, Casualty and Auto Insurance Broker of Record

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint The Richland Knowles Agency, Summit, NJ, as the Broker of Record for Property, Casualty and Auto Insurance as a EUS contract in accordance with 18A:18A-5a(10) for the school year ending June 30, 2019.

Subject 26. Board Auditor

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint Robert A. Hulsart, as the Board Auditor from July 1, 2018 through June 30, 2019, at an annual fee of \$24,900.00, which will include preparation of necessary financial statements to the Department of Community Affairs Local Finance Board at no additional cost, and will include the preparation of necessary financial statements for the EDA, at no additional cost.

Subject 27. Tax Shelter Brokers of Record

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint the following Brokers of Record for provision of Tax Sheltered Annuities for the school year ending June 30, 2019:

AIG Retirement Advisors, Inc. 1	Primerica
AXA Equitable	Siracusa Benefits Program
David Lencses Agency	Valic
Lincoln Investment Planning, Inc.	Vanguard
Metropolitan Life Insurance Co.	Vision Financial- Oppenheimer
TSA Consulting Group, Inc.	

Subject 28. Special Projects Architect

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint Yezzi Associates, as Special Projects Architect for the school year ending June 30, 2019, at the rate of \$120.00 per hour, as needed.

Subject 29. Special Projects Architect

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint Studio 200 Architecture, as Special Projects Architect for the school year ending June 30, 2019, at the rate of \$125.00 per hour, as needed.

Subject 30. Special Projects Architect

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Appoint James Nichols Architecture, as Special Projects Architect for the school year ending June 30, 2019, at the rate of \$125.00 per hour, as needed.

Subject 31. Special Projects Engineer

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type	Action, Action (Consent)
Recommended Action	Appoint CME Associates as Special Projects Engineer for the school year ending June 30, 2019, at the rate of \$140.00 per hour as needed.
Subject	32. Special Projects Engineer
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Appoint Remington, Vernick and Vena as Special Projects Engineer for the school year ending June 30, 2019, at the rate of \$125.00 per hour as needed.
Subject	33. Purchasing and Pricing Cooperatives
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	Q. 6000 Finances - Consent Agenda
Access	Public
Type	Action, Action (Consent)
Recommended Action	Approve participation in the following Purchasing and Pricing Cooperatives: <ul style="list-style-type: none"> • ACES Consortium • ED-Data • The Educational Services Commission of New Jersey • Monmouth-Ocean Educational Services Commission (MOESC) • New Jersey Division of Purchase and Property • County of Monmouth • NJPA • NCPA • US Communities • 1GPA • Hunterdon County Educational Services • Camden County Educational Services • Educational Services Commission • Monmouth County School Boards • NJ School Boards

Subject**34. Depositories**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category Q. 6000 Finances - Consent Agenda

Access Public

Type Action, Action (Consent)

Recommended Action Designate the following depositories for Board of Education Funds for the 2018-2019 school year:

<u>ACCOUNT</u>	<u>BANK</u>	<u>SIGNATORY</u>
General	TD Bank	Board President or Vice President Treasurer of School Monies, and Secretary
Payroll	TD Bank	Treasurer of School Monies and Secretary
Payroll Agency	TD Bank	Board Secretary
Student Activities	TD Bank	Board Secretary and Comptroller
Unemployment	TD Bank	Board Secretary
Electronic Funds Transfer System (Treasury Direct)	TD Bank	Board Secretary and Comptroller
Investments	Amboy Bank of America	Board Secretary and Comptroller
	Investors Bank	Board Secretary and Comptroller
	PNC Bank	Board Secretary and Comptroller
	Sun National	Board Secretary and Comptroller
	TD Bank	Board Secretary and Comptroller
	Wells Fargo	Board Secretary and Comptroller

R. 7000 Properties - Consent Agenda**Subject****Donation to Ramtown School**

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category R. 7000 Properties - Consent Agenda

Access Public

Type Action (Consent)

Recommended Action Accept a donation to Ramtown School from the Ramtown PTO in the amount of \$635.00 for Walls of Wonder to complete a mural.

File Attachments
[Ramtown Donation 2018.pdf \(479 KB\)](#)

S. 8000 Operations - Consent Agenda

Subject	1. Organizational Chart
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	S. 8000 Operations - Consent Agenda
Access	Public
Type	Action (Consent)
Recommended Action	Adopt the attached Organizational Chart for the 2018-2019 school year.

File Attachments
[Reorg Chart 2018-19.pdf \(15 KB\)](#)

T. New Business: Non-Consent Agenda Items

Subject	1. New Business: Non-Consent Agenda Items
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	T. New Business: Non-Consent Agenda Items
Access	Public
Type	Discussion

U. New Business: Addenda to the Agenda

Subject	1. New Business: Addenda to the Agenda
Meeting	May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report
Category	U. New Business: Addenda to the Agenda
Access	Public
Type	Action (Consent)

V. Comments from the Public

Subject	1. Public Comments
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Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category V. Comments from the Public

Access Public

Type Information

WHEREAS, the Howell Township Board of Education determines that the comments from the public portion of the Board Meetings will last 45 minutes, and

WHEREAS, the Board determines that the public comments portion will be conducted in accordance with Board Bylaw 0164.1, and individuals may be limited to 3 minutes each, and

NOW, THEREFORE, BE IT RESOLVED, that the Howell Township Board of Education will cease conducting business and the meeting will be open to the public at that time for a 45 minute period.

W. Closing Items

Subject 1. Additional Addenda Items

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category W. Closing Items

Access Public

Type Action

Recommended Action Motion to _____.

Subject 2. Adjournment

Meeting May 23, 2018 - Regular Meeting and Semi-Annual Public Hearing on Violence, Vandalism, and Harassment/Intimidation and Bullying Report

Category W. Closing Items

Access Public

Type Action

Recommended Action Motion to Adjourn

RONALD SANASAC
Assistant Superintendent for
Business Administration/Board Secretary