Englishtown, New Jersey February 5, 2019

The Manalapan-Englishtown Regional Board of Education, in the County of Monmouth, State of New Jersey, convened on February 5, 2019 at 7:30 p.m. for a Regular Board Meeting. This meeting was held at the Administration Offices, 54 Main Street, Englishtown, New Jersey.

This meeting was called to order by the Board President, Dotty Porcaro.

Roll call showed the following members in attendance:

Gerald Bruno, Brian Graime, Janet Lewis, Christine Parisi, Dotty Porcaro, Jim Raffone, Joanne Schechter, Lori Semel

Absent:

Joe Tringali

Also in attendance:

John J. Marciante, Jr., Ph.D., Superintendent Veronica Wolf, Business Administrator/Board Secretary Nicole Santora, Ed.D., Assistant Superintendent for Curriculum and Human Resources Shannon Barth, Manager of Human Resources

OPENING STATEMENT

Statement is hereby made that adequate notice of this meeting was given by:

- 1. The prominent posting of said notice in all district schools and other public places.
- 2. The mailing and/or hand delivery of said notice to the designated newspapers, Asbury Park Press and News Transcript and The Manalapan Patch.
- 3. Filing with the Clerk of Manalapan Township and the Clerk of Englishtown Borough.

FOR THE BOARD'S INFORMATION

1. Superintendent's Report - Harassment, Intimidation and Bullying (Att A-1)

FOR THE BOARD'S ACTION

ADMINISTRATION

Motion by Mrs. Schechter, seconded by Mrs. Lewis, and approved by roll call vote the following item:

1. Travel

The out of district travel as authorized by the Superintendent of Schools under Policy 3440 Job Expenses and in accordance with Regulation 3440 Job Expenses (Att A-2)

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter, Mrs. Semel,
NAYS	:	None
ABSENT	:	Mr. Tringali

BUSINESS

Motion by Mrs. Schechter, seconded by Mrs. Parisi, and approved by roll call vote the following items:

1. List of Bills

The claims for goods received and services rendered to be correct by the Business Administrator/Board Secretary in the amount of \$404,281.89.

2. Board Policy - First Reading

The following on First Reading:

Item	Policy No.	Policy Title	Policy Type
a)	5112	Entrance Age	Recommended

3. 2018-2019 Parental Transportation Contract - Student #28004

The Parental Transportation Contract for the transportation of Student #28004 to the Laurel School of Princeton for the 2018-2019 School Year in the amount of \$12.40 per diem (prorated annual amount of \$2,256.80). This contract will be forwarded to the Executive County Superintendent of Schools for his review and approval before any reimbursement is made.

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter, Mrs. Semel,
NAYS	:	None
ABSENT	:	Mr. Tringali

CURRICULUM

Motion by Mrs. Semel, seconded by Mrs. Schechter, and approved by roll call vote the following items:

1. Child Study Team (CST) Coach

A Child Study Team (CST) Coach. The CST Coach will provide after-school training to child study team members who need support in utilizing data to drive instruction. Specific training will address targeting a skill, creating a data collection sheet to address the skill and analyzing the data to develop strategies. The CST Coach will provide up to six one-hour training sessions at the hourly rate of \$34.50. The CST Coach will receive a total of three hours of preparation time. (Paid via timesheet)

2. Camp Invention

Camp Invention to be held at Wemrock School from June 26th through June 29th, 2019, 8:00 am - 3:30 pm, (depending on closing date of schools) at no cost to the district.

3. Extended School Year Program

The Extended School Year Program (ESY) for special needs students. Start date July 2, 2019 through August 1, 2019 (Monday - Thursday) from 8:30 A.M. - 12:30 P.M. The ESY program will be closed on July 4, 2019.

4. Student Classroom Observers: Spring 2019

The following student classroom observers for the Spring 2019 term.

Student	College/School	School	Grade
a.Gambella, Carmela	Brookdale Community College	MB	K-5

5. Student Teaching: Spring & Fall 2019

The following student teachers for the 2019 Spring & Fall term.

Student	College/School	School	Teacher(s)	Grade
a. Currie, Kelly	Monmouth University	LM	H. Gandleman	3

6. Guest Speaker

			School/		
	Speaker	Position	Date	Presentation	Reason
	Caroline Wu				
	Yang Chih Lin	Mother & English		They will present about	Educate
	Chung Pi Huang	Language		the Chinese New	the classes about
	Hui Jung Hsieh	Teachers from	TM	Year and will do	the Chinese New
a.	Ya Liang Chen	Taiwan	2/4/19	activities with the class	Year
					The LLD students will be
					donating the proceeds
				To provide students with a	from their spring art show
	Monmouth County	Sheriff Officers	MEMS	demo on the purpose of	to the Monmouth County
b.	Sheriff's K-9 Unit	& K-9	3/19/19	the K-9 unit	Sheriff's K-9 unit

7. Curriculum Trips

The following curriculum trips:

	School	Teacher	Grade	Date	Destination	Reason
					Jenkinson's	Science Curriculum/
a.	MB	T. Fernandez	Sp. Ed	2/14/19*	Pt. Pleasant, NJ	Socialization Skills
					University of Delaware	University of Delaware
b.	Multiple	D. Geltch	5-8	4/27/19	Newark, DE	Steel Pan Festival
					Von Thun's County Farm	
					Market	
c.	MB	J. Tobias	1	5/16/19	Monmouth Junction, NJ	Science Curriculum
		G. Jusinski				
		J. Hennessey				
		J. Lauro			Liberty Science Center	
d.	MB	N. Wilcox	3	6/3/19	Jersey City, NJ	Science Curriculum
			Advanced		Lakewood Blue Claws	Advanced Band
e.	MB	J. Rusin	Band	6/7/19	Lakewood, NJ	Performance

*Change in minutes of 10/16/18

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter, Mrs. Semel,
NAYS	:	None
ABSENT	:	Mr. Tringali

PERSONNEL

1. General Statement on Hiring

The Superintendent recommends the Board of Education accept/approve the following Personnel items, including the emergent employment of the following employees (indicated by *) conditional upon final approval by the New Jersey Department of Education, and the Board further authorizes the submission of an application for emergency hiring pursuant to NJSA 18A:6-71, et seq., NJSA 18 A:64.13, et. Seq.

Motion by Mr. Raffone, seconded by Mrs. Lewis, and approved by roll call vote the following items:

2. Retirements

The following retirement(s) effective as noted:

Employee	Position	Position Code	Location	Effective Date		
a. Applegate, Susan	Bus Assistant	TRBSA009	Trans	7/1/19		
We appreciate Ms. Applegate's over 15 years of service to the District.						

Employee	Position	Position Code	Location	Effective Date		
b. Olson, Lidia	Instructional Assistant	FTINS039	MEMS	7/1/19		
We appreciate Ms. Olsep's 27 years of service to the District						

We appreciate Ms. Olson's 27 years of service to the District.

Employee	Position	Position Code	Location	Effective Date
c. Toth, Kathryn	Bus Driver	TRBUS009	Trans	7/1/19

We appreciate Ms. Toth's 32 years of service to the District.

3. **Resignation**

The following resignation effective as noted:

Employee	Position	Position Code	Location	Effective Date
a. Wallace, Amy	RTI Interventionist ELA	TMRTI001	ТМ	3/26/19

4. Abolish Position Code

To abolish the following position code effective as noted:

Position	Position Code	Effective
Special Education	LMSPE001	2/1/19

5. Create Position Code

The following creation of position code, effective as noted:

Position Code	Position	Effective
LMRRT001	Resource Room/ICR Teacher	2/1/2019

6. Change in Position Code

The following change, effective as noted:

Employee	Position Code	Location	Effective
D'Angelo, Nicole	LMRRT001	LM	2/1/2019

7. Leave of Absence

For the 2018-2019 school year (all categories of leave are a projection based on anticipated date of birth and utilization of sick time 30 calendar days before/30 calendar days after birth; date of birth will adjust sick with pay, family leave and contractual child care leave entitlements; the entire duration of the employee's absence will not be adjusted):

Sick-With Pay Sick-No Pay Personal Days-With Pay FMLA-No Pay, with Benefits NJFLA-No Pay, with Benefits Discretionary Leave-No Pay, No Benefits Contractual Child Care-No Pay, No Benefits

	Employee	Position	Location	Sick With Pay	Personal Days	FMLA
	• •					1/28/19-
a.	Braun, Andrew	Custodian	PP/ELC			2/1/19
				5/2/19-		9/3/19-
b.	Cooney, Ashley	Teacher	MEMS	6/25/19	5/1/19	11/29/19
						2/1/19-
c.	Hampton, Kristen	Teacher	LM			3/29/19
				3/4/19-	4/16/19-	4/29/19-
d.	Kinneberg, Rachel	Teacher	ELC	4/15/19	4/18/19	6/25/19

Employee	Position	Location	Sick No Pay
----------	----------	----------	-------------

					1/30/19-1/31/19
e.	Cirelli,	Americo	Bus Driver	Trans	1.5 days

8. Transfers

The following transfer(s) effective as noted:

E			To Position/Position Code/Location	Effective
	D'Angelo,		1st Grade	2/1/2019
	Hampton,	1st Grade Teacher/LMFIR003/LM	Resource Room/ICR Teacher/ LMRRT001/LM	2/1/2019

9. Substitute Additions/Deletions/Certification Changes

The following effective as noted:

ADDITIONS:

	Employee	Category	Rate of Pay	Effective
a.	Hammarstrom, Abbie*	Sub Nurse	\$185	2/6/19
b.	Margetis, Ariana*	getis, Ariana* Sub Teacher		2/6/19
C.	Novack, Maria Anna* Sub Teacher		\$90	2/6/19
d.	Trotta, Louis*	Sub Bus Driver	\$22.50	2/6/19
e.	Waldron, Tristan*	Sub Teacher	\$80	2/6/19

DELETIONS:

	Employee	Category	Effective
f.	. Fisch, Marla Sub Teacher		2/6/19
g.	Murad, Jennifer	ad, Jennifer Sub Teacher	
h.	Napoli Ali, Maria	Sub Teacher	2/6/19
i.	Paris, Suzanne	Sub Teacher	2/6/19
j.	Rosen, Elaine	Sub Teacher	2/6/19
k.	Rosenblum, Barbara	Sub Teacher	2/6/19

CERTIFICATION CHANGES:

Employee	Category	Rate of Pay	Effective
I. Morales, Gil	Sub Teacher	\$90	1/31/19

10. Salary Change-Black Seal License

The following salary change for obtaining a Black Seal License, effective February 6, 2019.

Employee	Location	Position	Base	Black Seal License	Shift Diff	Gross Salary
						\$45,544
Meany, Philip	PP	Custodian	\$44,444	\$500	\$600	(Prorated)

11. Salary Change-Refrigeration License

The following salary change for obtaining a Refrigeration License, effective February 6, 2019.

Employee	Location	Position	Base	Refrigeration	Electrical	Gross Salary
						\$57,580
Robinson,Lawrence	PP	Maintenance	\$55,580	\$500	\$1,500	(Prorated)

12. Project Achievement

The following employee(s) for Project Achievement, for the 2018-2019 school year: (Paid via timesheets)

Employee	Location	Hourly Rate	Meeting Rate	
a. Fox, Melissa	PB	\$45.77	\$34.50	
b. Silva-Gonzalez, Adriana	PB	\$44.66	\$34.50	

13. Suspension

The following 5-day suspension, effective as noted:

Employee	Effective		
#6117	TBD*		

*Date to be determined on availability of a substitute

14. Change in Contract Start Date

The following change in employee start date, effective as noted:

Employee	Position/Position	GuideStep	Salary	Certification	Effective
		8			
		2-5-19			

		Code/ Program Code/Location					
		Replacement General					
	Pepe,	Music Teacher/K.			\$56,242		2/1/19-
а	Kathryn	Foster/ LMMUS002/LM	1 (BA)	А	(prorated)	CEAS-Music	6/30/19

15. Appointment

The following appointment, effective as noted:

		Position/Position Code/					
E	mployee	Program Code/Location	Guide	Step	Salary	Certification	Effective
						CEAS-Teacher	
						of	
		Replacement Resource				Students with	
		Room/ ICR Teacher/K.				Disabilities &	
	Bradshaw,	Hampton/	3		\$60,242	Elementary	2/7/19-
a.	Tonya*	LMRRT001/LM	(MA)	А	(prorated)	Teacher K-6	6/30/19

16. Salary Change(s)-Non-Instructional Personnel

The following salary change(s) and retroactive payment(s) for the Manalapan-Englishtown Federation of Non-Instructional Personnel, Local 2198, AFT/AFL-CIO, for the 2018-2019 school year. (Att. P1)

ROLL CALL VOTE :

AYES	:	Mr. Bruno, Mr. Graime, Mrs. Lewis, Mrs. Parisi, Mrs. Porcaro, Mr. Raffone, Mrs. Schechter, Mrs,. Semel
NAYS	:	None
ABSENT	:	Mr. Tringali

WORKSHOP

The Superintendent of Schools gave a Mid-Year Progress Report for District Goals. He discussed the district's progress in achieving our district goals.

The Superintendent provided the Board with his recommendation for the school calendar for the 2019-2020 School Year. Consensus was reached and the calendar will be placed on the next agenda for formal approval.

The Superintendent discussed several alternatives for Before and Aftercare Programs.

The Superintendent discussed with the Board his recommendation for Labor Consultant as the Board prepares to open negotiations with several bargaining units.

ADJOURNMENT

There being no further items to come before the Board at this time, motion by Mrs. Lewis, seconded by Mrs. Schechter, and unanimously approved by roll call vote to adjourn the meeting at 8:12 p.m.

Veronica Wolf Business Administrator/Board Secretary

Board President