SUBJECT TO APPROVAL LACEY TOWNSHIP BOARD OF EDUCATION MINUTES SPECIAL MEETING - SEPTEMBER 10, 2020

CALL TO ORDER

The Special Meeting of the Lacey Township Board of Education was held on September 10, 2020 by remote means via Zoom Version 5.2 (or later). The meeting was called to order by Board President Linda Downing at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Downing led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate Notice of this meeting was advertised on the District Website on September 8, 2020, and by posting the notice in the Forked River Post Office and the Lanoka Harbor Post Office, and by filing a copy of the notice with the Lacey Township Clerk, as required by the Open Public Meeting Act, and New Jersey State Legislation A3850/S2294.

ROLL CALL FOR ATTENDANCE

Members Present:	Linda Downing, Board President
	Robert C. Riggs, Vice President
	Regina Discenza
	Frank Palino
	Donna McAvoy
	Harold "Skip" Peters, Jr.
Also Present:	Dr. Vanessa P. Clark, Superintendent
	Stephen J. Decker, Assistant Superintendent
	Patrick S. DeGeorge, Business Administrator/Board Secretary
Absent:	Edward Scanlon

REPORT OF THE SUPERINTENDENT

Welcome back to a new school year. An all call will be sent to families next week with what to expect.

PUBLIC COMMENT

Public comment on the scheduling conflict with the Lacey Township Municipal meeting.

Mrs. Downing, Board President, responded.

Move that the Board approve the following A (1-11): Motion by Mrs. Discenza, seconded by Mrs. McAvoy. Roll call vote as follows: Mr. Scanlon - absent Mr. Peters - aye Mrs. McAvoy - aye Mr. Palino - aye Mrs. Discenza - aye Mr. Riggs - aye Mrs. Downing - aye

A. <u>CERTIFICATED PERSONNEL (1 - 11)</u>

1. <u>RETIREMENT</u>

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Beverly Furze	Special Ed Teacher/LTHS	08/26/20
Jude Hadley	Art Teacher/CCS	01/01/21

2. <u>RESIGNATION</u>

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Antoinette Filosa	P/T BSI/LTMS	08/31/20
Joseph Scolaro	P/T BSI/LTMS	08/25/20
Lindsey Sellmer	LTS Teacher/CCS	08/20/20
Kristie Saliba	P/T BSI/CCS	08/31/20
Daniel White	Attendance Officer/LTHS	09/11/20

3. <u>REPLACEMENT POSITION</u>

MOTION: Move that the Board approve the following replacement professional personnel for employment:

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Heather Charowsky	P/T .6 BSI Teacher/CCS (local-funded)	L. Theiss	\$30,600 Step A, prorated	09/11/20 - 06/30/21
Antoinette Filosa	LLD Teacher/LTMS	M. Sawyer	\$62,500 Step C, MA+15	09/11/20 - 06/30/21
Anthony Iorio	P/T .6 BSI Teacher/LHS (Title I grant-funded)	n/a	\$30,600 Step A, prorated	09/11/20 - 06/30/21
Kristie Saliba	Kindergarten Teacher/CCS	A. Serrao	\$55,500 Step B, BA+20	09/01/20 - 06/30/21
Cheryl Tomredle	P/T .6 BSI Teacher/MPS (Title I grant-funded)	n/a	\$30,600 Step A, prorated	09/11/20 - 06/30/21
		TOTAL:	\$209,800	

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Jennifer McNeil	LTS Teacher/LTMS	E. Finamore	\$51,000 Step A, prorated	09/01/20 - TBD
Madisyn Raguz (pending criminal history/cert clearance)	LTS Teacher/LTHS	M. Baratta	\$58,000 Step A, MA prorated	TBD - 11/25/20
		TOTAL:	\$109,000	

4. <u>NEW POSITION</u>

MOTION: Move that the Board approve the following professional personnel for employment:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Daniel White	ICS Teacher/LTMS	\$62,000 Step E, MA prorated	09/14/20 - 06/30/21

5. <u>GRANT-FUNDED POSITION</u>

MOTION: Move that the Board approve the following professional personnel for employment funded by ESSER Grant:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Thomas Faulkner	Student Assistance	\$67,000 Step E, MA+30	09/14/20 - 06/30/21
	Coordinator/LTHS	prorated	

6. <u>PROFESSIONAL STAFF TRANSFER</u>

MOTION: Move that the Board approve the following support staff transfer:

NAME	POSITION/SCHOOL	REPLACING	РАҮ	EFFECTIVE DATE
Rebecca Thompson		n/a - new position	1 . 5	TBD
	BD Teacher/LTMS		approved	

7. <u>START DATE CHANGE</u>

MOTION: Move that the Board approve the following changes to start dates:

NAME	POSITION/SCHOOL	REVISED START DATE
Melissa Edgecomb	Resource Room Teacher/MPS	10/01/20
Megan McLeod	Preschool Teacher/MPS	09/22/20

8. **LEAVE OF ABSENCE**

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal Days With Pay

FMLA = Family Medical Leave Act - No Pay, with Benefits

NJFLA = NJ Family Leave Act - No Pay, with Benefits

DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits

DL = Discretionary, Extended or Other Leave - No Pay, No Benefits

ML = Military Leave With Pay

NAME	POSITION/	SWP	PD	FMLA	NJFLA	DLB	DL	ML
	LOCATION							
Matthew Baratta	Science			09/01/20 -	09/01/20 -			
	Teacher/LTHS			11/24/20	11/24/20			
Megan Barber	Home			09/21/20 -	09/21/20 -			
(revised)	Economics Teacher/LTHS			12/18/20	12/18/20			
Stephanie Cook	Counselor/LTHS			09/08/20 -	09/08/20 -			
				09/18/20	09/18/20			
Moya DeMartino	Elementary	09/01/20 -						
	Teacher/MPS	11/30/20						
Tori Freiday	Elementary	10/26/20 -		01/04/21 -	01/04/21 -			
(revised)	Teacher/CCS	12/23/20		03/26/21	03/26/21			
Heather McAteer	Math			09/01/20 -	09/01/20 -			
	Teacher/LTMS			09/18/20	09/18/20			

Elizabeth Schappert	ELA	09/01/20 -	09/01/20 -		
	Teacher/LTMS	09/25/20	09/25/20		
Brittany Smutko	ELA	09/15/20 -	09/15/20 -		
	Teacher/LTMS	10/31/20	10/31/20		

9. <u>SUMMER NURSE HOURS</u>

MOTION: Move that the Board approve the following Nurses for staff temperature screening training preparation at a rate of \$43.34 per hour to be charged to Account #11-000-213-100-08-000 and 11-000-213-100-07-000:

NAME	HOURS	AMOUNT
Shannon Morganti/LTHS	4	\$173.36
Kristen Patterson/LTMS	4	\$173.36
	TOTAL:	\$346.72

10. <u>SUMMER COMPUTER HOURS</u>

MOTION: Move that the Board approve the following teachers for remote ESY support and remote technology preparation at a rate of \$43.34 per hour:

NAME	SCHOOL	HOURS	AMOUNT
Lisa Meelheim	CCS	10	\$433.40
Heather Opacity	FRS	28	\$1,213.52
Darlene Price	LHS	13.5	\$585.09
Bradley Wyman	MPS	14	\$606.76
Michael Kulzy	LTHS	4	\$173.36
		TOTAL:	\$3,012.13

11. <u>EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL</u>

MOTION: Move that the Board approve the following substitute professional personnel for employment for the 2020-2021 school year:

SUBSTITUTE TEACHER

Kristy Marietta	Benjamin Tapper	Madisyn Raguz	
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Move that the Board approve the following B (1-6):

Motion by Mrs. Discenza, seconded by Mr. Peters. Roll call vote as follows:

Mr. Scanlon - absent

Mr. Peters - aye

Mrs. McAvoy - aye

Mr. Palino - aye Mrs. Discenza - aye Mr. Riggs - aye Mrs. Downing - aye

B. <u>NON-CERTIFICATED PERSONNEL (1 - 6)</u>

1. <u>RESIGNATION</u>

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Julie Gaglione	P/T Paraprofessional/LTHS	08/24/20
Anthony Iorio	P/T Paraprofessional/LTHS	09/10/20

2. <u>SUPPORT STAFF TRANSFER</u>

MOTION: Move that the Board approve the following support staff transfer:

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Joseph Raimo	Cafeteria Lead from LTHS to CCS	R. DiStefano	As previously approved	09/01/20

3. <u>PROMOTION</u>

MOTION: Move that the Board approve the following promotion:

NAME	POSITION/SCHOOL	REPLACING	PAY	EFFECTIVE DATE
Jessica Figart	Cook/LTHS to Cafeteria	J. Raimo	\$17 per hour/NTE	09/01/20
	Lead/LTHS (5.75 hrs/day)		\$18,084 annual	

4. <u>START DATE CHANGE</u>

MOTION: Move that the Board approve the following start date change:

NAME	POSITION/SCHOOL	REVISED START DATE
Christine Wedding	Food Service Worker/LTHS	10/14/20

5. <u>LEAVE OF ABSENCE</u>

MOTION: Move that the Board approve the following leaves of absence:

SWP = Sick Days With Pay

PD = Personal Days With Pay

FMLA = Family Medical Leave Act - No Pay, with Benefits

NJFLA = NJ Family Leave Act - No Pay, with Benefits DLB = Discretionary, Extended or Other Leave - No Pay, with Benefits DL = Discretionary, Extended or Other Leave - No Pay, No Benefits ML = Military Leave With Pay

NAME	POSITION/ LOCATION	SWP	PD	FMLA	NJFLA	DLB	DL	ML
Laura Boyd	Para/MPS	09/01/20 - 10/15/20	-					
Catherine Rapsas	Security Aide/MPS			09/01/20 - 11/30/20	09/01/20 - 11/30/20		12/01/20 - 06/30/21	-
Denise Sicknick	Para/LHS	09/01/20 - 10/01/20	- 10/02/20 - 10/06/20				10/07/20 - 10/31/20	-

6. <u>EMPLOYMENT OF SUBSTITUTE SUPPORT PERSONNEL</u>

MOTION: Move that the Board approve the following substitute support personnel for employment for the 2020-2021 school year:

BUS DRIVER

Vesna Bolvari-Kostic		
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BOARD MEMBER COMMENT

Welcome new hires and congratulations to the retirees. Congratulations to Coach Lou Vircillo on

his 40th year of coaching football. Welcome back everyone. Have a great school year.

ADJOURNMENT

Move to adjourn the Special Meeting.

Motion by Mr. Peters, seconded by Mrs. Discenza. All in favor.

The Special Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Patrick S. DeGeorge Business Administrator/Board Secretary