

SUBJECT TO APPROVAL

**LACEY TOWNSHIP BOARD OF EDUCATION
REGULAR MEETING MINUTES
SEPTEMBER 17, 2018**

CALL TO ORDER

The Regular Meeting of the Lacey Township Board of Education was held on September 17, 2018 at the Lacey Township High School. The meeting was called to order by Board President Robert C. Klaus II at 6:00 p.m.

PLEDGE OF ALLEGIANCE

Mr. Klaus led all present in the Pledge of Allegiance.

STATEMENT OF ADEQUATE NOTICE

Adequate notice of this meeting was advertised in the Asbury Park Press and the Beacon on January 11, 2018, and revision advertised in the Asbury Park Press and the Beacon on March 15, 2018, 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 Municipal Clerk, as required by the Open Public Meeting Law.

ROLL CALL FOR ATTENDANCE

Members Present: Robert C. Klaus II, Board President
 Linda A. Downing
 David Silletti
 Nicholas Mirandi
 Tom DeBlass
 Robert C. Riggs

Also Present: Dr. Vanessa Clark, Superintendent
 Patrick S. DeGeorge, Business Administrator/Board Secretary

Absent: Shawn Giordano, Vice President

PUBLIC COMMENT

A member of the public asked a question regarding the search for a new Assistant Superintendent. Mr. Klaus responded.

BOARD MEMBER AND SUPERINTENDENT COMMENTS ON AGENDA ITEMS

None

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

PRIVATE SESSION

Be It Resolved, that a private session be convened for the purpose of discussing:

- Confidential Personnel Matters
- Confidential Student Matters
- Confidential Legal Matters

The subject matter of these discussions will be disclosed to the public when the reason for confidentiality subsides. The length of the private session is estimated to be fifty five (55) minutes after which the Board shall reconvene and proceed with business. Action may be taken.

Motion by Mr. Mirandi, seconded by Mrs. Downing. All were in favor. The Board entered Private Session at 6:05 p.m.

REPORTS AND COMMENTS

Mr. Klaus, Board President, introduced the new student representatives, **Kelsey Conover**, SGA President and **Hannah Starner**, Senior Class President. Hannah was absent from tonight's meeting.

- Student Representative Comment

Student representative, **Kelsey Conover**, commented on the upcoming events at the high school. Freshman are preparing for their election held on September 21st. Charity fundraisers, Kiss a Senior Goodbye, Junior and Senior Proms, New Student Breakfast, Homecoming, and many other events were mentioned.

Congratulations to **Shanna Fairhurst**, recipient of the Matthew Blum Unsung Hero Award.

- Report of the Superintendent

Dr. Vanessa Clark, Superintendent, welcomed the student representatives to their first Board of Education meeting of the school year. Congratulations to Cedar Creek Elementary School on finishing 4th place, out of 100, in the Pepsi Recycle Rally and winning \$9000.00 for their school. Superintendent's Report is published and available to view on the District website. Thank you to all for attending tonight's meeting. Congratulations to tonight's recognized students and Future Leaders of America. Back to School nights are upcoming and hope all attend. Thank you to the custodial, maintenance and grounds, and support staff for working so hard over the summer to have our schools prepared for the new school year.

- Presentations

Mr. Gregory Brandis, Lacey Township High School Principal, presented the Seniors of the Month for September 2018, **Zane Mrazek** and **Abigayle Sinibaldi**.

Mr. Brandis introduced Emma Davis, senior at LTHS. Emma participated in the American Legion Jersey Girl State - Girls Nation held in Washington, D.C. Emma proposed a bill on amending the process of IEP development in education to our New Jersey representatives in Congress. Emma spoke in depth of her experience and the importance of her proposed bill.

Mrs. Holly Niemiec, Mill Pond Elementary School Principal, recognized and congratulated 6th grader Zoe Smith for the outstanding volunteer work she does for Alex's Lemonade Stand. Zoe has been fundraising for 5 years to help with childhood cancer.

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

Mr. Patrick DeGeorge, Business Administrator/Board Secretary, presented the 2019 - 2020 Budget Training Camp, Part I: Budget Creation.

PUBLIC COMMENT

Public comment included the importance of keeping staff in our District, negotiations, comparative salaries within the county, and the history of our school community. Additional comments regarding school safety concerns, upcoming election and public participation in a Candidate's Night, and the Buckle Up law. Concern of the future of the District budget with continued funding cuts and the closure of Oyster Creek. Suggestion was made to the Board of Education members, Superintendent, and Business Administrator to go to Trenton regarding the cut in State aid.

BOARD MEMBER COMMENT & COMMITTEE REPORTS

Members of the Board welcomed all staff and students back to a new school year. Thank you to custodial, grounds and maintenance, and support staff for the work done over the summer to have the facilities prepared for a successful school year opening. Congratulations to all the student recognitions and presentations. Comments on Candidates Night, school security, loss of State aid, and Back to School nights. Thank you teachers. Hope to see all come out to Back to School nights.

Curriculum Committee

Discussed joining the Ocean County College Professional Development Academy, HIB School-Self Assessments, High School student chromebooks, teacher laptops.

Policy Committee

Discussed the staff sick time policy.

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

RESOLUTIONS (A-F)

Move that the Board approve the following A (1-24)

Motion by Mr. Mirandi, seconded by Mr. Riggs. Roll call votes – 6 ayes with exceptions as follows:

Mrs. Downing – A.1. – Private & Regular – abstain

Mrs. Downing – A.2. 950450, 524950, 953579 – abstain

Mr. Giordano – absent

(A) NEW BUSINESS (1 - 24)

1. MEETING MINUTES

MOTION: Move that the Board approve Minutes from the following meetings:

- Regular Meeting and appropriate attachments held on August 20, 2018 (A1)
- Private Session held on August 20, 2018

2. LIST OF BILLS - SEPTEMBER 2018 (A2)

MOTION: Move that the Board approve payment of bills for September 2018 totaling \$4,244,730.62.

Fund 10	General Current Expense	\$4,181,733.07
Fund 20	Special Revenue Fund	34,318.25
Fund 61	Cafeteria Fund	26,989.30
Fund 62	Community Education Fund	1,690.00
	TOTAL	\$4,244,730.62

3. BUDGET TRANSFERS - 2017-2018 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2017-2018 School Year:

No.	From	Description	To	Description	\$ Amount
#1	11-204-100-101	Teacher Salaries - LD	11-204-100-106	Para Prof Sal - LS	\$1,266.34
#2	11-209-100-610	Teacher Supplies			\$883.99
			11-209-100-101	Teacher Sal - BD	\$19.56
			11-209-100-106	Para Prof Sal - BD	\$864.43
#3	11-212-100-101	Teacher Sal - MD	11-212-100-106	Para Prof Sal - MD	\$865.60
#4	11-214-100-106	Para Prof Sal - AUT			\$1,634.41
			11-213-100-101	Teacher Sal - RC	\$435.00
			11-213-100-106	Para Prof Sal - RC	\$783.46
			11-214-100-101	Teacher Sal - AUT	\$415.95
#5	11-216-100-106	Para Prof Sal - PSD			\$4,037.90
			11-216-100-101	Teacher Sal - PSD	\$421.60
			11-219-100-101	Home Inst. - SPED	\$3,616.30
#6	11-000-218-610	Guidance Supplies	11-000-218-105	Guidance Secr. Salary	\$567.00
#7	11-000-2230-585	Staff Training			
			11-000-230-100	Supts. Office Sal	\$464.00
			11-000-240-105	School Secr. Sal.	\$116.00

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

#8	11-000-270-107	Transp Sal - Aides	11-000-270-162	Transp Sal - Activities	\$5,686.87
----	----------------	--------------------	----------------	-------------------------	------------

4. BUDGET TRANSFERS - 2018-2019 SCHOOL YEAR

MOTION: Move that the Board approve the following budget transfers for the 2018-2019 School Year:

No.	From	Description	To	Description	\$ Amount
#1	11-000-261-610	Required Maintenance - Supplies	11-000-261-420	Required Maintenance	\$6,691.00
#2	11-000-261-420	Required Maintenance			\$8,590.00
			11-000-261-610	Required Maintenance - Supplies	\$2,420.00
			12-000-261-730	Capital Outlay - Maintenance	\$6,170.00
#3	11-000-100-566	Tuition Priv Sch Hand	11-000-100-563	Tuition to County Voc. S	\$51,400.00
#4	11-000-100-566	Tuition Priv Sch Hand	11-000-100-565	Tuition Regional Day	\$87,700.00
#5	11-000-291-270	Empl Bene - Health Benef	11-190-100-420	Other Prof.	\$18,129.56

5. S1701 REPORTING - JULY 2018 (A3)

MOTION: Move that the Report of the Secretary to the Board of Education and the Report of the Treasurer of School Monies for **July 2018**, which are in agreement, be accepted as submitted and attached to and made part of the minutes of this meeting.

Further move that the Lacey Township School District Board of Education, pursuant to N.J.A.C. 6A:23A-16.10(c)4, certify that as of **July 31, 2018**, after review of the Board Secretary's monthly financial reports (appropriations section) and Treasurer's Report, and upon consultation with appropriate district officials, to the best of our knowledge no major account or fund has been over-expended in violation of N.J.A.C. 6A:23A-16.10(a)1 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

6. RESOLUTION OF THE BOARD OF EDUCATION OF THE LACEY TOWNSHIP SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AUTHORIZING THE SUBMISSION OF OTHER CAPITAL PROJECT DOCUMENTS TO THE NEW JERSEY DEPARTMENT OF EDUCATION

MOTION: Move that the Board approve the following projects to be submitted to the New Jersey Department of Education:

- Secure Entrance Renovation at Lacey Twp. High School - FVHD#5100A
- Secure Entrance Renovation at Lacey Twp. Middle School - FVHD#5100B
- Secure Entrance Renovation at Mill Pond Elementary School - FVHD#5100C
- Secure Entrance Renovation at Cedar Creek Elementary School - FVHD#5100D
- Secure Entrance Renovation at Forked River Elementary School - FVHD#5100E
- Secure Entrance Renovation at Lanoka Harbor Elementary School - FVHD#5100F

BE IT FURTHER RESOLVED that the District's Architects, Fraytak Veisz Hopkins Duthie, P.C., be authorized to submit the above projects to the NJ Department of Education for approval on the District's behalf.

BE IT FURTHER RESOLVED that the above project be approved as "other capital projects" as defined in N.J.A.C. 6A:26 – The District will not seek State funding for the above project.

BE IT FURTHER RESOLVED that amendments to the Long-Range Facilities Plan by Fraytak Veisz Hopkins Duthie, P.C. to incorporate the above project be approved.

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

7. 2019-2020 BUDGET CALENDAR (A4)

MOTION: Move that the Board approve the budget calendar for the 2019-2020 budget year.

8. NONRESIDENT TUITION FOR THE 2018-2019 SCHOOL YEAR

MOTION: Move that the Board approve the following nonresident tuition for the 2018-2019 school year to be credited to GAAP Revenue Account # 10-1310:

School	Grade	Student #	Tuition	Total
Forked River Elementary School	1	907041	\$16,407	\$16,407

9. OUT-OF-DISTRICT BUS ROUTES FOR THE 2018-2019 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the following updated and out-of-district bus routes for the 2018-2019 extended school year that ran from July 2, 2018 through August 18, 2018, operated through the Monmouth Ocean Educational Services Commission (MOESC), with the cost to be charged to GAAP Account #11-000-270-518-01-0000.

Student ID#	School	Route #	Vendor	Per Diem	Number of Days	Total Cost
8289281530	Central Regional	R515	Hartnett	\$89.57	20	\$1,791.40
5042723572 4843118106	New Road School	R521	Hartnett	\$126.43	30	3,793.02
6757626033	New Road School	R651	Z&S	\$165.64	28	4,637.92
3654895980	Lehman School		PTS	\$209.42	39	8,167.38
8838406790	Southern Regional HS		Hartnett	\$113.83	24	2,731.92
1350400739	Shore Center		Hartnett	\$102.58	25	2,564.50
6902690272 1088647181 4264579099 6541674454 6381280295 4336609215	Alpha School	4502	Hartnett	\$303.22	37	11,219.02
6617539672	New Horizons	R558	A2Z	\$218.39	20	4,367.80
4181348477	Newmark	R561	Garas	\$125.55	19	2,385.45
1893698388	Oakwood Academy	R523	Briggs	\$80.45	30	2,413.50
5291871653 6617539672 1045838895	Regional Day School	R604	St. George	\$207.42	13	7,549.22
9267369746	Neptune Middle School	R623	Hartnett	\$181.36	25	4,534.00
					TOTAL	\$56,155.13

10. 2018-2019 JOINTURE FOR THE 2018-2019 EXTENDED SCHOOL YEAR

MOTION: Move that the Board approve the following student transportation jointure for the 2018-2019 extended school year that ran from July 2, 2018 through August 18, 2018 with the cost of out of district routes to be charged to GAAP Account #11-000-270-518-01-0000.

			# Host		# Joiner	Total

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

Route #	Destination	Host District	Students	Joiner District	Students	Cost
ESY C34	Burlington County Special Services	BCSSSD	7	Lacey Township	1	\$750.00

11. OUT-OF-DISTRICT BUS ROUTES FOR THE 2018-2019 REGULAR SCHOOL YEAR

MOTION: Move that the Board approve the following updated in district and out of district bus routes for the 2018-2019 regular school year to run September 5, 2018 through June 13, 2019, operated through the Monmouth Ocean Educational Services Commission (MOESC), with the cost to be charged to GAAP Account #11-000-270-518-01-0000.

Student ID#	School	Vendor	Per Diem	Number of Days	Total Cost
8289281530	Central Regional	TBD	TBD	180	TBD
5042723572 4843118106	New Road School	TBD	TBD	180	TBD
5291871635 6617539672 1045838895	Regional Day School	TBD	TBD	180	TBD
3654895980	Lehman School	TBD	TBD	180	TBD
1893698388	Oakwood Academy	TBD	TBD	180	TBD
8838406790	Southern Middle	TBD	TBD	180	TBD
6902690272 1088647181 4264579099 6541674454 6381280295	Alpha School	TBD	TBD	180	TBD
6617539672	New Horizons	TBD	TBD	180	TBD
9267369746	Neptune MS	TBD	TBD	180	TBD
4181348477	Newmark	TBD	TBD	180	TBD
6757626033	New Road School	TBD	TBD	180	TBD
1350400739	Shore Center Autism	TBD	TBD	180	TBD
1810467654	Lacey High School	TBD	TBD	180	TBD
6961346394 1250872710	Lacey MS	TBD	TBD	180	TBD
6894767542	Mill Pond School	TBD	TBD	180	TBD
6961346394	Lanoka Harbor School	TBD	TBD	180	TBD
2899406307 3014604929	Cedar Creek School	TBD	TBD	180	TBD
				TOTAL	TBD

12. STUDENT TRANSPORTATION - 2018-2019 JOINTURES - REGULAR SCHOOL YEAR

MOTION: Move that the Board approve the following student transportation jointures for the 2018-2019 regular school year to run from September 5, 2018 through June 13, 2019 at no cost to the district:

Route #	Destination	Host District	# Host Students	Joiner District	# Joiner Students
TR1	Toms River (AM)	Lacey Township	9	Barnegat Township	7
				Central Regional	11

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

				Pinelands Regional	13
TR1	Toms River (PM)	Lacey Township	21	Barnegat Township	3
				Central Regional	9
				Pinelands Regional	5
BA1	Brick (AM)	Central Regional	12	Lacey Township	36
BP1	Brick (PM)	Central Regional	18	Lacey Township	59

13. NONPUBLIC SECURITY, TEXTBOOK, AND TECHNOLOGY AID

MOTION: Move that the Lacey Township Board of Education accept the following funding for Nonpublic Services to Kindergarten students for the 2018-2019 school year to be provided by law in its entirety to the Goddard School of Forked River:

Nonpublic Nursing Aid	\$1,261.00
Nonpublic Security Aid	\$975.00
Nonpublic Textbook Aid	694.00
Nonpublic Technology Aid	468.00
Total	\$3,398.00

14. USE OF FACILITIES

MOTION: Move that the Board approve the following Use of Facilities: (As of 09/12/18)

School	Organization	Schedule ID	Day(s)	Fee
High School	Lacey Recreation - Men's Over 45 Basketball	4062	W	N
	Lacey Youth Wrestling Club - Practice	4110	M, T, W, Th, F	N
	Lacey Youth Wrestling Club - Practice	4111	Sa, Su	N
	Trademark Dance Academy - Recital	3941	Sa	Y
Middle School	JS Misfits - U13 Baseball	4082, 4083	Th, F, Sa	N
	AYC Cheer Practice - Cafeteria	4064	M, Th	N
	AYC Cheer Practice - D12 - Gymnasium	4065	W, Th	N
	Lacey Recreation - Men's Basketball	4057, 4058	T	N
	Lacey Recreation - Men's Over 45 Basketball	4047, 4048	Su	Y
	Lacey Recreation - Open Volleyball	4059, 4060	W	N
	Lacey Recreation - Adult Pickleball	4101	M	N
	Lacey Recreation - LTBA	4131, 4132	F	N
Mill Pond	Girl Scouts of Jersey Shore - Halloween Dance Party	4076	F	N
	Lacey Recreation - Adult Fitness	4128, 4129	W	N
	Lacey Recreation - LTBA	4133, 4134	M, T, W, F	N
	Boy Scouts of America - Pack 156	4074, 4075	W	N
	Relay for Life Kickoff	4113	Th	N
	Lacey Gridiron - Practice	4135	W	N
Lanoka Harbor	Girl Scouts of Jersey Shore - Troop 249 Meetings	4033	M	N
Forked River	AYC Cheer Practice - MP Room	4084	T, W, Th	N

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

15. SALE OR DISPOSAL OF ASSETS

MOTION: WHEREAS, the Lacey Township School District Board of Education deems the property listed below to be surplus property which is no longer useful for school purposes; and

WHEREAS, the value of said property is estimated to be as enumerated below,

THEREFORE, be it resolved that the Lacey Township School District Board of Education authorize the Business Administrator to offer the property for sale to other public entities without advertisement for bids in accordance with 18A:18A-45c-f.

Location	Description	Identification Info.	Qty.	Est. Value	Operable
Mill Pond	FULIPLA, Inc. Laminator	Model # LPE6510	1	0.00	N

16. OUT-OF-DISTRICT TUITION FOR THE 2018-2019 SCHOOL YEAR - OCVTS - REVISED

MOTION: Move that the Board approve the following Out-of-District Tuition for the 2018-2019 OCVTS Programs to be charged to GAAP Account # 11-000-100-563-01-0000:

Location	Students	Tuition	Total
MATES Academy	36	\$1,300	\$46,800
Performing Arts Academy	34	\$1,300	\$44,200
Academy for Law and Public Safety	8	\$1,300	\$10,400
Shared Time	82	\$650	\$53,300
		TOTAL	\$154,700

17. POLICIES AND REGULATIONS

MOTION: Move that the Board approve the first reading of the following Policies and Regulations:

P 1613	Disclosure & Review of Applicant’s Employment History	NEW	(B1)
R 1613	Disclosure & Review of Applicant’s Employment History	NEW	(B2)
P 2431	Athletic Competition	Revised	(B3)
R 2431.2	Medical Examination Prior to Participation on a School Sponsored Interscholastic or Intramural Team or Squad	Revised	(B4)
P 5512	Harassment, Intimidation and Bullying	Revised	(B5)
R 5512	Harassment, Intimidation or Bullying Investigation Procedure	ABOLISH	(B6)
P 5535	Passive Breath Alcohol Sensor Device	Revised	(B7)
P 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	(B8)
R 5561	Use of Physical Restraint and Seclusion Techniques for Students with Disabilities	Revised	(B9)
P 8561	Procurement Procedures for School Nutrition Programs	NEW	(B10)

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

18. 2018-2019 LIST OF FIELD TRIPS

MOTION: Move that the Board approve the 2018-2019 list of Field Trips. (B11)

19. 2018-2019 CURRICULUM APPROVAL

MOTION: Move that the Board approve the 2018-2019 K-12 textbook list and materials. (B12)

20. 2018-2019 OCEAN COUNTY COLLEGE PROFESSIONAL DEVELOPMENT ACADEMY

MOTION: Move that the Board approve our participation in the Ocean County College Professional Development Academy during the 2018-2019 school year.

21. OUT-OF-DISTRICT PLACEMENTS - 2018-2019 SCHOOL YEAR

MOTION: Move that the Board approve the out-of-district tuition for the 2018-2019 school year to be charged to GAAP Account #11-000-100-566-11-0000.

SCHOOL	STUDENT ID	TUITION COST	AIDE	TOTAL
Manchester Regional Day Eff: 9/18/18	907724	1 @ \$75,590.00	1 @ \$53,000.00	\$ 128,590.00
Cambridge School Eff: 9/5/18	905752	1 @ TBD	N/A	TBD

22. SCHOOL SELF-ASSESSMENT FOR DETERMINING GRADES UNDER THE ANTI-BULLYING BILL OF RIGHTS ACT

MOTION: Move that the Board approve the 2017-2018 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for each school in the district. (B13)

23. MEMORANDUM OF UNDERSTANDING BETWEEN OCEAN COUNTY COLLEGE AND THE LACEY TOWNSHIP SCHOOL DISTRICT.

MOTION: Move that the Board approve the September 1, 2018 through June 30, 2020 Memorandum of Understanding between Ocean County College and the Lacey Township School District.

24. HARASSMENT, INTIMIDATION & BULLYING

MOTION: Move that the Board approve the HIB incident reports, as per Policy 5512 - Harassment, Intimidation and Bullying, as presented by the Superintendent during executive session.

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

*Move that the Board approve the following B
Motion by Mr. Mirandi, seconded by Mrs. Downing. Roll call votes – 6 ayes
Mr. Giordano – absent
Board members thanked all for their generous donations.*

(B) DONATIONS

MOTION: Move that the Board approve and accept the following generous donation(s):

SCHOOL	FROM	DESCRIPTION	QTY	AMOUNT
Cedar Creek Forked River Lanoka Harbor Mill Pond Middle School High School	JF Party Dragon Charity	School Backpacks filled with school supplies	120	\$3,000
Cedar Creek	The Grasso Family	1 Clarinet and 2 Violins	-	200
Forked River	Ms. Martha Costa	Classroom Supplies	-	100
Lanoka Harbor	The Zarrello Family	Baritone	1	300
Middle School	KW Preferred Properties Kelly Williams Realty	School Backpacks	30	450
High School	Quilting Possibilities	Material and Supplies for Sewing Classes	-	500
			TOTAL	\$4,550

*Move that the Board approve the following C
Motion by Mr. Mirandi, seconded by Mrs. Downing. Roll call votes – 6 ayes
Mr. Giordano – absent*

(C) PROGRAMS/CURRICULUM

STUDENT TEACHER PLACEMENTS, OBSERVATIONS, PRACTICUMS, FIELDWORK AND INTERNSHIPS

MOTION: Move that the Board approve the following Student Teacher Placements, Observations, Practicums, Fieldwork and Internships:

<u>Grand Canyon University</u>			
Joseph Iorio	Observation	Susan Weaver/FRS	Fall 2018
<u>Ocean County College</u>			
Ian Kosnac	Observation	Kristina Hayes/MPS	Fall 2018
<u>Bloomfield College</u>			
Elena Saccaro	Observation	Jenna Flynn/FRS	Fall 2018
<u>Caldwell University</u>			
Teaghan Darling	Observation	Brenda Camaligan/FRS	Fall 2018

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

Move that the Board approve the following D

Motion by Mr. Silletti, seconded by Mr. Riggs. Roll call votes – 6 ayes with exception as follows:

Mrs. Downing – P. Groben – abstain

Mr. Giordano – absent

(D) PROFESSIONAL DAYS AND WORKSHOPS

PROFESSIONAL DAYS AND WORKSHOPS

MOTION: Move that the Board approve the Professional Day/Workshop for the following staff members:

NAME	SCHOOL	DATE	WORKSHOP	SUB	COST
Gianna Gearity Paul O'Neill Shawn Zakar	LTHS MPS LTHS	3/5/2019	Closing the Attitude Gap, Piscataway	Y N Y	\$200 (group rate)
Joseph Bond	District	10/31/2018, 2/11 & 22/2018	Special Education Litigation Certificate Program, Monroe Twp.	N	\$450
Joseph Bond	District	10/18-19/2018	NJPSA Fall Conference, Long Branch	N	\$350*
Jeffrey Brewer Joanie Donohue Lance Sampieri	LHS CCS LTMS	10/2-3/2018	CPI - Crisis Prevention Institute, Atlantic City	N N Y	\$2,637 (\$879ea)
Patrick DeGeorge	District	9/25/2018	Legislative & Legal Update, Mt. Laurel	N	\$100
Paul Groben	District	10/22/2018	NJCSS Annual Conference, Rutgers	N	\$95
Thomas Faulkner	LTHS	9/27/2018	Suicide Prevention Research, Monmouth University	N	\$50
				TOTAL	\$3,882

*** Title Funds**

Move that the Board approve the following E (1-21)

Motion by Mr. Riggs, seconded by Mr. Silletti. Roll call votes – 6 ayes with exception as follows:

Mrs. Downing – N. Madensky – abstain

Mr. Giordano – absent

(E) CERTIFICATED PERSONNEL (1 - 21)

1. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Kristen Dynak	P/T BSI Teacher/LHS	07/03/18
Sandra Gantner	Long Term Substitute Teacher/MPS	06/30/18
Maria Ruffalo	Teacher/LTHS	10/19/18

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

2. NEW POSITION

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

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Melissa Hackett (pending fingerprint approval)	Preschool Teacher/MPS	\$48,150 Step A prorated	TBD - 06/30/19

3. REPLACEMENT POSITION

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

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Melissa Kang	Teacher/LTHS	M Ruffalo	\$59,550 Step J, Masters prorated	TBD (pending release date) - 06/30/19

LONG TERM SUBSTITUTE

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Danielle Sloan	Long Term Substitute Teacher/LHS	Kyle Defibaugh	\$48,150 Step A prorated	09/18/18 - 06/30/18
Jenna VanKeuren	Long Term Substitute Teacher/LHS	Nicole Hans	\$48,150 Step A prorated	09/21/18 - 12/21/18
		TOTAL	\$155,850	

4. PART-TIME BSI TEACHERS

MOTION: Move that the Board approve the following part-time (.6 FTE, no benefits) BSI Teachers funded by ESEA Title I Grant:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Melissa Sluka	P/T BSI Teacher/LTMS	\$28,890 Step A prorated	09/18/18 - 06/30/19
Jennifer McNeil	P/T BSI Teacher/LTMS	\$28,890 Step A prorated	09/18/18 - 06/30/19
	TOTAL:	\$57,780	

5. PROFESSIONAL PERSONNEL TRANSFER

MOTION: Move that the Board approve the following professional personnel transfer:

NAME	POSITION/SCHOOL	REPLACING	SALARY	EFFECTIVE DATE
Kathleen Johnstone-Horwedel	1:1 Nurse at LTMS to LTHS	Location change only	As previously approved	09/01/18

6. SALARY CORRECTION

MOTION: Move that the Board approve the following salary corrections:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Joseph Bond	Director of Special Services	\$125,000 prorated	09/01/18 - 06/30/19
Shannon Morris	Long Term Substitute Teacher/CCS	\$54,550 Step B, MA	09/01/18 - 06/30/19
Shawn Wood	P/T .5 Teacher (no benefits)/LTHS	\$24,275 Step B	09/01/18 - 06/30/19

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

7. EXTRA COMPENSATION

MOTION: Move that the Board approve extra compensation for the following College Academy Advisor:

NAME	AMOUNT
Margaret Rand	\$4,500

8. 2018-2019 EVERY STUDENT SUCCEEDS ACT (ESSA) GRANT FUNDED SALARIES

MOTION: Move that the Board approve the following Every Student Succeeds Act (ESEA) grant funded salaries:

ESSA Title I

School	PT/ FT	Name	Total Salary	% Charged to Grant	Salary Charged to Grant
Lanoka Harbor	FT	Erin Potter	74,350	20.17%	15,000
Lanoka Harbor	FT	Sarah Gorman	62,388	24.04%	15,000
Lanoka Harbor	PT	Kelly Hoffman	28,890	100%	28,890
Forked River	FT	Marie Mussmani	67,900	29.45%	20,000
Forked River	FT	Kim Howcroft	84,396	23.69%	20,000
Forked River	PT	Jacquie Matteo	28,890	100%	28,890
Mill Pond School	FT	Sue Steinberg	60,581	33.01%	20,000
Mill Pond School	½ BSI	Tracey Streno	65,764	22.80%	15,000
Mill Pond School	PT	Dawn Seaman	28,890	100%	28,890
Mill Pond School	PT	Colleen Francis	28,890	100%	28,890
Mill Pond School	PT	Kelly Buskey	28,890	100%	28,890
Mill Pond School	PT	Frances Temperio	28,890	100%	28,890
Mill Pond School	PT	Christina Sotak	28,890	100%	28,890
Middle School	FT	Betsy Smith	64,940	30.79%	20,000
Middle School	PT	Melissa Sluka	28,890	100%	28,890
Middle School	PT	Jennifer McNeil	28,890	100%	28,890
Middle School	PT	TBA	28,890	100%	28,890
Middle School	PT	TBA	28,890	100%	28,890
		Total:	798,109		442,790

ESSA Title II

School	PT/ FT	Name	Total Salary	% Charged to Grant	Salary Charged to Grant
Lanoka Harbor School	FT	Jessica Taylor	51,950	48.12%	25,000
Cedar Creek School	FT	Joanna Fleck	51,550	48.49%	25,000
		Total:	103,500		50,000

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

9. REVISED EFFECTIVE DATE

MOTION: Move that the Board approve the following revised effective date:

NAME	POSITION/SCHOOL	REVISED EFFECTIVE DATE
Kelly Hofmann	P/T .6 BSI Teacher/LHS	09/07/18 - 06/30/19

10. CO-CURRICULAR/ADVISORS/STIPENDS

MOTION: Move that the Board approve the following recommendation for the 2018-2019 school year:

NAME	POSITION/SCHOOL	STIPEND
Melissa Kang	6th Period/LTHS	\$4,500
	TOTAL:	\$4,500

11. CEU CREDITS

MOTION: Move that the Board acknowledge the following professional staff members for obtaining CEU credits as listed:

NAME	POSITION/SCHOOL	CREDITS	
Elyse Finamore	Teacher/LTMS	5 ceu credits	
Cheryl Schlagenhaft	Teacher/LTMS	5 ceu credits	
Alison Pizanie	Teacher/LHS	5 ceu credits	Retro 09/01/2018
Kerri O’Hearn	Teacher/LTMS	5 ceu credits	
Erin Papalia	Teacher/LTHS	5 ceu credits	
Jennise Leonard	Teacher/CCS	5 ceu credits	

12. ADVANCED DEGREE

MOTION: Move that the Board congratulate the following employees and recognize their advanced degree:

NAME	FROM	TO	EFFECTIVE DATE
Michelle Audet	Masters	Masters + 15	09/01/2018
Jennifer Sullivan	Bachelors + 20	Masters + 30	10/01/2018

13. LTHS-OCC COLLEGE ACADEMY CURRICULUM

MOTION: Move that the Board approve to pay the following teachers for curriculum writing for the LTHS-OCC College Academy at \$43.34 per hour:

NAME	HOURS	AMOUNT
James DeVivo	6	\$260.04
John Fischer	6	\$260.04
Kenna Frechette	6	\$260.04
Anita Soto	6	\$260.04
Jennifer Sullivan	6	\$260.04
	GRAND TOTAL	\$1,300.20

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

14. SUMMER CURRICULUM

MOTION: Move that the Board approve to pay the following teacher for summer curriculum:

MIDDLE SCHOOL

NAME	COURSE	STIPEND
Raymond Kramer	ELA Grade 7	\$500

15. MILITARY LEAVE OF ABSENCE (WITH PAY)

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Brian Fisher	Teacher/MPS	09/10/18 - 09/12/18
Jeremy Leighty	Teacher/LTMS	09/14/18

16. LEAVE OF ABSENCE (WITHOUT PAY)

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Betsy Smith	Teacher/LTMS	09/07/08 - 09/14/18 revised

17. ATHLETIC VOLUNTEER

MOTION: Move that the Board approve the following athletic volunteers:

VOLUNTEER	POSITION/SCHOOL	HEAD COACH
Sean Barnette	Competition Cheer/LTHS	Erin Tiazkun
Danielle Leavitt	Cross Country/LTHS	Charles Eden

18. CO-CURRICULAR/ATHLETIC STIPENDS

MOTION: Move that the Board approve the following recommendations for the 2018-2019 school year:

RECOMMENDATION	POSITION/SCHOOL	LEVEL	STIPEND
Stephanie Law	Head Women's Lacrosse Coach/LTHS	1	\$7,172
Keith Tyhanic	Assistant Ice Hockey Coach/LTHS	1	\$5,201
	Total		\$12,373

19. BEFORE/AFTER SCHOOL CHILDCARE

MOTION: Move that the Board approve the following staff members to work as regular or substitute teachers for the Before/After school childcare program at the rate of \$20/hour for the 2018-19 school year:

Lynn Fenton*	Shannon Morris
--------------	----------------

* Lead building teacher for coordination of schedule/program needs

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

20. RE-EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the re-employment of the following substitute professional personnel for the 2018-2019 school year:

SUBSTITUTE NURSE

Danielle Androcy	Mimi Sacko	
------------------	------------	--

SUBSTITUTE TEACHER

Danielle Cannizzo	Jay Lagomarsino	Nicole Madensky
Eileen Gorgia	Brittney Layton	Jennifer McWeeney
John Hickman	Rachel Lovering-Prendeville	

21. EMPLOYMENT OF SUBSTITUTE PROFESSIONAL PERSONNEL

MOTION: Move that the Board approve the employment of the following substitute professional personnel for the 2018-2019 school year:

SUBSTITUTE NURSE

Terri DiGaetano		
-----------------	--	--

SUBSTITUTE TEACHER

Melissa Anastasio	Carole McIntyre	Cathleen Petrin
Lindsey Sellmer	Courtney Tutela	

*Move that the Board approve the following F (1-12)
Motion by Mr. Mirandi, seconded by Mr. Silletti. Roll call votes – 6 ayes
Mr. Giordano – absent*

(F) NON-CERTIFICATED PERSONNEL (1 - 12)

1. RETIREMENT

MOTION: Move that the Board approve the following retirements:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Christine Chanda	Paraprofessional/LTMS	10/01/18
Barbara Kinzley	Duty Aide/CCS	12/01/18

2. RESIGNATION

MOTION: Move that the Board approve the following resignations:

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Adrienne Ackerman	Cook/LTMS	10/02/18
Danielle Cannizzo	Duty Aide/CCS	09/01/18
Kenneth Costello	Mechanic/District	08/30/18
Rosemarie Lachance	Duty Aide/MPS	09/01/18
Barbara Mennicucci	Food Service Worker/LTMS	09/01/18
Lisa Moeller	P/T Cafeteria Worker/MPS	08/27/18
Scott Nicosia	Security Aide/FRS	08/24/18

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

Jennifer Pena	Substitute Teacher	08/24/18
Steven Rizzo	Maintenance Worker/District	11/01/18
Heather Sosnosky	P/T Food Service Worker/LTHS	09/10/18

3. REPLACEMENT POSITION

MOTION: Move that the Board approve the following employment of replacement support staff:

NAME	POSITION/SCHOOL	REPLACING	BASE PAY	EFFECTIVE DATE
Samantha Cole (pending fingerprint approval)	Food Service Worker (4.5 hrs per day)/LTHS	S. Brenner	\$8.60 per hour/NTE \$7,043 annual prorated	TBD - 06/30/19
Sharon Dolan	Security Aide (3.5 hrs per day)/FRS	S. Nicosia	\$8.60 per hour/NTE \$5,418 annual prorated	09/18/18 - 06/30/19

4. SUPPORT STAFF TRANSFER

MOTION: Move that the Board approve the following professional personnel transfers:

NAME	POSITION/SCHOOL	REPLACING	BASE PAY	EFFECTIVE DATE
Patricia Bahrle	Paraprofessional at FRS to CCS	Location change only	As previously approved	09/01/18
Kathleen Nogalo	Paraprofessional at LTHS to LHS	Location change only	As previously approved	09/01/18
Doreen Scutro	Paraprofessional at FRS to MPS	Location change only	As previously approved	09/01/18

5. SALARY CORRECTION

MOTION: Move that the Board approve the following salary corrections:

NAME	POSITION/SCHOOL	SALARY	EFFECTIVE DATE
Maria Amoresano	P/T Food Service Worker/LTMS	\$9,480	09/01/18 - 06/30/19
Marie Hoeneveld	Custodian/LTMS	\$36,151 Step A prorated + \$1,152 shift differential	09/01/18 - 06/30/19
Justin Pekarchik	Custodian/MPS	\$36,151 Step A prorated + \$1,152 shift differential	09/01/18 - 06/30/19

6. SALARY ADJUSTMENT

MOTION: Move that the Board approve the following salary adjustments as per contract:

NAME	REASON	EFFECTIVE DATE	AMOUNT
Patrick O'Neill	Acting Head Custodian for CCS	05/15/18 - 06/15/18	\$33.26 per diem (\$798.24 total)

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

7. REVISED EFFECTIVE DATE

MOTION: Move that the Board approve the following revised effective date:

NAME	POSITION/SCHOOL	REVISED EFFECTIVE DATE
Jennifer Szafranski	Food Service Worker (3.5 hrs per day)/MPS	09/13/18 - 06/30/19

8. CEU CREDITS

MOTION: Move that the Board acknowledge the following staff member for obtaining CEU credits as listed:

NAME	POSITION/SCHOOL	CREDITS
Sharon Hart	Secretary/LTHS	5 ceu credits

9. LEAVE OF ABSENCE (WITHOUT PAY)

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

NAME	POSITION/SCHOOL	EFFECTIVE DATE
Colleen Cacoilo	Paraprofessional/LTHS	09/07/18 - TBD

10. BEFORE/AFTER SCHOOL CHILDCARE

MOTION: Move that the Board approve the following staff members to work as regular or substitute paraprofessionals for the Before/After school childcare program at the rate of \$12/hour for the 2018-19 school year:

Evelyn Blackwell	Dawn Jennings	Louise Quist
Mary Jane Seidel		

11. RE-EMPLOYMENT OF SUBSTITUTE SUPPORT STAFF

MOTION: Move that the Board approve the following re-employment of substitute support staff for 2018-2019 school year:

AIDE, BUS AIDE, FOOD SERVICE, CUSTODIAN, PARAPROFESSIONAL, SECRETARY

Charlene Boyle	Sharon Dolan	Diana Rajaram
Danielle Cannizzo	George Flora	Anthony Reuter
Margaret Clemente	Charlie Hughes	Jon Reuter
Mary Conroy	Jennifer McWeeney	Kathleen Ryan-Neumann
Diane DePaul	Brenda Langoski	Victoria Scafa
Susan DiMicco	Joyce Miller (pending fingerprint approval)	Patricia Streno
	Sebastian Puleo	

REGULAR MEETING MINUTES - SEPTEMBER 17, 2018

12. SUBSTITUTE SUPPORT STAFF

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

BUS DRIVER	CAFETERIA	CUSTODIAN
George Shafto	Charlene Boyle	Vincent Calarco (pending fingerprint approval)
PARAPROFESSIONAL		
Heather Sosnosky (pending fingerprint approval)		
Courtney Tutela		

*Move that the Board approve the following Walk On Resolution #1
Motion by Mr. Riggs, seconded by Mr. Silletti. Roll call votes – 6 ayes
Mr. Giordano – absent*

Walk On Resolution #1

SEPARATION OF EMPLOYMENT OF STAFF MEMBER

MOTION: Move that the Board separate Staff Member # 856457 from employment with the Lacey Township School District effective Tuesday, September 18, 2018.

ADJOURNMENT

Move to adjourn the Regular Meeting.
Motion by Mrs. Downing, seconded by Mr. Mirandi. All in favor.
The Regular Meeting adjourned at 8:21 p.m.



Patrick S. DeGeorge
Business Administrator/Board Secretary