CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT 188 Crest Haven Road Cape May Court House, New Jersey 08210

August 15, 2017 1:03 p.m.

CALL TO ORDER ROLL CALL

The following were present at the meeting: Dr. Richard Stepura, board member; Mr. Kerry Higgs, board member; Mr. Alan I Gould, Board Vice President; Mr. Robert L. Boyd, Board.

Mr. Anthony L. Anzelone was not present at the meeting.

Also present at the meeting were: Amy L. Houck Elco, Esquire; James R. Owens, Director of Buildings and Grounds; Steven Vitiello, Principal; Jacqueline A. McAlister, Supervisor of Post-Secondary, Evening/Continuing and Adult Education and Apprenticeship; Nancy Wheeler-Driscoll, Director of Curriculum & Instruction; Paula J. Smith, Business Administrator/Board Secretary; Dr. Nancy M. Hudanich, Superintendent.

Other members of the staff and public were also present.

FLAG SALUTE

Adequate notification of this meeting has been properly published in the Press of Atlantic City on November 7, 2016, as prescribed by Chapter 231, laws of 1975.

PUBLIC INPUT

Sharon Kustra, French teacher, asked if there were any RIF's being discussed. She was informed there were none, just one post-secondary aide reassignment to high school.

ADMINISTRATIVE REPORTS

On the motion of Mr. Gould, seconded by Dr. Stepura, the following administrative reports were approved by roll call vote.

- A. Jim Owens, Director of Buildings & Grounds
- B. Steven Vitiello, Principal
- C. Nancy Wheeler Driscoll, Director of Curriculum and Instruction
- D. Jacqueline McAlister, Director of Post-Secondary, Evening/Continuing Education, Adult Education and Apprenticeship
- E. Dr. Nancy M. Hudanich, Superintendent Dr. Hudanich and President Boyd thanked the staff involved with the dedication ceremony held earlier today in memory of Joanne Sopchak, former teacher.

Staff left at 1:30 p.m.

APPROVAL OF MINUTES OF PREVIOUS MEETING

On the motion of Dr. Stepura, seconded by Mr. Gould, the following minutes were approved by roll call vote.

- A. July 18, 2017, Board Meeting
- B. July 18, 2017, Executive Session

REVENUE & EXPENSE

On the motion of Mr. Higgs, seconded by Mr. Gould, the following Revenue & Expense (A through (Items A through I) were approved by roll call vote.

- A. Board secretary's monthly certification of budgetary line item status;
- B. Financial report A-148 and A-149, June 2017, board secretary report and treasurers report, pending audit;
- C. Board of education's monthly certification of budgetary major account/fund status;
- D. Bills as presented;
- E. Budget summaries, June 2017;
- F. Transfers;
- G. Bids, contracts, reports, agreements:

Name – Report/Contract Cape May County Technical School District Use of Facility Fee Schedule	Purpose Update	Amount per attached	<u>Date/Year(s)</u> SY2017/2018
Delta Dental of NJ	Self-Funding Agreement	per attached 2 year	10/1/2017
Xerox Corporation Office Copier	48 Month Lease	\$134.30 p/month	9/1/2017
Rittenhouse Books Pay to Play Resolution	Practical Nursing Textbooks	\$23,305.00	8/10/2017
ATI, LLC Pay to Play Resolution	Practical Nursing Comprehensive Assessment Package	\$22, 500.00	8/10/2017
Garozzo & Scimeca Construction ROD Grant Window/Door Replacement State Project #0720-030-14-1001	Change Order: Door Replacement Total change order: Allowance: Addition to Contract:	\$14,610.50 -10,000.00 \$ 4,610.50	8/9/2017

H. Recommend approval of the following grants:

Name of Grant(s)	Apply/Accept	Amount	Date
Living to Serve:	Apply	Up to \$1200	SY2017/2018
Osprey Nest			
Every Student	Apply/Accept	\$210,979	SY2017/2018
Succeeds Act			
(ESEA – formerly			
NCLB)			
PBS News Hours	Apply/Accept	\$1,000	July 2017 – July 2018
Student Reporting			
Labs (produce a TV			
segment in class,			
PBS STEM mentor			
review, student			
survey & equipment			
stipend)			

I. The following item(s) to be disposed, used by school lab or sold on (GovDeals):

Name of Item(s)	<u>Value</u>	Reason for Removal
Kenmore 15.1 cu. Ft. Refrigerator/freezer Model #69591 Inventory #1003878	Unknown	Sale to local vendor as scrap
H.P. Laser Jet 9000 Lmfp Serial #JPBST08471 Inventory #10041152	Unknown	Obsolete
Wooden cabinet – two door Storemaster Inventory #1003850	Unknown	Obsolete
Wooden cabinet - six door Inventory #1003879	Unknown	Obsolete

COMMUNICATION CURRICULUM

On the motion of Mr. Higgs, seconded Mr. Gould, the following curriculum was approved by roll call vote. Dr. Stepura abstained from vote for Item F.

- A. Job cards, June 2017;
- B. Fall athletic schedules: Boys Soccer, Girls Soccer and Cross Country;
- C. District Curriculum, SY2017/2018;
- D. High School Textbooks, SY2017/2018;
- E. New textbook: Automotive Technology: Principals, Diagnosis and Service:
- F. New Jersey Mentoring for Quality Induction: Cape May County Technical High School Mentoring Plan;
- G. District Professional Development Plan:
- H. Dental Assisting Affiliation/Observation sites, SY2017/2018;
- I. Practical Nursing Affiliation/Observation sites, SY2017/2018;
- J. School Improvement Panel (ScIP) Committee, SY2017/2018: Gerald D'Antonio, Nancy Embs, Denise Procopio, Jacqueline McAlister, John Longinetti, Steve Vitiello and Nancy Wheeler Driscoll, Committee Chair

LEGISLATION & POLICY

On the motion of Mr. Gould, seconded by Dr. Stepura, the following policies/regulations (A through K) for second reading and approval:

Α.	1410	Local Units
B.	1410	Local Units Regulation
C.	3510	Operation and Maintenance or Plant
D.	3515	Smoking Prohibition
E.	3515	Smoking Prohibition Regulation
F.	3516	Safety

G.	3541.33	Transportation Safety Regulation
H.	3542.1	Local Wellness/Nutrition
l.	5131.5/	Violence and Weapons Regulation
	5131/7	

J. 5141.4 Missing, Abused and Neglected Children

K. 5141.4 Missing, Abused and Neglected Children Regulation

On the motion of Mr. Higgs, seconded by Dr. Stepura, the following policies were approved for first reading.

Α.	2224	Nondiscrimination/Affirmative Action
B.	3542.2	School Meal Program Arrears
C.	5141.3	Health Examinations and Immunizations
D.	5141.3	Health Examinations and Immunizations Regulation
E.	6114	Emergency and Disaster Preparedness
F.	6114	Emergency and Disaster Preparedness Regulation
G.	6121	Nondiscrimination/Affirmative Action
H.	6121	Nondiscrimination/Affirmative Action Regulation
l.	6142.10	Internet Safety and Technology
J.	6142.10	Internet Safety and Technology Regulation

PERSONNEL

(All hiring is contingent upon the recommendation of the Superintendent and result of criminal background investigation and request for emergent hiring will be made where appropriate).

Dr. Stepura abstained from any emergent hires.

On the motion of Mr. Gould, seconded by Dr. Stepura, the following personnel were approved by roll call vote. Mr. Boyd abstained from the vote for Ms. Brussell.

NAME	POSITION	DESCRIPTION FUNDING PROGRAM	STEP AMOUNT LONGEVITY	EFFECTIVE DATE(s) OR # OF DAYS
Dudley, Brian	Teacher of Health and Physical Education	High School	Step 8 BA *\$62,607.00 10-month	9/1/2017- 6/30/2018
Wallace, Brittany	Learning Disabilities Teacher Consultant	High School	Step 7 MA *\$63,107.00 10 month	9/1/2017 – 6/30/2018
Woodland, Bianca	Personnel/Secretary		\$35,100.00 12 month pro-rated	7/24/2017 – 6/30/2018
Klott, Louis	Lead Custodian/Evening	Buildings & Grounds	\$1,500.00 pro- rated	9/1/2017 - 6/30/2018
Zappia, Justin	Evening Computer Lab Assistant (part- time)	(not to exceed 20 hrs. per week	\$16.50 per/hr.	9/1/2017
Cicchini, Paul	Child Study Team	Summer Employment	Per diem	7/11/2017 – 8/28/2017 12 days

NAME	POSITION	DESCRIPTON FUNDING	STEP AMOUNT	EFFECTIVE DATE(S) OR #
		PROGRAM	LONGEVITY	OF DAYS
Masterson, David	Teacher	Assigned additional teacher period	\$5,400.00	SY2017/2018
Italiano- McGreevy, Maria	Teacher	Assigned additional teacher period	\$5,400.00	SY2017/2018
Mercado, Joshua	Teacher Assigned additional	Assigned additional teacher period	\$5,400.00	SY2017/2018
Pleasants, Matthew	Athletic Site Manager		*6.300.00	SY2017/2018
Amaral, Felicia	Part Time Athletic Trainer	Fall/Spring Winter High School	\$30 per/hr. \$35 per/hr.	SY2017/2018
Wade, Warren	Class Advisor '18	High School	\$2,250.00	SY2017/2018
Bishop, Susan	Class Advisor '19	High School	\$2,250.00	SY2017/2018
Kashuda, Diane	Class Advisor '20	High School	\$2,250.00	SY2017/2018
McFarlane, Patrick	Head coach boys soccer	(11 th year)	*\$7,200.00	SY2017/2018
Harris, Jon	Asst. coach boys soccer	(2 nd year)	*\$3,200.00	SY2017/2018
Wade, Warren	Heal coach girls soccer	(1 st year)	*\$5,200.00	SY2017/2018
Bresan, Joseph	Head coach boys cross country	(12 th year)	*\$7,450.00	SY2017/2018
Chretien, Gerard	Head coach girls cross country	(10 th year)	*\$6,950.00	SY2017/2018
Kustra, Sharon Lee	Key Club International Advisor		\$2,050.00	SY2017/2018
Tack, Gina	National Honor Society Advisor		\$2,050.00	SY2017/2018
Sykes, Suzanne	Yearbook Advisor		\$3,050.00	SY2017/2018
McKinley, James	Intramural Volleyball		\$1,500.00	SY2017/2018
D'Antionio, Gerardo	Intramural Weightlifting		\$1,500.00	SY2017/2018
McGreevy Italiano, Maria	Academic Challenge Team		\$ 950.00	SY2017/2018
McKinley, James	Aquaculture Club		\$ 950.00	SY2017/2018
Miller, Kirsten	Archery Club		\$ 950.00	SY2017/2018
McKinley, James	Bowling Club		\$ 950.00	SY2017/2018
Toft, Hanna	FFA		\$ 950.00	SY2017/2018
Stratton, Julie	Girls Who Code Club		\$ 950.00	SY2017/2018
Pleasants, Matthew	Mock Trial		\$ 950.00	SY2017/2018
Wenker, Micah	Robotics Club		\$ 950.00	SY2017/2018
Holland, Jackie	Skills USA Advisor		\$ 950.00	SY2017/2018
Purdy, Kathy	Tennis Club		\$ 950.00	SY2017/2018

NAME	POSITION	DESCRIPTION FUNDING PROGRAM	STEP AMOUNT LONGEVITY	EFFECTIVE DATE(S) OR # OF DAYS
Conner, Barbara	Substitute High School Secretary	TROOKAM	\$11 per/hr.	SY2017/2018
Fee, MaryAnn	Substitute School Nurse		\$134 per/day	SY2017/2018
Kay, Cheryl	Substitute School Nurse		\$134 per/day	SY2017/2018
Fritz-Agostini, Jenifer	Media Specialist	High School	\$29 per/hr.	SY2017/2018
Billig, David	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Canning, Dora	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Cox, Justin	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Kopf, Barry	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Lackey, Alan	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Masterson, David	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Matthews, Michael	Security Monitor	District Security	\$16.50 per/hr.	SY20172018
McElroy, Matthew	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
McKinley, James	Security Monitor	District Security	\$16.50 per/hr.	SY2107/2018
Miller, Kirsten	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Pleasants, Matthew	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Sickerott, Chris	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Sockriter, Lori	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Vilimas, Jason	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Wade, Warren	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Tack, Gina	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Adams, Michael	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Becker, Paul	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Bell, Carlissa	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Boyle, Tamara	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Bradenburg, Ethan	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Brussel, Kourtney	Substitute Teacher	High School	\$90 per/day	SY20172018
Cooper, Stacie	Substitute Teacher	High School	\$90 per/day	SY2017/2018
David, Robert	Substitute Teacher	High School	\$90 per/day	SY2017/2018
DeStefano,Steven	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Fynan, Frederick	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Gentek, Kristi	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Gerula, Jane	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Harrell, Sean	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Hearon, Robert	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Hedstrom, Karen	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Juni, Pamela	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Kaufmann, Regina	Substitute Teacher	High School	\$90 per/day	SY2017/2018

Kaufmann,	Substitute Teacher	High School	\$110 per/day	SY2017/2018
Regina	planning/preparation	l light concer	ψ110 pol/day	012011/2010
1 10 9 0.	(Exploratory Teacher)			
Kaye, Timothy	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Kelley, Linda	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Loveland, Ashley	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Lucadema,	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Heather				
Martin, Joanne	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Martino, Dana	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Matsinger, Haley	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Matthews, Carol	Substitute Teacher	High School	\$90 per/day	SY2017/2018
McDonald, Arthur	Substitute Teacher	High School	\$90 per/day	SY2017/2018
McLaughlin, Julia	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Meehan, Christine	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Miller, Alfred	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Minda, Marilyn	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Nicoletta Katrina	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Palombo, Michael	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Pendlebury,	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Kathleen				
Piotrowski,	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Deneen				
Pohlig, Thomas	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Raring, Gwen	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Rossner, Cooper	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Smith, Karen	Substitute Teacher	High School	n/a	SY2017/2018
Sylvester, Karen	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Taylor, Patricia	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Toft, Holly	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Vinson, Johnny	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Waddington,	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Amber				
Walsh, James	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Wheeler, Susan	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Ziegler, Richard	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Emb, Nancy	Tutoring Coordinator	Every Child	\$3,500.00	SY2017/2018
		Succeeds Act		
		(ESEA)		
Barber, Chelsea	Tutoring Teacher	ÈSEA	\$29 per/hr.	SY2017/2018
Billig, David	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Bresan, Joseph	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Dougan, Emily	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Embs, Nancy	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Evans, Stacy	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Fishman, Mikhail	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Godfrey, Jason	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
Italiano-	Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
McGreevy, Maria			, '	
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Futoring Teacher	ESEA	\$29 ner/hr	SY2017/2018
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Tutoring Teacher	ESEA	\$29 per/hr.	SY2017/2018
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Assistant		\$24 per/hr	SY2017/2018
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Assistant		\$24 per/hr.	SY2017/2018
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Assistant	Eve/Cont. Ed.	\$24 per/hr.	SY2017/2018
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Assistant	Eve/Cont. Ed.	\$24 per/hr.	SY2017/2018
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Assistant	Eve/Cont. Ed.	\$24 per/hr.	SY2017/2018
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Assistant Substitute	Eve/Cont. Ed.	\$24 per/hr.	SY2017/2018
	Assistant	Tutoring Teacher ESEA Tutoring Teacher Tutoring Teacher ESEA Tutoring Teacher Tutoring	Tutoring Teacher ESEA \$29 per/hr. Tutori

Birchall, Thomas	Instructor	Eve/Cont. Ed	\$22 per/hr.	SY2017/2018
Cole, Harmer	Instructor	Eve/Cont. Ed. Voc-Cert.	\$29 per/hr.	SY2017/2018
Geller, Jill	Nurse	Eve/Cont. Ed.Voc	\$22 per/hr.	SY2017/2018
Henry, Thomas	Instructor Substitute	Eve/Cont. Ed. Voc.	\$22 per/hr.	SY2017/2018
Iannucci, David	Instructor	Eve/Cont. Ed. Voc	\$22 per/hr.	SY2017/2018
Jones, Joseph	Instructor	Eve/Con. Ed.Voc	\$22 per/hr.	SY2107/2018
Langenheim, John	Instructor	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Lord, Stephen	Nurse	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Masterson, David	Instructor	Eve/Cont. Ed Voc	\$29 per/hr.	SY2017/2018
McLaughlin, Julia	Nurse	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Migliaccio, Craig	Instructor	Eve/Cont. Ed Voc-Cert	\$29 per/hr.	SY2017/2018
Migliaccio, Craig	Instructor	Eve/Cont. Ed. Voc	\$22 per/hr.	SY2017/2018
Mills, Thomas	Instructor	Eve/Cont. Ed. Voc	\$22 per/hr.	SY2017/2018
Ney, Patrick	Instructor	Eve/Cont. Ed. Voc-Cert	\$29 per/hr.	SY2017/2018
Pickens, Saundra	Instructor	Eve/Cont. Ed Voc-Cert	\$29 per/hr.	SY2017/2018
Schall, Steve	Instructor	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Solomon, Arthur	Instructor	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Stelacio, Diane	Instructor Substitute	Eve/Cont. Ed. Voc	\$22 per/hr.	SY2017/2018
Toft, Hanna	Instructor	Eve/Cont. Ed Voc-Cert	\$29 per/hr.	SY2017/2018
Wills, Alison	Nurse Substitute	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Zipparo, Lynda	Nurse	Eve/Cont. Ed Voc	\$22 per/hr.	SY2017/2018
Aprill, Gregg	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Billig, David	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Bosna, Karen	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Capone, Stephanie	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018

Christensen,	Instructor	Eve/Cont. Ed	\$22 per/hr.	SY2017/2018
Kathryn		Avoc		
Cole, Harmer	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Dever, Doreen	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Driscoll, Valerie	Instructor	Eve/Cont. Ed	\$22 per/hr.	SY2017/2018
Fumo, Gail	Instructor	Eve/Cont. Ed	\$22 per/hr.	SY2017/2018
Hamann, Ekaterina	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Heller, Patricia	Instructor	Eve/Cont. Ed	\$22 per/hr.	SY2017/2018
Hilman, Maurice	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Hoppel, Bruce	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Jackson, Robert	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Minarik, Nancy	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Munson-Siter, Patricia	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Nardy, Christopher	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Niemira, Jonathan	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Rementer, George	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Simkins Federici, Mary	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Sockriter, John	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Sockriter, Lori	Instructor	Eve/Cont. Ed. Avoc	\$22 per/hr.	SY2017/2018
Valletto, Debbie	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Wade, Warren	Instructor	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Sockriter, Lori	Examiner	HSE/TASC Testing Center	\$29 per/hr.	SY2017/2018
Geller, Jill	Instructor Substitute	Practical Nursing	\$160 per/day	Aug. 1,2,7,8,and 10 up to 5 days
Billig, David	Instructor Substitute	Eve/Cont. Ed. Voc Welding AWS 1G Cert	\$35 per/hr.	SY2017/2018

Jackson, Thomas	Instructor	Eve/Cont. Ed. Voc Welding AWS 1G Cert	\$35 per/hr.	SY2017/2018
Betz, Matthew	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Krautler, Andrea	Substitute Teacher	High School	\$90 per/day	SY2017/2018
Johnston, Robert	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Nikolaidis, Sarantos	Security Monitor	District Security	\$16.50 per/hr.	SY2017/2018
Bond, Deborah	Instructor Substitute	Eve/Cont. Ed Avoc	\$22 per/hr.	SY2017/2018
Burger, Andrea	Secretary/Receptionist	High School	Step 4, Sec I *\$25,669.00 prorated 12- month	9/1/2017 – 6/30/2018
DeRose, Julie	Practical Nursing Instructor including clinical	Post-Secondary	Step 4 BA *\$55,880.00 10-month	9/1/2017 – 6/30/2018
*salary, pending negotiations				

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

On the motion of Mr. Higgs, seconded by Mr. Gould, the following Item was approved by roll call vote.

A. Annual Board Self-Evaluation results.

EXECUTIVE SESSION

On the motion of Mr. Gould, seconded by Dr. Stepura, a Resolution to Adjourn the Public Meeting and to enter into Executive Session pursuant to New Jersey Public Meeting Act convened at 1:33 p.m. to discuss the following matter:

HIB Negotiations Update

Minutes of this Executive Session will be made available to the public at a time when the disclosure of such minutes will not conflict with the lawful purpose for which such discussion is held in executive session. (At this time, it is not possible to estimate when the minutes of this Executive Session may be disclosed to the public consistent with the lawful purpose for which such disclosure is held; however, the Board shall review the minutes of this Executive Session no later than (90) days from this date in order to determine which such minutes may be released to the public at that time). Upon conclusion of the Executive Session, it is anticipated that the Board will take action in connection with the matters discussed in Executive Session.

RETURN TO OPEN SESSION

On the motion of Mr. Gould, seconded by Dr. Stepura, affirm action taken by the Superintendent for Harassment, Intimidation and Bullying (HIB) investigation(s) for the following period of June

16, 2017 through July 13, 2017 (0 investigations) was approved by roll call vote. Dr. Stepura abstained from the vote.

Acknowledging investigation(s) that occurred between the period of July 14, 2017 through August 10, 2017. (0 investigations)

ADJOURN

On the motion of Mr. Higgs, seconded by Dr. Stepura, the meeting was adjourned at 1:58 p.m.

Respectfully submitted,

Phennin

Paula J. Smith Board Secretary

/jmr