

BOARD OF EDUCATION
Cape May County Special Services School District and
Cape May County Technical School District

MINUTES

July 24, 2018
3:37 PM

The following were present at the board meeting: Mr. Alan I. Gould, Board President, Mrs., Jane Elwell, Board Vice President, Mr. Anthony L. Anzelone, Board Member, Mr. Robert L. Boyd, Board Member, Mr. Ken Merson, Board Member.

Mr. Robert L. Bumpus, Board member was not present. Ms. Donna Groome, Chairperson, Cape May County Mental Health, Alcohol & Drug Abuse Board arrived at 3:45.

Also present at the meeting were Ms. Amy L. Houck-Elco, Esquire, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Kathleen Allen, Business Administrator/Board Secretary, Ms. Jamie Moscony, Assistant Superintendent, Dr. Nancy M. Hudanich, Superintendent, administrators and teachers from both districts and other members of the public.

PLEDGE OF ALLEGIANCE

Pursuant to N.J.S.A. 10:4-10, adequate notification of this meeting has been properly posted in The Press of Atlantic City and the County Freeholder's office on July 11, 2018, as prescribed by Chapter 231, laws of 1975.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

On the motion of Mrs. Elwell, seconded by Mr. Merson, the following vote for minutes was taken:

Cape May County Special Services School District meeting
6/19/2018 Regular Session

Voting yes: Mrs. Elwell and Mr. Merson

Abstaining: Mr. Anzelone, Mr. Boyd and Mr. Gould

On the motion of Mr. Anzelone, seconded by Mr. Merson, the following vote for minutes was taken:

Cape May County Technical School District meetings
6/18/2018 Regular/Executive Session
6/18/2018 Board Retreat
6/25/2018 Regular/Executive Session

Voting yes: Mr. Boyd, Mr. Gould and Mr. Anzelone

Abstaining: Mrs. Elwell and Mr. Merson

Due to a lack of a majority affirmative vote, Ms. Houck-Elco recommended the board members reconsider voting based on the Secretary's certification of the minutes. A second roll call took place as follows for the 6/19/18 Special Services School's minutes. Voting yes, Mr. Anzelone – based on the board secretary's certification because he did not read the minutes, Mr. Boyd, Mr. Merson, Mrs. Elwell and Mr. Gould.

For the Cape May County Technical School District minutes, voting yes, Mr. Anzelone, Mr. Boyd, Mr. Merson, Mrs. Elwell and Mr. Gould:

6/18/2018	Regular/Executive Session
6/18/2018	Board Retreat
6/25/2018	Regular/Executive Session

On the motion of Mr. Anzelone, seconded by Mr Boyd, the following minutes were approved by roll call vote:

July 2, 2018, Organization Meeting
July 2, 2018, Organization Executive Session

DISTRICT ACTION ITEMS – CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

On the motion of Mrs. Elwell, seconded by Mr. Merson, the attached items for Revenue & Expense (items A-J) were approved by roll call vote.

On the motion of Mr. Anzelone, seconded by Mrs. Elwell, the attached items for Curriculum (items A-C) were approved by roll call vote.

On the motion of Mr. Anzelone, seconded by Mr. Boyd, the attached items for Legislation & Policy (items A-G) were approved by roll call vote. The Board discussed the policy regarding restraint and seclusion.

On the motion of Mr. Merson, seconded by Mrs. Elwell, the attached items for Personnel (items on pages 4-6) were approved by roll call vote.

Ms. Moscony presented the Assistant Superintendent District Administration Report to the Board.

On the motion of Mr. Boyd, seconded by Mr. Anzelone, the attached Assistant Superintendent Administrative District Report was approved by roll call vote.

COMMUNICATION

Ms. Moscony commented on the article regarding the Special Services District 4-H Clubs.

DISTRICT ACTION ITEMS – CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

On the motion of Mr. Anzelone, seconded by Mr. Merson, the attached items for Revenue & Expense (items A-J) were approved by roll call vote.

On the motion of Mr. Anzelone, seconded by Mrs. Elwell, the attached items for Curriculum (items A-C) were approved by roll call vote.

On the motion of Mr. Boyd, seconded by Mr. Merson, the attached item for Legislation & Policy (item 3) was approved by roll call vote.

On the motion of Mr. Anzelone, seconded by Mrs. Elwell, the attached item for Personnel (item 4) was approved by roll call vote.

Dr. Hudanich presented the Superintendent Administrative District Report to the Board.

On the motion of Mr. Boyd, seconded by Mrs. Elwell, the attached Superintendent Administrative District Report was approved by roll call vote.

COMMUNICATION

Dr. Hudanich commented on the 2 items of district communications.

BOARD CORRESPONDENCE

Correspondence from

Robert Bumpus

Acting Executive County Superintendent

Synopsis:

Superintendent's contract for the period of July 1, 2018 through June 30, 2021 is approved.

On the motion of Mr. Anzelone, seconded by Mr. Boyd, the previous contract (July 1, 2017 – June 30, 2020) for Superintendent Dr. Nancy Hudanich, previously approved on June 20, 2017, was rescinded and the proposed contract for the period of July 1, 2018 through June 30, 2021 as approved by Mr. Robert Bumpus, Acting Executive County Superintendent, was approved by roll call vote.

BOARD MEMBER COMMENTS AND DISCUSSION ITEMS

Mr. Anzelone commented that it was nice to finally have the first meeting of the new board. Mr. Boyd and Mrs. Elwell also were looking forward to the new board and the learning process. Mr. Merson distributed an article regarding autism. Mr. Gould thanked the board for their support in making him president and was enthusiastic about working with everyone.

PUBLIC INPUT

Ms. Sharon Lee Kustra – French Teacher, Key Club and Association President from the Cape May County Technical School District addressed the Board on behalf of the staff at the Technical School and stated that they are looking forward to a long period of collaboration which will benefit students of Cape May County.

PUBLIC HEARING

Dr. Hudanich reported to the Board regarding the Student Safety Data System Report which was filed for school year 17/18. Ms. Moscony reported to the Board regarding the self-assessment completed for the Cape May County Special Services School District. Both the Ocean Academy and High School received a score of 78 out of 78. She complemented the staff for this accomplishment. Mr. Gould informed the public that this was the Public Hearing for the reports and asked if there were any questions. There were none.

Mr. Boyd commented that there is a national effort to have security systems with student face recognition in every school.

There were no public questions.

On the motion of Mr. Boyd, seconded by Mr. Anzelone, the reports were accepted.

EXECUTIVE SESSION

There was no executive session

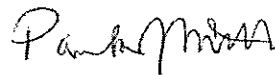
On the motion of Mr. Anzelone, seconded by Mr. Merson for the Cape May County Special Services School District, affirm action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of May 15, 2018 through June 19, 2018 (1 HIB investigation). Acknowledging investigation(s) that occurred between the period of June 20, 2018 through July 19, 2018 (0 HIB investigation).

On the motion of Mr. Anzelone, seconded by Mr. Merson for the Cape May County Technical School District, affirm action taken by the Superintendent for Harassment, Intimidation, and Bullying (HIB) investigation(s) for the period of May 11, 2018 through June 14, 2018 (2 non-HIB investigations). Acknowledging investigation(s) that occurred between the period of June 15, 2018 through July 19, 2018 (0 HIB investigation).

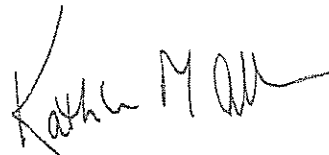
ADJOURN

On the motion of Mr. Boyd, seconded by Ms. Elwell, the meeting was adjourned at 4:26 p.m.

Respectfully submitted,



Paula J. Smith
Board Secretary



Kathleen Allen
Board Secretary

II. DISTRICT ACTION ITEMS

A. CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

1. REVENUE & EXPENSE (Exhibit II-SSS.1)

Be it resolved the Board of Education approves/accepts:

- a. Board Secretary's monthly certification of budgetary line item status
- b. Financial reports and balance sheets _____ 2018, Board Secretary report and Treasurers report: None this cycle
- c. Board of Education's monthly certification of budgetary major account/fund status: None this cycle
- d. Bills as presented
- e. Budget Summaries, Enterprise and Student Activity Funds, _____ 2018: None this cycle
- f. Transfers
- g. Bids/Contracts/Reports/Agreements/Jointures/Quotes/Transportation Routes:

Name	Purpose	Amount	Date/Years
County of Cape May	County Tax Levy	\$4,054,328 billed quarterly	SY 2018-2019
County of Cape May	Facility Lease Renewal	\$400,000	SY 2018-2019
CMC29 Transportation Route CHOP4 w/James Transportation	Increase/Decrease for mileage for an adjusted contract amount	\$282.00 per diem	Addenda for SY 2017-2018
CMC19 Transportation Route SS17 w/Sheppard Bus Service	Increase/Decrease for mileage for an adjusted contract amount	\$441.49 per diem	Addenda for SY 2017-2018
Transportation Bid	Award routes for CMC31 for to/from school transportation pending district Board approval	As per attached bid sheet	SY 2018-2019

h. Professional Improvement Experience and Travel Expenses:

Name	Event	Location	Cost	Date(s)
Annamarie Haas	School Safety Specialist Training	Westampton	\$229.40	8/6/18, 8/7/18, 8/8/18, 8/9/18
Michael Cooker	Nonviolent Crisis Intervention Training Program	Atlantic City	\$3,183.31	10/2/18, 10/3/18, 10/4/18, 10/5/18
Jonathan Price	Nonviolent Crisis Intervention Training Program	Atlantic City	\$3,183.31	10/2/18, 10/3/18, 10/4/18, 10/5/18

i. Grants/Donations: None this cycle

- j. The following item(s) to be disposed, used by school lab or sold on gov/deals): None this cycle

2. CURRICULUM (Exhibit II-SSS.2)

Be it resolved the Board of Education approves/accepts:

- a. Field Trips as listed for:
 (1) Cape May County High School/Ocean Academy: None this cycle
 (2) OXE: None this cycle
- b. Presenters/Interns/Programs/Support Groups:

Name	Purpose	Amount	Date(s)
Barksdale School Portraits	Ocean Academy Student/Staff Photos	No cost to district	10/9/18 11/27/18
Go Teach Consultants Nancy Frederick Lew Stonaker	Facilitate Curriculum Training	Total cost \$4,050	8/16/18 8/20/18 8/21/18
Go Teach Consultants Nancy Frederick Lew Stonaker	Facilitate Orton Gilligham/Fountas/Pinnell Training	Total cost \$2,700	8/6/18 8/7/18
Peter Guenther*	Technology Intern	No cost to district	8/1/18 – 9/30/18
Jose Torres Jr.*	Technology Intern	No cost to district	9/1/18 – 10/31/18

*Pending completion of required paperwork

- c. Appoint Jane Elwell and Kenneth Merson to the Cape May County Special Services School District Education Foundation

3. LEGISLATION & POLICY/REGULATIONS (Exhibit II-SSS.3)

Be it resolved the Board of Education approves/accepts upon the first reading:

- a. Revised Policy and Regulation #1550, Equal Employment/Anti-Discrimination
 b. Revised Policy #5350, Student Suicide Prevention
 c. New Regulation #5350, Student Suicide Prevention
 d. Revised Policy #5533, Student Smoking
 e. Revised Policy #5535, Passive Breath Alcohol Sensor Devise
 f. Revised Policy and Regulation #5561, Use of Physical Restraint and Seclusion Techniques for Students with Disabilities
 g. Revised Policy #8462, Reporting Potentially Missing or Abused Children

4. PERSONNEL (Exhibit II-SSS.4)

Be it resolved the Board of Education approves/accepts:

- a. Superintendent's recommendation to appoint the following staff members pending criminal history background investigation and completion of required paperwork. Request for emergent hiring will be made where appropriate.

Name	Position	Description of Funding Program	Step Amount Longevity	Effective Date(s)
Alexandra Barbieri	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Gina Long	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Demaris Watkins	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Barbara Martinelli	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Kathryn Maguire	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Maryann Tamilio	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
William Brown	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Grace Bryner	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Maryann Foschi	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Talia Gellura	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Maureen Barrett	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Amanda Stone	Sub 1:1 Aide 1:1 Aide	Itinerant	\$13.00 per/hr	7/25/18 – 6/30/19
Robert Crane	Sub Custodian	General	\$17.75 per/hr	7/25/18 – 6/30/19
Marie Barbera	Bus Driver	Transportation	\$18.50 per/hr	7/25/18 – 6/30/19
Lauren Gallagher	Teacher School Aide	General	Step 1 \$25,415 10 Month	SY 2018-2019
Olivia Hall-Conley	Teacher School Aide	General	Step 1 \$25,415 10 Month	SY 2018-2019
Frances Ludwick	Teacher School Aide	General	Step 5 \$26,715 10 Month	SY 2018-2019
Stephanie Street	Teacher School Aide	General	Step 3 \$26,065 10 Month	SY 2018-2019
Franklin Stevens	Special Ed Teacher/Autism Program	General	Step 1 MA \$64,365 10 Month	SY 2018-2019

Kyle Kohr	Health/Physical Education Teacher	General	Step 0 \$60,840 prorated, PT (0.5), 10 Month	SY 2018-2019
Lori McEwing	Physical Therapy Assistant	General	Step 5 \$43,341 prorated, PT (0.6), 10 Month	SY 2018-2019

b. Professional Development Trainings:

Name	Position	Description of Training	Pay Rate	Effective Dates
Debbie Conlow	Facilitator	Crisis Prevention Institute (CPI) Training	\$35 per/hr up to 16 hrs	8/27/18 8/28/18
Joshua Johnson	Facilitator	Crisis Prevention Institute (CPI) Training	\$20 per/hr up to 16 hrs	8/27/18 8/28/18
Alexandra Prince	Speech-Language Specialist	Crisis Prevention Institute (CPI) Training	\$35 per/hr up to 12 hrs	8/27/18 8/28/18
Stephanie Street	Teacher School Aide	Crisis Prevention Institute (CPI) Training	\$20 per/hr up to 12 hrs	8/27/18 8/28/18
Frances Ludwick	Teacher School Aide	Crisis Prevention Institute (CPI) Training	\$20 per/hr up to 12 hrs	8/27/18 8/28/18
Kyle Kohr	Teacher	Crisis Prevention Institute (CPI) Training	\$35 per/hr up to 12 hrs	8/27/18 8/28/18
Sharon Raring	Facilitator	Program Development Training	\$366.63 per diem	8/28/18
Sue Daley	Case Manager	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Carol Sabo	Case Manager	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Michele Jenney	Case Manager	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Melanie Bobik	Case Manager	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Ciara Burket	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Sam Filangieri	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Nicole Szczur	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Rachel Adelman	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Brittney Loesch	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Carly Taylor	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18

Rachel Vitale	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18 8/29/18
Danielle D'Amico	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Donna Aviles	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Sue Wenner	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Lenore Conlow	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Gary Murray	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Gretchen Wiley	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs per day	8/28/18
Elizabeth Moody	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Franklin Stevens	Teacher	Program Development Training	\$35 per/hr up to 5.5 hrs	8/28/18
Sharon Raring	Facilitator	Discrete Trial Training	\$366.63 per diem	8/29/18
Susan Daley	Case Manager	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Carol Sabo	Case Manager	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Michele Jenney	Case Manager	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Gary Murray	Teacher	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Elizabeth Moody	Teacher	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Franklin Stevens	Teacher	Discrete Trial Training	\$35 per/hr up to 5.5 hrs	8/29/18
Lauren Gurczynski	Teacher School Aide	Discrete Trial Training	\$20 per/hr up to 5.5 hrs	8/29/18
Lori Fessler	Teacher School Aide	Discrete Trial Training	\$20 per/hr up to 5.5 hrs	8/29/18
Mellissa Tozer	Teacher School Aide	Discrete Trial Training	\$20 per/hr up to 5.5 hrs	8/29/18
Sharon Albert	Teacher School Aide	Discrete Trial Training	\$20 per/hr up to 5.5 hrs	8/29/18
Beth Haflin	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18
Sue Wenner	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18

Heather Nanos	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18
Michelle Wolverton	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18
Nicole Dougherty	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18
Julia Fairfield	Teacher	Orton Gillingham & Fountas & Pinnell Training	\$35 per/hr up to 6 hrs per day	8/6/18 8/7/18
Michelle Wolverton	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18
Michelle Wolverton	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18
Nicole Szczur	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18
Jennifer DeMario	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18
Danielle Moss	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18
Gretchen Wiley	Teacher	Curriculum Revisions & Training	\$35 per/hr up to 15 hrs total	8/16/18, 8/20/18, 8/21/18

c. Leaves of Absence:

Employee #	Sick Days	Personnel Days	Vacation Days	Unpaid Days	Type of Leave	Date(s)
6042	11.5	0.5	0	26	BOE	9/4/18 – 10/26/18
6284	0	0	0	14	FMLA	9/4/18 – 9/21/18
6280	2	0	0	41	BOE/FMLA/NJFLA	9/4/18 – 11/2/18

5. **ASST. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT (Exhibit II-SSS.5)**

Be it resolved the Board of Education approves/accepts:

- a. Principal's Report, Annamarie Haas, Principal
(1) Suspensions: None this cycle

- b. Related Services Report, Jonathan Price, Director of Related Services
- c. Facilities Report, Charles Yahara, Director of Environmental Services, Aramark
(1) Use of Facilities Requests
- d. Transportation Report, Sharen Dever, Transportation Coordinator
- e. Enrollment Report
- f. Worker's Compensation Report: None this cycle
- g. Team Meeting Agendas
- h. ¿Que Pasa?: None this cycle
- i. District Mentoring Plan SY 2018/2019
- j. District Mentoring Plan Statement of Assurance
- k. Community Based Instruction, Structured Learning Experience & School to Work Sites SY 2018/2019
- l. End of Year Violence and Vandalism SSDS Report SY 2017/2018
- m. Affirmative Action End of Year Report SY 2017/2018
- n. Education Foundation Updates

6. COMMUNICATION (Exhibit II-SSS.6)

- a. Newspaper Article in the Cape May County Herald "Special Services School District 4-H Clubs"

7. HIB REPORT (Exhibit II-SSS.7)

Be it resolved the Board of Education approves/accepts:

- a. Monthly HIB Report SY 2017/2018
- b. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for Ocean Academy for the SY 2017/2018
- c. School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act for CMC High School for the SY 2017/2018
- d. HIB Grade Report SY 2016/2017

DISTRICT ACTION ITEMS

CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT

I. REVENUE & EXPENSE(Exhibit II-TS.1)

- a. Board secretary's monthly certification of budgetary line item status;
- b. Financial report A-148 and A-149 May 2018, 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, May 2018;
- f. Transfers;
- g. Bids, contracts, reports, agreements

<u>Name- Report/Contract</u>	<u>Purpose</u>	<u>Amount</u>	<u>Date/Year(s)</u>
Garozzo & Scimeca Construction	threshold repair	\$2,580	7/9/2018
change order #(2) and	deduct door repair	(\$857)	
final payment		\$25,761.03	
Cape May County Dept. of Health Site Agreement	define relationship in case of public health emergency/crises	n/a	ongoing
Cooperative Bid Award to: Northeast Electrical per Middle Twp Board of Ed (lead agency) Cooperative Pricing Agreement	electrician services journeyman: helper 15% above wholesale	\$105 per/hr \$80 per/hr	7/1/2018-6/30/2019
Cooperative Bid Award to: Northeast Plumbing Services per Middle Twp Board of Ed (lead agency) Cooperative Pricing Agreement	plumbing services journeyman: helper 15% above wholesale	\$107 per/hr \$80 per/hr	7/1/2018-6/30/2019
Cooperative Bid Award to: Falasca Mechanical per Middle Twp Board of Ed (lead agency) Cooperative Pricing Agreement	HVAC/Refrigeration journeyman: helper 13% above wholesale	\$79 per/hr \$50 per/hr	7/1/2018-6/30/2019
Use of Facility Fee Schedule	annual approval	(see attached)	SY 2018-19

School Meal Prices as follows:

Reduced Breakfast Price	no increase	\$0.30	SY 2018-19
Student Breakfast	no increase	\$2.50	SY 2018-19
Staff Breakfast	no increase	\$3.00	SY 2018-19
Reduced Lunch	no increase	\$0.40	SY 2018-19
Student Lunch	no increase	\$3.00	SY 2018-19
Staff Lunch Price	no increase	\$4.50	SY 2018-19
Student/Staff Salad Bar	no increase	\$5.50 per/lb	SY 2018-19

Resolution for 403B Plan Document Amendment restatement of plan n/a 1/1/2010

Virtual High School (VHS) online VHS courses (40 seats at \$150.00) \$6,000.00 SY 2018-19

h. Recommend approval to increase the use of surplus funds in the amount of \$83,841.00 for the 2018-19 school year budget to make up for the reduction in state aid pursuant to the July 13, 2018 New Jersey Department of Education Broadcast Memo. Total budgeted surplus to be \$83,841.00.

i. Donations/Grant/Scholarship/Trust for applying/accepting:

<u>Name or Identification</u>	<u>Apply/Accept</u>	<u>Amount</u>	<u>Date</u>
Ocean Drive Run Club, Inc.	accept	\$400.00	6/28/2018
QST Magazine	accept	unknown	6/28/2018
Dougherty Family Foundation	accept-scholarships	\$100,000.00	SY 2018-19
Caroline Hunter Charitable Trust	- educational needs	\$75,000.00	
Perkins Post Secondary	accept	\$82,739.00	SY 2018-19
Perkins Post Secondary Federal Funding Allocation	decline	\$589.00	SY 201819
ACE: HS Energy Career Program	accept – yr 1 of 6	\$75,000.00	May 1, 2018

j. The following item(s) to be disposed, used by school lab or sold on gov/deals):

<u>Name of Item</u>	<u>Value of Item</u>	<u>Reason for Disposal</u>
Facial Machine	n/a	non operable
2006 Ford School Bus	\$1,500.00	extensive undercarriage rust & will not start

2. CURRICULUM (Exhibit II-TS.2)

a. Job cards May 2018;

b. Home Instruction for the following students:

Z.H. 5/29/2018 – 7/19/2018

D.S. 6/5/2018 – 6/29/2018

c. Literature 2012 Grade 12 British Literature ISBN#978-0547-618-425, English 12, new textbooks for program curriculum, Houghton Mifflin Harcourt, SY 2018-19

3. LEGISLATION & POLICY (Exhibit II-TS.3)

First reading:

- 2131 Superintendent
- 4111/4211 Recruitment, Selection and Hiring_Regulation
Sexual Misconduct/Child Abuse Disclosure Release
Sexual Misconduct/Child Abuse Disclosure Information Request
- 4115 Supervision
- 4116 Evaluation of Teaching Staff Members
Regulation
- 4131/4131.1 Staff Development, Inservice Education/Visitations/Conferences
Exhibit
- 6145.1/6145.2 Intramural Competition; Interscholastic Competition
Exhibit I
Exhibit II
Exhibit III
- 6171.3 Title I Improving Academic Achievement & Parent & Family Engagement

Second reading/approval-policies:

- 4111 Recruitment, Selection & Hiring
- 4211 Recruitment, Selection & Hiring

4. PERSONNEL (Exhibit II-TS.4)

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

<u>Name</u>	<u>Position</u>	<u>Description</u> <u>Funding</u> <u>Program</u>	<u>Step</u> <u>Amount</u> <u>Longevity</u>	<u>Effective</u> <u>Date(s) or</u> <u># of Days</u>
Hines, Crystal	Substitute Teacher planning/preparation (Teacher of Spanish)	high school	\$110 per/day	5/10/2018- 6/19/2018
Ludwig, Andrew	Teacher	home bound	\$30 per/hr	SY 2017-18
Rutherford, Sally	Teacher	home bound	\$30 per/hr	SY 2017-18
Sylvester, Karen	Teacher	home bound	\$30 per/hr	SY 2017-18
Krautler, Andrea		Financial Education Boot Camp professional development	\$100 per/day	8/1/2018 1 day
Italiano-McGreevy, Maria		Resilience Turn Key Training	\$100 per/day	7/17-19/2018 3 days
Jurusz, Susan		Resilience Turn Key Training	\$100 per/day	7/17-19/2018 3 days
O'Connor Becker, Judy	Substitute School Nurse	high school	\$134 per/day	SY 2018-19
Cicchini, Paul	School Psychologist	resignation		6/30/2018
Field, David	Teacher of English	high school	Step 12MA \$71,789.00 10-month	9/1/2018- 6/30/2019

Palombo, Michael	Teacher of Computer Science	high school	Step 1BA \$55,195.00 10-month	9/1/2018- 6/30/2019
Pickens, Sandra	Title Change from: Dental Assisting Instructor to: Teacher of Career Exploratory	high school	no change in salary	9/1/2018- 6/30/2019
Weiss, Charles	Teacher of HVACR/SE (Sustainable Energy) Technology	high school	Step 1BA \$55,195.00 10-month	9/1/2018- 6/30/2019
Estevez-Anania, Lauren	Teacher of Spanish	high school	Step 8MA \$64,739.00 10-month	9/1/2018- 6/30/2019
Harris, Jon	Instructor Behind the Wheel		\$25 per/hr	SY 2018-19

5. SUPERINTENDENT'S ADMINISTRATIVE DISTRICT REPORT (Exhibit II-TS.5)

Director of Building & Grounds
Principal
Director of Curriculum & Instruction
Director of Post-Secondary, Eve/Con Education, Adult Education & Apprenticeship
Superintendent

6. COMMUNICATION (Exhibit II-TS.6)

Correspondence from
Edward J. DePalma, President & Race Director
Ocean Drive Run Club, Inc.

Synopsis:
Giving thanks for the efforts of Joe Bresan, Gerry Chestien & students for operating two aid stations during the 20th annual Ocean Drive Marathon.

Correspondence from
Paul Cicchini, School Psychologist

Synopsis:
Notice of resignation dated July 12, 2018, requesting consideration for district to waive the 60-day notification requirement.

7. HIB REPORT (Exhibit II-TS.7)

HIB (monthly) Report
Student Safety Data System
HIB Investigations, Trainings & Programs (HIB-ITP) Report, Jan 1, 2018-June 30, 2018
School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights, SY 2016-2017