

Toms River, New Jersey, November 21, 2017

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at Toms River High School North, 1245 Old Freehold Road, Toms River, New Jersey on Tuesday, November 21, 2017 at 6:00 P.M.

Board President Ben Giovine read the following Opening Statement:

“Good Evening, Welcome to a Regular Meeting of the Board of Education of the Toms River Regional Schools.”

“This meeting was announced to the public through a notice published in the Asbury Park Press on November 10, 2017, which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

A roll call of attendance indicated the following Board Members were present: Mrs. Janet Bell, Mr. Russel Corby, Mr. Joe Nardini, Mr. Robert Onofrietti, Mr. Christopher Raimann, Mrs. Loreen Torrone and Mr. Ben Giovine.

Mrs. Gigi Esparza arrived 6:59 p.m.

Mr. Dan Leonard arrived 6:26 p.m.

Also in attendance were Superintendent Healy, Assistant Superintendents, McKenna, Natanagara, Coleman, Business Administrator Doering, Board Secretary Saxton, Board Attorney Leone, guests and press were also present at the meeting.

EXECUTIVE SESSION RESOLUTION- 6:04 P.M.

A motion was made by Mrs. Torrone, seconded by Mr. Corby and carried that the following Executive Session Resolution be approved:

Resolved, that the Board of Education, at this time, move to a closed session to be held at the executive session meeting room at Toms River High School North, Toms River, New Jersey, for the purpose of:

Executive Session Resolution *To include* – Personnel; Legal/Litigation – # 13298, # 13130, Pine Beach Property Resolution Transfer Request, Student Policies, MJR; Substitute-Bus Driver Training Contract; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report, Suspension Report; Other. Subject to change.

as outlined under the Open public Meetings Act.

All members present voting Aye.

RETURN TO REGULAR SESSION – 7:44 P.M.

A motion was made by Mrs. Esparza, seconded by Mrs. Bell and carried that the Board return to Regular Session at 7:44 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board Member Mr. Giovine led the Board and audience in the Pledge of Allegiance.

SUPERINTENDENT COMMENTS

On November 13th the TR annual Veterans Day parade was cancelled due to inclement weather. Our students and staff participate in large numbers to support the parade and the veterans whose service we honor with gratitude. It is an opportunity for us to not only celebrate but to educate our children of the sacrifices our veterans have made to preserve our safety and the freedoms we enjoy each day.

One of those Veterans is Board of Education member Dan Leonard who will join us as we recognize our Toms River Veteran's commission and the Vietnam Veterans of American Chapter 200 and present them with certificates of appreciation. Additionally, I would like Walnut St. Principal Mr. Fastnacht to join us as well and his students and Mrs. Lucy.

Superintendent Healy stated we recently lost two of our Toms River family members' one of our beloved Paraprofessional, Edith Leece, and Citta Elementary School Student Angeline Magana. Our thoughts and prayers are with the families and friends of Edith and Angie during what is no doubt a very difficult time.

And lastly, On behalf of our Central Office Administrative Team and our Board of Education I would like to sincerely wish every member of our Toms River Regional family a safe, restful and happy Thanksgiving break, where you count your blessings and

focus on what is most important in life thing and that is enjoying precious time with your family.

STUDENT REPRESENTATIVES:

Owen Donovan, High School East
Delia Velazquez, High School North
Dennis Tobin, High School South

Student Representatives from all three high schools updated the Board on the academic and athletic successes taking place at their respective schools, as well as events taking place and fund raising activities.

STUDENT AWARDS/STAFF AWARDS

The list of student, staff and volunteer award recipients is attached to the minutes.

COMMITTEE REPORTS/BOARD COMMENTS

Budget & Finance Committee – Mr. Corby

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on November 15, 2017 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A at 7:30 P.M. Committee Chair, Russell Corby, read the following opening statement:

“Good evening, welcome to the Budget and Finance Committee Meeting of the Board of Education of the Toms River Regional Schools. Notice of this meeting was published in the Asbury Park Press on November 10, 2017 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members- Janet Bell, Gigi Esparza, Dan Leonard, Rob Onofrietti and Chris Raimann, Superintendent- Dave Healy, Assistant Superintendents- Debra McKenna, John Coleman and Dr. Marc

Natanagara, Business Administrator- Bill Doering and Board Secretary- Wendy Saxton. The meeting was open to the public and an opportunity for public comment was provided.

As we do every month, the committee reviewed the expenditures listed in the Purchasing Agenda, which was posted in the Board's Google Docs folder prior to the Budget and Finance Committee meeting. The Purchasing Agenda also included items of zero value, bids and resolutions. Questions were asked by various individual board members, which were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$2,790,333.23 the 2017-18 school year. The Budget & Finance Committee is recommending the approval of the Purchasing Agenda by the full Board.

The committee then reviewed the District lease, sponsorship and other rental agreements and these are also being recommended for board approval. The committee was advised that a couple of additional contracts may be added to district lease agreement list prior to the Board meeting next week.

The committee was provided with the draft of the recommended 2018-19 budget goals. These will be further reviewed at the December 2017 Budget and Finance Committee meeting, including further discussing areas such as security.

Finally, the committee was advised that going forward, the district will include in the monthly agenda a form acknowledging donation checks to the district without including an actual copy of the check. The form will contain information including the donor, the date, the amount, the beneficiary if listed and any other relevant information.

Building & Grounds Committee – Mr. Nardini

The Buildings and Grounds Committee of the Board of Education of Toms River Regional Schools met on November 15, 2017, in Conference Room A at 1144 Hooper Avenue, Toms River, NJ, beginning at 8:00 P.M.

Acting Committee Chair Rob Onofrietti read the following opening statement: "Good evening and welcome to the Buildings and Grounds Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was

published in the Asbury Park Press on November 10, 2017 which constituted at least 48 hours' notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members Janet Bell, Russ Corby, Gigi Esparza, Dan Leonard, & Chris Raimann; Superintendent Dave Healy; Assistant Superintendents John Coleman, Debra McKenna, & Dr. Marc Natanagara; Business Administrator Bill Doering; and Educational Facilities Manager Mark Wagner. The meeting was open to the public and an opportunity for public comment was provided.

Old Business discussion:

1. Repairs to all sites have been completed. The NJDOE Department of Education has responded to districts requesting reimbursements for lead testing and the district will likely receive less than expected.
2. Applications for permits and fees have been submitted to install traffic warning sign at school locations on county roads, and foundations are being installed.
3. The duct cleaning and inspection of Intermediate East's Media Center has been completed and a complete renovation plan of the space proposed by the media specialist and administration is being finalized.
4. Flooring remediation and retiling were completed in two classrooms at Hooper Avenue and West Dover over the November break.
5. The transfer of a section of school property to the borough of Pine Beach, originally owned by the borough and which is not used for school operations, is recommended to be conveyed back, as previously discussed.
6. The proposal for a solar farm is being assessed and expected to be submitted for review by the Board in December.
7. The installation of a small section of fence along one edge of the Washington Street Elementary property is being proposed to reduce individuals walking outside the grounds.
8. The Priority 1 and 2 list is still being developed for the 2018 referendum. The Office of School Facilities and Finance has notified a change in the referendum date from September to October 2, 2018. November is another option.
9. The final energy savings plan will be submitted as a resolution at the November 21 Board meeting. An executive summary of the \$17 million self-funding project plan was provided for review.

New Business discussion:

1. G-Max testing of district turf fields has been completed and repairs for two areas are being planned. Many are beyond their life span and are being considered for the referendum.
2. Notification of DW Smith Associates, L.L.C., is applying for a permit for construction adjacent to Vehicle Transportation Complex.
3. The NJ Department of Transportation will be boring on school grounds for Route 9 improvements.

Personnel Committee – Mr. Onofrietti

A Personnel Committee Meeting of the Board of Education of the Toms River Regional Schools took place at the Administrative Offices, 1144 Hooper Avenue, Conference Room A, Toms River, New Jersey on November 15, 2017 at 5:30 p.m. This meeting is not publicly advertised as the committee reviews personnel information which includes names of individual staff member as well as possible new staff members.

In attendance were Robert Onofrietti, Chair, David Healy, Superintendent of Schools, Ben Giovine, Board President and John Coleman, Assistant Superintendent.

The meeting was opened at 5:30 p.m. by Robert Onofrietti. David Healy, Superintendent, discussed with the members the certified personnel being recommended for employment as well as recommendations for extra-curricular positions being recommended for employment at the board meeting on Tuesday, November 21, 2017.

The committee adjourned at 6:30 p.m.

Policy Committee – Mrs. Esparza

The Policy Committee of the Board of Education of the Toms River Regional School took place at 1144 Hooper Avenue, Conference Room A on Wednesday, November 15, 2017. Committee Chair Gigi Esparza read the following opening statement:

“Good Evening, Welcome to a Policy Committee Meeting of the Board of Education of the Toms River Regional Schools.” “This meeting was announced to the public through a notice published in the Asbury Park Press on November 10, 2017, which constituted at least 48 hour notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chairperson, in attendance were Board President Ben Giovine; Committee members Russell Corby, Christopher Raimann, Janet Bell, Daniel Leonard and Robert Onofrietti; Superintendent of Schools David Healy; Business Administrator William Doering;; Assistant Superintendents, John Coleman, Debra McKenna and Marc Natanagara, Ed.D.

John Coleman, Assistant Superintendent, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on November 21, 2017:

Policy 5111 – Eligibility of Resident/Nonresident Pupils (M)

Members of the public were provided the opportunity to comment.

Technology Committee – Mr. Onofrietti

The Technology Committee of the Board of Education of Toms River Regional Schools met on November 15, 2017, in Conference Room A at 1144 Hooper Avenue, Toms River, NJ, beginning at 8:45 P.M.

Committee Chair Rob Onofrietti read the following opening statement: “Good evening and welcome to the Technology Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was published in the Asbury Park Press on November 10, 2017, which constituted at least 48 hours’ notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, in attendance were Board members Janet Bell, Russ Corby, Gigi Esparza, Dan Leonard, & Chris Raimann; Superintendent Dave Healy; Assistant Superintendents John Coleman, Debra McKenna, & Dr. Marc Natanagara;

Business Administrator Bill Doering; and IT Director Jay Attiya. The meeting was open to the public and an opportunity for public comment was provided.

Old Business

Assistant Superintendent Natanagara and Director Attiya reviewed several items for the Board and public.

In the area of educational technology, these included:

1. Updates on installations of hardware in our schools, including 500 computers, 1,325 Chromebooks, and the replacement of 450 CRT monitors with energy efficient LCDs
2. Increased professional learning opportunities for staff on the use of technology
3. Tech-based pilots, like elementary Chromebook tubs and high school Learner Activated Technology Infused Classrooms (LATIC), that promote innovation and model practices
4. Tech-augmented facilities at each of our High School Career Academies, including a Digital Arts virtual reality lab at High School North; a Real Estate and Business Incubator at South; and a new engineering Makerspace at East
5. Dr. Natanagara also described the common ground among several learning approaches being used increasingly in our classrooms over the past four years, including STEAM, Problem Based Learning, Social-Emotional Learning, and the application of Maker strategies.

Under operations and productivity technology, Mr. Attiya described

1. Progress with our new phone system installation, starting this month at High School East and 1144
2. Continued efforts at maintaining the ever-moving target of cybersecurity
3. Increases in the use of the Genesis Student Information platform to include staff components and the ability for parents to input and update emergency information without the need for yellow cards

New Business

1. Dr. Natanagara announced that two of our schools have been certified in the first cohort of Future Ready Schools NJ. Toms River was one of only 20 districts and charters out of over 600 in the state to meet the requirements, making us eligible for additional grants and other resources

2. The 2018-2019 budget goals for technology include desktop computer upgrades, replacement of older projectors, additional Chromebooks and infrastructure equipment
3. Network Manager Matt Lametta described our increased use of the Google Suite of free online apps and cloud storage, including our planned move to gmail this winter
4. The bid review process for our 2018-2019 fiber upgrade was discussed. The recommended solution will increase bandwidth 10- to 20-fold, with an eRatable cost decrease of \$70,000 annually.

MOTION TO OPEN THE PUBLIC HEARING ON THE REFUNDING BOND ORDINANCE

A motion was made by Mr. Corby, seconded by Mrs. Torrone and carried that the Approval to Open the Public Hearing on the Refunding Bond Ordinance be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

INQUIRIES FROM GUESTS AND PRESS – REFUNDING BOND ORDINANCE

ONLY *(limited to 3 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)*

There were none.

Board Members Mr. Corby and Mr. Nardini makes a statement on Refunding Bond Ordinance.

MOTION TO CLOSE THE PUBLIC HEARING ON THE REFUNDING BOND ORDINANCE

A motion was made by Mr. Corby, seconded by Mrs. Torrone and carried that the Approval to Close the Public Hearing on the Refunding Bond Ordinance be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

**APPROVAL OF RESOLUTION FOR FINAL ENERGY SAVINGS PLAN
(attached)**

A motion was made by Mr. Giovine, seconded by Mr. Nardini and carried that the Approval of Resolution for Final Energy Savings Plan (attached) be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

**APPROVAL AND ADOPTION OF SECOND READING OF ESIP SCHOOL
ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE
BOARD OF EDUCATION OF THE TOMS RIVER REGIONAL SCHOOL
DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY, PROVIDING FOR
ENERGY CONSERVATION IMPROVEMENTS, APPROPRIATING NOT TO
EXCEED \$17,800,000 THEREFORE AND AUTHORIZING THE ISSUANCE OF
NOT TO EXCEED \$17,800,000 ENERGY SAVINGS OBLIGATION REFUNDING
BONDS TO PROVIDE FOR SUCH IMPROVEMENTS (attached)**

A motion was made by Mr. Nardini, seconded by Mr. Leonard and carried that the Approval and Adoption of Second Reading of ESIP School Energy Savings Obligation Refunding Bond Ordinance of the Board of Education of the Toms River Regional School

District in the County of Ocean, New Jersey, Providing for Energy Conservation Improvements, Appropriating not to exceed \$17,800,000 therefore and Authorizing the Issuance of not to exceed \$17,800,000 Energy Savings Obligation Refunding Bonds to provide for such Improvements (attached) be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT TO EXCEED \$17,800,000 PRINCIPAL AMOUNT OF SCHOOL ENERGY SAVING OBLIGATION REFUNDING BONDS OF THE BOARD OF EDUCATION OF THE TOMS RIVER REGIONAL SCHOOL DISTRICT IN THE COUNTY OF OCEAN, NEW JERSEY AND PROVIDING FOR THE SALE AND THE DELIVERY OF SUCH BONDS TO ROOSEVELT & CROSS, INC. (attached)

A motion was made by Mr. Corby, seconded by Mr. Leonard and carried that the Approval of Resolution Determining the Form and other details of not to exceed \$17,800,000 Principal Amount of School Energy Saving Obligation Refunding Bonds of the Board of Education of the Toms River Regional School District in the County of Ocean, New Jersey and Providing for the Sale and the Delivery of Such Bonds to Roosevelt & Cross, Inc. (attached) be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

Board President Mr. Giovine makes a statement on investigations.

INQUIRIES FROM GUESTS AND PRESS – AGENDA ITEMS ONLY *(limited to 3 minutes as per Board Policy # 0167 – Public Participation in Board Meetings, the first public session will be limited to a total of 30 minutes)*

Ms. Vahee discussed 1600 staff members without a contract for months, renewal of the Superintendent's contract, and new board members starting soon.

Ms. Cogland discussed district priorities, Superintendent's contract, affirmative action personnel matter and district moral.

Ms. Maligeri discussed naming opportunity of the arena, investigation costs and Superintendent's contract.

Ms. Eagan discussed the Superintendent contract, ethics, questioned who printed the newspaper and transparency.

Ms. Polozzo discussed employee treatment, the importance of all positions, Superintendent's contract and handling of contracts in a consistent manner, Board Attorney response to taxpayers.

Ms. Whittaker discussed building conditions, staff considerations, contracts and Superintendent's contract.

Mr. Campbell discussed Superintendent's contract, questioned the process and rebuilding the infrastructure in our district.

Mr. Cuneo the Mayor of Pine Beach thanked the Board in deeding property back to Pine Beach Borough.

Mr. Vacca discussed the relationship between the Board and TREA, have a working relationship with discussions and Superintendent's contract.

Ms. Howe discussed the Superintendent's contract.

Ms. Vahee discussed Superintendent's contract and contracts for TREA.

APPROVAL OF RESCISSION OF CONTRACT, AND APPROVAL OF NEW CONTRACT

RESOLVED: with the consent of the Superintendent, the Board of Education rescinds a five year contract of employment for David Healy, which was effective July 1, 2014 through June 30, 2019, which action shall supersede the action of April 2, 2014.

The Board further resolves to replace the prior 2014/2019 contract with a five year contract of employment for David Healy, effective for the period of July 1, 2017 through June 30, 2022 (attached), upon approval by the County Executive Superintendent in accordance with N.J.A.C. 6A:23A-3.1.

A motion was made by Mr. Giovine, seconded by Mrs. Esparza and carried that the Approval of Rescission of Contract and Approval of New Contract be approved.

RESOLVED: with the consent of the Superintendent, the Board of Education rescinds a five year contract of employment for David Healy, which was effective July 1, 2014 through June 30, 2019, which action shall supersede the action of April 2, 2014.

The Board further resolves to replace the prior 2014/2019 contract with a five year contract of employment for David Healy, effective for the period of July 1, 2017 through June 30, 2022 (attached), upon approval by the County Executive Superintendent in accordance with N.J.A.C. 6A:23A-3.1.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Torrone, Giovine

Noes: Raimann

Abstained: Nardini, Onofrietti

Absent: None

APPROVAL OF RESOLUTION AUTHORIZING TRANSFER OF PROPERTY TO PINE BEACH BOROUGH BASED ON PINE BEACH ELEMENTARY SCHOOL PROPERTY REVERTER CLAUSE

A motion was made by Mr. Giovine, seconded by Mrs. Torrone and carried that the Approval of Resolution Authorizing Transfer of Property to Pine Beach Borough based on Pine Beach Elementary School Property Reverter Clause be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF REVISED PUPIL CALENDAR 2017-18 (attached)

A motion was made by Mrs. Bell, seconded by Mr. Giovine and carried that the Approval of Revised Pupil Calendar 2017-18 (attached) be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF UNIFORM STATE MEMORANDUM OF AGREEMENT

A motion was made by Mrs. Esparza, seconded by Mrs. Torrone and carried that the Approval of Uniform State Memorandum of Agreement be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF 2017-18 SCHOOL BUS EMERGENCY EVACUATION DRILL REPORTS

A motion was made by Mrs. Bell, seconded by Mrs. Esparza and carried that the Approval of 2017-18 School Bus Emergency Evacuation Drill Reports be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF FIRST READING OF THE FOLLOWING POLICIES/REGULATIONS AND BYLAWS

- *Policy 5111 Eligibility of Resident/Nonresident Pupils (M)*

A motion was made by Mrs. Esparza, seconded by Mrs. Torrone and carried that the Approval of First Reading of the Following Policies/Regulation and Bylaws be approved.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

APPROVAL OF AGENDA ITEMS 23-28

A motion was made by Mrs. Bell, seconded by Mrs. Esparza and carried that the Approval of Agenda Items 23-28 be approved.

23. Approval of the Harassment, Intimidation and Bullying Report

24. Approval of the Fire & Security Drill Report

25. Approval of District Facility Lease, Sponsorship and other Rental Agreements (attached)

26. Approval of Minutes: (Regular and/or Executive, where applicable)

October 18, 2017

27. Approval of Bills:

General	\$ 8,091,203.61
Cafeteria	\$ 139,987.65
Payroll (Gross) October 13, 2017	\$ 5,669,855.40
(Gross) October 27, 2017	\$ 5,711,126.55

28. Board Secretary's Agenda + Addendum

School Year 2017-2018

Purchases – Pages 1 through 52- \$2,790,333.23

Zero Values	Award of Bids
Contract Extensions	Student Transportation
Jointures	Permission to Advertise
Resolutions	

On roll call the following vote:

*Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine
Noes: Onofrietti on #27 Legal Bills*

Abstained: None

Absent: None

**APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY'S
MONTHLY FINANCIAL REPORTS**

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of September 2017 no budgetary line items account has obligations and payments (contracted orders) which exceed the amount appropriated by the District Board of Education pursuant to N.J.S.A. 18A:22-8-1, that the district's accounts have been reconciled and are in balance.

Through the adoption of this resolution, we the Toms River Board of Education, pursuant to N.J.A.C. 6A:22-2.11(c), certify that as of September 2017 after a review of the Secretary's monthly report (appropriations section) and upon consultation with the Business Administrator and other appropriate district officials, that to the best of our knowledge, no major account or fund has been over expended in violation of N.J.A.C. 6A:22-2.11 (c) and that sufficient funds are available to meet the district's needs.

A motion was made by Mr. Giovine, seconded by Mrs. Esparza and carried that the Approval and Certification of the September 2017 Secretary's Monthly Financial Reports be approved:

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

PERSONNEL AGENDA + ADDENDUM

PERSONNEL ITEMS 1- 26

A motion was made by Mrs. Esparza, seconded by Mr. Giovine and carried that the following resolution be approved:

CERTIFICATED STAFF 1-8:

**1. Recommended for Employment:
{Code = (R) Replacement}**

			\$
A.	<u>CarriEve A. Horna</u> HSE Science	(R) 1/1/2018 - 6/30/2018	52,915 (Prorated)
B.	<u>Douglass A. Miller, Jr.</u> HSE Instrumental Music	(R) 12/1/2017 - 6/30/2018	52,915 (Prorated)

NOTE: The law on background checks requires clearance prior to any employment becoming final

2. Recommended Change of Employment:

A.	<u>Edward S. Gillen</u> HSE Assistant Principal	District Athletic Director 1/1/2018 - 6/30/2018	\$127,965 (Prorated)
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3. Recommend Linda A. Downing for employment as Interim Supervisor of Science at Intermediate South+ at a rate of \$400.00 per day effective 11/22/2017 until 6/30/2018.

NOTE: The law on background checks requires clearance prior to any employment becoming final

4. Recommended Salary Adjustments:

			\$
A.	<u>Dana M. Calabrese</u> BWD Sped Aut	11/27/2017 - 6/30/2018 (Autism Related Service Facilitator Stipend)	+2,500.00 (Prorated)

5. Recommended Leave of Absence Requests:

Toms River, New Jersey, November 21, 2017

A.	<u>Employee #12714</u> BWD Kindergarten	Family	10/13/2017 - 10/20/2017 (p.m.) 10/23/2017 (p.m.) 10/24/2017 (p.m.) 10/25/2017 10/31/2017 (p.m.)
B.	<u>Employee #14114</u> HA Sped LLD	Family	1/2/2018 - 3/26/2018 (revised leave dates)
C.	<u>Employee #14534</u> HSE English	Family Ext.	12/6/2017 - 1/26/2018
D.	<u>Employee #10827</u> IE Computer Literacy Gr. 7	Family Ext.	11/4/2017 - 11/30/2017
E.	<u>Employee #15402</u> SB Sped MD	Family	3/21/2018 - 6/30/2018
F.	<u>Employee #14491</u> PB Sped RR	Family Maternity	1/17/2018 - 4/20/2018 4/23/2018 - 6/30/2018
G.	<u>Employee #14478</u> PB Kindergarten	Family	1/17/2018 - 3/29/2018
H.	<u>Employee #14902</u> BWD Health/Phys Ed	Family Maternity	2/27/2018 - 5/31/2018 6/1/2018 - 6/30/2018
I.	<u>Employee # 14059</u> PB Sped RR	Maternity Ext.	1/2/2018 - 6/30/2018
J.	<u>Employee #13895</u> IN Science Gr. 8	Maternity Ext.	12/22/2017 - 2/28/2018
K.	<u>Employee #11671</u> SB Sped PSD	Medical Ext.	11/4/2017 - 12/1/2017

- L. Employee #14219 Maternity 12/7/2017 - 5/13/2018
PB Grade 3
- M. Employee #14531 Personal 1/1/2018 - 6/30/2018
HSS Spanish
- N. Employee #13443 Family 3/6/2018 - 4/24/2018
JAC Sped LLD

6. Retirements:

- A. Joseph N. Arminio, Sr. 1/1/2018
District Athletic Coordinator
- B. John H. Coleman 3/1/2018
Assistant Superintendent
- C. Christine Keil 2/1/2018
IN Basic Skills Math

7. Resignations:

- A. Melissa A. Fitzpatrick 11/20/2017
HSN Art
- B. Olivia R. Musto 12/2/2017
BWD Speech Language
Specialist

8. Certified Job Description: (Attached)

- A. Recommend approval of the attached certified job description:

Supervisor of World Language & ESL K-12

STAFF FOR EDUCATIONAL PROGRAMS 9-10:

9. Basic Skills Program: (Attached)

- A. Recommend approval of the attached Local Basic Skills Program Staff/Salary changes.

NOTE: The law on background checks requires clearance prior to any employment becoming final

10. ESL Basic Skills Program - Title III Funded: (Attached)

- A. Recommend approval of the attached list of ESL Basic Skills Program Staff/Salary changes.

NOTE: The law on background checks requires clearance prior to any employment becoming final

SUPPORT STAFF 11-18:

11. Special Education Paraprofessionals:

- A. Recommended for Employment:

<u>Ronald Passenti</u>	(R)	\$13,908
STR Tier II Paraprofessional	11/27/2017 - 6/30/2018	(Prorated)
<u>Jacqueline P. Tropiano</u>	(R)	\$13,908
HSN Tier II Paraprofessional	11/27/2017 - 6/30/2018	(Prorated)

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

- B. Recommended Change of Contract Start Date:

<u>Richard A. Cox</u>	10/30/2017
STR Tier II Paraprofessional	

<u>Marie E. Innarella</u> JAC Tier II Paraprofessional	11/13/2017
<u>Sharlene J. Larsen</u> HSE Tier II Paraprofessional	11/13/2017
<u>Michelle L. Rumsby</u> HSN Tier II Paraprofessional	11/27/2017
<u>Olamyah Wise</u> HSE Tier II Paraprofessional	11/15/2017
C. Recommended Change of Location:	
	<u>Change to:</u>
<u>Sharlene J. Larsen</u> HSE Tier II Paraprofessional	HSN Tier II Paraprofessional 11/15/2017 - 6/30/2018
<u>Linda J. Pietro</u> WS Tier I Paraprofessional	WD Tier I Paraprofessional 10/17/2017 - 6/30/2018
<u>Diane M. Spinella</u> BWD Tier II Paraprofessional	HA Tier II Paraprofessional 11/14/2017 – 6/30/2018
D. Resignations:	
<u>Joan A. Bellavista</u> WAL Tier II Paraprofessional	10/27/2017
<u>Kathleen M. Duckers</u> ELC Tier II Paraprofessional	11/18/2017
<u>Gina M. Innarella</u>	11/10/2017

CG Tier II Paraprofessional

E. Deceased:

Edith A. Leece 11/14/2017
ED Tier II Paraprofessional

12. Daycare Paraprofessionals:

A. Recommended for employment effective 11/27/2017 at a rate of \$13.00 per hour:

Gayle C. Hall Frances M. Shubert
Leigh A. Lardiere Tara R. Stotler

13. Cafeteria/Playground Aides:

A. Recommended for employment:
{ Code = (R) Replacement }

		\$
<u>Jennifer L. Ciaravino</u>	(R)	4,968.22
Hooper Avenue	11/27/2017 - 6/30/2018	(Prorated)
<u>Sandra Mauro</u>	(R)	4,968.22
Beachwood	11/27/2017 - 6/30/2018	(Prorated)
<u>Patricia A. Phillips</u>	(R)	4,968.22
Joseph A. Citta	11/27/2017 - 6/30/2018	(Prorated)

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

B. Recommended leave of absence requests:

<u>Employee #14101</u> Hooper Avenue	Personal	10/30/2017 - 11/3/2017
<u>Employee #10199</u> Cedar Grove	Personal	11/17/2017 - 11/22/2017
<u>Employee #13925</u> Beachwood	Personal	10/13/2017 - 11/3/2017

- C. Recommended for placement on the substitute list at a rate of \$8.44 per hour effective 11/22/2017:

Jacqueline S. Distasio
Lori J. Gillon
Pamela A. Moccia

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

- D. Resignation:

Ruth J. Fink 11/18/2017
Walnut Street

Mildred M. Palumbo 10/28/2017
South Toms River

14. Custodial Department:

- A. Recommended for employment:

<u>Michael A. Wilkowski</u>	(R)	\$30,900
SB Roving Night Custodian	11/27/2017 - 5/27/2018	(Prorated)

NOTE: The law on background checks requires clearance prior to any employment becoming final

B. Recommended change of employment:

	<u>Change to</u>	\$
<u>Johnny M. Jenkins</u> ND Custodian	ND Night Custodian 11/27/2017 - 6/30/2018	+2,650 (Prorated)

C. Recommended leave of absence requests:

<u>Employee #15564</u> CG Custodian	Family	11/6/2017 - 12/4/2017
<u>Employee #12853</u> 1144 Hooper Night Supervisor	Family	1/25/2018 - 2/15/2018

15. Food Services Department - Cafeteria Workers:

A. Recommended leave of absence request:

<u>Employee #14646</u> IS Cafeteria Worker	Medical Ext.	10/21/2017 – 1/16/2018
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B. Recommended for placement on the substitute list at a rate of \$8.50 per hour effective 11/22/2017:

Margaret A. Barclay

16. Maintenance Department

A. Recommended change of employment:

	<u>Change to</u>	\$
<u>James Martone</u> Roving Custodian	Tradesman – General Maintenance 11/22/2017 - 6/30/2018	46,100 (Prorated)

B. Resignation:

David Hollister 11/16/2017
Tradesman - Electrician

17. Security Department:

A. Recommended for placement on the substitute list at a rate of \$13.80 per hour effective 11/27/2017:

Robert P. McCarthy
Robert T. McGotty

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

18. Transportation Department:

A. Recommended for employment:

<u>Kimberly A. Dillon</u>	(R)	\$20,671.20
Sped Bus Attendant	11/22/2017 - 6/30/2017	(Prorated)
<u>Clifford R. Thaxton</u>	(R)	\$22,911.00
Regular Bus Driver	11/22/2017 - 6/30/2018	(Prorated)

NOTE: The law on background checks requires ultimate clearance prior to any employment becoming final

B. Recommended for employment beyond the probationary period:

		<u>Effective Dates</u>
<u>John A. Adametz, III</u>	Regular Bus Driver	9/23/2017 - 6/30/2018
<u>Monica M. Angster</u>	Regular Bus Driver	9/23/2017 - 6/30/2018

Toms River, New Jersey, November 21, 2017

<u>Robert R. Rogers</u>	Regular Bus Driver	12/23/2017 - 6/30/2018
<u>Jodiann Walsh</u>	Regular Bus Driver	10/21/2017 - 6/30/2018

C. Recommended Change of Employment:

	<u>Change to:</u>	
<u>Brendan M. Tschinkel</u>	Bus Mechanic	\$86,459.56
Mechanic Level II	12/1/2017 - 6/30/2018	(Prorated)

D. Recommended leave of absence requests:

<u>Employee #14225</u> Regular Bus Driver	Family	10/2/2017 - 10/20/2017 (revised leave end date)
<u>Employee #15733</u> Sped Bus Driver	Family	10/4/2017 (p.m.) 10/18/2017 10/24/2017
<u>Employee #14572</u> Sped Bus Driver	Family Ext.	11/13/2017 - 2/6/2018
<u>Employee #13004</u> Sped Bus Driver	Family Ext.	11/14/2017 - 12/7/2017
<u>Employee #13258</u> Sped Bus Attendant	Family Ext.	10/20/2017 - 11/30/2017
<u>Employee #13754</u> Regular Bus Driver	Family Ext.	11/1/2017 - 11/30/2017
<u>Employee #13577</u> Bus Mechanic	Family	9/18/2017 - 11/7/2017 (revised leave end date)

E. Retirement:

Lorianne Ahearn 11/1/2017
Regular Bus Driver

Marie Brigandi 12/1/2017
Sped Bus Attendant

F. Recommended for placement on the substitute list effective 11/22/2017:

	<u>Position</u>	<u>Rate:</u>
<u>Erika L. Algor</u>	Bus Attendant	\$10.75/hr.
<u>Ronald Andrejko</u>	Bus Driver	\$20.00/hr.
<u>Aiksha J. Figueroa</u>	Bus Attendant	\$10.75/hr.
<u>Janelle A. Kearney</u>	Bus Attendant	\$10.75/hr.
<u>Rocco J. Mastropasqua</u>	Bus Driver	\$20.00/hr.
<u>Dorothy McCombie</u>	Bus Driver	\$20.00/hr.
<u>Andrea M. McEwan</u>	Bus Driver	\$20.00/hr.
<u>Bruce G. Noble</u>	Bus Driver	\$20.00/hr.
<u>Kristyn Scalvunos</u>	Bus Driver	\$20.00/hr.

NOTE: The law on background checks requires clearance prior to any employment becoming final

19. Extracurricular:

A. Half Year Extracurricular Fall Recommendations and Payments (2017-2018):

<u>James Patten</u>	HSN TEAM Coordinator	\$1,750
<u>Robert Petruski</u>	HSN District TEAM Coordinator	\$1,750
<u>David Bender</u>	HSN School Store	\$ 600

B. Winter Coaching Recommendations & Payments:

<u>Colleen Francis</u>	HSS Assistant Girls' Swimming	\$3,528
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<u>Steve Petrosino*</u>	HSS Assistant Girls' Basketball	\$4,017
<u>Stephanie Silva</u>	HSS Assistant Cheerleading	Volunteer
<u>Kacey Worman</u>	HSS Assistant Girls' Basketball	Volunteer

C. School Musical Recommendations and Payments: (Attached)

High School East, North & South
Intermediate Schools East, North & South

D. Winter 2017 Coaching Resignation:

<u>Christine DiBase</u>	HSN Assistant Cheerleading
<u>Joseph Chiarello</u>	HSS Assistant Girls Winter Track

E. Winter 2017 Coaching Change:

	<u>From:</u>	<u>To:</u>
<u>Marissa Dickinson</u>	HSN Volunteer Cheerleading	HSN Assistant Cheerleading, \$2,282, Step 1

20. Off Payroll Report (Attached)

21. Substitute and Hourly Rate Sheet Effective 11/22/2017 - 6/30/2018: (Attached)

CERTIFICATED STAFF 22:

22. Retirement:

A.	<u>Laura K. Drackwicz</u>	2/1/2018
	HSS Business	

SUPPORT STAFF 23-25:

23. Special Education Paraprofessionals:

A. Recommended leave of absence requests:

<u>Employee #14778</u>	Personal	9/13/2017 - 11/17/2017
HSN Tier II Paraprofessional		(revised leave end date)

<u>Employee #15511</u>	Personal	12/2/2017 - 1/31/2018
HSN Tier II Paraprofessional		

24. Custodial Department:

- A. Recommend approval to attend training to receive the Black Seal/Low Pressure License to be reimbursed upon issuance of license at a cost no greater than \$462.00:

Michael A. Wilkowski

25. Maintenance Department:

- A. Retirement:

<u>Charles E. DiDonna</u>	2/1/2018
Tradesman - Carpenter	

26. Extracurricular:

- A. School Musical Recommendations and Payments: (Attached)

High School North - **REVISED**

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: Nardini 2A

Absent: None

EDUCATIONAL PROGRAM AGENDA

EDUCATIONAL PROGRAMS ITEMS 1-18

A motion was made by Mr. Giovine, seconded by Mrs. Esparza and carried that the following resolution be approved:

- 1. Application for Reimbursement of Professional Graduate Courses (Attached)**
- 2. Donations:**
 - A. Recommend the attached be accepted with thanks.
- 3. Educational Activity Requests (Attached)**
- 4. Extracurricular:**
 - A. Recommend approval for the Pine Belt Arena to host a Toms River Basketball Showcase. This event will take place on Saturday, January 27, 2018 at the Pine Belt Arena starting at 11:00 a.m. The boys' basketball team from Toms River East, North and South, along with fellow Shore Conference member schools will also be part of the event. There will be no cost to the Board of Education.
 - B. Recommend approval for The Eleventh Annual Toms River High School South Roll with the Indians Invitational Bowling Tournament on Saturday, December 16, 2017. This event will take place at the Ocean Lanes in Lakewood, NJ. Rich Stratton and John Miller will be the tournament and site directors. There will be no cost to the Board of Education.
 - C. Recommend approval for Brian Cerbone, Head Varsity Boys' Swimming Coach at High School East to host the Ocean County Swimming Championships at the Y.M.C.A. The event will be on January 19, 2018 and January 20, 2018. This event will include all swim teams from Ocean County. There is no cost to the Toms River Board of Education.

5. **Homebound Instruction** (Attached)
6. **Recommended Professional Leave Requests** (Attached)
7. **Student Services:**
 - A. Out-of-District Day Placement Requests (Attached)
 - B. Tuition Pupils Received Requests (Attached)
 - C. Tuition Pupils Sent Requests (Attached)
8. **YMCA Memorandum of Understanding** (Attached):
 - A. Recommend approval of the attached Memorandum of Understanding between the YMCA and the District for Counseling and Social Services.

On roll call the following vote:

Ayes: Bell, Corby, Esparza, Leonard, Nardini, Onofrietti, Raimann, Torrone, Giovine

Noes: None

Abstained: None

Absent: None

OLD BUSINESS & NEW BUSINESS

Mr. Giovine discussed the Personnel Committee set up.

Mr. Leonard discussed having access to information.

Mr. Corby discussed the events going on in Washington D.C. regarding the interest on student loans.

INQUIRIES FROM GUESTS AND PRESS (limited to 5 minutes as per Board Policy # 0167 – Public Participation in Board Meetings)

Ms. Whittaker discussed elementary playground equipment.

Ms. Woods discussed playgrounds for Special Education Students.

Ms. Deablo discussed playgrounds for Special Education Students.

Ms. Clancy discussed flashing lights not working and are required.

Ms. Moore discussed a transportation issue and safety for her child.

A motion was made by Mr. Corby, seconded by Mr. Nardini and carried that the meeting be adjourned at 10:33 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary