

Toms River, New Jersey, December 21, 2022

A Regular Meeting of the Board of Education of the Toms River Regional Schools took place at High School North, 1245 Old Freehold Road, Toms River, on Wednesday, December 21, 2022 at 6:00 P.M.

Board Member Alex Mizenko 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 and The Star Ledger on December 1, 2022, 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. Lisa Contessa, Ms. Kathy Eagan, Mr. Kevin Kidney, Mr. Joe Nardini, Mrs. Anna Polozzo, Mrs. Michele Williams and Mr. Alex Mizenko.

Mrs. Ashley Lamb arrived at 6:03 p.m.
Mrs. Jennifer Howe arrived at 6:10 p.m.

Also in attendance were Superintendent Citta, Assistant Superintendents DiMeo, Ricotta, Thomas, Business Administrator Doering, Board Secretary Saxton, and Board Attorney Burns.

EXECUTIVE SESSION RESOLUTION- 6:02 P.M.

A motion was made by Mrs. Contessa, seconded by Mr. Kidney 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 in High School North in the Executive Session meeting room 1245 Old Freehold Road, Toms River, New Jersey, for the purpose of:

Executive Session Resolution – *To include* – Personnel RICE # 14708, # 16335, # 16650; Legal/Litigation Update; Harassment, Intimidation and Bullying Report; Fire & Security Drill Report; Suspension Report; Other.
Subject to change.

as outlined under the Open public Meetings Act.

Board President Jennifer Howe read the following Opening Statement:

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

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RETURN TO REGULAR SESSION – 7:30 P.M.

A motion was made by Mrs. Polozzo, seconded by Mr. Nardini and carried that the Board return to Regular Session at 7:30 P.M.

All members present voting Aye.

PLEDGE OF ALLEGIANCE

Board President Mrs. Howe led the Board and audience in the Pledge of Allegiance.

SUPERINTENDENT COMMENTS

This evening's comment will be extremely brief. First, I would like to take a second to recognize and thank Mr. Alex Mizenko for his years of service to the Toms River Regional School District as tonight caps his tenure volunteering so many hours to the betterment of our students and school community. We wish you all the best in your future endeavors.

Second, I want to wish everyone a very safe and Happy Holiday and I wish you all nothing but the best for you and your families in 2023.

STUDENT REPRESENTATIVES

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

Kira Jacobus, High School East
Dhruv Parikh, High School North
Rylee Hussey, High School South

STUDENT AWARDS/STAFF AWARDS

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

COMMITTEE REPORTS

Budget & Finance Committee – Mr. Mizenko

The Budget and Finance Committee of the Board of Education of the Toms River Regional Schools met on December 14, 2022 at 1144 Hooper Avenue, Toms River, New Jersey in Conference Room A from 6:00 P.M. to 6:22 P.M. The meeting was streamed for public viewing and participation. Committee Chair, Alex Mizenko, 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 and the Star Ledger on December 1, 2022, 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- Lisa Contessa, Kathy Eagan, Jennifer Howe, Ashley Lamb, Anna Polozzo and Michele Williams, Superintendent- Michael Citta, Assistant Superintendents- Jim Ricotta, Cara DiMeo and Pat Thomas, Business Administrator- Bill Doering, Board Secretary- Wendy Saxton and Board Attorney- William Burns. The meeting was open to the public and an opportunity for public comment via call-in was provided after the last committee meeting of the evening.

As we do every month, the committee reviewed the expenditures listed in the Purchasing Agenda, which was emailed to the Board, and 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, change orders and resolutions. Purchasing Agenda questions by various individual Board members were answered by Mr. Doering and other members of the administration. The Purchasing Agenda for this month is in the amount of \$2,980,570.85 for the 2022-23 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.

Next the committee was advised that our Stabilization Aid application, submitted September 14, 2022 for \$5,236,128, is still under review and a response is now not expected until after the first of the year 2023. The committee was then advised that the 2023-24 budget calendar is also expected to be released after the first of the year 2023, and will be provided once received.

The committee was then presented with the 2023-24 budget goals. In developing the 2023-24 budget, it is proposed that we have no overall reductions in staff positions, programs or co-curricular offerings, although reallocations and adjustments could be made. The committee was reminded that absent a change in the state aid situation and/or allowable tax levy increase (or something else unforeseen), **we must prepare for a substantial fiscal cliff in 2024-25.**

Finally, the committee was advised by Board Attorney Burns with regards to the status of the state aid formula OPRA lawsuit whereby the court ordered the NJ DOE to release the pertinent state aid formula data to operationalize the formula. The NJ DOE still refuses to provide the applicable data so our attorneys are in the process of again filing a motion with the judge to compel compliance with the order requiring them to provide the formula and applicable data subsets.

Building & Grounds Committee – Mr. Nardini
Building & Grounds Committee ESIP & Referendum Committee

Due to statewide COVID-19 restrictions the ESIP & Building Initiative Committee of the Board of Education of Toms River Regional Schools met on December 14, 2022, within a virtual live-streamed meeting on the internet that started directly after the curriculum committee meeting.

Mrs. Polozzo read the following opening statement: “Good evening and welcome to the ESIP & Building Initiative Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on December 1, 2022 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In attendance were Board members Jennifer Howe, Alex Mizenko, Anna Polozzo, Lisa Contessa, Michele Williams, Ashley Lamb, and Kathy Eagan, ; Superintendent Michael Citta; Assistant Superintendents- James Ricotta, Pat Thomas and Cara DiMeo; Business Administrator- William Doering, Manager of Capital Projects- Mark Wagner, Manager of Facilities- Sam Pepe and Richard Brown & Derek Jordan of Colliers Engineering. The meeting was open to the public and an opportunity for public comment was provided.

PROJECTS-NEW

Mr. Wagner announced that our consultant working on the Intermediate South exterior wall rehabilitation project will be onsite to take readings over the upcoming winter break. Mr. Pepe discussed repairs made to the soffits at HS North, concrete handicap ramps replaced at Intermediate East, and painting and hot water heating pipe replacement at HS South auxiliary gym.

PROJECTS-OLD

Mr. Burns announced that we have not received any updated information to share regarding the NJDOT property easement at the Citta Elementary School site. Mr. Wagner presented a written copy of our district Long Range Facility Plan (LRFP) 5 year report of Capital Projects. This plan will be shared with the DOE and board members are encouraged to contact Mr. Wagner or Mr. Ricotta if they have questions/concerns. This LRFP includes important health and safety upgrades that were not included in the recent ESIP and Referendum projects. One element required within the LRFP submission is an updated enrollment projection. The Solar Project Phase 3 continues to be developed for submission to OSC. Walnut Street Elementary School has a playground that is in disrepair and will be removed by district grounds staff. We are in the process of applying for a grant to replace this equipment. Informational signage for the John Bennett Athletic Complex has been reviewed by the town, the permit has been received, and the sign is currently being fabricated. We anticipate the sign will be placed by the end of next month. Our facilities department constructed additional sidewalks at HS North, flooring at 2 North Dover Elementary classrooms, and a vendor updated the foyer entrance at Intermediate South with a non-slip epoxy flooring.

COMMUNICATION

Our offices received communication regarding a proposed 3 lot subdivision in South Toms River. The application was tabled by the Borough and will be discussed next month. Mr. Wagner will attend the meeting to represent the district. Mr. Bhatt and Mr. Pepe attended a construction kick off meeting at Toms River Townships MUA. This meeting was held to discuss the continuation of water pipe replacement that is in the area of Hyers Street.

ESIP PROJECTS

The Energy Management and lighting installation project with MJF is currently in litigation. Rebid of Intermediate South and Citta Elementary energy management is anticipated to begin soon as the documents have been prepared.

BUILDING INITIATIVES PROJECTS

Project recently completed were reviewed including:

Site 181-Group 2 (HS North, Intermediate South, Early Learning Center) Newport is close to completion of this project as punch lists and close out to begin soon. A spring close out is anticipated.

Site 187-Group 5 (IMN /NDE/WAL/WDE) Bennett Construction is currently in the process of completing this punch list. We anticipate a March close out.

Projects currently under construction were reviewed including:

Site 172A- District Wide Security project with JCT. Our bi-weekly meeting was held and wiring/ camera installation is ongoing.

Site 186A- Group 4 (HSS, PBE, WSE) Contractor continues with elevator installation at HSS as work continues on the second shift at all locations. The project work will continue into next summer with univentilators, HVAC upgrades, window replacement and other referendum upgrades.

Site 188- Group 6 (HSE, EDE, SBE) The contractor continues the renovation process, and HSE kitchen, window, and elevator renovations are in progress. Work continues on the second shift at these locations and will continue into the summer months of 2023.

A December mid-month meeting is not requested.

Curriculum Committee – Mrs. Eagan

The Curriculum Committee of the Board of Education of Toms River Regional Schools met on December 14, 2022, within a virtual live-streamed meeting on the internet, beginning at 6:30PM.

Committee Chair, Kathy Eagan, read the following opening statement: “Good evening and welcome to the Curriculum Committee Meeting of the Board of Education of Toms River Regional Schools. Notice of this meeting was announced to the public through a notice published in the Asbury Park Press and the Star-Ledger on December 1, 2022 which constituted at least 48 hours notice as required by law under the Open Public Meetings Act.”

In addition to the Committee Chair, Kathy Eagan, in attendance were Board members Alex Mizenko, Jen Howe, Michele Williams, Ashley Lamb, Lisa Contessa and Anna Polozzo. Superintendent Mike Citta, Assistant Superintendents- James Ricotta, Pat

Thomas, Cara DiMeo; and Business Administrator- William Doering were in attendance, as well as Curriculum Directors Rachel Cicala & Adrienne Gold, Director of Testing and Funded Programs, Rich Fastnacht, Director of Guidance, John Green, and Director of Special Education, Joy Forrest. The meeting was live streamed to the public and an opportunity for public comment was provided.

Ms. DiMeo opened the meeting and shared the agenda and turned it over to Rachel Cicala, who presented to the board on the upcoming Title I Pilot, introducing the two programs being evaluated, 95% and Foundations. Mr. Fastnacht then presented on the district NJGPA data. The meeting then shifted to Adrienne Gold, who presented two course proposals for next school year, one high school history elective and then an AP Physics course.

Mr. Citta then shared a copy of the draft 2023-24 draft district calendar, providing details about the inter-district articulation and collaboration that ensued.

The meeting concluded with a few questions from the board.

Personnel Committee – Mrs. Polozzo

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, Toms River, New Jersey on December 14, 2022 at 5:00 p.m. This meeting is not publicly advertised as the committee reviews personnel information which includes names of individual staff members as well as possible new staff members.

In attendance were Anna Polozzo, Chair, committee members , Ashley Lamb, and Jennifer Howe, Board President. Also in attendance were Michael Citta, Superintendent, James Ricotta, Assistant Superintendent, Cara DiMeo, Assistant Superintendent, Patrick Thomas Assistant Superintendent and Megan Osborn.

The meeting was opened at 5:00 p.m. by Anna Polozzo. Michael Citta, Superintendent, discussed with the members personnel being recommended for employment, recommendations for extra-curricular positions being recommended for employment and rice notices at the board meeting on Wednesday, December 21, 2022.

The committee adjourned at 5:20p.m.

Policy Committee – Mrs. Contessa

The Policy Committee of the Board of Education of the Toms River Regional Schools took place at 1144 Hooper Avenue, Administration Conference Room Wednesday, December 14, 2022.

In attendance were Lisa Contessa, Jennifer Howe, Kathy Eagan and Anna Polozzo, Superintendent, Michael Citta, Assistant Superintendents, James Ricotta Jr., Patrick Thomas, and Cara DiMeo, and Director of Human Resources, Megan Osborn.

Assistant Superintendent Patrick Thomas, presented the following policies for review and deliberation in preparation for the first reading at the Board of Education meeting on December 21, 2022:

- P 5512 Harassment, Intimidation or Bullying (M)
- P8420 Emergency and Crisis Situation (M)

Members of Central Administration answered questions regarding the policies and regulation.

COMMENTS 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*)

There were none.

APPROVAL OF 2023-2024 PUPIL CALENDAR

A motion was made by Ms. Eagan, seconded by Mr. Nardini and carried that the Approval of the 2023-2024 Pupil Calendar be approved.

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL TO NAME TOMS RIVER HIGH SCHOOL NORTH GYMNASIUM AFTER RAY CERVINO IN ACCORDANCE AND COMPLIANCE WITH POLICY # 7250

A motion was made by Mr. Mizenko, seconded by Ms. Eagan and carried that the Approval to name Toms River High School North Gymnasium after Ray Cervino in Accordance and Compliance with Policy # 7250 be approved.

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

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

A motion was made by Mrs. Polozzo seconded by Mr. Mizenko and carried that the Approval of First Reading of the Following Policies/Regulations and Bylaws be approved.

{ Code = (M) Mandated; (R) Recommended }

- P 8420 Emergency and Crisis Situations (M)

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL AND ADOPTION OF SECOND READING OF THE FOLLOWING POLICIES/REGULATIONOS AND BYLAWS

A motion was made by Ms. Eagan seconded by Mrs. Polozzo and carried that the Approval and Adoption of Second Reading of the Following Policies/Regulations and Bylaws be approved.

{ Code = (M) Mandated; (R) Recommended }

- P 2415.59 Intermediate South Title 1 School Parent & Family Engagement (M)
- P 7540 Joint Use of Facilities (R)
- P 1648.14 Safety Plan for Healthcare Settings in School Buildings COVID 19 (ABOLISH) (M)
- P 1648.15 Recordkeeping for Healthcare Settings in School Buildings COVID 19 (M)
- P 2417 Student Intervention and Referral Services (M)
- P 3161 Examination for Cause (R)
- P 4161 Examination for Cause (R)

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL OF AGENDA ITEMS # 15-20

A motion was made by Mrs. Contessa, seconded by Mr. Mizenko and carried that the Approval of Agenda Items # 15-20 be approved.

15. Approval of the Harassment, Intimidation and Bullying Report

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

17. Approval of the Fire & Security Drill Report

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

November 22, 2022

19. Approval of Bills:

General	\$ 13,954,192.90
Cafeteria	\$ 378,125.24
Payroll (Gross) November 4, 2022	\$ 6,008,775.33
(Gross) November 18, 2022	\$ 6,802,037.37

20. Board Secretary's Agenda

School Year 2022-2023

Purchases – Pages 1 through 34 - \$ 2,980,570.85

Zero Values	Award of Bids
Change Order Approval	Contract Extensions
Student Transportation	Jointures
Resolutions	
Request for Professional Qualifications	

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

APPROVAL AND CERTIFICATION OF THE BOARD SECRETARY'S MONTHLY FINANCIAL REPORT

Pursuant to N.J.A.C. 6A:22.1.11(c), I, Wendy Saxton, Board Secretary, certify that as of October 2022 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 October 2022 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 Mrs. Contessa, seconded by Mr. Kidney and carried that the Approval and Certification of the October 2022 Secretary's Monthly Financial Reports be approved:

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

PERSONNEL AGENDA (# 1-21) + ADDENDUM (# 22 – 26)

A motion was made by Mrs. Williams, seconded by Mrs. Polozzo and carried that the following Personnel Agenda (#1-21) + Addendum (# 22-26) be approved:

CERTIFICATED STAFF 1-5:

1. Recommended for Employment:

{Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position}

			<u>\$</u>
A.	<u>Codie Coogan</u> IE Nurse Assistant	(R) 1/3/2023 - 6/30/2023	61,135.00 (Prorated)
B.	<u>Ilana Filiault</u> ELC Sped PSH Aut	(TR) 1/3/2023 - 6/30/2023	58,625.00 (Prorated)
C.	<u>Melissa Gartner</u> HSN Nurse Assistant	(R) 1/3/2023 - 6/30/2023	56,835.00 (Prorated)
D.	<u>Lauren Mendez</u>	(R)	55,535.00

	WAL Health/Phys Ed	1/23/2023* - 6/30/2023	(Prorated)
E.	<u>Melissa Scotto</u>	(R)	80,095.00
	WAL Sped Aut	1/31/2023 - 6/30/2023	(Prorated)

**pending issuance of teaching certificate*

2. Recommended Change of Contract Start Date:

A.	<u>Robert A. Cordasco, Jr.</u>	12/21/2022
	IN Sped RR	
B.	<u>Paige LaDuca</u>	1/30/2022
	CG Sped RR	

2. Recommended Change of Contract Start Date: (Continued)

C.	<u>Megan McLeod</u>	12/21/2022
	ELC Sped PSH Aut	

3. Recommended Leave of Absence Requests:

A.	<u>Employee #14349</u>	Family	11/28/2022; 11/30/2022
	HSN Guidance		
B.	<u>Employee #13135</u>	Family	12/5/2022; 12/7/2022;
	ELC School Occupational		12/9/2022; 12/12/2022;
	Therapist		12/16/2022; 12/21/2022;
			12/23/2022
C.	<u>Employee #16795</u>	Family	3/7/2023 - 6/9/2023
	ED Health/Phys Ed	Maternity	6/10/2023 - 6/30/2023
D.	<u>Employee #14295</u>	Family	11/29/2022 - 12/23/2022
	ND Health/Phys Ed	Ext.	
E.	<u>Employee #14329</u>	Family	11/17/2022 - 1/10/2023
	HSE Nurse Assistant	Medical	1/11/2023 – 1/12/2023A
F.	<u>Employee #13975</u>	Medical	12/5/2022 - 12/23/2022
	IN School Nurse		
G.	<u>Employee #11759</u>	Family	11/14/2022 - 12/23/2022
	WAL ESL		(revised leave end date)
H.	<u>Employee #11848</u>	Family	12/5/2022 - 12/23/2022
	HSN Social Studies		
I.	<u>Employee #12022</u>	Family	10/21/2022 - 12/16/2022

SB Sped RR		(revised leave end date)
	Medical	1/9/2023 - 2/13/2023
		(rescind medical leave)

3. Recommended Leave of Absence Requests: (Continued)

- | | | | |
|----|--|----------------|-------------------------|
| J. | <u>Employee #16667</u>
IE Sped LLD | Family | 12/12/2022 - 2/28/2023 |
| K. | <u>Employee #12553</u>
HSN Vocal Music | Family
Ext. | 12/17/2022 - 12/23/2022 |
| L. | <u>Employee #16398</u>
JAC Preschool | Family | 4/18/2023 - 6/30/2023 |
| M. | <u>Employee #13097</u>
ED Media/Tech | Maternity | 1/28/2023 - 2/14/2023 |
| N. | <u>Employee #14864</u>
ELC Sped PSD Aut | Maternity | 1/14/2023 - 2/5/2023 |

4. Resignations:

- | | | |
|----|---|-----------|
| A. | <u>Stephanie A. Kroeger</u>
WD Sped MD | 1/11/2023 |
| B. | <u>Kyle A. Seiverd</u>
HSN Science | 2/11/2023 |

5. Suspension with Pay:

- | | | |
|----|------------------------|-------------------------|
| A. | <u>Employee #14708</u> | 12/12/2022 - 12/23/2022 |
|----|------------------------|-------------------------|

STAFF FOR EDUCATIONAL PROGRAMS 6-8:

6. AMERICAN RESCUE PLAN (ARP) Funded Program Approvals:

- A. Recommend approval for the attached list of employees to receive payment under the American Rescue Plan (ARP) Funds for the school year commencing 9/1/2022 - 6/30/2023.

7. Title I SIA Programs:

- A. Recommend approval for the attached list of employees to receive payment under Title I SIA funds for the school year commencing 9/1/2022 - 6/30/2023.

8. Learning Acceleration Coaching and Ed Support Grant Program Approvals:

- A. Recommend approval for the attached Secondary Math Professional Development & Data Team Leaders to receive payment under the Learning Acceleration Coaching and Ed Support Grant for the school year commencing 9/1/2022 – 6/30/2023.

SUPPORT STAFF 9-17:

9. Business Office:

- A. Recommended change of employment:

	<u>Change to:</u>	
<u>Francine Brebner</u>	Administrative Secretary (12 Mos)	+\$6,000.00
HSS Guidance Secretary (10 Mos)	1/1/2023 – 6/30/2023	(Prorated)

10. Secretarial Services:

- A. Recommended Salary Adjustment:

<u>Diana A. Gomez</u>	12/5/2022 – 6/30/2023	+\$500.00
HSS Athletic Dept. Secretary	(BA Degree Stipend)	(Prorated)

- B. Recommended leave of absence requests:

<u>Employee #11320</u>	Family	11/30/2022 – 12/9/2022
IS Secretary		
<u>Employee #15115</u>	Family	12/15/2022 – 1/2/2023
IN Secretary		

10. Secretarial Services: (Continued)

- C. Transfer effective 1/1/2023:

	<u>From:</u>	<u>To:</u>
<u>Roseanne R. Walsh</u>	CG – CST Secretary 11-000-219-105-009-0100	HSS – Guidance Secretary 11-000-240-105-021-1400

- D. Resignation:

<u>Barbara A. Lally</u>	1/3/2023
IN Supervisor’s Secretary	

11. Special Education Paraprofessionals:

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

<u>Christina M. Aponte</u>	(R)	\$18,849.00
HA Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)
<u>Shannon R. Baldasano</u>	(R)	\$18,849.00
SB Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)
<u>Meghan J. Burdge</u>	(R)	\$18,849.00
HSN Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)
<u>Kayla N. Purfield</u>	(R)	\$18,849.00
WAL Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)
<u>Anna Yannuzzi</u>	(R)	\$18,849.00
SB Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)
<u>Thea K. Yannuzzi</u>	(R)	\$18,849.00
SB Tier II Paraprofessional	1/3/2023 – 6/30/2023	(Prorated)

11. Special Education Paraprofessionals: (Continued)

B. Recommended leave of absence requests:

<u>Employee #14116</u>	Family	1/5/2023 – 3/2/2023
HSN Tier I Paraprofessional		
<u>Employee #15294</u>	Family	12/5/2022 – 12/23/2022
IN Tier II Paraprofessional		
<u>Employee #15710</u>	Family	12/7/2022 – 1/2/2023
IS Tier II Paraprofessional		

C. Transfer effective 12/1/2022:

	<u>From:</u>	<u>To:</u>
<u>Jessica R. Skola</u>	WAL	PB
Tier II Paraprofessional	11-000-217-106-004-0205	11-000-217-106-002-0205

D. Resignations:

<u>Kathleen A. Colavita</u>	11/30/2022
ND Tier II Paraprofessional	

Keith A. Richter 12/2/2022
 HSN Tier II Paraprofessional

12. Cafeteria/Playground Aides:

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

Jennifer L. Gavin (R) \$5,759.53
 East Dover 1/3/2023 – 6/30/2023 (Prorated)

Linda A. Glynn (R) \$5,759.53
 North Dover 1/3/2023 – 6/30/2023 (Prorated)

Stephanie A. Moeller (R) \$5,759.53
 Joseph A. Citta 1/3/2023 – 6/30/2023 (Prorated)

12. Cafeteria/Playground Aides: (Continued)

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

Andrea Ragsdale (R) \$5,759.53
 Joseph A. Citta 1/3/2023 – 6/30/2023 (Prorated)

Jessica Suagua (R) \$5,759.53
 Walnut Street 1/3/2023 – 6/30/2023 (Prorated)

Dana M. Zuczek (R) \$5,759.53
 Cedar Grove 1/3/2023 – 6/30/2023 (Prorated)
 (Re-Hire)

B. Recommended leave of absence requests:

Employee #17082 Personal 2/6/2023 – 2/18/2023
 Walnut Street

Employee #17102 Personal 12/7/2022 – 12/14/2022
 Joseph A. Citta

C. Recommended for placement on the substitute list at a rate of \$14.00 per hour effective 12/22/2022:

Lourdes V. Costa
Monique A. Grossman
Nicole T. Mignosi
Jayne L. Reis
Maricela Valcarcel-Hidalgo

13. Custodial Department:

A. Recommended for employment beyond the probationary period:

		<i>Effective Dates:</i>
<u>Christine M. Friesendorf</u>	CG Night Custodian	12/17/2022 – 6/30/2023
<u>Joseph C. Urso</u>	ND Night Supervisor	11/20/2022 – 6/30/2023

13. Custodial Department: (Continued)

B. Recommended leave of absence requests:

<u>Employee #14461</u> WAL Night Supervisor	Family	1/24/2023 – 2/15/2023
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<u>Employee #16335</u> ED Night Custodian	Medical	11/26/2022 – 12/2/2022
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C. Recommended for placement on the substitute list at a rate of \$16.07 per hour effective 12/22/2022:

Michael Bernabe
Philip A. Cimino
Richard P. DeGraff
Jason S. Delman Jr.
Pamela N. Walker

D. Suspension with Pay:

<u>Employee #16650</u>	12/15/2022 – 1/18/2023
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E. Retirements:

<u>Helen M. Clevenger</u> WD Head Custodian	5/1/2023
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F. Terminations:

<u>Employee #16335</u>	12/3/2022
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14. Food Services Department:

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

<u>Rosemarie Mauser</u> IE Cafeteria Worker	(R) 12/22/2022 – 6/30/2023	\$10,135.13 (Prorated) (Re-Hire)
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14. Food Services Department: (Continued)

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

<u>Amanda J. McCarthy</u> HSE Cafeteria Worker	(R) 1/3/2023 – 6/30/2023	\$10,135.13 (Prorated)
<u>Michele Syvertsen</u> IE Cafeteria Worker	(R) 12/22/2022 – 6/30/2023	\$10,135.13 (Prorated)
<u>Lori A. Wilson</u> HSE Cafeteria Worker	(R) 12/22/2022 – 6/30/2023	\$14,478.75 (Prorated)

B. Recommended change of employment:

<u>Irene Carben</u> IS Cafeteria Worker	<i>Change to:</i> IS “Acting Lead Cafeteria Worker 12/19/2022 – 1/7/2023	+\$17,525.00 (Prorated)
<u>Tanya S. Gordet</u> WAL Cafeteria/Playground Aide	HSE Cafeteria Worker 1/3/2023 – 6/30/2023	+\$5,823.41 (Prorated)

C. Recommended salary adjustments/hourly changes effective 12/22/2022 – 6/30/2023:

	<u>Title</u>	<u>Revised Hours</u>	<u>\$</u>
<u>Maria J. Villar</u>	WAL Cafeteria Worker	4	11,661.00

D. Recommended leave of absence requests:

<u>Employee #14292</u> IS Lead Cafeteria Worker	Family	12/5/2022 – 1/7/2023
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14. Food Services Department: (Continued)

E. Recommended for placement on the substitute list at a rate of \$14.00 per hour effective 12/22/2022:

Karen O. Gravatt
Carol A. Viscel

F. Resignations:

Christine L. Coles 12/8/2022

IE Cafeteria Worker

15. Security Department:

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

<u>Chandler P. Gibbons</u>	(R)	\$33,500.00
Security Guard	12/22/2022 – 6/30/2023	(Prorated)

- B. Recommended for placement on the substitute list at a rate of \$16.07 per hour effective 12/22/2022:

Domenico R. DiNicola

16. Technology Department:

- A. Recommended for employment beyond the probationary period:

<u>Nicholas J. Cameron</u>	Tradesman – Comp. Tech	<u>Effective Dates:</u> 11/26/2022 – 6/30/2023
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17. Transportation Department:

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

<u>Alyson Crannell</u>	(R)	\$33,963.00
Sped Bus Driver	12/22/2022 – 6/30/2023	(Prorated)

<u>Richard D. Ferlisi</u>	(R)	\$33,963.00
Sped Bus Driver	12/22/2022 – 6/30/2023	(Prorated)

<u>Nicole A. Gibson</u>	(R)	\$33,963.00
Regular Bus Driver	12/22/2022 – 6/30/2023	(Prorated)

<u>Amanda L. Maisano</u>	(R)	\$33,963.00
Regular Bus Driver	12/22/2022 – 6/30/2023	(Prorated)

<u>Carl M. VanArsdale</u>	(R)	\$25,201.80
Sped Bus Attendant	12/22/2022 – 6/30/2023	(Prorated)

E. Winter 2022 – 2023 Coaching Resignations:

<u>James R. Drackwicz</u>	HSS Asst. Girls' Track	-\$5,401.00; Step 3
<u>Timothy Hayduk*</u>	HSE/HSS Asst. Ice Hockey	-\$5,401.00; Step 3
<u>Vinny Pedalino*</u>	HSE Asst. Wrestling	-\$4,150.00; Step 2

18. Extracurricular: (Continued)

F. Spring 2022 - 2023 Coaching Recommendations & Payments:

High Schools East, North & South
Intermediate East & South

**On Approved Sub List*

19. Off Payroll Report (Attached)

20. Substitute Nurses/Athletic Trainer/Secretaries/Administrators (Attached)

21. Substitute and Hourly Rate Sheet effective 1/1/2023 - 6/30/2023: (Attached)

PERSONNEL ITEMS 22-26

CERTIFICATED STAFF 22-24:

22. Recommended for Employment:

{Code = (R) Replacement; (TR) Temporary Replacement; (New) New Position}

			\$
A.	<u>Jacquelynn A. Barilari</u> IS Health/Phys Ed	(R) 2/1/2023* - 6/30/2023	60,435.00 (Prorated)
B.	<u>Codie Coogan</u> IE Nurse Assistant	(R) 1/9/2023** - 6/30/2023	61,135.00 (Prorated)

**start date pending release from current district*

***change start date from 1/3/2023*

23. Retirement:

A.	<u>Lisa A. Trent</u> IS Language Arts Gr. 8	5/1/2023
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24. Transfers Effective for the 2022-2023 SY: (Attached)

SUPPORT STAFF 25-26:

25. Cafeteria/Playground Aide:

A. Recommended leave of absence requests:

<u>Employee #11293</u> Walnut Street	Medical Ext.	1/2/2023 – 6/30/2023
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26. Custodial Department:

A. Rescind Termination:

<u>Employee #16335</u>	12/3/2022
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26. Custodial Department: (Continued)

B. Terminations:

<u>Employee #16650</u>	12/21/2022
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On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe
Noes: None
Recused: None
Abstained: None
Absent: None

EDUCATIONAL PROGRAM AGENDA (# 1-7)

A motion was made by Mr. Mizenko, seconded by Mrs. Contessa and carried that the following Educational Program Agenda (#1-7) 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. Graduate Reimbursement (Attached)**
- 5. Student Services:**
 - A. Out-of-District Day Placement Requests (Attached)
 - B. Tuition Pupils Received Requests (Attached)
 - C. Tuition Pupils Sent Requests (Attached)
- 6. Recommended Professional Leave Requests (Attached)**
- 7. Recommended Professional Development Requests:**
 - A. Staff Development Workshops, Inc.
Small Group Instruction in Math by Jonelle Hinchcliff for High School Teachers
March 7, 21 and 22, 2023
Expenses not to exceed \$5,400.00
- 7. Recommended Professional Development Requests: (Continued)**
 - B. Staff Development Workshops, Inc.

Higher Order Thinking and Questioning in Math by Jonelle Hinchcliff for
High School Teachers
January 5, 11, and 24, 2023
Expenses not to exceed \$5,400.00

On roll call following the vote:

Ayes: Contessa, Eagan, Kidney, Lamb, Nardini, Polozzo, Williams, Mizenko, Howe

Noes: None

Recused: None

Abstained: None

Absent: None

OLD BUSINESS & NEW BUSINESS

Mrs. Williams stated we have the best students and teachers and congratulated Dr. Angela Palumbo who defended her thesis. Thanked Mr. Mizenko for a job well done and wished all a Happy Holiday.

Mrs. Polozzo thanked Mr. Mizenko for his service, discussed the process of the naming rooms, thanked Superintendent Citta for making sure the school calendar matches OCVTS and wished all a Happy Holiday Season.

Mr. Nardini thanked Mr. Mizenko and wished all a Happy Holiday Season.

Mrs. Lamb thanked Mr. Mizenko for all his hard work.

Mr. Kidney thanked Mr. Mizenko for his hard work and wished all a Happy Holiday Season.

Ms. Eagan discussed her great nephew Henry Soul who was inducted into the Navy during the Army/Navy football game.

Mrs. Contessa thanked Mr. Mizenko for his hard work and wished all a Happy Holiday Season.

Mr. Mizenko stated serving everyone on this Board has been an honor and privilege, thanked Mrs. Howe for all her hard work and wished all a Happy Holidays.

Mrs. Howe thanked Mr. Mizenko for all his hard work. It has been a pleasure working with you. Congratulations to the High School North football team, loves to hear student reports and giving back. Wished all a Happy Holiday Season.

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

There were none.

MOTION TO ADJOURN

A motion was made by Mr. Mizenko, seconded by Mr. Nardini and carried that the meeting be adjourned at 8:25 P.M.

All members present voting Aye.

Wendy L. Saxton, Board Secretary