

BOARD OF EDUCATION MEETING MINUTES

Date: Monday, August 27, 2018

Time: 7:00PM

Location: Joyce Kilmer – Media Center

I. CONVENE MEETING – PUBLIC PORTION

A. Meeting Convened in Media Center – Time:

B. Flag Salute

C. Read: Open Public Meeting Act Notice

D. Read: Mission Statement:

The Milltown School District, in collaboration with family and community, is committed to academic excellence for all students. We aspire to develop confident, lifelong learners who will succeed in a diverse and changing world.

We pledge equal access to a learning environment for all students and employees that supports diversity and equality regardless of race, color, religion, gender, sexual orientation, age, national origin, or disability.

E. Roll Call of Board Members:

Roll Call – Board Members:

JoAnne Demetrio, Christa Hannon, Dawn Milburn, Mary O’Mara, Bill Petscavage-Pres.

Others Present:

Dr. Stephanie Brown- Supt., Ms. Norma Tursi-BA

II. APPROVAL OF MINUTES

Motion By: JoAnne Demetrio **Seconded By:** Christa Hannon

July 30, 2018	Regular Session
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Minutes – Roll Call:

JoAnne Demetrio, Christa Hannon, Dawn Milburn, Mary O’Mara, Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 5 No, 0 Abstentions 0

III. ADMINISTRATIVE REPORTS

- **SBA’s Report**
 - Building and Grounds report
 - SACC facility use agreement
- **Superintendent’s Report**
 - New recess law
 - Student PARCC reports and class schedules

IV. A. Committee Chairpersons' Reports:

- **Curriculum and Instruction**
Dawn Milburn, Chairperson
-Youth In Government BOE Honors project
- **Finance and Facilities**
Jim Lloyd, Chairperson
-No Report
- **Grants & HIB**
Jennifer Spisso, Chairperson
-No Report
- **Negotiations**
Carl Schneider, Chairperson
-No Report
- **Personnel and Management**
JoAnne Demetrio, Chairperson
-New Staff Orientation on August 29th
-Changes in board policies
- **Public/Professional Relations & Strategic Planning**
Christa Hannon, Chairperson
-Milltown Day is October 6th
- **Technology**
Carolyn Viola, Chairperson
-No Report
- **Bi-District**
Bill Petscavage, Chairperson
-No Report

B. Liaison Reports:

- Legislation: Jim Lloyd
-No Report
- Mayor and Town Council: Christa Hannon
-Safe Routes to Schools
- Educational Services Commission of NJ: Bill Petscavage
-No Report
- Milltown Education Foundation: JoAnne Demetrio
-Octoberfest is September 22nd

- Milltown Parent/Teacher Association: Jennifer Spisso
 - Ice Cream Socials
 - Back to School Nights

- School Boards Associations: Carolyn Viola

Two of our 3 seats have a registered candidate. The third open seat will be filled by write-in or appointment.

- Spotswood Public Schools’ Board of Education: Dawn Milburn
 - No Report

V. FIRST PUBLIC COMMENT PORTION – Specific to Pending Motions.

- Citizen’s Name: None
- Citizen’s Comments:

VI. SUPERINTENDENT’S RECOMMENDATIONS:

The resolutions and motions, which follow, have been reviewed and recommended by the Superintendent of Schools, for approval by the Milltown Board of Education.

A. Curriculum and Instruction

Dawn Milburn, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Curriculum and Instruction, Numbers 1 through 3 ”

Motion By: JoAnne Demetrio Seconded By: Christa Hannon

1. ...Approve out-of-district placement and additional services for the following students for the 2018 Extended School Year Programs (ESY) in compliance with each child’s IEP. Please Note: All Tuition costs are approximate.

Student #	Placement	Tuition, Including Related Services	Extraordinary Aid
22	The Center School	\$6,964.60	-----
11	New Road School of Somerset	\$8,753.40	-----
30	CPC Behavioral Healthcare, Inc. – High Point School	\$9,300.00	-----
25	Educational Services Commission of New Jersey - Academy Learning Center	\$4,785.00	-----
13	Educational Services Commission of New Jersey - Academy Learning Center	\$4,785.00	\$318
16	Educational Services Commission of New Jersey - Academy Learning Center	\$4,176.00	\$318
1	Educational Services Commission of New Jersey – Piscataway Regional Day School	\$4,176.00	\$3,710
34	Educational Services Commission of New Jersey – Pathways to Adult Living	\$4,756.00	-----

2. ...Approve out-of-district placement and additional services for the following students for the 2018-2019 school year compliance with each child’s IEP. Please Note: All Tuition costs are approximate.

Student #	Placement	Tuition, Including Related Services	Extraordinary Aid
28	The Center School	\$62,681.00	-----
23	CPC Behavioral Healthcare, Inc. – High Point School	\$66,960.00	-----
12	East Brunswick Public Schools	\$67,572.00	\$453.18
15	Educational Services Commission of New Jersey - Academy Learning Center	\$60,480	-----

3. ...Be it resolved that the Milltown Board of Education, through contract with the Educational Services Commission of NJ, authorizes the administrative personnel of the Commission to conference, discuss and solicit input in the development of the nursing services contract document for the 2018-19 school year which provides nursing services to the following nonpublic school located in the Milltown School District:

a) Good Day Pre-School and Kindergarten

Nursing services to be provided first by assignment of a licensed nurse and the purchase of supplies and equipment necessary to implement the law and code – N.J.A.C. 6:29-8 includes:

1. Assistance with medical examinations, including dental screening.
2. Audiometric screening.
3. Maintenance of student health records, including immunizations.
4. Scoliosis screening.
5. Adopt written policies and procedures extending the emergency care provided to the public school students to those students who are enrolled full time in the nonpublic school who are injured or become ill at school or during participation on a school team or squad.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Curriculum and Instruction, Numbers 1 through 3 .”

Curriculum and Instruction – Roll Call:

JoAnne Demetrio, Christa Hannon, Dawn Milburn, Mary O’Mara, Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 5 No, 0 Abstentions 0

B. Finance and Facilities

Jim Lloyd, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 14 ”

Motion By: Mary O’Mara

Seconded By: Christa Hannon

1. ...Approve the following travel requests for Board members and staff in accordance with State Office of Management and Budget (OMB) Travel Circular:

Name	Event	Location/Date	Projected Travel Expenses
a) K. Conger	American ACD Pediatrics NJAAP School Health Conference	Somerset, NJ 10/17/18	Approx. 24 Mi.; \$175/Fee

2. ...Approve the payment of the items on the Accounts Payable Bill List dated 8/27/18.
3. ...Approve the Payroll Bill List dated 8/15/18.
4. ...Approve financial transfers.
5. ...Pursuant to N.J.A.C. 6A:23-2.11(c)3, I, Norma Tursi, Business Administrator, certify that as of June 30, 2018 no budgetary line item account has obligations and payments (contractual orders) which in total exceed the amount appropriated by the district Board of Education pursuant to N.J.S.A. 18A:22-8.1 and 18A:22-8.2, and N.J.A.C. 6A:23-2.11(a).
6. ...Pursuant to N.J.A.C. 6A:23-2.11(c)4, we certify that as of June 30, 2018, after review of the Secretary’s monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11 (b) and that sufficient funds are available to meet the district’s financial obligations for the remainder of the fiscal year.
7. ...Approve Summit Speech School Children’s Therapy Services to provide Itinerant Teacher Services (Teacher of the Deaf) for student number #17 during the 2018-2019 school year. Services will be \$155/ hour, 2 hours/week. Services will not exceed \$12,400 during the 2018-2019 school year.
8. ...Approve The Commission for the Blind and Visually Impaired to provide services for student #1 and others with relevant 504 plans. Services will be September 2018 - June 2019, at approximately \$5,000.
9. ...Approve the 2018-2019 adjusted Milltown School District Tax Levy.

10-Jul-18	\$1,273,455.75			
10-Aug-18	1,273,455.75	AND	Debt Service	\$560,000.00
10-Sep-18	1,273,455.75			
10-Oct-18	1,273,455.75			
10-Nov-18	1,273,455.75			
10-Dec-18	1,273,455.75			
10-Jan-19	1,273,455.75			
10-Feb-19	1,273,455.75	AND	Debt Service	\$62,056.00
10-Mar-19	1,273,455.75			
10-Apr-19	1,273,455.75			
10-May-19	1,273,455.75			
10-Jun-19	1,273,455.75			
TOTAL	\$15,281,469.00	TOTAL		\$622,056.00

10. ...Approve donations to various Spotswood High School programs for school year 2018-2019 for approximately \$2,500.
11. ...Approve the establishment of a Qualified 457B Deferred Compensation Plan through AXA Equitable effective September 1, 2018.
12. ...Approve jointure agreement with North Brunswick Board of Education to provide transportation for the students attending the East Brunswick Vocational School for the 2018-2019 school year, total cost \$26,010.
13. ...Approve transportation costs for the following out of district students for the 2018-2019 school year. Please Note: All costs are approximate due to the fact that the actual cost varies dependent on the number of students taking the bus.

Student#	Placement	Transportation Cost
29	Bright Beginnings Learning	\$ 140.41/day
32	Appleby School	\$ 114.40/day
11	New Road, Somerset	\$ 186.66/day
23, 30	CPC High Point	\$ 191.76/day
34	Pathways to Adult Living	\$ 109.20/day
9	East Brunswick High School	\$ 92.90/day
22, 40	The Center School	\$ 156.06/day
16, 25	Academy Learning Center	\$ 240.36/day
27	Cranford Public Schools	\$ 150.00/day

14. ...Approve transportation costs for the 2018-2019 School Year as follows.

Route	School	Annual Cost
8565	Woodbridge Vo-Tech	\$29,833.00
8172	Spotswood High School	\$44,085.00
8173	Spotswood High School	\$42,184.00
MISR4	Spotswood High School	\$40,363.20
MIJB3	Spotswood High School	\$41,720.40
MISA4	Spotswood High School	\$31,545.00
M430	Spotswood High School – Late Bus	\$ 9,914.00
TBD	Piscataway VoTech	\$20,466.00
SBMNB	St. Bartholomew	\$11,935.80
SJBA	St. Joseph's/Bishop Ahr High Schools – Jointure with New Brunswick	\$26,000.00

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Finance and Facilities, Numbers 1 through 14 .”

Finance and Facilities – Roll Call:

JoAnne Demetrio, Christa Hannon, Dawn Milburn, Mary O’Mara, Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 5 No, 0 Abstentions 0

C. Personnel and Management
JoAnne Demetrio, Chairperson

Chairperson’s Statement: “Recommend the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 21 ”

Motion By: Christa Hannon Seconded By: Mary O’Mara

1. ...Approve the following and previously approved individuals to serve in a substitute capacity for positions of Custodian, Lunch/Playground Aide, Nurse, or Secretary:
 - a) Raiza Dunlap
 - b) Marylynn Muldowney

2. ...Approve the hiring of the following for the 2018-2019 school year:

Name	Position	Year or Step	Effective Date
Cantaffa, Samantha	Teacher	BA-C1	9/1/2018
Deaver, Samantha	Teacher	BA-C1	9/1/2018
Herre, Melissa	Teacher	BA-D2	9/1/2018
Servis, Jennie	Aide/Para	1	9/1/2018

3. ...Accept letter of resignation from the following staff. We would like to extend them best wishes in their future endeavors.
 - a) Katherine Hunt, 2nd grade teacher – effective 8/14/18
 - b) Joanne Ciaccio, Aide/Para – effective 8/15/18
4. ...Approve step adjustment for Olya Dub, PT School Social Worker to MA-7H (60%). Previously approved on 6/25/18 Motion C1.
5. ...Approve Denise McCarthy for Summer Soccer Camp for 4 days at 2018-19 hourly rate of pay.
6. ...Approve Melanie Joseph for additional summer hours at per diem rate; not to exceed 20 hours.
7. ...Approve the following stipend positions for summer projects originally approved 5/21/18 Motion C6 & 6/11/18 Motion C1 as per the Negotiated Agreement.

Curriculum Revision: Up to 10 hrs. \$39/hr. LA Kindergarten	T. Hanzas, I. Molnar
G&T/Enrichment PLC [#6] Up to 10 hrs. \$39/hr.	H. Vitale, G. Kotyuk

8. ...Approve the following policies.
 - a) Policy 2131 *Chief School Administrator*
 - b) Policy 4111 *Recruitment, Selection & Hiring*
 - c) Policy 4116 *Evaluation of Teaching Staff Members*
 - d) Policy 4131/4131.1 *Staff Development, In-service Education, Visitations, Conferences*
 - e) Policy 4211 *Recruitment, Selection & Hiring (Non-certified)*
 - f) Policy 5131.1 *Harassment, Intimidation & Bullying*
 - g) Policy 5131.5 *Vandalism & Violence*
 - h) Policy 5131.6 *Substance Abuse*
 - i) Policy 5145.4 *Equal Educational Opportunity*

- j) Policy 6145.1/6145.2 *Intramural Competition; Interscholastic Competition*
- k) Policy 6171.3 *Title I*
- l) Policy 6171.4 *Special Education*

9. ...Approve the appointment of the following persons as coaches, advisors, club facilitators, etc. for stipend positions over and above the contract salary for the 2018-2019 school year as indicated below. Stipends to be paid in accordance with the Negotiated Agreement; Schedule “B” Extra-Curricular Activities and Schedule “C” Activity Guide.

Anti-Bullying Advisor \$45/hr.; as needed basis	J. Pinnella
Art Show – JK \$65/event	M. Rademacher
Art Show – PV \$65/event	R. Sobota
Athletic Director – JK \$6,000	J. Barton
<p>Athletics:</p> <p>Baseball (Boys’) Coach – JK \$2,147 Baseball (Boys’) Chaperone – JK \$55/game</p> <p>Basketball (Boys’) Coach – JK \$2,572 Basketball (Boys’) Time Keeper - JK \$65/game Basketball (Boys’) Chaperone – JK \$55/game</p> <p>Basketball (Girls’) Coach – JK \$2,572 Basketball (Girls’) Time Keeper - JK \$65/game Basketball (Girls’) Chaperone – JK \$55/game</p> <p>Cheerleading Coach – JK \$2,147</p> <p>Soccer (Boys’) Coach – JK \$2,147 Soccer (Boys’) Chaperone – JK \$55/game</p> <p>Soccer (Girls’) Coach – JK \$2,147 Soccer (Girls’) Chaperone – JK \$55/game</p> <p>Softball (Girls’) Coach – JK \$2,147 Softball (Girls’) Chaperone – JK \$55/game</p>	<p>W. Zahorchak M. Bukoskey, W. Griffin, D. Pepe, C. Copperthwaite</p> <p>C. Copperthwaite R. Wrate G. Jozefowicz, W. Zahorchak, M. Bukoskey, D. Pepe P. Lawless, L. Thompson</p> <p>J. Dwyer A. Hellerich, R. Wrate G. Jozefowicz, W. Zahorchak, M. Bukoskey, D. Pepe A. Hellerich, L. Thompson, P. Lawless</p> <p>M. Jackson, D. McCarthy</p> <p>T. Anderson M. Bukoskey, W. Griffin, P. Lawless, L. Thompson D. Pepe, C. Copperthwaite</p> <p>C. Copperthwaite M. Bukoskey, W. Griffin, P. Lawless, L. Thompson D. Pepe</p> <p>M. Rademacher W. Zahorchak, W. Griffin, A. Hellerich, D. Pepe C. Copperthwaite</p>
<p>Before and After School Small Group Instruction:</p> <ul style="list-style-type: none"> • Band Rehearsal – JK \$45/hr. 5 sessions/week • Language Arts – JK \$45/hr. <ul style="list-style-type: none"> ○ Grades 5 – 8 2x/wk. Planned Instruction • Language Arts After School RtI \$45/hr. <ul style="list-style-type: none"> ○ Grades 1 – 5 3x/wk. Planned Instruction • Math After School RtI \$45/hr. <ul style="list-style-type: none"> ○ Grades 1 – 5 3x/wk. Planned Instruction • Language Arts Extended Day – JK \$45/hr. <ul style="list-style-type: none"> ○ Grades 4 – 5 2x/wk. Planned Instruction • Math Extended Day – JK \$45/hr. <ul style="list-style-type: none"> ○ Grades 4 – 5 2x/wk. Planned Instruction 	<p>L. Hengeli All District Teachers</p> <p>All District Teachers</p> <p>All District Teachers</p> <p>All District Teachers</p> <p>All District Teachers</p>
<p>Before and After School Tutoring:</p> <ul style="list-style-type: none"> • Language Arts Tutoring – JK \$33/hr. <ul style="list-style-type: none"> ○ Grades 5 – 8 2x/wk. Non-planned Instruction • Math Tutoring – JK \$33/hr. <ul style="list-style-type: none"> ○ Grades 5 – 8 2x/wk. Non-planned Instruction 	<p>All District Teachers</p> <p>All District Teachers</p>
Bilingual Meeting Translator \$28/hr.; not to exceed 10 hrs.	R. Metz

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Career Day Coordinator – JK \$850	A. Joshi
Career Day Assistant – JK \$450	S. Bottiglieri
Central Detention – JK 2x/week as needed \$24/hr.	J. Barton, M. Eckert
Chairperson: Department Chairperson \$936/person <ul style="list-style-type: none"> - 4/5 LA - 4/5 Math - 6-8 Social Studies - 6-8 Science - 6-8 Math - 6-8 Language Arts 	A. Brunner M. Boylston L. Imparato M. Eckert S. McGowan H. Vitale
Chairperson: Grade Level Chairperson \$468/person <ul style="list-style-type: none"> • PreK • Kdg • 1st • 2nd • 3rd 	M. Sansone I. Molnar N. Fricke D. Pepe J. Mueller
Chairperson: Professional Development Chairperson \$936/each	A. Klinger, J. Maiorano
Chairperson: Future Ready Schools Technology \$936	A. Peterson
Clubs: \$24/hr. (unless otherwise indicated) <ul style="list-style-type: none"> - Art Club – JK 2 sessions for 6 wks (1 hr./session) \$65/session - Art Club – PV 3 sessions for 4 wks (1 hr./session) \$65/session - Chess Club Advisor – JK - Choral Rehearsal Club – JK - Gaming Club - JK - Homework Club - Library/Media Morning Club – JK - Makerspace Club – JK - 3D Design & Printing Club – JK - Peer Tutoring Club – JK - STEM Club – JK - Tech Club – JK - Yoga Club Advisor (student participation fee) 	M. Rademacher R. Sobota G. Jozefowicz J. Pinnella S. Eichert, J. Barton L. Imparato, J. Barnes, M. Eckert, N. Agugliaro L. Thompson, A. Klinger L. Imparato, J. Barnes, B. Wright J. Barnes J. Barnes, M. Eckert J. Barnes M. Eckert S. Eichert M. Scarduffa (JK), N. Fricke (PV)
Concerts (Night) \$290/each: <ul style="list-style-type: none"> • Band • Choral 	L. Hengeli J. Pinnella
Drop Off Loop – PV \$11/day	H. Corrente, (Sub: M. Bukoskey)
Early AM Entrance Sub – JK \$33 (7:40AM-8:25AM)	G. Jozefowicz, J. Barnes
Early AM Outside Duty – JK \$33 (7:55AM-8:25AM)	C. Mooney, J. Barnes, M. Eckert, C. Copperthwaite
Early AM Parking Lot Duty – JK \$30 (7:45AM-8:25AM)	C. Mooney, J. Barnes
8th Grade Banquet Chaperones \$78 each/event	M. Rademacher, R. Nehila, W. Zahorchak, R. Metz
8th Grade Camp Mason Luggage Check-In \$24/hr.	C. Copperthwaite
8th Grade Camp Mason Overnight Chaperones 2 nights/3 days-\$558 each	R. Nehila, W. Zahorchak, C. Copperthwaite, M. Rademacher
8 th Grade Promotion Chaperones – JK \$78/event	R. Nehila, W. Zahorchak, R. Metz, P. Seesman
8 th Grade Spotswood Mixer Events – JK \$78/event	D. Pepe, M. Mate, A. Hellerich, C. Copperthwaite
Family Literacy – JK \$130/person per session - 5 sessions Gr. 4	J. Maiorano, M. Boylston
Family Math Stars – JK \$130/person per session - 5 sessions	K. McCarthy, S. McGowan
Family Science – PV \$130/person per session - 5 sessions - 2x per year Grade 3 (winter)	P. Lawless, L. Johnson
Family Science – PV \$130/person per session - 5 sessions - 2x per year Grades 1-2 (fall)	P. Lawless, L. Johnson
Green Team Chairperson - \$936	J. Barnes (JK), B. Wright (PV)
School Green Club Advisor \$850/person	M. Eckert (JK), B. Wright (PV)
School Green Club Assistant – \$24/hr., not to exceed 20 hrs.	R. Metz, A. Shemesh, E. Questa
Haunted River Walk Director – JK \$2,775	M. Monteleone
Haunted River Walk Coordinator – JK \$850	M. Rademacher

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Haunted River Walk Assistant – JK \$450	S. Bottiglieri
I&RS Committee Members – JK \$1,520	K. McCarthy, L. Imparato, S. McGowan
Knight Life Postings – JK [1/week] \$850	S. Eichert
Library Committee Quarterly meetings \$39/hr. – 1 hr./person per mtg.	B. Wright, J. Allen, H. Vitale
Music Concert Chaperones <ul style="list-style-type: none"> JK 2x/year \$78 each/event PV 2x/year \$78 each/event 	M. Mate, L. Imparato, A. Hellerich, P. Lawless C. Copperthwaite M. Mate, A. Hellerich, P. Lawless
Musical Play Director – JK \$2,775	E. Russoniello
NJHS Advisor – JK \$850	R. Metz
NJHS Assistant– JK \$450	W. Zahorchak
Phonics First– PV 2x – 12 wk. sessions, 3x/wk. \$45/hr.	P. Lawless, L. Johnson
Play Audition Tryout Judges – JK \$55 each/event	P. Lawless, G. Garlatti, C. Copperthwaite, N. Agugliaro
Play Chaperones– JK \$78 each/event	R. Nehila, M. Mate, J. Barnes, C. Copperthwaite
Public Library Liaison – board meeting \$45/meeting	B. Wright
Science Fair Coordinator – JK \$850	M. Eckert
Science Fair Assistant – JK \$450	S. Bottiglieri, A. Grasso
Science Fair Chaperones – JK \$65/event	H. Vitale, G. Jozefowicz, L. Imparato, J. Barnes
ScIP & DEAC Chairperson \$1,404	J. Maiorano
ScIP Team \$936/team member [Up to 4 trainings]	P. Lawless, A. Klinger (PV) M. Eckert (JK)
School Store – JK \$850	R. Wrate
Student Council Advisor – JK \$1,400	L. Beniaminson
Student Council Assistant – JK \$450	P. Seesman
Student Leadership Corps Club Advisor - \$520 (up to 20 hrs.) (paid through Milltown Alliance)	K. Murray
Variety Show Coordinator – JK \$1,400	I. Ostrov
Variety Show Assistant – JK \$975	M. Rademacher
Variety Show Chaperones – JK \$78 each/event	S. Bottiglieri, D. Pepe, R. Nehila, M. Mate, A. Hellerich, P. Lawless
Yearbook Advisor – JK \$2,050	J. Samples, S. Eichert
Youth-in-Government Meetings – JK \$24/hr.	B. DeFalco

10. ...Approve all district staff to serve in a substitute capacity for all stipend positions upon prior approval by the principal.
11. ...Approve all 2018-2019 teachers and other staff members for the following to be compensated according to the Negotiated Agreement.
 - a) Pre-approved meetings - \$28/hr.
 - b) Curriculum work - \$39/hr.
 - c) Other pre-approved sessions beyond contracted day - \$28/hr.
12. ...Approve all newly hired certified staff for the 2018-2019 school year for professional development regarding the Danielson teacher evaluation model through Frontline video training. Compensation according to the Negotiated Agreement at the in-service rate of \$28/hr., not to exceed 16 hours.
13. ...Approve all 2018-2019 staff members as professional development facilitators for the following:
 - Present self-prepared PD \$135/hr.
 - Turn-key PD \$90/hr.
 - Facilitate PD \$67/hr.
14. ...Approve an Instructional Aide/Paraprofessional to provide support for students during school events, as per their IEPs at the chaperone rate per event as noted.

- Variety Show – approx., 7 days (\$78/event)
- 8th Grade Banquet – approx., 1 event (\$78/event)
- JK school play – approx., 6 days (\$78/event)
- Haunted River Walk – approx., 3 days (\$65/event)

15. ...Approve the per diem rates for district substitutes for school year 2018-2019 as follows: (Current employees acting in a substitute capacity will be paid at their rate.)
- | | |
|-----------------------------|---|
| a) Certified Administrator | \$300/day |
| b) Certified Teacher | \$90/day |
| c) County Certified Teacher | \$90/day |
| d) Nurses | \$130/day |
| e) Custodial | \$11.00/hour without boiler license
\$12.00/hour with boiler license |
| f) Lunch Aides | \$10.00/hour |
| g) Secretarial | \$11.00/hour |
16. ...Approve the following staff members for the 2018-2019 Intervention and Referral Services (I&RS) Teams.
- a) Joyce Kilmer: middle school language arts teacher, middle school math teacher, basic skills teacher, child study team member, administrator, and referring classroom teacher
 - b) Parkview: all grade level homeroom teachers, grade level basic skills teacher or interventionist, child study team member, administrator
17. ...Approve the Non-Affiliated Staff Handbook for the 2018-2019 school year.
18. ...Approve the following staff members as mentors. Mentor stipend will be paid according to the district procedure.
- a) Kathy McCarthy mentoring Priscilla Seesman
 - b) Merrie Chasan mentoring Stephanie Holtje
19. ...Approve the following School Safety/School Climate Team for 2018-2019 school year.
- a) Anti-bullying Specialists: Megan Rademacher and Jennifer Pinnella
 - b) Principal or designee: Jaclyn Citro
 - c) Teacher: Kim Murray
 - d) Parent: Jennifer Spisso (PV & JK)
20. ...Approve the following student teacher and assignment.
- a) Marylynn Muldowney, Monmouth University student
- cooperating teacher Nicole Fricke, 1st Grade Teacher
 - b) Carli Coester, William Paterson University student
- cooperating teacher Aimee Francisco, 2nd Grade Teacher
21. ...Approve salary adjustment for Andrea Brunner, teacher at Joyce Kilmer School, from step MA E-3 to step MA+30 E-3 effective 9/1/18. Mrs. Brunner received her additional master credits from Rutgers University.

President’s Statement: “Move to accept the Motions and Resolutions as outlined in Personnel and Management, Numbers 1 through 21.”

Personnel and Management – Roll Call:

JoAnne Demetrio, Christa Hannon, Dawn Milburn, Mary O’Mara, Bill Petscavage-Pres.

Carried by a roll call vote of Yes, 5 No, 0 Abstentions 0

D. Public Relations

Christa Hannon, Chairperson

NO MOTIONS AT THIS TIME

VII. SECOND PUBLIC COMMENT PORTION - GENERAL

- Citizen’s Name: Laura Carasso, MEF President
- Citizen’s Comments: -Milltown Day
 -Youth-in-Government
 -MEF Grant

VIII. WRAP UP TOPICS

- Best of luck to Brianne DeFalco with Youth-in-Government
- Welcome to the new hires
- Thank you to facilities for the projects this summer

IX. ADJOURNMENT

Moved By: JoAnne Demetrio Seconded By: Christa Hannon Time: 7:55 PM

Respectfully submitted,



Norma M. Tursi
Board Secretary